

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

DATE: January 23, 2009

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

PLACE: State Room, Hospitality Services Building, Oklahoma State University Institute of Technology-Okmulgee, Okmulgee, Oklahoma.

NOTICE OF THIS MEETING WAS FILED WITH THE SECRETARY OF STATE ON OCTOBER 27, 2008, AND NOVEMBER 24, 2008.

Business:

- Approval of Order of Business
- Approval of Minutes of Special Board Meeting of December 4, 2008
- Approval of Minutes of Regular Board Meeting of December 5, 2008
- Approval of April 17, 2009, Board meeting

#### **OKLAHOMA PANHANDLE STATE UNIVERSITY**

- General Information/Reports Requiring No Action By the Board
- New Construction or Renovation of Facilities
  - Approval to solicit and accept bids for the replacement of gymnasium floor in the Oscar Williams Field House
  - Approval to solicit and accept bids for the demolition of a University-owned house
- New Business Unforeseen At Time Agenda Was Posted

\* The Board will have breakfast on Friday, January 23, 2009, at 7:30 a.m. in the Harlan Room of the Student Union on the campus of Oklahoma State University Institute of Technology-Okmulgee, 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.

- Other Informational Matters Not Requiring Action of the Board at this Meeting
  - Receipt of grant funds to continue Math-Ese training for Oklahoma Panhandle Mathematics teachers
  - President's Update newsletter
  - Out-of-state travel summaries

### **LANGSTON 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.
- Budgetary Actions: adoption of a new budget or revision of a budget, etc.
  - Approval of budget revision
  - Approval to accept a continuation grant from the United States Department of Education
- Contractual Agreements (other than construction and renovation)
  - Approval to enter into affiliation agreement for the training of Nursing and Health Administration students
- New Construction or Renovation of Facilities
  - Ratification of interim approval to correct the bid and purchase requisition amount for furnishing the Allied Health Building
- 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

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

- General Information/Reports Requiring No Action By the Board
  - Report on annual High School Basketball Tournament
- 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 job description and minimum required qualifications and authorization to initiate job search process for the position of Vice President for Academic Affairs

- Budgetary Actions: adoption of a new budget or revision of a budget, etc.  
Approval of revision for FY 09 E&G Budget Part I
- Other Business and Financial Matters  
Approval of peace officer commission
- 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  
FTE Employee Report  
Surplus property auction

### **CONNORS STATE COLLEGE**

- General Information/Reports Requiring No Action By the Board  
Opening comments by the Connors administration
- 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 curriculum and course modifications
- Purchase Requests (purchases of equipment, supplies, materials, professional services, etc.)
- Student Services/Activities  
Approval of student 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  
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 Resolution for Lucy A. Tate

--Policy and Operational Procedures

Approval of 2009-2010 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.

--Instructional Programs

Approval of new degrees and program modifications

--Other Business and Financial Matters

Approval of payment to OSU Medical Center Trust

--Contractual Agreements (other than construction and renovation)

Approval to grant a permanent drainage easement to the City of Bixby

--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 – Greg Massey

Consideration of information and a possible recommendation regarding the FY-2008 audit for Connors State College.

Receive information and a possible recommendation from the administration of Oklahoma State University regarding the conceptual drawings for the Ardmore facility.

Receive information and a possible recommendation from the administration of Oklahoma State University regarding the resurfacing of University Avenue in Stillwater.

Academic Affairs, Policy and Personnel Committee – Calvin Anthony

Planning and Budgets Committee – Fred Boettcher

**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