

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

DATE: October 25, 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 September 6, 2013
- Approval of Minutes of Special Board Meeting of October 18, 2013
- Announcement of meeting on December 6, 2013, in the Scholars Inn Clubhouse, Langston University, Langston, Oklahoma
- Approval of meeting on January 24, 2014, State Room, Hospitality Services Building, OSU Institute of Technology-Okmulgee, Okmulgee, Oklahoma
- Reports/comments/recommendations by Board Chairman

OKLAHOMA PANHANDLE STATE UNIVERSITY

- General Information/Reports Requiring No Action By the Board
Master Lease Program for the Aggie Apartments, LLC
- Instructional Programs
Approval to delete BS in Equine Science Degree and make it an option within the BS in Animal Science Degree
- New Business Unforeseen At Time Agenda Was Posted

* The Board will have breakfast on Friday, October 25, 2013, at 7:30 a.m. in Suite 1600 of the Student Union on the campus of Oklahoma State University, Stillwater, Oklahoma, with possibly one or more of the OSU/A&M institutional presidents and or institutional administrators for informal discussion. Various subjects may come up for discussion including 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. The board will have lunch at approximately 12:00 p.m. in the North Club Area of Boone Pickens Stadium.

- Other Informational Matters Not Requiring Action of the Board at this Meeting
 - Community celebration to honor OPSU national champion men's rodeo team
 - OPSU golfer named Cleveland Golf/Srixon All-America Scholar for the second consecutive year
 - OPSU alumnus helping with a campus project of basic network upgrades
 - Newly inducted members of the OPSU 2013 Aggie Hall of Fame
 - September President's Update newsletter
 - FTE Employee report
 - Out-of-state travel summaries

CONNORS STATE COLLEGE

- General Information/Reports Requiring No Action By the Board
 - Personal remarks by President Faltyn

- 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.
 - Approval of position description for the position of Vice President for Fiscal Services

- Budgetary Actions: adoption of a new budget or revision of a budget, etc.
 - Approval to transfer E&G, Part I, funds and Auxiliary funds to Fund 295

- 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
 - FTE Employee report
 - Quarterly livestock sales report
 - Quarterly veterinary payments report
 - Out-of-state travel summaries

NORTHEASTERN OKLAHOMA A&M COLLEGE

- General Information/Reports Requiring No Action By the Board
 - Remarks by President Hale
 - Enrollment trend in online courses

- 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 program modifications and curricular updates

- Budgetary Actions: adoption of a new budget or revision of a budget, etc.
Approval of year-end adjusting entries to close auxiliary accounts and transfer funds for FY13
- Other Business and Financial Matters
Approval to enter into an Oklahoma State Regents for Higher Education (OSRHE) Master Lease Purchase Program
Approval of reimbursement resolution for project included in the OSRHE Master Lease Purchase Program
- Contractual Agreements (other than construction and renovation)
Approval to authorize the execution of an addendum to the agreement between the Miami Community Facilities Authority and the OSU/A&M Board of Regents
- New Construction or Renovation of Facilities
Approval to solicit bids and issue a purchase order for an addition to the Indoor Arena located at the Synar College Farm
- New Business Unforeseen At Time Agenda Was Posted
- Other Informational Matters Not Requiring Action of the Board at this Meeting
Out-of-state travel summaries
FTE Employee report

LANGSTON UNIVERSITY

- General Information/Reports Requiring No Action By the Board
FTE Employee report
Livestock inventory at the E. (Kika) de la Garza Institute for Goat Research
- 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 hold public auction of surplus campus furniture and equipment
- Contractual Agreements (other than construction and renovation)
Approval to enter into affiliation agreements with agencies for the training of Nursing & Health Administration students and Physical Therapy students
Approval to enter into a partnering agreement with the United States Army Corps of Engineers for the training of agriculture and natural resource students
Approval to enter into an additional agreement with Royall & Company
- Purchase Requests (purchases of equipment, supplies, materials, professional services, etc.)

- Student Services/Activities
 - Approval to upgrade the student meal plan identification system
- New Business Unforeseen At Time Agenda Was Posted
- Other Informational Matters Not Requiring Action of the Board at this Meeting
 - Out-of-state travel summaries

OKLAHOMA STATE UNIVERSITY

- General Information/Reports Requiring No Action By the Board
 - Opening comments
- Resolutions
 - Adoption of Memorial Resolution for Murray M. Blose
- Policy and Operational Procedures
 - Approval of revisions to Student Code of Conduct
- 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.
 - Approval of position announcement and position description for Dean, Spears School of Business
 - Approval of position announcement and position description for Dean, Honors College
- Instructional Programs
 - Approval of proposed new degrees and program modifications
 - Approval of acknowledgement and confirmation of existing Academic Affiliation Agreement with OSU Medical Center
- Other Business and Financial Matters
 - Approval of peace officer
 - Approval to dispose of equipment through transfer
- Contractual Agreements (other than construction and renovation)
 - Ratification of interim approval to grant a permanent utility easement and right-of-way to Oklahoma Natural Gas
 - Approval of a Memorandum of Understanding between Oklahoma State University and Stillwater Board of Education
- New Construction or Renovation of Facilities
 - Approval to select an Architect to assist the University in the design and construction of renovations at The Atherton Hotel
 - Approval to select a Construction Manager At Risk to assist the University in the design and construction of renovations at The Atherton Hotel

- 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.

Audit, Risk Management and Compliance Review Committee

Receive information and a possible recommendation regarding the approval of an Audit, Risk Management and Compliance Review Committee Charter

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