

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

DATE: April 23, 2010

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

PLACE: Pavilion, Samuel Roberts Noble Foundation, 2510 Sam Noble Parkway, Ardmore, Oklahoma

NOTICE OF THIS MEETING WAS FILED WITH THE SECRETARY OF STATE ON SEPTEMBER 16, 2009, AND APRIL 9, 2010.

Business:

- Approval of Order of Business
- Approval of Minutes of Regular Board Meeting of March 4, 2010
- Approval of July 23, 2010, Board Meeting

#### **OKLAHOMA STATE UNIVERSITY**

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

- Opening comments
- OSU Accomplishments

--Resolutions

Adoption of Memorial Resolutions for D. Elaine Jorgenson and Ai Ogawa

--Policy and Operational Procedures

- Approval of Honorary Doctor of Humane Letters degrees to be presented to both Carol and Frank Morsani during the May 8, 2010, undergraduate commencement program
- Approval to amend the Uniform and Integrated Purchasing and Contracting Policy
- Approval of revisions to Board Rule 30:10-3-1, Oklahoma State University Alcohol Policy

\* The Board will have breakfast on Friday, April 23, 2010, at 7:15 a.m. in the Farmhouse on the grounds of The Samuel Roberts Noble Foundation, 2510 Sam Noble Parkway, Ardmore, 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 the Main Dining Room of the Conference Center on the grounds of The Samuel Roberts Noble Foundation.

- 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 submit documents to the Oklahoma State Regents for Higher Education for inclusion in the Master Real Property Lease Program
  - Approval of reimbursement resolution for projects expected to be included in the OSRHE Master Real Property Lease
  - Submission of Capital Master Plan
  - Approval for the naming of a room in Murray to honor Dr. Edward E. Keso
  - Approval for the naming of a room in Thatcher to honor 1SG Blair Glenn Anthony
  - Approval to purchase Alumni Association parking lot
  - Approval to waive bid requirements
- Contractual Agreements (other than construction and renovation)
  - Approval of assignment of rights to inventors
  - Approval to grant a permanent utility easement to the College of the Muscogee Nation
  - Approval to grant utility easement to the City of Stillwater
  - Approval of interagency agreement for commissioning artwork
  - Approval for an addendum to contract to prepare construction documents
- New Construction or Renovation of Facilities
  - Approval to begin the selection process for an architect to prepare a programming plan for the Business Building
  - Approval to select an architect to prepare a programming plan for the possible expansion and renovation of Human Environmental Sciences
  - Approval to install bioethanol dewatering system in the Bioconversion Laboratory
  - Approval to award a construction contract to reroof the Seretean Center for the Performing Arts
  - Approval to reroof Kerr-Drummond Cafeteria
  - Approval to award a construction contract for the Student Success Center at the Spears School of Business
- Purchase Requests (purchases of equipment, supplies, materials, professional services, etc.)
- Student Services
  - Approval of increases in University Dining Services meal plan rates for 2010-2011
  - Approval of increases in University Housing and Residential Life rates for 2010-2011
- 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
- Resolutions
  - Adoption of Memorial Resolution for Carl Thomas Lewis and confer designation of Professor Emeritus
- 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 program modifications to the Bachelor of Science in Nursing program
- Contractual Agreements (other than construction and renovation)
  - Ratification of interim approval of the Electric Service Agreement between Tri-County Electric Cooperative, Inc., and OPSU
- 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
  - Success of Annual Paul Farrell Memorial Art Auction
  - OPSU's Equestrian Team competing in the National Versatility Ranch Horse Association
  - OPSU receiving Certificate of Merit from the Oklahoma State Department of Health
  - 2010 "Doc" Gardner Memorial Rodeo held April 1-3
  - Approval of continued funding from OSRHE of OPSU's Program of Excellence grant
  - March and April President's Updates
  - Out-of-state travel summary

**CONNORS STATE COLLEGE**

- General Information/Reports Requiring No Action By the Board
  - Personal remarks by President Nero
- 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
  - FTE employee report
  - Livestock sales report
  - Veterinary payments report

**NORTHEASTERN OKLAHOMA A&M COLLEGE**

- General Information/Reports Requiring No Action By the Board
  - President's remarks
  - Commencement exercises
  
- 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 to enter into a Cooperative Alliance Agreement between NEO and Northeast Technology Center
  - Approval of program modifications
  
- Other Business and Financial Matters
  - Approval to partner with the City of Miami to bury or relocate overhead utilities
  - Approval to name the Athletic Training Facility the Ivan Crossland, Sr., Football Complex
  
- Contractual Agreements (other than construction and renovation)
  - Approval to continue contract with Cable-One
  - Approval of extension of maintenance agreement with Addtronics for the SmartCard system
  
- 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
  - Transition to the Federal Direct Loan Program for all Stafford loans
  - Outsourcing of on-campus food services
  - Academic reorganization
  - Student Body Government Resolution – gun legislation
  - Out-of-state travel summaries
  - FTE employee report

**LANGSTON UNIVERSITY**

- General Information/Reports Requiring No Action By the Board
  
- Resolutions
  - Adoption of Memorial Resolution for Dr. Raymond Parker

- 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 to expand current sponsorship agreement with Discovery School
  - Approval to add Associate of Science in Casino Management degree program
- Contractual Agreements (other than construction and renovation)
  - Approval to continue affiliation agreements with facilities for the training of Physical Therapy and Nursing students
- New Construction or Renovation of Facilities
  - Approval to select a firm to provide architectural and engineering design services for the Cottage Row Historic Restoration project
  - Approval to solicit bids for the construction of three parking lots as a part of the Student Success Center Project
  - Approval to solicit bids for the construction of two parking lots as a part of the I.W. Young Auditorium 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

### **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

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
  
- Reports/comments/recommendations by Director of Internal Audits
  
- New Business Unforeseen At Time Agenda Was Posted