

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

DATE: December 2, 2011

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

PLACE: Scholars Inn Clubhouse, Langston University, Langston, 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 October 28, 2011
- Approval of February 24, 2012, Board Meeting
- Recognition of appointment of Lou Watkins

OKLAHOMA STATE UNIVERSITY

- General Information/Reports Requiring No Action By the Board
 - Opening comments
- Resolutions
 - Adoption of Memorial Resolutions for Kurt Budke and Miranda R. Serna
- Policy and Operational Procedures
 - Approval of Honorary Doctor of Humane Letters to be presented to Donald D. Humphreys during the December 17, 2011, Undergraduate Commencement program

* The Board will have breakfast on Friday, December 2, 2011, at 7:30 a.m. in the lower level of the White House on the campus of Langston University, Langston, Oklahoma, with Langston University Interim President Henry Ponder and Oklahoma State University President V. Burns Hargis and possibly other OSU administrators for informal discussion. Various subjects may come up for discussion, but Presidents Ponder and Hargis have 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 C. F. Gayles Atrium on the Langston University campus.

--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 of Academic Program Reviews for Academic Year 2010-2011

--Other Business and Financial Matters

Approval to submit potential projects and the appropriate documents to the OSRHE for submission to the Master Real Property Lease Program (MRPL) 2012 and to purchase the items

Approval for Cowboy Athletic Facilities, LLC, to enter Board of Regents property to renovate a suite in Boone Pickens Stadium and for a Gift-In-Kind agreement

Approval for the naming of the Living Room in Willard Hall to The Anderson Family Living Room

--Contractual Agreements (other than construction and renovation)

Approval of a police service agreement with the Payne County Commissioners

Approval of an agreement with City of Okmulgee to provide dispatch services

Approval to continue the Phased Retirement Program

Approval to grant water and sewer easements to the City of Stillwater

--New Construction or Renovation of Facilities

Approval of Construction Managers At Risk for on-call construction management and construction services

--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

OKLAHOMA PANHANDLE STATE UNIVERSITY

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

--Instructional Programs

Approval to add options to the Bachelors of Business Administration and the Associate of Applied Science in Technology degree programs

--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
 - OPSU profiled in the *Oklahoma's Memorial Highways & Bridges* publication
 - President's Update report
 - Out-of-state travel summary

NORTHEASTERN OKLAHOMA A&M COLLEGE

- General Information/Reports Requiring No Action By the Board
 - 2nd Annual High School Rodeo
 - Top 10 Freshmen Induction Ceremony
 - Kah-Ne Hall update
 - Foundation event for student organizations
 - Luncheon for area superintendents
 - November "NEO 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 certificate programs and program modifications
- Budgetary Actions: adoption of a new budget or revision of a budget, etc.
 - Approval of FY12 E&G, Part I, Budget revision
- Student Services/Activities
 - Approval to add Equestrian and Men's Wrestling to the athletic programs offered at NEO
- 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
 - Academic Calendar for 2012-2013

CONNORS STATE COLLEGE

- General Information/Reports Requiring No Action By the Board
 - Personal remarks by President Faltyn
 - CDF housing insurance update
 - Connors State Connection
- 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 of position description for the position of Vice President for Fiscal Services

- Instructional Programs
 - Approval of program modifications and new degree programs and certificate
- Contractual Agreements (other than construction and renovation)
 - Approval to develop a Clinical Rotation Agreement with Green Country Behavioral Health Services
- 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

LANGSTON UNIVERSITY

- General Information/Reports Requiring No Action By the Board
- Resolutions
 - Adoption of Memorial Resolution for Dr. Karen Clark
- Policy and Operational Procedures
 - Approval of a new policy and revisions to existing policies within the Langston University Staff 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.
- Instructional Programs
 - Approval to modify the Doctor of Physical Therapy degree in the School of Physical Therapy
- Other Business and Financial Matters
 - Expansion plans for Langston University's Tulsa campus and possible permanent campus for the Oklahoma City campus
- Contractual Agreements (other than construction and renovation)
 - Approval to enter into agreement with Logan County Sheriff's Office to access the Oklahoma Law Enforcement Telecommunication System Network
- 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

Receive information and a possible recommendation regarding FY-2011 audits for Langston University, Connors State College, Northeastern Oklahoma A&M College, and Oklahoma Panhandle State University.

Receive information and a possible recommendation regarding FY-2011 audits for Oklahoma State University and its constituent budget agencies, and receive information regarding applicable institutional-related foundation audits.

Receive information and a possible recommendation regarding the engagement of external auditors for the FY-2012 institutional audits.

Report concerning Department of Internal Audits and status of the Audit Plan for FY-2012.

Receive information and a possible recommendation from the administration of Langston University regarding an Oklahoma City campus for Langston University.

Academic Affairs, Policy and Personnel Committee

Regents Steering Committee, 2011-2012 Langston University Presidential Selection Process

Update report.

Executive Secretary Search Committee

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
- 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