

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 3, 2017

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 13, 2016.

Business:

- Approval of Order of Business
- Approval of Minutes of Regular Board Meeting of January 20, 2017
- Announcement of meeting on April 21, 2017, in the Ballroom of the Student Union, Oklahoma Panhandle State University, Goodwell, Oklahoma
- Approval of meeting on June 16, 2017, in the A.R. and Marylouise Tandy Medical Academic Bldg., OSU Center for Health Sciences, 1111 W. 17th St., Tulsa, Oklahoma
- Adoption of Memorial Resolution for former Regent Robert I. "Bob" Hartley

LANGSTON UNIVERSITY

- General Information/Reports Requiring No Action by the Board
- Policy and Operational Procedures
 - Approval of Handbook for Sponsored Research and Grant and Contract Accounting
 - Approval to adopt a University Strategic Plan

* The Board will have breakfast on Friday, March 3, 2017, at 7:30 a.m. in Suite 1600, 290 Student Union, 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 11:00 a.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.
Approval of position announcement and description for Dean, School of Agriculture and Applied Sciences
- New Construction or Renovation of Facilities
Approval to solicit bids and award contract for the Scholars Inn wood truss floor project
- 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 PANHANDLE STATE UNIVERSITY

- General Information/Reports Requiring No Action by the Board
Remarks by President Faltyn
Panhandle Magazine
- Policy and Operational Procedures
Approval to bestow a posthumous degree upon James Cameron III
- 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.
Ratification of interim approval of the position description of Vice President of Outreach
- Instructional Programs
Approval to add option to degree program and approval of program requirement changes
- Contractual Agreements (other than construction and renovation)
Approval to accept a Federal financial assistance grant from the Oklahoma Department of Wildlife Conservation
Approval to accept the statement of ownership, authority and use agreement in conjunction with the Federal financial assistance grant
- 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 Ramming
 - Connors Connection
 - Enrollment update
- Resolutions
 - Adoption of Memorial Resolutions for Mrs. June Cope and Mr. Jimmie F. Pulliam
- 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 new degree program and new courses
- Other Business and Financial Matters
 - Approval to accept gifts-in-kind from the Connors Development Foundation for the McPeak Agriculture Hall of Fame displays, a custom concession trailer, and a sculpture
- 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
 - Degrees/certificates conferred and first-time freshman enrollment
 - Annual Founder's Day Celebration
 - Development of new academic Honors Program
 - OSU/A&M shared services review
- Contractual Agreements (other than construction and renovation)
 - Approval to enter into a Land Use Agreement with the Oklahoma Water Resources Board
- 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
 - NEO Golden Norse 2017 football schedule
 - Out-of-state travel summary

OKLAHOMA STATE UNIVERSITY

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

--Resolutions

Adoption of Memorial Resolutions for John L. Baird, Kenneth D. Cox, Robert (Bob) Freeman, Faye C. McQuiston, John R. Ritter, and Edward L. Smith

--Policy and Operational Procedures

Approval of proposed revisions to Board Rule 30:10-3-1

Approval of two posthumous degree requests

Approval of proposed revisions to Charter and Bylaws of the General Faculty of Oklahoma State University

--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 proposed new degrees and program modifications

--Other Business and Financial Matters

Cancellation of peace officer's commission

Approval to fund capital projects at the OSU Medical Center (OSU-CHS)

--New Construction or Renovation of Facilities

Approval to select an architectural 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 select 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 begin the selection process for an architectural firm to assist the University with the programming, design, and construction of a new Research and Teaching Laboratory Building for the Division of Agricultural Sciences and Natural Resources

Approval to issue a Request for Proposals for the selection of a firm to construct, operate, and maintain a public shooting range at Lake Carl Blackwell

Approval to begin selection process for an architectural firm to assist the University with the design and construction of a new Geology Core Storage Building

Approval to begin selection process for a construction management firm to assist the University with the design and construction of a new Geology Core Storage Building

--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

Regents' Steering Committee Re: Connors State College 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

Approval to complete the renovation work of the OPSU President's home with the Board approved on-call Construction Manager and to exceed the OCCM single project limit to complete the project.

--Reports/comments/recommendations by Chief Executive Officer

--Reports/comments/recommendations by General Counsel

--Reports/comments/recommendations by Chief Audit Executive

Approval to select external auditors for FY-2017 for Oklahoma State University and its constituent budget agencies.

Approval to select external auditors for FY-2017 for Northeastern Oklahoma A&M College, Connors State College, Langston University, and Oklahoma Panhandle State University.

--New Business Unforeseen At Time Agenda Was Posted