

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

DATE: June 18, 2010

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

PLACE: Conference North, 3rd Floor Student Center, Oklahoma State University--Oklahoma City, 900 North Portland, Oklahoma City, 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 April 23, 2010
- Approval of Minutes of Special Board Meeting of June 3, 2010
- Approval of September 10, 2010, Board Meeting

OKLAHOMA PANHANDLE STATE 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.

--Instructional Programs

- Approval of program modifications in Music
- Approval to award an Associate of Science degree

* The Board will have breakfast on Friday, June 18, 2010, at 7:30 a.m. in Room 304 of the Student Center on the campus of Oklahoma State University-Oklahoma City, 900 North Portland, Oklahoma City, 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 gallery area on the 3rd Floor of the Student Center.

- Budgetary Actions: adoption of a new budget or revision of a budget, etc.
 - Approval of FY-11 budget documents
 - Approval of increase in resident tuition and mandatory fees for FY-11
 - Approval of FY-11 personnel salaries

- Other Business and Financial Matters
 - Approval to increase Cafeteria Meal Plan Rates for FY-11

- New Construction or Renovation of Facilities
 - Approval for Johnson Controls, Inc., to perform required maintenance on HVAC system
 - Approval to spend funds on the development of a water well

- Purchase Requests (purchases of equipment, supplies, materials, professional services, etc.)
 - Approval of FY-11 non-encumbered contracts

- New Business Unforeseen At Time Agenda Was Posted

- Other Informational Matters Not Requiring Action of the Board at this Meeting
 - Quarterly FTE report
 - Out-of-state travel summaries
 - President's update report

CONNORS STATE COLLEGE

- General Information/Reports Requiring No Action By the Board
 - Personal remarks by President Nero

- Policy and Operational Procedures
 - Approval of personnel recommendations for FY-11

- Budgetary Actions: adoption of a new budget or revision of a budget, etc.
 - Approval of FY-11 budget document
 - Approval of in-state tuition increase

- Other Business and Financial Matters
 - Approval of purchase orders over \$35,000 for FY-11

- Contractual Agreements (other than construction and renovation)
 - Approval to develop clinical affiliation agreements

- Student Services/Activities
 - Approval to increase student mandatory fees

- New Business Unforeseen At Time Agenda Was Posted

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

NORTHEASTERN OKLAHOMA A&M COLLEGE

- General Information/Reports Requiring No Action By the Board
 - President's remarks
 - Summer 2010 preliminary enrollment report
 - 2010 summer camps

- Policy and Operational Procedures
 - Approval to award a posthumous Associate of Arts degree

- 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 Associate of Science degree in Enterprise Development

- Budgetary Actions: adoption of a new budget or revision of a budget, etc.
 - Approval of FY-11 budget documents
 - Approval of 2010-11 salary recommendations

- Other Business and Financial Matters
 - Approval of Campus Master Plan 2011
 - Approval to pay debt service payments for FY10-11 for the master real property lease revenue bonds
 - Approval to enter into an Oklahoma State Regents for Higher Education Master Real Lease Purchase Program
 - Approval of a reimbursement resolution declaring the Board's intent to reimburse certain allowable original capital expenditures
 - Approval to waive bid requirements and establish a contract with Ramona Munsell & Associates
 - Approval to revoke peace officer commission

- Contractual Agreements (other than construction and renovation)
 - Approval to enter into an agreement with Sodexo Operations, LLC

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

- Student Services/Activities
 - Approval to increase resident and non-resident tuition
 - Approval to increase the Student Facility fee #2
 - Approval to increase meal plan rates and dorm rental rates

- 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

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.

Approval to continue the employment of personnel for FY-11

--Instructional Programs

Approval of new degree programs and program modifications

--Budgetary Actions: adoption of a new budget or revision of a budget, etc.

Approval of FY-11 budget documents

Approval to continue paying employee portion of the Oklahoma Teachers Retirement for FY-11

Approval to accept funding for the Federal Supplemental Education Opportunity Grant

Approval to implement year four of Langston's five-year salary program

--Other Business and Financial Matters

Approval of peace officer commission

Approval to lease parcel of land northwest of Boley

--Contractual Agreements (other than construction and renovation)

Approval to continue contractual agreement with the Prisoner Public Works Project/ Oklahoma Department of Corrections

--New Construction or Renovation of Facilities

Approval to add extension to Cottage #1 in association with the Cottage Row Grant for Historical Preservation

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

Approval of FY-11 purchasing contracts

--Student Services/Activities

Approval to pay travel, per diem, and lodging for athletic teams, coaches, and other appropriate University officials to attend scheduled games and for recruiting student athletes for FY-11; to provide necessary equipment to support these activities; and to pay game officials and all personnel necessary to conduct these activities

Approval to increase tuition rates

Approval to increase monthly campus housing rental rates

Approval to increase Communication upgrade fee

--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 STATE UNIVERSITY

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

- Resolutions
 - Adoption of Resolution for Marlene Strathe

- Policy and Operational Procedures
 - Approval of position description and announcement for the position of Provost, Center for Health Sciences/Dean, College of Osteopathic Medicine/George Kaiser Family Foundation Chair in Medical Excellence and Services
 - Ratification of interim approval of the position description and announcement for the position of President, OSU Institute of Technology, Okmulgee

- 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

- Budgetary Actions: adoption of a new budget or revision of a budget, etc.
 - Approval of FY-11 budget documents

- Other Business and Financial Matters
 - Approval to move funds from Fund 290 to Fund 295
 - Approval to ratify interim approval to purchase real property
 - Approval for purchase of the Postal Plaza
 - Approval for purchase of Tower Park
 - Approval to enter into an oil and gas lease
 - Approval of exception to Board Policy 30:10-1-11. Disposal of Surplus or Obsolete Property
 - Approval for lease agreement with Oklahoma Technology Research Park Board
 - Approval of self-guarantee agreement with the Oklahoma Department of Environmental Quality
 - Approval of lease agreement for medical office space

- Contractual Agreements (other than construction and renovation)
 - Approval to execute a contract for development services with Oklahoma State University Foundation
 - Approval to execute a contract for management services with the Oklahoma State University Alumni Association
 - Approval of changes to deferred compensation retirement plans
 - Approval to grant utility easement to Oklahoma Gas and Electric Company

- New Construction or Renovation of Facilities
Approval to begin selection procedures for a Construction Manager at Risk for the Houston Center Clinic Renovations
- Purchase Requests (purchases of equipment, supplies, materials, professional services, etc.)
- Student Services/Activities
Approval of room and board rates for 2010-2011 at the OSU Institute of Technology-Okmulgee
- 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.

Fiscal Affairs Committee

Receive information and a possible recommendation regarding the Internal Audit Plan for FY 2010-2011 and the Co-source Agreement for Supplemental IS/T Audit Services

Academic Affairs, Policy and Personnel Committee

Planning and Budgets Committee

Receive information and a possible recommendation from the administration of Oklahoma State University regarding an update on FY-2010 budget issues and the establishment of budgetary priorities and proposed budgets for FY-2011 for Oklahoma State University and its constituent budget agencies, including proposed salary programs and changes in tuition and/or fee rates.

Receive information and a possible recommendation from the administration of Langston University, Connors State College, Northeastern Oklahoma A&M College, and Oklahoma Panhandle State University regarding an update on FY-2010 budget issues and the establishment of budgetary priorities and proposed budgets for FY-2011 for their respective institutions, including any proposed salary programs, and proposed tuition and/or fee rates.

Receive information and a possible recommendation from the staff of the Board of Regents regarding an update on FY-2010 budget issues and the establishment of budgetary priorities and proposed budgets for FY-2011 for the operations and/or budgetary functions coordinated by the Board of Regents, including proposed changes to title and salary.

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.
Approval of continuing employment of institutional presidents and Board's Executive Secretary
- Purchase Requests (purchases of equipment, supplies, materials, professional services, etc.)
- Other Business Matters Requiring Action of the Board
Election of officers
- 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