

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

DATE: March 1, 2013

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

PLACE: The Council Room, 412 Student Union, Oklahoma State University, Stillwater, Oklahoma

NOTICE OF THIS MEETING WAS FILED WITH THE SECRETARY OF STATE ON SEPTEMBER 19, 2012.

Business:

- Approval of Order of Business
- Approval of Minutes of Regular Board Meeting of January 25, 2013
- Announcement of meeting on April 26, 2013, and approval of meeting on June 21, 2013
- Reports/comments/recommendations by Board Chairman
- Consideration of recommendations by the Policies and Procedures Review Task Force

OKLAHOMA PANHANDLE STATE UNIVERSITY

- General Information/Reports Requiring No Action By the Board
 - Development of Certificates in Wind Energy Technology, Emergency Medical Services, and Fire Protection Training
- New Business Unforeseen At Time Agenda Was Posted
- Other Informational Matters Not Requiring Action of the Board at this Meeting
 - Report on 11th Annual Doc Gardner Memorial Rodeo Top Hand Auction
 - Update on 61st annual OPSU Performance Tested Bull Sale
 - President's Update for February, 2013
 - Out-of-state travel summary

* The Board will have breakfast on Friday, March 1, 2013, at 7:30 a.m. in Suite 1600, Student Union, Oklahoma State University, Stillwater, Oklahoma, with OSU President Burns Hargis and possibly other OSU administrators for informal discussion. Various subjects may come up for discussion, but President Hargis has 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 Suite 1600 of the Student Union.

CONNORS STATE COLLEGE

- General Information/Reports Requiring No Action By the Board
Remarks by President Faltyn
- Policy and Operational Procedures
Approval of Supplemental Retirement Program
- Instructional Programs
Approval of College Orientation Program
- Contractual Agreements (other than construction and renovation)
Approval to grant a utility easement to Cookson Hills Electric Coop
Approval to grant a utility easement to the Town of Warner
- New Business Unforeseen At Time Agenda Was Posted
- Other Informational Matters Not Requiring Action of the Board at this Meeting
Information Technology Systems Department Policies and Procedures Manual
Out-of-state travel report

NORTHEASTERN OKLAHOMA A&M COLLEGE

- General Information/Reports Requiring No Action By the Board
Remarks by President Hale
Spring 2013 enrollment update
Institutional Profile for Spring 2013
Partnership with Oklahoma State University
- Other Business and Financial Matters
Approval to expend Title III grant funds in accordance with grant guidelines
- 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
Surplus property auction
Out-of-state travel summary

LANGSTON UNIVERSITY

- General Information/Reports Requiring No Action By the Board
- 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 budget revision
- Contractual Agreements (other than construction and renovation)
Approval to enter into an affiliation agreement with a facility for the training of Nursing & Health Administration students
- New Construction or Renovation of Facilities
Approval to replace the damaged roof on Jones Hall on the Langston University campus
- 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 summary

OKLAHOMA STATE UNIVERSITY

- General Information/Reports Requiring No Action By the Board
Opening comments by President Hargis
- Resolutions
Adoption of Memorial Resolutions for Frederick D. Norvelle, Audrey E. Oaks, and Ansel M. Sharp
- Policy and Operational Procedures
Approval to award Honorary Doctor of Science (Sc.D.) to Thomas P. Stafford during May, 2013, Commencement
Approval of new policy entitled, “Minors Participating in OSU-Related Activities and Programs”
Approval of revision to Board Rule 30:10-3-1 to add locations in Robert M. Kerr Food and Agricultural Products Center
Ratification of interim approval of new operating statement for the OSU-University Multispectral Laboratories, L.L.C.
- 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.
- Instructional Programs
Approval of proposed new degrees and program modifications
- Other Business and Financial Matters
Approval of peace officers actions
Approval of actions required to submit potential projects and documents to seek legislative authorization to issue revenue bonds for OSU-Stillwater

Approval of actions required to submit a potential project and documents to seek legislative authorization to issue revenue bonds for OSU-Oklahoma City

Approval of actions required to submit a potential project and documents to seek legislative authorization to issue revenue bonds for OSUIT

Approval for an agreement with a government relations firm

Approval for a Gift-In-Kind for a Build-out of Suites in Boone Pickens Stadium

Approval to rename the Southwest Parking Garage

Approval to sell land to the Oklahoma Department of Transportation

--Contractual Agreements (other than construction and renovation)

Approval to grant a perpetual utility easement and a temporary construction easement to the Oklahoma Department of Transportation

Approval to grant a utility easement to Oklahoma Gas and Electric

Approval to authorize the University to enter into a Data Sharing Agreement with the Oklahoma State University Foundation

--New Construction or Renovation of Facilities

Approval to demolish obsolete poultry buildings

Approval to begin the consultant selection process for an Engineer to assist the University in the design and construction of a closure for the waste disposal site

Approval to begin consultant selection process for a Construction Manager At Risk to assist the University in the design and construction of a closure for the waste disposal site

Approval to select 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

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

Academic Affairs, Policy and Personnel Committee

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