

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

DATE: January 24, 2014

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

PLACE: State Room, Hospitality Services Building, OSU Institute of Technology-Okmulgee, Okmulgee, Oklahoma

NOTICE OF THIS MEETING WAS FILED WITH THE SECRETARY OF STATE ON SEPTEMBER 10, 2013.

Business:

- Approval of Order of Business
- Approval of Minutes of Regular Board Meeting of December 6, 2013
- Announcement of meeting on March 7, 2014, Council Room, 412 Student Union, Oklahoma State University, Stillwater, Oklahoma
- Approval of meeting on April 25, 2014, Three Rivers Port Campus, 2501 N. 41st Street East, Connors State College, Muskogee, Oklahoma
- Reports/comments/recommendations by Board Chairman

OKLAHOMA PANHANDLE STATE UNIVERSITY

- General Information/Reports Requiring No Action By the Board
Update on Oklahoma Bond Authority sale of bonds and the Noble Center roof repairs
- Contractual Agreements (other than construction and renovation)
Approval to purchase services for energy conservation and utility maintenance
- New Business Unforeseen At Time Agenda Was Posted

* The Board will have breakfast on Friday, January 24, 2014, at 7:30 a.m. in the ONG Lounge of the Student Union on the campus of OSUIT-Okmulgee, Okmulgee, Oklahoma, with 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 PSO Lounge of the Student Union on the OSUIT-Okmulgee campus.

- Other Informational Matters Not Requiring Action of the Board at this Meeting
 - OPSU student bringing home second national championship
 - Success of the OPSU Equestrian Team and the OPSU Computer Information Systems students
 - President's Update newsletters
 - Out-of-state travel summaries
 - FTE employee report

LANGSTON UNIVERSITY

- General Information/Reports Requiring No Action By the Board
- Policy and Operational Procedures
 - Approval of changes to Academic Services Fees effective fall 2014
- 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.
- Contractual Agreements (other than construction and renovation)
 - Approval to enter into an agreement with PeopleAdmin
 - Approval to enter into an agreement with Maxient Student Conduct Software
- 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

NORTHEASTERN OKLAHOMA A&M COLLEGE

- General Information/Reports Requiring No Action By the Board
 - President's remarks
- Policy and Operational Procedures
 - Approval of amendment to Northeastern Oklahoma A&M College's Tobacco-Free 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.
- Budgetary Actions: adoption of a new budget or revision of a budget, etc.
 - Approval of Academic Services Fees effective fall 2014

- Other Business and Financial Matters
 - Approval of 2014 Summer Academy Grant
- Contractual Agreements (other than construction and renovation)
 - Approval to enter into agreements to provide physical therapy rehabilitation and sports medicine services to students of NEO's athletic programs
- 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
 - 2014 Real Property Master Lease Potential Project Listing
 - Out-of-state travel summaries
 - FTE employee report

OKLAHOMA STATE UNIVERSITY

- General Information/Reports Requiring No Action By the Board
 - Opening comments by President Hargis
 - OSUIT Campus Master Plan update
- Resolutions
 - Adoption of Memorial Resolutions for John Howland and James M. Smallwood
- Policy and Operational Procedures
 - Approval of revisions to OSUIT Policy 1-008 *Tobacco Free Campus*
 - Approval of revisions to OSU-OKC Policy *Tobacco Use in University Buildings and Grounds*
 - Approval of revisions to OSU-OKC Policy 1-0132 *International Travel*
 - Approval of revisions to OSU Policy 2-0903 *Clinical Faculty Track (Non-Tenure Track)*
 - Approval of revisions to OSU Policy 2-0902 *Reappointment, Promotion and Tenure Process for Ranked Faculty*
 - Approval of Special Fees for 2014-2015
- 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 actions required to submit potential projects and documents to the Oklahoma State Regents for Higher Education for submission to the Master Lease Programs and/or to seek legislative authorization to issue General Revenue Bonds

- Approval of assignment of rights and release of rights
- Approval to enter into a purchase agreement for real property

--New Construction or Renovation of Facilities

- Approval to demolish Hanner Hall for the construction of the new Business Building
- Approval to extend the scope of the University Commons (new residence hall) project to include North Dining Services facilities, using the previously selected Construction Manager At Risk
- Approval to extend the scope of the University Commons (new residence hall) project to include North Dining Services facilities, using the previously selected Architect

--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

CONNORS STATE COLLEGE

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

--Instructional Programs

- Approval of degree requests and program modifications

--Purchase Requests (purchases of equipment, supplies, materials, professional services, etc.)
Executive Session, if so approved by the required number of Board members present, for the purpose of discussing with the General Counsel the resolution of a potential claim by UGL/DTZ against Connors State College (Oklahoma Open Meeting Act, 307B.4.)
Consider and take any action with reference to the matters contained in the immediately preceding item

--Student Services/Activities

- Approval to implement or increase Academic Services Fees effective fall 2014

--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
- Quarterly veterinary payments report
- Quarterly livestock sales report
- Quarterly FTE employee report
- Full-time faculty salary breakdown
- Aged accounts receivables

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
Receive information and a possible recommendation regarding the engagement of external auditors for the FY-2014 institutional audits
- Reports/comments/recommendations by Chief Executive Officer
Receive information and a possible recommendation regarding the appeal by a faculty member and the appointment of a hearing panel
- Reports/comments/recommendations by General Counsel
- Reports/comments/recommendations by Director of Internal Audits
- New Business Unforeseen At Time Agenda Was Posted