

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

DATE: December 6, 2013

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 19, 2012.

Business:

- Approval of Order of Business
- Approval of Minutes of Regular Board Meeting of October 25, 2013
- Announcement of meeting on January 24, 2014, State Room, Hospitality Services Building, OSU Institute of Technology-Okmulgee, Okmulgee, Oklahoma
- Approval of meeting on March 7, 2014, Council Room, 412 Student Union, Oklahoma State University, Stillwater, Oklahoma
- Recognition of General Counsel Charles Drake
- Reports/comments/recommendations by Board Chairman

LANGSTON UNIVERSITY

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

--Resolutions

Adoption of Memorial Resolutions for Mrs. Almeda Combs Parker and Dr. Blayne Edward Hinds

--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, December 6, 2013, at 7:30 a.m. in the Lower Level of the White House on the campus of Langston University, Langston, Oklahoma, with Langston University President Kent Smith and OSU President Burns Hargis and possibly other OSU 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 Atrium located adjacent to the C. F. Gayles Field House on the Langston University campus.

- Budgetary Actions: adoption of a new budget or revision of a budget, etc.
Approval to provide a one-time salary stipend to Langston University employees
- Contractual Agreements (other than construction and renovation)
Approval to enter into an agreement with Crawford & Associates for accounting and consulting services
- 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 Resolution for William R. Venable
- Policy and Operational Procedures
Approval of revisions to OSU Policy 1-0530 Tobacco Use in University Buildings and Grounds
Approval of revisions to the Reappointment, Promotion, and Tenure Guidelines for OSU-CHS
- 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 Vice President, Administration and Finance, OSU Center for Health Sciences
Approval of position announcement and position description for Vice President, Research and Technology Transfer
- Instructional Programs
Approval of proposed new degrees and program modifications
- Other Business and Financial Matters
Approval to enter into a Voluntary Partition Agreement and accept a gift of real property
Approval for the President of OSU-CHS and the President of OSU to execute and deliver an amended and restated lease agreement

- New Construction or Renovation of Facilities
 - Approval to demolish obsolete agriculture buildings
 - Approval to begin selection process for an Engineering Firm to assist the University in the preparation of a Utilities Master Plan
 - Approval to begin the selection process for an Architect to assist the University with the development of a programming plan for a new Animal Physiology Building
 - Approval to select an on-call Construction Manager At Risk to assist the University with renovations to the Colvin Center to create a Functional Training Center
- 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
 - Update on OPSU refunding request for Aggie Apartments, LLC
- 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 Business Unforeseen At Time Agenda Was Posted
- Other Informational Matters Not Requiring Action of the Board at this Meeting
 - OPSU students being named as recipients of the 2013 FFA American Degree
 - OPSU Assistant Rodeo Coach inducted into the Rodeo Hall of Fame
 - Celebration of Hispanic Heritage Month
 - OPSU Men's Rodeo Team finishing in first place in the Central Plains Regions for the fall season
 - President's Update Newsletters
 - Out-of-state travel summary

NORTHEASTERN OKLAHOMA A&M COLLEGE

- General Information/Reports Requiring No Action By the Board
 - President's remarks
- Other Business and Financial Matters
 - Approval of campus police commission
- Contractual Agreements (other than construction and renovation)
 - Approval to increase contract amount with Crawford and Associates

- Purchase Requests (purchases of equipment, supplies, materials, professional services, etc.)
Ratification of interim approval to pay Property Insurance Premium to Risk Management
- 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
 - 2014-15 Academic Calendar
 - Agreement with Student Outreach Solutions
 - Out-of-state travel summary

CONNORS STATE COLLEGE

- General Information/Reports Requiring No Action By the Board
 - President's remarks
- 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 to add new course
- Contractual Agreements (other than construction and renovation)
 - Approval to develop a clinical affiliation agreement with Angels Care Home Health
- 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
 - 2014 Academic Calendar

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 FY-2013 audits for Northeastern Oklahoma A&M College, Connors State College, Langston University, and Oklahoma Panhandle State University.

Receive information and a possible recommendation regarding FY-2013 audits for Oklahoma State University and its constituent budget agencies, and receive information regarding applicable institutional-related foundation audits.

Report concerning Department of Internal Audits and status of the Audit Plan for FY-2014.

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