

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

DATE: April 22, 2011

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

PLACE: Conference North, Third 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 NOVEMBER 2, 2010.

Business:

- Approval of Order of Business
- Approval of Minutes of Regular Board Meeting of February 25, 2011
- Approval of July 29, 2011, Board Meeting
- Recognition of Regent Fred Boettcher
- Recognition of appointments of Joe Hall and Rick Davis

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.

--New Business Unforeseen At Time Agenda Was Posted

* The Board will have breakfast on Friday, April 22, 2011, 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. on the Third Floor of the Student Center.

- Other Informational Matters Not Requiring Action of the Board at this Meeting
 - Success of the OPSU programming team
 - Success of Rodeo Auction and Paul Farrell Memorial Art Auction
 - President's update newsletters
 - Out-of-state travel summaries
 - Quarterly FTE Employee Report

CONNORS STATE COLLEGE

- General Information/Reports Requiring No Action By the Board
 - Remarks by President Nero
 - Progress update report for CSC building in Muskogee
- Instructional Programs
 - Approval to modify courses within the Business Administration, Agriculture, and Pre-Education Programs and to add courses within the Sociology Program
- 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
 - Quarterly FTE Employee Report
 - Livestock sales report
 - Veterinary payments report

NORTHEASTERN OKLAHOMA A&M COLLEGE

- General Information/Reports Requiring No Action By the Board
 - Remarks by President Hale
 - Commencement exercises
 - Foundation endowments update
 - Budget Task Force report
 - Supplemental Retirement Program update
- 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 modify academic certificate programs
 - Approval to modify Social Science Program
- Budgetary Actions: adoption of a new budget or revision of a budget, etc.
 - Approval to revise FY11 E&G Budget Part I

--Other Business and Financial Matters

Approval to name a room in the Crossland Football Complex to honor the Chapman Foundation and Donne Pitman

Approval to enter into an Oklahoma State Regents for Higher Education Master Lease Purchase Program, Series 2011A

Approval of 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

Approval of peace officer commission actions

--Contractual Agreements (other than construction and renovation)

Approval to continue contract with Cable-One for cable television services

Approval to extend prior maintenance agreement with Addtronics for the SmartCard system

--New Construction or Renovation of Facilities

Approval to make a change to the contract with Manhattan Construction Company for additional Construction Manager At Risk services to bid and oversee the construction of the southeast exterior work of the Student Union.

--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

Quarterly FTE Employee Report

LANGSTON UNIVERSITY

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

Quarterly FTE Employee Report

--Policy and Operational Procedures

Approval to confer a posthumous Bachelor of Business Administration degree in Organizational Management

--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 a grant from the U.S. Department of Education

--Contractual Agreements (other than construction and renovation)

Approval to grant a Right-of-Way Easement to CREC

Approval to continue an affiliation agreement with facilities for the training of nursing students

- 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

OKLAHOMA STATE UNIVERSITY

- General Information/Reports Requiring No Action By the Board
 - Opening comments
- Resolutions
 - Adoption of Memorial Resolutions for Ernest C. Fitch, Lawrence H. Hammer, Woodfin G. “Woody” Harris, Jr., Daniel D. Lingelbach, Robert C. Ritter, Paul G. Warden, and Delbert L. Whitenack
- Policy and Operational Procedures
 - Approval of revision to Board of Regents Policy (Rule 30:10-3-1)
 - Ratification of interim approval authorizing the President to execute a Grant of Rights Agreement in conjunction with the Telecast Rights Agreement between FOX Sports Net, Inc., and the Big 12 institutions
 - Ratification of interim approval for three honorary degrees
- 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 proposed new degrees and program modifications
 - Approval to change the name of the College of Human Environmental Sciences to the College of Human Sciences
- Other Business and Financial Matters
 - Approval of peace officer actions
 - Approval to name a street the “Jerry D. Carroll Drive”
 - Approval to ratify interim approval to purchase disaster restoration services and to move funds
 - Approval to accept bids on oil and gas lease sales
 - Approval to enter into a purchase agreement for real property
 - Approval for a lease agreement with Cowboy Athletics Facilities, LLC
- Contractual Agreements (other than construction and renovation)
 - Approval to grant two utility easements to Rural Water Corporation #3

--New Construction or Renovation of Facilities

Approval to begin selection process for a Construction Manager At Risk for an Energy Center Building

Approval to begin consultant selection process for an Architect to assist the University in the design and construction of a Performing Arts Center

Approval to begin consultant selection process for a Construction Manager At Risk to assist the University in the design and construction of a Performing Arts Center

Approval to select a consultant to assist the University in the design and construction of rebuilding Monroe Street

Approval to select an Architect to assist the University in the design and construction of an Academic Center for the Center for Veterinary Health Sciences

Approval to select a Construction Manager At Risk to assist the University in the design and construction of an Academic Center for the Center for Veterinary Health Sciences

Approval to select an Architect to assist the University with the design and construction of an expansion and renovation of Human Environmental Sciences

Approval to select a Construction Manager At Risk to assist the University with the design and construction of an expansion and renovation of Human Environmental Sciences

Approval to begin consultant selection process for additional on-call civil engineer, and mechanical, electrical, and plumbing engineers to provided as-needed engineering services to the University System and institutions governed by the Board

Approval for Cowboy Athletic Facilities, LLC, to enter Board of Regents' property to renovate Gallagher Iba Suites and for a Gift-in-Kind agreement

--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

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 of revisions to Board Policy 1.02 Operations of the Office of Legal Counsel and approval of Document Regarding Legal Services
- Reports/comments/recommendations by Executive Secretary
- Reports/comments/recommendations by General Counsel
- Reports/comments/recommendations by Director of Internal Audits
Approval to increase outside consulting services contract with Protiviti by \$20,000
- New Business Unforeseen At Time Agenda Was Posted