

MINUTES

of the

BOARD OF REGENTS FOR THE OKLAHOMA AGRICULTURAL AND MECHANICAL
COLLEGES

for the

MARCH 6, 2015

Regular Board Meeting

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

March 6, 2015

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MINUTES OF THE MEETING OF THE BOARD OF REGENTS FOR THE OKLAHOMA
AGRICULTURAL AND MECHANICAL COLLEGES, MARCH 6, 2015

NOTICE OF THIS MEETING WAS FILED WITH THE SECRETARY OF STATE ON SEPTEMBER 16, 2014.

The Board of Regents for the Oklahoma Agricultural and Mechanical Colleges met in the Council Room, 412 Student Union, on the campus of Oklahoma State University, Stillwater, Oklahoma, on March 6, 2015.

Those present: Mr. Rick Davis, Chairman; Mr. Joe Hall, Vice Chairman; Mr. Calvin J. Anthony; Mr. Andy Lester; Mr. Tucker Link; Dr. Trudy J. Milner; Mr. Jim Reese; and Mrs. Lou Watkins.

Absent: Mr. Douglas E. Burns.

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. Steve Stephens, General Counsel; Ms. Michelle Finley, Chief Audit Executive; Ms. Shari Brecht, Executive Assistant to the CEO; and Ms. Cherilyn Williams, Executive 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 10:00 a.m.

MATTERS PERTAINING TO THE BOARD OF REGENTS FOR THE
OKLAHOMA AGRICULTURAL AND MECHANICAL COLLEGES
OF INTEREST TO ALL THE COLLEGES
MEETING OF MARCH 6, 2015

Order of Business

Regent Anthony moved and Regent Link seconded to approve the Order of Business as presented.

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

March 6, 2015

Approval of Minutes

Regent Lester moved and Regent Milner seconded to approve the minutes of the January 23, 2015, Regular Meeting of the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges.

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

Approval of Future Board Meetings

Chairman Davis announced that the next regular meeting of the Board of Regents is scheduled to convene on April 24, 2015, in the Ballroom, Student Union, on the campus of Oklahoma Panhandle State University, Goodwell, Oklahoma. In addition, a meeting is scheduled for June 19, 2015, in the Executive Board Room of the Administration Building, 700 N. Greenwood Ave., OSU-Tulsa, Tulsa, Oklahoma. Chairman Davis asked for a motion to confirm this meeting.

Regent Lester moved and Regent Milner seconded to approve the meeting scheduled for June 19, 2015, in the Executive Board Room of the Administration Building, 700 N. Greenwood Ave., OSU-Tulsa, Tulsa, Oklahoma.

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

Reappointment of Regent Tucker Link

Chairman Davis said since the last regular meeting of the Board of Regents, Governor Mary Fallin reappointed Tucker Link as a member of the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges. This appointment is subject to confirmation by the Senate. Copies of the Oath of Office and Loyalty Oath signed by Regent Link will be obtained and placed in the official files of the Board of Regents. 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.

Regent Lester moved and Regent Anthony seconded to recognize the reappointment of Tucker Link as a member of the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges and to acknowledge that the

March 6, 2015

Oath of Office and Loyalty Oath will be placed in the official files of the Board of Regents when obtained.

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

Chairman Davis said the Board is very excited about the Governor's reappointment and looks forward to continue working with Regent Link. The Regents appreciate all that he does for the Board.

March 6, 2015

OKLAHOMA PANHANDLE STATE UNIVERSITY, GOODWELL, OKLAHOMA

Dr. David Bryant, President, 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 said he would like to thank President Hargis, his wife Ann, and his staff for the outstanding hospitality at OSU-Stillwater. He said dinner and the pet therapy presentation last night were excellent.

Items of information presented by Dr. Bryant included OPSU students qualifying for the American Semi-Finals Rodeo in Fort Worth, Texas; the success of the annual OPSU Rodeo Top Hand Auction; the results of the 63rd Annual OPSU Performance Test; OPSU joining the Lone Star Conference as an affiliate member in football beginning with the 2016 season; and the induction of 23 new members into OPSU's Alpha Zeta Agricultural Honor Society. With respect to the bull test, Dr. Bryant said this is the longest continuously running bull test and sale of its type in the U.S.

Approval of Position Description for the OPSU Vice President for Fiscal Affairs

Dr. Bryant requested Board approval of the position description for OPSU Vice President for Fiscal Affairs. He said a national search to fill the position is planned for March and April. This matter was discussed with members of the Academic Affairs, Policy and Personnel Committee at its meeting this morning.

Regent Watkins reported that the Committee met with the administration of Oklahoma Panhandle State University regarding approval of the position description for Vice President for Fiscal Affairs. She said the Committee acted to recommend Board approval.

Regent Watkins moved and Regent Milner seconded to approve the position description for the OPSU Vice President for Fiscal Affairs as presented.

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

Approval of Position Description for Director of Nursing

Dr. Bryant requested Board approval of the position description for the OPSU Director of Nursing. A national search to fill this position is planned for March and April.

Regent Anthony moved and Regent Milner seconded to approve the position description for the OPSU Director of Nursing as presented.

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

Balance of Agenda

Regent Watkins moved and Regent Lester 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, Davis, Hall, Lester, Link, Milner, Reese, and Watkins. No: None. Abstentions: None. Absent: Burns. The motion carried.

Chairman Davis said the Board looks forward to being in the Panhandle for the next Board meeting. Dr. Bryant said everyone at OPSU is looking forward to hosting the Board.

The business of Oklahoma Panhandle State University being concluded, Dr. Bryant was then excused from the meeting.

OKLAHOMA PANHANDLE STATE UNIVERSITY
Goodwell, Oklahoma

March 6, 2015

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

Board approval is requested for the attached memorial resolution for Dr. Lynna S. Brakhage, who passed away on February 10, 2015. Lynna served with distinction as director and associate professor of nursing at OPSU.

Part C---Policy and Operational Procedures

None

Part D---Personnel Actions

1. Board approval is requested for the attached position description for the OPSU Vice President of Fiscal Affairs position. A national search to fill the position is planned for March and April 2015.
2. Board approval is requested to add interim director of nursing duties to Judy Unruh's position of OPSU Instructor of Nursing effective February 11, 2015, until a permanent replacement is found, raising her salary from \$50,471.82 to \$62,471.82.
3. Board approval is requested for the attached position description for the OPSU Director of Nursing position. A national search to fill this position is planned for March and April 2015.

Part E---Instructional Programs

None

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. OPSU students Joe Frost and Shade Etbauer qualified for the American Semi-Finals Rodeo in Fort Worth, Texas February 20 – 22.
2. The annual OPSU Rodeo Top Hand Auction raised \$28,000 this year which is an all-time high.
3. The beef bulls on the 63rd Annual OPSU Performance Test were weighed off test on January 31, 2015. The average daily gain (ADG) was 3.82 lbs. and the average weight per day of age (WDA) was 3.17 lbs. The sale was held on February 23rd. Fifty-six bulls brought \$187,600 for an average of \$3,350. An Angus bull consigned by Clarence Frey of Mulhall, Oklahoma was the top selling bull at \$5,000.
4. OPSU will join the Lone Star Conference (LSC) as an affiliate member in football starting with the 2016 season. Three LSC schools will be played during the 2015 season.
5. OPSU's Alpha Zeta Agricultural Honor Society inducted 23 new members on February 2, 2015. Students earn recognition based on grade point average (GPA), leadership, integrity, and service.
6. The February President's Update is attached.
7. The January 2015 Summary of Out-of-State Travel Report is attached.

Respectfully submitted,


David A. Bryant
President

MEMORIAL RESOLUTION

WHEREAS, it has been called to the attention of Oklahoma Panhandle State University and the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges that Dr. Lynna S. Brakhage, director and associate professor of nursing, was claimed by death on February 10, 2015.

WHEREAS, Dr. Brakhage, by her loyalty, attention to duty, and faithful performance rendered service as an administrator and teacher at Oklahoma Panhandle State University from June 1, 2003, to the date of her death February 10, 2015, and as a citizen worthy of commemoration and respect; and

WHEREAS, her friends and Oklahoma Panhandle State University have suffered 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 12 years of exemplary service rendered by Dr. Brakhage to Oklahoma Panhandle State University, the State of Oklahoma and its citizens, to express respect to her memory, and to extend to the family its deep sympathy in the loss sustained, and to state that the Board and every member thereof respectfully join the friends of the deceased in mourning the passing of one of Oklahoma Panhandle State University's finest employees.

BE IT RESOLVED, that a copy of this resolution be spread upon the minutes of the Board and a copy sent to the family of Dr. Brakhage.

Adopted by the Board the 6th day of March, 2015.



Rick Davis, Chairman

Oklahoma Panhandle State University
Vice President for Fiscal Affairs

Oklahoma Panhandle State University is seeking an individual with integrity, vision, leadership skills, and financial management experience to serve as Vice President for Fiscal Affairs.

DESCRIPTION: The Vice President for Fiscal Affairs (VPFA) is the chief financial officer of the university and reports directly to the president. The Vice President for Fiscal Affairs serves as a member of the university's executive leadership team and is responsible for overseeing and managing university business and the financial operations of the university. The VPFA supervises several campus support unit directors including the Comptroller; Bookstore Manager; Director of Human Resources; and serves as a liaison to the campus food service provider, Sodexo.

The position responsibilities focus on the development and implementation of university policies related to budgeting and accounting; auxiliary operations; debt management; fiscal planning; education and general fund budgets; operations and capital budgets; physical plant operation; and university purchasing guidelines. In addition to supervising day to day financial operations, the VPFA represents OPSU on A&M and State Regents fiscal committees and advises the president and university leadership on financial matters.

QUALIFICATIONS: Bachelor of Science, Bachelor of Business Administration, or equivalent degree from an accredited higher education institution. Master of Science in Economics; or CPA or MBA; or equivalent University experience. At least 5 years of experience in accounting, financial planning and budgeting, or managing a business.

- Excellent verbal and written communication skills;
- Excellent analytical and organizational skill;
- Demonstrated skills as a business manager; and demonstrated knowledge and working experience with business finance principles and practices applicable to higher education in Oklahoma.
- Has a history of demonstrating ethical and professional behavior.

SALARY RANGE: Commensurate with qualifications and experience.

INSTITUTION: Oklahoma Panhandle State University (OPSU) is a growing, dynamic regional institution of 1300 students located in the heart of the Oklahoma Panhandle Region. It serves parts of five states including Oklahoma in a 150-mile radius area.

Small class sizes and caring instructors are the hallmark of OPSU and give it a private school atmosphere at a modest public school cost. Known as the "Oasis of the Plains", OPSU provides higher education to the people in its service area through academic programs, cultural enrichment, lifelong learning experiences, and an active outreach program.

APPLICATION PROCEDURE: Send a cover letter summarizing interest in the position, and background and qualifications for the position; a detailed curriculum vitae; official transcripts; and the names, addresses, e-mail addresses, and telephone numbers of five references.

DEADLINE: Applications will be accepted until the position is filled.

SEND APPLICATION TO: Oklahoma Panhandle State University
Office of Human Resources
P. O. Box 430
Goodwell, OK 73939
Telephone: 580-349-2611
FAX: 580-349-2302

OPSU is an AA/EE/E-Verify employer committed to diversity. Oklahoma Panhandle State University does not discriminate on the basis of race, color, national origin, sex disability, age and veterans status in its programs and services. The following persons have been designated to handle inquiries regarding the non-discrimination policies: Jessica Lofland, Title IX (sex), Office: SL 101, Telephone: 580.349.1362; Christi Hale, Section 504/ADA (disabilities), Office HMH 141, Telephone: 580.349.1494; Dana Collins (race, color, national origin, age and veterans status), Office: SL 125, Telephone: 580.349.1574.

POSITION: Director Bachelor of Science in Nursing (BSN) Program

SALARY: Commensurate with qualifications and experience.

APPLICATION DEADLINE: Open until filled

QUALIFICATIONS: Candidates must have a graduate degree with a major in nursing. Must hold an earned doctorate from a regionally accredited university or be willing to pursue doctoral education. Must have three to five years teaching experience, preferably in a baccalaureate nursing program. Demonstrates leadership skills, computer literacy and competent administrative ability. Must have three to five years' experience as a competent practitioner of nursing. Must have active membership and participation in professional organizations. Must hold a valid license to practice as a registered nurse in the state of Oklahoma. Has a history of demonstrating ethical and professional behavior.

JOB DUTIES:

Teaching Tenure-track, 12- month full-time position in nursing to teach online nursing courses. Advising, recruiting, online teaching and university responsibilities as needed.

Administration

- Administers the budget for the nursing program.
- Consults with the Dean of Mathematic, Science, and Nursing and the Vice President for Academic Affairs as needed.
- Develops and maintains cooperative relationships within the University.
- Makes BSN faculty teaching assignments, ensuring equitable distribution of workload.
- Has input into hiring of faculty and staff.
- Supervises the work activities of the support staff.
- Provides academic advisement and assistance with OPSU enrollment for students in BSN program, in pre-nursing courses, and in the OSU-OKC AAS in nursing program.
- Serves as liaison between the OSU-OKC AAS in Nursing and the OSU campus.
- Is responsible for student and faculty recruitment.

Faculty Development

- Guides faculty in a manner that is conducive to efficient and effective functioning of the nursing programs.
- Negotiates responsibilities and tasks with faculty and staff in an equitable manner to meet the goals of the school.

- Facilitates professional growth of faculty through education, research and/or other creative activities.
- Makes recommendations to the dean pertaining to the selection, retention, promotion and termination of faculty.
- Makes recommendations to the dean regarding faculty annual evaluations.
- Facilitates the orientation of new faculty.

Curriculum

- In cooperation with faculty, develops, implements, evaluates the Systematic Plan for Evaluation.
- In cooperation with faculty, develops, implements, evaluates, and revises the curriculum.

External Relations

- Maintains professional relationships with the University community directly and through the dean as well as with the nursing community and the community-at-large.
- Maintains cooperative relationships with stakeholders and communities of interest.
- Represents the BSN nursing program in appropriate professional organizations such as the Accreditation Commission for Education in Nursing (ACEN).
- Notifies the ACEN of any substantive changes in the BSN program.
- Responsible for the ACEN Accrediting Commission accreditation report.

APPLICATION DEADLINE: Open until filled.

APPLICATION REQUIREMENTS: Letter of Application
 Resume
 All Official University Transcripts
 Addresses/Contact Numbers of Three References
 for Nursing License
 Consent & Disclosure form from pre-employment background check.

CONTACT: Oklahoma Panhandle State University
 Attention: Department of Human Resources
 P.O. Box 430
 Goodwell, OK 73939
 580-349-1574

OPSU is an AA/EE/E-Verify employer committed to diversity. Oklahoma Panhandle State University does not discriminate on the basis of race, color, national origin, sex disability, age and veterans status in its programs and services. The following persons have been designated to handle inquiries regarding the non-discrimination policies: Jessica Lofland, Title IX (sex), Office: SL 101, Telephone: 580.349.1362; Christi Hale, Section 504/ADA (disabilities), Office HMH 141, Telephone: 580.349.1494; Dana Collins (race, color, national origin, age and veterans status), Office: SL 125, Telephone: 580.349.1574.

President's Update

A monthly newsletter from the Office of the President

February 2015

Campus Events

- Feb. 18** OSSAA District Instrumental Contest, Centennial Theatre, 8 a.m.-6 p.m.
- Feb. 18** Retirement Reception for Brenda Shilling, McKee Library, 4 p.m. -5 p.m.
- Feb. 19** Women's & Men's Basketball vs. Texas- Permian Basin, Pink-out, 5:30 p.m. & 7:30 p.m.
- Feb. 20** Baseball vs. Adams State University, Military Appreciation, 12 p.m. & 2 p.m.
- Feb. 21** OPSU Senior Day for high school seniors, registration at 10:30 a.m. Program begins at 11 a.m.
- Feb. 21** Baseball vs. Adams State University, 1 p.m.
- Feb. 21** Women's & Men's Basketball vs. St. Edwards, Senior Recognition, 1 p.m. & 3 p.m.
- Feb. 23** 63rd Annual Bull Sale, OPSU Farm
- Feb. 24** Softball vs. Mid-America Christian University, 1 p.m. & 3 p.m.
- Feb. 27** OPSU Winter Concert, Band & Chamber Singers, Centennial Theatre, 7 p.m.
- Mar. 2** Deadline for Panhandle State Foundation Scholarships
- Feb. 18** OSSAA District Vocal Contest, Centennial Theatre, 8 a.m.-6 p.m.
- Mar. 6** Softball vs. Rogers State University, 1 p.m. & 3 p.m.
- Mar. 6** Baseball vs. University of Arkansas Fort Smith, 1 p.m. & 3 p.m.
- Mar. 6** Paul Farrell Memorial Art Auction, Pickle Creek Event Center, 6 p.m.

News

OPSU Art Instructor Yvonne Sangster recently won "Best of Show" with her pastel painting called "Red" at the Lone Star Pastel Society Exhibit at The Art Center in Dumas, Texas.

Tri-County Electric Cooperative (TCEC) recently made a generous \$5000 donation to Oklahoma Panhandle State University. The money donated will be used in part for equestrian team scholarships as well as Hispanic student services support.

The beef bulls on the 63rd Annual OPSU Performance Test at Goodwell were weighed off test Saturday, Jan. 31, 2015. The bulls ended up with an average daily gain (ADG) of 3.82 pounds and a weight-per-day-of-age (WDA) of 3.17 pounds. The top 70 of these bulls will sell in the 63rd Annual Bull Sale Monday, Feb. 23, 2015 at 1 p.m. in Goodwell.

Head Coach Russell Gaskamp welcomed 29 new players into the Aggie Football Family in a video press release Feb. 4 on the campus of Oklahoma Panhandle State University. Gaskamp expressed that this will be the fastest, most experienced Aggie team since his arrival in 2012.

Once again the annual Top Hand Auction hosted by the Panhandle State Rodeo Team was nothing short of amazing with around \$28,000 raised. Profits are put towards scholarships, practice stock, facility upkeep and the professional rodeo schools.

The Panhandle State Foundation is currently accepting applications for 2015-2016 scholarships! The application deadline is Monday, March 2, 2015 and applications can be picked up in the Foundation Office or found online at www.opsu.edu.

Aggie Hall of Fame

Congratulations to the 2014 Aggie Hall of Fame Inductees! The OPSU Student Union Ballroom was packed Friday, Jan. 16 as three individuals and one team became permanent fixtures in the history of Aggie Athletics. It was an evening of celebration as over 200 alumni, athletes, friends and family gathered for the induction ceremony and banquet.

Paul Wilcox, Jr. (golf), Mike Lee (football), Joe Piccininni (football) and the 1981 Football team were inducted into the Aggie Hall of Fame.

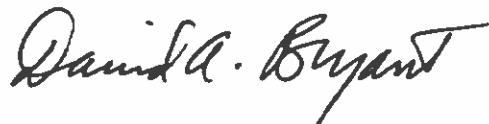
Members of the 1981 football team include Linebacker Manuel Acosta of Douglas, Ark.; Center Eddie Alexander of Houston, Texas; Guard Roger Allen of Stratford, Texas; Defensive Tackle Marcus Anthony of San Antonio, Texas; Split Receiver Steve Barker of Laverne, Okla.; Quarterback Tim Barker of Laverne, Okla.; Tight End Willie Betts of Abernathy, Texas; Outside Linebacker Dave Binkle of Ontario, Canada; Tight End Jim Branum of Houston, Texas; Defensive Back Perry Briggs of Vernon, Texas; Tail Back Donald Burgan of Kellyville, Okla.; Outside Linebacker Robert Burrus of Dallas, Texas; Full Back Ignatius Caraway of Lubbock, Texas; Full Back Chester Clay of Lafayette, La.; Offensive Tackle Michael Cleland of Surfside, Texas; Outside Linebacker Kary Davis of Dallas, Texas; Nose Guard Daryl Donnelly of Miami, Fla.; Full Back Darrell Dowd of Quitaque, Texas; Defensive Corner Michael Dowd of Quitaque, Texas; Quarterback Clay Don Eagon of Sharon, Okla.; Flanker Dow Edwards of New Orleans, La.; Tail Back Jim Everson of Stratford, Texas; Wide Receiver Mike Faber of Rock Valley, Iowa; Wide Receiver Ernest Gallander of Hardin, Texas; Strong Safety Manuel Gonzales of Plainview, Texas; Linebacker Paul Goodie of Houston, Texas; Wide Receiver Albert Griffin of New Orleans, La.; Wing Back Joel Haley of Socorro, N.M.; Defensive Back Tres Hamrick of Woodward, Okla.; Tight End Mike Hays of Guymon, Okla.; Tackle Barry Hill of Amarillo, Texas; Offensive Guard Tim Hilley of Garland, Texas; Center Kevin Hodges of Cleveland, Ohio; Defensive Back Steve Hodges of Mountain View, Okla.; Quarterback Kenny Hughes of Lewisville, Texas; Linebacker Jody Iams of Apache, Okla.; Free Safety Rick Jones of Vega, Texas; Full Back Greg Koch of Houston, Texas; Offensive Tackle Mike Lee of Shawnee, Okla.; Offensive Guard Deverl Maserang of Amarillo, Texas; Linebacker

Mario Mendoza of Eagle Pass, Texas; Tail Back Donald Neal of Enid, Okla.; Defensive End Joe Nelson of Munday, Texas; Defensive Back Keith Newsom of Hart, Texas; Defensive Safety Zane Newton of Spearman, Texas; Defensive Tackle Jack Odom of Big Springs, Texas; Defensive End Blake Oliphant of Eagle Pass, Texas; Strong Safety Gus Ortiz of Dimmitt, Texas; Defensive Tackle Joe Piccininni of Long Island, N.Y.; Strong Safety Max Plunk of Stratford, Texas; Free Safety Dean Price of Fritch, Texas; Tail Back Glen Quimby of Texhoma, Okla.; Tight End Doug Rogers of Lovington, N.M.; Defensive Back Thomas Rollison of Dallas, Texas; Full Back Kerby Rupp of Billings, Okla.; Center Ralph Samaniego of El Paso, Texas; Tackle and Center Chris Sheldon of Dumas, Texas; Offensive Guard Doug Shupe of Dugway, Utah; Linebacker Caesar Sierra of Douglas, Ark.; Tight End Chris Snowden of Yampa, Colo.; Flanker Jack Stewart of Dimmitt, Texas; Offensive Guard Tim Taylor of Grottoes, Va.; Inside Linebacker David Thomas of Shawnee, Okla.; Linebacker Dan Villarreal of Dalhart, Texas; Nose Guard John Washington of San Antonio, Texas; Linebacker and Punter Larry Welch of Munday, Texas; Defensive Back Bert Zamarripa, Jr. of Eagle Pass, Texas; Wide Receiver Jeff Zink of Phillips, Texas.

The 1981 Football team was led by Head Coach Rich Lawrence, Defensive Coordinator Doug Orebaugh, Defensive Line Mike Sinkovitz, Offensive Line Mike Wyatt, Defensive Secondary Jim Curlee, and Defensive Receivers John Donovan. Support personnel included Manager Kevin Coyle, Manager Greg Gray, Trainer Bob Bailey, Trainer Jim McClellan, and Filmer Richard Chavez.

The Aggie Hall of Fame Class of 2015 has been named with the following individuals receiving nominations for induction: Oscar Williams (coach), Betsy Skibyak (track), John Winchester (football) and Frank Beede (football).

Congratulations to all of the Aggie Hall of Famers!



David A. Bryant, President

OKLAHOMA PANHANDLE STATE UNIVERSITY
INSTITUTION

SUMMARY OF OUT-OF-STATE TRAVEL AS OF

Jan-15

MONTH

FUND SOURCE	FY15		FY14		FY15		FY14	
	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	10	\$ 3,581.12	15	\$ 4,991.37	91	\$ 26,213.35	90	\$ 26,998.60
FEDERAL							0	\$ -
PRIVATE								
AUXILIARY			3	\$ 949.91	8	\$ 2,589.13	15	\$ 3,450.26
OTHER				\$ -				
TOTAL	10	\$ 3,581.12	18	\$ 5,941.28	99	\$ 28,802.48	105	\$ 30,448.86

March 6, 2015

LANGSTON UNIVERSITY, LANGSTON, OKLAHOMA

In the absence of President Kent Smith, Dr. Sharron Burnett, Vice President for Fiscal and Administrative Affairs, appeared before the Board of Regents to present the business of Langston University and review the Agenda for members of the Board. She expressed appreciation to the Board for the opportunity to fill in for President Smith.

Dr. Burnett also expressed appreciation to President Hargis for his hospitality last evening. She, too, enjoyed the meal as well as the information regarding the pet therapy program.

Dr. Burnett wished to share a few highlights since the last meeting as well as some upcoming events. She reported that on February 17, 2015, Langston University held an official Groundbreaking Ceremony for the new School of Physical Therapy. The facility will allow Langston to grow its premier program by accepting additional students and provide a state-of-the-art learning environment and technology. She expressed appreciation to Chairman Davis, Regent Lester, and Mr. Ramsey who joined Langston for the momentous occasion. She said Langston looks forward to inviting the Regents to the grand opening of the facility in 2016.

In addition, on February 20, 2015, Langston University was honored to welcome United States Senator James Lankford as he visited the Langston University campus and met with members of Langston's administrative team, Regents, as well as a focus group of students. The students had the rare opportunity to engage Senator Lankford on a variety of topics. It was a memorable visit, which was truly enjoyed and appreciated by Langston's students. She expressed appreciation to Chairman Davis, Regent Lester, Mr. Ramsey, and Ms. Russell for joining Langston for this event.

Dr. Burnett reported that on Tuesday, March 10, Langston will welcome U.S. Representative Alcee Hastings from Florida's 20th Congressional District. He will serve as the keynote speaker at the Ira D. Hall and Rubye Hibler Hall Endowed Lecture Series. Representative Hastings will speak to faculty, staff, and students about a legacy of leadership. In addition, on March 12, 2015, Langston will celebrate Founders Day on the Langston University campus. The keynote speaker will be Terry Pierce, a young alumnus from the Dallas Metro area who specializes in corporate recruitment. Mr. Pierce is a graduate of Langston University's McCabe Scholars Program.

Chairman Davis said he appreciated the opportunity to attend the Physical Therapy Groundbreaking Ceremony and see the excitement for that program. He said he is aware of what it means to Langston. Also, he commended the staff of Langston University for the job they did hosting U.S. Senator Lankford. He asked Dr. Burnett to express to President Smith these comments. Chairman Davis said he thought that morning was very special for the campus, and he particularly enjoyed the time Senator Lankford had with the student leadership and his interaction with them. He thought it was valuable for Senator Lankford as well as the students. Chairman Davis said he cannot compliment Langston enough on the job and the planning that went into getting that event done right, and from his perspective everything went right that day.

Regent Lester said the students were marvelous, especially at the reception for Senator Lankford. He noted that Senator Lankford had only been in office six weeks, and Langston was one of his first stops as a United States Senator. Regent Lester said the students' questions to Senator Lankford were great as were their comments. Regent Lester asked Dr. Burnett to please convey to the students how impressed he was with what they did, and Dr. Burnett said she will be pleased to convey this message.

Personnel Actions

Dr. Burnett presented the personnel actions and recommended their approval.

Regent Lester moved and Regent Reese seconded to approve personnel action Nos. D.2.-D.8. as presented in the Langston Agenda.

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

Approval to Delete Two Academic Programs

Dr. Burnett requested Board approval to delete two programs from Langston's course inventory. There has been no enrollment in these programs since the programs were suspended. The programs include the Bachelor of Arts in History and the Bachelor of Arts in Theatre Arts.

Regent Milner moved and Regent Reese seconded to delete the Bachelor of Arts in History and the Bachelor of Arts in Theatre Arts as presented.

Regent Lester said he will vote negatively on this request. He said the Bachelor of Arts in History program was suspended at his very first meeting as a Board member, September 14, 2007, and he is certain he voted affirmatively at that time. However, as a History major he has a hard time deleting this program. It is unfortunate. He said he realizes this is a routine request and apologizes that he feels compelled to vote no, but he said he cannot bring himself to vote affirmatively on this request.

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

Balance of Agenda

Regent Link moved and Regent Lester 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.)

Regent Hall referenced purchase request J.1. and asked for an explanation regarding the scope of the sole source media distribution purchase. Dr. Burnett said what Langston wants to do is place some advertising on cable networks. The only media outlet available in the area of Langston University is Cox Media. Initially Langston requested a bid, but it was determined that Cox Media is the only vendor that is available, which is how it met the sole source standard. Regent Hall asked if the advertising is strictly in the Oklahoma City market. Dr. Burnett said she believes it includes Langston and the surrounding area. Regent Anthony noted that Cox Media serves Stillwater and maybe other communities, as well. Dr. Burnett said this is correct. Regent Milner also noted that Tulsa has Cox Media. Regent Hall said he is of the opinion that the cable distribution would be declining to satellite or some other source, so he wondered if any effort was put forth looking into pursuing that through another distributor or if the numbers are such in the Oklahoma City and Tulsa markets that Cox Media has 80 percent of that market. Chairman Davis said his guess is that the best source has been identified regarding the target audience that Langston is trying to market, and that is the reason Cox Media was selected.

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

Chairman Davis expressed appreciation to Dr. Burnett for presenting the business of Langston University.

The business of Langston University being concluded, Dr. Burnett was then excused from the meeting.

March 6, 2015

Langston University

Page 1

**BOARD OF REGENTS FOR THE OKLAHOMA A&M 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: NONE

B. RESOLUTIONS:

WHEREAS, it has been called to the attention of Langston University and the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges that Ms. Vivian V. Britton was claimed by death on February 3, 2015; and

WHEREAS, Ms. Britton, by her loyalty, attention to duty, and faithful performance rendered service as a staff member of Langston University for 29 years, serving as Housekeeper; and

WHEREAS, her friends and Langston University 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 more than 29 years of exemplary service rendered by Ms. Vivian V. Britton to Langston University, the State of Oklahoma and its citizens, to express respect to his memory, and to extend to the family its deepest sympathy in the loss sustained, and to state that the Board and every member thereof respectfully join the friends of the deceased in mourning the passing of one of Langston University's beloved faculty members.

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 Ms. Vivian V. Britton.

Adopted by the Board this 6th day of March 2015.

C. POLICY AND OPERATIONAL PROCEDURES: NONE

D. PERSONNEL ACTION:

1. **FOR INFORMATIONAL PURPOSES**

Langston University will accept the following notices of resignation:

Daun Lyons, Instructor, School of Education and Behavioral Sciences, effective January 8, 2015.

2. Approval is respectfully requested to employ James Back, Jr., as University Architect, on a 12-month basis at 91% FTE, at an annual salary of \$66,248.00, effective January 1, 2015.
3. Approval is respectfully requested to employ Cindy Neely as Instructor (non-tenure track) in the School of Nursing and Health Professions at the Tulsa Campus, at an annual salary of \$55,000.00, effective January 12, 2015.
4. Approval is respectfully requested to employ Ms. Rozalyn Washington as Instructor of Health, Physical Education and Recreation, on a one-semester basis for spring 2015, at a salary of \$21,273.00, effective January 20, 2015.
5. Approval is respectfully requested to employ Terence Mahoney as Sports Information Director, on a 12-month basis, at an annual salary of \$32,000.00, effective January 26, 2015.
6. Approval is respectfully requested to employ and commission Correy Murchison as Campus Police Officer, on a 12-month basis, at an annual salary of \$27,000.00, effective February 2, 2015.
7. Approval is respectfully requested to adjust the salary of Dr. Teressa Hunter, Assistant Professor, School of Nursing and Health Professions (tenure-track), from an annual salary of \$66,800.00 on a 9-month basis, to \$77,777.77 on a 10-month basis with no change in title, effective January 5, 2015.
8. Approval is respectfully requested to adjust the salary of Dr. Lynnie Skeen, Assistant Professor, School of Nursing and Health Professions (tenure-track), from an annual salary of \$58,924.00 on a 9-month basis, to \$63,500.00 on a 9-month basis with no change in title, effective January 12, 2015.

E. INSTRUCTIONAL PROGRAMS:

1. Approval is respectfully requested for Langston University to delete two programs from our course inventory. There has been no enrollment in these programs since they were suspended. The modification requests are included in Attachment A for your review. The programs are as follows:

- Bachelor of Arts in History – suspended September 2007
- Bachelor of Arts in Theatre Arts – suspended November 2010

F. BUDGETARY ACTION: NONE

G. OTHER BUSINESS AND FINANCIAL MATTERS: NONE

H. CONTRACTUAL AGREEMENTS (other than construction and renovation): NONE

I. NEW CONSTRUCTION OR RENOVATION OF FACILITIES: NONE

J. PURCHASE REQUESTS:

1. Approval is respectfully requested for Langston University to purchase media from Cox Media on a sole source basis for purpose of cable advertising in our selected region. Langston University conducted research pertaining to the presence of vendors in the area and discovered that Cox Media owns the market. The estimated cost of this expenditure is \$100,000.00 and funding is available in account number 1-16888.

K. STUDENT SERVICES/ACTIVITIES: NONE

L. NEW BUSINESS UNFORSEEN AT TIME AGENDA WAS POSTED: NONE

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

1. Summary of Out-of-State Travel ending January 2015:

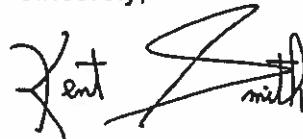
Column (1): Travel This Month
 Column (3): Amount Expended Current FY

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	1	\$5,048.17	9	\$3,994.31	57	\$101,765.09	52	\$104,004.94
St. Approp.	0	-	0	-	0	-	0	-
Federal	14	\$19,611.03	5	\$21,872.36	129	\$258,364.20	87	\$176,862.91
Private	0	-	0	-	0	-	0	-
Auxiliary	0	\$1,405.47	4	\$5,937.23	21	\$77,096.38	23	\$56,035.06
Other	0	-	0	-	0	-	0	-
TOTAL	15	\$26,064.67	18	\$31,803.90	207	\$437,225.67	162	\$336,902.91

All items listed above are respectfully submitted for your approval.

Sincerely,



KENT J. SMITH, JR.
 PRESIDENT
 LANGSTON UNIVERSITY

Request for Program Modification

Oklahoma State Regents for Higher Education

Institution submitting request: Langston University

Contact person: Dr. Clyde Montgomery

Title: Vice President for Academic Affairs

Phone number: (405)466-3424

Current title of degree program (Level II): Bachelor of Arts in History

Current title of degree program (Level III): _____

State Regent's three-digit program code: 020

Degree Granting Academic Unit: School of Arts and Sciences

With approved options in: A. _____

B. _____

C. _____

D. _____

E. _____

TYPE OF REQUEST: Check all appropriate types of changes and complete ONLY the appropriate pages.

- (1) Program Deletion
- (2) Program Suspension
- (3) Change of Program Name
and/or Degree Designation
- (4) Option Addition
- (5) Option Deletion
- (6) Option Name Change
- (7) Program Requirement Change
- (8) Other Degree Program Modification

*Complete and return ONLY
this cover sheet AND the
appropriate page(s)
specifying the requested
modification!*

*NOTE: Information not
included in the requested
modification may cause a*

Signature of President: _____ Date: _____

Date of Governing Board Approval: _____

(1) Program Deletion

Revised June 2014

Oklahoma State Regents for Higher Education
REQUEST FOR PROGRAM MODIFICATION
(continued)

Institution submitting request: Langston University _____

Name of program and State Regents' three-digit program code of program to be deleted:
History - 020

(1) PROGRAM DELETION **Delete program and all options**

NOTE: Information not included on the requested action may cause a delay in processing.

Are students still enrolled in degree program? No Yes

If yes, how many? N/A

Expected date of graduation for last student: N/A

Is the program part of a Cooperative Agreement? No Yes

If yes, complete the Modification to Cooperative Agreement and Cooperative Agreement
Deletion forms.

Number of courses which will be deleted from course inventory as a result of this action: 13

If no courses are being deleted, now will they be used: N/A

Funds available for reallocation: No Yes

If yes, which departments/programs will receive the reallocated funds? N/A

If no funds are available for reallocation, how will funds be used?

Reason for requested action (attach no more than one page if space provided is inadequate):
Low Enrollment program was suspended in September 2007.

Request for Program Modification

Oklahoma State Regents for Higher Education

Institution submitting request: Langston University

Contact person: Dr. Clyde Montgomery

Title: Vice President for Academic Affairs

Phone number: (405) 466-3424

Current title of degree program (Level II): Bachelor of Arts in Theatre Arts

Current title of degree program (Level III): _____

State Regent's three-digit program code: 035

Degree Granting Academic Unit: School of Arts and Sciences

With approved options in: A. _____

B. _____

C. _____

D. _____

E. _____

TYPE OF REQUEST: Check all appropriate types of changes and complete **ONLY** the appropriate pages.

- (1) Program Deletion
- (2) Program Suspension
- (3) Change of Program Name and/or Degree Designation
- (4) Option Addition
- (5) Option Deletion
- (6) Option Name Change
- (7) Program Requirement Change
- (8) Other Degree Program Modification

*Complete and return ONLY
this cover sheet AND the
appropriate page(s)
specifying the requested
modification!*

*NOTE: Information not
included in the requested
modification may cause a*

Signature of President: _____ Date: _____

Date of Governing Board Approval: _____

(1) Program Deletion

Revised June 2014

Oklahoma State Regents for Higher Education
REQUEST FOR PROGRAM MODIFICATION
(continued)

Institution submitting request: Langston University

Name of program and State Regents' three-digit program code of program to be deleted:
Theatre Arts - 035

(1) PROGRAM DELETION **Delete program and all options**

NOTE: Information not included on the requested action may cause a delay in processing.

Are students still enrolled in degree program? No Yes

If yes, how many? N/A

Expected date of graduation for last student: No Students Enrolled

Is the program part of a Cooperative Agreement? No Yes

If yes, complete the Modification to Cooperative Agreement and Cooperative Agreement
Deletion forms.

Number of courses which will be deleted from course inventory as a result of this action: 17

If no courses are being deleted, now will they be used: _____

Funds available for reallocation: No Yes

If yes, which departments/programs will receive the reallocated funds? N/A

If no funds are available for reallocation, how will funds be used?
N/A

Reason for requested action (attach no more than one page if space provided is inadequate):
Low Enrollment/Graduation, program Suspended in November 2010.

March 6, 2015

NORTHEASTERN OKLAHOMA A&M COLLEGE, MIAMI, OKLAHOMA

Dr. Jeff Hale, President; Dr. Shannon Cunningham, Assistant Vice President for Academic Affairs; and Mr. Mark Rasor, Vice President for Fiscal 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 said it is good to be in Stillwater and at Oklahoma State University. He said President Hargis always does a great job as was the case last evening.

Dr. Hale referenced the *NEO Update* which provides a great overview of how NEO's faculty, staff, and students remain very involved across campus. He highlighted articles regarding the launching of the new www.neo.edu website, which features a new design with a fresh look and is more focused on the end-users' needs; the introduction of Miami's new City Manager, Dean Kruithof; the success of NEO's equestrian team, which is ranked No. 2 out of the 15-team region in the Midwest; the achievements of the livestock judging team which had back-to-back wins at the Dixie National and the Willow Springs Classic; and the success of the rodeo team in which Tylen Layton was named All-Around Champion Cowboy at the Kansas State Rodeo and NEO expects to take a record number of student athletes to the College National Finals Rodeo this May. Dr. Hale also reported that the Lady Norse Basketball team won the Oklahoma Collegiate Athletic Conference for the second consecutive year, which is a very competitive conference. The conference consists of ten teams, all of which are very good. Coach Jim Rowland was named Coach of the Year for the second consecutive year, and the team finished the season with a regular season record of 16-2; but, unfortunately, the team was defeated last night in the regional tournament quarterfinals. In addition, the wrestling team was unable to defend its national championship, but the team had a national champion at 174 pounds, five All Americans, and a third place finisher. The team placed fifth in the national championship.

Chairman Davis noted that NEO has been in its new equine facility for about six months, and he asked if things are going well with it. Dr. Hale responded affirmatively and said the facility has really met some needs that were going unmet for a long time. He said he believes where NEO will see a real difference is recruitment. Chairman Davis asked if the facility is full. Dr. Hale said it is about a third to a half full, so NEO has a little room for growth. The rodeo team uses the facility as well as the equestrian team.

Graduates/Degree Conferred and First Time Freshmen Enrollment

Dr. Hale presented a graph reflecting the number of degrees conferred since Spring 2009. He said this is a trend about which he feels very strongly, and NEO wants to continue to make that a huge priority. At the end of the day, this is how NEO wants to be evaluated. As reflected, that trend has been very strong, but it also coincides with a very strong enrollment growth trend. As the Board is aware, enrollment is sort of flattening out across many institutions in Oklahoma and

across the country. However, it does not diminish NEO's resolve of trying to make graduating students a top priority.

Dr. Hale said the graph also reflects first-time freshmen enrollment. He said Fall 2008 was the year before he began his presidency at NEO, and Fall 2009 he had been at NEO for about eight or nine months. By Fall 2010, NEO really embraced the philosophy of seeing how far NEO can take those first-time, full-time students. He said as a long-time enrollment manager he does not believe an institution knows where its ceiling is or what it is dealing with until it gets a good sense of what the freshman class can be. For NEO, it was a matter of increasing scholarship dollars by approximately \$.5 million from 2010-2013; adding 150-200 online classes; doubling the size of the band program, the rodeo team, and the music program; and adding an equestrian team and a wrestling team. In looking at that snapshot over a six-year period of time, it is known that the 750 to 800 number is going to be a pretty predictable first-time, full-time student number for NEO. That allows NEO to then manage and plan for what that enrollment peak might be given that there may be some things on the horizon that might change that. NEO does not want to see it fall below that number, and in some good years, as in 2012, it will spike. Dr. Hale said this is an important piece of information. After five years of trying hard to push that needle as far as it can go by being very aggressive on the scholarship end, the recruitment end, promoting the institution, renovating facilities, etc., he feels fairly certain that 750-800 first-time, full-time students is NEO's range that it can deal with in a predictable manner.

Regent Lester said it is interesting to see the correlation between first-time freshmen and the number of graduates two years later. Dr. Hale said this is what one would hope and expect. Regent Lester asked Dr. Hale to address some of the things NEO has done such as adding teams with respect to the cost of having the teams and the number of students they bring to campus. Dr. Hale said it is an expensive endeavor because of the cost of recruiting students as well as the cost of team travel. He said the student athletes for both intercollegiate athletics and the ag program travel approximately 500,000 miles per year. Dr. Hale said these are some of the pressures being created on NEO. It takes a lot of funds to operate these programs at the highest level. The State support has created some challenges as well. The administration is trying daily to figure out what NEO can do to make it affordable for NEO's student athletes and student body.

Regent Lester asked Dr. Hale how the wrestling program, for example, has been for the institution. Dr. Hale said it is a net positive because all the wrestlers are full-time students, live in the residence halls, and purchase meal plans. National Junior College Athletic Association rules restrict scholarships to only 16 students, and there are 40 students in that program. Wrestling has only one full-time coach. The program has two volunteers and a graduate assistant, so the overhead is relatively small. NEO built a nice facility for its program on which it is still paying, but NEO still nets somewhere close to \$250,000 by having that program on campus.

Annual Founder's Day Celebration

Dr. Hale said the Regents have received an invitation to attend NEO's celebration of 95 years scheduled for March 27, 2015. This will be the sixth Annual Founder's Day. It is a wonderful celebration with lots of community involvement and support. This year NEO will pay tribute to the long-time first couple of Miami, Willie and Jane Osborn. Chairman Davis asked Regent Anthony to comment because he is aware he has a special passion for the Osborn family. Regent Anthony said this will be a very nice combination of Founder's Day and recognition of the Osborn family. He said the Osborn family has been long-time friends of the Miami community and NEO. He said Mr. and Mrs. Osborn have five children, a daughter who is an attorney, a son who is a pharmacist, and three sons who are physicians. They are a fine family, and he is proud that NEO is able to recognize them. Dr. Hale noted that Jane Osborn's great-grandfather wrote the legislation that created the College in 1919.

Early Retirement Incentive 2015

Dr. Hale asked Mr. Rasor to present the request regarding an Early Retirement Incentive program. He said he would like to thank Chairman Davis and Mr. Ramsey for helping NEO get the interim approval so NEO could put this into motion and come back and report the results to the Board.

Mr. Rasor said NEO extended an offer for early retirement to the employees. The one requirement was that an employee had to have 15 years of service with NEO. Ten employees accepted the offer, which basically is \$20,000 paid in two installments or \$17,500 paid in one installment. For those ten people, the total salary and benefits is estimated to be approximately \$535,000 per year. Many of those positions will go unfilled, some will be filled with adjunct faculty, and a few will be replaced full time. The replacement cost is anticipated to be about \$200,000, so a net benefit of approximately \$335,000 is anticipated. Mr. Rasor said NEO will pay \$100,000 of the \$200,000 total incentive out of E&G Reserves. This year NEO will pay approximately \$16,000 in earned vacation out of Reserves, so that sets NEO up next year to save about \$232,000 on payroll because of the ten retirements. The following year NEO will be at the full \$332,000.

Dr. Hale reported that Peggy Rhine, his Assistant who has served NEO for 35 years, has taken the early retirement incentive. He said this will be a big loss to the College. He noted that she has served seven presidents.

Regent Link asked what is being done regarding the replacement of the Campus Police Chief after his retirement. Mr. Rasor said both the Chief and Deputy Chief were consulted, and they believe NEO can continue to function in that department without the position of Chief. The Deputy Chief has 30 years experience in law enforcement and has been with the College about two years. He will assume most of those duties, and NEO will operate one man down for a

while. Dr. Hale said the Deputy Chief will become the Director of the Department which will go forward with one less staff person.

Chairman Davis said his understanding is that the Early Retirement Incentive Program was reviewed by Legal Counsel. Mr. Stephens said Mr. Scott Fern reviewed the proposal.

Dr. Hale said he appreciates the support he received to put this program in motion, which was necessary because of OTRS guidelines.

Regent Hall moved and Regent Anthony seconded to ratify interim approval granted by the Chief Executive Officer to approve the Early Retirement Incentive program as presented.

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

Program Review Committee Recommendations

Dr. Hale requested Dr. Cunningham to present information pertaining to the Program Review Committee recommendations. Dr. Cunningham said this was discussed during the Academic Affairs, Policy and Personnel Committee meeting this morning.

Regent Watkins reported that the Committee met with the NEO administration regarding approval of the Program Review Committee recommendations. She reported that the Committee acted to recommend Board approval.

Regent Watkins moved and Regent Milner seconded to approve the recommendations of the Program Review Committee as presented.

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

Program Modifications and Curricular Changes

Dr. Cunningham presented a program modification and curricular changes for the Nursing program. The request is based on an accreditation review by the Accreditation Commission for Education in Nursing, recommendations of that evaluation, and recommendations of contracted curriculum consultants with expertise in the area of Nursing. The request involves the deletion of six courses from the program requirements, the modification of two courses, and the addition of ten new courses.

Regent Anthony moved and Regent Hall seconded to approve the program modifications and curricular changes as presented.

Regent Anthony said his understanding is that these changes were recommended by not only the consultant but by the examining entity that accredits the Nursing program. Dr. Hale said this is correct.

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

Balance of Agenda

Regent Lester 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. (The Agenda is attached.)

Regent Hall referenced the football schedule and asked if it is NEO's intent to have a complete home football schedule. Dr. Hale said the effort of getting a home football game in connection with the September 4, 2015, Board meeting resulted in the schedule getting changed quite a bit.

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

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
March 6, 2015

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
2. February 2015 "NEO Update"
3. Graduates/Degrees Conferred and First Time Freshmen Enrollment

Year	No. of Graduates/ Degrees Conferred	Year	First Time Freshmen
Spring 2014	492	Fall 2014	755
Spring 2013	429	Fall 2013	787
Spring 2012	428	Fall 2012	828
Spring 2011	411	Fall 2011	796
Spring 2010	388	Fall 2010	792
Spring 2009	284	Fall 2009	791
		Fall 2008	656

4. Annual Founder's Day Celebration

We invite members of our Board to join us as we celebrate 95 years of NEO A&M College at Founder's Day Celebration scheduled for Friday, March 27, 2015. This year's celebration will pay tribute to the long-time first couple of Miami, Willie & Jane Osborn. Activities begin at 11:30 a.m. with a luncheon for the Osborn Family and conclude with a 2:00 p.m. building dedication and gift announcement.

PART B - RESOLUTIONS

None

PART C - POLICY AND OPERATIONAL PROCEDURES

1. Interim Approval - Early Retirement Incentive 2015

We request ratification of previously granted interim approval for an Early Retirement Incentive program at Northeastern Oklahoma A&M College. The Early Retirement Incentive program will be offered to NEO A&M College employees with 15 or more years of service (staff hired prior to July 1, 2000; faculty hired prior to September 1, 2000). The incentive is \$20,000 paid in two installments or \$17,500 paid in one installment. The details of the Early Retirement Incentive is attached to this agenda (Reference Document #1) and has been reviewed by Legal Counsel.

PART D - PERSONNEL ACTIONS

None

PART E - INSTRUCTIONAL PROGRAMS

1. Program Review Committee Report

We request approval of the Program Review Committee recommendations depicted in the "Executive Summary Program Review" (Reference Document #2).

2. Program Modification and Curricular Changes

Board authorization is requested for the following program modification and curricular changes. The changes will be submitted to the Oklahoma State Regents for Higher Education, the Oklahoma Board of Nursing, and the Accreditation Commission for Education in Nursing, pending approval of the Board. An Executive Summary outlining the requested modification is attached to this agenda (Reference Document #3):

a. Associate in Applied Science degree in Nursing

Requesting a modification to the Nursing AAS degree program to include the deletion of eight courses from the program requirements: CS 1103, NURS 1111, NURS 1119, NURS 1219, NURS 2134, NURS 2135, NURS 2249, and NUTR1113; and the addition of ten new courses to the program requirements: NURS 1101, NURS 1112, NURS1116, NURS121, NURS 1217, NURS 2132, NURS 2137, NURS 2242, NURS 2243, NURS 2244. This change is the result of a review of the program by the Accreditation Commission for Education in Nursing and the Nursing program faculty at NEO.

PART E - INSTRUCTIONAL PROGRAMS**3. Information Items for curricular changes**

Following are information items regarding course additions, modifications and deletions. These changes will be submitted to the Oklahoma State Regents for Higher Education as information items:

Course Updates:**a. New Course Additions:**

*NURS 1101, Pharmacology
NURS 1112, Health Assessment
NURS 1116, Introduction to Nursing
NURS 1212, Nursing Care of the Childrearing Family
NURS 1217, Medical Surgical Nursing I
NURS 2132, Nursing Care of the Childbearing Family
NURS 2137, Medical Surgical Nursing II
NURS 2242, Mental Behavioral Health Nursing
NURS 2243, Transition to Professional Practice
NURS 2244, Nursing Care of Patients with Multisystem Disorders*

b. Course Modifications:

*NURS 1121, Transitions to ADN. Change name to Fast Track Transition to ADN; change course description
NURS 1122, Expanded Transitions. Change name and prefix to NURS 1131, Fast Track Expanded Transitions; change course description*

c. Course Deletions:

In a review of the current Nursing program, NEO has identified six (6) courses for deletion. These course deletions are the result of program modifications:

*NURS 1111, Cardiopulmonary Resuscitation
NURS 1119, Introduction to Nursing
NURS 1219, Physical/Mental Health of Adults/Children I
NURS 2134, Physical/Mental Health of Childbearing Family
NURS 2135, Physical/Mental Health of Adults/Children II
NURS 2249, Physical/Mental Health in Crisis*

PART F - BUDGETARY ACTIONS

None

PART G - OTHER BUSINESS AND FINANCIAL MATTERS**1. U.S. Department of Agriculture Distance Learning and Telemedicine Grant**

We have received official notification from the U.S. Department of Agriculture, Rural Development, that NEO A&M College has been awarded a \$499,873 grant under the 2014 Distance Learning and Telemedicine Grant Program administered by the Rural Utilities Service (RUS). Board authorization is requested to expend grant funds and matching funds according to the grant guidelines. Matching funds include College expenditures from the E&G budget of approximately \$125,000 and vendor contributions of approximately \$120,000.

2. Commission of Campus Police Officer

We request commissioning of Campus Police Office, Timothy Purscelley, effective date of February 2, 2015. Officer Purscelley is CLEET certified.

3. Revocation of Peace Officer Commission

We request revocation of peace officer commission for former officer, Jeremy Frantz, effective January 15, 2015.

PART H - CONTRACTUAL AGREEMENTS (other than construction and renovation)

None

PART I - NEW CONSTRUCTION OR RENOVATION OF FACILITIES**1. Synar Farm/Elm Street Renovations**

Board authorization is requested to solicit bids and award the lowest and best bidder(s) purchase orders for labor, materials, equipment and services to renovate the cattle working barn, install new perimeter fencing, and install a new sign. The total cost is expected to be approximately \$250,000. Funding will be from Real Property Master Lease 2014C proceeds.

PART J - PURCHASE REQUESTS

Board authorization is requested for the following purchases:

1. Purchase athletic equipment and repairs and medical supplies for all sports for fiscal year 2015-16 at an estimated cost of \$95,000. The funding will be from the Athletic Budget.

PART J - PURCHASE REQUESTS

2. Purchase Comprehensive Assessment and Review Tests for the students in the Nursing Program at an estimated cost of \$85,000. The funding will be from the Auxiliary Budget.

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. NEO Golden Norse 2015 Football Schedule**

Date	Opponent	Time	Location
Aug. 20	Coffeyville Community College (Scrimmage)	6:00 pm	Home
Aug. 29	College of DuPage	7:00 pm	Home
Sept. 3	Texas Institute of A&T	7:00 pm	Home
Sept. 12	Blinn College	7:00 pm	Brenham, TX
Sept. 19	Tyler Junior College	7:00 pm	Home
Sept. 26	Arkansas Baptist (Homecoming)	6:00 pm	Home
Oct. 3	Kilgore College	2:00 pm	Home
Oct. 10	Navarro College	3:00 pm	Corsicana, TX
Oct. 17	Cisco College	2:00 pm	Home
Oct. 24	Trinity Valley Community College	3:00 pm	Athens, TX
Oct. 31	SWJCFC Play-offs	TBA	TBA
Nov. 7	SWJCFC Championship	TBA	TBA

March 6, 2015

Northeastern Oklahoma A&M College

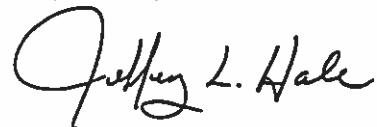
Page 6

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

2. Out-of-State Travel Summary

The Summary for Out-of-State Travel for January 2015 is attached.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Jeffery L. Hale".

Dr. Jeffery L. Hale
President

Northeastern Oklahoma A&M College
Summary of Out-of-State Travel as of January 2015

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.	1	69.00	2	919.45	24	9,644.21	23	11,977.34
Federal	0	0	0	0	9	11,362.39	2	3,615.65
Private								
Auxiliary	1	136.64	1	142	5	4,079.37	4	2,950.67
Other								
Total	2	205.64	3	1,061.45	38	25,085.97	29	18,543.66

**NEO A&M COLLEGE
EARLY RETIREMENT INCENTIVE, 2015**

Offer:	\$20,000, paid out \$10,000 May or June, 2015 and \$10,000 May or June, 2016. Alternatively, participants may elect to receive a single payment of \$17,500 in May or June, 2015. (NEO A&M to set the pay date, it will be the same for all participants.)
Eligibility:	Employed by NEO A&M College no less than 15 years as of July 1, 2015 (faculty hired in August of 2000 will be considered to have completed 15 years of service at the completion of the Spring, 2015 term).

This offer would be made as soon as possible with a decision required by February 28th. It is my understanding that the decision to accept can be rescinded with no penalty within 21 days. The potential candidates have all started the evaluation process based on their expectation that an offer may be forthcoming.

Anticipated response:

Position	Incentive	Vacation/Sick Pay	Salary + Benefits	Replacement	Replacement Cost
Faculty	20,000		67,500	Adjunct	6,500
Library Staff	20,000		26,000	None	
Faculty	20,000		61,500	Adjunct	6,500
Campus Police Chief	20,000	5,000	43,500	None	
Faculty	20,000		59,000	Adjunct	6,500
Library Staff	20,000		21,500	Part-time	8,620
Faculty	20,000		62,000	Adjunct	6,500
TOTAL	140,000	5,000	341,000		34,620

From the above, the initial cost is \$156,093 (\$145,000 incentive pay and \$11,093 FICA). This would be paid \$80,768 in FY15 and \$75,325 in FY16. I am assuming we would not pay OTRS benefits on the incentive.

The savings in the first year would be \$306,380 (\$341,000 less \$34,620). Due to significant savings in the replacement cost, this scenario has a positive cash flow the first year.

It is worth noting that there are an additional 35 people who would qualify for the incentive. However, most of these are well shy of 65 years of age, well shy of the rule of 80 or 90, or have expressed little to no interest in the incentive. In short, I would be quite surprised if any of these took the offer.

The interim approval is needed due to OTRS guidelines. OTRS requires 90 days to process retirement requests and begin benefit payments. In order for faculty to draw a benefit payment in June, they would need to notify OTRS of their intention to retire no later than March 1, 2015.

NORTHEASTERN OKLAHOMA A&M COLLEGE

**EXECUTIVE SUMMARY
PROGRAM REVIEWS**

SPRING 2015

Programs Reviewed:

Business Administration, AS

Engineering-Pre, AS

General Studies, AA

Natural Resource Ecology and Management, AA

REFERENCE DOCUMENT #2

**Northeastern Oklahoma A&M College
Summary of Recommendations
Program Review
Spring 2015**

The NEO A&M College Program Review Committee met January 2015 to review the programs listed below. The Committee made the following recommendations:

Business Administration with options in Pre-Accounting and Management Information Systems, Associate in Science (008)

- Expand the Business Administration Program if additional faculty, adjunct faculty and technical support can be made available.
- Improved marketing and recruiting efforts for potential students that are supplemented by scholarship availability specific to major.

Engineering-Pre with an option in Math, Associate in Science (020)

- Maintain the Pre-Engineering Program at current level.
- Explore opportunities to include Agricultural Mechanics as an option for program.
- Improved marketing and recruiting efforts for potential students that begin at younger ages and that are supplemented by scholarship availability specific to major.

General Studies, Associate in Arts (110)

- Maintain the General Studies Program at current level.
- Implement better advisement for students within this major.
- Develop an assessment plan for the General Studies Program.

Natural Resource Ecology and Management, Associate in Arts (023)

- Expand the Natural Resource Ecology and Management Program if additional faculty could be identified, potentially as adjunct faculty.
- Increase recruiting efforts for the programs.

Northeastern Oklahoma A&M College
Executive Summary
Program Review
Spring 2015

Business Administration with options in Pre-Accounting and Management Information Systems, Associate in Science (008)

The Business Administration Program at Northeastern Oklahoma A&M College is an Associate in Science degree program designed for students who plan to transfer to a four-year college or university. The program includes 38 credit hours of general education and 22 credit hours of program core courses. Curricular revisions have been made over the past several years to include the addition of the Management Information Systems option. The addition of this option will better serve students who complete an Associate of Applied Science in Computer Science and want to continue their education at a four-year institution.

The program has averaged 121.00 FTE over the past five years, having seen a slight decrease in FTE from 128.6 in 2009-2010 to 110.7 in 2013-2014. Likewise, the program has seen a slight decrease in unduplicated headcount from 145 in 2009 to 128 in 2013. The direct instructional costs associated with the program are \$173,574.00. Necessary computer labs are being updated this academic year with necessary improvements being made to the computer technology used in many business courses.

Program and course content are continually evaluated to ascertain the curriculum of the Business program is current with university and industry demands. These efforts are evidenced by the success, involvement, and leadership abilities of the students in the program. The program is delivered via courses in a variety of modalities to better meet student needs. It should be noted that ITV equipment is problematic and technical support at off-site locations makes ITV delivery less than ideal. Online courses are being restructured to meet Smarter Measure and Quality Matters measurements. Assessment of the program needs to be revisited, as an assessment plan was established, but has not been attended to in recent years. To address the issue of declining enrollment, both the department and the college need to make a more concerted effort to recruit students into the program. Further, tracking of graduate transfer and success rate needs to be implemented to improve documentation of the Business program success in this regard.

The Business Administration Program continues to be one of the top five instructional programs at NEO A&M.

Strengths:

- Staffed by enthusiastic, knowledgeable and experienced faculty.
- The program continues to diversify its academic offerings to better meet the needs of students.
- Courses are offered using a variety of modalities to allow place-bound students better access to a quality education.
- Graduates of the program are well prepared for entry into like programs at four-year institutions.

Needs for improvement:

- If the enrollment in the program is expected to grow, additional recruiting efforts need to be made for the program.
- Better tracking system implemented to track success of program graduates and former students to reach out to for support as alumni.
- Online courses need to be restructured to meet Smarter Measure and Quality Matter assessments.
- Assessment plan for program needs to be updated and analyzed to determine areas of strength and areas of improvement.

The NEO A&M College Program Review Committee met January 2015 to review the Business Administration Program. The Committee made the following recommendations:

- Expand the Business Administration Program if additional faculty, adjunct faculty and technical support can be made available.
- Improved marketing and recruiting efforts for potential students that are supplemented by scholarship availability specific to major.

General Studies, Associate in Arts (110)

The General Studies Program at Northeastern Oklahoma A&M College is an Associate in Arts degree program designed for students who plan to transfer to a four-year college or university. The program includes 38 credit hours of general education and 22 credit hours taken from liberal arts and sciences courses designed for transferability.

The program has averaged 357.27 FTE and 399 majors over the past five year. The five-year average of degrees conferred is 62. Although the number of majors has decreased from 446 in 2010-2011 to 333 in 2013-2014, the number of degrees conferred as increased from 62 in 2009-2010 to 66 in 2013-2014. There are no direct instructional costs of the program as courses that comprise the degree are also taught for other majors and programs.

Although the program continues to be one of the top five degree programs at NEO, the program could continue to grow if it's offerings were attainable completely online. Currently NEO is seeking accreditation from the Higher Learning Commission to offer programs online. Further, an assessment program for the General Studies Program needs to be established, implemented and analyzed to continually improve student learning. Also, it is felt that lack of direction for students within this major is a concern that needs to be addressed.

Strengths:

- The General Studies Program continues to be strong in terms of enrollment, FTE, and number of degrees conferred.

Weaknesses:

- The program is not available for complete online delivery.
- No assessment program exists for the General Studies degree program.

The NEO A&M College Program Review Committee met January 2015 to review the General Studies Program. The Committee made the following recommendation:

- Maintain the General Studies Program at current level.
- Implement better advisement for students within this major.
- Develop an assessment plan for the General Studies Program.

Engineering-Pre, Associate in Science (020)

The Pre-Engineering Program at Northeastern Oklahoma A&M College is an Associate in Science degree program designed for students who plan to transfer to a four-year college or university. The program includes 38 credit hours of general education and 22 credit hours of program core courses.

The program has averaged 45.2 FTE annually and 46 majors over the past five years. This represents an increase in unduplicated headcount, which was 28 in 2009-2010 and has grown to 43 in 2013-2014. The average number of degrees conferred for the past five years is 6.6. The instructional cost of the program is \$359,368. It should be noted that many courses are taught for other programs, including developmental and general education courses, and all faculty teach for multiple programs, including delivery of developmental and general education math courses, however the cost center code attached to the courses and faculty resides in the Pre-Engineering Program.

Strengths:

- The laboratory space, equipment and supplies used by the Pre-Engineering Program are also used by Physical Science faculty, therefore the budget costs associated with the laboratory materials is carried by the Natural Science Program, therefore, very little expense specific to the pre-engineering program exists in terms of laboratories.
- All Pre-Engineering Program faculty teach courses also taught for remedial and general education requirements, so faculty expertise is shared with other Programs.

Needs for Improvement:

- To grow the Pre-Engineering program an investment needs to be made in recruiting efforts of potential students, particularly reaching out to prospects at a younger age.

The NEO A&M College Program Review Committee met January 2015 to review the Pre-Engineering Program. The Committee made the following recommendations:

- Maintain the Pre-Engineering Program at current level.
- Explore opportunities to include Agricultural Mechanics as an option for program.
- Improved marketing and recruiting efforts for potential students that begin at younger ages and supplemented by scholarship availability specific to major.

Natural Resource Ecology and Management, Associate in Arts (023)

The Natural Resource Ecology and Management Program at Northeastern Oklahoma A&M College is an Associate in Arts degree program designed for students who plan to transfer to a four-year college or university upon completion of the program. The program is major pillar of the Agriculture Department and continues to offer a unique set of courses suited to this discipline.

The program has averaged 48.8 FTE over the past five years, having seen a slight increase in FTE from 49.2 in 2009-2010 to 53.7 in 2013-2014, however has seen a decrease in enrollment in the current academic year to 29.6 FTE. Likewise, the program has seen a slight increase in unduplicated headcount from 47 in 2010 to 55 in 2013, and again a decrease in Fall 2014 enrollment of 32. The numbers of degrees conferred is 12.4 for a five-year average and has seen an increase from 6 degrees conferred in 1009-2010 to 20 in 2013-2014. The direct instructional costs associated with the program are \$68,743.00.

Program and course content are continually evaluated to ascertain the curriculum of the Natural Resource Ecology and Management program is current with University and industry demands. With ever-growing concern regarding environmental quality standards, global climate change, pollution control and public awareness becoming a higher priority nationwide, the Natural Resource Ecology and Management Program has added several courses to better educate students in regard to these issues. The program continues to support many student activities that promote student involvement and leadership abilities of the students in the program.

Strengths:

- Curriculum is continually updated to remain current with growing awareness and concern regarding natural resources and ecological concerns.
- The program equips students with skills and knowledge necessary to secure employment in natural resource and wildland fire fields while attending school.
- Students are well equipped and prepared academically when transferring on to four-year programs.

Needs for improvement:

- If the enrollment in the program is expected to grow, additional recruiting efforts need to be made for the program and additional faculty need to be identified.
- Better tracking system implemented to track success of program graduates and former students
- Increased attention needs to be given to at-risk students to improve retention and completion.

The NEO A&M College Program Review Committee met January 2015 to review the Natural Resource Ecology and Management Program. The Committee made the following recommendation:

- Expand the Natural Resource Ecology and Management Program if additional faculty could be identified, potentially as adjunct faculty.
- Increase recruiting efforts for the programs.



**OSU A&M Board
CURRICULUM REQUESTS
March 6, 2015**

Executive Summary of Program Modifications

Requests for Approval

Northeastern Oklahoma A&M College is requesting a program modification for the Associate in Applied Science degree in Nursing. This request is based on an accreditation review by the Accreditation Commission for Education in Nursing (ACEN), recommendations of that evaluation and recommendations of contracted curriculum consultants with expertise in area of Nursing. A result of this requested change is revision and reorganization of the degree curriculum and a decrease in credit hours required, from a current total of 72 credit hours to a proposed 66 credit hours. The requests made are in one of the following categories:

- 1) *Courses to be deleted from the program requirements and course inventory*
 - 2) *Courses to be deleted from the program requirements*
 - 3) *Addition of new courses to program requirements and course inventory to provide more direct focus on subject areas as indicated by ATI testing results and curriculum review*
- 1) Program modifications that are requested for deletion of courses from the program requirements and course inventory are a result of a review of the curricular content of each course, as defined by Assessment Technology Institution (ATI) results and National Council Licensure Examination (NCLEX)-RN test results by subject area. The outcome of this review yielded the request to delete six current NURS courses from the program requirements and course inventory and replace these with ten new courses, of which revised course content will more specifically focus on subject area organized to meet ATI and NCLEX-RN areas. *Course deletions from the program requirements and course inventory are for the following courses:*
- NURS 1111, Cardiopulmonary Resuscitation
 NURS 1119, Introduction to Nursing
 NURS 1219, Physical/Mental Health of Adults/Children I
 NURS 2134, Physical/Mental Health of Childbearing Family
 NURS 2135, Physical/Mental Health of Adults/Children II
 NURS 2249, Physical/Mental Health in Crisis
- 2) Program modifications that are requested for deletion of courses from the program requirements are a result of a review of curricular content of the subject areas of informatics and nutrition, as identified by a CMAP addressing each specific content area, and recommendation from curriculum consultants. *Course deletions from the program requirements are for the following courses:*
- CS 1103, Computers in Society
 NUTR 1113, Nutrition

3) Program modifications that are requested for the addition of ten new courses to the program requirements and course inventory are a result of a review of curricular content of subject area, a corresponding CMAP and evaluation of ATI and NCLEX-RN results. This request to add ten new courses will ensure a more direct focus on each subject area through revised and reorganized curricular content. *Addition of new courses to program requirements and course inventory to provide a more direct focus on subject area as indicated by ATI and NCLEX-RN results and curriculum review are for the following courses:*

*NURS 1101, Pharmacology
 NURS 1112, Health Assessment
 NURS 1116, Introduction to Nursing
 NURS 1212, Nursing Care of the Childbearing Family
 NURS 1217, Medical Surgical Nursing I
 NURS 2132, Nursing Care of the Childbearing Family
 NURS 2137, Medical Surgical Nursing II
 NURS 2242, Mental Behavioral Health Nursing
 NURS 2243, Transition to Professional Practice
 NURS 2244, Nursing Care of Patients with Multisystem Disorders*

Information Items

Northeastern Oklahoma A&M College brings the following information items regarding course additions to course inventory, course modifications and course deletions from the course inventory:

1) New Course Additions to Course Inventory:

NURS 1101, Pharmacology

Course Description: This course provides an introduction to the principles of pharmacology, including: pharmacokinetics, pharmacodynamics, medication interactions and potential adverse medication reactions. Emphasis is placed on drug classifications and nursing care related to the safe administration of medications to patients across the life span.

NURS 1112, Health Assessment

Course Description: This course provides the framework for preparing students to perform basic health assessments on adults and older adult patients. Emphasis is placed on taking a thorough nursing history, performing physiological, psychological, sociological, cultural, and spiritual assessments, as well as identification of stressors and health risks. Laboratory experiences provide an opportunity to prepare students to practice assessment skills on adults and older adults in acute extended care settings.

NURS 1116, Introduction to Nursing

Course Description: This course provides an introduction to nursing and roles of the nurse and micro- and macrosystems, as well as profession related and patient care concepts. Emphasis is placed on knowledge and skills needed to provide safe, quality care. The theoretical foundation for nursing skills is presented, and the student is given an opportunity to demonstrate these skills in a clinical and laboratory setting. An introduction to the nursing process provides a decision-making framework to assist students in developing effective clinical judgment skills.

NURS 1212, Nursing Care of the Childbearing Family

Course Description: This course provides an integrative, family-centered approach to the care of children. Emphasis is placed on normal growth and development, family dynamics, common pediatric disorders and the promotion of healthy behaviors in patients. Laboratory/clinical experiences provide the student an opportunity to apply theoretical concepts and implement safe patient care to children in selected settings.

NURS 1217, Medical Surgical Nursing I

Course Description: This course focuses on the care of adult patients with health alterations that require medical and/or surgical intervention. Emphasis is placed on the care of patients with alterations in selected body functions. Concepts of patient centered care, cultural sensitivity, informatics, safe practice, and professionalism are integrated throughout the course. Laboratory/clinical experience provides the student an opportunity to apply theoretical concepts and implement safe patient care to adults in a variety of settings.

NURS 2132, Nursing Care of the Childbearing Family

Course Description: This course provides an integrative, family-centered approach to the care of mothers and newborns. Emphasis is placed on normal and high-risk pregnancies, normal and abnormal growth and development, family dynamics and the promotion of healthy behaviors in patients. Laboratory/clinical experiences provide the student an opportunity to apply theoretical concepts and implements safe patient care to mothers and newborns in selected settings.

NURS 2137, Medical Surgical Nursing II

Course Description: This course focuses on the care of adult patients with medical and/or surgical health alterations. Emphasis is placed on the care of patients with alterations in selected body functions. Concepts of health promotion, health education, evidence based practice, and interdisciplinary collaboration will be integrated throughout the course. Laboratory/clinical experiences provide the student an opportunity to apply theoretical concepts and implement safe care to patients and selected groups in a variety of settings.

NURS 2242, Mental Behavioral Health Nursing

Course Description: This course focuses on the care of patients across the lifespan experiencing cognitive, mental and behavioral disorders. Emphasis is placed on management of patients facing emotional and psychological stressors as well as promoting and maintaining the mental health of individuals and families. Concepts of crisis intervention, therapeutic communication, anger management, and coping skills are integrated throughout the course. The community as a site for care and support services is addressed. Clinical experiences provide the student an opportunity to apply theoretical concepts and implement safe patient care to patients in selected mental health settings.

NURS 2243, Transition to Professional Practice

Course Description: This course facilitates the transition of the student to the role of a professional nurse in the microsystem of a work unit. Emphasis is placed on contemporary issues and management concepts, as well as developing the skill of delegation, conflict management, and leadership. Legal and ethical issues are discussed with a focus on personal accountability and responsibility. Standards of practice and the significance of functioning according to state regulations and statutes are analyzed. Laboratory/clinical experiences provide the student the opportunity to apply theoretical concepts while functioning in a leadership role.

NURS 2244, Nursing Care of Patients with Multisystem Disorders

Course Description: This course focuses on advanced concepts of nursing care as they relate to patients across the lifespan with complex, multisystem alterations in health. Emphasis is placed on implementing time management and organizational skills while managing the care of patients with multiple needs and collaborating with the interdisciplinary team. Complex clinical skills, as well as priority setting, clinical judgment, and tenets of legal and ethical practice, are integrated throughout the course. Laboratory/clinical experiences provide the student an opportunity to apply theoretical concepts and implement safe care to patients and selected groups in a variety of settings.

2) Course Modifications:***NURS 1211, Transitions to ADN***

Change of course name to NURS 1121, Fast Track Transitions to ADN

Change of course description as follows:

Current description: This course is designed to facilitate the student who enters the Associate Degree Nursing program in a non-traditional manner of transition or articulation. Content includes the philosophy and theoretical framework of the Northeastern Oklahoma A&M College Nursing Program as well as the roles and competencies of the associate degree nurse. Nursing skills will be evaluated at the level that the student enters the nursing program. Also included is this nursing school's format for data collection and form processing. Prerequisite: Admission to Nursing Program

New description: This course is designed to facilitate the student who enters the Associate Degree Nursing Program in a non-traditional manner of transfer or articulation. Content includes the mission, philosophy and concepts of the Northeastern Oklahoma A&M Nursing Program as well as the roles and competencies of the associate degree nurse. Nursing skills will be evaluated at the level that the student enters the nursing program. Also included is this nursing program's format for data collection and form processing. Prerequisites: Admission to Nursing Program.

NURS 1122, Expanded Transitions

Change of course name to NURS 1131, Fast Track Expanded Transitions

Change of course description as follows:

Current description: This course is designed to facilitate the Paramedic transition into the Associated Degree Nursing Program at the second semester level. Content includes the philosophy and theoretical framework of NEO's Nursing Program, the roles and competencies of the associate degree nurse, the transition from being a Paramedic to an RN. Nursing process according to the NEO Nursing Program's format will also be addressed. Additional skills and fundamental instructional theories will be presented in this course. Prerequisite: Admission to Nursing Program

New description: This course is designed to facilitate the Paramedic's transition into the Associate Degree Nursing Program at the second semester level. Content includes the mission, philosophy and concepts of the Northeastern Oklahoma A&M Nursing Program, the roles and competencies of the associate degree nurse, and the transition from the Paramedic scope of practice to that of the RN. Nursing process according to the NEO Nursing Program's format will also be addressed. Additional skills and fundamental instructional theories will be presented in this course. Prerequisite: Admission to Nursing Program.

3) Course Deletions from Course Inventory:

NURS 1111, Cardiopulmonary Resuscitation NURS 1119, Introduction to Nursing

NURS 1219, Physical/Mental Health of Adults/Children I

NURS 2134, Physical/Mental Health of Childbearing Family

NURS 2135, Physical/Mental Health of Adults/Children II

NURS 2249, Physical/Mental Health in Crisis

March 6, 2015

CONNORS STATE COLLEGE, WARNER, OKLAHOMA

Dr. Tim Faltyn, President, 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 he, too, would like to thank Burns and Ann Hargis for the excellent dinner last evening. As somebody who spent quite a bit of time with Legal Counsel on the comfort animal issue, he does not know if he wants to bring more of that to campus. However, it was very inspirational to see how that is working on the OSU campus.

Dr. Faltyn referenced the *Connection*. He said the two covers include a picture of the Homecoming King and Queen for the 2015 Connors State College Homecoming, Nella Worthan and Paul Bright, and a picture of Lieutenant Governor Lamb when he visited Muskogee as a part of his 77 Counties in 77 Days Tour. He noted that Ms. Worthan was the student who led the tour for Lieutenant Governor Lamb. She is from Westville, Oklahoma, works two jobs at a local restaurant in Warner and on campus in Muskogee, and was recently elected SGA President. Dr. Faltyn said one of the things he tries to relay to the Board is that Connors serves a much different demographic, and Ms. Worthan represents that. Dr. Faltyn said he is very proud of her and Mr. Bright, who are members of the President's Leadership Class.

Regarding the visit by Lieutenant Governor Lamb, Dr. Faltyn expressed appreciation to Chairman Davis and Mr. Ramsey who were also in attendance. He said a community event was held at the Allied Health Center at the Three Rivers Port Campus to tour the facility and meet with students, faculty, and staff. Dr. Faltyn said about 125 people were in attendance. He said his favorite part was when Lieutenant Governor Lamb spent about 20-30 minutes with the President's Leadership Class. He did such a good job and the students felt so special, empowered, and inspired by his visit. Chairman Davis said he would be remiss if he did not comment on the way the event was hosted. He said he especially appreciated the President's Leadership Class being present. He also noted that the event was well attended by not only Muskogee representatives but also mayors, city councilmen, and school superintendents from small communities around the immediate area. Chairman Davis said he knows that Lieutenant Governor Lamb was appreciative of that opportunity.

Dr. Faltyn reported on the success of the men's basketball team, which is currently ranked No. 2 in the nation by the National Junior College Athletic Association. The team recently became the first Oklahoma Collegiate Athletic Conference team to complete the regular season conference games undefeated since the league was formed six seasons ago. The team is currently competing in the Region II Tournament and plays NEO in the semi-finals tonight. He further reported that four of the five starters were named to the All Region Team and the Region II Player of the Year is the Cowboy's point guard Corlbe Ervin.

Dr. Faltyn further reported on the Connors State College Development Foundation, which reached a new milestone in December by increasing its endowed scholarship holdings to over \$1.16 million.

Dr. Faltyn reported the KLR Field Day has been set for April 20, and Connors is looking forward to that event. He said at the dinner last evening he was sitting next to Dr. Burnett and President Kent Smith who inquired about the event and what he should expect. Regent Link said he has some thoughts in mind but would leave it open to Dr. Faltyn and Dr. Hale for any introductions to welcome Dr. Smith to the Ranch.

Program Suspension

Dr. Faltyn presented a request to suspend the Associate in Applied Science Radiologic Technology degree program. This degree is not going away. The Higher Learning Commission's accreditation standards do not line up with the State's Cooperative Alliance Agreements. It is necessary to suspend the Cooperative Alliance Program and bring it back up under the contractual agreement between Connors State College and Indian Capital Technology Center. This will bring Connors' program in line with the national accreditation standards. It is a lot of work, but he believes in the end it will be a better quality program and will provide more accountability.

Regent Milner moved and Regent Watkins seconded to approve the suspension of the Associate in Applied Science Radiologic Technology degree program as presented.

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

Wastewater Contract

Dr. Faltyn requested authorization to enter into an agreement with the Warner Utility Authority to collect wastewater for the Connors State College campus in Warner. This agreement has been reviewed by Legal Counsel. He said up until now the College has operated its own sewer lagoon system. This will be less expensive, and it gets the College out of the sewer business. From the perspective of the College, this is a good deal.

Regent Anthony moved and Regent Lester seconded to authorize Connors State College to enter into an agreement with Warner Utility Authority to collect wastewater for the Connors State College campus as presented.

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

Balance of Agenda

Regent Link 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. (The Agenda is attached.)

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

The business of Connors State College being concluded, Dr. Faltyn was then excused from the meeting.

CONNORS STATE COLLEGE

Warner, Oklahoma

March 6, 2015

Board of Regents for the Oklahoma A&M Colleges
Stillwater, Oklahoma 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 BY THE BOARD:**

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

B. **RESOLUTIONS:**

1. **Memorial Resolution**

Board approval is requested for the attached memorial resolution honoring Mr. Bobby K. Eichling, former Connors State College Instructor and Public Relations Director, who passed away on February 2, 2015 (see attached).

C. **POLICY AND OPERATIONAL PROCEDURES:**

None

D. **PERSONNEL ACTIONS:**

1. **Request for Change of Position/Salary/Months of Employment**

Board approval is requested for the following employment changes:

Employee	Position	Salary	Effective	Assignment	Explanation
Gwen Rodgers	Title III Project Mgr	\$56,600	03/23/2015	11 month	New

E. **INSTRUCTIONAL PROGRAMS:**

1. **Request for Suspension of Radiologic Technology Degree Program**

Approval is requested to suspend the Associate in Applied Science Radiologic Technology degree program (see attached).

F. **BUDGETARY ACTIONS:**

None

G. **OTHER BUSINESS AND FINANCIAL MATTERS:**

None

H. CONTRACTUAL AGREEMENTS (other than construction and renovation)

1. Wastewater Contract

Authorization is requested to enter into an agreement with the Warner Utility Authority to collect wastewater for Connors State College. This agreement has been reviewed by Legal Counsel (see attached).

I. NEW CONSTRUCTION OR RENOVATION OF FACILITIES:

None

J. PURCHASE REQUESTS:

None

K. STUDENT SERVICES/ACTIVITIES:

None

L. NEW BUSINESS UNFORESEEN AT TIME AGENDA WAS POSTED:

None

M. INFORMATIONAL MATTERS NOT REQUIRING ACTION OF THE BOARD:

1. January 2015 Out-of-State Travel Report (see attached)

Respectfully submitted,



Dr. Tim Faltyn

MEMORIAL RESOLUTION

WHEREAS, it has been called to the attention of the Board of Regents for Connors State College and the Agricultural and Mechanical Colleges that Bobby K. Eichling, Connors State Faculty, Retired, passed away on February 2, 2015; and

WHEREAS, Mr. Eichling, by his loyalty, attention to duty, and faithful performance rendered service as an Instructor and Public Relations Director at Connors State College from 1971 until his retirement in 1995, and as a citizen worthy of commemoration and respect; and

WHEREAS, his friends and Connors State College deeply feel the loss in his passing:

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

THAT it takes this method to express its appreciation for the years of useful service rendered by Mr. Eichling to the State of Oklahoma and its citizens, to express respect to his memory, and to extend to the family its deep sympathy in the loss sustained, and to state that the Board of Regents and every member thereof respectfully join the friends of the deceased in mourning the passing of one of Connor's State College's faculty.

BE IT FURTHER RESOLVED, that a copy of this resolution be reflected in the minutes of the Board of Regents and a copy sent to the family of Mr. Eichling.

Adopted by the Board the 6th day of March 2015.

Dr. Tim Faltyn
President
Connors State College

Rick Davis
Chairman
Oklahoma A&M Board of Regents

Oklahoma State Regents for Higher Education
REQUEST FOR PROGRAM MODIFICATION
(continued)

Institution submitting request: Connors State College

Program name and State Regents' three-digit program code of Cooperative Agreement Program (CAP) to be suspended:

(092) Radiologic Technologist –AAS

Name of Technology Center(s) with which the CAP will be suspended:

Indian Capitol Technology Center

CAP SUSPENSION

NOTE: Information not included on the requested action may cause a delay in processing.

Reason for requested action (attach no more than one page if space provided is inadequate):

The AAS in Radiologic Technology was approved as a Cooperative Alliance Program where Indian Capitol Technology Center (ICTC) provided the technical training and Connors State College (CSC) provided the general education courses work.

Students completing the AAS in Radiologic Technologist program are required to have an Associate's Degree in hand before they are able to sit for the JCERT certification exams. At the present time, CSC does not employ faculty or staff with appropriate content expertise in this field. This situation places the program at odds with Higher Learning Commission (HLC) policy requiring CSC to proactively demonstrate oversight, curricular and program assessment, and control.

The relationship and partnership between CSC and ICTC has been very positive throughout the term of the Cooperative Agreement, but with changes in OSRHE and HLC accreditation policy respectively, we must alter the arrangement between CSC and ICTC in order to preserve the program quality assurances necessary for an accredited institution of higher education.

It is our full intention to reinstate the program once a practical solution has been chosen. We therefore request to suspend the program while we investigate and evaluate a potential way forward. We are currently investigating our options for adding personnel with the appropriate content expertise. The contractual agreement would outline the specific relationship between the institutions where ICTC provides technical training and CSC provides general educational requirements and confers the degree.

Date program will be reinstated or deleted (one, two, or three years maximum): 2018

WASTEWATER SERVICE CONTRACT

This contract for the collection and treatment of wastewater is entered into as of the _____ day of _____, 20_____, between the Warner Utilities Authority, P.O. Box 170, Warner, Oklahoma 74469, hereinafter referred to as the "Authority," and Connors State College, 700 College Road, Warner, Oklahoma 74469, hereinafter referred to as the "Customer."

WITNESSETH:

Whereas, the Customer is organized and established under the provisions of the State of Oklahoma with the capability of operating a wastewater collection system limited to serving the college campus facilities located within the corporate limits of Warner, Oklahoma and to accomplish this purpose, the Customer will require the transport and treatment of wastewater generated from its operation, and

Whereas, the Authority owns and operates wastewater collection and treatment facilities with a capacity currently capable of providing this service to the Customer.

Now, therefore in consideration of the foregoing and the mutual agreements hereinafter set forth.

A. The Authority Agrees:

1. To collect wastewater generated by the Customer at an agreed point of reception, hereinafter specified, during the term of this contract or any renewal or extension thereof, and transport the wastewater to its treatment facilities for treatment according to and as specified by standards of the State of Oklahoma, Department of Environmental Quality.
2. To furnish, install, operate, and maintain at its own expense at point of reception, the necessary metering equipment, appurtenances required devices of standard type for properly measuring the quantity of wastewater received from the Customer and to calibrate such metering equipment whenever requested by the Customer but not more frequently than once every twelve (12) months. A meter registering not more than two percent (2%) above or below the test result shall be deemed to be accurate. The previous readings of any meter disclosed by test to be inaccurate shall be corrected for the six (6) months previous to such test in accordance with the percentage of inaccuracy found by such tests. If any meter fails to register for any period, the amount of wastewater received during such period shall be deemed to be the amount of wastewater received in the corresponding period immediately prior to the failure, unless Authority and Customer shall agree upon a different amount. The metering equipment shall be read on the first (1) day of each month. An appropriate official of the Customer at all reasonable times shall have access to the meter for the purpose of verifying its readings.
3. To furnish the Customer at the above address not later than the seventh (7) day of each month, with an itemized statement of the amount and cost of wastewater received from the Customer during the preceding month.

B. The Customer Agrees:

1. To pay the Authority, not later than the twenty-eighth (28) day of the each month, for wastewater received in accordance with the following schedule of rates:

\$2.92/1,000 Gallons

C. It is further mutually agreed between the Authority and the Customer as follows:

1. That this contract shall extend for a term of twenty (20) years and thereafter shall be automatically extended for successive like terms until terminated by the mutual consent of the Authority and Customer. Such term shall be sufficient to cover the term of any outstanding indebtedness of the Authority. Either party may terminate this contract at any time, with or without cause, by giving one (1) year written notice to the other party at the address provided herein.

2. That the Authority will, at all times, operate and maintain its system in an efficient manner and will take such action as may be necessary to continue providing service to the Customer. Temporary or partial failures to provide service shall be remedied with all possible dispatch.
3. That the provisions of this contract pertaining to the rate to be paid by the Customer for wastewater received and treated by the Authority is subject to modification at the end of each year. Any increase or decrease in the rate shall be based on a demonstrable increase or decrease in the costs of performance hereunder, but such costs shall not include increased capitalization of the Authority's system that does not provide any benefit to the Customer. No increase, however, shall exceed 3 % on an annual basis. The Authority shall keep enterprise accounts of the direct cost of receiving at the point of reception and treating wastewater generated by the Customer.
4. That this contract is subject to such rules, regulations, or laws as may be applicable to similar agreements in this State and the Authority and Customer will collaborate in obtaining such permits, certificates, or the like, as may be required to comply therewith.
5. Should any event occur which would prevent either party from performing under this Contract, any successor to either party, whether as the result of legal process, assignment or otherwise, shall succeed to the rights of the respective parties hereto.
6. This contract and any amendments thereto may be pledged as security for the purpose of Securing loans made to the Authority.

In witness whereof, the parties hereto, acting under authority of their respective governing bodies, have caused this contract to be duly executed in _____ counterparts, each of which shall constitute an original.

Authority:

By: Jack Tatum

(SEAL)
Attest:

Title: Mayor, Town of Warner

Secretary

Customer:

By: Dr. Tim Faltyn

(SEAL)
Attest:

Title: President, Connors State College

Secretary



CONNORS STATE COLLEGE
SUMMARY OF OUT-OF-STATE TRAVEL FOR THE PERIOD OF JANUARY 2015

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.	0	0.00	0	0.00	12	21,258.75	7	17,156.42
FEDERAL	0	0.00	0	0.00	1	1,206.42	3	5,961.64
PRIVATE	0	0.00	0	0.00	0	0.00	0	0.00
AUXILIARY	0	0.00	3	609.64	1	2,666.10	3	609.64
OTHER	0	0.00	0	0.00	0	0.00	0	0.00
TOTAL	0	0.00	3	609.64	14	25,131.27	13	23,727.70

March 6, 2015

OKLAHOMA STATE UNIVERSITY, STILLWATER, OKLAHOMA

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

Recognition of Sharon Toy

Before beginning the business of Oklahoma State University, Chairman Davis asked Ms. Sharon Toy, Director of Purchasing, to come forward to be recognized. On behalf of the Board of Regents, Chairman Davis expressed appreciation to Ms. Toy for all the years of service that she provided to the Board and to the A&M institutions. He presented Ms. Toy with a plaque which reads, "In grateful appreciation for your leadership and dedication to the advancement of higher education in Oklahoma as Director of Purchasing serving the Board of Regents for Oklahoma State University and the A&M Colleges and the institutions it governs from 2000-2015." Chairman Davis invited everyone to the reception following the Board meeting this afternoon beginning at 1:00 p.m. in the French Lounge in the Student Union.

Ms. Toy said she is not a woman of many words, but she does want to say what an honor and a privilege it has been to serve everyone. She said she admires the Board, the knowledge of the Board members, and the questions they asked. She expressed thanks to all of the A&M institutions. She said each one is so special to her. She also expressed appreciation to OSU for giving her a home the past 34 years. She said she really is honored and privileged.

Remarks by President Hargis

President Hargis welcomed the Regents to the campus and said he is hopeful everyone enjoyed the festivities last evening.

He said OSU is continuing to gather data following the completion of the historic Branding Success fundraising campaign, which, of course, was the largest in OSU's 125-year history. It is pretty remarkable to think about some of the things OSU has accomplished. OSU has established more than 1,500 new scholarship funds for students, 146 new endowed chairs and professorships, and goals for both facility and program support were exceeded. President Hargis said the most important thing about this campaign, even more important than the money that was raised, is the fact that OSU had 45,000 new donors to the University. If OSU does a good job of demonstrating to these donors that they are making the positive difference they intended, then they have not given OSU their last check. Stewardship is going to become more and more important to OSU.

Presentation by Vice President Coon Regarding DASNR

President Hargis requested Dr. Thomas Coon, Vice President and Dean, Division of Agricultural Sciences and Natural Resources, to provide a brief overview of OSU's land-grant agencies.

Dr. Coon said he wants to point out that OSU's agencies are not Oklahoma's only land-grant agencies because Langston has land-grant agencies as well. For Oklahoma State University, Dr. Coon said it is a privilege for him to share a little bit of information about the Division of Agricultural Sciences and Natural Resources (DASNR), which includes the College of Agricultural Sciences and Natural Resources (CASNR), the Oklahoma Agricultural Experiment Station (OAES), and the Oklahoma Cooperative Extension Service (OCES). The academic programs are within CASNR, OAES is primarily focused on research, and OCES helps translate research and technology into practical use. (Dr. Coon presented handouts on OAES and OCES, which are attached to OSU's portion of the minutes and made a part of these minutes. He also presented a PowerPoint presentation during his comments, which is on file in the Board of Regents' Office as Document No. 1-3-6-15.)

Dr. Coon shared the mission of DASNR, which is to "Improve food and agricultural production and natural resource use in the 21st Century." Dr. Coon said if one was to go back 125 years and look at what was the motivation for creating Oklahoma State University, it would be very much in line with that mission statement. Dr. Coon said if OSU was to start over today and ask what it would be doing and how it would go about it, he does not believe it would be all that different from what he is going to share with the Board today. The reason for that is because ultimately this is a partnership. DASNR is partners with the federal government, with state government, with local county government, and with industry representatives. These partnerships really account for OSU's success.

Dr. Coon shared information on OAES and OCES regarding people, facilities, and funding, and information regarding each agency's significant impact on Oklahoma.

Dr. Coon shared three "quirks" that are unique to DASNR which include the fact that it has two state agencies that are embedded and integrated into a third state agency, the complexity of the budgets, and the complexity of the Human Resource System. In closing, Dr. Coon presented the guiding principles of DASNR.

With respect to the royalties on wheats and grasses from patents that the Experiment Station holds, Regent Anthony asked if any of that money is shared with the professors. Dr. Coon responded affirmatively. He said he cannot recite the formula, but it gets divided between the University, the Division, the Department, as well as the faculty member or members involved.

Chairman Davis said in relation to that question, about a month and a half ago he was privileged to see Dr. Coon receive on behalf of the University a check in excess of \$500,000 from Oklahoma Genetics, Inc., which is the wheat component of that. A chart was presented on how that has grown over the past five years. That \$500,000 check is then split in the manner that

Dr. Coon described. Those are the type of royalties that help the University. Dr. Coon said he believes the most important thing is that at every point regarding where and how it gets split, ultimately it ends up reinvigorating the entire research program. It ends up generating more intellectual property down the road.

Regent Link noted that OAES received approximately \$49 million in funding and OCES received approximately \$55 million. He asked how much of that is spent on compensation, i.e., benefits, payroll, etc. Dr. Coon said it is about 90 percent for Extension and about 82 percent for the Experiment Station. Regent Link said both divisions are significantly labor generated, and Dr. Coon said both are "people organizations." Dr. Coon said he would like to bring that number down for both agencies, especially the Experiment Station. OSU really needs those funds to be directed into projects, facilities, equipment purchases, etc. The long-term goal is to try to get compensation for the Experiment Station down to 75 percent. That is a fund challenge in a declining budget environment.

Chairman Davis expressed appreciation to Vice President Coon for his presentation. He said he also wants to thank Mr. Ramsey for being the impetus for promoting these types of informational sessions. He said he personally has enjoyed the presentations and is hopeful they are beneficial to all of the institutions.

President Hargis said he believes 4-H and FFA are the best leadership programs he has ever seen, and it is evident on the OSU campus at all times. A large, disproportionate number of OSU's top students come from DASNR and came through 4-H, FFA, or both. They are great programs. He said Vice President Coon was the Director of Extension at Michigan State University, so he comes to Oklahoma with a lot of expertise.

Adoption of Memorial Resolutions

President Hargis presented information on behalf of Darwin R. Boardman II, Associate Professor, Geology, College of Arts and Sciences; Jack D. Qualls, Assistant Professor, Retired, Architectural Drafting, OSU-OKC; and David A. Sander, Professor, Retired, Agronomy, College of Agricultural Sciences and Natural Resources. President Hargis presented Memorial Resolutions for Dr. Boardman, Mr. Qualls, and Dr. Sander and requested their adoption. (The Memorial Resolutions for Dr. Boardman, Mr. Qualls, and Dr. Sander are attached to OSU's portion of the minutes as ATTACHMENTS A-C, respectively.)

Regent Link moved and Regent Anthony seconded to adopt the Memorial Resolutions for Darwin R. Boardman II, Jack D. Qualls, and David A. Sander as presented.

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

Approval of Revisions to OSU Policy #1-0402 *Team Travel* and
OSU Policy #1-0133 *Student Travel*

President Hargis said during the meeting of the Academic Affairs, Policy and Personnel Committee this morning, the OSU administration presented the request to modify two travel related policies, Policy #1-0402 *Team Travel* and Policy #1-0133 *Student Travel*. He said he believes Committee Chair Watkins has recommendations regarding these requests.

Regent Watkins said the Committee met with the administration of OSU regarding approval of revisions to OSU Policy and Procedures #1-0402 *Team Travel*. She said the Committee acted to recommend Board approval of the administrative recommendation. (The revised OSU Policy and Procedures #1-0402 *Team Travel* is found beginning on page C-1 of the OSU Agenda, which is on file in the Board of Regents' Office as Document No. 2-3-6-15.)

Regent Watkins moved and Regent Milner seconded to approve the revised OSU Policy and Procedures #1-0402 *Team Travel* as presented.

Regent Link said he recalls when the Board had a policy review of travel policies a few years ago the policies were adopted across all colleges and universities in the A&M System. He asked if these changes also need to be made across the System. Chairman Davis said he believes that is the case.

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

Regent Watkins reported that the Committee met with the OSU administration regarding approval of revisions to OSU Policy and Procedures #1-0133 *Student Travel*. She said the Committee acted to recommend Board approval. (The revised OSU Policy and Procedures #1-0133 *Student Travel* is found beginning on page C-2 of the OSU Agenda, which is on file in the Board of Regents' Office as Document No. 2-3-6-15.)

Regent Watkins moved and Regent Milner seconded to approve the revised OSU Policy and Procedures #1-0133 *Student Travel* as presented.

Regent Link asked if this also needs to be applied across the board or at least be considered. Chairman Davis said he is not certain, but this will be addressed.

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

President Hargis requested Provost and Senior Vice President Sandefur to present items pertaining to Academic Affairs:

Approval of Revisions to OSU Policy and Procedures #4-0125 *Complaints of Research Misconduct*

Dr. Sandefur said on behalf of Interim Vice President for Research Sheryl Tucker, he is pleased to present modifications to the *Complaints of Research Misconduct* policy proposed after an extended campus discussion on much needed updates. (The revised OSU Policy and Procedures #4-0125 *Complaints of Research Misconduct* is found beginning on page C-3 of the OSU Agenda, which is on file in the Board of Regents' Office as Document No. 2-3-6-15.) He said modifications were discussed with members of the Academic Affairs, Policy and Personnel Committee at its meeting this morning. Dr. Sandefur requested Board approval of the modified policy as presented.

Regent Watkins reported that the Committee met with the OSU administration regarding approval of revisions to OSU Policy and Procedures #4-0125 *Complaints of Research Misconduct*. She said the Committee acted to recommend Board approval of the administrative recommendation.

Regent Watkins moved and Regent Anthony seconded to approve the modifications to OSU Policy and Procedures #4-0125 *Complaints of Research Misconduct* as presented.

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

Personnel Actions

Dr. Sandefur presented the personnel actions and recommended their approval with the exception of those items pertaining to separations and retirements, which are included as information items. The list includes 3 new appointments, 18 changes in title and/or rate, and 3 sabbatical leave requests. Dr. Sandefur requested Board approval of the personnel actions as presented. For information, four retirements and four separations are also included in the list of personnel actions. (These recommendations are listed under Section D-1 of the OSU Agenda, which is on file in the Board of Regents' Office as Document No. 2-3-6-15.)

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

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

Approval of Proposed New Degrees and Program Modifications

Dr. Sandefur presented two new degree requests for the OSU-Stillwater campus and a program modification for the OSU-OKC campus. (These requests are summarized under Section E-1 of the OSU Agenda, which is on file in the Board of Regents' Office as Document No. 2-3-6-15.) He said these requests were discussed with members of the Academic Affairs, Policy and Personnel Committee at its meeting this morning. If approved, the requests will be sent to the Oklahoma State Regents for Higher Education for consideration. Dr. Sandefur requested Board approval.

Regent Watkins said the Committee met with the OSU administration regarding approval of the degree requests and program modification. He said the Committee acted to recommend Board approval of the administration's recommendation.

Regent Watkins moved and Regent Milner seconded to approve the proposed new degrees and program modification as presented.

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

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

G-1 Cancellation of Peace Officer's Commission

Mr. Weaver requested Board approval to cancel the peace officer's commission as presented.

Regent Lester moved and Regent Hall seconded to authorize the OSU administration to make the appropriate arrangements to revoke the indicated campus police appointment and commission.

OSU-Stillwater

Richard H. Atkins

Commission No.

264

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

G-2 Approval to Accept a Gift of Real Property

Mr. Weaver requested Board approval to accept a gift of real property and execute necessary documents for transfer of the property from the Oklahoma State University Foundation. This property is located in Texas County. Acceptance of the gift will allow the Farm to be eligible to collect program payments from the Agricultural Act of 2014 of approximately \$20,000 annually.

Regent Anthony moved and Regent Link seconded to authorize Oklahoma State University to accept a gift of real property and execute necessary documents for transfer of the property from the Oklahoma State University Foundation.

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

G-3 Approval to Accept Bids on Oil and Gas Lease Sales

Mr. Weaver requested Board approval to accept bids on four of nineteen tracts of oil and gas lease sales. He said he did consult with Regent Doug Burns—who is not present today—on this request as well as the following items pertaining to oil and gas leases. He said the Commissioners of the Land Office for the State of Oklahoma recommend awarding mineral leases on tracts 12, 16, 18, and 19 from their November 5, 2014, Oil and Gas Lease Sale.

Regent Hall moved and Regent Anthony seconded to accept bids on four of nineteen tracts of oil and gas lease sales as presented in the OSU Agenda.

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

G-4 Approval to Defease the Student Union Revenue Bonds, Refunding Series 2004

Mr. Weaver requested Board approval to defease the Student Union Revenue Bonds, Refunding Series 2004. He said funding will be provided by funds held in accounts at the trustee bank along with available cash within the Student Union operating budget. This action will save OSU future interest payments of \$6,290.

Regent Anthony moved and Regent Lester seconded to defease the Student Union Revenue Bonds, Refunding Series 2004, as presented.

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

G-5 Approval to Name the New Equine Teaching Center

Mr. Weaver requested Board approval to name the new equine teaching center the “Charles and Linda Cline Equine Teaching Center” in recognition of the donors’ gift for the purpose of constructing a new equine teaching center on McElroy Road east of the Totusek Arena.

Regent Hall moved and Regent Lester seconded to approve the naming of the new equine teaching center the “Charles and Linda Cline Equine Teaching Center” as presented.

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

H-1 Approval to Grant Perpetual Right of Way and Easement

Mr. Weaver requested Board approval to grant perpetual right of way and easement to Enable Gas Gathering, LLC. He said this is in Washita County.

Regent Hall moved and Regent Anthony seconded to grant a perpetual right of way and easement to Enable Gas Gathering, LLC, subject to review and approval by Board Legal Counsel.

Chairman Davis said he assumes the administration is comfortable with the request. Mr. Weaver responded affirmatively and said he consulted with Regent Doug Burns on this item as well as Item H-2.

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

H-2 Approval to Grant Perpetual Rights of Way and Easements

Mr. Weaver requested Board approval to grant perpetual rights of way and easements to Grand Mesa Pipeline, LLC. He noted that this is in Payne County.

Regent Link moved and Regent Anthony seconded to grant perpetual rights of way and easements to Grand Mesa Pipeline, LLC, as presented, subject to review and approval by Board Legal Counsel.

Regent Hall noted that in consideration for granting the rights of way and easements, Grand Mesa will pay a total of \$306.77 per rod or \$554,394.74 as total consideration for easement and surface damages. Regent Hall noted that this is a significant amount. Regent Anthony said the pipeline is fairly long with 1,807.20 rods. Mr. Weaver said he has to credit Regent Burns for helping the administration in getting the price increased per rod. OSU was undershooting on the price per rod. Regent Anthony asked if this money is allocated in any way or does it go to the general fund. Mr. Weaver said it would go to the general fund, but the proceeds would be used to put anything back that was damaged beyond what the Center for Veterinary Health Sciences expects.

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

H-3 Approval to Grant Utility Easement to the City of Stillwater

Mr. Weaver requested Board approval to grant a utility easement to the City of Stillwater. This will allow the City to upgrade its water distribution system in the southwest areas of Stillwater. Since the proposed waterline easement is contained entirely within an existing ODOT Highway 51 easement, the City requested donation of the easement site.

Regent Anthony moved and Regent Watkins seconded to grant a utility easement to the City of Stillwater to allow the City to upgrade its water distribution system in the southwest areas of Stillwater as presented, subject to review and approval by Board Legal Counsel.

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

I-1 Approval to Select an Architect to Assist the University with the Design and Construction of a New Undergraduate Laboratory Building for the College of Engineering, Architecture and Technology

Mr. Weaver requested Board approval to select an Architect to assist the University with the design and construction of a new Undergraduate Laboratory Building for the College of Engineering, Architecture and Technology. He said this item was discussed with members of the Fiscal Affairs Committee at its meeting this morning.

Regent Hall reported that the Committee met with the administration of Oklahoma State University regarding approval to select an Architect to assist the University with the design and construction of a new Undergraduate Laboratory Building for the College of Engineering, Architecture and Technology. The Committee acted to recommend Board approval of FSB, Oklahoma City, Oklahoma, with HKS, Dallas, Texas.

Regent Hall moved and Regent Reese seconded to select FSB, Oklahoma City, Oklahoma, with HKS, Dallas, Texas, as the Architect to assist the University with the design and construction of a new Undergraduate Laboratory Building for the College of Engineering, Architecture and Technology.

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

I-2 Approval to Select a Construction Manager At Risk to Assist the University with the Design and Construction of a New Undergraduate Laboratory Building for the College of Engineering, Architecture and Technology

Mr. Weaver requested Board approval to select a construction management firm to assist the University with the design and construction of a new Undergraduate Laboratory Building for the College of Engineering, Architecture and Technology. He said this item was discussed with members of the Fiscal Affairs Committee at its meeting this morning.

Regent Hall reported that the Committee met with the OSU administration regarding approval to select a Construction Manager At Risk to assist the University with the design and construction of a new Undergraduate Laboratory Building for the College of Engineering, Architecture and Technology. He said the Committee acted to recommend Board approval to select Flintco, Tulsa, Oklahoma.

Regent Hall moved and Regent Anthony seconded to select Flintco, Tulsa, Oklahoma, as the Construction Manager At Risk to assist the University with the design and construction of a new Undergraduate Laboratory Building for the College of Engineering, Architecture and Technology.

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

I-3 Approval to Select a Construction Manager At Risk to Assist with the Design and Construction of a New Educational Facility for the Allied Health Programs (OSU-OKC)

Mr. Weaver requested Board approval to select a construction management firm to assist OSU-OKC with the design and construction of a new educational facility for the Allied Health Programs. He said this item was discussed with members of the Fiscal Affairs Committee at its meeting this morning.

Regent Hall reported that the Committee met with the OSU administration regarding approval to select a Construction Manager At Risk to assist the University with the design and construction of a new educational facility for the Allied Health Programs at OSU-OKC. He said the Committee acted to recommend Board approval to select Crossland Construction, Oklahoma City, Oklahoma.

Regent Hall moved and Regent Anthony seconded to select Crossland Construction, Oklahoma City, Oklahoma, as the Construction Manager At Risk to assist the University with the design and construction of a new educational facility for the Allied Health Programs on the campus of OSU-OKC.

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

J Approval of Purchase Requests

Mr. Weaver presented the purchase requests and recommended their approval. (The purchase requests are listed on page 8 of the OSU Agenda, which is on file in the Board of Regents' Office as Document No. 2-3-6-15.) He requested approval to purchase the items as listed, subject to the availability of funds and/or the limitations of the budget. He noted that the list contains two purchase requests.

Regent Hall referenced purchase request No. 1 regarding the request to purchase labor, materials, equipment, and services from the on-call Construction Manager At Risk, Centennial Contractors Enterprise, Inc., for the installation of a center pivot and linear irrigation system, water line, and associated pumping system to irrigate three fields at the OSU Central Research Station at Chickasha in the estimated amount of \$1,000,000. He asked the size of these fields.

Mr. Rick Krysiak said he is not certain of the size of the fields, but he is aware that the line will be more than a mile. OSU will be tapping into a 36-inch treated waste water line that the City of Chickasha dumps into the Washita River and running it about a mile to irrigate two large fields. The process also involves tapping into a line on the north side of Highway I-44 and burrowing under the highway to the south side. He noted that the 36-inch line is also below the ground

25 feet. There are a lot of complicated parts and pieces to this project. Regent Hall said it is quite a deviation from which OSU would select Centennial. He asked if OSU is satisfied that this is the best avenue to take. Mr. Krysiak said the other complicated factor is that the money has to be committed by the end of June, 2015. With the short timeline and the cost of the project, it was believed this was the best approach.

Regent Hall moved and Regent Anthony seconded to approve the purchase requests as listed in the OSU Agenda (purchase requests Nos. 1-2, page 8, OSU Agenda).

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

President Hargis said he wants to add his appreciation and thanks to Ms. Toy for all the years of great service she provided to OSU. He said Ms. Toy is very much appreciated and he wished her well.

Chairman Davis said he would be remiss if he did not thank President Hargis and the First Lady for their hospitality last evening and again today. The Regents always enjoy being at OSU. President Hargis said it is his pleasure, and he would give full credit to Debbie Lane who put all of this together.



Oklahoma Agricultural Experiment Station

A state agency of Oklahoma State University's Division of Agricultural Sciences and Natural Resources, OAES counts among its many successes the creation of the world's first anaplasmosis vaccine; the GreenSeeker™ variable-rate, sensor-based sprayer used worldwide that essentially allows every two square foot area to be managed as its own individual farm relative to input costs such as fertilizer; and bermudagrass varieties used as turf throughout Oklahoma, as well as in the 2008 Beijing Olympics, the 2014 World Series and as National Football League fields for the Philadelphia Eagles, Washington Redskins, Tennessee Titans, Kansas City Chiefs, Baltimore Ravens and Indianapolis Colts.

COMMITMENT TO EXCELLENCE

More than 150 Ph.D.-level faculty members are funded at least partially through the statewide Experiment Station system to conduct research for the purpose of developing new knowledge to address the needs of Oklahoma and beyond, focusing primarily on agriculture, natural resources, rural economies and social issues.

FAST FACTS ABOUT OAES

- Research laboratories are located on OSU's Stillwater campus, including those in Agricultural Hall, the Noble Research Center and the Robert M. Kerr Food and Agricultural Products Center.
- Additionally, OAES operates field, greenhouse and laboratory facilities at 18 outlying research stations and/or centers located throughout the state.
- OAES supports research programs throughout DASNR, the College of Human Sciences and the Center for Veterinary Health Sciences.

FEDERAL FUNDING

- \$4.1 million** | Hatch Act
\$580,000 | McIntire-Stennis
\$69,000 | Animal Health
\$9.8 million | Grants & Contracts

STATE FUNDING

- \$26.7 million** | OSRHE
\$3.5 million | Grants & Contracts

PRIVATE INDUSTRY

- \$2.23 million** | Grants & Contracts

PATENTS AND LICENSES

- Seven faculty successfully filed patents in 2014
- Two additional faculty had licensed technologies
- Royalties paid to DASNR were \$1.64 million

FEDERAL PARTNERS

- USDA-NIFA, as authorized under the Hatch Act of 1887 and the 2014 Farm Bill
- Langston University, through collaborative projects at OAES facilities in Idabel and the South Central Climate Center

STATE PARTNERS

- Oklahoma Department of Agriculture, Food and Forestry
- Oklahoma Department of Wildlife Conservation
- Oklahoma Department of Transportation
- Oklahoma Climatological Survey
- Oklahoma Department of Commerce
- Oklahoma Conservation Commission
- Oklahoma Office of the Secretary of the Environment

DID YOU KNOW?

OAES-developed wheat varieties accounted for **15 percent** of wheat acres planted in the southern Great Plains states and approximately **3.2 million** of all U.S. wheat acres in 2014.

Advancing Science, Providing Solutions



OAES.OKSTATE.EDU



OSUDASNR



Oklahoma Cooperative Extension Service

A state agency of Oklahoma State University's Division of Agricultural Sciences and Natural Resources, OCES county educators and area, district and state specialists, develop science-based educational programs to help Oklahomans solve local issues and concerns, promote leadership and manage resources wisely. Programs focus on agriculture and natural resources, family and consumer sciences (administered in partnership with the OSU College of Human Sciences), 4-H youth development and community development.

COMMITMENT TO EXCELLENCE

The latest available annual statistics show OCES made 1.45 million technology transfer and educational contacts with state youth, farmers and ranchers, families and businesses in 2013. Approximately 435,000 of these contacts were with agricultural producers, an average of 5.4 contacts for each of the 80,245 farms/ranches in Oklahoma. Nearly 120,000 Oklahoma youth were served by 4-H programs in 2013, with the help of some 7,000 volunteers. Contacts with females comprised 52.7 percent of the total educational and technology transfer contacts made in 2013. Approximately 26.3 percent of all OCES contacts were with minorities.

FAST FACTS ABOUT OCES

- Extension offices in all **77** counties
- **270** County Advisory Committees
- Serving rural and urban citizens

FEDERAL FUNDING

- \$8.09 million** Smith-Lever
\$7.44 million Grants & Contracts

STATE FUNDING

- \$29.14 million** OSRHE
\$1.44 million Grants & Contracts

COUNTY FUNDING

- \$4.23 million** Salaries/Operations
\$1.8 million (est.) In-Kind Support

PRIVATE INDUSTRY

- \$2.53 million** Grants & Contracts

STATE PARTNERS

- Numerous state agencies
 - Numerous county agencies
 - Local government agencies
 - Local civic organizations
- Applications engineers have been deployed across the state to assist local manufacturers as part of OCES efforts in cooperation with the OSU College of Engineering, Architecture and Technology, resulting in increased sales of more than **\$47.9 million** while retaining an additional **\$14.5 million** in sales that would have been lost otherwise. With **150** new jobs created and **140** jobs retained, the program provided an additional **\$16.8 million** to the state economy.

FEDERAL PARTNERS

- USDA-NIFA, as authorized under the Smith-Lever Act of 1914 and the 2014 Farm Bill
- Langston University, through collaborative projects

DID YOU KNOW?

- OCES Family and Consumer Sciences personnel use **behavioral and community change education** to address health, hunger, environmental degradation, family resilience, financial readiness, jobs and employment, risky activities and safety issues in Oklahoma.
- More than **2,000** Oklahoma youth participated in National 4-H Youth Science Day, while Oklahoma 4-H's Operation Military Kids program supported **1,221** youth facing life challenges associated with deployed parents.
- OCES canola production workshops and demonstrations have helped Oklahoma go from no acres grown to becoming the **nation's second-largest canola producer** in the past 10 years.
- The OCES-developed Oklahoma Quality Beef Network has added nearly **\$100 per head** to the sale value of verified stocker cattle.

Extending Knowledge, Changing Lives



OCES.OKSTATE.EDU



OSUDASNR

MEMORIAL RESOLUTION

WHEREAS, it has been called to the attention of the Board of Regents for Oklahoma State University and the Agricultural and Mechanical Colleges that Darwin R. Boardman II, Associate Professor, Geology, College of Arts and Sciences, was claimed by death on January 11, 2015; and

WHEREAS, Dr. Boardman, by his loyalty, attention to duty, and faithful performance rendered service as a faculty member of Oklahoma State University from January 13, 1992, to the date of his death, January 11, 2015, and as a citizen worthy of commemoration and respect; and

WHEREAS, his friends and Oklahoma State University have suffered irreparable loss in his passing:

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

THAT it takes this method to express its appreciation for the years of useful service rendered by Dr. Boardman to the State of Oklahoma and its citizens, to express respect to his memory, and to extend to the family its deep sympathy in the loss sustained, and to state that the Board and every member thereof respectfully join the friends of the deceased in mourning the passing of one of Oklahoma State University's faculty members.

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 Dr. Boardman.

Adopted by the Board the 6th day of March 2015.



Rick Davis
Rick Davis, Chair

MEMORIAL RESOLUTION

WHEREAS, it has been called to the attention of the Board of Regents for Oklahoma State University and the Agricultural and Mechanical Colleges that Jack D. Qualls, Assistant Professor, Retired, Architectural Drafting, OSU-OKC, was claimed by death on January 19, 2015; and

WHEREAS, Mr. Qualls, by his loyalty, attention to duty, and faithful performance rendered service as a faculty member of Oklahoma State University from June 1, 1982, to the date of his retirement, May 31, 1991, and as a citizen worthy of commemoration and respect; and

WHEREAS, his friends and Oklahoma State University have suffered irreparable loss in his passing:

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

THAT it takes this method to express its appreciation for the years of useful service rendered by Mr. Qualls to the State of Oklahoma and its citizens, to express respect to his memory, and to extend to the family its deep sympathy in the loss sustained, and to state that the Board and every member thereof respectfully join the friends of the deceased in mourning the passing of one of Oklahoma State University's faculty members.

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. Qualls.

Adopted by the Board the 6th day of March 2015.



Rick Davis
Rick Davis, Chair

MEMORIAL RESOLUTION

WHEREAS, it has been called to the attention of the Board of Regents for Oklahoma State University and the Agricultural and Mechanical Colleges that David A. Sander, Professor, Retired, Agronomy, College of Agricultural Sciences and Natural Resources, was claimed by death on January 9, 2015; and

WHEREAS, Dr. Sander, by his loyalty, attention to duty, and faithful performance rendered service as a faculty member of Oklahoma State University from September 1, 1957, to the date of his retirement, July 1, 1982, and as a citizen worthy of commemoration and respect; and

WHEREAS, his friends and Oklahoma State University have suffered irreparable loss in his passing:

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

THAT it takes this method to express its appreciation for the years of useful service rendered by Dr. Sander to the State of Oklahoma and its citizens, to express respect to his memory, and to extend to the family its deep sympathy in the loss sustained, and to state that the Board and every member thereof respectfully join the friends of the deceased in mourning the passing of one of Oklahoma State University's faculty members.

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 Dr. Sander.

Adopted by the Board the 6th day of March 2015.



Rick Davis
Rick Davis, Chair

March 6, 2015

Public Comments

Chairman Davis 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.

March 6, 2015

MATTERS PERTAINING TO THE BOARD OF REGENTS FOR THE
OKLAHOMA AGRICULTURAL AND MECHANICAL COLLEGES
OF INTEREST TO ALL THE UNIVERSITIES/COLLEGES
MEETING OF MARCH 6, 2015

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

Academic Affairs, Policy and Personnel Committee – Lou Watkins

(All business discussed by the Academic Affairs, Policy and Personnel Committee was addressed during the business of Oklahoma Panhandle State University, Northeastern Oklahoma A&M College, and Oklahoma State University.)

Audit, Risk Management and Compliance Review Committee – Andy Lester

Regent Lester said the Committee met with representatives of Oklahoma State University and McAfee & Taft regarding GASB 67 and 68. The Committee also received a status update of audit work and an overview of strategic initiatives from the Department of Internal Audits, and an activity report and update from the Office of Legal Counsel.

Fiscal Affairs and Plant Facilities Committee – Joe Hall

(All business discussed by the Fiscal Affairs and Plant Facilities Committee was addressed during the business of Oklahoma State University.)

Personnel Action

Mr. Ramsey reported on the resignation of Mary Bugg, Administrative Associate, in the Office of Legal Counsel, effective March 4, 2015. He reported that the Office of Legal Counsel will be searching for a replacement for this position.

Position No. 9 on the OSU-Tulsa Board of Trustees

Chairman Davis said Position No. 9 on the Board of Trustees of OSU-Tulsa is to be filled by a member of the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges to be appointed by the Board. At this time, Chairman Davis said he would entertain a motion from the Board to appoint a member to fill Position No. 9 on the OSU-Tulsa Board of Trustees.

March 6, 2015

Regent Milner moved and Regent Anthony seconded to reappoint Regent Tucker Link to fill Position No. 9 on the OSU-Tulsa Board of Trustees.

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

Chairman Davis asked Mr. Stephens if he has any comments. Mr. Stephens said he does not have any comments regarding legal issues, but he promised his son that he would report that his son's good friend, Corey Kent White, is a contestant on The Voice. He is an OSU student, and on the show earlier this week Mr. White gave a great promo plug for Oklahoma State University. Mr. White is on Team Blake Shelton.

Chairman Davis asked Ms. Toy if she has any further comments. Ms. Toy said she would like to introduce the individual who will be taking her place, Scott Schlotthauer. He was the Director of Central Purchasing for the State of Oklahoma, so she is leaving everyone in really good hands.

Adjournment

At approximately 11:45 a.m., Regent Lester moved and Regent Link seconded that the meeting be adjourned.

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

MEETING OF THE A & M BOARD OF REGENTS

March 6, 2015

Council Room
412 Student Union
Oklahoma State University
Stillwater, 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 16, 2014.

Approval of Order of Business

Approval of Minutes of Regular Board Meeting of January 23, 2015

DATES OF NEXT REGULAR MEETINGS

For Information Purposes Only:

April 24, 2015 -- Goodwell, Oklahoma – Ballroom, Student Union,
Oklahoma Panhandle State University

For Consideration of Approval:

June 19, 2015 -- Tulsa, Oklahoma – Executive Board Room, Administration Building,
700 N. Greenwood Ave., OSU-Tulsa

BUSINESS WITH COLLEGES AND UNIVERSITIES

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

PUBLIC COMMENTS

COMMITTEE REPORTS

Academic Affairs, Policy and Personnel Committee
Audit, Risk Management and Compliance Review Committee
Fiscal Affairs and Plant Facilities Committee
Planning and Budgets Committee

OTHER BUSINESS OF THE BOARD OF REGENTS

Reports or recommendations by the Chief Executive Officer

- a. General Business
- b. General Counsel
- c. Chief Audit Executive

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

(At the time this agenda is posted, detailed institutional agendas are available in the Office of the Board of Regents for review.)

DATE: March 6, 2015

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

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

NOTICE OF THIS MEETING WAS FILED WITH THE SECRETARY OF STATE ON SEPTEMBER 16, 2014.

Business:

- Approval of Order of Business
- Approval of Minutes of Regular Board Meeting of January 23, 2015
- Announcement of meeting on April 24, 2015, in the Ballroom, Student Union, Oklahoma Panhandle State University, Goodwell, Oklahoma
- Approval of meeting on June 19, 2015, in the Executive Board Room, Administration Building, on the campus of OSU-Tulsa, 700 N. Greenwood Ave., Tulsa, Oklahoma
- Reports/comments/recommendations by Board Chairman
- Recognition of reappointment of Tucker Link

OKLAHOMA PANHANDLE STATE UNIVERSITY

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

--Resolutions

Adoption of Memorial Resolution for Dr. Lynna S. Brakhage

* The Board will have breakfast on Friday, March 6, 2015, at 7:30 a.m. in the Sequoyah Room, 280 Student Union, on the campus of Oklahoma State University, Stillwater, Oklahoma, with Oklahoma State University 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 Starlight Terrace, 465 Student Union, on the campus of Oklahoma State University.

--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 OPSU Vice President for Fiscal Affairs

--New Business Unforeseen At Time Agenda Was Posted

--Other Informational Matters Not Requiring Action of the Board at this Meeting

Comments by President Bryant

President's Update

Out-of-state travel summary

LANGSTON UNIVERSITY

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

--Resolutions

Adoption of Memorial Resolution for Ms. Vivian V. Britton

--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 deletions

--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

Remarks by President Hale

NEO Update

Graduates/degrees conferred and first time freshmen enrollment

Annual Founder's Day Celebration

--Policy and Operational Procedures

Ratification of interim approval for an Early Retirement Incentive program

--Instructional Programs

- Approval of Program Review Committee recommendations
- Approval of program modification and curricular changes

--Other Business and Financial Matters

- Approval to expend funds of the U.S. Department of Agriculture grant
- Approval of campus police commission
- Approval to revoke campus police commission

--New Construction or Renovation of Facilities

- Approval to award bids for the Synar Farm/Elm Street renovations

--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

- NEO Golden Norse 2015 football schedule
- Out-of-state travel summary

CONNORS STATE COLLEGE

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

- Remarks by President Faltyn

--Resolutions

- Adoption of Memorial Resolution for Mr. Bobby K. Eichling

--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 suspend the Associate in Applied Science Radiologic Technology degree program

--Contractual Agreements (other than construction and renovation)

- Approval to enter into an agreement with Warner Utility Authority

--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

Presentation by Vice President Thomas Coon

--Resolutions

Adoption of Memorial Resolutions for Darwin R. Boardman II, Jack D. Qualls, and David A. Sander

--Policy and Operational Procedures

Approval of revisions to OSU Policy #1-0402 *Team Travel*

Approval of revisions to OSU Policy #1-0133 *Student Travel*

Approval of revisions to OSU Policy #4-0125 *Complaints of Research Misconduct*

--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

Cancellation of peace officer's commission

Approval to accept a gift of real property

Approval to accept bids on oil and gas lease sales

Approval to defease the Student Union Revenue Bonds, Refunding Series 2004

Approval to name the new equine teaching center

--Contractual Agreements (other than construction and renovation)

Approval to grant perpetual right of way and easement (OSU-System)

Approval to grant perpetual rights of way and easements (OSU-Stillwater)

Approval to grant utility easement to the City of Stillwater

--New Construction or Renovation of Facilities

Approval to select an Architect to assist the University with the design and construction of a new Undergraduate Laboratory Building for the College of Engineering, Architecture and Technology

Approval to select a Construction Manager At Risk to assist the University with the design and construction of a new Undergraduate Laboratory Building for the College of Engineering, Architecture and Technology

Approval to select a Construction Manager At Risk to assist with the design and construction of a new educational facility for the Allied Health Programs (OSU-OKC)

--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.

Academic Affairs, Policy and Personnel Committee

Audit, Risk Management and Compliance Review Committee

Receive information from the administration of Oklahoma State University and McAfee & Taft regarding GASB 67 and 68

Receive from the Department of Internal Audits a status update of audit work and overview of strategic initiatives

Receive an update from the Office of Legal Counsel

Fiscal Affairs and Plant Facilities 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

Recognize appointment of Regent to serve on OSU-Tulsa Board of Trustees

--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

March 6, 2015

BOARD OF REGENTS FOR THE OKLAHOMA
AGRICULTURAL AND MECHANICAL COLLEGES

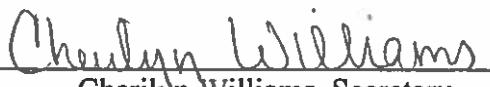
By: Rick Davis
Rick Davis, Chairman

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 April 24, 2015.



Cherilyn Williams, Secretary