

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: September 9, 2016

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 OCTOBER 26, 2015.

Business:

- Approval of Order of Business
- Approval of Minutes of Regular Board Meeting of June 17, 2016
- Announcement of meeting on October 21, 2016, in the Executive Board Room, Administration Building, OSU-Tulsa, 700 N. Greenwood Ave., Tulsa, Oklahoma
- Approval of meeting on December 2, 2016, in the State Room, Hospitality Services Building, OSU Institute of Technology-Okmulgee, Okmulgee, Oklahoma
- Approval of Schedule of Regular Meetings Calendar Year of 2017

OKLAHOMA PANHANDLE STATE UNIVERSITY

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

--Resolutions

Adoption of Memorial Resolutions for Dr. Thomas Palmer, Mr. Jimmie Leo Draper, and Ms. Edythe Hall Boston

* The Board will have breakfast on Friday, September 9, 2016, at 7:30 a.m. in Suite 1600, 290 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 Oklahoma State University campus.

- Personnel Actions RE: appointments, reappointments, changes in salary, change 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.
- Purchase Requests (purchase 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 summaries

CONNORS STATE COLLEGE

- General Information/Reports Requiring No Action by the Board
 - Remarks by Interim President Ron Ramming
- Resolutions
 - Adoption of Memorial Resolution for Mr. Clarence W. Lynch
- Policy and Operational Procedures
 - Approval of revisions to the Connors State College Student Handbook
- Personnel Actions RE: appointments, reappointments, changes in salary, change in title, resignations, terminations, suspensions, retirement, personnel leaves, etc. More detailed information identifying the personnel involved, their job titles, and their salaries, where applicable, will be available upon request at the meeting and prior thereto at the Office of the Board of Regents.
- New Business Unforeseen At Time Agenda Was Posted
- Other Informational Matters Not Requiring Action of the Board at this Meeting
 - Out-of-state travel summaries
 - Quarterly veterinary, livestock, and FTE employee reports

NORTHEASTERN OKLAHOMA A&M COLLEGE

- General Information/Reports Requiring No Action by the Board
 - Remarks by President Jeff Hale
 - Profile comparison for enrollment, housing, and degrees conferred
- Policy and Operational Procedures
 - Approval of Northeastern Oklahoma A&M College's Strategic Plan

- Personnel Actions RE: appointments, reappointments, changes in salary, change 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 offer existing academic degree programs online

- Budgetary Actions: adoption of a new budget or revision of a budget, etc.
 - Approval to expend funds from the Allied JOBS Program, Carl Perkins Postsecondary, Title III—Investing in Access and Success Grant, Upward Bound Grant, and Student Support Services Grant in accordance with grant guidelines

- Other Business and Financial Matters
 - Approval to name the Student Activity Center Building

- New Construction or Renovation of Facilities
 - Approval to select an architectural firm to assist the College with the design and construction of new dormitory buildings
 - Approval to select a construction management firm to assist the College with the design and construction of new dormitory buildings

- 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 FTE employee report

LANGSTON UNIVERSITY

- General Information/Reports Requiring No Action by the Board

- Resolutions
 - Adoption of Memorial Resolution for Mrs. Farretta J. Hinds

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

- Other Business and Financial Matters
 - Approval to decommission campus police officers

- Contractual Agreements (other than construction and renovation)
 - Approval to enter into an agreement with Perry Publishing & Broadcasting, Incorporated, to secure artists, speakers, hosts, and comedians for student-centered events

Approval to enter into a 12-month agreement with Mercy Clinic Oklahoma Communities, Inc., through a Memorandum of Understanding
Approval to continue existing agreement with Royall & Company

--New Construction or Renovation of Facilities

Ratification of interim approval for the Centennial Court Residential Apartments construction project
Approval to complete a project for Hamilton Hall to include a replacement of the counter tops
Approval to solicit bids and award a contract for a library renovation project

--Purchase Requests (purchase 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 summaries

OKLAHOMA STATE UNIVERSITY

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

--Resolutions

Adoption of Memorial Resolutions for Raymond N. Habiby, Franklin R. Leach, William M. "Bill" Parle, and Lavon P. Richardson

--Policy and Operational Procedures

Approval of revisions to Board Rule 30:10-3-1 *Oklahoma State University Alcohol Policy*

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

Approval of position announcement and description for Dean, Center for Veterinary Health Sciences

Approval of position announcement and description for Dean, School of International Studies

Approval of position description for Provost and Vice President for Academic Affairs, OSU-Tulsa

Approval of position description for Vice President for Student Affairs, OSU-Tulsa

--Instructional Programs

Approval of proposed new degrees and program modifications

--Other Business and Financial Matters

Approval of actions pertaining to campus peace officers (OSU-Stillwater and OSU-Tulsa)

Approval to reimburse OSU Foundation

Approval to submit documents to the Oklahoma State Regents for Higher Education for inclusion in the Master Equipment Lease Program and to purchase the items

Approval to refund the Equipment Master Lease Program Bonds, Series 2006C

- Contractual Agreements (other than construction and renovation)
 - Approval of changes to the OSU Alternate Retirement Plan
 - Approval to execute a contract for support services with the Oklahoma State University Research Foundation

- New Construction or Renovation of Facilities
 - Approval to select an architectural firm to assist the University with the design and construction of the new USRI/USDC Building
 - Approval to select a construction management firm to assist the University with the design and construction of the new USRI/USDC Building
 - Approval to select architectural and construction management firms to assist the University with the design and construction of renovations to the Student Union Tower
 - Approval to extend the retention for the engineers of a previously approved project for the Utilities Master Plan to continue into the design of Utilities Master Plan projects
 - Approval to select a consultant to assist the University with the development of a master plan for the OSU-CHS campus

- Purchase Requests (purchase 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 a report from the Oklahoma State University administration regarding safety of the study abroad program
- Receive an update from the Office of Legal Counsel
- Receive an Annual Report and an update from the Office of Internal Audit

Fiscal Affairs and Plant Facilities Committee

- Receive an update from officials with the City of Stillwater related to airport improvements and airline services to Stillwater Regional Airport

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.

Update on the position of Victim Advocates

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

--Other Business Matters Requiring Action of the Board

--Reports/comments/recommendations by Chief Executive Officer

--Reports/comments/recommendations by General Counsel

--Reports/comments/recommendations by Chief Audit Executive

--New Business Unforeseen At Time Agenda Was Posted