

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

DATE: January 21, 2011

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

PLACE: State Room, Hospitality Services Building, OSU Institute of Technology, Okmulgee, Oklahoma

NOTICE OF THIS MEETING WAS FILED WITH THE SECRETARY OF STATE ON NOVEMBER 2, 2010.

Business:

- Approval of Order of Business
- Approval of Minutes of Regular Board Meeting of December 3, 2010
- Approval of April 22, 2011, Board Meeting
- Recognition of appointment of Regent Jim Reese

OKLAHOMA PANHANDLE STATE UNIVERSITY

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

--Resolutions

Adoption of Memorial Resolution for William Michael Wyatt

--Policy and Operational Procedures

Approval of Affirmative Action Plan

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

Approval of classroom/laboratory supply, equipment, materials, and equipment maintenance fees for FY 2012 for courses in the School of Agriculture; School of Science, Math, and Nursing; and the School of Education

* The Board will have breakfast on Friday, January 21, 2011, at 7:30 a.m. in the Harlan Room of the Student Union on the campus of the OSU Institute of Technology, Okmulgee, 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 Harlan Room of the Student Union.

- New Construction or Renovation of Facilities
 - Approval to declare an emergency and waive the notice and bidding process for a contractor to clean, disinfect, and repair all damage that occurred due to water line breaks in the Noble Cultural and Activity Center
- 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
 - January President's Update Newsletter
 - Out-of-state travel summaries
 - FTE Employment Report

LANGSTON UNIVERSITY

- General Information/Reports Requiring No Action By the Board
 - FTE Employee Report
- 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 accept various grants from the United States Department of Education and the United States Department of Agriculture
- Other Business and Financial Matters
 - Approval to add to the Campus Master Plan a new facility to house the Langston University Police Department
 - Approval to auction or accept sealed bids for excess depreciated surplus inventory
- Contractual Agreements (other than construction and renovation)
 - Approval to enter into an affiliation agreement and to continue an affiliation agreement for the training of Physical Therapy students
- New Construction or Renovation of Facilities
 - Ratification of interim approval to make necessary priority classroom modifications to Hamilton Hall through the Small Jobs provision of the Sodexo contract
- Purchase Requests (purchases of equipment, supplies, materials, professional services, etc.)
- Student Services/Activities
 - Approval of Langston University's proposed Academic Service 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 summaries

NORTHEASTERN OKLAHOMA A&M COLLEGE

- General Information/Reports Requiring No Action By the Board
President's remarks
- Policy and Operational Procedures
Approval of proposed new academic course fees
- 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 and program deletion
- Other Business and Financial Matters
Approval to expend grant funds, including payment of administrative allowance at year-end according to the grant guidelines for the 2011 Summer Academies for Mathematics, Science & Multidisciplinary Studies Grant and the Oklahoma Humanities Council Grant
Approval to enter into an Oklahoma State Regents for Higher Education Master Real Property Purchase Program for the renovation of the Student Union
Approval of a reimbursement resolution declaring the Board's intent to reimburse certain allowable original capital expenditures in accordance with Regulation Section 1.150-2 of the Internal Revenue Code
- New Business Unforeseen At Time Agenda Was Posted
- Other Informational Matters Not Requiring Action of the Board at this Meeting
Receipt of grant funds from the Mary K. Chapman Foundation
Out-of state travel summaries
FTE Employment Report

CONNORS STATE COLLEGE

- General Information/Reports Requiring No Action By the Board
Personal remarks by President Nero
- Policy and Operational Procedures
Approval to update/implement academic salary schedule for FY 2011-2012
Approval to increase/implement academic and miscellaneous fees beginning July 1, 2011

- 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 Construction or Renovation of Facilities
 - Approval to construct a loafing shed at the bull testing facility
- 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

OKLAHOMA STATE UNIVERSITY

- General Information/Reports Requiring No Action By the Board
 - Opening comments
 - OSU Accomplishments
- Resolutions
 - Adoption of Memorial Resolutions for Kathryn Greenwood, Alexander M. Ospovat, and Robert B. Westerman
- Policy and Operational Procedures
 - Approval of 2011-2012 Special Fees
- 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.
 - Ratification of interim approval of position description for President, OSU-Oklahoma City
 - Approval of position announcement/description for Dean, College of Education
 - Approval of position announcement/description for Dean, College of Engineering, Architecture and Technology
- Instructional Programs
 - Approval of proposed new degrees and program modifications
- Other Business and Financial Matters
 - Approval of lease agreement for office space
 - Approval to submit a renovation project and the appropriate documents to the OSRHE for submission to the Master Real Property Lease Program (MRPL) 2011 and to purchase the items

- Contractual Agreements (other than construction and renovation)
 - Approval to enter into a deed restriction agreement for a west bank stabilization project on Cow Creek
- New Construction or Renovation of Facilities
 - Approval to select an Architect to assist the University in designing and constructing a parking garage in the southwest of the campus
 - Approval to select a Construction Manager at Risk to assist the University in designing and constructing a parking garage in the southwest of the 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

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 Committee

Receive information and a possible recommendation from the administration of Langston University concerning an update regarding past-due audit recommendations.

Regents Steering Committee, 2010-2011 Connors State College Presidential Selection Process

Update report

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
 - Approval to authorize the Chairman to sign a resolution acknowledging the support and service to the Branding Success Campaign at Oklahoma State University
 - Board Committee Structure
- 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