

MINUTES

of the

BOARD OF REGENTS FOR THE OKLAHOMA AGRICULTURAL AND MECHANICAL
COLLEGES

for the

NOVEMBER 30, 2012

Regular Board Meeting

MINUTES OF THE MEETING OF THE BOARD OF REGENTS FOR THE
OKLAHOMA AGRICULTURAL AND MECHANICAL COLLEGES

November 30, 2012

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MINUTES OF THE MEETING OF THE BOARD OF REGENTS FOR THE OKLAHOMA
AGRICULTURAL AND MECHANICAL COLLEGES, NOVEMBER 30, 2012

NOTICE OF THIS MEETING WAS FILED WITH THE SECRETARY OF STATE ON SEPTEMBER 12, 2011.

The Board of Regents for the Oklahoma Agricultural and Mechanical Colleges met in Scholars Inn Clubhouse on the campus of Langston University, Langston, Oklahoma, on November 30, 2012.

Those present: Mr. Andy Lester, Chairman; Mr. Tucker Link, Vice Chairman; Mr. Calvin J. Anthony; Mr. Douglas E. Burns; Mr. Rick Davis, Mr. Joe D. Hall; Mr. Jay L. Helm; Mr. Jim Reese; and Mrs. Lou Watkins.

Absent: None.

Others present: Mr. Jason Ramsey, Chief Executive Officer; Mr. Robert White, Health and Higher Education Policy Analyst; Ms. Jessica Russell, Director, State Government Relations; Mr. Charles E. Drake, General Counsel; Mr. Cecil F. Strande, Director of Internal Audits; Ms. Linda Novak, Administrative Associate; and Ms. Cherilyn Williams, Administrative Associate.

After the Chief Executive Officer announced a quorum was present and affirmed that all documents had been filed, the meeting was called to order at approximately 10:20 a.m.

MATTERS PERTAINING TO THE BOARD OF REGENTS FOR THE
OKLAHOMA AGRICULTURAL AND MECHANICAL COLLEGES
OF INTEREST TO ALL THE COLLEGES
MEETING OF NOVEMBER 30, 2012

Order of Business

Regent Helm moved and Regent Watkins seconded to approve the Order of Business as presented.

Those voting aye: Board Members Anthony, Burns, Davis, Hall, Helm, Lester, Link, Reese, and Watkins. No: None. Abstentions: None. Absent: None. The motion carried.

Approval of Minutes

Regent Watkins moved and Regent Helm seconded to approve the minutes of the October 26, 2012, Regular Meeting of the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges.

Those voting aye: Board Members Anthony, Burns, Davis, Hall, Helm, Lester, Link, Reese, and Watkins. No: None. Abstentions: None. Absent: None. The motion carried.

Approval of Future Board Meetings

Chairman Lester announced that the next regular meeting of the Board of Regents is scheduled to convene on January 25, 2013, in the State Room of the Hospitality Services Building on the campus of the OSU Institute of Technology-Okmulgee, Okmulgee, Oklahoma. In addition, a meeting is scheduled to convene on March 1, 2013, on the campus of Oklahoma State University, Stillwater, Oklahoma. Chairman Lester asked for a motion to confirm this meeting.

Regent Anthony moved and Regent Helm seconded to approve the meeting scheduled for March 1, 2013, on the campus of Oklahoma State University, Stillwater, Oklahoma.

Those voting aye: Board Members Anthony, Burns, Davis, Hall, Helm, Lester, Link, Reese, and Watkins. No: None. Abstentions: None. Absent: None. The motion carried.

Reappointment of Regent Doug Burns

Mr. Ramsey said at this time it would be appropriate to recognize the reappointment of Regent Doug Burns by Governor Mary Fallin. He said this occurred since the last regular meeting of the Board of Regents, and the appointment is subject to Senate confirmation. Copies of the Oath of Office and Loyalty Oath signed by Regent Burns will be obtained and placed in the official files of the Board of Regents. He said it is customary, if the Board so chooses, to recognize the appointment of Board members and to acknowledge that these documents will be placed in the official files of the Board of Regents. A motion to recognize the reappointment of Doug Burns would be appropriate at this time.

Regent Link moved and Regent Davis seconded to recognize the reappointment of Doug Burns as a member of the Board of Regents and to acknowledge that the Oath of Office and Loyalty Oath will be placed in the official files of the Board of Regents when obtained.

November 30, 2012

Regent Helm said he is ecstatic about the reappointment of Regent Burns to the Board of Regents. Chairman Lester said he knows the Regents are excited about the reappointment. He said one of the great things he has noticed about this Board is how well the Board works together and brings different perspectives on matters to the table. The Board members work hard, and he said Regent Burns has been one of his mentors when he joined the Board several years ago. Chairman Lester said he knows he speaks for everybody that the Regents are all thrilled to see this great move of the Governor.

Those voting aye: Board Members Anthony, Burns, Davis, Hall, Helm, Lester, Link, Reese, and Watkins. No: None. Abstentions: None. Absent: None. The motion carried.

November 30, 2012

OKLAHOMA STATE UNIVERSITY, STILLWATER, OKLAHOMA

President Hargis appeared before the Board of Regents to present the business of Oklahoma State University and review the Agenda for members of the Board.

President Hargis expressed congratulations to Regent Burns for his reappointment. He said OSU is delighted to be able to continue to work with him. He said no Regent has spent more time on behalf of OSU than Regent Burns, and he is grateful and thankful to Governor Fallin for her wisdom in reappointing Regent Burns.

President Hargis said it is always a pleasure to be at Langston University. He said great things are happening at Langston under Dr. Smith's leadership.

President Hargis said he wants to take a few minutes to share some new and exciting things happening at OSU. He said OSU continues to tell its story through OState.TV, and he is pleased to announce that the OState.TV application has been approved by Apple. It is a very functional application, and he expressed congratulations to Gary Shutt and the others who were instrumental in getting this off the ground.

In addition, President Hargis said the TEDxOStateU event held on the OSU campus was very successful. That will be available on OState.TV in the near future. He said those who were unable to be at the event will really enjoy seeing it. He said the auditorium was packed, and there were more than 20,000 viewers from 31 countries that watched the event live through OState.TV. Also, at 11:00 a.m. today, OState.TV will broadcast live a NASA event at the Wes Watkins Center where Stillwater sixth graders will connect with the International Space Station through the Internet. It is expected that students from across Stillwater, as well as the entire state, will be watching. President Hargis said it is believed that OSU has only scratched the surface with OState.TV. In addition, OSU has an agreement with Learfield Sports through Fox Sports to broadcast several of OSU's sporting events, but those that are not broadcast through Fox will be broadcast on OState.TV.

President Hargis said the fall semester is quickly coming to an end, and next week is dead week. He said he is looking forward to Fall Commencement scheduled for December 15. Coming back to give another commencement address is OSU graduate Steven Taylor, Chief Justice of the Oklahoma Supreme Court.

Approval of University Policy for Employee Travel

President Hargis said as the Board is aware, the Board directed the administration to form a task force to review OSU's travel policy and make recommendations for any changes. This has been accomplished, and a very distinguished panel served many hours in its effort to develop a new policy. The Board's charge was limited to athletic coaches; however, the task force decided to expand the policy to all employees, which he certainly supports. President Hargis reported that

University Vice President and General Counsel Gary Clark, who chaired the task force, made a presentation and presented a recommendation from the task force to the Academic Affairs, Policy and Personnel Committee of the Board of Regents. (The proposed Employee Travel Policy begins on page C-1 of the OSU Agenda, which is on file in the Board of Regents' Office as Document No. 1-11-30-12.)

Regent Link said the Committee met with the administration of Oklahoma State University regarding approval of the proposed Employee Travel Policy. The Travel Review Task Force spent a considerable amount of time in meetings reviewing and analyzing the extensive details required for this critical policy. He said University Vice President and General Counsel Gary Clark chaired the task force, and Regent Doug Burns participated in its undertaking, as well. The Board appreciates the work of everyone who participated in this effort. The Committee acted to recommend Board approval of the administrative recommendation as presented.

Regent Link moved and Regent Helm seconded to approve the proposed Employee Travel Policy as presented.

Chairman Lester said he believes the proposed policy is an excellent piece of work and one that he would recommend that other peer institutions review to develop for their own institutions. He said he believes it is a policy that could be used as a model across the country. Chairman Lester said he mentioned during the Committee meeting that the very last provision contains mandatory language that employees must report any violations of which they may become aware. He said he commends the task force for the inclusion of that provision. He said he believes the policy is very well thought out and very well crafted.

Those voting aye: Board Members Anthony, Burns, Davis, Hall, Helm, Lester, Link, Reese, and Watkins. No: None. Abstentions: None. Absent: None. The motion carried.

President Hargis said he, too, would like to thank Gary Clark for chairing the task force, Regent Burns for his service, as well as all the people who served on this very important effort.

President Hargis requested Provost Sternberg to present items pertaining to Academic Affairs:

Personnel Actions

Dr. Sternberg presented eight pages of personnel actions and recommended their approval with the exception of those items pertaining to retirements and separations, which are included as information items only. He said the actions include 1 new appointment, 42 changes in title and/or rate, and 1 leave of absence without pay. He said the changes in rate include several on the merit program that he described at the last Board meeting. For information, four retirements and two separations are included in the list. (These recommendations are listed on pages D-3.1

through D-3.8 of the OSU Agenda, which is on file in the Board of Regents' Office as Document No. 1-11-30-12.)

Regent Anthony moved and Regent Reese seconded to approve the personnel actions as listed in the OSU Agenda.

Those voting aye: Board Members Anthony, Burns, Davis, Hall, Helm, Lester, Link, Reese, and Watkins. No: None. Abstentions: None. Absent: None. The motion carried.

Approval of Program Modifications and Cooperative Alliance Agreement

Dr. Sternberg requested approval of program modifications for the OSU-Stillwater campus and a Cooperative Alliance Agreement for the OSU-OKC campus. The requests are summarized beginning on page E-1 of the OSU Agenda (which is on the file in the Board of Regents' Office as Document No. 1-11-30-12). If approved, the requests will be submitted to the Oklahoma State Regents for Higher Education for consideration.

Regent Burns moved and Regent Helm seconded to approve the program modifications and Cooperative Alliance Agreement as presented.

Those voting aye: Board Members Anthony, Burns, Davis, Hall, Helm, Lester, Link, Reese, and Watkins. No: None. Abstentions: None. Absent: None. The motion carried.

President Hargis requested Vice President Weaver to present information pertaining to Administration and Finance:

G-1 Approval of Peace Officer's Commission

Mr. Weaver requested Board approval of the peace officers' actions as listed in the OSU Agenda.

Regent Helm moved and Regent Watkins seconded to approve the following campus police appointment and to authorize the OSU administration to make the appropriate arrangements for expediting the appointment, and to authorize the OSU administration to make the appropriate arrangements to revoke the indicated police appointment and commission.

OSU-Stillwater

Commission No.

James Justin Gorton

686

Cancellation:

Commission No.

OSUIT

Virgil Lee Bonham, Jr.

682

Those voting aye: Board Members Anthony, Burns, Davis, Hall, Helm, Lester, Link, Reese, and Watkins. No: None. Abstentions: None. Absent: None. The motion carried.

G-2 Approval to Name Space in the New Business Building

Mr. Weaver requested Board approval to name space in the new business building for the establishment of the Eastin Center for Person-Centric Leadership. It is a goal of the donors to provide a physical and virtual location for faculty and student interaction, providing thought leadership around the business, economic, social, and technical issues of person-centric leadership and development. This item has been developed through conversations President Hargis has had with donors, Dean Lawrence Crosby in the Spears School of Business, and President Kirk Jewell of the OSU Foundation.

Regent Davis moved and Regent Watkins seconded to name space in the new business building for the establishment of the Eastin Center for Person-Centric Leadership as presented.

Chairman Lester asked what this involves. Regent Burns said he had the same question, and in reading through the information provided it said the goal was to create a new breed of leaders who enhance organizational performance through a focus on employee well-being. He said he surmises that person-centric means focusing on the well-being of the employees.

President Hargis said businesses tend to focus on a lot of things, i.e., structure, finances, customers, etc. He said Mr. Eastin believes, and he tends to agree with him, that everything starts with the right people and that it is important to have a strong focus on the employees and to maximize their resources and their ability to perform their jobs. President Hargis said this is a program that focuses on the employees and developing leaders. This is what OSU is trying to do and this will be a center that will study that. He said Joe Eastin is a very young entrepreneur and has built an incredibly successful company with offices around the world. Mr. Eastin's company in Dallas has hundreds of bright young employees, many of whom went to Oklahoma State University. President Hargis said this is really what Mr. Eastin thinks should be the focus, but not to the exclusion of other things.

Those voting aye: Board Members Anthony, Burns, Davis, Hall, Helm, Lester, Link, Reese, and Watkins. No: None. Abstentions: None. Absent: None. The motion carried.

G-3 Approval to Enter Wheat Pasture Research Lease Agreements

Mr. Weaver requested Board approval to enter three, one-year wheat pasture research lease agreements and a one-year barn lease agreement in support of the Wheat Pasture Research/Education Program near Marshall, Oklahoma. He further requested Board approval to authorize the Interim Vice President, Dean and Director, Division of Agricultural Sciences & Natural Resources, to execute the leases, subject to review by Board Legal Counsel.

Regent Anthony moved and Regent Hall seconded to authorize Oklahoma State University to enter three, one-year wheat pasture research lease agreements and a one-year barn lease agreement in support of the Wheat Pasture Research/Education Program near Marshall, Oklahoma, and to authorize the Vice President, Dean and Director, Division of Agricultural Sciences & Natural Resources to execute the leases, subject to review by Board Legal Counsel.

Those voting aye: Board Members Anthony, Burns, Davis, Hall, Helm, Lester, Link, Reese, and Watkins. No: None. Abstentions: None. Absent: None. The motion carried.

H-1 Approval of Changes to Deferred Compensation Retirement Plans

Mr. Weaver requested Board approval to adopt documents and amendments for the deferred Compensation Retirement Plans as listed in the OSU Agenda.

Regent Helm moved and Regent Hall seconded to adopt documents and amendments for the deferred Compensation Retirement Plans as listed in the OSU Agenda.

Those voting aye: Board Members Anthony, Burns, Davis, Hall, Helm, Lester, Link, Reese, and Watkins. No: None. Abstentions: None. Absent: None. The motion carried.

H-2 Approval of Consulting Agreement for Retirement Plans

Mr. Weaver requested Board approval to enter into an Investment Advisory Services Agreement with Cammack LaRhette Advisors, LLC, to review OSU employee retirement plans and investment offerings. He said OSU wishes to ensure the retirement offerings are appropriate for a higher education population, facilitating employee participation and understanding, and providing fiduciary assurance. He said OSU formed a committee about a year ago to review OSU's current retirement program to make sure it is still relevant. Mr. Weaver said he anticipates that he will come back to the Board with a recommendation to upgrade and enhance

OSU's retirement offerings. One of the things he hears from faculty quite often is that they would like to have more choices in retirement programs that OSU offers, and that will be the sort of thing with which this advisor will help OSU.

Regent Helm said the Agenda states that there is a Phase I, which involves an initial needs assessment, and a Phase II, which includes a quarterly review of investment offerings. He said his understanding is that Phase II will be an annual deal, and he asked if that will be subject to an annual renewal or would it be initiated for five years. Mr. Weaver said he anticipates that OSU will receive assistance from the firm for a year or two, but OSU is not signing up to a long-term agreement with the firm. This is just advice OSU will work through. He noted that it is funded through TIAA-CREF from accounts OSU has with them.

Regent Helm moved and Regent Anthony seconded to authorize Oklahoma State University to enter into an Investment Advisory Services Agreement with Cammack LaRhette Advisors, LLC, to review OSU employee retirement plans and investment offerings as presented.

Regent Anthony said his understanding is that the consulting firm will look at the parameters of the plan, and he asked if he is correct in assuming that with Oklahoma Teachers Retirement or those kinds of funds the firm will not look at the actuarial side. Mr. Weaver said this is really not the intent. He said the firm will study whether or not TIAA-CREF is a good deal for OSU, if the fees are appropriate, if TIAA-CREF is generating the returns wanted, what other choices might OSU provide its employees, etc. These are the types of questions that the firm will address. Regent Anthony said he believes this is very helpful and there are a lot of alternatives, but in discussions with the auditors yesterday it was learned that shortfalls in funding, at least in OTRS next year, will show up as a liability. Mr. Weaver said this is correct as it is for all other institutions. Regent Anthony said he presumes that information and that liability will come from the state and not from the institution.

Those voting aye: Board Members Anthony, Burns, Davis, Hall, Helm, Lester, Link, Reese, and Watkins. No: None. Abstentions: None. Absent: None. The motion carried.

I-1 Approval to Begin the Consultant Selection Process for a Consultant to Assist the University in the Preparation of a Facilities Plan for the Edmon Low Library and Associated Buildings

Mr. Weaver requested Board approval to begin the selection process for a Consultant to assist in the preparation of a Facilities Plan for the Edmon Low Library and its associated buildings. He said he believes this item was discussed with members of the Fiscal Affairs Committee at its meeting yesterday.

Regent Davis reported that the Committee met with the administration of Oklahoma State University regarding approval to begin the selection process for a Consultant to assist the University in the preparation of a Facilities Plan for the Edmon Low Library and its associated buildings. The Committee acted to recommend Board approval of the administrative recommendation.

Regent Davis moved and Regent Anthony seconded to authorize Oklahoma State University to begin the selection process for a Consultant to assist in the preparation of a Facilities Plan for the Edmon Low Library and its associated buildings.

Those voting aye: Board Members Anthony, Burns, Davis, Hall, Helm, Lester, Link, Reese, and Watkins. No: None. Abstentions: None. Absent: None. The motion carried.

J Approval of Purchase Request Items

Mr. Weaver presented the purchase requests and recommended their approval. (The purchase requests are listed on page 5 of the OSU Agenda, which is on file in the Board of Regents' Office as Document No. 1-11-30-12.) He requested approval to purchase the items as listed, subject to the availability of funds and/or the limitations of the budget.

With respect to purchase request No. 1, Mr. Weaver said OSU has done business with Interworks, Inc., previously and established that relationship through a competitive bid in 2011. OSU wants to continue the relationship. The firm is located in Stillwater and is helping OSU with web-TV and internet applications.

Regent Reese moved and Regent Anthony seconded to authorize OSU Communications to purchase as-needed web design services from Interworks, Inc., in the estimated annual amount of \$750,000 as presented (purchase request No. 1, page 5, OSU Agenda).

Those voting aye: Board Members Anthony, Burns, Davis, Hall, Helm, Lester, Link, Reese, and Watkins. No: None. Abstentions: None. Absent: None. The motion carried.

Regent Reese moved and Regent Davis seconded to authorize the Environmental Health Services Department to purchase labor, materials, equipment, and services for environmental remediation of the radiological burial site in the estimated amount of \$858,000 (purchase request No. 2, page 5, OSU Agenda).

Regent Anthony asked the location of the burial site, and Mr. Weaver said it is a benign site. Regent Hall asked the reason for the remediation. Mr. Weaver said from 1959 to 1980, OSU was under certain rules and that facility was used for scientific waste, both hazardous and radioactive. Barrels were buried 20 feet below ground, which was standard practice. OSU ceased using that facility in 1980 and began contracting third parties to haul waste to other licensed sites. OSU has been working with the Department of Environmental Quality (DEQ) since 1980 on monitoring the site and testing, and all the tests have come back positive as far as any level of radiation or exposure being detected. Over the last several years, the DEQ has been encouraging OSU to stop the monitoring process and mitigate. Mitigation can be done one of two ways. One is to dig it all up and haul it to another location, and this is estimated to cost about \$3 million. What OSU plans to do based on expert faculty advice and consultation with DEQ is to go down to bedrock and pour concrete and then encapsulate the waste with a concrete dome. That plan is being considered by DEQ, and OSU has every reason to believe that DEQ will approve the plan. OSU will still have to do continual monitoring, but it does not anticipate any problems.

Those voting aye: Board Members Anthony, Burns, Davis, Hall, Helm, Lester, Link, Reese, and Watkins. No: None. Abstentions: None. Absent: None. The motion carried.

The business of Oklahoma State University being concluded, President Hargis and other members of the OSU administration were then excused from the meeting.

November 30, 2012

OKLAHOMA PANHANDLE STATE UNIVERSITY, GOODWELL, OKLAHOMA

Dr. David Bryant, President, and Mr. Larry Peters, Vice President of Fiscal Affairs, appeared before the Board of Regents to present the business of Oklahoma Panhandle State University and review the Agenda for members of the Board.

Dr. Bryant expressed appreciation to President Smith, his wife, Tiffany, and the staff of Langston University for the hospitality. He said the dinner, program, and events last evening were truly outstanding.

Items of information presented by Dr. Bryant include the OPSU Men's Rodeo Team finishing the fall season in first place in the Central Plains Region; Craig Latham, OPSU rodeo coach, being featured on the cover of the November 15, 2012, issue of *Rodeo News*; OPSU earning 1st, 2nd and three 3rd place awards at the Region 3 Association of Instructional Technology Professionals contest in Louisiana; and the success of the 6th Annual OPSU Chili Cook-Off.

Approval of Changes to the Associate of Applied Science Criminal Justice Degree

Dr. Bryant requested Board approval to change the Associate of Applied Science Criminal Justice degree, including the Collegiate Officer Program Option, to an Associate of Science degree program. The rationale for this is that this would move the degree from a terminal degree status to a degree that would allow students to more easily transition into four-year degree programs. The goal is to eventually add a four-year Criminal Justice degree program because the current trend in law enforcement is the requirement of four-year degrees. He said the Oklahoma Highway Patrol is a good example of this. The change in course requirements essentially consists of more general educational courses required, and no additional costs or resources are needed or anticipated. Dr. Bryant said all of the courses needed are currently being taught on campus.

Regent Reese moved and Regent Link seconded to approve the degree modifications as presented in the OPSU Agenda.

Those voting aye: Board Members Anthony, Burns, Davis, Hall, Helm, Lester, Link, Reese and Watkins. No: None. Abstentions: None. Absent: None. The motion carried.

The business of Oklahoma Panhandle State University being concluded, Dr. Bryant and Mr. Peters were then excused from the meeting.

OKLAHOMA PANHANDLE STATE UNIVERSITY
Goodwell, Oklahoma

November 30, 2012

Board of Regents for Oklahoma A & M Colleges

Dear Board Members,

Subject to the budgetary limitations and availability of funds, the following expenditures are submitted for Board Approval with purchases to be coordinated through the Board Purchasing Office.

Part A---General Information/Reports Requiring No Action By the Board

None

Part B---Resolutions

None

Part C---Policy and Operational Procedures

None

Part D---Personnel Actions

None

Part E---Instructional Programs

Board approval is requested to change the Associate of Applied Science Criminal Justice degree (AAS CJ) including the Collegiate Officer Program Option to an Associate of Science degree program (see attachments).

Rationale:

This would move the degree from terminal degree status to a degree that would allow students to more easily transition into four-year degree programs. Our goal is to eventually add a four-year degree for Criminal Justice to keep up with the current trend in law enforcement to require four-year degrees.

Change in course requirements:

The AAS CJ degree has 33 credit hours of general education courses required as compared to 41 credit hours for the proposed AS CJ degree and 38 credit hours for the proposed AS CJ degree (Collegiate Officer Program Option).

Cost:

No additional costs would be required as all of the courses for this degree are already taught at the OPSU campus.

Additional Faculty needs:

No additional faculty is needed as all of the courses for this degree are already taught at the OPSU campus.

Resources needed:

Again, no additional resources are required as the courses are already taught by OPSU faculty on the OPSU campus.

Part F---Budgetary Actions

None

Part G---Other Business and Financial Matters

None

Part H---Contractual Agreements (other than construction and renovation)

None

Part I---New Construction or Renovation of Facilities

None

Part J---Purchase Requests

None

Part K---Student Services/Activities

None

Part L---New Business Unforeseen At Time Agenda Was Posted


None

Part M---Other Information Matters Not Requiring Action of the Board

1. The OPSU Men's Rodeo Team finished the fall season in first place in the Central Plains Region.
2. OPSU rodeo coach, Craig Latham, was featured on the cover of the November 15, 2012, issue of "Rodeo News."
3. At the Region 3 Association of Instructional Technology Professionals (AITP) contest in Louisiana, OPSU earned a 1st place, 2nd place, and three 3rd place awards.

4. The 6th Annual OPSU Chili Cook-Off was held on November 10, 2012. The winners included the Draper Chuckwagon for best chili, Pioneer days Rodeo Committee for best presentation, and Anchor D Bank for people's choice.
5. The November President's Update is attached.
6. The October 2012 Summary of Out-of-State Travel is attached.

Respectfully submitted,



David A. Bryant
President

Associate of Science Criminal Justice

Program Description

Designed to prepare the student for a variety of careers in law enforcement and other areas of the criminal justice system. The focus of the program is on law enforcement and its relationship to the community, the courts and related fields. The broad-band background in general education prepares graduates to continue their educational pursuits at four-year colleges and universities.

Degree Awarded

Associate of Science

For More Information Contact:

Dee Seaman
Director, Collegiate Officer Program
Hamilton Hall Rm. 202
(580) 349-1521
dseaman@opsu.edu

General Education Curriculum

41 Semester Hours

Concentration Core

23 Semester Hours

CJ-1013	Introduction to Law Enforcement
CJ-1033	Criminal Law
CJ-2333	Community Relations & Ethics
CJ-2063	Criminal Investigations I
CJ-2073	Criminal Investigations II
CJ-1043	Rules and Procedures of Criminal Evidence
CJ-2083	Organization and Administration of Law Enforcement
HPER-2102	First Aid

All students seeking this degree must be advised by the COP Director before enrolling in any Criminal Justice course.

Total to Graduate

64 Semester Hours

**General Education Requirements
Associate of Science - Criminal Justice**

Student Success		
	Educ-1111	Student Success Seminar 1
Communication		9
	Engl-1113	Freshman English I
	Engl-1213	Freshman English II
	Comm-1113	Speech Communication
Mathematics		3
	Math-1513	College Algebra OR
	Math-1473	Math for Critical Thinking
American History and Government		6
	Hist-1323	U.S. History 1877-Present
	Pols-1013	American Government
Social Science		6
		Economics
	Psyc-1113	General Psychology OR
	Soc-1113	Elements of Sociology
Natural Sciences		8
	Biol-1304	Biology w/Lab
		Physical Science w/Lab
Humanities		6
Choose from humanities, music appreciation, music History, art appreciation, literature, upper level foreign language, introduction to theater, world history, And/or World Religion. No activity courses will count.		
Liberal Arts Elective		
		Liberal Arts Elective 2

OKLAHOMA PANHANDLE STATE UNIVERSITY

Associate of Science Criminal Justice - Collegiate Officer Program Option

Program Description

Designed to prepare the student for a variety of career opportunities in the law enforcement system, this program focuses on the relationship between the police mission and such influences as the courts and the community. The program provides a general education background, as well as preparation for law enforcement work, and is designed for professionals who wish to update their knowledge and perspectives on various developments in the fields of law enforcement and criminal justice. The curriculum is accredited by the Oklahoma Council on Law Enforcement Education and Training (CLEET) which provides an alternate route to peace officer certification for students desiring a career in police work.

Degree Awarded

Associate of Science

For More Information Contact:

Dee Seaman
Director, Collegiate Officer Program
Hamilton Hall Rm. 202
(580) 349-1521
dseaman@opsu.edu

General Education Curriculum

38 Semester Hours

Concentration Core

38 Semester Hours

CJ-1013	Introduction to Law Enforcement
CJ-1033	Criminal Law
CJ-2333	Community Relations & Ethics
CJ-2063	Criminal Investigations I
CJ-2073	Criminal Investigations II
CJ-1043	Rules and Procedures of Criminal Evidence
CJ-2102	Emergency First Aid
CJ-1313	Patrol Procedures

A student enrolled in the Collegiate Officer Program *must* include the following classes:

CJ-2221	Police Records and Reports
CJ-1213	Traffic Laws and Enforcement
CJ-1221	Radar/Lidar
CJ-1231	Standard Field Sobriety Testing
CJ-2213	Firearms
CJ-2113	Defensive Tactics
CJ-2211	Emergency Vehicle Operation
CJ-2512	Occupational Proficiency

All students seeking this degree must be advised by the COP Director before enrolling in any Criminal Justice course.

**Total to Graduate
Semester Hours**

76

General Education Requirements
Associate of Science
Criminal Justice - Collegiate Officer Program Option

Communication		9
Engl-1113	Freshman English I	
Engl-1213	Freshman English II	
Comm-1113	Speech	
Mathematics		3
Math-1513	College Algebra OR	
Math-1473	Math for Critical Thinking	
American History and Government		6
Hist-1323	U.S. History 1877-Present	
Pols-1013	American Government	
Social Science		6
	Economics	
Psys-1113	General Psychology OR	
Soc-1113	Elements of Sociology	
Science		8
Biol-1304	Biology w/Lab	
	Physical Science w/Lab	
Humanities		6
Choose from humanities, music appreciation, music History, art appreciation, literature, upper level foreign language, introduction to theater, world history, And/or World Religion. No activity courses will count.		

President's Update

A monthly newsletter from the Office of the President

November 2012

Campus Events

- Nov. 21-23** **Thanksgiving Break**, No classes Wed.-Fri. and offices will be closed Thurs. and Fri.
- Nov. 24** **Men's Basketball** vs. Western State, 7 p.m.
- Nov. 25** **Women's Basketball** vs. Midwestern State Univ., 4 p.m.
- Nov. 29** **Women's Basketball** vs. Okla. Christian Univ., 5:30 p.m.
- Nov. 29** **Holiday Concert**, Centennial Theatre, 7 p.m.
- Dec. 1** **Men's Basketball** vs. Dallas Baptist Univ., 2 p.m.
- Dec. 2** **Bass/Carol Singing**, Centennial Theatre, 7 p.m.
- Dec. 4** **Feliz Navidad Faculty/Staff Holiday Lunch**, SU Ballroom, 11:30 a.m.-1 p.m.
- Dec. 6** **Men's Basketball** vs. Paul Quinn College, 7 p.m.
- Dec. 10-13** **Final Exams**

Aggie athletics did their part for **Breast Cancer Awareness** in October. The **Aggie baseball** team brought in \$1,500 with their 2nd Annual Pink Ribbon 10K Run and **OPSU Volleyball** raised over \$550 through t-shirt and pink cookie sales.

Homecoming Royalty was crowned during halftime of the Aggie football game vs. Southwest Assemblies of God on Saturday, October 27. Congratulations to this year's queen and king, **Brittney Stephen** and **Jess Price**.

One little-known aspect of **OPSU's equine department** jumped into the spotlight recently when two horses from the breeding program won honors at the Kansas State Fair. "Sparklin Gin," a 2-year old filly bred and raised by **Channing Hawks** and OPSU students, was named the 2012 2-Year-Old Snaffle Bit Futurity Champion. "Docs Scarlet Rooster," also competed at the Kansas State Fair and the 2007 gelding was awarded a Finalist in the Junior Western Horsemanship with his rider, **Sarah Johnson**.

Students and community members who perform in the **OPSU Concert Choir and Concert Band** recently performed in the regional conference held by the Society of Composers, Inc. at WTAMU. Conducted by **Joel Garber**, the Concert Choir sang one of the eight pieces of choral music premiered and **Charla Lewis** conducted the Concert Band. Two original works by OPSU's former Music Dept. Chair, Dr. Matthew Saunders, were premiered at the conference.

In conjunction with programs across the nation, OPSU's **Teacher Education Program** will implement higher restrictions on their students. Beginning with the spring 2013 semester, any OPSU student who will enter a public school building for the purpose of observing and/or participating in the instruction of public school students will be required to have a current background check on file in the office of OPSU's Field Placement Director.

The **OPSU programming team** helped put Goodwill on the map last month when they traveled to Lafayette, La. to compete in the AITP (Association of Technology Professionals) regional contest. The team earned second place overall, beating out the two teams that tied for third, the University of Mississippi and the University of Houston. Fourteen of the programming students will head to St. Louis, Mo. for the national competition in April.

The **men's rodeo team** finished the fall season ranked number one in the Central Plains Region. Congratulations to Aggie Rodeo for all their hard work and dedication. We look forward to more success in the spring!

Congratulations to the winners of the **6th Annual Chili Cook-off!** First place winners were **Jess Nelson** and **Jim Quimby**, second place went to the **Methodist Student Center**, in third place was **Anchor D Bank** who also took home the People's Choice award. Best Presentation went to the **Pioneer Days Rodeo Posse**. Thank you to everyone who participated and battled the windy weather.

What exactly is **Student Senate**? The Student Senate at OPSU represents the legislative branch of the Student Association (the enrolled student body as a whole).

Senators represent the student body and provide advice on campus topics such as cafeteria food and hours, Noble Center hours, and academic issues.

The Senate is also responsible for using funds allocated to it from the student government fees that each student pays. Funds are allotted for campus improvements, events, and organizations. Since they also oversee campus organizations and maintain charters, a good portion of their funds tend to go towards student events and activities. Organizations are, however, encouraged to build their own sources through fundraisers so that some of the focus can be shifted towards much needed improvements around campus.

Annual events sponsored by the Student Senate include homecoming activities, the awards reception in spring, and providing support for clubs and organizations that travel to conferences. The Senate will provide belt buckles as prizes for the Block and Bridle horseshoe tournament and will purchase trees to be decorated during the Women in Ag Festival of Trees. Another current project of the Senate is to revitalize an OPSU mascot that can be identified with the university.

Rafe Schroder is the current Student Senate President (Student Association Vice Pres.) and **Owen Larson** serves as President of the Student Association. The Senate office is located in the "fish bowl" in the middle of the Student Union. Forms for requesting Senate funds, organization charters, and campus activities are available online.

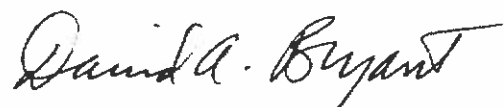
One of the most active organizations on the OPSU campus is **Women in Ag (WIA)**. This organization was founded to help provide support in small businesses for agricultural women or women who serve as partners in the ag industry. Its purpose is to empower women in all phases of agriculture to become independent and successful. **Carolyn McCargish-Camfield** is the faculty advisor for the OPSU chapter of Women in Ag and she feels that the organization provides the resources and encouragement necessary for women in all facets of the agricultural industry to be taken seriously.

Carolyn has a deep rooted interest in this organization since she herself grew up in a ranching family and was active throughout her youth in 4H and the Future Farmers of America (FFA). She is proud of the WIA group at OPSU and says that they help keep her tied in to her ag roots. It is refreshing for her to work with these assertive young women whom no one has "thrown off" of being in the ag industry.

Women in Ag is one of the "busiest groups on campus" according to Carolyn. So far this year they have taken part in homecoming activities and the chili cook-off. They are currently hosting a stuffed animal drive for all area EMS groups and emergency rooms. The animals will be distributed to children to help alleviate their fears while receiving ambulance or emergency room attention. WIA will also host the Festival of Trees: Christmas in the Panhandle tree-decorating contest on December 8. Campus organizations and business from the community are invited to decorate a tree which will be on display in the SU Ballroom and then judged for best decorations. A homemade soup supper will be served by the group on Dec. 9 in conjunction with the judging.

WIA also participates in many other campus and community events such as catering and serving at the annual bull test sale, setting up and decorating for the Alpha Zeta Ag Honors Banquet, preparing and serving Breakfast at the Farm as part of a recruiting effort with area FFA students, and proctoring and mentoring during the FFA Interscholastic Speech Contests. This year the group will even host the Five-State Women in Ag Conference right here on the OPSU campus.

The OPSU WIA organization has grown over the past three years from five to now over twenty members, not all of whom are women. Yes, the group is open to both young women and men and is not limited to Ag majors. You need only be interested in the agricultural industry and furthering women's roles in that field. The group meets on designated Wednesdays and would be happy to see some new faces.



David A. Bryant, President

OKLAHOMA PANHANDLE STATE UNIVERSITY
INSTITUTION

SUMMARY OF OUT-OF-STATE TRAVEL AS OF

Oct-12
MONTH

FUND SOURCE	FY13		FY12		FY13		FY12	
	TRAVEL THIS MONTH		CORRESPONDING MONTH		TRAVEL THIS YEAR		CORRESPONDING YEAR	
	NUMBER OF TRIPS	AMOUNT EXPENDED	NUMBER OF TRIPS	AMOUNT EXPENDED	NUMBER OF TRIPS	AMOUNT EXPENDED	NUMBER OF TRIPS	AMOUNT EXPENDED
REVOLVING								
ST APPRO	20	\$ 5,276.30	20	\$ 4,864.56	45	\$ 16,139.75	50	\$ 16,292.39
FEDERAL							2	\$ 988.67
PRIVATE								
AUXILIARY	1	\$ 123.65			5	\$ 1,897.99	2	\$ 779.24
OTHER		\$ -		\$ -				
TOTAL	21	\$ 5,399.95	20	\$ 4,864.56	50	\$ 18,037.74	54	\$ 18,060.30

NORTHEASTERN OKLAHOMA A&M COLLEGE, MIAMI, OKLAHOMA

Dr. Jeff Hale, President; Mr. Mark Rasor, Vice President for Fiscal Affairs; and Ms. Shannon Cunningham, Assistant Vice President for Academic Affairs, appeared before the Board of Regents to present the business of Northeastern Oklahoma A&M College and review the Agenda for members of the Board. Dr. Hale also introduced sophomore Abby Hendrickson from Adair, Oklahoma.

Dr. Hale said it is always an honor to be on the campus of Langston University, Oklahoma's only Historically Black College and University. He noted that Langston has provided excellence in education for 115 years.

Dr. Hale referenced the *NEO Update*, which includes articles on the 2012 Top 10 Freshmen; the induction of 41 students into NEO's Phi Theta Kappa Honor Society, which is the oldest chapter outside the State of Missouri and the largest fall class in 30 years; Amy Ishmael, Vice President for Student Affairs and Enrollment Management, being appointed to Chair the Oklahoma State Regents for Higher Education Council on Student Affairs, which is a very distinguished leadership position; nine NEO students being recognized at the FFA National Convention with the American FFA Degree, the highest degree awarded; and the appointments of Lori Hackwell as interim coach of the Norse Stars and Joe Renfro as the new wrestling coach.

Dr. Hale referenced pages 10 and 11 of the *Update*, which highlights the accomplishments of the Equestrian Team, the Horse Judging Team, the Livestock Judging Team, the football team, and the volleyball team. Dr. Hale said one of the things that makes NEO unique is the number of co-curricular and extra-curricular activity programs that it sponsors. He said for the month of October, the various teams traveled 56,000 miles, which puts a lot of students, faculty, coaches, and staff on the road. Dr. Hale said he is very proud of the accomplishments of the various organizations.

Dr. Hale presented the NEO A&M College Annual Report for 2011-2012 (a copy of which is on file in the Board of Regents' Office as Document No. 2-11-30-12). He said NEO will send this publication to the top 25 foundations in Oklahoma, the top 100 businesses in Oklahoma, legislators, alumni, etc., to promote the many good things that are taking place at NEO. He noted that Katie Sweeten Dewey, NEO's Coordinator of Public Relations, is in her third year at NEO and put the report together. He said he is very proud of the work she does on behalf of NEO.

Dr. Hale recognized Ms. Cunningham and noted that she is retiring from her position of head coach of the equine judging team after ten years. He noted that she has elevated that program to be the absolute pinnacle in equine judging in the country. He reviewed many of her accomplishments during the time she served as coach.

Ms. Cunningham said she wanted to introduce a very special student. She said Abby Hendrickson is a sophomore student from Adair. She came to NEO and was told she could

either choose a scholarship in horse judging or livestock judging, and she chose livestock judging. This past spring she expressed an interest in participating in horse judging also. Ms. Cunningham said in her ten years of coaching, she has never had a student who had the capacity or the ability to perform on both teams during the same semester. She reported on Ms. Hendrickson's several accomplishments and awards and reported that she is truly a phenomenal young lady, not only in the academic arena but clearly she has shown her talent in the livestock arena, as well. Ms. Hendrickson showed the Regents some of the buckles she has received at various contests.

Lease/Lease Back Agreement with Miami Community Facilities Trust Authority

Dr. Hale requested Board approval to authorize the execution of a Lease/Lease Back agreement and any other necessary agreements with the Miami Community Facilities Authority for the renovation of the Red Robertson Stadium. He said this request was discussed with members of the Fiscal Affairs Committee at its meeting yesterday. Essentially, the request involves allowing NEO to lease the stadium to the trust authority and in return the trust authority would lease the management operations to the College as long as there was debt on the improvements. He said the cost of Phases I, II, and III will be approximately \$11 million.

Regent Davis said the Board appreciates the partnership Dr. Hale is cultivating with the City of Miami and the Miami School System. He said Dr. Hale should be commended for that partnership.

Regent Davis said the Committee met with the administration of Northeastern Oklahoma A&M College regarding approval to authorize the execution of a Lease/Lease Back agreement and any other necessary agreements with the Miami Community Facilities Authority for the renovation of the Red Robertson Stadium. He said the Committee acted to recommend Board approval of the administrative recommendation.

Regent Davis moved and Regent Link seconded to authorize the execution of a Lease/Lease Back agreement and any other necessary agreements with the Miami Community Facilities Authority for the renovation of the Red Robertson Stadium, pending review by the NEO administration and Board Legal Counsel.

Those voting aye: Board Members Anthony, Burns, Davis, Hall, Helm, Lester, Link, Reese, and Watkins. No: None. Abstentions: None. Absent: None. The motion carried.

Balance of Agenda

Regent Link moved and Regent Watkins seconded to approve the balance of the Agenda, subject to the availability of funds and/or the limitations of the budget.

With respect to the request to purchase real properties (Part G-1.), Regent Helm suggested that in the future the price NEO is willing to pay for property not be listed prior to the negotiation of a contract. He said he and Gary Clark went through several hundred purchases for OSU's Athletic Village and were better off not going public with the proposed amounts. Dr. Hale welcomed the suggestion and agreed.

Regent Link noted that Dr. Hale earlier reported on the amount of travel made by the various activity groups on campus. He said the Board would be remiss if it did not suggest that the NEO administration study OSU's travel policy to see how it may be adapted to NEO. Dr. Hale agreed and said he took notes earlier during the discussion of this matter.

Those voting aye: Board Members Anthony, Burns, Davis, Hall, Helm, Lester, Link, Reese, and Watkins. No: None. Abstentions: None. Absent: None. The motion carried.

Chairman Lester noted that NEO has an important football game coming up. Dr. Hale said NEO will be competing this Sunday in the Citizens Bank Bowl at Pittsburg State University. He said NEO will play the College of DuPage, which is right outside of Chicago, Illinois. NEO is currently ranked No. 9, and DuPage College is ranked No. 15. Chairman Lester noted that the last time there were Regents at NEO's football game the team emerged victorious.

The business of Northeastern Oklahoma A&M College being concluded, Dr. Hale and members of the NEO administration were then excused from the meeting.

NORTHEASTERN OKLAHOMA A&M COLLEGE
Miami, Oklahoma
November 30, 2012

Board of Regents for OSU and the A&M Colleges
Stillwater, Oklahoma

Dear Board Members:

Subject to budgetary limitations and availability of funds, the following expenditures are submitted for Board approval with purchases to be coordinated through the Board Purchasing Officer, Oklahoma State University. We recommend the following business for your consideration and approval.

PART A - GENERAL INFORMATION/REPORTS REQUIRING NO ACTION BY THE BOARD

1. President's Remarks

- November 2012 "NEO Update"

2. 2011-12 Annual Report

The *2011-12 Annual Report* provides key stakeholder groups with a comprehensive, executive overview of the events and accomplishments that took place at Northeastern Oklahoma A&M College.

3. Citizens Bank Bowl

The Citizens Bank Bowl has invited the #9 nationally ranked Golden Norsemen to face off against #15 ranked College of DuPage Chaparrals in the fourth annual Citizens Bank Bowl. The game is slated for a 1:00 p.m. kickoff on Sunday, December 2, at the Carnie Smith Stadium on the Pittsburg State University campus.

PART B - RESOLUTIONS

None

PART C - POLICY AND OPERATIONAL PROCEDURES

None

PART D- PERSONNEL ACTIONS1. Change of Title & Salary

Dale Patterson, head football coach and athletic director, is planning to retire December 31, 2012. We request approval to re-employ Mr. Patterson as the Athletic Director, effective March 1, 2013, at an annual salary of \$30,000.

2. Information Requiring No Action By the Board

- a. Dr. Hank Coiner, history instructor, retiring effective December 31, 2012.

PART E- INSTRUCTIONAL PROGRAMS

None

PART F- BUDGETARY ACTIONS

None

PART G- OTHER BUSINESS AND FINANCIAL MATTERS1. Purchase of Real Property

Board approval is requested to permit the College President to execute the purchase of real properties, with the final content of the contracts to be approved by legal counsel. These properties are located adjacent to the college. The legal descriptions and purchase price for the properties are:

- a. Lots 10 and 11, Block 3, Rosedale Addition to the City of Miami, Ottawa County, Oklahoma (915 4th Avenue NE), according to the recorded plat thereof, at a purchase price of \$100,000. The building, owned by the Northeast Baptist Association, houses the Baptist Collegiate Ministry and is located across the street (north) from Cunningham Hall. The ministry group is moving to another location near the campus
- b. Lots 7 and 8, Block 8, Artesian Addition to the City of Miami, Ottawa County, Oklahoma (127 I Street NE), according to the recorded plat thereof, at a purchase price of \$30,000. The house is currently owned by Northeast Oklahoma Chi Alpha, Inc. This property is located across the street, to the east, of the Library-Administration Building. The existing house will be moved and the property will be used for parking.

PART G - OTHER BUSINESS AND FINANCIAL MATTERS**1. Authorization for Naming a Building**

Authorization is requested for naming the existing Health Sciences Building, the *Nursing Science Building*. When this building was originally constructed and named, it housed the Allied Health programs which included nursing, medical lab assistant, and radiologic technology. The medical lab assistant and physical therapy assistant program are housed in a different building on campus and the radiologic technology program was discontinued a number of years ago. The Nursing Science program is the only program which now occupies this building.

PART H - CONTRACTUAL AGREEMENTS (other than construction and renovation)**1. Lease/Lease Back agreement with Miami Community Facilities Trust Authority**

Board approval is requested to authorize the execution of a Lease/Lease Back agreement and any other necessary agreements with the Miami Community Facilities Authority for the renovation of the Red Robertson Stadium, pending review by the NEO administration and Board Legal Counsel. The renovation will include field turf, lighting, seating, restrooms, concession, press box, parking and entry – stadium access. The legal description for the stadium is as follows:

West ½ of Lot Twenty Four (24), Lot Twenty Five (25) continuing West 175 feet then continuing South of lots twenty four (24), and twenty five (25), 486 feet, in the Brookside Addition to the City of Miami, Ottawa County, Oklahoma.

As part of the lease/lease back agreement, the Miami Community Facilities Authority will provide financial assistance that would allow the hiring of architects, engineers and a construction firm to renovate the Stadium and will oversee the renovation project. The Miami Community Facilities Authority will issue bonds and service the bond debt. After incurred debt is satisfied, the lease agreement will expire and stadium improvements will transfer to the College.

PART I - NEW CONSTRUCTION OR RENOVATION OF FACILITIES

None

PART J - PURCHASE REQUESTS

None

PART K - STUDENT SERVICES/ACTIVITIES

None

PART L - NEW BUSINESS UNFORSEEN AT TIME AGENDA WAS POSTED

None

PART M - OTHER INFORMATIONAL MATTERS NOT REQUIRING ACTION OF THE BOARD

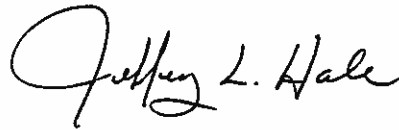
1. Out-of-State Travel Summary

The Summary of Out-of-State Travel for October 2012 is attached.

2. Academic Calendar 2013-14

The Academic Calendar for 2013-14 is attached for your information.

Respectfully Submitted,



Dr. Jeffery L. Hale
President

Northeastern Oklahoma A&M College
 Summary of Out-of-State Travel as of October 2012

Column (1): Travel This Month
 Column (3): Amount Expended Current FY

Column (2): Corresponding Month Last FY
 Column (4): Amount Expended Prior FY

FUND SOURCE	No. Trips (1)	AMOUNT EXPENDED (1)	No. Trips (2)	AMOUNT EXPENDED (2)	No. Trips (3)	AMT. EXP. CURRENT FY (3)	No. Trips (4)	AMT. EXP. PRIOR FY (4)
Revolving								
State Approp.	9	2,521.16	6	2,008.69	22	10,349.90	14	3,822.34
Federal	0	0	0	0	7	6,672.29	1	53.48
Private								
Auxiliary	1	353.44	0	0	3	2,314.36	3	994.77
Other								
Total	10	2,874.60	6	2,008.69	32	19,336.55	18	4,870.59

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION

Return by January 15, 2013

Electronic submission with President's signature is preferred (to sbeauchamp@osrhe.edu).

Institution: Northeastern Oklahoma A&M College

ACADEMIC CALENDAR FOR 2013-14

Summer Session (2013):

Semester begins (first day of 8-week classes)	<u>June 3, 2013</u>
1 st 4-week session (begins and ends)	<u>June 3 - 27, 2013</u>
2 nd 4-week session (begins and ends)	<u>July 1 - 26, 2013</u>
Please list dates of all holidays and breaks	<u>July 4, 2013</u>
Semester ends (including final exams)	<u>July 26, 2013</u>
Commencement date (graduation ceremony)	<u>N/A</u>

Fall Semester (Fall 2013):

Semester begins (first day of 16-week classes)	<u>August 19, 2013</u>
1 st 8-week session (begins and ends)	<u>August 19, 2013 to</u> <u>October 11, 2013</u>
2 nd 8-week session (begins and ends)	<u>October 14, 2013 to</u> <u>December 13, 2013</u>
1 st 4-week session (begins and ends)	_____
2 nd 4 week session begins and ends)	_____
3 rd 4-week session (begins and ends)	_____
4 th 4 week session begins and ends)	_____
Please list dates of all holidays and breaks (classes not in session but offices may be open)	<u>September 2, 2013</u> <u>October 17-18, 2013</u> <u>Nov. 27-29, 2013</u>
Semester ends (including final exams)	<u>Dec. 9-13, 2013</u>
Commencement date (graduation ceremony)	<u>N/A</u>

Spring Semester (Spring 2014):

Semester begins (first day of 16-week classes)	<u>January 13, 2014</u>
1 st 8-week session (begins and ends)	<u>January 13, 2014 to</u> <u>March 7, 2014</u>
2 nd 8-week session (begins and ends)	<u>March 10, 2014 to</u> <u>May 9, 2014</u>

1st 4-week session (begins and ends) _____
 2nd 4 week session begins and ends) _____
 3rd 4-week session (begins and ends) _____
 4th 4 week session begins and ends) _____

Please list dates of all holidays and breaks
 (classes not in session but office may be open) March 17 -21, 2014

Semester ends (including final exams) May 5 - 9, 2014
 Commencement date (graduation ceremony) May 8, 2014

Intercessions (classes that meet between regularly scheduled semesters or that meet between summer session and fall semester, between fall semester and spring semester, or between spring semester and summer session):

	Fall 2013	Spring 2014	Summer 2014
Intercession begins	<u>Dec. 16, 2013</u>	<u>May 12, 2014</u>	_____
Intercession ends (including final exams)	<u>Jan. 10, 2014</u>	<u>May 30, 2014</u>	_____

Summer 2013 (if applicable):

Final add/drop date 8 week/first 4 week classes: June 10/ June 5, 2013
 Final add/drop date 2nd 4 week classes: July 3, 2013

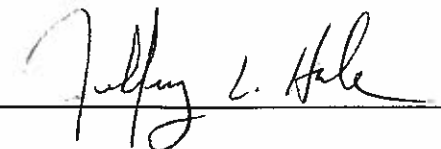
Fall 2013 (if applicable):

Final add/drop date 16 week/first 8 week classes: Aug 30/Aug 23, 2013
 Final add/drop date 2nd 8 week classes: October 22, 2013

Spring 2014 (if applicable):

Final add/drop date 16 week/first 8 week classes: Jan 24/ Jan 17, 2014
 Final add/drop date 2nd 8 week classes: March 14, 2014

Alternative Schedules (please describe any alternative schedules)

Signature of President  Date 11-26-12

Note: Spring Break should be scheduled for the week that encompasses the third Wednesday in March

CONNORS STATE COLLEGE, WARNER, OKLAHOMA

Dr. Tim Faltyn, President, and Ms. Shirley Twilley, Vice President for Fiscal Services, appeared before the Board of Regents to present the business of Connors State College and review the Agenda for members of the Board.

Dr. Faltyn said the event last evening was excellent, and he expressed appreciation to Dr. Smith. He said he would also like to express congratulations to Regent Burns regarding his reappointment. He noted that Regent Burns has been a mentor to him, and he believes this is an excellent appointment.

Dr. Faltyn referenced the *Connors Connection* and reported that the cover story is about a season of giving and highlights the activities of several collegiate organizations to give back to the community and the efforts of the College to teach its students that their blessings afford them certain opportunities. Dr. Faltyn said he is very proud of their leadership and commended the students for the excellent job they are doing.

The *Connors Connection* also includes articles involving the recent visit by the Regents for its October meeting, and Dr. Cassie Mitchell, competitor at the 2012 London Paralympics, providing the keynote address during dinner; Whitney Andras being crowned the National Hereford Queen during the American Royal National Hereford Show; the success of the first annual Connors State College Alumni & Friends Versatility Ranch Horse Show and Timed Event Rodeo; and the memorial of Dr. Maurice Payne, who served as the Campus Physician in the CSC Health Services department from 1991 until his passing.

Dr. Faltyn further reported on two recent bull sales conducted by the College. He said Connors has a long tradition of 64 years of bull sale activity, and it was the 50th anniversary at the current facility. He said the sale was held yesterday, and from the report he received it was well attended and successful. Regent Link reported that he was able to attend the sale. He said it was a very good sale and was extremely well attended with a standing-room-only crowd. He said the cattle looked good, the system worked well, and everything was a success. He asked Dr. Faltyn to convey to Blake Nelson congratulations on the success of the sale.

Weapons, Firearms, Ammunition, Fireworks, Explosives, and Dangerous Chemicals on Campus Policy

Dr. Faltyn requested Board approval of the revised Weapons, Firearms, Ammunition, Fireworks, Explosives, and Dangerous Chemicals on Campus Policy. He said he worked with Doug Price in Legal Counsel regarding updating the policy. He said the genesis of this is the new trap and skeet team. He said what Connors faces is that during hunting season it has approximately 100 students who have rifles in their trucks. He said he wanted a policy where the students could store the rifles legally and safely. After further reviewing the policy, it was realized that Connors had a lot of work to do with respect to all the dangerous things that students bring to campus.

Chairman Lester asked if the policy addresses guns that cannot be shot, and Dr. Faltyn responded affirmatively. Language was added which states, "Similar items used for decorative purposes or rendered inoperable are included in this policy." As the Board will recall, Dr. Faltyn said Connors had an incident last year where a student brought a squirt gun on campus that looked like a real gun. Chairman Lester asked if toy guns would be covered under this policy, and Dr. Faltyn responded affirmatively.

Regent Burns said his understanding of the policy is that possession of any of the items listed is prohibited on campus unless it is checked and stored with Campus Police. Dr. Faltyn said this is correct. He said there is a national trend where students are bringing paint ball guns on campus and having wars around the dorms and various things like that. He said the basketball team showed up with such guns, which were immediately confiscated. In so doing, it is believed that the administration was probably overzealous in doing that and probably should have asked them to check with the administration prior to bringing them on campus and to check the guns in with Campus Police. Regent Burns said his understanding is that students are required to leave their guns with Campus Police and must check their guns out if they wish to hunt and then check their guns back in with Campus Police upon returning. Dr. Faltyn said this is correct. Regent Burns asked if Campus Police is always open, and Dr. Faltyn said it is staffed 24 hours per day. It is a relatively easy check-in and check-out policy. Regent Burns said the only exception would be someone, including the President, transporting these items across campus to and from hunting. Dr. Faltyn said this is correct.

Regent Link moved and Regent Watkins seconded to approve the Weapons, Firearms, Ammunition, Fireworks, Explosives, and Dangerous Chemicals on Campus Policy as presented.

Those voting aye: Board Members Anthony, Burns, Davis, Hall, Helm, Lester, Link, Reese, and Watkins. No: None. Abstentions: None. Absent: None. The motion carried.

Approval to Select a Construction Manager At Risk to Assist in the Design and Construction of Renovations to the A. D. Stone Student Union Building

Dr. Faltyn requested Board approval to select a Construction Manager At Risk to assist in the design and construction of renovations to the A. D. Stone Student Union Building located on the Connors State College campus in Warner. He said this item was discussed with members of the Fiscal Affairs Committee at its meeting yesterday. He said there was quite a bit of discussion regarding the finances of the project, and he said he received really good advice from the Board.

Regent Davis said the Fiscal Affairs Committee met with the administration of Connors State College at its meeting yesterday regarding approval to select a Construction Manager At Risk to assist the College in the design and construction of renovations to the A. D. Stone Student Union Building. He said after visiting the campus at the last Board meeting, it is recognized that the

need exists, and it is time to address the matter. Regent Davis said he also wanted to express appreciation to the CMAR selection committee including those who worked on the matter from the Connors campus as well as those from OSU Long Range Facilities Planning.

Regent Davis said the Committee acted to recommend Board approval to select Crossland Construction, Tulsa, Oklahoma, as the CMAR for this project.

Regent Davis moved and Regent Hall seconded to select Crossland Construction, Tulsa, Oklahoma, as the Construction Manager At Risk to assist in the design and construction of renovations to the A. D. Stone Student Union Building.

Those voting aye: Board Members Anthony, Burns, Davis, Hall, Helm, Lester, Link, Reese, and Watkins. No: None. Abstentions: None. Absent: None. The motion carried.

Balance of Agenda

Regent Hall moved and Regent Anthony seconded to approve the balance of the Agenda, subject to the availability of funds and/or the limitations of the budget. (The Agenda is attached.)

Those voting aye: Board Members Anthony, Burns, Davis, Hall, Helm, Lester, Link, Reese, and Watkins. No: None. Abstentions: None. Absent: None. The motion carried.

Dr. Faltyn presented the Regents with Christmas gifts. He said there are a lot of people in Warner and Muskogee that the Regents help and support, and this is just a token of appreciation for the work the Regents do on behalf of Connors State College.

The business of Connors State College being concluded, Dr. Faltyn and members of the Connors administration were then excused from the meeting.

CONNORS STATE COLLEGE

Warner, Oklahoma

November 30, 2012

Board of Regents for OSU & A&M Colleges
Stillwater, OK 74074

Dear Board Member:

Subject to budgetary limitations and availability of funds, the following expenditures are submitted for Board approval with purchases to be coordinated through the Board Purchasing Officer, Oklahoma State University. We recommend the following business for your consideration and approval.

A. GENERAL INFORMATION REPORTS REQUIRING NO ACTION OF THE BOARD:

1. *Personal Remarks – Dr. Tim Faltyn*
 - *Connors Connection*

B. RESOLUTIONS:

None

C. POLICY AND OPERATIONAL PROCEDURES:

1. Weapons, Firearms, Ammunition, Fireworks, Explosives, and Dangerous Chemicals on Campus

Board approval is requested for the revised Connors State College Weapons, Firearms, Ammunition, Fireworks, Explosives, and Dangerous Chemicals on Campus Policy (see attached). This policy has been reviewed by Legal Counsel.

D. PERSONNEL ACTIONS:

1. Board approval is requested for the following personnel action:

<u>Employee</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>	<u>Assign.</u>	<u>Explanation</u>
Lindsey Dare Chronister	Director of Campus Life	\$42,500	12/01/12	12 Mo.	Replacement

E. INSTRUCTIONAL PROGRAMS:

None

F. BUDGETARY ACTIONS:

None

G. OTHER BUSINESS AND FINANCIAL MATTERS:

None

H. CONTRACTUAL AGREEMENTS (other than construction and renovation)

None

I. NEW CONSTRUCTION OR RENOVATION OF FACILITIES:

1. Approval to Select a Construction Manager At Risk to Assist in the Design and Construction of Renovations to the A. D. Stone Student Union Building

Board approval is requested to select a Construction Manager At Risk to assist in the design and construction of renovations to the A. D. Stone Student Union Building situated on the Connors State College Warner campus.

The firms listed below, in order of receipt of Letters of Interest, are all qualified to perform as construction managers at risk for this project:

CMS Willowbrook, Tulsa, Oklahoma
Crossland Construction, Tulsa, Oklahoma
Oakridge Builders, Tulsa, Oklahoma

FUNDING

Funding for the work through the schematic design phase will be provided by CSC reserves. Further funding has not been identified but will likely come from a combination of donations, CSC reserves and other legal available funds. The initial work will provide schematic design and cost estimates for the project.

JUSTIFICATION

The selection process began on September 19, 2012 when a letter was sent to the State Construction Administrator at the Department of Central Services requesting the list of consultants registered with that office. A list of seventy-one firms was provided.

On September 25, 2012 a Project Notification was sent to the registered firms informing them of the intent of the College to engage a Construction Manager At Risk for the project and inviting them to advise of their interest. Fourteen firms submitted Letters of Interest.

The selection committee reviewed the Letters of Interest and four firms were invited for interview on November 5, 2012. The Interview Report is attached.

The Student Union renovation will consist of approximately 31,850 square feet in an existing one-story building on the Warner campus that will include kitchen, cafeteria, ballroom, student lounge, meeting rooms, student activity office space, computer lab, and restrooms. The renovation will be phased in to allow the Union to remain operational during construction.

The current Student Union is outdated and has not had major renovations since the building was constructed in 1962. The mechanical functionality, food service venues, kitchen, student social spaces and community meeting spaces are in dire need of modernization. Such renovations will aid in student recruitment/retention efforts as well as provide much needed community gathering space that will afford the college modest revenue opportunities.

Approval to begin the selection process for a Construction Manager at Risk was given at the Board of Regent's meeting held on September 14, 2012.

President Tim Faltyn, Connors State College, Nigel Jones and Mike Buchert, OSU Long Range Facilities Planning, are coordinating the project.

J. PURCHASE REQUESTS:

1. Bull Test Program Feed

Board approval is requested to seek bids and purchase feed for the Bull Test Program in the amount of \$65,000.00.

K. STUDENT SERVICES/ACTIVITIES:

None

L. NEW BUSINESS UNFORESEEN AT TIME AGENDA WAS POSTED:

None

M. OTHER INFORMATIONAL MATTERS NOT REQUIRING ACTION OF THE BOARD:

1. *Out-of-State Travel Report for October, 2012, attached.*

Respectfully submitted



Dr. Tim Faltyn
President



WEAPONS, FIREARMS, AMMUNITION, FIREWORKS, EXPLOSIVES AND DANGEROUS CHEMICALS ON CAMPUS

CURRENT POLICY:

POSSESSION OF WEAPONS, FIREARMS, OR DANGEROUS INSTRUMENTS

1. With or without a permit, across the college campus community. This includes use or possession of items including, but not limited to: pistols; rifles; shotguns; crossbows; BB guns; airsoft guns, paintball guns, pellet guns, Tasers, knives with a blade greater than 2.5 inches in length, arrows, swords, nun chucks, brass knuckles, bows, spears, axes or hatchets. Similar items used for decorative purposes or rendered inoperable are included in this restriction.

REVISED POLICY:

WEAPONS, FIREARMS, AMMUNITION, FIREWORKS, EXPLOSIVES AND DANGEROUS CHEMICALS

PURPOSE AND SCOPE

1.01 The students, faculty, and staff of Connors State College can best learn, work, and live in an environment free from the dangers and constraints, both physical and psychological, which can arise from the presence or use of weapons, firearms, ammunition, fireworks, explosives, and dangerous chemicals on the campus. **Similar items used for decorative purposes or rendered inoperable are included in this policy.** It is therefore the policy of Connors State College to prohibit or strictly regulate the possession or use of any of these items on campus, in Connors vehicles, or on Connors State College – sponsored trips.

DEFINITIONS

2.01 **Campus** shall include any real property, buildings, or other structures or improvements owned or controlled by Connors State College.

2.02 **Firearm** shall mean any device capable of discharging a projectile by gunpowder, gas, or other means of propulsion. By way of example and without limitation, firearms shall include shotguns, rifles, handguns, pellet guns, BB guns, flare guns, and other similar devices.

2.03 **Weapon** shall mean any object that could potentially inflict injury or harm if used in a threatening, aggressive, or careless manner. By way of example and without limitation, weapons shall include archery equipment, slingshots, martial arts devices, swords, bayonets, clubs, knives other than small pocket or kitchen knives, and other similar devices.

2.04 **Fireworks** shall mean any combustible or explosive composition, or any substance or combination of substances, or article, prepared for the purpose of producing a visible or an audible effect by combustion, explosion, or detonation. By way of example and without limitation, fireworks shall include firecrackers, torpedoes, skyrockets, roman candles, and other similar devices.

2.05 **Ammunition** shall mean any device which contains gunpowder or any other substance designed to propel a projectile and intended for use in a firearm.

2.06 Explosives and dangerous chemicals shall mean any substance whose chemical properties make them inherently dangerous. By way of example and without limitation, explosives and dangerous chemicals shall include dynamite, blasting caps, plastic explosives, and flammable liquids and solvents such as gasoline, kerosene, and propane. Nothing contained in this policy shall be deemed to prohibit the use of chemicals in the normal conduct of classes or facilities maintenance functions or in the operation of equipment or motor vehicles.

2.07 Certified police or peace officer shall include those persons employed by municipal, county, state, or national agencies who comply with the statutory requirements for certification as a police or peace officer.

POLICY

3.01 Except as expressly provided in this policy, no person is allowed to possess, display, or use firearms, weapons, ammunition, or fireworks on campus at any time.

PROCEDURES AND EXCEPTIONS

4.01 Police and peace officers employed by Connors State College and those who have been called to assist or to perform law enforcement duties on campus may possess or use firearms, ammunition, or weapons in a manner consistent with professional standards which prevail in the State of Oklahoma.

4.02 Police and peace officers, who in their official on-duty capacities and in the performance of their duties find it necessary to come on campus, may possess firearms. In all such instances, the officers must coordinate their efforts with the Connors State College Police Department.

4.03 Police and peace officers who have been invited to demonstrate or lecture to a class may carry a firearm, ammunition, or weapon on campus. Connors State College employees responsible for extending these invitations should advise the Connors State College Police Department concerning these visits.

4.04 Police and peace officers who also are students shall not be permitted to possess or display firearms, ammunition, or weapons in class, but may store these items at the Connors State College Police Department designated area or in other appropriate places approved by the college president.

4.05 Certain classes and activities, both on campus and off, involve the use of firearms, ammunition, dangerous chemicals, or fireworks. Authorization and conditions for these classes and activities and other appropriate exceptions will be given by the college president.

4.06 When hunting is allowed on Connors State College's land, persons with express written permission will be allowed to possess appropriate weapons for the hunt.

4.07 As a service to its students, Connors State College will allow students to store rifles, shotguns, and archery equipment at the offices of the Connors State College Police Department. Connors State College will not provide storage for handguns. Students are expected to provide proof of ownership as a condition of storage and must leave campus immediately upon removing an item from storage. Connors State College reserves the right to refuse storage of any item. Students desiring to take advantage of this service must notify the Connors State College Police Department prior to their arrival on campus and must immediately report to the Connors State College Police Department to store their items. Failure to comply with the provisions of this policy is a violation of the Student Code of Conduct and may subject the student to appropriate disciplinary action.

**RENOVATIONS TO THE A.D. STONE STUDENT UNION BUILDING
CONNORS STATE COLLEGE—WARNER, OKLAHOMA
CONSTRUCTION MANAGER AT RISK SELECTION**

**REF: Construction Manager at Risk for
Design and Construction of Renovations to the A.D. Stone Student Union Building,
Connors State College,
Warner, Oklahoma.**

DCS# 13SOL007

Description:

The Board of Regents for Oklahoma State University and the Agricultural and Mechanical Colleges has authorized Long Range Facilities Planning to initiate the selection process for a Construction Manager for this project.

DESCRIPTION:

The renovated and expanded building will provide space for Dining; Student Government and Activities; Ballroom and Convention; and Meeting and Conference.

The current Student Union is outdated and has not had major renovations since the building was constructed in 1962. The mechanical functionality, food service venues, kitchen, student social spaces and community meeting spaces are in dire need of modernization. The Student Union renovation will consist of approximately 31,850 square feet in an existing one-story building on the Warner campus. Such renovations will aid in student recruitment/retention efforts as well as provide much needed community gathering space that will afford the college modest revenue opportunities.

The major functions of the current Student Union will be moved to adjacent buildings so that construction would not be interrupted. One of these functions, dining services, will be moved into Russell Hall during construction, where some work would also need to be done prior to the renovation to ready the interim space.

The solicitation and screening procedures will follow Board guidelines for consultant selection and the Board will be notified of committee meetings and interviews.

President Tim Faltyn, CSC, Nigel Jones and Mike Buchert, OSU Long Range Facilities Planning, are coordinating the project.

Project Budget: The Board previously approved an estimated budget of \$6 Million. Funding for the work through the schematic design phase will be provided by CSC reserves. Further funding will come from student union fees, CSC reserves and other legal available funds. The initial work will provide schematic design and cost estimates for the project.

Project Delivery:

Long Range Facilities Planning will be providing the architectural services for the project.

Project Schedule:

Construction Manager at Risk Selection Complete: November 30, 2012

Other dates to be determined.

Construction Manager At Risk Selection Committee:

Nigel R. Jones, University Architect, Long Range Facilities Planning (Chair)
Mike Buchert, Director, Long Range Facilities Planning
Mike Lambert, Assistant Director of Construction Services, Long Range Facilities Planning
Scott Goodner, University Planner, Long Range Facilities Planning
Steve Casteel, Project Manager, Long Range Facilities Planning
Jim Mckee, Project Architect, Long Range Facilities Planning
Dr. Tim Faltyn, President, Connors State College
Dr. Ron Ramming, Vice President of Academic Affairs, Connors State College
Shirley Twilley, Vice President Fiscal Services, Connors State College
Gary Bell, Maintenance Director, Connors State College
Dare Chronister, Coordinator of Students, Connors State College
Ryan Blanton, Director of Development Foundation, Connors State College

Initial Screening:

Approval to begin the selection process for the CM at Risk firm to assist the University with the project was given at the Board of Regents' meeting held on September 14, 2012.

The selection process began on September 19, 2012 when a letter was sent to the State Construction Administrator at the Department of Central Services requesting the list of consultants registered with that office. A list of 71 firms was provided. On September 25, 2012 a Project Notification was sent to the 71 firms informing them of the intent of the University to engage a construction manager at risk for the project and inviting them to advise of their interest. Fourteen firms submitted Letters of Interest.

Initial Screening Criteria:

Financial Capability to perform the work:	Yes/No
Overall Experience (Experience in the management of capital construction projects for university campuses, including all facets of a project from inception through closeout and post-construction follow-up):	15%
Management Team/Staff (Qualifications of proposed individual team members for the type of work):	40%
Budget, Cost, and Schedule Management (Ability to maintain projects within time and monetary constraints):	40%
OSU/A&M/Oklahoma presence:	5%

**The Committee recommended the following four firms for interview:
(In order of receipt of letter of interest)**

CMS Willowbrook, Tulsa, Oklahoma
Oakridge Builders, Tulsa, Oklahoma
Manhattan Construction, Tulsa, Oklahoma
Crossland Construction, Tulsa, Oklahoma

Interviews and Evaluation Criteria:

The interviews were held on the NSU campus in Muskogee, Oklahoma on Monday, November 5, 2012. The following criteria were used by the committee to evaluate the firms:

Specialized experience and technical competence for the type of services required:
30%

Capacity and capability, including any consultants, to perform the work, including any specialized services, within the stated time limitations of the project: 30%

Past record of performance on contracts with government agencies or private industry with respect to estimating, control of costs, quality of work, and ability to meet schedules regarding approach to this project: 30%

Proximity to or familiarity with the area in which the project is located: 5%

Safety record for past five (5) years: 5%

Committee summary:

In the opinion of the Committee, three of the four firms interviewed were capable of completing the work and each of the three firms should be considered for this project. In order of receipt of their Letters of Interest, these firms are:

- CMS Willowbrook, Tulsa, Oklahoma
- Oakridge Builders, Tulsa, Oklahoma
- Crossland Construction, Tulsa, Oklahoma

Individual reports for each of these firms follow.

CMS Willowbrook Construction, Tulsa, Oklahoma

Introduction:

CMS Willowbrook was established in 1974 and provides professional construction services to both public and private clients across Oklahoma. CMS Willowbrook provides a comprehensive range of professional services in Program and Construction Management and is proud to offer over 38 years of experience in the construction industry. They have completed projects across Oklahoma, specializing in city, state, and county government work, as well as university projects and other education facilities.

Proposed Key Staff:

Project Director, Cary DeHart; Principal/Director of Operations, Weston DeHart; Senior Project Manager, Chris Ball; Project Manager, Jaylee Klempa; Superintendent, Barry Reich; Pre-Construction Manager, Cris Callins

OSU Projects During Past Five Years:

CMS Willowbrook has completed several projects on campus in Stillwater including the Historic Old Central Restoration/Rehabilitation and the Murray Hall Renovation. They also have just recently completed the OSU OKC Engineering Technology Center. Currently, they are working on the OSU Library Storage Facility and the new OSU IT Building.

OK/OSU Presence:

CMS Willowbrook employs 32% OSU and A&M System graduates. Over 73% of the proposed project team are OSU alumni.

Minority Inclusion:

An outline of the firm's Minority Inclusion Plan was included with the Letter of Interest. CMS Willowbrook makes every effort possible to encourage minority firms to bid on their projects.

Committee Comments:

The Selection Committee noted the following during the presentation:

- CMS Willowbrook has a good, previous working relationship with OSU Long Range Facilities Planning, successfully completing a few buildings on campus - firm has done a great job
- The committee noted that CMS Willowbrook had extensive higher education construction expertise, including renovation, kitchen, and student facility experience – lots of repeat clients
- The committee was pleased that CMS Willowbrook had previously visited and researched the project site and were familiar with issues pertinent to the design
- Impressive team/presentation (maybe a bit nervous)
- CMS Willowbrook had an understanding that this was a “Connors” project and not an “OSU” project
- Many members of the committee were pleased to know that CMS Willowbrook has experience with local sub-contractors and could help get competitive bids – firm specifically breaks down bid packages to help small sub-contractors bid for the job
- The proposed project manager has a MEP and kitchen coordination background
- Team addressed campus life and safety as well as job site appearance during construction
- CMS Willowbrook has had zero lost time incidents in the past 5 years with an EMR of .82
- Team purposed to handle all warranty issues in a timely manner
- A member of the committee felt like CMS Willowbrook lacked much experience with small town projects in this area and had the weakest initial proposal
- CMS Willowbrook only does work in the state of Oklahoma
- Team has good budget control measures and preconstruction services

Conclusion:

It is the opinion of the committee that *CMS Willowbrook of Tulsa, Oklahoma* has sufficient experience and ability to be a good candidate for this project. The firm *CMS Willowbrook* is recommended to the Board for consideration for this project.

Oakridge Builders, Tulsa, Oklahoma

Introduction:

“Oakridge Builders is driven by strong ideals, a commitment to quality and to building relationships on which its clients can rely. We pride ourselves on delivering quality construction services to our clients on-time and cost effectively. Oakridge Builders maintains a staff of more than 40 and is backed by an extensive inventory of heavy and light construction equipment to meet just about any project demand. Oakridge Builders has a long tradition of constructing award-winning projects and has swept each category that we’ve entered in for the past two years for the Associated Builders and Contractors Excellence in Construction awards.” – *From the Oakridge Builders Letter of Interest*

Proposed Key Staff:

Division President, Dave Kollmann; Vice President/General Manager, Mark McGee; Preconstruction Manager, Eric VanGilder; Senior Project Manager, Charles Hogan; Superintendent, Cody Shirrel

OSU Projects during Past Five Years:

Oklahoma Animal Disease Diagnostic Laboratory Expansion, Boone Pickens Stadium Phases I and II and West End Zone and Plaza, Helmerich Advanced Technology Research Center (Tulsa), OSU Medical Center (Tulsa), Tulsa Police Department Forensics Laboratory and Property Room & Oklahoma State University Forensics Science Facility. They also completed the Henry Bellmon Research Building and are currently working on the Student Union Renovation and Expansion, OSU Medical Center Improvements, and the OSU Houston Center. In 2011, they completed the Connors State College/Northeastern State University Student Center in Muskogee, Oklahoma.

OK/OSU Presence:

Oakridge/Flintco employs 68 OSU and A&M System graduates, twice as many as from any other university and representing 35% of their employees. The proposed project team is comprised 100% of OSU graduates.

Minority Inclusion:

The company is American Indian owned. They promote economic opportunities for American Indians and all other minorities. An outline of the firm’s Minority Inclusion Plan was included with the Letter of Interest. Flintco also actively encourages and trains minority firms to bid on their projects.

Committee Comments:

The Selection Committee noted the following during the presentation:

- Oakridge has extensive experience within the OSU and A&M system including working at Connors State College – established & quality relationship with the Connors State administration
- The proposed superintendent did a good job on the NSU/CSC University Student Center
- A member of the committee noted that Oakridge has weak pre-construction estimates, poorly written bid packages – but remain a very strong builder
- Great presentation, clearly articulated but some members of the committee questioned the team’s understanding of the project (appeared they might not have done some of their homework)
- Firm is #1 in safety in the nation winning many safety awards
- Oakridge proposed project seminars to help local sub-contractors bond in order to bid on project
- Firm has over \$260M in renovation experience including the OSU Student Union in Stillwater
- Oakridge is very familiar with the area and the campus – having visited the site previous to the interview
- Oakridge does a good job at reviewing submittals to eliminate any perceived problem areas

Conclusion:

It is the opinion of the committee that *Oakridge Builders of Tulsa, Oklahoma* has sufficient experience and ability to be a good candidate for this project. The firm *Oakridge Builders* is recommended to the Board for consideration for this project.

Crossland Construction, Tulsa, Oklahoma

Introduction:

"The company was founded in 1978, and over the years Crossland has built a strong tradition of personal service, excellent workmanship, fairness, attention to detail and timely completion of their construction projects. Their primary goal is to satisfy the needs and exceed the expectations of their clients. Customers have confidence in their work because they know that Crossland has over three decades of construction experience, a very good safety record, a dedication to quality in everything they build, and a history of outstanding construction projects." *From Crossland's Letter of Interest*

Proposed Key Staff:

President of Southwest Region, John Priest; Project Manager, Eric Lopp; Superintendent, Scotty Brice; Director of Safety, Doug Westervelt

OSU Projects During Past Five Years:

Crossland has completed several projects for the A&M System over the past five years including Langston University (Tulsa Campus), KAH-NE Hall Renovation, the NEO Student Housing project, NEO Science Building, Training Facility and Hper Renovation. They also have completed NEO's Health Science Building and Football Fieldhouse. They recently began work on the OSU Track Facility in Stillwater, Oklahoma.

OK/OSU Presence:

Crossland Construction is proud to say that 38 of their 796 employees are graduates of the OSU system.

Minority Inclusion:

Crossland is a minority owned company certified by the Mid America Minority Business Council. Their company also maintains a written Affirmative Action Plan.

Committee Comments:

The Selection Committee noted the following during the presentation:

- The committee was very impressed with Crossland Construction and were blown away by the presentation, the remarks by Bennie Crossland himself (who had personally researched Connors State College history) and the team's dedication to making this a successful project for the community of Connors State College and Warner, Oklahoma
- Crossland Construction visited the site prior to the interview and thoroughly investigated the existing facility, offering the committee great insights into possible opportunities/concerns
- Team is dedicated to working alongside of local sub-contractors to help the local economy – had a list ready of about 500 local sub-contractors within a 60 mile radius of project site
- Crossland has excellent pre-construction services which could help coordinate more detailed estimates with the Long Range Facilities Planning design team for this project
- Crossland brings good experience, quality talent and very successful completed projects to the table – having completed over 300 educational facilities, including several renovation projects
- Excellent safety record with an average EMR of .54
- Team promised they would never stop evaluating the cost and budget
- The committee noted that the team is very committed to serving Long Range, Connors, and the Warner community
- Crossland has never missed an opening day
- Team presented several options that would want to explore for temporary dining while Student Union renovation is underway
- Crossland has a great reputation at NEO and is eager to work with Connors

Conclusion:

It is the opinion of the committee that *Crossland Construction of Tulsa, Oklahoma* has sufficient experience and ability to be a good candidate for this project. The firm *Crossland Construction* is recommended to the Board for consideration for this project.

CONNORS STATE COLLEGE
SUMMARY OF OUT-OF-STATE TRAVEL FOR THE PERIOD OF OCTOBER, 2012

FUND SOURCE	TRAVEL THIS MONTH		CORRESPONDING MONTH LAST FISCAL YEAR		AMOUNT EXPENDED CURRENT		AMOUNT EXPENDED PRIOR	
	NO. OF TRIPS	AMOUNT EXPENDED	NO. OF TRIPS	AMOUNT EXPENDED	NO. OF TRIPS	FISCAL YEAR	NO. OF TRIPS	FISCAL YEAR
ST. APPROP.	2	10,410.66	2	1,152.71	6	15,623.57	7	6,591.47
FEDERAL	0	0.00	1	2,357.83	0	0.00	2	2,886.63
PRIVATE	0	0.00	0	0.00	0	0.00	0	0.00
AUXILIARY	1	215.00	1	58.00	1	215.00	1	58.00
OTHER	0	0.00	0	0.00	0	0.00	0	0.00
TOTAL	3	10,625.66	4	3,568.54	7	15,838.57	10	9,536.10

LANGSTON UNIVERSITY, LANGSTON, OKLAHOMA

Dr. Kent Smith, President; Ms. Angela Watson, Vice President for Administrative and Fiscal Affairs; and Dr. Clyde Montgomery, Vice President for Academic Affairs, appeared before the Board of Regents to present the business of Langston University and review the Agenda for members of the Board.

Dr. Smith expressed thanks to the Board for the opportunity to host the meeting. He said he would like to recognize a number of the faculty, staff, and students who are present at the meeting, and he asked them to stand and be recognized. In addition, Dr. Smith said he would like to recognize two individuals who played a huge role in making all the arrangements for the meetings and activities, and he recognized Ms. Sylvia Love from the Fiscal Affairs Office and Ms. Cynthia Buckley from the Office of the President for their efforts.

Dr. Smith said he would also like to introduce individuals who have joined his team. These include Chauncey Jackson, Director, Strategic Initiatives & Public Policy, who joined his staff from Ohio. He said he has known Mr. Jackson since he was a freshman in college, and he is now a few months away from completing his MBA from Ohio University. He also introduced Dr. Raphael Moffett, Vice President for Student Affairs. He previously served at Trinity University in Texas. In addition, he introduced Frank Atkinson, Chief of Police, who is a Langston University-Tulsa graduate, and Mike Garrett, Director of Athletics.

Dr. Smith noted that the Regents received an e-mail from him last evening inviting them to participate in a session being held with Littlefield and Associates next week, specifically for members of the Board of Regents and Board of Trustees. He said Littlefield would like to conduct an interview to discuss Langston University as a part of its branding and marketing effort. He said he has also asked some of the Regents to participate in an interview session next week in Tulsa. He said representatives of Littlefield have been meeting with faculty, staff, and students conducting individual and group interview sessions. He said he looks forward to the next eight weeks in preparation of the final report when Langston can move forward with developing a branding and marketing campaign and strategy for the University.

Approval of Budget Revision

Dr. Smith requested approval of Langston University's proposed budget revision for Fiscal Year 2012-2013. This is basically in two parts. One is to receive an increase in funds from the Reach Higher Program, and the other is a result of Langston's branding and marketing plan as well as one personnel change.

Regent Burns moved and Regent Reese seconded to approve Langston University's proposed budget revision for Fiscal Year 2012-2013 as presented.

Those voting aye: Board Members Anthony, Burns, Davis, Hall, Helm, Lester, Link, Reese, and Watkins. No: None. Abstentions: None. Absent: None. The motion carried.

Balance of Agenda

Regent Helm moved and Regent Hall seconded to approve the balance of the Agenda, subject to the availability of funds and/or the limitations of the budget.

Those voting aye: Board Members Anthony, Burns, Davis, Hall, Helm, Lester, Link, Reese, and Watkins. No: None. Abstentions: None. Absent: None. The motion carried.

Regent Helm expressed that Dr. Smith did a wonderful job hosting the meeting and it has been a pleasure. Regent Anthony expressed thanks for the dinner last evening. The dinner was very nice as well as the music program. Dr. Smith said Langston is very proud of its students and their efforts. The students put in several months preparing for the performance last evening.

The business of Langston University being concluded, Dr. Smith and members of his administration were excused from the meeting.

BOARD OF REGENTS FOR THE OKLAHOMA AGRICULTURAL AND MECHANICAL COLLEGES

Stillwater, Oklahoma 74074

Dear Board Members:

Please approve the following business items for Langston University.

Expenditures from Treasury Funds, contingent upon their availability, will be submitted for purchasing through Ms. Sharon Toy, Director of Purchasing.

A. GENERAL INFORMATION/REPORTS REQUIRING NO ACTION BY THE BOARD:

1. For your information and review, Attachment A displays the Livestock Inventory at the E. (Kika) de la Garza Institute for Goat Research, for the months of January, February, March, April, May, June, July, August, and September, 2012.

B. RESOLUTIONS:

1. **WHEREAS, it has been called to the attention of the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges that Mr. Weldon Drew was claimed by death on November 22, 2012; and**

WHEREAS, Mr. Drew rendered valuable and faithful service to Langston University for 17 years, serving as Instructor of Health, Physical Education and Recreation, Head Men's Basketball Coach and Athletics Coordinator.

The world, in general, the Langston community, and Langston University, in particular, have lost a noble citizen. Mr. Drew's family and friends have suffered an irreparable loss in her passing.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF REGENTS FOR THE OKLAHOMA AGRICULTURAL AND MECHANICAL COLLEGES:

THAT it takes this method to express its appreciation for the 17 years of useful service rendered by Mr. Drew to Langston University, the State of Oklahoma, and the nation; and to extend to the family its deepest sympathy in the loss sustained; and to state the Board of

Regents for the Oklahoma Agricultural and Mechanical Colleges joins the family and friends of the deceased in mourning the passing of one of Langston University's beloved staff member.

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the minutes of the Board and a copy sent to the family of Mr. Drew.

Adopted this 30th day of November, 2012.

C. POLICY AND OPERATIONAL PROCEDURES: NONE

D. PERSONNEL ACTION:

1. Approval is respectfully requested to employ Mr. Perry A. Culverson, as Interim Director of Student Life, effective November 28, 2012, at an annual salary of \$50,000.00.
2. **FOR INFORMATIONAL PURPOSES**
Langston University will accept the following notices of resignation:
Mrs. Felisa Barnes, Lieutenant, Campus Police, effective November 2, 2012.
Dr. Doretha Colbert, Assistant Professor, School of Education and Behavioral Sciences, effective December 7, 2012.
Mr. Casey Swanlek, Instructor, School of Nursing-LU/Tulsa, effective September 28, 2012.
3. **FOR INFORMATIONAL PURPOSES**
Langston University will accept the following notice of retirement:
Dr. Saigeetha Sangiah, Associate Professor/Director, Nutrition & Dietetics, effective January 1, 2013.

E. INSTRUCTIONAL PROGRAMS: NONE

F. BUDGETARY ACTION:

1. Approval is respectfully requested of Langston University's proposed budget revision for fiscal year 2012-2013. This document can be viewed in Attachment B.

G. OTHER BUSINESS AND FINANCIAL MATTERS:

1. ~~Approval is respectfully requested for Langston University to exercise our real estate contract option to buy back the parcel of land sold to Mr. John~~

~~Yoder in 2009.~~

In 2009, Mr. John Yoder purchased 0.661 acres of land, located adjacent to the University immediately southeast of the Langston Retail Plaza along Old Hwy 33 in Logan County, Oklahoma, for \$8,150 including closing costs from the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges, acting for and on behalf of Langston University. Mr. Yoder has now decided to sell the land back to the University. Thus, approval is respectfully requested for Langston University to exercise our real estate contract option to buy back the parcel of land in the amount of \$7,500 plus closing costs. A description of the land can be viewed in Attachment C.

H. CONTRACTUAL AGREEMENTS (other than construction and renovation):

1. Approval is respectfully requested for Langston University to enter into an affiliation agreement with the following facility for the training of Nursing and Health Administration students:

The Board of Regents of the University of Oklahoma, Health Sciences Center for the University of Oklahoma College of Nursing, Oklahoma City, OK.

I. NEW CONSTRUCTION OR RENOVATION OF FACILITIES:

1. Approval is respectfully requested for Langston University to install an insulated glass window in the upper level of the President's Residence (White House). The current structure is a double door framed enclosure and is an area of the home now used for bedroom space for the first family. The estimated cost for the replacement is \$5,000.00. Funds for this expenditure are available in account 776506.

J. PURCHASE REQUESTS: NONE

K. STUDENT SERVICES/ACTIVITIES: NONE

**L. NEW BUSINESS UNFORESEEN AT TIME AGENDA WAS POSTED:
NONE**

M. OTHER INFORMATIONAL MATTERS NOT REQUIRING ACTION OF THE BOARD:

1. Summary of Out-of-State Travel as of October, 2012:


Column (1): Travel This Month
Column (3): Amount Expended Current FY

Column (2): Corresponding Month Last FY
Column (4): Amount Expended Prior FY

FUND SOURCE	NO. of TRIPS (1)	AMOUNT EXPENDED (1)	NO. of TRIPS (2)	AMOUNT EXPENDED (2)	NO. of TRIPS (3)	AMT. EXP. CURRENT FY (3)	NO. of TRIPS (4)	AMT. EXP. PRIOR FY (4)
Revolving	8	\$25,264.91	14	\$27,488.44	23	\$48,992.73	55	\$116,616.19
St. Approp.								
Federal	19	\$39,176.16	11	\$14,551.44	77	\$148,420.43	64	\$101,948.73
Private								
Auxiliary	0	\$6,431.25	1	\$2,046.98	9	\$23,676.59	10	\$13,499.03
Other								
TOTAL	27	\$70,872.32	26	\$44,086.86	109	\$221,089.75	129	\$232,063.95

All items listed above are respectfully submitted for your approval.

Sincerely,



KENT J. SMITH, JR., Ph. D.
PRESIDENT
LANGSTON UNIVERSITY

Livestock Inventory 2012



A - Appaled, B - Born, C - Correction, D - Died, DN - Donated, E - Extension, EU - Euthanized, ES - Escaped, G - Gender, EX - Exchange, P - Purchased, S - Sold, TR - Transfer

December 2011 balance = **909**

Additions / Reductions = **-120**

January balance = **789**

Livestock Breed & Category	Does		Doelings		Bucks		Bucklings		Wethers		Change	TOTAL
Alpine	72	S -7 D -4	90	C -1 D -1	4		19	S -14 C 1	1			
	61		88		4	0	6		1	0	-26	160
Angora Commercial	22		3		3		0		5			
	22	0	3	0	3	0	0	0	5	0	0	33
Angora Registered	18		6		0		0		3			
	18	0	6	0	0	0	0	0	3	0	0	27
Boer Pure bred	74		69		1	S -1 TR 1	25	S -16 TR -1	59	EU -1 S -10		
	74	0	69	0	1	0	8	-17	48	-11	-28	200
Fainting X Spanish 1/2	0		0		0		0		0			
	0	0	0	0	0	0	0	0	0	0	0	0
Boer X Spanish 7/8	66		15		0		3	S -3	25	S -3		
	66	0	15	0	0	0	0	3	22	-3	6	103
Boer X Spanish 3/4	21	EU -1	0		0		0		0			
	20	-1	0	0	0	0	0	0	0	0	-1	20
Boer X Spanish 1/2	0		0		0		1	S -1	1	S -1		
	0	0	0	0	0	0	0	-1	0	-1	0	0

(continues)

Livestock Breed & Category	Does		Doelings		Bucks		Bucklings		Wethers		TOTAL
Spanish	76		98		2		0		103	S -57	
	76		98		2		0		103		222
Tennessee stiff legs	6		0		1		1		0		
	6		0		1		1		0		8
Boer X Fainting 1/2	0		0		0		0		0		
	0		0		0		0		0		0
	343		279		11		15		125		-120

Rambouillet	0		0		0		0		0		
Total sheep:	0		0		0		0		0		0

Dogs	Females		Males		TOTAL
	8		8		
Total dogs:	8		8		16

Erick A. Lutz
Research Farm Manager

Zahid Sadiq
Director

Mami Burns
Dean

Livestock Inventory 2012



A: Anjou, B: Boer, C: Canadian, D: Dairy, DN: Dairy, E: Emersion, F: Full bred, G: Spanish, H: Spanish, I: Spanish, J: Spanish, K: Spanish, L: Spanish, M: Spanish, N: Spanish, O: Spanish, P: Spanish, Q: Spanish, R: Spanish, S: Spanish, T: Spanish, U: Spanish, V: Spanish, W: Spanish, X: Spanish, Y: Spanish, Z: Spanish

January balance = **789**

Additions / Reductions = **-69**

February balance = **720**

Livestock Breed & Category	Does		Doelings		Bucks		Bucklings		Wethers		Change	TOTAL
Alpine	61	D -1 S -1	88	D -1 S -8	4		6	D -1 S -1	1		-5	147
Angora Commercial	22		3		3	D -1	0		5	S -5	6	27
Angora Registered	18		6		0		0		3	S -3	3	24
Boer Pure bred	74		69	S -9	1	TR 1	8	TR -1 S -1	48	S -1	11	189
Fainting X Spanish 1/2	0		0		0		0		0		0	0
Boer X Spanish 7/8	66	D -1	15	S -10	0		0		22	S -1	12	91
Boer X Spanish 3/4	20		0		0		0		0		0	20
Boer X Spanish 1/2	0		0		0		0		0		0	0

(continues)

Livestock Breed & Category	Does		Doelings		Bucks		Bucklings		Wethers		TOTAL
Spanish	76		98	S -21	2		0		46	D -2	
		EU -1									
	75		77	-2	2	0	0	0	44	-2	198
Tennessee stiff legs	6		0		1		1		0		
	6	0	0	0	1	0	1	0	0	0	8
Boer X Fainting 1/2	0		0		0		0		0		
	0	0	0	0	0	0	0	0	0	0	0
	339		230		11		11		113		-69
Rambouillet	0		0		0		0		0		
Total sheep:	0	0	0	0	0	0	0	0	0	0	0
Dogs	Females		Males								
	8		8								
Total dogs:	8	0	8	0							16

Erick R. Loch
 Erick R. Loch
 Research Farm Manager

Ulab Sahl
 Ulab Sahl
 Director

Marni Burn
 Marni Burn
 Dean

Livestock Inventory 2012



V: Vibe, E: Extension, B: Born, C: Correction, D: Died, DN: Donated, E: Extension, EU: Euthanized,
 ES: Eviscerated, EX: Experiment, P: Purchase, SP: Spayed, S: Sold, TR: Transfer

February balance = **720**

Additions / Reductions = **226**

March balance = **946**


Livestock Breed & Category	Does		Doelings		Bucks		Bucklings		Wethers		Change	TOTAL
Alpine	59	TR 4 D -1	79	TR -4 D -5 B 38 EU -1	4		4	D -8 B 40	1			
	62		107	28	4	0	36	32	1	0	63	210
Angora Commercial	22		3	B 15	2		0	B 17	0			
	22	0	18	15	2	0	17	17	0	0	32	59
Registered	18		6	B 7	0		0	B 10 D -1	0			
	18	0	13	7	0	0	9	9	0	0	16	40
Boer Pure bred	74		60	B 43 D -4	2		6	B 45 D -5	47			
		TR 1		TR -1		TR 4		TR -4		EU -1		
	75		98	38	6	4	42	36	46	1	78	267
Fainting X Spanish 1/2	0		0		0		0		0			
	0	0	0	0	0	0	0	0	0	0	0	0
Boer X Spanish 7/8	65	D -1	5	B 3	0		0	B 3	21			
	64	1	5	3	0	0	3	3	21	0	5	96
3/4	20		0		0		0		0			
	20	0	0	0	0	0	0	0	0	0	0	20
1/2	0		0		0		0		0			
	0	0	0	0	0	0	0	0	0	0	0	0

(continues)

Livestock Breed & Category	Does		Doelings		Bucks		Bucklings		Wethers		TOTAL
Spanish	75	D -2 EU -3 TR 3	77	B 19 TR -3	2		0	B 19	44		231
	73		73	16	2		19	0	44		231
Tennessee stiff legs	6		0		1		1		0		8
	6	0	0	0	1	0	1	0	0	0	8
Boer X Fainting 1/2	0		0		0		0		0		0
	0	0	0	0	0	0	0	0	0	0	0
	340		337		15		127		112		227
Rambouillet	0		0		0		0		0		0
Total sheep:	0	0	0	0	0	0	0	0	0	0	0
Dogs	Females		Males								
	8	EU -1	8								
Total dogs:	7	1	8	0							15


 Rick R. Leeb
 Research Farm Manager


 Zlatko Sahl
 Director


 Mami Buren
 Dean

Livestock Inventory 2012



A: Aborted, B: Born, C: Castration, D: Died, DN: Deated, E: Extension, EU: Euthanized,
 ES: Ewe Savant, EK: Ewekeeper, P: Purchase, SE: Slaughter, S: Sold, TR: Transfer

March balance = **946**

Additions / Reductions = **73**

April balance = **1019**

Livestock Breed & Category	Does		Doelings		Bucks		Bucklings		Wethers		Change	TOTAL
Alpine	62	S -3 TR 5	107	B 9 TR -5 D -3 EU -1	4		36	B 12 D -5	1		9	219
Angora Commercial	22		18	B 5	2		17	B 1	0		6	65
Registered	18		13		0		9	D -1	0		-1	39
Boer Pure bred	75	TR 1 D -1	98	B 43 TR -1 D -3	6	TR 2	42	B 48 TR -2 D -2	46	DN -10 S -25	50	317
Fainting X Spanish 1/2	0		0	B 1	0		0	B 1	0		2	2
Boer X Spanish 7/8	64		8	D -1 B 8	0		3	D -2 B 5	21	DN -12 S -9	-11	85
3/4	20	EU -1 D -1	0		0		0		0		-2	18
1/2	0		0		0		0		0		0	0

(continues)

Livestock Breed & Category	Does		Doelings		Bucks		Bucklings		Wethers		TOTAL
Spanish	73		93	B 35 D -1 TR -10	2		19	B 26	44	S -44	16
	83	10	117	24	2	0	15	26	0	44	247
Tennessee stiff legs	6		0	B 1	1		1	B 2	0		3
	6	0	1	1	1	0	3	2	0	0	11
Boer X Fainting 1/2	0		0		0		0	B 1	0		1
	0	0	0	0	0	0	1	1	0	0	1
	350		414		17		211		12		73

Rambouillet	0		0		0		0		0		0
Total sheep:	0	0	0	0	0	0	0	0	0	0	0

Dogs	Females		Males		TOTAL
	7		8		15
Total dogs:	7	0	8	0	15

Rick A. Loeb
 Research Farm Manager

Ihab Saleh
 Director

Mami Buro
 Dean

Livestock Inventory 2012



B - Bought, C - Correction, D - Died, DN - Donated, E - Extension, EU - Euthanized,
 FS - Fleece Shorn, FZ - Fertilized, G - Gained, S - Slaughter, IS - Sold, TR - Transfer

April balance = **1019**

Additions / Reductions = **101**

May balance = **1120**

Livestock Breed & Category	Does		Doelings		Bucks		Bucklings		Wethers		Change	TOTAL
Alpine	64		107	B 21 D -5 C -1 EU -1 TR -12	4		43	B 20 D -4 C 1 EU -1	1			
	TR 12											
	76	12	109		4	0	59	16	1	0	30	249
Angora Commercial	22		23		2		18		0			
	22	0	23	0	2	0	18	0	0	0	0	65
Registered	18		13		0		8		0			
	18	0	13	0	0	0	8	0	0	0	0	39
Boer Pure bred	75		137	B 9 EU -1 D -6 TR -11	8		86	B 8 EU -1 D -4	11			
	EU -2 TR 11											
	84	9	128	9	8	0	89	3	11	0	3	320
Fainting X Spanish 1/2	0		1	B 11	0		1	B 11 D -1	0			
	0	0	1	11	0	0	1	10	0	0	21	23
Boer X Spanish 7/8	64		15	B 2 D -1 TR -3	0		6	B 3 D -2	0			
	D -1 TR 3											
	66	2	13	2	0	0	7	1	0	0	1	86
3/4	18		0		0		0		0			
	18	0	0	0	0	0	0	0	0	0	0	18
1/2	0		0	B 22	0		0	B 20 D -1	0			
	0	0	22	22	0	0	19	19	0	0	41	41

(continues)

Livestock Breed & Category	Does		Doelings		Bucks		Bucklings		Wethers		TOTAL
Spanish	83	TR 14 EU -2	117	TR -14 D -5	2		45	D -4 P 4	0		240
	95	12	98	10	2	0	45	0	0	0	
Tennessee stiff legs	6		1	D -1 B 1	1		3	B 1	0		12
	6	0	1	0	1	0	4	1	0	0	
Boer X Fainting 1/2	0		0	B 11	0		1		0		12
	0	0	11	1	0	0	1	0	0	0	
	385		430		17		261		12		101
Rambouillet	0		0		0		0		0		0
<i>Total sheep:</i>	0	0	0	0	0	0	0	0	0	0	0
Dogs	Females		Males								
	7		8								
<i>Total dogs:</i>	7	0	8	0							15


 Erick R. Lech
 Research Farm Manager


 Ihab Sahl
 Director


 Mami Bura
 Dean

Livestock Inventory 2012



A: Aborted B: Born C: Correction D: Died DN: Donated E: Extension EU: Euthenized
 ES: Expt. Slaughter EX: Experiment P: Purchase SL: Slaughter S: Sold TR: Transfer

May balance = **1120**

Additions / Reductions = **-26**

June balance = **1094**

Livestock Breed & Category	Does		Doelings		Bucks		Bucklings		Wethers		Change	TOTAL
Alpine	76		109	B 2 D -3 TR -4	4		59	EU -1 B 1	1			
	TR 4											
	80	4	104	-5	4	0	59	0	1	0	-1	248
Angora Commercial	22	D -2	23		2		18	D -1	0			
	20	-2	23	0	2	0	17	-1	0	0	-3	62
Registered	18	D -1	13		0		8		0			
	17	-1	13	0	0	0	8	0	0	0	-1	38
Boer Pure bred	84	D -4 DN -1 TR 1	128	D -3 C -1 TR -1	8		89	D -3 C 1	11	D -1		
	80	-4	123	-5	8	0	87	-2	10	-1	-12	308
Fainting X Spanish 1/2	0		12	C 2	0		11		0			
	0	0	14	2	0	0	11	0	0	0	2	25
Boer X Spanish 7/8	66		13	D -1 TR -1	0		7	B 1	0			
	TR 1											
	67	1	11	-2	0	0	8	1	0	0	0	86
3/4	18		0		0		0		0			
	18	0	0	0	0	0	0	0	0	0	0	18
1/2	0		22	B 1 C -2	0		19	D -1 B 1	0			
	0	0	21	-1	0	0	19	0	0	0	-1	40

(continues)

Livestock Breed & Category	Does		Doelings		Bucks		Bucklings		Wethers		Change	TOTAL					
Spanish	95	D -3 TR 1	98	D -2 TR -1	2		45	D -5	0								
	93	-2	95	-3	2	0	40	-5	0	0	-10	230					
Tennessee stiff legs	6		1		1		4		0								
	6	0	1	0	1	0	4	0	0	0	0	12					
Boer X Fainting 1/2	0		11		0		1		0								
	0	0	11	0	0	0	1	0	0	0	0	12					
	381		416		17		254		11		-26	1079					
Rambouillet	0		0		0		0		0								
	0	0	0	0	0	0	0	0	0	0	0	0					
Total sheep:												0	0				
Dogs	Females		Males														
	7		8														
Total dogs:												7	0	8	0	0	15

Erick R. Lach
 Erick R. Lach
 Research Farm Manager

Elah Sahl
 Elah Sahl
 Director

Jamie Burns
 Jamie Burns
 Dean

Livestock Inventory 2012



A: Aborted B: Born C: Correction D: Died DN: Donated E: Extension EU: Euthenized ES: Expt. Slaughter EX: Experiment P: Purchase SL: Slaughter S: Sold TR: Transfer

June balance = **1094**

Additions / Reductions = **-211**

July balance = **883**

Livestock Breed & Category	Does		Doelings		Bucks		Bucklings		Wethers		Change	TOTAL
Alpine	80	S -24 D -1	104	S -11 D -9	4		59	S -44 D -7	1			
	55	-25	84	-20	4	0	8	-51	1	0	-96	152
Angora Commercial	20	S -4	23	D -1 S -1	2	D -1	17	D -5 S -4	0			
	16	-4	21	-2	1	-1	8	-9	0	0	-16	46
Registered	17	S -5	13	S -2	0		8		0			
	12	-5	11	-2	0	0	8	0	0	0	-7	31
Boer Pure bred	80	S -18	123	D -4 S -11 C -1	8	S -1	87	S -2 EU -1 C 1	10	S -2		
	62	-18	107	-16	7	-1	85	-2	8	-2	-39	269
Fainting X Spanish 1/2	0		14		0		11		0			
	0	0	14	0	0	0	11	0	0	0	0	25
Boer X Spanish 7/8	67	S -23	11	S -2	0		8		0			
	44	-23	9	-2	0	0	8	0	0	0	-25	61
3/4	18	S -6	0		0		0		0			
	12	-6	0	0	0	0	0	0	0	0	-6	12
1/2	0		21		0		19	S -2	0			
	0	0	21	0	0	0	17	-2	0	0	-2	38

(continues)

Livestock Breed & Category	Does		Doelings		Bucks		Bucklings		Wethers		Change	TOTAL
Spanish	93	S -13	95	S -2	2		40	D -1	0			
	80	-13	93	-2	2	0	39	-1	0	0	-16	214
Tennessee stiff legs	6	S -4	1		1		4		0			
	2	-4	1	0	1	0	4	0	0	0	-4	8
Boer X Fainting 1/2	0		11		0		1		0			
	0	0	11	0	0	0	1	0	0	0	0	12
	283		372		15		189		9		-211	868
Rambouillet	0		0		0		0		0			
Total sheep:	0	0	0	0	0	0	0	0	0	0	0	0
Dogs	Females		Males									
	7		8									
Total dogs:	7	0	8	0							0	15

Erik R. Leeb
 Research Farm Manager

Zlat Sahel
 Director

Mami Burns
 Dean

Livestock Inventory 2012



A: Aborted B: Born C: Correction D: Died DN: Donated E: Extension EU: Euthenized ES: Expt. Slaughter EX: Experiment P: Purchase SL: Slaughter S: Sold TR: Transfer

July balance = **883**

Additions / Reductions = **-5**

August balance = **878**

Livestock Breed & Category	Does		Boatlings		Bucks		Bucklings		Wethers		Change	TOTAL	
Alpine	55		84		4		8	D -1	1				
	55	0	84	0	4	0	7	-1	1	0	-1	151	
Angora <i>Commercial</i>	16		21		1		8		0				
	16	0	21	0	1	0	8	0	0	0	0	46	
	12		11		0		8		0				
	12	0	11	0	0	0	8	0	0	0	0	31	
Boer <i>Pure bred</i>	62		107		7		85	D -4	8				
	62	0	107	0	7	0	81	-4	8	0	-4	265	
Fainting X Spanish 1/2	0		14		0		11		0				
	0	0	14	0	0	0	11	0	0	0	0	25	
Boer X Spanish	<i>7/8</i>	44		9		0		8		0			
		44	0	9	0	0	0	8	0	0	0	61	
	<i>3/4</i>	12		0		0		0		0			
		12	0	0	0	0	0	0	0	0	0	12	
	<i>1/2</i>	0		21		0		17		0			
		0	0	21	0	0	0	17	0	0	0	0	38

(continues)

Livestock Breed & Category	Does		Doelings		Stocker		Ewelings		Wethers		Change	TOTAL
Spanish	80		93		2		39		0		0	214
	80	0	93	0	2	0	39	0	0	0		
Tennessee stiff legs	2		1		1		4		0		0	8
	2	0	1	0	1	0	4	0	0	0		
Boer X Fainting 1/2	0		11		0		1		0		0	12
	0	0	11	0	0	0	1	0	0	0		
283 372 15 184 9 -5 863												
Rambouillet	0		0		0		0		0		0	0
	0	0	0	0	0	0	0	0	0	0		
Total sheep:												
Dogs	Females		Males									
	7		8									
Total dogs:												
0 15												

Erik R. Lutz
Research Farm Manager

John Sall
Director

Marni Buren
Dean

Livestock Inventory 2012



A: Aborted B: Born C: Correction D: Died DN: Donated E: Extension EU: Euthenized
 ES: Expt. Slaughter EX: Experiment P: Purchase SL: Slaughter S: Sold TR: Transfer

August balance = **878**

Additions / Reductions = **2**

September balance = **880**

Livestock Breed & Category	Doe		Doelings		Bucks		Bucklings		Wethers		Change	TOTAL	
Alpine	55		84		4		7	TR -2	1	TR 2 EU -1			
	55	0	84	0	4	0	5	-2	2	1	-1	150	
Angora <i>Commercial</i>	16		21		1		8	TR -8	0	TR 8			
	16	0	21	0	1	0	0	-8	8	8	0	46	
	12		11		0		8	TR -4	0	TR 4			
	12	0	11	0	0	0	4	-4	4	4	0	31	
Boer <i>Pure bred</i>	62		107		7		81	D -1 B 2 TR -40	8	TR 40			
	62	0	107	0	7	0	42	-39	48	40	1	266	
Fainting X Spanish 1/2	0		14		0		11	TR -10	0	TR 10			
	0	0	14	0	0	0	1	-10	10	10	0	25	
Boer X Spanish	7/8	44		9		0		8	B 2 TR -8	0	TR 8		
		44	0	9	0	0	0	2	-6	8	8	2	63
	3/4	12		0		0		0		0			
		12	0	0	0	0	0	0	0	0	0	0	12
	1/2	0		21		0		17	TR -17	0	TR 17		
		0	0	21	0	0	0	0	-17	17	17	0	38

(continues)

Livestock Breed & Category	Does		Doelings		Bucks		Bucklings		Wethers		Change	TOTAL	
Spanish	80		93		2		39	TR -35	0	TR 35			
	80	0	93	0	2	0	4	-35	35	35	0	214	
Tennessee stiff legs	2		1		1		4	TR -3	0	TR 3			
	2	0	1	0	1	0	1	-3	3	3	0	8	
Boer X Fainting 1/2	0		11		0		1		0				
	0	0	11	0	0	0	1	0	0	0	0	12	
	283		372		15		60		135		2	865	
Rambouillet	0		0		0		0		0				
Total sheep:	0	0	0	0	0	0	0	0	0	0	0	0	
Dogs	Females		Males										
	7		8										
Total dogs:	7	0	8	0	0								15

Erick R. Loeb
 Research Farm Manager

Flah Sahl
 Director

Mami Burns
 Dean

Oklahoma State Regents for Higher Education
655 Research Parkway, Suite 200
Oklahoma City, OK 73104

EDUCATIONAL AND GENERAL BUDGET - FY2012-2013
PART I - PRIMARY BUDGET

Schedule A
Summary of Educational and General Expenditures by Function

Agency #	420
Institution Name:	Langston University
President:	Dr. Kent Smith

Subject to Board Approval 11-30-2012

Activity Number	Activity/Function	2011-2012 Amount	%	Revised Amount	%	Increase or Decrease
EXPENDITURES BY ACTIVITY/FUNCTION						
Educational & General Budget - Part I:						
11	Instruction	14,128,888	41.3%	14,102,526	41.2%	(26,362)
12	Research	1,582,094	4.6%	1,582,094	4.6%	-
13	Public Service	694,948	2.0%	575,960	1.7%	(118,988)
14	Academic Support	2,450,238	7.2%	2,400,238	7.0%	(50,000)
15	Student Services	2,710,103	7.9%	2,612,353	7.6%	(97,750)
16	Institutional Support	4,102,877	12.0%	4,417,977	12.9%	315,100
17	Operation and Maintenance of Plant	4,782,462	14.0%	4,782,462	14.0%	-
18	Scholarships and Fellowships	3,751,058	11.0%	3,751,058	11.0%	-
	Total Expenditures by Activity/Function:	34,202,668	100.0%	34,224,668	100.0%	22,000

FUNDING						
Fund Number	Fund Name	2011-2012 Amount	%	Revised Amount	%	Increase or Decrease
E&G Operating Revolving Fund:						
290	Revolving Funds	15,609,144	45.6%	15,609,144	45.6%	-
290	State Appropriated Funds - Operations Budget	18,592,255	54.4%	18,614,255	54.4%	22,000
290	State Appropriated Funds - Grants, Contracts and Reimbursements	1,268	0.0%	1,268	0.0%	-
490	Federal Stimulus Funds - ARRA	-	0.0%	-	-	-
	Total Expenditures by Fund:	34,202,667	100.0%	34,224,667	100.0%	22,000

EDUCATIONAL AND GENERAL BUDGET - FY2012-2013
PART I - PRIMARY BUDGET

Schedule A-1
Summary of Educational and General Expenditures by Function

Institution Name: **Langston University**

EXPENDITURES BY ACTIVITY/FUNCTION						
Activity Number	Activity/Function	2011-2012 Amount	%	Revised Amount	%	Increase or Decrease
11	Educational & General Budget - Part I:					
	Instruction					
	General Academic Instruction	13,555,587	39.6%	13,529,225	39.5%	(26,362)
	Vocational/Technical Instruction	-		-		-
	Community Education	-		-		-
	Preparatory/Remedial Instruction	-		-		-
	Instructional Information Technology	573,301	1.7%	573,301	1.7%	-
	Total Instruction:	14,128,888	41.3%	14,102,526	41.2%	(26,362)
	Research					
	Institutes and Research Centers	1,582,094	4.6%	1,582,094	4.6%	-
Individual and Project Research	-		-		-	
Research Information Technology	-		-		-	
Total Research:	1,582,094	4.6%	1,582,094	4.6%	-	
13	Public Service					
	Community Service	560,249	1.6%	441,261	1.3%	(118,988)
	Cooperative Extension Service	91,754	0.3%	91,754	0.3%	-
	Public Broadcasting Services	-		-		-
	Public Service Information Technology	42,945	0.1%	42,945	0.1%	-
Total Public Service:	694,948	2.0%	575,960	1.7%	(118,988)	
14	Academic Support					
	Libraries	828,613	2.4%	828,613	2.4%	-
	Museums and Galleries	-		-		-
	Educational Media Services	-		-		-
	Ancillary Support	517,417	1.5%	517,417	1.5%	-
	Academic Administration	1,045,238	3.1%	995,238	2.9%	(50,000)
	Personnel Development	-		-		-
	Course and Curriculum Development	-		-		-
	Academic Support Information Technology	58,970	0.2%	58,970	0.2%	-
	Total Academic Support:	2,450,238	7.2%	2,400,238	7.0%	(50,000)

Institution Name: Langston University
 Schedule A-1 (continued) - Summary of Educational and General Expenditures by Function

EXPENDITURES BY ACTIVITY/FUNCTION							
Activity Number	Activity/Function	2011-2012 Amount	%	Revised Amount	%	Increase or Decrease	
15	Student Services						
	Student Services Administration	349,512	1.0%	349,512	1.0%	-	
	Social and Cultural Development	430,514	1.3%	332,764	1.0%	(97,750)	
	Counseling and Career Guidance	214,639	0.6%	214,639	0.6%	-	
	Financial Aid Administration	577,727	1.7%	577,727	1.7%	-	
	Student Admissions	646,864	1.9%	646,864	1.9%	-	
	Student Records	415,184	1.2%	415,184	1.2%	-	
	Student Health Services	-	-	-	0.0%	-	
	Student Services Information Technology	75,661	0.2%	75,661	0.2%	-	
	Total Student Services:	2,710,101	7.9%	2,612,351	7.6%	(97,750)	
	16	Institutional Support					
		Executive Management	1,244,286	3.6%	1,294,205	3.8%	49,919
Fiscal Operations		1,620,279	4.7%	1,620,279	4.7%	-	
General Administration		568,923	1.7%	568,923	1.7%	-	
Public Relations/Development		385,295	1.1%	650,476	1.9%	265,181	
Administrative Information Technology		284,095	0.8%	284,095	0.8%	-	
Total Institutional Support:		4,102,878	12.0%	4,417,978	12.9%	315,100	
17		Operation and Maintenance of Plant					
		Physical Plant Administration	867,652	2.5%	867,652	2.5%	-
		Building Maintenance	138,998	0.4%	138,998	0.4%	-
		Custodial Services	102,945	0.3%	102,945	0.3%	-
		Utilities	993,190	2.9%	993,190	2.9%	-
	Landscape and Grounds Maintenance	1,467,859	4.3%	1,467,859	4.3%	-	
	Major Repairs and Renovations	129,951	0.4%	129,951	0.4%	-	
	Safety & Security	915,543	2.7%	915,543	2.7%	-	
	Logistical Services	-	-	-	0.0%	-	
	Operation & Maintenance Information Technology	166,324	0.5%	166,324	0.5%	-	
	Total Operation and Maintenance of Plant:	4,782,462	14.0%	4,782,462	14.0%	-	
	18	Scholarships and Fellowships					
Scholarships		2,411,258	7.0%	2,411,258	7.0%	-	
Fellowships		-	-	-	0.0%	-	
Resident Tuition Waivers		485,100	1.4%	485,100	1.4%	-	
Nonresident Tuition Waivers		854,700	2.5%	854,700	2.5%	-	
Total Scholarships and Fellowships:	3,751,058	11.0%	3,751,058	11.0%	-		
Total Expenditures by Activity/Function:		34,202,667	100.0%	34,224,667	100.0%	22,000	

Oklahoma State Regents for Higher Education

EDUCATIONAL AND GENERAL BUDGET - FY2012-2013

PART I - PRIMARY BUDGET

Schedule B

Summary of Educational and General Expenditures by Object

Institution: Langston University

Subject to Board Approval 11-30-2012

EXPENDITURES BY OBJECT						
Object Number	Object of Expenditure	2011-2012 Amount	%	Revised Amount	%	Increase or (Decrease)
1	Personnel Services:					
1a	Teaching Salaries	\$ 8,008,432	23.4%	\$ 8,006,182	23.4%	\$ (2,250)
1b	Professional Salaries	5,951,317	17.4%	5,903,159	17.2%	(48,158)
1c	Other Salaries and Wages	1,734,816	5.1%	1,734,816	5.1%	-
1d	Fringe Benefits	6,687,579	19.6%	6,666,364	19.5%	(21,215)
1e	Professional Services	193,200	0.6%	149,642	0.4%	(43,558)
	Total Personnel Service	\$ 22,575,344	66.0%	\$ 22,460,163	65.6%	\$ (115,181)
2	Travel	533,162	1.6%	535,162	1.6%	\$ 2,000
3	Utilities	1,330,752	3.9%	1,330,752	3.9%	-
4	Supplies and Other Operating Expenses	5,667,329	16.6%	5,802,510	17.0%	\$ 135,181
5	Property, Furniture and Equipment	292,385	0.9%	292,385	0.9%	-
6	Library Books and Periodicals	52,638	0.2%	52,638	0.2%	-
7	Scholarships and Other Assistance	3,751,058	11.0%	3,751,058	11.0%	-
8	Transfer and Other Disbursements	-	0.0%	-	-	-
	Total Expenditures by Object	\$ 34,202,668	100.0%	\$ 34,224,668	100.0%	\$ 22,000

Oklahoma State Regents for Higher Education

EDUCATIONAL AND GENERAL BUDGET - FY2012-2013
PART I - PRIMARY BUDGET

Schedule C

REPORT OF EDUCATIONAL AND GENERAL REVENUE, EXPENDITURES, AND UNOBLIGATED RESERVE

Institution Name: Langston University

Subject to Board Approval 11-30-2012

Revenue Description	2011-2012 Amount	%	Revised Amount	%	Increase or (Decrease)
1. Beginning Fund Balance July 1, 2013	10,908,550		10,908,550		
2. Expenditures for Prior Year Obligations	4,000,000		4,000,000		-
3. Unobligated Reserve Balance July 1, 2012 (line 1 - line 2) (net of FY2011 encumbrances/expenditures)	6,908,550	60.00%	6,908,550	60.00%	-
4. Projected FY2013 Receipts:					
State Appropriated Funds - For Operations	18,592,255	54.4%	18,614,255		22,000
State Appropriated Funds - For Grants, Contracts and Reimbursements	1,268	0.0%	1,268		-
Federal Appropriations		0.0%			-
Local Appropriations		0.0%			-
Resident Tuition (includes tuition waivers)	7,234,482	21.2%	7,234,482		-
Nonresident Tuition (includes tuition waivers)	4,290,242	12.5%	4,290,242		-
Student Fees	1,465,446	4.3%	1,465,446		-
Gifts, Endowments and Bequests	1,999,122	5.8%	1,999,122		-
Other Grants, Contracts and Reimbursements		0.0%			-
Sales and Services of Educational Departments		0.0%			-
Organized Activities Related to Educational Departments		0.0%			-
Technical Education Funds		0.0%			-
Other Sources	619,852	1.8%	619,852		-
Federal Stimulus Funds - ARRA	-	0.0%			-
5. Total Projected FY2013 Receipts	34,202,667	100.0%	34,224,667		22,000
6. Total Available (line 3 + line 5)	41,111,217		41,133,217		22,000
7. Less Budgeted Expenditures for FY2011 Operations	34,202,667		34,202,667		-
8. Projected Unobligated Reserve Balance June 30, 2013 (line 6 - line 7)	6,908,550		6,930,550		22,000

Oklahoma State Regents for Higher Education
EDUCATIONAL AND GENERAL BUDGET - FY2012-2013
PART II - SPONSORED BUDGET

Schedule A
Summary of Educational and General Sponsored Expenditures by Function

Institution Name: Langston University Subject to Board Approval 11-30-2012

Activity Number	Activity/Function	2011-2012 Amount	Percent of Total	Revised Amount	%	Increase or (Decrease)
EXPENDITURES BY ACTIVITY/FUNCTION						
	Educational & General Budget - Part II:					
	Instruction	\$ -	0.0%	\$ -		
	Research	6,315,000	30.1%	6,315,000		-
	Public Service	11,990,000	57.1%	11,990,000		-
	Academic Support	-	0.0%	-		-
	Student Services	2,650,000	12.6%	2,650,000		-
	Institutional Support	-	0.0%	-		-
	Operation and Maintenance of Plant	-	0.0%	-		-
	Scholarships and Fellowships	45,000	0.2%	45,000		-
21	Total E&G Part II:	\$ 21,000,000	100.0%	\$ 21,000,000	0.0%	\$ -

BUNDLING						
Fund Number	Fund Name	2011-2012 Amount	Percent of Total	Revised Amount	%	Increase or (Decrease)
430	Agency Relationship Fund	\$ 21,000,000	100.0%	\$ 21,000,000		-
	Total Expenditures by Fund:	\$ 21,000,000	100.0%	\$ 21,000,000	0.0%	\$ -

Oklahoma State Regents for Higher Education
EDUCATIONAL AND GENERAL BUDGET - FY2012-2013
PART II - SPONSORED BUDGET

Schedule B
Summary of Educational and General Sponsored Expenditures by Object

Institution: Langston University Subject to Board Approval 11-30-2012

EXPENDITURES BY OBJECT		20011-2012 Amount	Percent of Total	Revised Amount	%	Increase or (Decrease)
1	Personnel Services:					
1a	Teaching Salaries	\$ -	0.0%	\$ -		
1b	Professional Salaries	8,350,000	39.8%	8,350,000		-
1c	Other Salaries and Wages	550,000	2.6%	550,000		-
1d	Fringe Benefits	2,750,000	13.1%	2,750,000		-
1e	Professional Services	400,000	1.9%	400,000		-
	Total Personnel Services	\$ 12,050,000	57.4%	\$ 12,050,000		\$ -
2	Travel	500,000	2.4%	500,000		-
3	Utilities	150,000	0.7%	150,000		-
4	Supplies and Other Operating Expenses	1,335,000	6.4%	1,335,000		-
5	Property, Furniture and Equipment	2,700,000	12.9%	2,700,000		-
6	Literary Books and Periodicals	15,000	0.1%	15,000		-
7	Scholarships and Other Assistance	1,750,000	8.3%	1,750,000		-
8	Transfer and Other Disbursements	2,500,000	11.9%	2,500,000		-
	Total Expenditures by Object	\$ 21,000,000	100.0%	\$ 21,000,000	0.0%	\$ -

Oklahoma State Regents for Higher Education

EDUCATIONAL AND GENERAL BUDGET - FY2012-2013
PART II - BUDGET FOR SPONSORED RESEARCH AND OTHER SPONSORED PROGRAMS

Schedule C

REPORT OF EDUCATIONAL AND GENERAL INCOME, EXPENDITURES, AND UNOBLIGATED RESERVE

Institution: Langston University

Subject to Board Approval 11-30-2012

Receipts/Description	2010-2011 Amount	Percent of Total	Revised Amount	%	Increase or (Decrease)
1. Beginning Fund Balance July 1, 2010	\$ 2,095,268				\$ -
2. Expenditures for Prior Year Obligations					
3. Unobligated Reserve Balance July 1, 2010 (line 1 - line 2)	\$ 2,095,268				\$ -
4. Projected Receipts FY2011:					
Department of Agriculture	9,800,000	0.0%	9,800,000		-
Department of Commerce	-	0.0%	-		-
Department of Defense	40,000	0.2%	40,000		-
Department of Education	6,500,000	31.0%	6,500,000		-
Department of Energy	220,000	1.0%	220,000		-
Department of Health and Human Services	195,000	0.9%	195,000		-
Department of Homeland Security	-	0.0%	-		-
Department of Justice	-	0.0%	-		-
Department of Transportation -	550,000	2.6%	550,000		-
National Aeronautics and Space Administration	50,000	0.2%	50,000		-
National Institutes of Health	100,000	0.5%	100,000		-
National Science Foundation	650,000	3.1%	650,000		-
Other Federal Agencies	490,000	2.3%	490,000		-
City and County Government - New	-	0.0%	-		-
Commercial and Commercial Related	-	0.0%	-		-
Foundations	-	0.0%	-		-
Other Non-Federal Sources	25,000	0.1%	25,000		-
Other Universities and Colleges	190,000	0.9%	190,000		-
State of Oklahoma	2,190,000	10.4%	2,190,000		-
5. Total Projected FY2010 Receipts	\$ 21,000,000	53.3%	\$ 21,000,000	0.0%	\$ -
6. Total Available (line 3 + line 5)	\$ 23,095,268		\$ 21,000,000		\$ -
7. Less Budgeted Expenditures for FY2011 Operations	\$ 21,000,000				
8. Projected Unobligated Reserve Balance June 30, 2011 (line 6 - line 7)	\$ 2,095,268		\$ 21,000,000		\$ -

Oklahoma State Regents for Higher Education
655 Research Parkway, Suite 200
Oklahoma City, OK 73104

EDUCATIONAL AND GENERAL BUDGET
FISCAL YEAR 2012-2013

Schedule F

SUMMARY OF EXPENDITURES BY FUNCTION AND OBJECT

Agency #: 420
Institution Name: Langston University

Date Submitted: Presidents Name

Dr. Kent Smith

Subject to Board Approval 11-30-2012
November 15

Object	Personnel Services	Travel	Utilities	Supplies & Other Operating Expenses	Property, Furniture, & Equipment	Library Books and Periodicals	Scholarships & Other Assistance	Transfers & Other Disbursements	TOTALS
Activity & Sub-Activity/Function:									
11 Instruction	13,286,499	97,575	-	651,047	67,405	-	-	-	14,102,526
12 Research	140,444	-	337,562	1,051,450	-	52,638	-	-	1,582,094
13 Public Service	549,735	7,500	-	18,725	-	-	-	-	575,960
14 Academic Support	1,806,364	29,535	-	564,339	-	-	-	-	2,400,238
15 Student Services	2,159,665	320,188	-	132,500	-	-	-	-	2,612,353
16 Institutional Support	3,241,023	76,864	-	1,040,090	60,000	-	-	-	4,417,977
17 Operation. & Maintenance. of Plant	1,276,431	3,500	993,190	2,344,359	164,980	-	-	-	4,782,460
18 Scholarships (Net of Tuition Waivers)	-	-	-	-	-	-	2,411,258	-	2,411,258
11 Total E&G Part I	22,460,161	535,162	1,330,752	5,802,510	292,385	52,638	2,411,258	-	32,884,866
Entry into CORE E&G Part I	22,460,161	535,162		7,133,262		345,023	2,411,258	-	32,884,866
21 Total E&G Part II	12,050,000	500,000	150,000	1,335,000	2,700,000	15,000	1,750,000	2,500,000	21,000,000
Entry into CORE E&G Part II	12,050,000	580,000					1,750,000	2,500,000	
Total Allotment	34,510,161	1,035,162	1,480,752	7,137,510	2,992,385	67,638	4,161,258	2,500,000	53,884,866

**EDUCATIONAL AND GENERAL BUDGET
FISCAL YEAR 2012-2013**

**Schedule F
SUMMARY OF EXPENDITURES BY FUNCTION AND OBJECT**

Agency #: 420
Institution Name: Langston University

Date Submitted:
President's Name

Subject to Board Approval 11-30-2012
Dr. Kent Smith

Object	10 Personnel Services	20 Travel	30 Utilities	40 Supplies & Other Operating Expenses	40 Property, Furniture, & Equipment	42 Library Books and Periodicals	50 Scholarships & Other Assistance	60 Transfers & Other Disbursements	TOTALS
Activity & Sub-Activity/Function:									
11 Instruction	(48,362)	2,000		20,000					(26,362)
12 Research	-			-					-
13 Public Service	(118,988)			-					(118,988)
14 Academic Support	-			(50,000)					(50,000)
15 Student Services	2,250			(100,000)					(97,750)
16 Institutional Support	49,919			265,181					315,100
17 Operation. & Maintenance. of Plant									-
18 Scholarst (Net of Tuition Waivers)									-
11 Total E&G Part I	(115,181)	2,000	-	135,181	-	-	-	-	22,000
Entry into CORE E&G Part I	(115,181)	2,000		135,181					22,000
21 Total E&G Part II									-
Entry into CORE E&G Part II									-
Total Allotment	(115,181)	2,000	-	135,181	-	-	-	-	22,000

Crossfoot-->

22,000

LAND DESCRIPTION

A tract of land, being a part of the Southwest Quarter (SW/4) of Section Thirteen (13), Township Seventeen (17) North, Range One (1) West of the Indian Meridian (I.M.), in Logan County, Oklahoma, being more particularly described by metes and bounds as follows: commencing at the southeast corner of said Southwest Quarter (SW/4) of Section 13; thence N00 04'23"W along the east line of said Southwest Quarter, a distance of 244.46 feet; thence S89 15'30"W a distance of 264.60 feet; thence N00 02'17"W a distance of 278.22 feet to the point of beginning; thence N00 02'17"W a distance of 215.04 feet; thence S89°13'53"W a distance of 57.78 feet to a point on the southerly right-of-way of Old State Highway 33; thence S46 12'31"W along said southerly right-of-way a distance of 214.75 feet; thence S60°37'29.3"E a distance of 160.51 feet; thence N44 57'41.1"E a distance of 17.50 feet; thence N89 17'37.3"E a distance of 60.17 feet to the point of beginning, said tract contains 0.661 acres of land.

November 30, 2012

Public Comments

Chairman Lester said 15 minutes are provided for members of the public who would like to address the Board, and he asked if there were any members of the public who wished to address the Board at this time. There being none, the Board continued with its business.

November 30, 2012

MATTERS PERTAINING TO THE BOARD OF REGENTS FOR THE
OKLAHOMA AGRICULTURAL AND MECHANICAL COLLEGES
OF INTEREST TO ALL THE UNIVERSITIES/COLLEGES
MEETING OF NOVEMBER 30, 2012

Chairman Lester called upon the Committee Chairs of the following Committees to give reports.

Fiscal Affairs Committee

(In addition to items discussed during the business of Oklahoma State University, Northeastern Oklahoma A&M College, and Connors State College, the Fiscal Affairs Committee also considered the following matters.)

Acceptance of FY-2012 Audit Reports

Regent Davis said he would like to thank the Committee members for spending yesterday afternoon at Langston to discuss numerous items.

Regent Davis reported that the Fiscal Affairs Committee met with representatives of Cole & Reed and with representatives of Connors, Langston, NEO, and OPSU regarding the FY-2012 audits. The Committee acted to recommend that the Board accept the FY-2012 audit reports for Connors State College, Langston University, Northeastern Oklahoma A&M College, and Oklahoma Panhandle State University.

Regent Davis moved and Regent Hall seconded to accept the FY-2012 audit reports for Connors State College, Langston University, Northeastern Oklahoma A&M College, and Oklahoma Panhandle State University as presented.

Those voting aye: Board Members Anthony, Burns, Davis, Hall, Helm, Lester, Link, Reese, and Watkins. No: None. Abstentions: None. Absent: None. The motion carried.

Regent Davis reported that the Committee met with representatives of Grant Thornton and the OSU administration concerning FY-2012 audits of OSU and its constituent budget agencies. The Committee acted to recommend that the Board accept the FY-2012 audit reports for the Oklahoma State University System.

Regent Davis moved and Regent Helm seconded that the Board accept the FY-2012 audit reports for the Oklahoma State University System as presented.

November 30, 2012

Those voting aye: Board Members Anthony, Burns, Davis, Hall, Helm, Lester, Link, Reese, and Watkins. No: None. Abstentions: None. Absent: None. The motion carried.

Acceptance of FY-2012 Financial Statements of CIED

Regent Davis said the Committee also acted to recommend Board approval to accept the financial statements for the Oklahoma State University Center for Innovation and Economic Development, Inc., contingent upon its board accepting the audit reports.

Regent Davis moved and Regent Reese seconded to accept the FY-2012 financial statements of the Oklahoma State University Center for Innovation and Economic Development, Inc., subject to the CIED Board approving and accepting the documents.

Those voting aye: Board Members Anthony, Burns, Davis, Hall, Helm, Lester, Link, Reese, and Watkins. No: None. Abstentions: None. Absent: None. The motion carried.

Engagement of External Auditors

Regent Davis reported that the Committee also discussed the engagement of external auditors for the FY-2013 institutional audits. This was the first year of a three-year engagement for Cole & Reed as auditors for the A&M institutions and for Grant Thornton as auditors for OSU. The Committee acted to recommend that the Board continue with Cole & Reed to provide the FY-2013 audits for Connors State College, Langston University, Northeastern Oklahoma A&M College, and Oklahoma Panhandle State University at a fee of \$194,400 and to continue with Grant Thornton to provide the FY-2013 audits of Oklahoma State University and its constituent budget agencies at a fee of \$295,025. Additionally, the Committee recommends that Cole & Reed perform arbitrage rebate calculations for OSU and Connors State College and continuing disclosure requirements for Connors State College on an as-needed basis in the amounts of \$2,000 and \$1,200, respectively.

Regent Davis moved and Regent Reese seconded to continue with Cole & Reed to provide the FY-2013 audits for Connors State College, Langston University, Northeastern Oklahoma A&M College, and Oklahoma Panhandle State University at a fee of \$194,400; to continue with Grant Thornton to provide the FY-2013 audits of Oklahoma State University and its constituent budget agencies at a fee of \$295,025; and that Cole & Reed perform arbitrage rebate calculations for OSU and Connors and continuing disclosure requirements for Connors State College on an as-needed basis in the amounts of \$2,000 and \$1,200, respectively.

November 30, 2012

Those voting aye: Board Members Anthony, Burns, Davis, Hall, Helm, Lester, Link, Reese, and Watkins. No: None. Abstentions: None. Absent: None. The motion carried.

FY-2013 Audit Plan

Regent Davis further reported that the Committee reviewed a report from Mr. Strande concerning an overview of the activities of the Department of Internal Audits as well as an update of the status of the FY-2013 Audit Plan. He said Mr. Strande and his staff have done an excellent job regarding internal auditing, and on behalf of the Committee he expressed appreciation to him and his staff.

Academic Affairs, Policy and Personnel Committee

(Business discussed by the Academic Affairs, Policy and Personnel Committee was presented during the business of Oklahoma State University.)

Presidential Evaluation Process Special Committee

Regent Anthony said the Board is satisfied with the work of its presidents, and he reported that he does not want the initiation of an evaluation process to be misconstrued. The Board is just looking at a way to improve its presidential evaluation process. There is a clear feeling from the Board that it would be a good idea to explore improving the process.

Regent Anthony reported that at its initial meeting, the Presidential Evaluation Process Special Committee directed the Chief Executive Officer to research available presidential assessment services. Subsequently, information secured and shared with the Committee led to a decision to work with the Association of Governing Boards (AGB) in this effort. AGB has a service that it provides, which is by far the most experienced in the United States, with respect to this type of process evaluation. AGB has the ability to provide the Board some leadership in this area. Regent Anthony said this assessment service would not replace the annual evaluation/assessment process currently in place. It is anticipated that institutional presidents would participate in this comprehensive presidential assessment on a rotational basis every 3-4 years and that it would initially be utilized for the President of Oklahoma State University and OSU System.

Regent Anthony said the Committee recommends that the Board delegate its authority to the Chairman of the Board of Regents to sign an agreement with the Association of Governing Boards for its comprehensive presidential assessment service, following negotiation of mutually agreed-upon contract terms and review by Legal Counsel.

November 30, 2012

Regent Anthony moved and Regent Davis seconded to authorize the Chairman of the Board of Regents to sign an agreement with the Association of Governing Boards for its comprehensive presidential assessment service, subject to negotiations of mutually agreed-upon contract terms and after review by Board Legal Counsel.

Those voting aye: Board Members Anthony, Burns, Davis, Hall, Helm, Lester, Link, Reese, and Watkins. No: None. Abstentions: None. Absent: None. The motion carried.

Personnel Actions

Mr. Ramsey said for the Board's consideration is a proposed change in the compensation for the Board's General Counsel as outlined on Schedule A (a copy of which is on file in the Board of Regents' Office as Document No. 3-11-30-12).

Regent Helm moved and Regent Hall seconded to approve the change in the compensation for the Board's General Counsel as outlined in Schedule A.

Those voting aye: Board Members Anthony, Burns, Davis, Hall, Helm, Lester, Link, and Watkins. No: Reese. Abstentions: None. Absent: None. The motion carried.

Adjournment

At approximately 11:50 a.m., Regent Link moved and Regent Anthony seconded that the meeting be adjourned.

Those voting aye: Board Members Anthony, Burns, Davis, Hall, Helm, Lester, Link, Reese, and Watkins. No: None. Abstentions: None. Absent: None. The motion carried.

MEETING OF THE A & M BOARD OF REGENTS

November 30, 2012

Scholars Inn Clubhouse
Langston University
Langston, Oklahoma

ORDER OF BUSINESS

REGULAR MEETING OF THE BOARD OF REGENTS
FOR THE OKLAHOMA AGRICULTURAL AND MECHANICAL COLLEGES

Secretary of State meeting notice was filed on September 12, 2011.

Approval of Order of Business

Approval of Minutes of Regular Board Meeting of October 26, 2012

DATES OF NEXT REGULAR MEETINGS

For **Information** Purposes Only:

January 25, 2013 -- Okmulgee, Oklahoma – State Room, Hospitality Services Building,
OSU Institute of Technology-Okmulgee

For **Consideration** of Approval:

March 1, 2013 -- Stillwater, Oklahoma – The Council Room, 412 Student Union,
Oklahoma State University

BUSINESS WITH COLLEGES AND UNIVERSITIES

- | | |
|--|--------------------------|
| 1. Oklahoma State University | 4. Connors State College |
| 2. Oklahoma Panhandle State University | 5. Langston University |
| 3. Northeastern Oklahoma A&M College | |

PUBLIC COMMENTS

COMMITTEE REPORTS

Academic Affairs, Policy and Personnel Committee
Fiscal Affairs and Plant Facilities Committee
Planning and Budgets Committee
Presidential Evaluation Process Special Committee

OTHER BUSINESS OF THE BOARD OF REGENTS

Reports or recommendations by the Chief Executive Officer

- a. General Business
- b. General Counsel
- c. Director of Internal Audits

Agenda for the Regular Meeting of the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges.

DATE: November 30, 2012

TIME: Board will officially convene at 10:00 a.m.*

PLACE: Scholars Inn Clubhouse, Langston University, Langston, Oklahoma

NOTICE OF THIS MEETING WAS FILED WITH THE SECRETARY OF STATE ON SEPTEMBER 12, 2011.

Business:

- Approval of Order of Business
- Approval of Minutes of Regular Board Meeting of October 26, 2012
- Approval of meeting on March 1, 2013
- Recognition of reappointment of Regent Doug Burns
- Reports/comments/recommendations by Board Chairman

OKLAHOMA STATE UNIVERSITY

- General Information/Reports Requiring No Action By the Board
 - Opening comments by President Hargis
- Policy and Operational Procedures
 - Approval of an Oklahoma State University Policy for Employee Travel
- Personnel Actions RE: appointments, reappointments, changes in salary, changes in title, resignations, terminations, suspensions, retirement, personnel leaves, etc. More detailed information identifying the personnel involved, their job titles, and their salaries, where applicable, will be available upon request at the meeting and prior thereto at the Office of the Board of Regents.

* The Board will have breakfast on Friday, November 30, 2012, at 7:30 a.m. in the Lower Level Dining Hall of the Home of the Langston University President, Langston University, Langston Oklahoma, with LU President Kent Smith and OSU President Burns Hargis and possibly other OSU administrators for informal discussion. Various subjects may come up for discussion, but Presidents Smith and Hargis have indicated particular interest in the following subjects: recent activities/developments pertaining to legislative/governmental issues, matters affecting State funding, administrative issues, systemization, future staffing, capital projects including new construction and renovation, educational programs, student matters, athletics, external relations, budget matters, fund raising, student recruitment and retention, and Board communications. The Board may also receive from the Chief Executive Officer announcements of general information and interest, information on Board administrative operations, and information about recent and upcoming meetings and discussions. A lunch is scheduled for approximately 12:00 p.m. in the C. F. Gayles Fieldhouse Atrium on the campus of Langston University.

- Instructional Programs
 - Approval of proposed new degrees and program modifications
- Other Business and Financial Matters
 - Approval of peace officer actions
 - Approval to name space in the new business building
 - Approval to enter wheat pasture research lease agreements
- Contractual Agreements (other than construction and renovation)
 - Approval of changes to deferred compensation retirement plans
 - Approval of consulting agreement for retirement plans
- New Construction or Renovation of Facilities
 - Approval to begin the consultant selection process for a Consultant to assist the University in the preparation of a Facilities Plan for the Edmon Low Library and associated buildings
- Purchase Requests (purchases of equipment, supplies, materials, professional services, etc.)
- New Business Unforeseen At Time Agenda Was Posted
- Other Informational Matters Not Requiring Action of the Board at this Meeting

OKLAHOMA PANHANDLE STATE UNIVERSITY

- General Information/Reports Requiring No Action By the Board
- Instructional Programs
 - Approval of program modifications
- New Business Unforeseen At Time Agenda Was Posted
- Other Informational Matters Not Requiring Action of the Board at this Meeting
 - Update on the success of the OPSU Men's Rodeo Team and Rodeo Coach
 - Success of OPSU students at the Region 3 Association of Instructional Technology Professionals contest
 - 6th Annual OPSU Chili Cook-Off
 - November President's Update
 - Out-of-state travel summary

NORTHEASTERN OKLAHOMA A&M COLLEGE

- General Information/Reports Requiring No Action By the Board
 - NEO Update
 - 2011-12 Annual Report
 - NEO's participation in the Citizens Bank Bowl

- Personnel Actions RE: appointments, reappointments, changes in salary, changes in title, resignations, terminations, suspensions, retirement, personnel leaves, etc. More detailed information identifying the personnel involved, their job titles, and their salaries, where applicable, will be available upon request at the meeting and prior thereto at the Office of the Board of Regents.
- Other Business and Financial Matters
 - Approval to permit the College President to execute the purchase of real properties
 - Approval to change the name of the existing Health Sciences Building
- Contractual Agreements (other than construction and renovation)
 - Approval to authorize the execution of a Lease/Lease Back agreement and other necessary agreements with the Miami Community Facilities Authority for the renovation of the Red Robertson Stadium
- New Business Unforeseen At Time Agenda Was Posted
- Other Informational Matters Not Requiring Action of the Board at this Meeting
 - Out-of-state travel summary
 - Academic Calendar 2013-14

CONNORS STATE COLLEGE

- General Information/Reports Requiring No Action By the Board
 - Remarks by President Faltyn
- Policy and Operational Procedures
 - Approval of revised Connors State College Weapons, Firearms, Ammunition, Fireworks, Explosives, and Dangerous Chemicals on Campus Policy
- Personnel Actions RE: appointments, reappointments, changes in salary, changes in title, resignations, terminations, suspensions, retirement, personnel leaves, etc. More detailed information identifying the personnel involved, their job titles, and their salaries, where applicable, will be available upon request at the meeting and prior thereto at the Office of the Board of Regents.
- New Construction or Renovation of Facilities
 - Approval to select a Construction Manager At Risk to assist the College in the design and construction of renovations to the A. D. Stone Student Union Building
- Purchase Requests (purchases of equipment, supplies, materials, professional services, etc.)
- New Business Unforeseen At Time Agenda Was Posted
- Other Informational Matters Not Requiring Action of the Board at this Meeting
 - Out-of-state travel report

LANGSTON UNIVERSITY

- General Information/Reports Requiring No Action By the Board
Livestock inventory report at the E. (Kika) de la Garza Institute for Goat Research

- Resolutions
Adoption of Memorial Resolution for Weldon Drew

- Personnel Actions RE: appointments, reappointments, changes in salary, changes in title, resignations, terminations, suspensions, retirement, personnel leaves, etc. More detailed information identifying the personnel involved, their job titles, and their salaries, where applicable, will be available upon request at the meeting and prior thereto at the Office of the Board of Regents.

- Budgetary Actions: adoption of a new budget or revision of a budget, etc.
Approval of proposed budget revision for FY-13

- Other Business and Financial Matters
Approval to exercise real estate contract option to buy back parcel of land

- Contractual Agreements (other than construction and renovation)
Approval to enter into an affiliation agreement with facility for the training of Nursing and Health Administration students

- New Construction or Renovation of Facilities
Approval to install an insulated glass window in the upper level of the President's Residence

- New Business Unforeseen At Time Agenda Was Posted

- Other Informational Matters Not Requiring Action of the Board at this Meeting
Out-of-state travel summary

PUBLIC COMMENTS

- Fifteen minutes will be provided to receive comments if there are representatives of the general public interested in addressing the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges.

COMMITTEE REPORTS

- Consider other possible actions based upon reports or recommendations by various Committees of the Board of Regents.

Fiscal Affairs Committee

Receive information and a possible recommendation regarding FY-2012 audits for Langston University, Oklahoma Panhandle State University, Northeastern Oklahoma A&M College, and Connors State College.

Receive information and a possible recommendation regarding FY-2012 audits for Oklahoma State University and its constituent budget agencies, and receive information regarding applicable institutional-related foundation audits.

Receive information and a possible recommendation regarding the engagement of external auditors for the FY-2013 institutional audits.

Report concerning Department of Internal Audits and status of the Audit Plan for FY-2013.

Academic Affairs, Policy and Personnel Committee

Presidential Evaluation Process Special Committee


Authorization for the Board Chairman to execute an agreement for a comprehensive presidential assessment service, following negotiation of mutually agreed-upon contract terms and review by Board Legal Counsel.

OTHER BOARD OF REGENTS' BUSINESS

- General Information/Reports Requiring No Action By the Board
- Personnel Actions RE: appointments, reappointments, changes in salary, changes in title, reclassification, resignations, terminations, suspensions, retirement, personnel leaves, etc. More detailed information identifying the personnel involved, their job titles, and their salaries, where applicable, will be available upon request at the meeting and prior thereto at the Office of the Board of Regents.
- Purchase Requests (purchases of equipment, supplies, materials, professional services, etc.)
- Other Business Matters Requiring Action of the Board
- Reports/comments/recommendations by Chief Executive Officer
- Reports/comments/recommendations by General Counsel
- Reports/comments/recommendations by Director of Internal Audits
- New Business Unforeseen At Time Agenda Was Posted

November 30, 2012

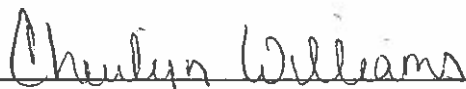
BOARD OF REGENTS FOR THE OKLAHOMA
AGRICULTURAL AND MECHANICAL COLLEGES

By: 
Andy Lester, Chairman

ATTEST:


Jason Ramsey, Chief Executive Officer

Certified correct minutes subject to approval of the Board of Regents of the Oklahoma Agricultural and Mechanical Colleges on January 25, 2013.


Cheryl Williams, Secretary