

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

DATE: July 29, 2011

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

PLACE: 1<sup>st</sup> Floor Conference Center, OSU Institute for Agricultural Biosciences, 3210 Sam Noble Parkway, Ardmore, Oklahoma

NOTICE OF THIS MEETING WAS FILED WITH THE SECRETARY OF STATE ON NOVEMBER 2, 2010, AND JULY 7, 2011.

Business:

- Approval of Order of Business
- Approval of Minutes of Regular Board Meeting of June 17, 2011
- Approval of October 28, 2011, Board Meeting
- Recognition of former Chairman Calvin Anthony

**OKLAHOMA PANHANDLE STATE UNIVERSITY**

- General Information/Reports Requiring No Action By the Board
- Policy and Operational Procedures
  - Approval of changes to the OPSU faculty and staff handbooks
  - Approval to establish an OPSU Institutional Review 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.

\* The Board will have breakfast on Friday, July 29, 2011, 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 atrium of the OSU Institute for Agricultural Biosciences, 3210 Sam Noble Parkway, Ardmore, Oklahoma.

- 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
  - Quarterly FTE report
  - May/June President's Update

### **NORTHEASTERN OKLAHOMA A&M COLLEGE**

- General Information/Reports Requiring No Action By the Board
  - President's remarks
- Resolutions
  - Adoption of Memorial Resolutions for Kirsten Couch and Brian Hauck
- 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 of year-end adjusting entries to close accounts and transfer funds for FY11
- Other Business and Financial Matters
  - Approval to pay debt service payments for FY 11-12 for the Series 2011A master real lease revenue bonds
  - Approval to expend awarded funds for FY-12 according to the grant guidelines and/or program provisions for the Allied JOBS Program, Scholars for Excellence Program, Carl D. Perkins Vocational and Technical Education Act of 1991, Upward Bound Program, Supplemental Education Opportunity Grant, and Federal Work Student elements of the Student Financial Aid program
- Contractual Agreements (other than construction and renovation)
  - Approval to continue agreements between hospitals and health care agencies for NEO's health science programs for the 2011-12 academic year
  - Approval to continue contract between Northeastern Oklahoma A&M College and Northeastern Oklahoma A&M College Development Foundation
- New Construction or Renovation of Facilities
  - Approval to increase the funding of the Student Housing project on the campus of Northeastern Oklahoma A&M College
- 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
  - FTE Employee Report

### **CONNORS STATE COLLEGE**

- General Information/Reports Requiring No Action By the Board
  - Personal remarks by President Faltyn
  
- Policy and Operational Procedures
  - Approval of revisions to the Connors State College Student Handbook
  
- 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.
  
- Contractual Agreements (other than construction and renovation)
  - Approval to enter into ground lease agreement between the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges and Connors State College and the Regional University System of Oklahoma and Northeastern State University
  
- New Construction or Renovation of Facilities
  - Ratification of interim approval regarding renovations to the President's residence
  - Approval to use the OSU Job Order Contract service to make renovations to McClarren Hall
  - Approval to increase the estimated cost of constructing a loafing shed at the bull testing 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
  - Out-of-state travel summary
  - FTE Employee Report
  - Livestock sales report
  - Veterinary payments 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.
- Contractual Agreements (other than construction and renovation)  
Approval to continue affiliation agreements with facilities for the training of nursing and physical therapy 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 summary

### **OKLAHOMA STATE UNIVERSITY**

- General Information/Reports Requiring No Action By the Board  
Opening comments by President Hargis
- Resolutions  
Adoption of Memorial Resolution for Kenneth B. Smith
- 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
- Other Business and Financial Matters  
Approval of peace officers' actions  
Approval for an agreement with a government relations firm
- Contractual Agreements (other than construction and renovation)  
Approval to grant utility easement to Oklahoma Gas and Electric  
Payment to the OSU Foundation for a suite at Boone Pickens Stadium
- New Construction or Renovation of Facilities  
Approval to amend previous agreement for the OSU Tennis Center  
Approval for Cowboy Athletic Facilities, LLC, to enter Board of Regents property and for a gift-in-kind agreement  
Approval to select an Architect to assist the University in the design and construction of a Performing Arts Center

- Approval to select a Construction Manager At Risk firm to assist the University in the design and construction of a Performing Arts Center
- Approval to select a Construction Manager At Risk firm to assist the University with the design and construction of a new Energy 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

### **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

### **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
  - Board Committee Structure
  - Approval to bring closure to the presidential evaluation/assessment process
- 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