

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: October 21, 2016

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

PLACE: Executive Board Room, Administration Building, Oklahoma State University-Tulsa, 700 N. Greenwood Ave., Tulsa, 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 September 9, 2016
- Announcement of meeting on December 2, 2016, in the State Room, Hospitality Services Building, OSU Institute of Technology-Okmulgee, Okmulgee, Oklahoma
- Approval of meeting on January 20, 2017, in Conference North, 3rd Floor Student Center, OSU-Oklahoma City, 900 North Portland, Oklahoma City, Oklahoma

OKLAHOMA PANHANDLE STATE UNIVERSITY

- General Information/Reports Requiring No Action by the Board
 - Remarks by President Tim Faltyn
 - Panhandle Magazine
 - University House update
- Resolutions
 - Adoption of Memorial Resolution for Mr. Ronald S. Murphey

* The Board will have breakfast on Friday, October 21, 2016, at 7:30 a.m. in Room 140 of North Hall on the OSU-Tulsa campus, 700 N. Greenwood Ave., Tulsa, Oklahoma, with Oklahoma State University President Burns Hargis and possibly other OSU administrators and Langston University President Kent Smith 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 11:30 a.m. in the BS Roberts Room (Room 151), of North Hall on the OSU-Tulsa campus.

--Policy and Operational Procedures

Approval of OPSU's University Seal

--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 of degree program deletion, degree option deletion, and addition of degree option

--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

NORTHEASTERN OKLAHOMA A&M COLLEGE

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

Remarks by President Jeff Hale

Informational reports regarding faculty/staff comparisons, enrollment comparisons, retention rates, and three-year graduation rates

--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.

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

Approval to accept a grant from the U.S. Department of Education and expend the funds in accordance with grant guidelines

--New Construction or Renovation of Facilities

Approval of the installation of a campus-wide fiber optic network

--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

LANGSTON UNIVERSITY

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

--Resolutions

Adoption of Memorial Resolution for Mr. Lester V. LeSure

- 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 merge the Department of Elementary and Special Education with the Masters of Education program to form a new Department of Education and Professional Studies
- Other Business and Financial Matters
 - Approval to decommission campus police officer
- Purchase Requests (purchase of equipment, supplies, materials, professional services, etc.)
- Student Services/Activities
 - Approval to exempt students enrolled in summer semester from assessment of the Student Government Fee
- 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

CONNORS STATE COLLEGE

- General Information/Reports Requiring No Action by the Board
 - Remarks by Interim President Ron Ramming
- 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.
- Budgetary Actions: adoption of a new budget or revision of a budget, etc.
 - Approval to accept a grant from the U.S. Department of Education and expend the funds in accordance with grant guidelines
- 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 report
 - Quarterly livestock report
 - FTE Quarterly report
 - Threat Assessment Plan
 - 2017-18 Academic Calendar

OKLAHOMA STATE UNIVERSITY

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

--Resolutions

Adoption of Memorial Resolutions for Edmund “Pete” Eisenbraun, Stephen J. Miller, and Louie G. Stratton

--Policy and Operational Procedures

Approval of revisions to Oklahoma State University Athletic Council Constitution

--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 description and announcement for the position of Dean, Center for Veterinary Health Sciences, Oklahoma State University

Approval of position description for the position of Vice President for Research, OSU Center for Health Sciences

Approval of position description for the position of Vice President for External Affairs, OSU Center for Health Sciences

Approval of position description for the position of Vice President for Strategy, OSU Center for Health Sciences

Approval of position description for Senior Vice President and Chief Operating Officer, OSU Center for Health Sciences

--Instructional Programs

Approval of proposed new degrees and program modifications

--Other Business and Financial Matters

Approval of peace officer commissions

Approval to amend the legal description of property exchange with Wesley Foundation

Approval to accept Gift-in-Kind for the new OSU Soccer Stadium

Approval of actions required to refund financed debt on capital projects

--Contractual Agreements (other than construction and renovation)

Approval to enter into an agreement with ancillary benefit vendors

--New Construction or Renovation of Facilities

Approval to begin the selection process for an architect to assist the University with the design and construction of new teaching greenhouses for the Division of Agricultural Sciences and Natural Resources

Approval to begin the selection process for a construction management firm to assist the University with the design and construction of new teaching greenhouses for the Division of Agricultural Sciences and Natural Resources

Approval to demolish structures on the OSU-Stillwater campus and research facilities

- 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

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
 - Approval of appointments to the Board of Trustees of the McKnight Foundation
 - Authorization for the Board Chairman to approve the Connors State College Presidential Search Outline of Procedures and other matters related to the initiation of the search process
- 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