

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: January 22, 2016

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

PLACE: Scholars' Inn Clubhouse, Langston University, Langston, Oklahoma

NOTICE OF THIS MEETING WAS FILED WITH THE SECRETARY OF STATE ON OCTOBER 26, 2015.

Business:

- Approval of Order of Business
- Approval of Minutes of Regular Board Meeting of December 4, 2015
- Announcement of meeting on March 4, 2016, in the Council Room, 412 Student Union, on the campus of Oklahoma State University, Stillwater, Oklahoma
- Approval of meeting on April 22, 2016, in the Regents Room, A. D. Stone Student Union, Connors State College, Warner, Oklahoma
- Recognition of reappointment of Regent Rick Davis
- Recognition of appointment of Regent Andy Lester to the Oklahoma State Regents for Higher Education
- Reports/comments/recommendations by Board Chairman

OKLAHOMA STATE UNIVERSITY

- General Information/Reports Requiring No Action By the Board
Opening comments by President Hargis

- Resolutions
Adoption of Memorial Resolutions for Stephen Bell and Jerald D. Parker

* The Board will have breakfast on Friday, January 22, 2016, at 7:30 a.m. in the lower level of the White House on the campus of Langston University, Langston, Oklahoma, with Langston University President Kent Smith, OSU President Burns Hargis, and possibly other OSU administrators for informal discussion. Various subjects may come up for discussion including recent activities/developments pertaining to legislative/governmental issues, matters affecting State funding, administrative issues, systemization, future staffing, capital projects including new construction and renovation, educational programs, student matters, athletics, external relations, budget matters, fund raising, student recruitment and retention, and Board communications. The Board may also receive from the Chief Executive Officer announcements of general information and interest, information on Board administrative operations, and information about recent and upcoming meetings and discussions. The Board will have lunch at approximately 12:00 p.m. in the Atrium of the C.F. Gayles Field House on the Langston University campus.

--Policy and Operational Procedures

Approval to present honorary degrees to Governor Bill Anoatubby and Tim DuBois

Approval to present the Henry G. Bennett Distinguished Service Award to Billie and Ross McKnight

Approval of Special Fees for the 2016-2017 academic year

--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

--Budgetary Actions: adoption of a new budget or revision of a budget, etc.

Approval to decrease E&G Budget (OSU-System)

--Other Business and Financial Matters

Cancellation of peace officer's commission

Approval of actions required to finance potential capital projects

Approval to accept a Gift-in-Kind from the Leon Polk Smith Foundation

Approval to accept Gift-in-Place for expansion and renovation of existing Athletics Equestrian Saddling Barn

Approval to name interior spaces of Charles and Linda Cline Equine Teaching Center

Approval to enter purchase agreement and acquire real property

--Contractual Agreements (other than construction and renovation)

Approval to enter a partnership agreement with the Boathouse Foundation

Approval to grant right-of-way easements to Central Rural Electric Cooperative

Approval to enter into an Ingress/Egress Agreement with the Board of Commissioners for Payne County

Approval to grant permanent easements and rights-of-way to Oklahoma Gas and Electric for the new University Substation

Approval to enter a land lease agreement with Northern Oklahoma College

Approval to grant permanent utility easement to Oklahoma Gas and Electric for new Allied Health Education Facility (OSU-OKC)

--New Construction or Renovation of Facilities

Approval to select on-call consultants to provide as-needed Architectural, Landscape Architectural, and Structural Engineering services to the University System and institutions governed by the Board

Approval to proceed with the design and construction of renovations to historic buildings for student housing and other purposes (OSUIT)

--Purchase Requests (purchases of equipment, supplies, materials, professional services, etc.)

- New Business Unforeseen At Time Agenda Was Posted
- Other Informational Matters Not Requiring Action of the Board at this Meeting

OKLAHOMA PANHANDLE STATE UNIVERSITY

- General Information/Reports Requiring No Action By the Board
- 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 bestow a posthumous degree to Maggie Michelle Hall
 - Approval to present certificate to students upon completion of requirements for certificate programs
- Budgetary Actions: adoption of a new budget or revision of a budget, etc.
 - Approval to cover FY-2016 budget shortfall from reserves
- Purchase Requests (purchases of equipment, supplies, materials, professional services, etc.)
 - Approval to update OPSU purchasing authorization matrix
- New Business Unforeseen At Time Agenda Was Posted
- Other Informational Matters Not Requiring Action of the Board at this Meeting
 - Update on OPSU students, alumni, Aggie Hall of Fame, men's rodeo team, and men's basketball team
 - President's Update newsletter
 - Out-of-state travel summaries
 - Quarterly FTE employee report

NORTHEASTERN OKLAHOMA A&M COLLEGE

- General Information/Reports Requiring No Action By the Board
 - President's remarks
 - High School Invitational Basketball Tournament
 - Strategic Plan document
 - Enrollment management report
- Policy and Operational Procedures
 - Approval of Academic Service Fees Request, effective Fall 2016
- Personnel Actions RE: appointments, reappointments, changes in salary, changes in title, resignations, terminations, suspensions, retirement, personnel leaves, etc. More detailed information identifying the personnel involved, their job titles, and their salaries, where applicable, will be available upon request at the meeting and prior thereto at the Office of the Board of Regents.

- Budgetary Actions: adoption of a new budget or revision of a budget, etc.
Approval to decrease E&G annual budget allocation/allotment
- Other Business and Financial Matters
Approval of campus peace officer commission and revocation
- New Business Unforeseen At Time Agenda Was Posted
- Other Informational Matters Not Requiring Action of the Board at this Meeting
2016 Real Property Master Lease Potential Project Listing
Out-of-state travel summaries
OSRHE Academic Calendar for 2016-17
Quarterly FTE employee report
Non-funded Participating Agreement between NEO and the USDA Forest Service

CONNORS STATE COLLEGE

- General Information/Reports Requiring No Action By the Board
Connors *Connection*
Enrollment update
- Resolutions
Adoption of Memorial Resolution for Mr. Harold Cagle
- Policy and Operational Procedures
Approval to implement or increase Academic Service Fees
- Instructional Programs
Approval to add course to the Course Inventory
- Budgetary Actions: adoption of a new budget or revision of a budget, etc.
Approval to decrease the E&G annual budget allocation/allotment
- Contractual Agreements (other than construction and renovation)
Approval to develop clinical affiliation agreements
- New Business Unforeseen At Time Agenda Was Posted
- Other Informational Matters Not Requiring Action of the Board at this Meeting
Out-of-state travel summaries
Quarterly veterinary payments report
Quarterly livestock sales report
Quarterly FTE employee report

LANGSTON UNIVERSITY

- General Information/Reports Requiring No Action By the Board
Quarterly FTE employee report
Livestock inventory report for the E. (Kika) de la Garza Institute for Goat Research

--Resolutions

Adoption of Memorial Resolution for Dr. Louise C. Latimer

--Policy and Operational Procedures

Approval to increase the Nursing Clinical Testing fee

--Personnel Actions RE: appointments, reappointments, changes in salary, changes in title, resignations, terminations, suspensions, retirement, personnel leaves, etc. More detailed information identifying the personnel involved, their job titles, and their salaries, where applicable, will be available upon request at the meeting and prior thereto at the Office of the Board of Regents.

--Budgetary Actions: adoption of a new budget or revision of a budget, etc.

Approval of revised E&G, Part I, budget

--Other Business and Financial Matters

Approval to decommission campus police officer

--New Construction or Renovation of Facilities

Approval to process a change order for the Langston campus marquee project

--Purchase Requests (purchases of equipment, supplies, materials, professional services, etc.)

Approval to reject bids for the purchase and installation of metal bins and authorization to rebid

--New Business Unforeseen At Time Agenda Was Posted

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

Out-of-state travel summaries

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

Fiscal Affairs and Plant Facilities Committee

Planning and Budgets Committee

Regents' Steering Committee Re: Oklahoma Panhandle State University Presidential Selection Process

OTHER BOARD OF REGENTS' BUSINESS

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

--Personnel Actions RE: appointments, reappointments, changes in salary, changes in title, reclassification, resignations, terminations, suspensions, retirement, personnel leaves, etc. More detailed information identifying the personnel involved, their job titles, and their salaries, where applicable, will be available upon request at the meeting and prior thereto at the Office of the Board of Regents.

--Purchase Requests (purchases of equipment, supplies, materials, professional services, etc.)

--Other Business Matters Requiring Action of the Board

--Reports/comments/recommendations by Chief Executive Officer
Consideration of an engagement with Crawford and Associates

--Reports/comments/recommendations by General Counsel

--Reports/comments/recommendations by Chief Audit Executive

--New Business Unforeseen At Time Agenda Was Posted