

MINUTES

of the

BOARD OF REGENTS FOR THE OKLAHOMA AGRICULTURAL AND MECHANICAL
COLLEGES

for the

MARCH 3, 2017

Regular Board Meeting

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

March 3, 2017

I. Items Pertaining to the Board of Regents for the Oklahoma A&M Colleges - Of Interest to All the Colleges	<u>Page</u>
Order of Business	1
Approval of Minutes	2
Approval of Future Board Meetings	2
Academic Affairs, Policy and Personnel Committee Report	80
Fiscal Affairs and Plant Facilities Committee Report	80
Connors State College Presidential Steering Committee Report	80
Audit, Risk Management and Compliance Review Committee Report	80
Engagement of External Auditors FY-2017	80
Adoption of Memorial Resolution	82
Personnel Actions	82
Renovation of the OPSU President's Home	82
Adjournment	83

II. Business With the Colleges

LANGSTON UNIVERSITY

Opening Comments by President Smith	3
Approval of Handbook for Sponsored Research and Grant and Contract Accounting	4
Approval to Adopt a University Strategic Plan	4
Approval of Personnel Actions	5
Approval to Solicit Bids and Award Contract for the Scholars Inn Wood Truss Floor Project	5
Agenda	6-15

OKLAHOMA PANHANDLE STATE UNIVERSITY

Opening Comments by President Faltyn	16
Ratification of Interim Approval Regarding the New Position Description of Vice President of Outreach	16
Approval of Actions Regarding the Shooting Range Complex	17
Balance of Agenda	18
Agenda	19-31

II. Business With the Colleges

Page

CONNORS STATE COLLEGE

Opening Comments by Interim President Ramming	32
Approval of New Degree Program and New Courses	32
Balance of Agenda	33
Agenda	34-41

NORTHEASTERN OKLAHOMA A&M COLLEGE

Opening Comments by President Hale	42
Approval to Enter into a Land Use Agreement with the Oklahoma Water Resources Board	43
Purchase Requests	43
Balance of Agenda	43
Agenda	45-65

OKLAHOMA STATE UNIVERSITY

Opening Comments by President Hargis	66
Adoption of Memorial Resolutions	66
Approval of Proposed Revisions to Board Rule 30:10-3-1	67

Academic Affairs

Award of Posthumous Degrees	67
Approval of Proposed Revisions to Charter and Bylaws of the General Faculty of Oklahoma State University	67
Personnel Actions	68
Approval of Proposed New Degrees and Program Modifications	68

Administration and Finance

Cancellation of Peace Officer's Commission (OSU-Stillwater)	69
Approval to Fund Capital Projects at the OSU Medical Center (OSU-CHS)	69
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	70
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	70

March 3, 2017

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	71
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	71
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	71
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	71
Approval of Purchase Request Items	72
 III. Public Comments	 79

MINUTES OF THE MEETING OF THE BOARD OF REGENTS FOR THE OKLAHOMA
AGRICULTURAL AND MECHANICAL COLLEGES, MARCH 3, 2017

NOTICE OF THIS MEETING WAS FILED WITH THE SECRETARY OF STATE ON SEPTEMBER 13, 2016.

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 3, 2017.

Those present: Ms. Lou Watkins, Chair; Mr. Douglas E. Burns, Vice Chair; Mr. Calvin J. Anthony; Mr. Rick Davis; Mr. Joe Hall; Mr. Tucker Link; and Dr. Trudy J. Milner.

Absent: Mr. Jarold Callahan and Mr. Jim Reese.

Others present: Mr. Jason Ramsey, Chief Executive Officer; Mr. Steve Stephens, General Counsel; Ms. Michelle Finley, Chief Audit Executive; Ms. Jessica Russell, Director, State Government Relations; Ms. Cherilyn Williams, Executive Administrative Associate; and Ms. Kyla Eldridge, 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 10:24 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 3, 2017

Order of Business

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

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

Approval of Minutes

Regent Anthony moved and Regent Milner seconded to approve the minutes of the January 20, 2017, Regular Meeting of the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges.

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

Approval of Future Board Meetings

Chair Watkins announced that the next regular meeting of the Board of Regents is scheduled to convene on April 21, 2017, in the Ballroom, Student Union, on the campus of Oklahoma Panhandle State University, Goodwell, Oklahoma. For consideration of approval is the meeting scheduled for June 16, 2017, in the A.R. and Marylouise Tandy Medical Academic Building, 1111 W. 17th Street, on the campus of OSU Center for Health Sciences, Tulsa, Oklahoma.

Regent Anthony moved and Regent Milner seconded to approve the meeting scheduled for June 16, 2017, in the A.R. and Marylouise Tandy Medical Academic Building, 1111 W. 17th Street, on the campus of OSU Center for Health Sciences, Tulsa, Oklahoma.

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

LANGSTON UNIVERSITY, LANGSTON, OKLAHOMA

Dr. Kent Smith, President, and members of the Langston administration appeared before the Board of Regents to present the business of Langston University and review the Agenda for members of the Board.

Chair Watkins welcomed Dr. Smith and asked him to share information regarding his recent trip. Dr. Smith said he had the opportunity to spend 48 hours in Washington, D.C., advocating for Historically Black Colleges and Universities (HBCU). He said it was a whirlwind trip, and it will be seen if it was fruitful in due time.

Dr. Smith said he would like to thank Mr. Ramsey and his presidential colleagues for allowing him to present first at this meeting. He said Langston is hosting the Inaugural National HBCU Softball Classic beginning today in Oklahoma City. Eight HBCUs from across the country are competing in the tournament and several dignitaries will be in attendance. This is a very historic event for Langston, and it is hoped it will be the first of what will become an annual event.

Dr. Smith provided an update on the men's basketball team which is currently competing in the Red River Conference Tournament. The team won its first game in that tournament last evening and is currently ranked 22nd in the nation.

Dr. Smith introduced Mr. Joshua Busby, the new acting Dean of Students. He said Mr. Busby is a Langston University graduate, a graduate of Indiana University, and is currently writing his dissertation to earn his Ph.D. Mr. Busby is a former Student Government Association President at Langston and has been heavily involved on campus for several years. Dr. Smith said Langston is already seeing some dividends in the Student Affairs Department since Mr. Busby has moved there.

Dr. Smith said he would like to invite the Board members to the Annual Founder's Day Celebration on March 9 at 11:00 a.m. The speaker is Mr. Pierre Lilly, a Langston University alum and current Director of Internal Audit for the Hormel Foods Company. Mr. Lilly is the highest ranking African-American in that company. In addition, Dr. Smith reported that a documentary about the life of Mr. Hardin "Butch" Benjamin will be presented during the celebration. Mr. Benjamin is a legend at Langston. He was the first Mr. Langston University, he is the man who is known for wearing colorful suits, and he has lived on campus since 1961. Dr. Smith said the Vice President for Institutional Advancement and External Affairs, Mrs. Mautra Jones, and her team have been working with a company for the past year to develop the documentary. The film is set not only at Langston but also in California and New York and highlights Mr. Benjamin's annual vacations from Oklahoma to New York to California on a Greyhound bus. Because the filmmaker believes so strongly in the quality of the film, Langston will enter it into some film festivals. Dr. Smith said the story also points out the fact that Mr. Benjamin may have autism, and it is a phenomenal story on how the University wrapped its arms around an individual with possible autism and afforded him the opportunity to be fully functional within his environment. Dr. Smith encouraged the Board members to participate in Founder's Day. Not only is it the 120th anniversary of the founding of the University, but it will also be historic because of the release of the documentary.

Approval of Handbook for Sponsored Research and Grant and Contract Accounting

Dr. Smith requested approval of the Handbook for Sponsored Research and Grant and Contract Accounting, noting that this item was discussed with members of the Academic Affairs, Policy and Personnel Committee at its meeting this morning. He said this item is being requested in light of an upcoming Higher Learning Commission (HLC) accreditation visit in April and it is a requirement of that visit to have this handbook updated. (A copy of the Handbook for Sponsored Research and Grant and Contract Accounting is on file in the Board of Regents' Office as Document No. 1-3-3-17.)

Regent Burns said the Committee met with the Langston administration regarding approval of the Handbook for Sponsored Research and Grant and Contract Accounting. He said the Committee acted to recommend Board approval.

Regent Burns moved and Regent Milner seconded to approve the Handbook for Sponsored Research and Grant and Contract Accounting, pending final review by the Office of Legal Counsel.

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

Approval to Adopt a University Strategic Plan

Dr. Smith requested approval to adopt an updated ten-year Strategic Plan for Langston University. He said this item is also being requested in light of the upcoming HLC accreditation visit in April, and it is a requirement of that visit to have the University's Strategic Plan updated. He said this item was discussed with members of the Academic Affairs, Policy and Personnel Committee. (A copy of the Langston University Strategic Plan is on file in the Board of Regents' Office as Document No. 2-3-3-17.)

Regent Burns said the Committee met with the Langston administration regarding approval of the Langston University Strategic Plan. He said the Committee acted to recommend Board approval.

Regent Burns moved and Regent Anthony seconded to approve adoption of the Langston University Strategic Plan as presented.

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

Approval of Personnel Actions

As a part of the personnel actions, Dr. Smith requested approval to post the position for Dean, School of Agriculture and Applied Sciences. The current Dean, Dr. Marvin Burns, has indicated that he plans to retire. Dr. Smith said he would like to publicly thank Dr. Thomas Coon, OSU's Vice President and Dean of the Division of Agricultural Sciences and Natural Resources, for reviewing the position description and providing feedback on what was happening nationally in the area of agriculture. Dr. Smith said he received great feedback, and Dean Coon also reached out to colleagues at other institutions. He said sometimes the partnership between the A&M institutions is not talked about enough, and this is an example of that partnership that was very helpful to Langston.

Regent Milner moved and Regent Hall seconded to approve the personnel actions as presented (D.2. - D.4.).

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

Approval to Solicit Bids and Award Contract for the Scholars Inn Wood Truss Floor Project

Dr. Smith referenced the summer 2016 difficulty in Centennial Village when Langston learned on late notice that the support beams in all of the buildings needed to be repaired. Rather than wait to learn of any structural issues with Scholars Inn, it was decided to commission a structural engineer to determine whether any structural challenges may be faced with that location. He said the good news is that there were not many findings, but there were a few that have been recommended. It is desired to commence the work a week after students move out in May. It is estimated to be approximately one month of work. Approval is requested to solicit bids and ultimately award a contract that would be consistent with Title 61 requirements. Supplemental information can be found in Attachment D of the Agenda (which is attached).

Regent Burns noted that the repairs are listed in the materials as temporary and asked if the repairs to be done will truly be temporary. Dr. Sharron Burnett, Vice President for Fiscal Affairs, said they were told that, as it was with the Centennial project, the repairs can become permanent. The solutions are referred to as temporary because there is another solution that could be more long-term. In working with OSU, they were advised that the temporary solution oftentimes worked in a permanent way.

Regent Hall moved and Regent Davis seconded to approve the solicitation of bids and contract award for the Scholars Inn wood truss floor project.

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

The business of Langston University being concluded, Dr. Smith and members of the Langston administration were then excused from the meeting.

BOARD OF REGENTS FOR THE OKLAHOMA A&M COLLEGES**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 Mr. Scott Schlotthauer, Chief Procurement Officer.

A. GENERAL INFORMATION/REPORTS REQUIRING NO ACTION BY THE BOARD: NONE

B. RESOLUTIONS: NONE

C. POLICY AND OPERATIONAL PROCEDURES:

1. Langston University respectfully requests approval of the Handbook for Sponsored Research and Grant and Contract Accounting pending final approval by the Office of Legal Counsel. The handbook is included in Attachment A for your review. The purpose of the handbook is to provide guidance on general policies and procedures related to sponsored programs administration at Langston University. The handbook was compiled and reviewed by constituents within the University. Information pertaining to the committee is also included in Attachment A.
2. Approval is respectfully requested for Langston University to adopt a University Strategic Plan which is included in Attachment B for your review. The strategic plan is based on the updated mission and vision statements. The revised mission statement was approved by the A&M Board of Regents on December 5, 2014 and the revised vision statement was approved by the A&M Board of Regents on December 4, 2015. The strategic plan was developed through a committee with representation from administrators, faculty, staff, students, alumni, and community partners. The adoption of this strategic plan is submitted for your approval in preparation for Langston University's upcoming accreditation evaluation with the Higher Learning Commission.

D. PERSONNEL ACTION:

1. **FOR INFORMATIONAL PURPOSES**

Langston University accepted the following notices of resignation:

Frederick Ellis, Offensive Line Coach, Department of Athletics, effective December 31, 2016.

Harry Williams, Offensive Coordinator/Special Teams Coordinator, Department of Athletics, effective December 31, 2016.

2. Approval is respectfully requested to employ Kim Cobb as Assistant Professor/Research and Instruction Librarian, on a part-time basis, at the Langston University – Oklahoma City Campus, at an annual salary of \$11,250.00, effective January 27, 2017.
3. Approval is respectfully requested to employ Roderick Taylor as Offensive Coordinator/Assistant Football Coach, Department of Athletics, on a 12-month basis, at an annual salary of \$45,000.00, effective February 1, 2017.
4. Langston University respectfully requests approval of the position announcement and description for Dean, School of Agriculture and Applied Sciences, which is included for your review in Attachment C.

E. PROGRAMS: NONE

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:

1. Approval is respectfully requested for Langston University to solicit bids for the Scholars Inn wood truss floor project. A structural engineer was engaged to conduct a limited scope inspection of the floor trusses and recommend a course of action in addressing concerns noted. ZFI Engineering has proposed a modification to the existing truss structure to provide a temporary solution and/or repair to the complex. Langston University will work with the OSU purchasing office to solicit bids and award a contract consistent with Title 61 requirements. Supplemental information has been provided for your review in Attachment D.

J. PURCHASE REQUESTS: NONE

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 as of December 31, 2016:

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)
St. Approp.	8	\$11,617.93	5	\$11,706.57	20	\$69,021.78	20	\$57,104.92
Federal	23	\$57,989.84	26	\$27,012.86	117	\$231,633.99	117	\$128,237.06
Private								
Auxiliary	19	\$17,864.48	12	\$76,137.94	73	\$251,533.73	41	\$141,328.34
Other								
TOTAL	50	\$87,472.25	43	\$114,857.37	210	\$552,189.50	178	\$326,670.32

2. Summary of Out-of-State Travel as of January 31, 2017:

Column (1): Travel This Month

Column (2): Corresponding Month Last FY

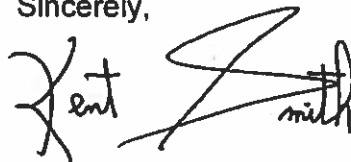
Column (3): Amount Expended Current FY

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)
St. Approp.	4	\$4,006.51	10	\$9,426.14	24	\$73,028.29	30	\$66,531.06
Federal	10	\$6,461.98	4	\$3,677.35	127	\$238,095.97	121	\$131,950.41
Private								
Auxiliary	11	\$11,624.95	7	\$11,825.12	84	\$263,158.68	48	\$153,153.46
Other								
TOTAL	25	\$22,093.44	21	\$24,928.61	235	\$574,282.94	199	\$351,634.93

All items listed above are respectfully submitted for your approval.

Sincerely,



KENT J. SMITH, JR.
PRESIDENT
LANGSTON UNIVERSITY

LANGSTON UNIVERSITY AT LANGSTON, OKLAHOMA

DEAN OF THE SCHOOL OF AGRICULTURE AND APPLIED SCIENCES AND RESEARCH DIRECTOR AND COOPERATIVE EXTENSION ADMINISTRATOR OF THE 1890 LAND-GRANT PROGRAM

Langston University invites nominations and applications for the position of Dean of the School of Agriculture and Applied Sciences (**Dean**), 1890 Research Director (**RD**), and 1890 Extension Administrator (**EA**). The University seeks a visionary leader dedicated to enhancing and strengthening the mission of the School and land-grant program. As the chief academic and executive officer of the School and land-grant program, the Dean, RD, and EA has the primary responsibility for faculty and academic professional staff development, budgetary oversight and planning, academic and curricular issues, fund-raising, recruitment, and facilities development. The Dean, RD, and EA serves as the Authorized Representative (AR) for administration of the land-grant program and projects.

The School of Agriculture and Applied Sciences comprises the following divisions: Department of Agriculture and Natural Resources, E (Kika) de la Garza American Institute for Goat Research, Department of Family and Consumer Sciences, 4-H Youth Development, Expanded Food and Nutrition Education, Aquaculture, and Biotechnology Programs. The Dean, RD, and EA will be pivotal in strengthening the School and University as a national and international leader in areas related to food, energy, sustainability, human and community development, among others. The Dean, RD, and EA will be a strong advocate and spokesperson for the School and land-grant program both on campus and with external partners and stakeholders.

The successful candidate will:

- hold an earned doctoral degree in Agriculture or a closely related field;
- have a distinguished record of scholarly research, teaching, and extension accomplishments commensurate with an appointment at the rank of full professor (i.e., typically at least 10 years of service after Ph.D.) and strong record of academic, research, and grant successes;
- in addition to the experience noted immediately above, have served in a leadership position administering land-grant activities for at least 5 years;
- possess outstanding scholarly credentials, including recognition as an accomplished academic leader both nationally and internationally;
- demonstrate commitment to research, teaching, Extension/outreach, and equal opportunity;
- demonstrate a commitment to innovation within Agriculture and related fields of study;
- demonstrate an ability to develop strong relationships and engage with alumni;
- demonstrate ability to attract, retain, and advance a diverse and superior faculty, student body, and staff;
- possess outstanding leadership and communication skills to develop productive relationships with stakeholders and be a strong advocate for the School and land-grant program;
- demonstrate an understanding of and commitment to the 1890 land-grant system and mission of the University and Cooperative Extension;
- have a proven record of effective interaction with USDA agencies and programs including the acquisition and administration of federal funds;

- be familiar with relevant programs and activities of the USAID and other international organizations;
- possess experience in interacting with local, regional, and national legislators and congressional constituencies,
- demonstrate success in external fund-raising and resource development;
- have evidence of excellent organization, communication, interpersonal, and decision-making skills;
- have a thorough understanding of the financial issues facing a diverse School and a land-grant institution.

The Dean, RD, and EA will be responsible for providing leadership and administering the divisions. He/she will lead the School and land-grant program in the mission to support agriculture, natural resource sustainability, and statewide economic development. The Dean, RD, and EA will be a collaborative, inspiring administrator with a demonstrated capacity for leadership to enhance the programs and foster a culture of excellence in teaching, research, and statewide outreach and service in fulfilling the mission of its 1890 land-grant status.

Responsibilities of the Dean, RD, and EA include the following:

- oversee academic/instructional activities;
- foster the development of academic programs and their curricula;
- recommend faculty appointments, promotion, tenure, and termination;
- promote faculty development;
- facilitate interdisciplinary collaboration and development of programs, courses, grant proposals, and projects;
- supervise and evaluate department heads, directors, and associate directors;
- participate in fiscal year budget planning;
- serve as Research Integrity Officer for the Office of Research Integrity of the University;
- serve as Responsible Officer for the International Exchange Program of the School, being responsible for use of SEVIS (Student and Exchange Visitor Information System);
- frequently communicate and closely coordinate with relevant divisions and personnel of the USDA, in particular the National Institute of Food and Agriculture (NIFA), regarding use of federal resources for the land-grant program;
- interact with representatives of 1890 and 1862 land-grant institutions and communities, USDA/NIFA, APLU CARET (Council for Agricultural Research, Extension, and Teaching), and USAID and other international funding entities;
- interact with congressional and legislative constituencies and regional and statewide policy makers to foster support of the School, University, and land-grant program;
- assume other responsibilities assigned by the Vice President of Academic Affairs.

To fulfill these responsibilities, the Dean, RD, and EA has a senior leadership team comprised of the following:

- Associate Dean of the School of Agriculture and Applied Sciences,
- Director of the E (Kika) de la Garza American Institute for Goat Research and Agriculture and Natural Resources.

The position of Dean, RD, and EA reports to the Vice President for Academic Affairs. This full-time, 12-month appointment has a negotiable start date with salary commensurate with experience.

Langston University invites letters of nomination or applications (letter of interest, resume/CV, and five references). Applications and nominations will be accepted until the position is filled, and review of applications will begin immediately. Interested candidates are encouraged to submit materials to:

Office of Human Resources
Langston University
P. O. Box 1205
Langston, OK 73050
(405) 466-3203

Langston University is a land-grant university committed to excellence in research, teaching, extension, and international programs. Langston University is governed by the Board of Regents for the Oklahoma Agricultural and Mechanical (A&M) Colleges, the body which also governs Oklahoma State University, Oklahoma Panhandle University, Connors State College, and Northeastern Oklahoma A&M College. Langston University is comprised of three campuses in Langston, Oklahoma City, and Tulsa. The School of Agriculture and Applied Sciences programs are located in Langston, Oklahoma and include the E (Kika) de la Garza American Institute for Goat Research with an annexed farm to the South of campus. More information about the University is available at www.langston.edu.

Langston University is an Affirmative Action/Equal Opportunity Employer and welcomes individuals with diverse backgrounds, experiences, and ideas, who embrace and value diversity and inclusivity.

PROJECT SPECIFICATIONS

OSU NUMBER TO BE ADDED HERE

	Langston University	
	Physical Plant	
	Scholars Inn Shoring Support	February 16, 2017

Scholars Inn Housing Complex has been identified as having some sagging floors in some buildings. There are a total of 58 units requiring shoring support to be added. This work is to be completed as defined in the BASE BID and ADD ALTERNATE Details section below. The successful bidder will coordinate schedules with the university to ensure work continues throughout the life of the project.

WORK DESCRIPTION:

1. The University is using the firm of ZFI Engineering, "Structural Solutions that Work" to develop the temporary shoring support for the floors.
2. Langston University desires to implement repairs of the 58 units noted above in the existing structures within Scholars Inn as noted herein and on the plans developed by ZFI Engineering firm.
3. The tentative start date for the project is Monday, May 22, 2017. The project can start after all students are out of housing.
4. Removal of the 5/8" GYP on Resilient Channel as indicated on ZFI drawing S0.01 and shown in detail #2 and in the NOTES section #3 Frame spacing may vary as Req'd to hold ext. frame to truss bottom chord splices and int. Frame with clearance for wall mounted light switches. Refer to note (2) in same area. The bottom splice of each truss is consistent at approximately (8') eight foot from the front wall upon entry of the apartment. The second support beam is to be positioned at approximately (4') four feet beyond the first beam as shown on the drawing detail #1.
5. In general terms two each support beams made up of (3) 2x10 Framing members. Nailed together with 3" nails, spaced at 24" O.C. Face Nail at top and bottom staggered on opposite sides. This beam will be supported by two columns on each end of the beam. The columns are made up of (3) 2X6 southern Yellow Pine No. 1 grade lumber nailed with 30d common nails staggered at 8" O.C. on each face and (2) min each end. The above noted beam and support columns are to be repeated inside each living room on both first and second floors a total of 58 times. The University will provide a list by building and apartment number during the pre-construction meeting prior to the beginning of construction.
6. In addition to the above noted beams and columns as noted in detail #3 on page S0.01, directly above each support beam, add and attach to each existing truss (1) each 2X6X1'-4" nailed to side of each truss as called out in detail #3, using (2) 3½" 16d box nails.
7. At the base or bottom of each column, on each side attach a metal clip [L4X3X¼"X0'-3"] attached at concrete floor using (2) each 3/16" X 1¼" Tapcon Concrete Anchors (Gage=1½"), and (2) each SD #10X2½" Screws into columns base. TYP.
8. Upon completion of above work, arrange for inspection with the University Project Manager and ZFI design engineer. No sheetrock is to be installed prior to this inspection and approval.

	Langston University	
	Physical Plant	
	Scholars Inn Shoring Support	February 16, 2017

9. As noted in item #4 above the beam and columns are to be rapped with 5/8" sheetrock, taped, spackled, finished, and painted to match existing walls and ceilings.
10. Contractor is to install temporary A/C filters fabric to protect existing A/C Units from construction debris
11. In some cases the existing installed Fire Sprinklers system head will need to be relocated (approximately 25 each). The contractor is to layout each living room marking the location of the beam to be installed, remove the sheetrock as noted in item #4 above, but before the new beam is installed, notify the university Project Manager to have the Fire Sprinklers heads relocated. After the university has had the heads relocated, The contractor will be responsible for patching the hole where the old sprinkler head was removed. **Please note:** The relocation of the Sprinklers Heads must be completed after the contractor removes the sheetrock and before the support beams are installed.

BASE BID and ADD ALTERNATE Details:

A) BASE BID is defined as:

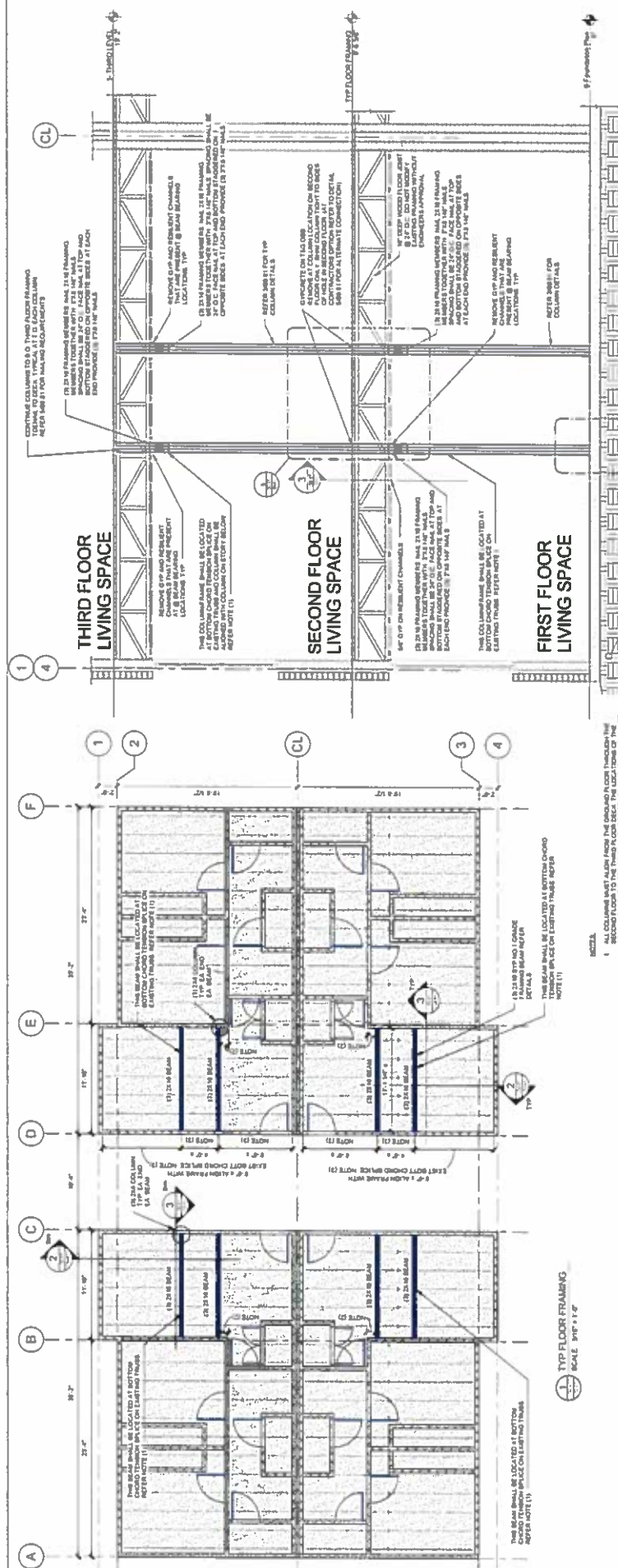
- i) Cost to provide all materials, equipment, labor, management/supervisor and skilled tradesman:
- ii) To construct, build, assemble, install, finish the sheetrock and painting of same.
- iii) Daily clean-up of work site
- iv) Clean the work site of all debris generated from the work to be performed
- v) All work is to be completed, cleaned and ready for student occupy no later than June 29, 2017.

B) ADD ALTERNATE 1 is defined as:

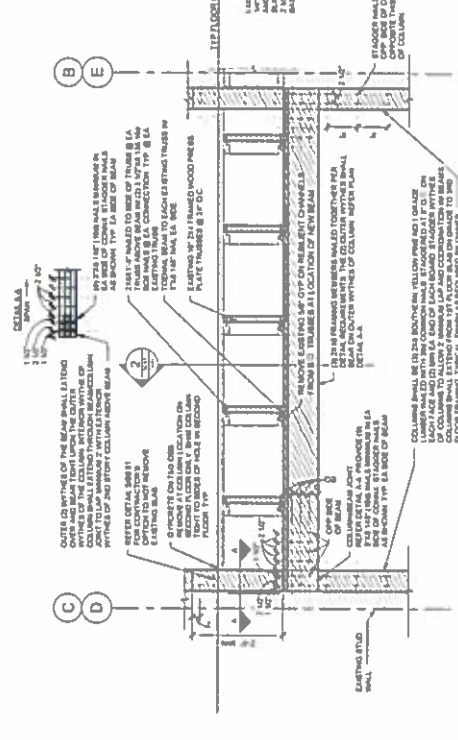
- i) Cost to accelerate base bid to a completion date of June 16, 2017.
- ii) Cost to include replacement and relocation of Fire Sprinkler Head each.

C) ADD ALTERNATE 2 is defined as:

- i) Cost to remove all furniture from the living room into the first and second bedrooms.



1. ALL COLLARED LIGHTS MUST BE PLACED ON THE BACK OF THE CHAIR. COLLARED LIGHTS MUST BE PLACED ON THE BACK OF THE CHAIR, NOT ON THE CHAIR'S SEAT OR ON THE CHAIR'S BACK. COLLARED LIGHTS MUST BE PLACED ON THE BACK OF THE CHAIR, NOT ON THE CHAIR'S SEAT OR ON THE CHAIR'S BACK.
2. COLLARED LIGHTS MUST BE PLACED ON THE BACK OF THE CHAIR, NOT ON THE CHAIR'S SEAT OR ON THE CHAIR'S BACK. COLLARED LIGHTS MUST BE PLACED ON THE BACK OF THE CHAIR, NOT ON THE CHAIR'S SEAT OR ON THE CHAIR'S BACK.
3. COLLARED LIGHTS MUST BE PLACED ON THE BACK OF THE CHAIR, NOT ON THE CHAIR'S SEAT OR ON THE CHAIR'S BACK. COLLARED LIGHTS MUST BE PLACED ON THE BACK OF THE CHAIR, NOT ON THE CHAIR'S SEAT OR ON THE CHAIR'S BACK.



SECOND FLOOR LIVING SPACE

DE FEAR 3400 B11 FOUR 1140
(22) JAMES DOT JAGS

GENERAL NOTES

1. ALL NUMBER LISTED SHALL BE BOUTHWAY YELLOW PINE AND SHALL HAVE MINIMUM NO. 1 GRADE WITH THE FOLLOWING:
 - a. 10' MIN. DIA.
 - b. 10' MIN. LG.
 - c. 1" MIN. TH.
 - d. 1" MIN. LG.
2. PROVIDE MINIMUM 40% REINFORCEMENT PER NATIONAL BUILDING CODE 2010 EDITION, SECTION 2303.
3. CONTRACTOR SHALL FOLLOW VET. MEASUREMENTS AND RECORDS FOR ALL EXISTING UTILITIES. CONTRACTOR SHALL BE RESPONSIBLE FOR LOCATING AND MARKING EXISTING UTILITIES. MECHANICAL CONTRACTOR SHALL PREVENT DAMAGE TO AREA OF EXISTING UTILITIES. CONTRACTOR SHALL BE RESPONSIBLE AGAINST EXISTING FRAMEWORK TO PROVIDE CONTACT WITHAL CONTRACTOR FOR ALL QUESTIONS REGARDING EXISTING UTILITIES. CONTRACTOR SHALL NOT BE SPUN ON OR LEND IN OF BEAMS.

BUK 1 UP-REAR FENDER
UNITED STATES PATENT
OFFICE

4 TYPICAL COLUMN TO SLAB ON GRADE
SCALE 1" = 1'-0"

Column shall be 10 1/2" dia. South of the well
Landing shall be 12" x 12" x 12" common hole, 1"
each face and 1/2" dia. and 1/2" dia. and 1/2"
of column to allow 2" minimum lap
Column shall extend from 1st ft. down
to 10' from 1st ft. down to 10' from 1st ft. down

5. TYPICAL FLOOR FRAMING SECTION - ALTERNATE CONTRACTORS OPTION

11

COLOMBIA: 1997-2000. EXTRACTO DE LOS DATOS DE LOS
CENSOS DE LA PUEBLA. PUEBLA DE LOS RIOS.

**95% CONSTRUCTION DOCUMENTS.
NOT FOR CONSTRUCTION**

OKLAHOMA PANHANDLE STATE UNIVERSITY, GOODWELL, OKLAHOMA

Dr. Tim Faltyn, 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.

Chair Watkins asked Dr. Faltyn about his family since the birth of his second son, and Dr. Faltyn said they are doing well.

Dr. Faltyn expressed appreciation to President Hargis for the hospitality and the event last evening. He said he was very impressed by Pokeapella.

Dr. Faltyn said he has been asked by several Regents about the OPSU President's Home and reported that OPSU is \$34,000 away from meeting the fundraising goal of \$500,000. In the challenging financial environment and in the area of the Panhandle, that is very exciting. He said construction began three weeks ago. All of the dirt work for the Baggerly Family Banquet Hall addition is done and the trenching and concrete pouring should be done by next week. This project is being watched very closely by people in the Panhandle. Leadership Oklahoma will be on the OPSU campus tomorrow and has requested a tour even though the home is in the construction phase.

Regent Hall asked President Faltyn to update the Board on the percentage of the OPSU President's Home that is privately funded. Dr. Faltyn responded that number is approximately 75-78 percent. Dr. Faltyn noted that the construction project target is May, but he and the OPSU First Lady believe it may be closer to June or July due to spring weather conditions.

Dr. Faltyn referenced the February 2017 *Panhandle* publication. Items of information presented by Dr. Faltyn included OPSU becoming a certified healthy campus for the first time since 2011; OPSU having the longest-running bull sale in the United States, which has been held annually for 65 years; and OPSU student Elida Esquivel being one of three featured speakers at the Oklahoma Higher Education Day at the State Capitol.

Dr. Faltyn said it is important for the Board to hear the positive things the Office of Legal Counsel is doing for OPSU, specifically Brandee Hancock. He said he has spoken to Ms. Hancock two to three times per week for the past several months, and she has done an exceptional job.

Ratification of Interim Approval Regarding the New Position Description of Vice President of Outreach

Dr. Faltyn said interim approval was requested for this position description due to the ebb and flow of the hiring cycle. Spring is when the strongest pool of candidates is available. The candidates for the Vice President of Outreach, as well as the Vice President for Academic and Student Affairs, have been narrowed down to three for interviews in late March. The plan is to have those positions offered and accepted by mid-April with the selected persons on campus by July. He has been very pleased by the quality and quantity of candidates. The number of people who want to join the OPSU team is very humbling.

Regent Link moved and Regent Milner seconded to ratify interim approval granted by the Chief Executive Officer to approve the position description for Vice President of Outreach as presented.

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

Approval of Actions Regarding the Shooting Range Complex

Dr. Faltyn said his three goals as President of OPSU are to modernize the campus, to transform the region, and to create sustainability. The shooting range project accomplishes all three of those goals. He referenced the Cooperative Services Agreement, noting that included in it is a map of the proposed shooting range and offerings for the program. (A copy of the Cooperative Services Agreement is on file in the Board of Regents' Office as Document No. 3-3-3-17.) He said this shooting range has received a lot of positive attention.

Dr. Faltyn requested approval to enter into an agreement with the Oklahoma Department of Wildlife Conservation to receive Federal grant money for gun education programs. The total cost of this project will be approximately \$1.4 million. The initial grant is \$359,000 for the planning and engineering of the site. He noted that in the panhandle most people watch Amarillo, Texas, news stations. He has been told the local Amarillo station has only been on campus twice in approximately a decade, but recently visited the campus to see this complex and develop a story on it. Dr. Faltyn then played a news segment video done by the Amarillo, Texas, ABC 7 news station highlighting the OPSU sports recreation facility.

Dr. Faltyn said OPSU has commitments from Kansas, Colorado, New Mexico, and Texas, that they will bring their regional FFA shoots to the facility.

Dr. Faltyn said Regent Doug Burns has been a blessing on this project. He said Congressman Bill Brewster and John Groendyke were also very instrumental in helping to make this project happen.

Regent Burns asked what percentage of this project will be federally funded. Dr. Faltyn said federal funds will cover 90 percent of the cost. Regent Burns asked if the current environmental and cultural surveys being completed are a condition of receiving that funding. Dr. Faltyn responded affirmatively.

Regent Burns moved and Regent Anthony seconded to approve the acceptance of Federal financial assistance from the Oklahoma Department of Wildlife Conservation and acceptance of the statement of ownership, authority and use agreement in conjunction with the Federal Financial assistance from the Oklahoma Department of Wildlife Conservation as presented.

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

Balance of Agenda

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

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

OKLAHOMA PANHANDLE STATE UNIVERSITY
Goodwell, Oklahoma

March 3, 2017

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

1. Personal remarks – Dr. Tim Faltyn
2. Panhandle Magazine

Part B---Resolutions

None

Part C---Policy and Operational Procedures

Board approval is requested to bestow a posthumous degree upon James Cameron III during our May 20, 2017 commencement. The proposed degree would be an “Honorary Bachelor of Science, Health and Physical Education (Posthumous)”.

James Cameron III was born July 7, 1994 and passed away at age 21 on May 28, 2016. James was currently attending Panhandle State as a Health and Physical Education major where he was a varsity letterman on the OPSU football team, served as a dorm Resident Assistant, and was a true example of a scholar athlete. He is survived by his mother N’yiesha Demus, and brothers Jevvion Cameron and Jalen Cameron.

Part D---Personnel Actions

1. Interim approval was requested and approved on February 3, 2017, for the new position description of Vice President of Outreach. The request was made to assure a timeline was created to result in optimal interest in this new position.

2. Approval to fill the following replacement positions:

<u>Employee</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>	<u>Assignment</u>	<u>Explanation</u>
Eric Begley	Bookstore Manager	\$50,000	2/13/2017	12 Month	Replacement
Martin Nevarez	Director of High School & Community Relations	\$51,000	2/14/2017	12 Month	Replacement

Part E---Instructional Programs

1. Board approval is requested to add the option of Wildlife Enterprise Management to the BBA Business Administration degree. Please see attached.
2. Board approval is requested for program requirement changes for the B.M. Music – Music Education option. Please see attached.

Part F---Budgetary Actions

None

Part G---Other Business and Financial Matters

None

Part H---Contractual Agreements (other than construction and renovation)

1. Board approval is requested to accept a Federal financial assistance from The Oklahoma Department of Wildlife Conservation, titled OK W-186-P-1 Panhandle State University Shooting Range Complex submitted to the U.S. Fish and Wildlife Service's CFDA Program number 15.611. This award was made under the authority of the Wildlife Restoration – Section 4 Grant Program. Funds under this award are to be used for coordination, planning and design activities related to a shooting range complex on OPSU property in Goodwell, Oklahoma.

The grant period is December 1, 2016 through November 30, 2018. The value of the grant is \$359,130.00.

This agreement has been reviewed by legal counsel.

2. Board approval is requested to accept the statement of ownership, authority and use agreement in conjunction with the Federal Financial assistance from the ODWC related to a shooting Range complex on OPSU property in Goodwell, OK.

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. The January 2017 Summary of Out-of-State Travel report is attached.

Respectfully submitted,



Dr. Tim Faltyn
President

OFFICIAL INTERIM APPROVAL REQUEST TO THE OFFICE
OF THE CHIEF EXECUTIVE OFFICER OF THE OSU/A&M BOARD OF REGENTS

NOTE: Both pages of this form must be completed before interim approval is considered official.

Oklahoma Panhandle State University

College/University from which Request for Interim Approval Originated

1. The basis upon which interim approval is requested is indicated below (check one or more and explain).

_____ (a) The matter is related to the peace, health and safety of the institution and/or its inhabitants. (Explain how the matter of business for which interim approval is requested is related to the immediately foregoing statement.)

X (b) The matter quite possibly could pose a deterrent to the accomplishment of important institutional objectives without authorization to act immediately or reasonably soon; and/or it is believed imprudent to delay action until the next meeting of the Board of Regents. (Explain how the matter of business for which interim approval is requested is related to the immediately foregoing statement.)

The timeline for hiring to receive optimal interest in the newly created position of Vice President of Outreach, would be missed if we wait until the Board of Regents meeting on March 3, 2017.

_____ (c) The matter has significant economic implications for institutional resources and/or properties without authorization to act immediately or reasonably soon; and/or it is believed imprudent to delay action until the next meeting of the Board of Regents. (Explain how the matter of business for which interim approval is requested is related to the immediately foregoing statement.)


_____ (d) The matter is related to an emergency requiring action by the administration prior to the next meeting of the Board of Regents because of extenuating circumstances not referenced above. (Describe the specific extenuating circumstances.)

2. The administrative action for which interim approval is hereby requested is as follows (describe fully what action is proposed and, if necessary, use an attached sheet):

A job announcement for the position of Vice President of Outreach will be posted immediately following interim approval to receive optimal interest and response to this position. If interim approval is given, it is possible to have a candidate identified, and request approval to hire at the Board of Regents meeting on March 3, 2017.

3. State the actual cost or best estimated cost required to complete the action for which interim approval is requested. \$118,000.00
4. Identify the fund or funds to be used in covering the cost stated above. E & G Reserves
5. If verbal approval was previously granted, indicate to whom approval was given, the date, and whether by telephone or in person. _____
6. _____

(Optional) Signature of Requesting Administrator


(Required) Signature of President

Date

2/1/2017

Date

=====

(FOR USE BY THE OFFICE OF THE CHIEF EXECUTIVE OFFICER)

☒ Interim approval is granted by the office of the Chief Executive Officer for the business matter described above.

REMARKS:

☐ Interim approval is not granted for the business matter described above.

REMARKS:


Signature of the Chief Executive Officer or
his designated representative

2/3/2017

Date



OKLAHOMA
PANHANDLE STATE
UNIVERSITY

JOB DESCRIPTION

JOB TITLE: Vice President of Outreach

REPORTS TO: President

CLASSIFICATION: Executive

STATUS: Full-time, exempt

LENGTH OF EMPLOYMENT: 12-month continuing position

JOB SUMMARY: The Vice President of Outreach reports directly to the President of the University and is responsible for operational management and supervision of a unit that includes alumni relations, development, special events, marketing, career management, and continuing and community education. This position will collaborate with the President and the executive team to define and execute advancement, marketing, and enrollment management strategies. The position is responsible for providing leadership to secure public and private support to help fulfill the University's mission.

ESSENTIAL DUTIES AND RESPONSIBILITIES:

- Develop and implement a comprehensive fundraising program
- Provide oversight and leadership for the development and implementation of a comprehensive marketing plan
- Provide oversight and leadership for the development and implementation of a comprehensive grant plan
- Build, maintain, and strengthen a positive relationship with individuals, groups within, and external to the University
- Provide leadership to increase the University's visibility on a local, regional, and national level through productive relationships with regional and national partners
- Serve as the University's legislative liaison and file ethics reports as required
- Plan and implement special events
- Performs other related responsibilities as required or assigned by the President of the University

The omission of specific statements of duties does not exclude them from the position if the work is similar, related, or a logical assignment to the position.

EDUCATION, TRAINING, AND EXPERIENCE:

REQUIRED:

Master's degree, in a related field, from an accredited university. Five years of experience in higher education marketing, fundraising, and/or donor and corporate relations. Five years of supervisory experience.

PREFERRED:

An earned doctorate degree from an accredited institution.

KNOWLEDGE, SKILLS, AND ABILITIES:

- Must have the ability to bring together diverse individuals in the community and University to form teams and motivate the teams to achieve goals
- Must be able to effectively facilitate meetings to encourage the sharing of ideas, reaching of consensus and action
- Must demonstrate exceptional written and oral communication and advocacy skills, as well as the ability to articulate complex plans, programs and activities in a clear and credible fashion
- Strong technical, analytical, and system skills are required
- Must have a strong work ethic and lead by example
- Must be a professional, credible and respected representative of the institution internally and in the community
- Demonstrated willingness and ability to act ethically and socially responsible

SIGNED: _____ **DATE:** _____



Part E: 1

Option Addition – BBA Business Administration - Wildlife Enterprise Management Option

This new option will offer business majors who are interested in wildlife management, marketing, and entrepreneurship a degree to integrate in the local area's rich culture of hunting and agriculture. Students will be able to tap into our regional resources to help spur the state and local economy. This degree option uses courses originating from the newly approved B.S. Animal Science, Wildlife Management option, as well as existing business courses.

Business Administration (BBA)	120
Wildlife Enterprise Management Semester Hours Option	
General Education Requirements	41
Business Core	36
Acct 2103-Financial Accounting	
Acct 2203-Manual Accounting	
Econ 2123-Microeconomics	
Badm 3123-Business Law I	
Badm 3173-Business Communications	
Badm 3613-Statistics	
Badm 4603-Business Ethics	
Cis 2013-Information Systems for Business	
Cis 2223-Micro Applications	
Fin 3773-Business Finance I	
Mgmt 3813-Principles of Management	
Mktg 3913-Principles of Marketing	
Co-Requisite Requirements	
(included in General Education hours)	
Econ 2113-Principles of Macroeconomics	
Math 1513-College Algebra	
Wildlife Enterprise Management Concentration	15
Wild 1012-Introduction to Natural Resources	
Wild 1014-Introduction to Natural History	
Wild 2013-Ecology and Natural Resources	
Wild 3013-Applied Ecology	
Wild 4503-Principles of Wildlife	
Wildlife Enterprise Management Marketing	18
CIS 2303-Lighting and Composition	
CIS 3393-Video Editing	
CIS 3123-Interactive Video	
CIS 2113-HTML	
Mktg 3973-Advertising	
Mktg 4113-E-Commerce	
Business Capstone	3
Mgmt 4893-Small Business Management	

School of Business Electives	7
Mktg 3923-Professional Selling	
Badm 4703-Business Internship	
Choose from any Acct, Cis, Badm or Indt course	



OKLAHOMA
PANHANDLE STATE
UNIVERSITY

Part E: 2

Program Modification - Program Requirements Change – B.M. Music – Music Education

The current B.M. Music: Music Education option provides a dual emphasis in both vocal and instrumental music. The current degree requires 153 hours and a timeline of 5 years to complete.

The proposed degree plan is designed to offer the existing dual emphasis – vocal “and” instrumental – with hours decreased to 131 and also options to choose a single emphasis in vocal “or” instrumental music. The single emphasis for each will consist of 125 hours and a 4-year timeline to complete.

We have also combined the three 2-credit hour History and Literature of Music courses required within the degree to make two 3-credit hour courses. This will minimize the number of semesters to complete the Music History/Literature component while still awarding 6 hours of credit. Some minor clean-up of the degree plan was also made.

With the proposed degree plan, we anticipate higher enrollment and more degree completing students in the Music Department.

(current and proposed degree plans are on the following pages)



OKLAHOMA
PANHANDLE STATE
UNIVERSITY

Current Degree

Music (BM) 153 Semester Hours

Music Education Option

General Education 41

Note: MUSI 2312 and MUSI 3332 will count as General Education hours for Music Education majors.

Co-Requisite Requirements 8

Educ 2222-Communication Skills for Teachers

Educ 2233-Diversity in Education

Educ 2323-Reading in the Content Area

Professional Education 31

Educ 2001-Education Seminar

Mued 2113-Introduction to Music Education

Educ 3213-Human Development

Educ 3223-Education of the Exceptional Child

Educ 4313-Educational Psychology

Mued 3733-Music Technology

Educ 4533-Secondary Classroom Management and Assessment

Educ 4750-Student Teaching

Applied Music 25

Mupi 1XX0-Private Lesson-four semesters
(lower division)

Mupi 3XX0-Private Lesson-three semesters
(upper division)

Mupi 4991-Recital

Mupe 1XXX- Major Ensemble-eight semesters*

Core Music Courses 27

Musi 1521-Theory of Music I Lab

Musi 1523-Theory of Music

Musi 1531-Theory of Music II Lab

Musi 1533-Theory of Music II

Musi 2541-Theory of Music III Lab

Musi 2543-Theory of Music III

Musi 2551-Theory of Music IV Lab

Musi 2553-Theory of Music IV

Musi 3563-Forms and Analysis*

Musi 2312-History and Literature of Music I

Musi 2412-Ethnomusicology

Musi 3332-History and Literature of Music II

Musi 3342-History and Literature of Music III

All majors must be in an ensemble appropriate for their principal instrument/voice every semester of residence. Barrier examinations in theory and applied music must be successfully completed before advancing to the junior level. All entering majors must take a theory placement examination before their first enrollment. A keyboard proficiency examination must be passed before graduation. All music majors must pass core music classes with a minimum grade of "C."

Music Education

21

Mued 2112-Woodwind Pedagogy

Mued 2112-Brass Pedagogy

Mued 2312-Percussion Pedagogy

Mued 2412-Strings Pedagogy

Mued 2521-Diction for Singers I

Mued 2531-Diction for Singers II

Mued 3113-Principles of Conducting

Mued 3212-Vocal Pedagogy

Mued 3222-Vocal Repertoire

Mued 3312-Elementary School Music Methods

Mued 3322-Secondary School Music Methods

All music education majors must demonstrate competency in a foreign language.



OKLAHOMA
PANHANDLE STATE
UNIVERSITY

Proposed Degree

Music (BM) **153 Semester Hours**

Music Education Option

- Dual Emphasis **153 131 Semester Hours** (Existing)
- Add - Instrumental Emphasis – 125 Semester Hours
- Add -- Vocal Emphasis-125 Semester Hours

General Education **41**

Note: MUSI 2412, MUSI 3333, and MUSI 3343 will count as General Education hours for Music Education majors.

Co-Requisite Requirements **8 3**

~~Educ 2222-Communication Skills for Teachers~~

Educ 2233-Diversity in Education

~~Educ 2323-Reading in the Content Area~~

Professional Education **31-28**

Educ 2001-Education Seminar

Mued 2113-Introduction to Music Education

Educ 3213-Human Development

Educ 3223-Education of the Exceptional Child

Educ 4313-Educational Psychology

Educ 4333-Educational Technology

~~Mued 3733-Music Technology~~

~~Educ 4533-Secondary Classroom Management and Assessment~~

Educ 4750-Student Teaching

Applied Music **19**

Mupi 1XX0-Private Lesson- Lower Division - four semesters **of 1 credit each**

Mupi 3XX0-Private Lesson- Upper Division - ~~three semesters~~ **4 credits junior year; 1 credit senior year co-req with Senior Recital**

Mupi 4991-Senior Recital

Mupe 1XXX- Major Ensemble-~~eight~~ **7 semesters***

Muap 1XXX Class Piano (I, II, III, or IV) OR

Mupi 1210 Keyboard (Lower Division (2 credits)

Core Music Courses **19**

Musi 1521-Theory of Music I Lab

Musi 1523-Theory of Music I

Musi 1531-Theory of Music II Lab

Musi 1533-Theory of Music II

Musi 2541-Theory of Music III Lab

Musi 2543-Theory of Music III

Musi 2551-Theory of Music IV Lab

Musi 2553-Theory of Music IV

Musi 3563-Forms and Analysis

#Musi 2412-Ethnomusicology

~~Musi 2312 History and Literature of Music I~~

~~Musi 3332 History and Literature of Music II~~

~~Musi 3342 History and Literature of Music III~~

~~#*Musi 3333-History and Literature of Music I~~

~~#*Musi 3343-History and Literature of Music II~~

Included in General Education hours

All music majors are required to be in a major ensemble (MUPE 1411 Concert Choir, MUPE 1211 Concert Band) appropriate for their principal instrument every semester of residence. Barrier examinations in theory and applied music must be successfully completed before advancement to the Junior Level. All entering music majors must take a placement examination in theory before their first enrollment. A Keyboard Proficiency Examination must be passed before graduation. All music majors must pass core music classes with a minimum grade of "C."

Music Education-Dual Emphasis (Existing) **21**

Mued 2112-Woodwind Pedagogy

Mued 2112-Brass Pedagogy

Mued 2312-Percussion Pedagogy

Mued 2412-Strings Pedagogy

Mued 2521-Diction for Singers I

Mued 2531-Diction for Singers II

Mued 3113-Principles of Conducting

Mued 3212-Vocal Pedagogy

Mued 3222-Vocal Repertoire

Mued 3312-Elementary School Music Methods

Mued 3322-Secondary School Music Methods

Music Education—Instrumental Emphasis **15**

MUED 2112-Woodwind Pedagogy

MUED 2212-Brass Pedagogy

MUED 2312-Percussion Pedagogy

MUED 2412-Strings Pedagogy

MUED 3113-Principles of Conducting

MUED 3312-Elementary School Music Methods

MUED 3322-Secondary School Music Methods

Music Education—Vocal Emphasis **15**

MUED 2521-Diction for Singers I

MUED 2531-Diction for Singers II

MUED 3113-Principles of Conducting

MUED 3212-Vocal Pedagogy

MUED 3222-Vocal Repertoire

MUED 3312-Elementary School Music Methods

MUED 3322-Secondary School Music Methods

MUED 3132-Choral Conducting

All music education majors must demonstrate competence in a foreign language.

STATEMENT OF OWNERSHIP, AUTHORITY AND USE

The Board of Regents for the Oklahoma Agricultural and Mechanical Colleges, ("Regents"), hereby acknowledges, represents, and confirms that Oklahoma Panhandle State University ("OPSU") owns certain real property described in and designated as the Property in the Cooperative Services Agreement by and between OPSU and the Oklahoma Department of Wildlife Conservation ("ODWC"), consisting of approximately 200 acres of land located in Texas County, Oklahoma; and the Regents have authorized OPSU in perpetuity to use said land for the purpose of developing, constructing, operating and maintaining a public shooting range.

The Regents further acknowledge and understand the ODWC, in reliance upon the statements and representations made herein by the Regents, has or is in the process of entering the Cooperative Services Agreement, wherein ODWC will provide certain funding to OPSU through federal grant monies available under the federal Wildlife Restoration Grant Program, as administered by ODWC.

Dated this ____ day of _____, 2017.

Board of Regents for the Oklahoma Agricultural and Mechanical Colleges

By: _____
Lou Watkins

Title: _____
Chair

OKLAHOMA PANHANDLE STATE UNIVERSITY
INSTITUTION

SUMMARY OF OUT-OF-STATE TRAVEL AS OF Jan-17
MONTH

FUND SOURCE	FY17		FY16		FY17		FY16	
	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	7	\$ 2,432.97	8	\$1,407.76	57	\$ 17,972.74	69	\$ 19,358.72
FEDERAL					1	\$ 179.30		
PRIVATE								
AUXILIARY	1	622.44	1	\$404.14	18	\$ 6,817.54	27	\$ 9,354.72
OTHER								
TOTAL	8	\$ 3,055.41	9	\$1,811.90	76	\$ 24,969.58	96	\$ 28,713.44

CONNORS STATE COLLEGE, WARNER, OKLAHOMA

Dr. Ron Ramming, Interim 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. Ramming said he would like to express thanks to President Hargis and OSU First Lady Ann Hargis for their hospitality. He said he, too, was supremely impressed with the entertainment.

Dr. Ramming referenced the *Connection* and noted that there are several good stories about students, including the men's basketball team winning the conference championship and finishing the regular season with a 23-6 record; the women's basketball team finishing its season with a 19-9 record; the baseball team being ranked No. 8 in the nation; the shooting sports team having a successful trip to San Antonio; freshman and sophomore teams of the livestock judging team being named reserve champion teams in their respective divisions at a national competition; and the show team having a Grand Champion Shorthorn Bull and the Reserve Grand Champion Charolais Bull at a national livestock show.

Dr. Ramming highlighted the enrollment report stating that Connors had a 2.4 percent increase in credit hour production with a 4.2 percent increase in head count. The credit hour increase is important because CSC budgeted for a 5 percent decline in production and instead it is increasing. He said recruitment is doing a good job.

Dr. Ramming said the recent State budget cuts impacted CSC by approximately \$31,000. CSC was able to absorb that amount, but if cuts continue to happen CSC will be unable to continue absorbing them without additional action being required.

Dr. Ramming said he would like to extend an invitation to each Regent to the CSC campus for the acceptance of a significant gift of \$50,000 from the Masonic Fraternity of Oklahoma. The gift is for the creation of the Masonic Fraternity of Oklahoma Endowment for Community Service Grant.

Approval of New Degree Program and New Courses

Dr. Ramming requested Board approval of a new degree program of Associate of Applied Science in Criminal Justice Police Science and new courses as listed on the attachment. He said this request was discussed with members of the Academic Affairs, Policy and Personnel Committee at its meeting this morning.

Regent Burns reported that the Committee met with the administration of Connors State College regarding approval of the new degree program and new course offerings. He said the Committee acted to recommend Board approval of these requests.

Regent Burns moved and Regent Hall seconded to approve the new degree program and new courses as presented.

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

Balance of Agenda

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

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

CONNORS STATE COLLEGE

Warner, Oklahoma

March 3, 2017

Board of Regents for the Oklahoma A&M Colleges

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.

A. GENERAL INFORMATION REPORTS REQUIRING NO ACTION BY THE BOARD:

1. Personal Remarks – Dr. Ron Ramming

- Connors Connection
- Enrollment Update

B. RESOLUTIONS:

1. Memorial Resolutions

Board approval is requested for the attached memorial resolution honoring Mrs. June Cope, former Connors State College Instructor and Director of Nursing who passed away on January 23, 2017 (see attached).

Board approval is also requested for the attached memorial resolution honoring Mr. Jimmie F. Pulliam, former Connors State College Instructor who passed away on February 11, 2017 (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:

<u>Employee</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>	<u>Assignment</u>	<u>Explanation</u>
Kim Phillips	Title III NASNTI Project Director	\$50,000	03/15/2017	12 month	New Grant Position

E. INSTRUCTIONAL PROGRAMS:

1. New Degree Program

Board approval is requested to begin the approval process for the following proposed new degree program (degree sheet attached): *Associate of Applied Science in Criminal Justice Police Science*.

2. Request for New Course Approval

Board approval is requested to add the attached new courses to the Course Inventory. These courses have been recommended by the appropriate academic division faculty as well as the Connors State College Curriculum and Academic Council committees.

F. BUDGETARY ACTIONS:

None

G. OTHER BUSINESS AND FINANCIAL MATTERS:

1. Acceptance of Real Property

Board approval is requested to accept a gift in kind from the Connors Development Foundation for the McPeak Agriculture Hall of Fame displays valued at \$24,000. The displays were completed in the fall of 2016 and dedicated to Mr. Jerry McPeak on December 10, 2016.

Board approval is also requested to accept a gift in kind from the Connors Development Foundation for a custom concession trailer valued at \$18,699. The trailer was donated to the college in January 2017 for use at outdoor sports events and other campus events where concessions would be offered.

Board approval is also requested to accept a gift in kind from the Connors Development Foundation for a sculpture by Bill and Dumas Glass entitled "Prayer Feather" valued at \$5,000. The work of art was donated in January 2017 and is displayed in the Title III Native American Success and Cultural Center on the Warner Campus.

H. CONTRACTUAL AGREEMENTS (other than construction and renovation)

None

I. NEW CONSTRUCTION OR RENOVATION OF FACILITIES:

None

J. STUDENT SERVICES/ACTIVITIES:

None

L. NEW BUSINESS UNFORESEEN AT TIME AGENDA WAS POSTED:

None

M. INFORMATIONAL MATTERS NOT REQUIRING ACTION OF THE BOARD:

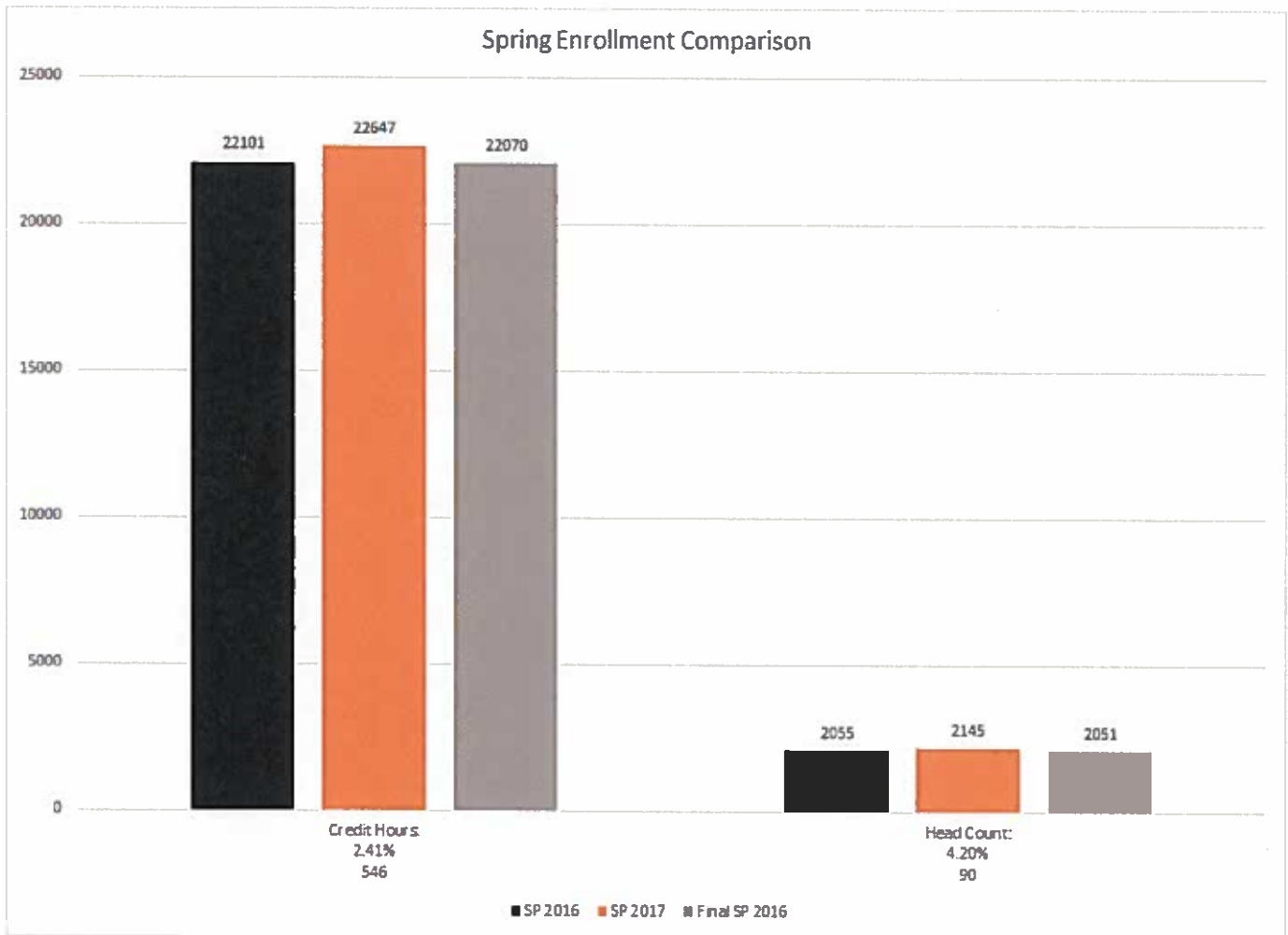
1. January 2017 Out-of-State Travel Report (see attached)

Respectfully submitted,



Dr. Ron Ramming
Interim President

Spring 2017 Preliminary Enrollment Data February 23, 2017



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 Mrs. June Cope, former Faculty and Director of Nursing, passed away on January 23, 2017; and

WHEREAS, Mrs. Cope, by her loyalty, attention to duty, and faithful performance rendered service by helping establish the Connors Nursing Program in 1985 and served as an Instructor and Director of Nursing from 1985 until 1994, and as a citizen worthy of commemoration and respect; and

WHEREAS, her friends and Connors State College deeply feel the loss in her 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 Mrs. Cope to 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 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 Mrs. Cope.

Adopted by the Board the third day of March 2017.

Dr. Ronald Ramming
Interim President
Connors State College

Lou Watkins
Chair
Oklahoma A&M Board of Regents

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 Mr. Jimmie F. Pulliam, former Faculty, passed away on February 11, 2017; and

WHEREAS, Mr. Pulliam, by his loyalty, attention to duty, and faithful performance rendered service as an Instructor from 1970 until 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. Pulliam 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. Pulliam.

Adopted by the Board the third day of March 2017.

Dr. Ronald Ramming
Interim President
Connors State College

Lou Watkins
Chair
Oklahoma A&M Board of Regents



DIVISION OF SOCIAL SCIENCES

Requirements for Students for Academic Year 2017-2018*

ASSOCIATE OF APPLIED SCIENCE

MAJOR: Criminal Justice Police Science

GENERAL EDUCATION REQUIREMENTS 24 HOURS

Area	Hours	To Be Selected From:
Communication	9	ENGL 1113 Comp I ENGL 1213 Comp II SPCH 1113 Intro to Oral Communication
American History & Government	9	HIST 1483 or 1493 POLS 1113 POLS 2053 State and Local Government
Social Sciences	6	PSYC 1113 General Psychology SOC 1113 Principles of Sociology

PROGRAM REQUIREMENTS 37 HOURS

CORE COURSES: Criminal Justice Police Science 31 HOURS

Course	Hours	Description
EDUC 1111	1	College Orientation
CJPS 1303	3	Intro to Criminal Justice Police Science
CJPS 1333	3	Ethics
CJPS 1343	3	Traffic
CJPS 1213	3	Penal Code and Related Criminal Codes
CJPS 1313	3	Patrol Procedures
CJPS 1413	3	Police and Community Relations
CJPS 2043	3	Criminal Procedures
CJPS 2103	3	Emergency Medical Responder
CJPS 2063	3	Criminal Investigations
CJPS 2033	3	Police Report Writing

Collegiate Officer Program (COP) Skills Training Courses* 6 HOURS

Course	Hours	Description
CJPS 1211	1	Firearms
CJPS 2111	1	Defensive Tactics
CJPS 2211	1	Emergency Vehicle Operation
CJPS 2253	3	Survey in Police Science
*Students majoring in Criminal Justice Police Science must request at his/her expense a criminal history clearance from the Oklahoma State Bureau of Investigation and a local records check from their county of residence prior to enrolling in Skills Training Courses.		

ABOUT THIS PROGRAM

Total Hours: 61

Program Overview

The Associate of Applied Science in Criminal Justice Police Science prepares students for a career in law enforcement.

Program Objectives

Upon completion of the program, students will be eligible to take the state law enforcement certification exam.**

**Pending accreditation by the Council on Law Enforcement Education and Training.

*Pending approval



E. INSTRUCTIONAL PROGRAMS:

2. Request for New Course Approval

Board approval is requested to add the attached new courses to the Course Inventory. These courses have been recommended by the appropriate academic division faculty as well as the Connors State College Curriculum and Academic Council committees.

New Course Description

CHER 1113 – *Elementary Cherokee I*

Development of listening, pronunciation, speaking skills, and socio-linguistics/culture of the Cherokees.

CHER 1123 – *Elementary Cherokee II*

Prerequisite: CHER 1113 *Elementary Cherokee I*

Continuation of listening, pronunciation, speaking skills, and socio-linguistics/culture of the Cherokees.



SUMMARY OF OUT-OF-STATE TRAVEL FOR THE PERIOD OF JANUARY 2017

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	0	0.00	4	\$ 10,853.30
FEDERAL	0	0.00	0	0.00	1	\$ 1,469.25	5	\$ 17,778.10
PRIVATE	0	0.00	0	0.00	0	0.00	0	0.00
AUXILIARY	0	0.00	0	0.00	0	0.00	0	0.00
OTHER	0	0.00	0	0.00	0	0.00	0	0.00
TOTAL	0	0.00	0	0.00	1	\$ 1,469.25	9	\$ 28,631.40

NORTHEASTERN OKLAHOMA A&M COLLEGE, MIAMI, OKLAHOMA

Dr. Jeff Hale, President, 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 provided an update on First Lady Donna Hale. He reported that she has been home for a couple of weeks and is getting stronger every day. He said her attitude and motivation are improving each day, though she has a long way to go for recovery as her injury was severe. He thanked the Board members for their outpouring of support.

Dr. Hale said as of yesterday afternoon, NEO's Foundation account received \$1.15 million in an estate gift from Charles Banks Wilson. This is the first seven-figure gift in the history of both the College and the Foundation. He said in this type of budget climate, some of the things that get put on the chopping block early are athletics and the arts. He believes this gift will secure the long-term future for programs like music and art at NEO.

Dr. Hale said the women's basketball team won its 36th consecutive home game and its fourth straight outright conference championship. That team is ranked No. 8 in the country and has a record of 28-2. He said the men's rodeo team placed 2nd last week at the Kansas State University Rodeo. The wrestling team has two-individual national champions, and 9 of the 10 wrestlers were All-Americans. The baseball team is off to a 9-2 start and is doing very well. The judging team placed 7th in a recent competition.

Dr. Hale referenced the *NEO Update*, which highlights the NEO Nursing Director receiving the 2016 Miami Regional Chamber of Commerce Excellence in Education Award; NEO hosting the new Chancellor from the University of Illinois Urbana-Champaign; NEO being named the national leader in producing Native American associate degrees in nursing by the *Diverse Issues in Higher Education* magazine; and the opening of the Animal Science lab in a few weeks.

Dr. Hale said NEO will have a Higher Learning Commission (HLC) visit next week, and he noted that Chair Watkins and Regents Anthony, Burns, and Hall will be participating in a conference call with HLC officials. He said two student outcomes that are looked at closely by both the HLC and NEO are the number of degrees conferred and how many first-time freshmen are enrolled. For six consecutive years NEO has graduated more students than its ten-year average. He said two things that are not seen in a report are what NEO is doing as an institution to help students prepare to be successful in their work and personal lives. One focus to ensure success is faculty, staff, teachers, and coaches that spend a lot of time with the students. The second focus is creating a culture of competition on campus. He believes the act of young people learning to compete at a high level is a dying art, and over his 30-year span in education he has seen that young people are less and less equipped to truly understand what it means to be competitive. NEO tries to have a culture of competition, and he believes that is an important value for young people to learn. The reason it is important is it teaches values such as preparation for success, the art of winning and losing, and goal achievement. The third focus is high expectations. Approximately a decade ago NEO declared to become a national leader in four areas, first and foremost being academics. He believes a lot of people do not realize their own potential to move beyond self-imposed restrictions.

The administration is looking forward to the HLC visit and he believes the visitors will be very impressed by what is seen on the campus.

Dr. Hale further reported that NEO's Annual Founder's Day Celebration is scheduled for March 24th; NEO is beginning its first Honors Program this fall semester; and a recent shared services visit was conducted at NEO, and he expressed appreciation to Joe Weaver and Darlene Hightower for their work during that review.

Dr. Hale asked Mr. Rasor to present the business items of the agenda. He noted that Mr. Rasor will soon complete his Ph.D. program, and he looks forward to calling him "Dr. Rasor."

Approval to Enter into a Land Use Agreement with the Oklahoma Water Resources Board

Mr. Rasor said he was contacted approximately six weeks ago by the Oklahoma Water Resources Board (OWRB) regarding its desire to drill two observational wells next to NEO's mesonet site on the Synar Farm. The OWRB wants to monitor the impact of weather events on the aquifer. The reason two wells need to be drilled is that there are two aquifers at different levels. This project has a very small footprint and will not impinge on the operations at the Synar Farm. He noted that the Office of Legal Counsel has reviewed this agreement.

Regent Anthony moved and Regent Hall seconded to approve the Land Use Agreement with the Oklahoma Water Resources Board as presented.

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

Purchase Requests

Mr. Rasor presented a request to upgrade and replace security cameras and supporting systems in an estimated amount of \$400,000 paid from auxiliary funds and an existing IT services fee. The project will be completed in two phases. Regent Link asked if the \$400,000 total is for both phases including all 244 cameras, and Mr. Rasor affirmed that it is.

Balance of Agenda

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

Chair Watkins commended Dr. Hale on NEO's new Honors Program.

The business of Northeastern Oklahoma A&M College being concluded, Dr. Hale and Mr. Rasor were then excused from the meeting.

NORTHEASTERN OKLAHOMA A&M COLLEGE

Miami, Oklahoma
March 3, 2017

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

March 2017 "NEO Update"

2. Degrees/Certificates Conferred and First-Time Freshman Enrollment

Year	Number of Associate Degrees/Certificates Conferred	Year2	Number of First-Time Freshmen
2015-2016	470	Fall 2016	761
2014-2015	454	Fall 2015	739
2013-2014	492	Fall 2014	755
2012-2013	429	Fall 2013	787
2011-2012	428	Fall 2012	828
2010-2011	411	Fall 2011	841
2009-2010	388	Fall 2010	792
2008-2009	361	Fall 2009	791
2007-2008	348	Fall 2008	656
2006-2007	309	Fall 2007	642
AVERAGE	409	AVERAGE	759

Source: NEO Institutional Research

3. Annual Founder's Day Celebration

We invite members of our Board to join us as we celebrate 97 years of NEO A&M College at Founder's Day Celebration scheduled for Friday, March 24, 2017. This year's event will be held at NEO's Synar Farm and will celebrate the college's rich tradition in agriculture. Activities begin at noon with a luncheon and conclude with a 1:00 p.m. program. (Reference Document #1)

4. Honors Program

NEO A&M College, through the Faculty Association, is developing a new academic Honors Program. This faculty led initiative includes a selection of existing courses that incorporate assignments designed to enhance the learning experience. The program will also include leadership seminars and other enrichment activities. Students must apply for the program and meet the minimum requirements to enroll in the program. The Honors Committee is in the process of selecting a part-time coordinator for the program. (Reference Document #2))

5. OSU/A&M Shared Services Review

The IT shared services review, conducted by OSU's Chief Information Officer, Darlene Hightower, on January 23 & 24, 2017, included a discussion of support services, network infrastructure review and discussions with focus groups representing faculty, staff and students. (Reference Document #3)

PART B - RESOLUTIONS

None

PART C - POLICY AND OPERATIONAL PROCEDURES

None

PART D - PERSONNEL ACTIONS

None

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)

1. Board Authorization is requested to enter into a LAND USE AGREEMENT with the Oklahoma Water Resources Board. The agreement would allow the Oklahoma Water Resources Board to drill up to two observation wells adjacent to the Mesonet station located at Synar Farm. The agreement has been reviewed by the Board of Regents Legal Department. (Reference Document #4)

PART I - NEW CONSTRUCTION OR RENOVATION OF FACILITIES

None

PART J - PURCHASE REQUESTS

Board authorization is requested for the following purchase

1. Purchase Comprehensive Assessment and Review Tests for students in the nursing program at an estimated cost of \$105,000. The funding will be from the Auxiliary Budget.
2. Purchase labor, equipment, software, and licensing necessary to upgrade and replace security cameras and supporting systems from Digi Security Systems. This project will be completed in two phases. Phase 1 includes the purchase and installation of 115 new cameras and 2 new servers. Phase 2 includes the purchase and installation of an additional 129 cameras and 1 new server. Total cost of the project is estimated to be \$400,000. The funding will be from the existing auxiliary budget.

PART K - STUDENT SERVICES/ACTIVITIES

None

PART L - NEW BUSINESS UNFORSEEN AT TIME AGENDA WAS POSTED

None

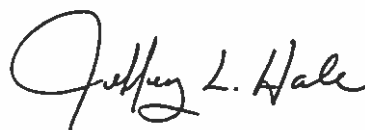
PART M - OTHER INFORMATIONAL MATTERS NOT REQUIRING ACTION OF THE BOARD**1. NEO Golden Norse 2017 Football Schedule**

Sept. 2	New Mexico Military	6pm	Home
Sept. 9	Trinity Valley	7pm	Away
Sept. 16	Tyler	6pm	Home
Sept. 23	Navarro	7pm	Away
Sept. 30	Kilgore	6pm	Home
Oct. 7	Cisco (Homecoming)	6pm	Home
Oct. 14	Coffeyville	6pm	Away
Oct. 21	Arkansas Baptist	2pm	Away
Oct. 28	Blinn	3pm	Away
Nov. 4	SWJCFC Play-offs	TBA	
Nov. 11	SWJCFC Championship		

2. Out-of-State Travel Summary

The Summary for Out-of-State Travel for January 2017 is attached.

Respectfully Submitted,



Dr. Jeffery L. Hale
President

Northeastern Oklahoma A&M College

Summary of Out-of-State Travel as of **Jan-17**

Column (1): Travel This Month

Column (2): Corresponding Month Last FY

Column (3): Amount Expended Current 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.	0	0.00	0	0	3	966.70	9	3412.03
Federal	0	0.00	0	0	1	2633.20	1	925.11
Private								
Auxiliary	0	0.00	0	0	0	0.00	8	5131.64
Other								
Total	0	0	0	0	4	3599.9	18	9468.78



SAVE THE DATE

CELEBRATING 98 YEARS OF EDUCATION & TRADITION

8th Annual

FOUNDERS' DAY

SYNAR FARM AT NEO A&M COLLEGE • FRIDAY, MARCH 24, 2017

NEL
NORTHEASTERN
OKLAHOMA
A&M COLLEGE

SCHEDULE

12:00 P.M. - LUNCH

1:00 P.M. - PROGRAM & RIBBON-CUTTING

Northeastern Oklahoma A&M College Honors Program Proposal June 2016

Honors Program Goals

- Increase student enrollment
- Improve student retention
- Provide enhanced opportunities for students to participate in our mission with opportunities for excellence in learning, service, and leadership
- Advance student performance in assessment goal areas of Critical Thinking, Communication, Information Literacy, and Quantitative Literacy

Honors Program Personnel

The Honors Program will be under the office of the Vice President of Academic Affairs. Personnel will include a director and a part-time work-study student aide. In addition, there will be an Honors Committee. The committee will be made up of the Program Director and full-time faculty who are interested in participating in the Honors Program. The Program Director will be paid a stipend of \$1,500. The requirements of the position include a minimum of a Baccalaureate degree in an academic program offered at NEO, and it will be open to all full and part-time employees. The Program Director will be chosen by the Honors Committee (excluding anyone wishing to apply for the position) and the VPAA.

The duties of the Honors Program Director will include:

- Along with the Honors Committee, review applications for students wishing to enter the program.
- Work with the student's primary advisor to ensure the student meets the requirements for the "with honors" designation.
- Monitor the progression of students in the program to ensure that they are still meeting the requirements.
- Coordinate with other campus departments (such as housing, bookstore, financial aid) to ensure students receive the appropriate benefits.
- Coordinate events (such as special speakers, presentations, or field trips) specifically for the students in the Honors Program.
- Coordinate an end-of-the-year poster presentation of all Honors projects nominated by instructors for awards during that academic year.
- Attend the National Collegiate Honors Council conference and the Great Plains Honors Council Conference each year.
- Provide letters of recommendation for students successfully completing the program.

Affiliations

The NEO Honors Program will affiliate with the National Collegiate Honors Council (current cost \$500) and the Great Plains Honors Council (five-state regional council with a current cost of \$100

for membership). The college will pay the travel cost for the Honors Program Director to attend both conferences each year.

NEO will endeavor to facilitate agreements with four-year institutions that allow students who complete the NEO Honors Program to transfer into the honors program at the receiving institution. (See Exhibit 1) Institutions that we will attempt to form an agreement with include, but are not limited to Oklahoma State University, Missouri Southern State University, Northeastern State University, University of Central Oklahoma, and Rogers State University.

Student Eligibility

In order to be admitted into the NEO Honors Program, students must complete an application (see Exhibit 2) and meet one of the following requirements:

- Composite ACT score of 24 or above AND High School GPA of 3.5 or higher on a 4.0 scale
- Complete six credit hours of honors coursework with an A or B

Any NEO student in good standing may enroll in any honors class without admittance to the program.

Retention

In order to remain in the NEO Honors Program, students must:

- Maintain a 3.5 GPA
- No grade lower than a B in an Honors designated class
- Complete 75% of all classes attempted
- Have no disciplinary actions

Requirements for Graduation with Honors

- Be in good standing with the Honors Program.
- Complete 15 credit hours in the honors curriculum. At least 9 hours must be general education classes specifically designated "Honors."
- Complete a one-credit hour Leadership Seminar class.
- Submit a completed Graduation Profile to the Honors Program office by the required deadline (See Exhibit 3).

Benefits and Recognition

- Students admitted to the Honors Program will have preferred status for the Dobson Presidential scholarship. Other scholarships may be designated for students in the Honors Program as available.
- Students in the Honors Program will be allowed to borrow books from the bookstore as a book loan scholarship.
- A section/floor of student housing will be designated "Honors." Room fees will not necessarily be waived, but only students who have been admitted to the Honors Program will be allowed to live in that section.

- Students will receive honors cords to wear at graduation. The graduation program will have honors designation beside the name of all honors students and “with honors” will be announced as they walk across the graduation stage.
- Honors designation will appear on the student’s diploma and transcript.
- Honors students’ research papers will be bound and kept in a permanent location in the NEO Learning Resource Center.
- Upon the recommendation of the instructor, students may present their honors project in poster format for display at the end of the year. Posters will be judged and a cash award will be given to the winning poster. In addition, the student will be allowed to present their poster at the regional and national honors council conferences. NEO will assist the winning student with travel expenses. (See Exhibit 4 for guidelines for Poster Competition.)

Curriculum

The Honors Curriculum will involve three things:

- Leadership Seminar to be taken by all students in the program. The curriculum for this course will be developed by the Honors Committee and will be taught by the director of the Honors Program with appropriate compensation.
- General Education Honors Courses – Sections of general education classes such as English Composition I and II, American History, Political Science, Biology, and/or Humanities will be designated as Honors sections. The Honors Committee will approve curriculum for these courses. Students must complete 9 hours of such courses in order to receive the Honors designation at graduation.
- Honors Contract – This contract will specify more advanced work in a course to be completed along with regular coursework and requires approval from the instructor as well as from the Honors Committee. This option asks a mentoring professor to work closely with a student to develop a unique individual project related to the material of the course for which the contract is drawn. The student receives honors credit when the course is successfully completed with a grade of A or B and the terms of the contract are fulfilled to the satisfaction of the mentoring professor and the Honors Committee. (See Exhibit 5)

OSU/A&M Shared Services
Northeastern Oklahoma A&M College
Summary
2/15/2016

The shared services review included a discussion of supported services, network infrastructure review and discussions with focus groups representing faculty, staff and students.

Service Review

The services offered at NEO are similar to services offered by the other OSU/A&M campuses. Below are three areas that have the potential to save money and time in management.

- Disk storage – NEO and Stillwater IT departments need to work together to develop group drives using the Microsoft 365 Sharepoint. This would eliminate the need for NEO to manage storage specifically for group collaboration.
- Virtual Server Environment – NEO does a great job managing Hyper-V. They may want to investigate using the Stillwater VMWare environment when it comes time to replace or expand NEO virtual services.
- Emergency Messaging – NEO licenses and manages a separate instance of RAVE. A cost savings in licensing and time management might be achievable if they join the instance used by OSU campuses, CSC and OPSU.

One service that seems to be struggling due to lack of IT support and equipment operations is the area of ITV. The lack of IT support resides at the remote locations, not at NEO. If the equipment is due an upgrade, NEO might consider working with vendors to see options that are more cost effective and easier to operate. Service level agreements with the clients need to outline standard hardware configurations and a certain level of remote IT support to alleviate the frustration felt by faculty and students.

Network Review

NEO IT staff and OSU Telecommunications met to review the network infrastructure. NEO IT staff have done an excellent job maintaining the network and setting the direction for future growth. The network review observations and recommendations are in Appendix A. Below is a summary with the observations divided into quick fixes, long-term projects or stay the course.

Quick Fixes (less time and nominal expense)

- OneNet provides a 1 Gb Internet connection to the campus. A review of the utilization shows that users are consistently consuming over 800 Mb daily. When usage approaches or exceeds 80% of the available bandwidth, abnormalities in network performance can occur. Current hardware has the capacity to increase bandwidth. The NEO and OSU IT

departments will work with OneNet on increasing the bandwidth to a minimum of 2 Gb. (Observation I)

- NEO IT personnel have no way to monitor network activity. Excellent freeware software is available for this purpose. Most of the monitoring software packages can be deployed on existing servers or desktops thus making this project zero cost. (Observation III)

Long-term Infrastructure Investments

- Security measures need to be strengthen on the wireless network and access points need to be upgraded. All users should be required to authenticate with their GoldKey credentials before gaining access to the network. The NEOGuest wireless network is open to anyone that wishes to use it. Guests should be issued a temporary ID to use while they are on campus. All wireless access points need to have the capability of delivering up to 5 Ghz and controllers need to receive code upgrades. This allows the users to authenticate and move from one building to the next without loss of network connectivity. (Observation VI)

Stay the course or No Changes Required

- No issues found with current network topology. (Observation II)
- Node rooms were in good condition and had appropriate UPS units. (Observation IV)
- NEO is replacing all multimode fiber with single mode. This will allow the network infrastructure to grow with the academic demands of the classroom. (Observation V)
- The voice system is in good working condition and requires no changes at this time. (Observation VII)
- The plan for surveillance cameras is a well-developed plan and poses no issues for the network. (Observation VIII)

Focus Group Sessions

Faculty, staff and student groups were represented in three separate focus group sessions. They were encouraged to discuss technology needs that are satisfactory and those that need improvement. Appendix B reports the comments received. Outlined below is a summary of the comments.

- Network infrastructure – Students and faculty anxiously wait for the network upgrade including a wireless upgrade and expansion.
- Classroom Equipment – Students enjoy the environment; faculty are asking for standard configurations of classroom equipment and expressed struggles with ITV sites.

- **Disk Storage** – Some mentioned that their group drives were no longer available. Discussions with NEO IT indicate that individuals were instructed to contact the office if the storage was still required to be online.
- **Banner** – Campus is experiencing difficulty in some areas of Banner. Most conversations centered on access and specific training needs. There is a definite need to create a line of communication between campuses on Banner issues and direction. IT departments need to work together to resolve user issues. HR/Finance expressed the need to have access to payroll information so they can serve their campus. The Registrar Office needs additional hardware and licensing for efficiency with Banner Document Management (BDM). The imaging software is installed and functional at NEO. The support vendor, BIS, was asked to investigate why the Registrar's Office is unable to use BDM to the fullest.
- **BrightSpace (D2L)** – Faculty experienced some issues moving from the on premise environment to the cloud. Students expressed the need for additional faculty training and they wholeheartedly expressed the desire for all faculty to use BrightSpace. The user community needs timely communication on pending updates to the product.
- **General Comments** – The campus is interested in joint licensing of several software products and Dell discounts. Some expressed a need for IT security and HIPAA training. The campus needs to communicate how students can obtain copies of the Microsoft products.

Appendix A

OSU/A&M Shared Services
Northeastern Oklahoma A&M College
Network Review
Conducted January 23, 2014

Observation I

A quick look at the OneNet monitoring graph of the Northeastern Oklahoma A&M College (NEO) network border indicates that their bandwidth peaks near their 1 Gig capacity on occasion and consistently approaches 800 Mb on a daily basis. When bandwidth exceeds 80% of the total allocated performance degradation ensues in unpredictable instances. The OneNet connection provided to NEO is currently at 1 Gig.

Recommendation

Infrastructure is in place to allow a border bandwidth upgrade to 2, 3 or 4 Gig by the implementation of port channel hardware. The OneNet and NEO border hardware is capable of handling this upgrade with minimal work and cost. OSU Telecommunications will work with NEO IT and OneNet to fit this upgrade into the existing NEO network upgrade plan.

Observation II

It was observed that the implemented network topology appears to be well thought out and optimized for the NEO site. No network or application performance impacting issues were observed. NEO shared that they were moving toward the Cisco 2960X switching infrastructure.

Recommendation

The stated direction for upgrading the NEO network was researched well and is on target for creating a contemporary network capable of supporting newer network attached devices.

Observation III

When asked about current bandwidth monitoring it surfaced that NEO does not employ any network monitoring system so usage by various buildings / locations is unknowable. They do have the Nagios platform deployed which performs pings throughout the network for notification of equipment outages. Without a monitoring system, it is difficult to observe and determine where network issues, especially bandwidth related, are occurring at a given point in time. Performance issues are also difficult to investigate and trouble shoot.

Recommendation

Numerous freeware versions of basic network monitoring systems are available and NEO should implement one at the earliest opportunity. OSU Stillwater has a version of such a system and the Telecommunications group will reach out to NEO and determine whether it might be a fit in their environment. A tool such as this is invaluable when attempting to resolve network bandwidth issues.

Observation IV

It was observed that the current node rooms being utilized are in good condition and appear to be well maintained. No loose wiring or other debris was present on the floors and in the space surrounding the equipment racks. Enterprise class UPS units were located in the equipment racks and cable management systems were in order.

Recommendation

The node rooms are in good condition.

Observation V

The majority of NEO's internal fiber is multi-mode technology and appears to be entirely adequate for the foreseeable future. It was shared that a project has been approved to replace all existing multi-mode fiber with single-mode.

Recommendation

The replacement of the multi-mode fiber will allow the network to support all future bandwidth needs for the campus.

Observation VI

A mixture of 2.4 Ghz and 5 Ghz (5 Ghz very limited) was noted throughout the NEO infrastructure. NEO IT manages 2 SSID's which are NEOGuest , for student and guest access, and a hidden SSID for faculty and staff that authenticate through a process managed by IT. It is not possible to upgrade code on the older access points. This limits the access points' security and prevents newer units being able to coexist. With 5 Ghz being very limited throughout the campus newer communications devices will have difficulty in connections.

Recommendation

The authentication process needs to be upgraded to WPA2 Enterprise technology and integrated into the provisioning process. The 5 Ghz frequency should be provided throughout the campus facilities to allow seamless roaming of mobile devices. Aging access points are in need of replacing. This will alleviate the issues of authentication, 5 Ghz availability and code upgrades for controllers.

Observation VII

The phone system in use is a Shoretel VoIP enabled system that is a contemporary system. Maintenance is simple and their staff is familiar and happy with the interface and functionality of the system. No issues surfaced during the discussion of the phone system.

Recommendation

NEO would be well served to continue with their current system until such time it becomes dated. At that time, a discussion of joining the Cisco UC system based in Stillwater would be in order.

Observation VIII

NEO has small number of surveillance cameras installed in a few critical locations throughout the campus. They are in discussions to add a number of cameras to their environment and utilize a centralized Network Video Recorder (NVR) to allow for centralized HVAC, security and power management for the necessary server infrastructure. Existing fiber appears adequate to provide

the bandwidth necessary for the proposed camera infrastructure. They have a well thought out approach and the infrastructure is in place to support their stated direction.

Recommendation

NEO seems to have a good plan to introduce additional surveillance camera functionality throughout the campus facilities.

Appendix B

OSU/A&M Shared Services
Northeastern Oklahoma A&M College
User Focus Groups
Conducted January 30-31, 2017

Focus Groups			Comment/Request
			Network Infrastructure
		Students	Can't wait until the new WiFi project is completed.
Faculty			Need wireless in the classrooms of Ables Hall, Copen, and Shipley
			Classroom/Computer Lab Equipment/Office Equipment
		Students	Computer labs get an A++
Faculty			Need standard configurations with equipment
Faculty			Need speaker cords
Faculty			ITV-issues with connecting to multiple sites
Faculty			ITV-issues with microphones
Faculty			ITV-satellite sites have less to no tech support
Faculty			ITV-firewall issues at satellite sites
			Disk storage
	Staff		They removed our shared drives and now we have none.
			Banner
Faculty			How do I get academic warnings?
Faculty			Having issues with defining majors in the tables.
Faculty	Staff		Additional training is needed.
Faculty	Staff		Where can we get documentation on new releases?
Faculty			Is there a classroom assignment report?
	Staff		We are waiting on Communicator XE for faculty warnings.
Faculty			Training on portal management
	Staff		Access- Where is the link?
	Staff		Access- The group titles are confusing.
	Staff		Access- How do you get a faculty tab?
	Staff		Access- How do you get access to INB?
	Staff		Access- Receive no response when I grant access. Not sure it was completed.

	Staff		Access- How do you get access to ePrint?
	Staff		You have to be in INB to do a name lookup.
	Staff		We need more communication about what is going on.
	Staff		What is the process for creating additional security groups for Banner?
	Staff		Who merges data for duplicate records?
	Staff		Athletics needs access to view grades.
	Staff		Faculty need to be able to get student tabs for registration and schedules.
	Staff		We need student branding for AR on portal
	Staff		What can we put in the portal for communications?
	Staff		Need workflow training.
	Staff		Lost my interface for POS Booklog
	Staff		Need to be able to view textbooks while looking at schedule
	Staff		You get a drop down list of classes initially when enrolling but not when you are just adding a class.
	Staff		Are we testing XE releases?
	Staff		Who does our Cognos reports?
	Staff		How do I get to Cognos?
	Staff		Need space mountain training.
	Staff		How do you see a proxy?
	Staff		How does a user submit a job?
	Staff		Registrar Office needs BDM. Using a desktop scanner now.
	Staff		Job submission sometimes slow
	Staff		Took a long time to get access
	Staff		Never was able to get INB access for student or part time employees
	Staff		How do you review what access I have?
	Staff		Need SQL to develop popsels
	Staff		How do you book administrative leave?
	Staff		Communicate which databases are being replicated.
Faculty		Students	I have to log into GoldKey even after I have logged into the portal.
Faculty			Where can I find the BannerID in the enrollment screens?
Faculty			Where is the audit report on enrollment changes?
Faculty			Sometimes hard to obtain consent to using student PIN
Faculty			When we print rosters, all we get sometimes are the headers.
Faculty			Can I change the font size for ePrint?
Faculty			Want to use spreadsheet grade uploads.
			BrightSpace (D2L)
		Students	Adjunct faculty need D2L training; all faculty need D2L training.
		Students	We want all faculty to use D2L.

		Students	We need prior notification on D2L updates
Faculty			Had some issues with getting students to load into D2L
Faculty			Took a long time to combine courses
Faculty			Font size on questions is smaller than rest of course. How can I change this
Faculty			Need a schedule of updates
Faculty			Need training on new features
Faculty			Lost course content Dec-Jan and had nothing to begin spring courses
Faculty			A copy from old instance to new brings in old dates
			General
Faculty			Sometimes there are issues with video recording
Faculty			Need help with captioning workload.
Faculty			Issues with profiles when using Surface Pro with Portal and GoldKey
Faculty			We maintain a separate license for Haven. Is there cost savings if we combine with OSU?
Faculty			We need to license Maxient and Tutor.com
Faculty			Where can we get Dell discounts?
Faculty			We need a security awareness class.
Faculty			Students are impressed with technology on campus
	Staff		A&Ms need HIPAA training.
	Staff		Need MS 365 training
		Students	We hear of budget cuts and that is sometimes concerning.
		Students	Where can we get copies of MS365

LAND USE AGREEMENT

This Agreement, for convenience of reference dated as of the 1st day of February, 2017 but to be effective as provided below, by and between Northeastern Oklahoma A&M College, Mark Rasor, Vice President ("Licensor", whether one or more), and the Oklahoma Water Resources Board ("Licensee"),

WITNESSETH:

Recognizing the benefits and importance of the Licensee's Groundwater Monitoring and Assessment Program to Oklahoma and its citizens and in consideration of the mutual covenants and conditions herein set forth, the Licensor and Licensee agree as follows:

1. **Permit and Purposes:** Licensor hereby grants to Licensee, its officers, agents, employees and all persons under contract with the Licensee, the right to use and occupy, at no cost, the following described real property:

A plot of land, located in the NW1/4SE1/4SE1/4 of Section 20 Township 28N Range 23E1M in Ottawa County, State of Oklahoma, adjacent to the Oklahoma Climate Surveys "Miami" Mesonet station (the "Permitted Tract"),

together with ingress and egress to and from, for the purposes of or in connection with the construction, operation, monitoring and maintenance in and of observation well(s) [associated with the Oklahoma Mesonet Station located nearby]; and installation, construction, operation, use, inspection, maintenance and removal of equipment for collecting, monitoring and recording data relating to water on, over or under the surface of the above described land. The permitted uses in fulfilling these and other valid purposes include, but are not limited to: drilling one (1) or two (2) observation well(s) and conducting groundwater quantity and quality testing, placement of permanent and temporary fixtures upon the land, its improvements, fixtures, bridges, plants, and topographical features; and all other good and valid uses of the Permitted Tract related to the Licensee's valid exercise of its rights hereunder.

The parties agree that if a groundwater boring(s) or well(s) are drilled, it shall be used exclusively by Licensee as provided in this Agreement, and may not be used by Licensor unless and until it is turned over to Licensor as provided in Section 4 below.

2. **Commencement-Termination:** This Agreement shall be effective on and after the date it is executed by both parties and shall continue for a term of five (5) years thereafter unless terminated by either party on ninety (90) days prior written notice to the other. Section 4 below shall survive termination. Provided, this Agreement may be renewed or extended upon such terms and conditions as the parties may mutually agree and execute in writing.
3. **Liability for Damages and Maintenance of Station:** Each party shall be liable for the negligent acts and omissions of themselves, their agents, and employees according to state

law. Licensor shall not be responsible for any inspection, maintenance, replacement, or repair of the said land or equipment, machinery, facilities and/or fixtures of Licensee. Provided, should Licensor discover damage or loss to such equipment, machinery, facilities, and/or fixtures, or when they appear to be in danger of damage or loss, Licensor will notify Licensee of same.

4. **Licensee's Property:** All machinery, equipment, facilities, and fixtures installed by Licensee for this project shall be in and all times shall remain the property of the Licensee.

If groundwater boring(s) or well(s) are drilled, Licensee covenants that on or before the termination of this Agreement, Licensee either (a) shall cause the same to be plugged, or (b) if so desired by the Licensor, shall convey and turn over the same to the Licensor in "as is" condition. Licensee shall have ninety 90 days following termination of the Agreement within which to remove its machinery, equipment, facilities, and fixtures from the Permitted Tract.

5. **Binding Effect:** This Agreement shall be binding upon the heirs, executors, administrators, assigns, successors, or any other transferees of the Licensor and upon the successors and assigns of the Licensee.
6. **Assignment:** This Agreement shall not be assigned or sublicensed for any purpose without the express prior and written consent of Licensor.
7. **Entire Agreement and Amendment:** This Agreement shall constitute the entire agreement between the parties and any prior understanding or representation of any kind preceding the date of the Agreement shall not be binding upon either party except to the extent incorporated. This Agreement shall not be modified unless such modification is reduced to writing and signed by both parties.
8. **Notices:** Any notice provided for concerning this Agreement shall be in writing and deemed effective when sent by certified or registered mail, if sent to the respective address of each party set forth at the end of this Agreement.

OKLAHOMA STATE UNIVERSITY, STILLWATER, OKLAHOMA

President Burns Hargis and members of the OSU administration appeared before the Board of Regents to present the business of Oklahoma State University and review the Agenda for members of the Board. President Hargis expressed his appreciation to Debbie Lane for her preparation for dinner the evening before.

President Hargis said this morning the OSU McKnight Center for the Performing Arts announced that Mark Blakeman, CEO of the Tucson Symphony Orchestra, was named the Marilyn and Carl Thoma Executive Director for the McKnight Center. Mr. Blakeman not only has tremendous experience, but he is also an Oklahoman who grew up in Moore.

President Hargis said he would also like to mention the exciting partnership between the Fire Protection and Safety Engineering Technology Program and China's Southwest Jiaotong University. This joint degree program will bring 60 high quality engineering students from China to OSU.

Adoption of Memorial Resolutions

President Hargis presented information to recognize the service of John L. Baird, Associate Professor, Emeritus, Occupational and Adult Education, College of Education; Kenneth D. Cox, Professor, Emeritus, and Former Head, Theatre, College of Arts and Sciences; Robert (Bob) Freeman, Professor, Emeritus, Chemistry, College of Arts and Sciences; Faye C. McQuiston, Professor, Emeritus, Mechanical and Aerospace Engineering, College of Engineering, Architecture and Technology; John R. Ritter, Associate Professor, Emeritus, Horticulture and Landscape Architecture, College of Agricultural Sciences and Natural Resources; and Edward L. Smith, Professor, Emeritus, Plant and Soil Sciences, College of Agricultural Sciences and Natural Resources. President Hargis presented Memorial Resolutions for Dr. Baird, Dr. Cox, Dr. Freeman, Dr. McQuiston, Mr. Ritter, and Dr. Smith, and recommended their adoption. (The Memorial Resolutions are attached to OSU's portion of the minutes as ATTACHMENTS A-F and considered a part of these minutes.)

Regent Burns moved and Regent Anthony seconded to adopt the Memorial Resolutions for John L. Baird, Kenneth D. Cox, Robert Freeman, Faye C. McQuiston, John R. Ritter, and Edward L. Smith as presented.

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

Approval of Proposed Revisions to Board Rule 30:10-3-1

President Hargis presented the request for approval of proposed revisions to Board Rule 30:10-3-1. He said this request was discussed with members of the Academic Affairs, Policy and Personnel Committee at its meeting this morning. (The proposed revisions are included in the OSU Agenda, which is on file in the Board of Regents' Office as Document No. 4-3-3-17.)

Regent Burns reported that the Committee met with the OSU administration regarding approval of the proposed revisions to Board Rule 30:10-3-1. The Committee acted to recommend Board approval of the administrative recommendation.

Regent Burns moved and Regent Anthony seconded to approve the revisions to Board Rule 30:10-3-1 as presented.

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

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

Approval of Posthumous Degrees

On behalf of Vice President Thomas Coon, Department Head Michael Woods, and the faculty and staff of the Department of Agricultural Economics, Dr. Sandefur requested approval to award posthumous degrees at an upcoming commencement ceremony to two promising undergraduate students who passed away unexpectedly a few weeks ago. It is recommended that a Bachelor of Science in Agricultural Sciences and Natural Resources be presented to the family of Layne Meriwether, and a Bachelor of Science in Agricultural Sciences and Natural Resources be presented to the family of Andrew Steadley. He said these requests meet the requirements set forth by the Oklahoma State Regents for Higher Education, and he requested Board approval be granted.

Regent Anthony moved and Regent Milner seconded to present posthumous degrees to the families of Layne Meriwether and Andrew Steadley as outlined.

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

Approval of Proposed Revisions to Charter and Bylaws of the General Faculty of Oklahoma State University

On behalf of the leadership of the OSU Faculty Counsel, Dr. Sandefur said he is pleased to present modifications to the Charter and Bylaws of the General Faculty. (These modifications are reflected in Section C-3 of the OSU Agenda, which is on file in the Board of Regents' Office as Document

No. 4-3-3-17). He said these modifications were discussed with members of the Academic Affairs, Policy and Personnel Committee at its meeting this morning.

Regent Burns reported that the Committee met with the administration of Oklahoma State University regarding approval of the revisions to the Charter and Bylaws of the General Faculty of Oklahoma State University. He said the Committee acted to recommend Board approval of these requests.

Regent Burns moved and Regent Davis seconded to approve the revisions to the Charter and Bylaws of the General Faculty of Oklahoma State University as presented.

Those voting aye: Board Members Anthony, Burns, Davis, Hall, Link, Milner, and Watkins. No: None. Abstentions: None. Absent: Callahan and Reese. 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. These include one new appointment and eight changes in title. Dr. Sandefur requested Board approval of the personnel actions included in the OSU Agenda. For information, three separations and six retirements are included. (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. 4-3-3-17.)

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

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

Approval of Proposed New Degrees and Program Modifications

Dr. Sandefur presented the proposed new degree requests and multiple program modifications for the OSU-Stillwater and OSU-Institute of Technology campuses. (These curricular items are summarized in Section E-1 of the OSU Agenda, which is on file in the Board of Regents' Office as Document No. 4-3-3-17).

Dr. Sandefur said the proposed degree requests and program modifications were discussed with members of the Academic Affairs, Policy and Personnel Committee at its meeting this morning. If approved, these requests will be sent to the Oklahoma State Regents for Higher Education for their consideration and approval. Board approval is requested at this time.

Regent Burns said the Committee met with the OSU administration regarding approval of the degree requests and program modifications. The Committee acted to recommend Board approval of the administrative recommendation.

Regent Burns moved and Regent Milner seconded to approve the proposed new degree requests and program modifications as presented in the OSU Agenda.

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

Senior Vice President Joe Weaver presented information pertaining to Administration and Finance:

G-1 Cancellation of Peace Officer's Commission (OSU-Stillwater)

Vice President Weaver requested Board approval of the peace officer action as listed in the OSU Agenda.

Regent Anthony moved and Regent Hall seconded to authorize the OSU administration to revoke the indicated police appointment and commission.

OSU-Stillwater Campus

Commission No.

Jeffrey H. Smith

728

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

G-2 Approval to Fund Capital Projects at the OSU Medical Center (OSU-CHS)

Mr. Weaver requested Board approval to authorize a payment in the amount of \$4 million to the OSU Medical Trust for capital projects at the OSU Medical Center (OSU-CHS).

Regent Anthony moved and Regent Davis seconded to authorize Oklahoma State University to issue a payment in the amount of \$4 million to the OSU Medical Trust for capital projects at the OSU Medical Center.

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

I-1 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 (OSU-Stillwater)

Mr. Weaver said all items in Section I (I-1 – I-6) were discussed with members of the Fiscal Affairs and Plant Facilities Committee at its meeting this morning.

Regent Anthony said the Committee met with the OSU administration regarding the selection of 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. He said the Committee acted to recommend Board approval to select KKT Architects, Tulsa, Oklahoma.

Regent Anthony moved and Regent Davis seconded to select KKT Architects, Tulsa, Oklahoma, as the architectural firm to assist the University with the design and construction of new teaching greenhouses for the Division of Agricultural Sciences and Natural Resources.

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

I-2 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 (OSU-Stillwater)

Regent Anthony said the Committee met with the OSU administration regarding the selection of 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. He said the Committee acted to recommend the selection of CMS Willowbrook, Oklahoma City, Oklahoma.

Regent Anthony moved and Regent Davis seconded to select CMS Willowbrook, Oklahoma City, Oklahoma, as the 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.

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

I-3 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 (OSU-Stillwater)

Regent Anthony said the Committee met with the OSU administration regarding 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. He said the Committee acted to recommend Board approval of this request.

Regent Anthony moved and Regent Milner seconded to authorize Oklahoma State University 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.

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

I-4 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 (OSU-Stillwater)

Regent Anthony said the Committee met with the OSU administration regarding approval to issue a Request for Proposals (RFP) for the selection of a firm to construct, operate, and maintain a public shooting range at Lake Carl Blackwell under lease from OSU. It is anticipated that no public funds will be used for this project. He said the Committee acted to recommend Board approval of this request.

Regent Anthony moved and Regent Burns seconded to authorize Oklahoma State University 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.

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

I-5 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 (OSU-Stillwater)

I-6 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 (OSU-Stillwater)

Regent Anthony said the Committee met with the OSU administration regarding approval to begin the selection process for an architectural firm and a construction management firm to assist the University with the design and construction of a new Geology Core Storage Building. He said the Committee acted to recommend Board approval of this request.

Regent Anthony moved and Regent Milner seconded to authorize Oklahoma State University to begin the selection process for an architectural firm and a construction management firm to assist the University with the design and construction of a new Geology Core Storage Building.

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

J Approval of Purchase Request Items

Mr. Weaver presented the purchase requests and recommended their approval. (The purchase requests are listed in Exhibit I of the OSU Agenda, which is on file in the Board of Regents' Office as Document No. 4-3-3-17.) He requested approval to purchase the items as listed, subject to the availability of funds and/or the limitations of the budget.

Regent Milner moved and Regent Davis seconded to approve the purchase request items as listed in the OSU Agenda (purchase request Nos. 1-4, Exhibit I, OSU Agenda).

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

President Hargis said this completes the business of Oklahoma State University. He said our thoughts and prayers are with Donna Hale for her recovery.

Chair Watkins asked President Hargis to convey to all those involved in the events last evening, particularly Debbie Lane, that it was a wonderful evening and is much appreciated.

The business of Oklahoma State University being concluded, President Hargis and members of the OSU administration were then excused from the meeting.

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 John L. Baird, Associate Professor, Emeritus, Occupational and Adult Education, College of Education, was claimed by death on January 28, 2017; and

WHEREAS, Dr. Baird, by his loyalty, attention to duty, and faithful performance rendered service as a faculty member of Oklahoma State University from November 1, 1977, to the date of his retirement May 31, 1992, and as a citizen worthy of commemoration and respect; and

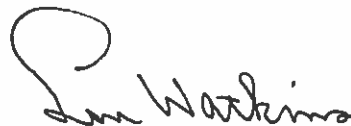
WHEREAS, his friends and Oklahoma State University have suffered irreparable loss in his passing:

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. Baird 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. Baird.

Adopted by the Board the 3rd day of March 2017.



Lou Watkins, 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 Kenneth D. Cox, Professor, Emeritus, and Former Head, Theatre, College of Arts and Sciences, was claimed by death on December 10, 2016; and

WHEREAS, Dr. Cox, by his loyalty, attention to duty, and faithful performance rendered service as a faculty member of Oklahoma State University from July 1, 1984, to the date of his retirement June 1, 2000, 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. Cox 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. Cox.

Adopted by the Board the 3rd day of March 2017

A handwritten signature in black ink, appearing to read "Lou Watkins", is written over a horizontal line.

Lou Watkins, 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 Robert (Bob) Freeman, Professor, Emeritus, Chemistry, College of Arts and Sciences, was claimed by death on January 23, 2017; and

WHEREAS, Dr. Freeman, by his loyalty, attention to duty, and faithful performance rendered service as a faculty member of Oklahoma State University from September 1, 1955, to the date of his retirement February 10, 1988, 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. Freeman 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. Freeman.

Adopted by the Board the 3rd day of March 2017

A handwritten signature in black ink, appearing to read "Lou Watkins", is written over a horizontal line.

Lou Watkins, 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 Faye C. McQuiston, Professor, Emeritus, Mechanical and Aerospace Engineering, College of Engineering, Architecture and Technology, was claimed by death on January 29, 2017; and

WHEREAS, Dr. McQuiston, by his loyalty, attention to duty, and faithful performance rendered service as a faculty member of Oklahoma State University from September 1, 1962, to the date of his retirement August 31, 1990, 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. McQuiston 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. McQuiston.

Adopted by the Board the 3rd day of March 2017.



Lou Watkins, 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 John R. Ritter, Associate Professor, Emeritus, Horticulture and Landscape Architecture, College of Agricultural Sciences and Natural Resources, was claimed by death on January 27, 2017; and

WHEREAS, Professor Ritter, by his loyalty, attention to duty, and faithful performance rendered service as a faculty member of Oklahoma State University from August 15, 1991, to the date of his retirement, May 31, 2011, 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 Professor Ritter 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 Professor Ritter.

Adopted by the Board the 3rd day of March 2017.

A handwritten signature in black ink, appearing to read "Lou Watkins", is written over a horizontal line.

Lou Watkins, 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 Edward L. Smith, Professor, Emeritus, Plant and Soil Sciences, College of Agricultural Sciences and Natural Resources, was claimed by death on February 1, 2017; and

WHEREAS, Dr. Smith, by his loyalty, attention to duty, and faithful performance rendered service as a faculty member of Oklahoma State University from July 16, 1963, to the date of his retirement, December 31, 1998, 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. Smith 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. Smith.

Adopted by the Board the 3rd day of March 2017

A handwritten signature in black ink, appearing to read "Lou Watkins", is written over a horizontal line.

Lou Watkins, Chair

Public Comments

Chair Watkins said 15 minutes are provided for members of the public who would like to address the Board, and she 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.

MATTERS PERTAINING TO THE BOARD OF REGENTS FOR THE
OKLAHOMA AGRICULTURAL AND MECHANICAL COLLEGES
OF INTEREST TO ALL THE UNIVERSITIES/COLLEGES
MEETING OF MARCH 3, 2017

Chair Watkins noted that her husband Wes Watkins is in attendance today, as well as her granddaughter Beth Pittman.

Chair Watkins called upon the Committee Chairs of the following Committees to give reports.

Academic Affairs, Policy and Personnel Committee

(All business discussed by the Committee was presented during the business of Connors State College, Langston University, and Oklahoma State University.)

Fiscal Affairs and Plant Facilities Committee

(All business discussed by the Committee was presented during the business of Oklahoma State University.)

Connors State College Presidential Steering Committee

Regent Anthony said he is pleased to report on behalf of the Committee that the search is going well. The Committee met on February 23, 2017, at the Muskogee Campus of Connors State College to discuss the applications received and select interviewees. Following the interviews in early April, the Committee should be ready to recommend finalist candidates to the Board for consideration.

Chair Watkins said she attended that meeting and noted that Committee Chair Anthony did an excellent job and the Board appreciates his service.

Audit, Risk Management and Compliance Review Committee

Engagement of External Auditors for FY-2017

Regent Davis said he would like Michelle Finley to make remarks regarding the selection of external auditors for FY-2017 and give the Board an overview of the process. (A handout entitled Fiscal Year 2017 External Audit Proposal is attached to this portion of the minutes as ATTACHMENT A.)

Ms. Finley said Oklahoma State Statutes outline that external auditors must not be contracted for more than five consecutive years. A Request for Proposals was posted, and responses were received at the beginning of January. The responses were evaluated and narrowed to finalists for OSU and its constituent agencies as well as the A&M institutions. These firms were brought in for presentations on February 9, 2017.

Regent Davis said he would like to thank Regent Link for coming to the meeting and expressed appreciation to Kathy Elliott and her team for making themselves available for the OSU portion of that meeting. This was helpful in going through the selection process.

Regent Davis moved and Regent Link seconded to select BKD, LLP, to perform the FY-2017 audits for Oklahoma State University and its constituent agencies.

Regent Davis asked Regent Link to provide his thoughts from the selection meeting. Regent Link said he believes the presentations were extensive and it was a great day. Regent Link said BKD did a great job and Kathy Elliott and her team are pleased with this selection as well. He fully supports this selection.

Regent Davis said he would like to echo Regent Link in saying that BKD made a very impressive presentation. He then introduced BKD representatives Todd Lisle and Carlos Johnson and said the Board is looking forward to the partnership with BKD.

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

(Annual fees for Audit Year 1 are \$259,000.)

Regent Davis said in regard to the A&M institutions, there were a number of very qualified vendors. He would like to say the Committee is appreciative of the response from the different vendors.

Regent Davis moved and Regent Link seconded to select Arledge & Associates P.C. to perform the FY 2017 audits for the A&M institutions for a fee of \$201,000.

Regent Link said Arledge & Associates did a great job in FY-2016 stepping in and filling the vacancy on the audits of the A&M institutions. That was a big part of why the firm has been recommended to perform the FY-2017 audits.

Regent Davis said he would like to say he appreciates the input of the different institutional presidents and teams as they related to Arledge's work in the past year. It was helpful to have that input.

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

Adoption of Memorial Resolution

Mr. Ramsey presented a Memorial Resolution recognizing the service of former Regent Robert (Bob) I. Hartley, who passed away on January 21, 2017, at the age of 88. Mr. Hartley served on the OSU/A&M Board of Regents from 1959-1969. (A copy of the Memorial Resolution is attached to this portion of the minutes as ATTACHMENT B.)

Regent Hall moved and Regent Anthony seconded to adopt the Memorial Resolution for Robert I. Hartley as presented.

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

Personnel Actions

Mr. Ramsey presented personnel actions for the Office of Legal Counsel and Office of Internal Audit and recommended their approval. These actions are related to changes in positions within each of those offices. (A copy of the summary of personnel actions is attached to this portion of the minutes as ATTACHMENT C.)

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

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

Renovation of the OPSU President's Home

Mr. Ramsey requested Board approval utilizing the Board approved on-call Construction Manager and to exceed the on-call single project limit to complete the renovation of the OPSU President's Home. The expectation is for the construction costs to be covered with private funds.

Regent Hall moved and Regent Anthony seconded to approve the utilization of the on-call Construction Manager to complete the renovation of the OPSU President's Home and to exceed the on-call single project limit.

Regent Hall said he would like to comment that the excessive activity and enthusiasm created by OPSU President Tim Faltyn caused this project to exceed the amount of the original plan, which is the reason exceeding the limit of the on-call agreement is needed. This is a tremendous success. He said 75 percent of the total project cost is funded by private donations, and he is very pleased, happy, and proud to have made the motion for approval. Chair Watkins noted that this is a much needed project.

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

Adjournment

At approximately 11:53 a.m., Regent Link moved and Regent Milner seconded that the meeting be adjourned.

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



**OFFICE OF
INTERNAL AUDIT**

**Fiscal Year 2017 EXTERNAL
AUDIT PROPOSAL**

March 2017

Michelle Finley, Chief Audit Executive





BOARD OF REGENTS FOR THE
OKLAHOMA AGRICULTURAL AND
MECHANICAL COLLEGES

Fiscal Year 2017 External Audit Proposal

Oklahoma State Statutes specify “A board of regents shall not contract for or otherwise obtain the services of an independent accounting firm or individual to perform financial audits for an institution for more than five (5) consecutive years” (70 O.S. §3910).

- In response to the Request for Proposal (RFP), nine vendors responded.
- The Office of Internal Audit reviewed all responses and ranked each in the following categories:
 1. Qualifications and Expertise
 2. Capability to Provide Services
 3. References and Reputation
- As a result of the rankings, two vendors were selected to present for the OSU external audit and its constituent agencies, and three vendors were selected to present for the A&M Institutions’ external audits.
- Presentations were held on February 9th. The Chair and one member of the ARMCR Committee were in attendance at the presentations, as well the CEO, the CAE, and additional members the Office of Internal Audit, Purchasing, and OSU Accounting.
- Based on the presentations and additional discussions held with various stakeholders, the firms proposed to the ARMCR are as follows:
 1. BKD LLP – for OSU and its Constituent Agencies
 2. Arledge & Associates PC – for the A&M institutions



BOARD OF REGENTS FOR THE
OKLAHOMA AGRICULTURAL AND
MECHANICAL COLLEGES

Fiscal Year 2017 External Audit for OSU and its Constituent Agencies



- Commitment to the higher education
 - ✓ Specialized skills and expertise
 - ✓ Representative list of clients
 - ✓ NCAA experience
 - ✓ Healthcare experience
 - ✓ Positive approach to technical concerns
- Oklahoma presence
 - ✓ 120 professionals located in offices in Oklahoma City, Tulsa, and Enid
 - ✓ Serve approximately 100 not-for-profit clients including higher education
- Transition plan
 - ✓ Plans to establish a process to become familiar with OSU quickly
 - ✓ Coordinate a transition plan with management
- Commitment to client service



Audit Year	Fiscal Year	Annual Fees
1	2017	\$259,000*
2	2018	\$266,750
3	2019	\$274,500
4	2020	\$282,250
5	2021	\$290,000

*Current year fee proposal. Also represents approximately a 13% decrease in fees from prior fiscal year.



BOARD OF REGENTS FOR THE OKLAHOMA AGRICULTURAL AND MECHANICAL COLLEGES

Fiscal Year 2017 External Audit for the A&M Institutions



- Oklahoma experience
 - ✓ Currently serves as external auditor for the Regional University System of Oklahoma Board
 - ✓ Numerous Oklahoma municipalities and government clients
 - ✓ Familiar with Oklahoma reporting requirements
- Oklahoma presence
 - ✓ Office located in Edmond
 - ✓ Employ local audit professionals
- Commitment to client service
 - ✓ Served the OSU A&M Board in Fiscal Year 2016
 - ✓ A&M institutions exclaimed positive audit experience in Fiscal Year 2016



Audit Year	Fiscal Year	Annual Fees
1	2016	\$195,000
2	2017	\$201,000*
3	2018	\$208,000
4	2019	\$214,000
5	2020	\$220,000

*Current year fee proposal.

Resolution
ROBERT I. "BOB" HARTLEY

WHEREAS, it has been called to the attention of the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges that former Regent, Mr. Robert I. "Bob" Hartley, was claimed by death on January 21, 2017, at the age of 88; and,

WHEREAS, Mr. Hartley served his country during the Korean Conflict and was in the 45th Infantry as a First Lieutenant; and,

WHEREAS, he was a pioneer in the performance testing of Angus cattle and was recognized as a leader in the Angus cattle industry where his Spur Ranch produced the 1969 International Grand Champion Angus Bull; and,

WHEREAS, he will be remembered by generations of Oklahomans for his outstanding achievements and exemplary service to local, state, and national organizations including the establishment of Home of Hope to provide care and vocational opportunities to developmentally disabled clients and serving as a founding member of Oklahoma Beef Incorporated and Performance Registry International; and,

WHEREAS, he was recognized for his many contributions by receiving numerous awards including being inducted into the American Angus Association Heritage Hall of Fame, being honored as a Distinguished Graduate of OSU's Animal Science Department, and being named a Master Breeder by Oklahoma State University; and,

WHEREAS, by his loyalty, attention to duty, and faithful performance rendered service as a Regent from 1959 to 1969, and as a citizen worthy of commemoration and respect; and,

WHEREAS, in his passing, the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges and the Oklahoma institutions of higher education it governs have suffered the loss of a true friend and devoted citizen.

NOW, THEREFORE, BE IT RESOLVED that the Board takes this method to express respect to his memory and to extend to the family its deep sympathy in the loss sustained.

BE IT FURTHER RESOLVED that this resolution be sent to the family of Mr. Hartley and a copy included in the official minutes of the Board as a lasting tribute to his extraordinary service and commitment to higher education in Oklahoma.

Adopted by the Board of Regents this 3rd day of March, 2017.



Lou Watkins, Chair
 Board of Regents for the Oklahoma
 Agricultural and Mechanical Colleges

ATTEST:

Jason Ramsey, Chief Executive Officer

March 3, 2017, Board Meeting

PERSONNEL ACTIONS**BOARD OF REGENTS (OFFICE OF INTERNAL AUDIT)****TITLE, POSITION, AND COMPENSATION CHANGE**

- **ROUSE, Carter**, Audit & Integrity Services Senior Manager (effective March 1, 2017) at a salary of \$97,500 *(Previously Audit Manager/Consultant at a salary of \$90,000)*
- **HANNABASS, Megan**, Audit & Integrity Services Manager (effective March 1, 2017) at a salary of \$75,000 – New CFE Certification) *(Previously Senior Auditor/Consultant at a salary of \$66,950)*
- **McGILL, Cindy**, Senior Audit Manager (effective March 1, 2017) at a salary of \$97,500 *(Previously Audit Manager/Consultant at a salary of \$92,700)*
- **PUKSTAS, Mindaugas (Mindi)**, Audit Manager (effective March 1, 2017) at a salary of \$75,000 *(Previously Senior Auditor/Consultant at a salary of \$66,950)*

ADJUSTMENT IN COMPENSATION

- **CLOUD, Terry**, Audit Manager (effective March 1, 2017) at a salary of \$83,300 – New CIA Certification) *(Previously Audit Manager/Consultant at a salary of \$80,000)*

BOARD OF REGENTS (OFFICE OF LEGAL COUNSEL)**TITLE, POSITION, AND COMPENSATION CHANGE**

- **HANCOCK, Brandee**, Assistant General Counsel (effective March 1, 2017) at a salary of \$95,000 *(Previously Staff Attorney at a salary of \$79,181)*
- **PRATT, Clint**, Senior Staff Counsel (effective March 1, 2017) at a salary of \$87,500 *(Previously Staff Attorney at a salary of \$79,181)*

RESIGNATION (for information only)

- **WILFONG, Mackenzie**, Associate General Counsel (effective February 28, 2017)

MEETING OF THE A & M BOARD OF REGENTS

March 3, 2017

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 13, 2016.

Approval of Order of Business

Approval of Minutes of Regular Board Meeting of January 20, 2017

DATES OF NEXT REGULAR MEETINGS

For **Information** Purposes Only:

April 21, 2017 -- Goodwell, Oklahoma – Ballroom, Student Union,
Oklahoma Panhandle State University

For **Consideration** of Approval:

June 16, 2017 -- Tulsa, Oklahoma – A.R. and Marylouise Tandy Medical Academic Bldg.,
OSU Center for Health Sciences, 1111 W. 17th St.

BUSINESS WITH COLLEGES AND UNIVERSITIES

- | | |
|--|------------------------------|
| 1. Oklahoma Panhandle State University | 4. Langston University |
| 2. Connors State College | 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
Regents' Steering Committee Re: CSC Presidential Search

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 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

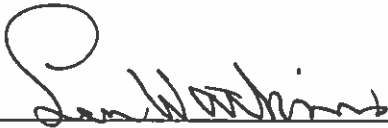
Regents' Steering Committee Re: Connors State College Presidential Selection Process

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

March 3, 2017


BOARD OF REGENTS FOR THE OKLAHOMA
AGRICULTURAL AND MECHANICAL COLLEGES

By: 
Lou Watkins, Chair

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 21, 2017.


Kyla Eldridge
Administrative Associate