

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

DATE: July 25, 2008

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

PLACE: Executive Board Room, Administration Building, OSU-Tulsa, 700 N. Greenwood Ave., Tulsa, Oklahoma.

NOTICE OF THIS MEETING WAS FILED WITH THE SECRETARY OF STATE ON OCTOBER 31, 2007.

Business:

- Approval of Order of Business
- Approval of Minutes of Regular Board Meeting of June 20, 2008
- Approval of October 24, 2008, Board meeting
- Recognition of former Chair Lou Watkins

### **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.

--Other Business and Financial Matters

Ratification of interim approval to file a lawsuit relating to construction defects in the Noble Center

\* The Board will have breakfast on Friday, July 25, 2008, at 7:30 a.m. in the Tulsa Room of the Bookstore Building, Oklahoma State University-Tulsa, Tulsa, 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 B.S. Roberts Room (Room 151) on the OSU-Tulsa 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
  - OPSU Rodeo Team students receiving national awards
  - Out-of-state travel summary
  - FTE Employee Report

### **CONNORS STATE COLLEGE**

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

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

- General Information/Reports Requiring No Action By the Board
  - Equine judges named national champs
- 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
- Budgetary Actions: adoption of a new budget or revision of a budget, etc.
  - Approval to make year-end adjusting entries to close accounts and transfer funds for FY-08
- Other Business and Financial Matters
  - Approval of use of facilities by Miami Public Schools
  - Approval to expend awarded funds for FY-09 for the Allied JOBS Program, Scholars for Excellence Program, Carl D. Perkins Vocational and Technical Education Act of 1998, Student Support Services Grant, Upward Bound Program, Supplemental Education Opportunity Grant, and Federal Work Study elements of the Student Financial Aid program in accordance with the provisions of the various programs

- Contractual Agreements (other than construction and renovation)
  - Approval to continue contract between Northeastern Oklahoma A&M College and Northeastern Oklahoma A&M College Development Foundation for services rendered by the College to the Foundation in return for financial support from the Foundation
  - Approval to continue agreements between hospitals and health care agencies for the health science programs of Northeastern Oklahoma A&M College for the 2008-09 academic year
- Purchase Requests (purchases of equipment, supplies, materials, professional services, etc.)
- Student Services
  - Approval to increase internet fee in the college apartments
- New Business Unforeseen At Time Agenda Was Posted
- Other Informational Matters Not Requiring Action of the Board at this Meeting
  - FTE Employee Report
  - Out-of-state travel summary

### **LANGSTON UNIVERSITY**

- General Information/Reports Requiring No Action By the Board
  - 2008 football schedule
- 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 Master of Education degree program in the School of Education and Behavioral Sciences by adding an option in Educational Leadership
- Contractual Agreements (other than construction and renovation)
  - Approval to enter into a Memorandum of Understanding with CASENEX LLC for implementing an online Master of Education degree
  - Approval to enter into a Cooperative Agreement with the USDA Animal and Plant Health Inspection Service Veterinary Services to provide funding opportunities
  - Approval to enter into affiliation agreements with facilities for the training of Nursing and Health Administration students for the 2008-09 academic year
- 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
  - OSU Accomplishments
  
- Resolutions
  - Adoption of Memorial Resolutions for Mary K. Lawler and Dean F. Schreiner
  
- Policy and Operational Procedures
  - Approval of 2008 Affirmative Action Plans
  - Authorization for President to sign agreement to sponsor The Oklahoma School for the Visual and Performing Arts as a charter school in Tulsa and approval of the proposed policy statement related to future charter school sponsorships
  
- 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 new degree requests
  
- Other Business and Financial Matters
  - Approval of retirement plans update
  - Approval of patent assignment to inventors
  - Approval to rename the CHES Becky Steen McCaskill Center for Student Success
  - Approval to rename the Spears School of Business Center for Entrepreneurship and Economic Development
  
- 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 – Calvin Anthony

Fiscal Affairs Committee – Greg Massey – No report

Planning and Budgets Committee – Fred Boettcher – No report

Regents' Steering Committee Re: Northeastern Oklahoma A&M College Presidential Selection Process – Lou Watkins

Update report

Approval of Outline of Procedures

**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
- 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