

AGENDA

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

December 1, 2017 -- 10:00 a.m.*

Multipurpose Room
142 School of Physical Therapy
Langston University
Langston, Oklahoma

Notice of this meeting was filed with the Secretary of State on September 13, 2016. At the time this agenda is posted, detailed institutional agendas are available in the Office of the Board of Regents for review.

- Approval of Order of Business
- Approval of Minutes of Regular Board Meeting of October 20, 2017
- Announcement of meeting on January 19, 2018, in the State Room, Hospitality Services Building, OSU Institute of Technology-Okmulgee, Okmulgee, Oklahoma
- Approval of meeting on March 2, 2018, in the Council Room, 412 Student Union, Oklahoma State University, Stillwater, Oklahoma

OKLAHOMA STATE UNIVERSITY

- General Information/Reports Requiring No Action by the Board
Opening comments by President Hargis
- Policy and Operational Procedures
 - Approval for OSU Athletics to conduct a pilot program for serving alcohol in public seating at athletic venues
 - Ratification of interim approval to award the Henry G. Bennett Distinguished Service Award to Jim and Ann Halligan
- 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.

* The Board will have breakfast on Friday, December 1, 2017, at 7:30 a.m. in the lower level of the White House, Langston University, Langston, Oklahoma, with Langston University President Kent Smith, Oklahoma State University President Burns Hargis, and possibly other OSU administrators and representatives of affiliated entities for informal discussion. Various subjects may come up for discussion including recent activities/developments pertaining to legislative/governmental issues, matters affecting State funding, administrative issues, systemization, future staffing, capital projects including new construction and renovation, educational programs, student matters, athletics, external relations, budget matters, fund raising, student recruitment and retention, and Board communications. The Board may also receive from the Chief Executive Officer announcements of general information and interest, information on Board administrative operations, and information about recent and upcoming meetings and discussions. The Board will have lunch at approximately 12:00 p.m. in the lobby of the Physical Therapy Building on the campus of Langston University.

OKLAHOMA STATE UNIVERSITY (cont'd)

--Instructional Programs

Approval of proposed new degrees and program modifications

--Other Business and Financial Matters

Approval of peace officer's commission

Approval of financial advisor for 2018 series general revenue bonds new money project financing

Ratification of interim approval to install lockers in Cowgirl Stadium and to enter into a gift-in-kind agreement

--Contractual Agreements

Approval of changes to Oklahoma State University and OSU/A&M Retirement Plans

Approval to grant right of way easement for Entomological Livestock Research Facility

Approval to grant right of way easement for Center for Veterinary Health Sciences Ranch Facility

--New Construction or Renovation of Facilities

Approval to begin the selection process for an architectural firm to assist the University with the programming and conceptual design of renovations to the library on the OSU-Tulsa campus

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

--New Business Unforeseen At Time Agenda Was Posted

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

OKLAHOMA PANHANDLE STATE UNIVERSITY

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

Remarks by President Faltyn

--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 modifications to degree plans in order to comply with Complete College America goals

--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

- Instructional Programs
 - Approval of program option deletion
 - Approval of program modifications
 - Information items for curricular changes

- New Construction or Renovation of Facilities
 - Ratification of interim approval to construct metal building at Synar Farm

- 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 President Ramming

- Resolutions
 - Approval of memorial resolution for Ed Hardeman

- 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 modification to Occupational Therapy Assistant curriculum
 - Approval of off-campus course offerings

- 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
 - 2018-19 Academic Calendar
 - 2017 CSC Annual Security and Fire Safety Report

LANGSTON UNIVERSITY

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

--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 departmental name change within the School of Education and Behavioral Sciences
Approval of new course offering
Approval of program modifications

--Contractual Agreements (other than construction and renovation)

Approval to adopt a capital projects agreement between the City of Tulsa, Langston University, and OSU Long Range Facilities Planning for the design and construction of the Langston University – Tulsa Allied Health Complex
Approval to amend the charter of Langston Hughes Academy for Arts & Technology Charter School of Tulsa

--New Construction or Renovation of Facilities

Approval to remove and replace synthetic turf for the football and track fields
Approval to select an architectural firm to assist the University with the design and construction of the Langston University – Tulsa Allied Health Complex
Approval to select a construction management firm to assist the University with the design and construction of the Langston University – Tulsa Allied Health Complex

--New Business Unforeseen At Time Agenda Was Posted

--Other Informational Matters Not Requiring Action of the Board at this Meeting
Out-of-state travel summaries

PUBLIC COMMENTS

--Fifteen minutes will be provided to receive comments if there are representatives of the general public interested in addressing the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges.

COMMITTEE REPORTS

--Consider other possible actions based upon reports or recommendations by various Committees of the Board of Regents.

Audit, Risk Management and Compliance Review Committee

Consideration of information and a possible recommendation regarding FY-2017 audits for Northeastern Oklahoma A&M College, Langston University, Oklahoma Panhandle State University, and Connors State College

Consideration of information and a possible recommendation regarding FY-2017 audits for Oklahoma State University and its constituent budget agencies, and receive information regarding applicable institutional-related foundation audits

Consideration of amendments to the Joint Resolution between Oklahoma State University, Oklahoma State University Foundation, and Cowboy Athletics, Inc.

Report concerning Office of Internal Audit and status of the Audit Plan for FY-2018

Academic Affairs, Policy and Personnel Committee

Fiscal Affairs and Plant Facilities Committee

OTHER BOARD OF REGENTS' BUSINESS

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

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--Other Business Matters Requiring Action of the Board

--Reports/comments/recommendations by Chief Executive Officer

Approval of revisions to Board Policy 2.05 *Naming University Facilities at Oklahoma State University*

Approval of revisions to Board Rule 30:10-01-11 *Disposal of Surplus or Obsolete Property*

--Reports/comments/recommendations by General Counsel

--Reports/comments/recommendations by Chief Audit Executive

Approval to increase the budget for additional hours in order for BKD's Forensic Team to complete a previously approved project

Recommendation of firm to conduct Quality Assurance Review of the Office of Internal Audits

--New Business Unforeseen At Time Agenda Was Posted