

Agenda for the Regular Meeting of the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges.

DATE: March 4, 2010

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

PLACE: Oklahoma Room, Student Union, Oklahoma State University, Stillwater, Oklahoma

NOTICE OF THIS MEETING WAS FILED WITH THE SECRETARY OF STATE ON SEPTEMBER 16, 2009.

Business:

- Approval of Order of Business
- Approval of Minutes of Regular Board Meeting of January 22, 2010
- Approval of June 18, 2010, Board Meeting
- Recognition of Regent Andy Lester

#### **OKLAHOMA STATE UNIVERSITY**

- General Information/Reports Requiring No Action By the Board
  - Opening comments
  - OSU Accomplishments
- Resolutions
  - Adoption of Memorial Resolutions for John H. Bryant, Antonio Camara, Paul H. Friesen, Stanley E. Gilliland, Joe Don Kinder, Phillip W. Porter, and Paul H. Toy
- Policy and Operational Procedures
  - Approval of Honorary Doctor of Laws (LL.D) degrees to be presented to both Carol and Frank Morsani
  - Approval to amend the Uniform and Integrated Purchasing and Contracting Policy
  - Approval of Bachelor of Arts degree to be presented posthumously to Jennifer Harney
  - Endorsement of OSU Strategic Plan

\* The Board will have breakfast on Thursday, March 4, 2010, at 7:00 a.m. in Suite 1600, Student Union, Oklahoma State University, Stillwater, Oklahoma, with Oklahoma State University President V. Burns Hargis and possibly other OSU administrators for informal discussion. Various subjects may come up for discussion, but President Hargis has indicated particular interest in the following subjects: 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 Executive Secretary announcements of general information and interest, information on Board administrative operations, and information about recent and upcoming meetings and discussions. A lunch is scheduled for approximately 12:00 p.m. in Suite 1600 of the Student Union.

- Personnel Actions RE: appointments, reappointments, changes in salary, changes 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 degrees and program modifications
  
- Other Business and Financial Matters
  - Approval to ratify an interim approval to refund the Athletic Facilities Revenue Bonds, Series 1998 and authorization to negotiate with and utilize the existing financing team
  - Approval of an Approving and Authorizing Resolution for the Board of Regents General Revenue Bonds, Series 2010A and Federally Taxable Series 2010B
  - Approval to submit documents to the Oklahoma State Regents for Higher Education (OSRHE) for inclusion in the Master Equipment Lease Program, 2010 Series A
  - Approval of reimbursement resolution for projects included in the OSRHE Master Equipment Lease Program
  - Approval for purchase of real property
  - Approval of reimbursement resolution for a project included in the OSRHE Master Real Property Lease
  - Approval for exchange and purchase of property
  - Approval to dispose of equipment items through special sales
  
- Contractual Agreements (other than construction and renovation)
  - Approval to grant a fire-line easement to the City of Oklahoma City
  - Approval to grant a permanent utility easement to Oklahoma Gas and Electric Company
  
- New Construction or Renovation of Facilities
  - Approval to renovate the Business Building of the Spears School of Business for a Student Success Center
  - Approval to reroof the Seretean Center for the Performing Arts
  - Approval to begin consultant selection process for a Construction Manager at Risk to assist the University in renovating and expanding the Colvin Center Annex
  - Approval to begin consultant selection process for an Architect to assist the University in renovating and expanding the Colvin Center Annex
  - Approval to select a Construction Manager at Risk for the Transportation Operations and Maintenance Facility
  - Approval to select an Architect for the Transportation Operations and Maintenance Facility
  
- Purchase Requests (purchases 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

--Executive Session

Executive Session, if approved by the required number of Board Members present and with the advice of the Board's attorney, for the purpose of discussing a pending investigation, claim or action, the disclosure of which would seriously impair the ability of the Board to process in the public interest (Oklahoma Open Meeting Act §307B.4.).

Consider or take action(s), if any, with reference to the matters contained in the immediately preceding item.

**OKLAHOMA PANHANDLE STATE UNIVERSITY**

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

Preliminary Spring 2010 enrollment report

Investment from Tri-County Electric Cooperative, Inc., in electrical upgrade project

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

--New Business Unforeseen At Time Agenda Was Posted

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

Football players named to the All-America team

Results of OPSU Rodeo Team's Top Hand Auction

Success of the 58<sup>th</sup> Annual Oklahoma Panhandle State University Performance Tested Bull Sale

February President's Update

Out-of-state travel summary

**CONNORS STATE COLLEGE**

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

Personal remarks by President Nero

--Policy and Operational Procedures

Approval of institutional policies

--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
  - HLC update
  - Honors Banquet/Agriculture Reception for Regent Peach
  - Crossland Construction Gift/Athletic Facility Groundbreaking
  - Top Ten Freshmen Awards
  - March 2010 “NEO News”
  
- New Construction or Renovation of Facilities
  - Approval to select a Construction Manager at Risk for the Student Union Renovation project
  
- Purchase Requests (purchases of equipment, supplies, materials, professional services, etc.)
  
- New Business Unforeseen At Time Agenda Was Posted
  
- Other Informational Matters Not Requiring Action of the Board at this Meeting
  - Out-of-state travel summary
  - Rescheduling of surplus property auction

**LANGSTON UNIVERSITY**

- General Information/Reports Requiring No Action By the Board
  
- Personnel Actions RE: appointments, reappointments, changes in salary, changes in title, resignations, terminations, suspensions, retirement, personnel leaves, etc. More detailed information identifying the personnel involved, their job titles, and their salaries, where applicable, will be available upon request at the meeting and prior thereto at the Office of the Board of Regents.
  
- Budgetary Actions: adoption of a new budget or revision of a budget, etc.
  - Approval to revise the budget for remaining funds usage at the LU-Tulsa campus
  
- Purchase Requests (purchases of equipment, supplies, materials, professional services, etc.)
  
- New Business Unforeseen At Time Agenda Was Posted
  
- Other Informational Matters Not Requiring Action of the Board at this Meeting
  - Out-of-state travel summaries

**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.

Fiscal Affairs Committee

Academic Affairs, Policy and Personnel Committee

Receive information and a possible recommendation from the administration of Langston University regarding approval of the expansion of an agreement with Dove Academy.

Planning and Budgets Committee

**OTHER BOARD OF REGENTS' BUSINESS**

- 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
- Reports/comments/recommendations by Executive Secretary
- Reports/comments/recommendations by General Counsel  
Approval to settle with Nucor Corporation Vulcraft Group; Trade Mechanical Contractors, Inc.; and U.S. Intec in the OPSU Noble Center case
- Reports/comments/recommendations by Director of Internal Audits
- New Business Unforeseen At Time Agenda Was Posted