

MINUTES

of the

BOARD OF REGENTS FOR THE OKLAHOMA AGRICULTURAL AND MECHANICAL
COLLEGES

for the

APRIL 17, 2009

Regular Board Meeting

MINUTES OF THE MEETING OF THE BOARD OF REGENTS FOR THE
OKLAHOMA AGRICULTURAL AND MECHANICAL COLLEGES

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MINUTES OF THE MEETING OF THE BOARD OF REGENTS FOR THE OKLAHOMA
AGRICULTURAL AND MECHANICAL COLLEGES, APRIL 17, 2009

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

The Board of Regents for the Oklahoma Agricultural and Mechanical Colleges met in the Ballroom of the Student Union on the campus of Oklahoma Panhandle State University, Goodwell, Oklahoma, on April 17, 2009.

Those present: Mr. Douglas E. Burns, Chairman; Mr. Calvin J. Anthony, Vice Chairman; Mr. Fred L. Boettcher; Mr. Joe D. Hall; Mr. Andrew W. Lester; Mr. Terry L. Peach; and Mrs. Lou Watkins.

Absent: Mr. Jay L. Helm and Mr. Greg L. Massey.

Others present: Dr. W. Douglas Wilson, Executive Secretary; Mr. Charles E. Drake, General Counsel; Mr. Robert White, Health and Higher Education Policy Analyst; Mr. Cecil F. Strande, Director of Internal Audits; Ms. Linda Novak, Administrative Associate; and Ms. Cherilyn Williams, Administrative Associate.

After the Executive Secretary announced a quorum was present, the meeting was called to order at approximately 11:20 a.m.

MATTERS PERTAINING TO THE BOARD OF REGENTS FOR THE
OKLAHOMA AGRICULTURAL AND MECHANICAL COLLEGES
OF INTEREST TO ALL THE COLLEGES
MEETING OF APRIL 17, 2009

Order of Business

Regent Watkins moved and Regent Lester seconded to approve the Order of Business as presented.

Those voting aye: Board Members Hall, Lester, Peach, Watkins, Anthony, Boettcher, and Burns. No: None. Abstentions: None. Absent: Helm and Massey. The motion carried.

Approval of Minutes

Regent Boettcher moved and Regent Anthony seconded to approve the minutes of the March 6, 2009, Regular Meeting of the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges.

April 17, 2009

Those voting aye: Board Members Lester, Peach, Watkins, Anthony, Boettcher, Burns, and Hall. No: None. Abstentions: None. Absent: Helm and Massey. The motion passed.

Approval of Future Board Meetings

Chairman Burns announced that the next meeting of the Board of Regents is scheduled to convene on June 19, 2009, on the campus of Oklahoma State University-Tulsa, Tulsa, Oklahoma. For consideration of approval is the July 24, 2009, Board meeting scheduled to convene on the campus of Oklahoma State University-Oklahoma City, Oklahoma City, Oklahoma. He asked for a motion to confirm this meeting.

Regent Lester moved and Regent Watkins seconded to approve the meeting scheduled for July 24, 2009, on the campus of Oklahoma State University-Oklahoma City, Oklahoma City, Oklahoma.

Those voting aye: Board Members Lester, Peach, Watkins, Anthony, Boettcher, Burns, and Hall. No: None. Abstentions: None. Absent: Helm and Massey. The motion was approved.

Recognition of Regent Reappointment

Dr. Wilson said since the last regular meeting of the Board of Regents, Governor Brad Henry reappointed Jay L. Helm as a member of the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges. He said the Oklahoma State Senate confirmed the appointment on April 7, 2009. Copies of the Oath of Office and Loyalty Oath signed by Mr. Helm will be placed in the official files of the Board. It is customary, if the Board so chooses, to recognize the reappointment of a Board member and to acknowledge receipt of the documents to be filed in the official files of the Board of Regents.

Regent Lester moved and Regent Boettcher seconded to recognize the reappointment of Regent Jay Helm to the OSU/A&M Board of Regents and to acknowledge receipt of the documents to be filed in the official files of the Board of Regents.

Chairman Burns noted that Jay Helm is not present by virtue of his wife being in the hospital.

Those voting aye: Board Members Peach, Watkins, Anthony, Boettcher, Burns, Hall, and Lester. No: None. Abstentions: None. Absent: Massey and Helm. The motion carried.

April 17, 2009

OKLAHOMA STATE UNIVERSITY, STILLWATER, OKLAHOMA

President Burns Hargis appeared before the Board of Regents to present the business of Oklahoma State University and review the Agenda for members of the Board. President Hargis expressed thanks to Dr. Bryant for the terrific food and hospitality last evening. He said it has become expected but is always enjoyable.

President Hargis referenced the Accomplishments brochure and reported on commencements. He said the Stillwater campus will host three commencements this year so that no one will have to be turned away. Instead of a speaker at OSU-Stillwater's commencements, a DVD will be shown of highlights throughout the year. President Hargis noted that OSU students continue to be recognized for their academic achievements with more and more receiving national scholarships. Obviously, the faculty bears a great deal of contributions to those efforts; but, he also recognized the Office of Scholar Development and Recognition under Bob Graalman's leadership for its role in these achievements. In addition, he also recognized Henry Bellmon who got OSU moving in this direction and who continues to support these efforts.

Adoption of Memorial Resolutions

President Hargis presented information on behalf of Howard Asbury, Instructor, Retired, Automotive Studies, OSU Institute of Technology – Okmulgee; Charles "Duck" Bell, Jr., Instructor, Retired, Automotive Studies, OSU Institute of Technology – Okmulgee; and William J. Nelson, Associate Vice President, Retired, Training and Development, OSU-Oklahoma City. President Hargis presented Memorial Resolutions for Mr. Asbury, Mr. Bell, and Dr. Nelson and requested their adoption. (The Memorial Resolutions for Mr. Asbury, Mr. Bell, and Dr. Nelson are attached as ATTACHMENTS A-C and considered a part of these minutes).

Regent Anthony moved and Regent Boettcher seconded to adopt the Memorial Resolutions for Howard Asbury; Charles "Duck" Bell, Jr.; and William J. Nelson as presented.

Those voting aye: Board Members Peach, Watkins, Anthony, Boettcher, Burns, Hall, and Lester. No: None. Abstentions: None. Absent: Helm and Massey. The motion carried.

President Hargis requested Vice President Bosserman to present information pertaining to Policy and Operational Procedures, Personnel Actions, Instructional Programs, and Administration and Finance:

President Hargis noted that Provost Marlene Strathe is out of state attending a meeting of the Higher Learning Commission, and Vice President Bosserman will be presenting items pertaining to Academic Affairs.

Authorization to Transmit Self-Study Report to the NCAA

Dr. Bosserman requested the Board to authorize the transmission of the National Collegiate Athletic Association Self-Study report with the third cycle of certification visit to the NCAA. He said this item was discussed with the Academic Affairs, Policy and Personnel Committee.

Regent Anthony said the Academic Affairs, Policy and Personnel Committee met with the OSU administration regarding approval to transmit the Division I athletics certification program to the NCAA as a part of its certification review. He said Vice President Bosserman and Regents Lester and Watkins in addition to himself are members of the various subcommittees of the steering committee and are familiar with the extensive amount of work that has taken place to compile this report. All members of the Board received copies of the CD containing the full report and the Executive Summary. The Committee acted to recommend Board approval of the administrative recommendation. (A copy of the NCAA Draft Self-Study Contents & Key Elements is included beginning on page C-1 of the OSU Agenda, which is on file in the Board of Regents' Office as Document No. 1-4-17-09.)

Regent Anthony moved and Regent Lester seconded to authorize the transmission of the National Collegiate Athletic Association Self-Study report with the third cycle of certification visit to the NCAA.

Those voting aye: Board Members Watkins, Anthony, Boettcher, Burns, Hall, Lester, and Peach. No: None. Abstentions: None. Absent: Helm and Massey. The motion was approved.

Approval of Board of Regents Debt Policy

Dr. Bosserman requested approval of the Board of Regents Debt Policy. He said the proposed Debt Policy was transmitted to all the fiscal vice presidents of the A&M institutions, and they all supported the policy with no changes.

Regent Hall reported that the Fiscal Affairs Committee met with the OSU administration regarding approval of a proposed Debt Policy. This defines policy for the use of debt to finance capital projects for institutions under the governance of the Board of Regents for the Agricultural and Mechanical Colleges. He said Vice President Bosserman led the discussion of this proposal. The Committee acted to recommend Board approval of the administrative recommendation. (A copy of the Debt Policy is found beginning with page C-2 of the OSU Agenda, which is on file in the Board of Regents' Office as Document No. 1-4-17-09.)

Regent Hall moved and Regent Peach seconded to approve the Board of Regents Debt Policy as presented.

Those voting aye: Board Members Anthony, Boettcher, Burns, Hall, Lester, Peach, and Watkins. No: None. Abstentions: None. Absent: Helm and Massey. The motion carried.

Approval of Position Description for President of Oklahoma State University-Tulsa

Dr. Bosserman requested approval of the 2009 Job Description for the President of Oklahoma State University-Tulsa. He said this item was discussed with members of the Academic Affairs, Policy and Personnel Committee.

Regent Anthony said the Committee met with the OSU administration regarding approval of the position description and authorization to initiate the search process for the position of President, OSU-Tulsa. He said President Hargis said this document had been reviewed and approved by members of the OSU-Tulsa Trustees. By Statute, two Regents appointed by the A&M Board of Regents and two OSU-Tulsa Trustees appointed by their Board will serve on the Search Committee. He said the Committee acted to recommend Board approval of the administrative recommendation. (The 2009 Job Description for President, Oklahoma State University – Tulsa is included in the OSU Agenda beginning on page D-1, which is on file in the Board of Regents' Office as Document No. 1-4-17-09.)

Regent Anthony moved and Regent Lester seconded to approve the position description for the President of OSU-Tulsa as presented and to authorize the initiation of the search process.

Those voting aye: Board Members Boettcher, Burns, Hall, Lester, Peach, Watkins, and Anthony. No: None. Abstentions: None. Absent: Helm and Massey. The motion carried.

Personnel Actions

Dr. Bosserman presented five pages of personnel actions and recommended their approval with the exception of those items pertaining to separation, retirement, and death, which are included as information items only. He said these actions include six new appointments, six changes in title and/or rate, four sabbatical leave requests, and one correction to a previously approved sabbatical leave. (These recommendations are listed on pages D-3.1 through D-3.5 of the OSU Agenda, which is on file in the Board of Regents' Office as Document No. 1-4-17-09.)

Regent Lester moved and Regent Peach seconded to approve the personnel actions as listed in the OSU Agenda.

Those voting aye: Board Members Burns, Hall, Lester, Peach, Watkins, Anthony, and Boettcher. No: None. Abstentions: None. Absent: Helm and Massey. The motion passed.

Approval of Degree Request

Dr. Bosserman requested Board approval of a new degree request at the Oklahoma State University Institute of Technology. He said this item was discussed with members of the Academic Affairs, Policy and Personnel Committee.

Regent Anthony reported that the Committee met with the administration of OSU regarding approval of a new program request for a bachelor of technology degree in Advanced Manufacturing Technology for the OSU Institute of Technology. He said Dr. Bosserman reported that this program will allow students to progress from participation in Associate of Applied Science programs that are a part of the cooperative alliance agreements in career technology centers through completion of the Bachelor of Technology in a seamless program. If approved, this program request will be forwarded to the Oklahoma State Regents for Higher Education for their approval. He said the Committee acted to recommend Board approval of the administrative recommendation.

Regent Anthony moved and Regent Lester seconded to approve the Advanced Manufacturing Technology Program for the OSU Institute of Technology as presented.

Those voting aye: Board Members Hall, Lester, Peach, Watkins, Anthony, Boettcher, and Burns. No: None. Abstentions: None. Absent: Helm and Massey. The motion was approved.

Approval of Exception to Policy 3.26 Professional Programs

Dr. Bosserman requested Board approval of exception to Policy 3.26 Professional Programs to allow OSU Center for Veterinary Health Sciences to admit up to ten additional students per curriculum year, beginning as early as the Fall semester of Year 2. He said this item was discussed with members of the Academic Affairs, Policy and Personnel Committee.

Regent Anthony reported that the Committee met with the OSU administration regarding approval of a proposal to allow up to ten additional transfer students from any U.S. veterinary college in Years 2, 3, and 4 to be admitted to the Center for Veterinary Health Sciences. He said Vice President Bosserman noted that Provost Strathe had previously provided detailed information concerning this request to Board members. The program will not limit attendance by qualified Oklahoma students. The Committee acted to recommend Board approval of the administrative recommendation.

Regent Anthony moved and Regent Lester seconded to approve the exception to Policy 3.26 Professional Programs to allow OSU Center for Veterinary Sciences to admit up to ten additional students per curriculum year, beginning as early as the Fall semester of Year 2.

Those voting aye: Board Members Lester, Peach, Watkins, Anthony, Boettcher, Burns, and Hall. No: None. Abstentions: None. Absent: Helm and Massey. The motion carried.

G-1 Approval to Submit Documents to the Oklahoma State Regents for Higher Education (OSRHE) for Inclusion in the Master Real Property Lease Program

Dr. Bosserman requested Board approval to submit documents to the Oklahoma State Regents for Higher Education for inclusion in the Master Real Property Lease Program and to purchase the Master Real Property Lease Program items in accordance with purchasing policy and procedures, pending receipt of the Master Real Property Lease funding. He said this item was discussed with members of the Fiscal Affairs Committee.

Regent Hall reported that the Committee met with the OSU administration regarding approval to submit documents to the Oklahoma State Regents for Higher Education for an estimated value of \$72,800,000 to be included in the Master Real Property Lease Program. The projects include the renovation and equipping of the Student Union, the purchase of Cowboy Mall, the purchase and installation of the raw water irrigation system, the design and construction of the Ag Biosciences Facility, and the construction and equipping of the Forensics Building. The Committee acted to recommend Board approval of the administrative recommendation.

Regent Hall moved and Regent Peach seconded to authorize Oklahoma State University to submit the appropriate documents to the Oklahoma State Regents for Higher Education for an estimated value of \$72,800,000 to be included in the Master Real Property Lease Program, to purchase the Master Real Property Lease Program items in accordance with purchasing policy and procedures, pending receipt of the Master Real Property Lease funding; and to award construction contract(s), if applicable.

Those voting aye: Board Members Lester, Peach, Watkins, Anthony, Boettcher, Burns, and Hall. No: None. Abstentions: None. Absent: Massey and Helm. The motion carried.

G-2 Approval of Reimbursement Resolution for Projects included in the OSRHE Master Real Property Lease

Dr. Bosserman requested Board approval for a 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.

Regent Hall moved and Regent Boettcher seconded to approve a reimbursement resolution declaring the Board's intent to reimburse certain original capital expenditures in accordance with Regulation Section 1.150-2 of the Internal Revenue Code.

Those voting aye: Board Members Peach, Watkins, Anthony, Boettcher, Burns, Hall, and Lester. No: None. Abstentions: None. Absent: Massey and Helm. The motion passed.

G-3 Approval of FY10 Submission of Capital Master Plan

Dr. Bosserman requested Board approval of Oklahoma State University's FY10 Capital Master Plan submission. He said this item was discussed with members of the Fiscal Affairs Committee.

Regent Hall said the Committee met with the OSU administration regarding approval of OSU's FY10 Capital Master Plan submission, which has been coordinated with the most recent version of the Campus Master Plan. He said Vice President Bosserman reported that OSU is required by the Office of State Finance to submit a Capital Master Plan annually. He said the Committee acted to recommend Board approval of the administrative recommendation. (A copy of the Oklahoma State University FY10 Capital Master Plan is on file in the Board of Regents' Office as Document No. 2-4-17-09.)

Regent Hall moved and Regent Peach seconded to approve Oklahoma State University's FY10 Capital Master Plan submission.

Those voting aye: Board Members Peach, Watkins, Anthony, Boettcher, Burns, Hall, and Lester. No: None. Abstentions: None. Absent: Helm and Massey. The motion was approved.

G-4 Approval of an Approving and Authorizing Resolution for the Board of Regents General Revenue Bonds, Series 2009

(Withdrawn by the OSU administration.)

G-5 Approval of Reimbursement Resolution for General Revenue Bonds, Series 2009

(Withdrawn by the OSU administration.)

G-6 Approval to Accept Bids on Oil and Gas Lease Sales

Dr. Bosserman requested Board approval to accept bids on an oil and gas lease sale. He said the Commissioners of the Land Office for the State of Oklahoma recommend awarding an oil and gas lease on one tract from its January 14, 2009, Oil and Gas Lease Sale as presented.

Chairman Burns said he has reviewed this request and would recommend approval.

Regent Anthony moved and Regent Peach seconded to accept bids on an oil and gas lease sale as presented in the OSU Agenda.

Those voting aye: Board Members Watkins, Anthony, Boettcher, Burns, Hall, Lester, and Peach. No: None. Abstentions: None. Absent: Helm and Massey. The motion carried.

H-1 Approval to Amend the Special 403(b) Retirement Plan

Dr. Bosserman requested Board approval to amend the Board of Regents for Oklahoma Agricultural and Mechanical Colleges Special 403(b) Retirement Plan.

Regent Anthony moved and Regent Hall seconded to approve the amendment to the Board of Regents for Oklahoma Agricultural and Mechanical Colleges Special 403(b) Retirement Plan as presented.

Those voting aye; Board Members Anthony, Boettcher, Burns, Hall, Lester, Peach, and Watkins. No: None. Abstentions: None. Absent: Helm and Massey. The motion passed.

H-2 Approval of OSU-Oklahoma City Early Retirement Incentive Program

Dr. Bosserman requested Board approval for a program as reviewed by Legal Counsel to provide financial incentives for employees who meet certain criteria to take retirement at the end of 2008-2009. He said this item was discussed with members of the Academic Affairs, Policy and Personnel Committee.

Regent Anthony said the Committee met with the OSU administration regarding approval of an Early Retirement Incentive Program for the OSU-OKC campus. He said President Carroll reported that the proposed program has been reviewed by Legal Counsel and is designed to provide financial incentives for employees who meet certain criteria to take early retirement at the end of FY-09. It would affect a very small number of employees. The Committee acted to recommend Board approval of the administrative recommendation.

Regent Anthony moved and Regent Lester seconded to approve the OSU-Oklahoma City Early Retirement Incentive Program as presented.

Those voting aye: Board Members Boettcher, Burns, Hall, Lester, Peach, Watkins, and Anthony. No: None. Abstentions: None. Absent: Helm and Massey. The motion was approved.

H-3 Approval to Make Improvements to the OSU Remember the Ten Memorial Located in Strasburg, Colorado

Dr. Bosserman requested Board approval to authorize OSU Physical Plant personnel to provide design and oversight for the project and to negotiate with the OSU Foundation to make improvements to the OSU Remember the Ten Memorial located in Strasburg, Colorado.

Regent Peach moved and Regent Lester seconded to authorize OSU Physical Plant personnel to provide design and oversight for the project and to negotiate with the OSU Foundation to make improvements to the OSU Remember the Ten Memorial located in Strasburg, Colorado.

Regent Anthony said having visited the site not too long ago he is glad to see this on the Agenda. Regent Boettcher asked if any consideration has been given to moving the memorial to the interstate. He said this would permit tens of thousands of people to see the memorial. He said he travels that road and has yet to figure out where to turn to see the memorial.

Chairman Burns asked if the memorial is well maintained. Regent Anthony said it is reasonably well maintained. He said a caregiver mows and takes care of the property; however, it is located on the top of a hill in a bland area. Not much can be done about the road where it is located, but the money being allocated should help dress it up a little bit. Dr. Bosserman said OSU also had Architectural Services look at that whole area to see if a well could be drilled for water because there is not any access to water there. Anything that is done has to be able to survive on the high plains and in that kind of weather. This project will involve putting in a walkway from the existing memorial site to the crash marker, grading, and landscaping the crash marker site. Dr. Bosserman said former Regent Ed Keller and some others have talked with the OSU administration about doing more to the site if the money was raised. He said Nigel Jones of OSU's Long Range Facilities Planning will design something that can be shown on how the memorial could be improved. Dr. Bosserman said when the crash occurred there was not anyone out there, and now the area has been sectioned off and someone built a house right beside the memorial. It would be nice to screen that some way.

Dr. Bosserman also reported that by law only certain kinds of trees can be planted in Colorado, and the state is pretty restrictive on what can be done. This is being researched. He said there may be more coming in the future to help enhance that site.

Addressing Regent Boettcher's concern, Chairman Burns asked if there is signage to direct people to the location. Dr. Bosserman said there is but it is probably not adequate.

Regent Hall asked if it is feasible to annually place this in the budget of the University. Dr. Bosserman said OSU is using Section 13 money for these improvements but must do this through the Foundation because the land is actually owned by the Foundation because it is out of state. OSU must go through the Foundation to make it happen, and this is the reason the administration had to come to the Board and ask for approval to pay the Foundation for these improvements.

Chairman Burns said the work being requested is actually an upgrade as opposed to maintenance. He said his understanding is that OSU already has a maintenance plan in place. Dr. Bosserman said OSU pays someone who mows the grass. The memorial is on a dirt road so as soon as a car goes by there is a fine layer of dirt on it and she keeps that cleaned up. Anytime she is aware that someone is going out there she makes a special effort to make it look nice and clean it up.

Regent Anthony said many people visit the memorial and leave memorabilia behind. He said the parking area is off to the side and when he was there the last time it had been nicely mowed. Dr. Bosserman said the parking area has now been paved. He said OSU has a 50-car parking space so that people can get off the road because the county was concerned that people would stop and in the dust someone could get hit. He said the county, actually, had some leftover asphalt and put in the parking lot.

Regent Boettcher said when the Wichita State University plane crashed with members of the football team and approximately 30 individuals were killed, the crash did not occur on I-70 but actually was in the mountains about 250 yards away. The memorial was placed on I-70, and it is so serene and is visited by many people because of its visibility. Dr. Bosserman said when the plane crash happened there was all kinds of input into what to do, how to do it, and where to do it. The landowner donated that land for that purpose, and this kind of set the stage as to where the memorial was going to be located. Regent Hall asked how much land was donated, and Dr. Bosserman said he believes OSU has 35 to 40 acres.

Those voting aye: Board Members Burns, Hall, Lester, Peach, Watkins, Anthony, and Boettcher. No: None. Abstentions: None. Absent: Helm and Massey. The motion carried.

I-1 Approval to Begin Consultant Selection for As-Needed Engineering Consultants to Assist Physical Plant Architectural & Engineering Services

Dr. Bosserman requested Board approval to begin the consultant selection process for mechanical/electrical, structural, and civil engineering consultants.

Regent Hall moved and Regent Anthony seconded to authorize Oklahoma State University to begin the consultant selection process for mechanical/electrical, structural, and civil engineering consultants to assist Physical Plant Architectural & Engineering Services in their work on minor renovations and repair projects with a recommendation for selection of the consultants to be presented at a future Board meeting.

Those voting aye: Board Members Hall, Lester, Peach, Watkins, Anthony, Boettcher, and Burns. No: None. Abstentions: None. Absent: Helm and Massey. The motion passed.

I-2 Approval to Begin Consultant Selection Procedures for As-Needed Landscape Architect to Assist Physical Plant Architectural & Engineering Services

Dr. Bosserman requested Board approval to begin the selection process for a consulting firm to provide landscape design services for miscellaneous projects for the Stillwater campus.

Regent Anthony moved and Regent Boettcher seconded to authorize Oklahoma State University to begin the selection process for a consulting firm to provide landscape design services for miscellaneous projects for the Stillwater campus and to waive the conceptual drawing requirement of the Board's selection process with a recommendation for selection of the consultant to be presented at a future Board meeting.

Those voting aye: Board Members Lester, Peach, Watkins, Anthony, Boettcher, Burns, and Hall. No: None. Abstentions: None. Absent: Helm and Massey. The motion was approved.

J Approval of Purchase Request Items

Dr. Bosserman presented the Purchase Requests and recommended their approval from the lowest and best bidders through the competitive bidding process or from state contract vendors, subject to the availability of funds and budgetary limitations. (These requests are listed on pages 8 and 9 of the OSU Agenda, which is on file in the Board of Regents' Office as Document No. 1-4-17-09.)

Regent Boettcher moved and Regent Peach seconded to authorize the Physical Plant Services Department to purchase labor and materials through the job order contractor, Centennial Enterprises, Inc., for the renovation of Rooms 008 through 010 of McElroy Hall to create a National Parasitology Center for the Center of Veterinary Health Sciences in the estimated amount of \$250,000; and to renovate Room 278 of McElroy Hall to create a Biosafety Level-1 research laboratory for the College of Veterinary Health Sciences in

the estimated amount of \$350,000 (purchase request No. 2, page 8, OSU Agenda).

Those voting aye: Board Members Lester, Peach, Watkins, Anthony, Boettcher, Burns, and Hall. No: None. Abstentions: None. Absent: Massey and Helm. The motion passed.

Regent Anthony referenced purchase request No. 4 and said the amount is the same as purchase request No. 6 and asked for clarification that these are separate items. Dr. Bosserman said No. 4 pertains to the purchase of furniture for Residential Life on the OSU-Institute of Technology campus, and purchase request No. 6 pertains to the purchase of furniture for the Rural Health Center.

Regent Anthony moved and Regent Boettcher seconded to authorize the OSU-Institute of Technology Residential Life Department to purchase furniture in the estimated amount of \$150,000 for Miller-Kamm Halls, Alexander Hall, and Wilson Commons (purchase request No. 4, page 8, OSU Agenda).

Those voting aye: Board Members Peach, Watkins, Anthony, Boettcher, Burns, Hall, and Lester. No: None. Abstentions: None. Absent: Massey and Helm. The motion was approved.

Dr. Bosserman referenced No. 5 and noted that the Board needs to know that OSU is asking that the award not go to the lowest bidder. Two firms bid on the natural gas, and one firm provides service that is better than the other firm. One firm would buy with a fixed rate at the beginning of the month and then go forward; whereas, the other firm bids on a more frequent basis. In looking back at this past year and comparing what would have happened had OSU used the firm with the lowest bid versus the other firm, OSU would have saved \$180,000. Based on price it is believed OSU should award the bid to the No. 2 firm.

Chairman Burns said he looked into this because he is always concerned about the institutions not taking the lowest bid. He said his understanding is that by virtue of OSU not taking the lowest bid it is expected that the University will save money. Dr. Bosserman said this is correct. Chairman Burns said his understanding is that it is because the additional service that is provided allows OSU to actually enter into contracts at a lower price than it would otherwise, and Dr. Bosserman responded affirmatively.

Regent Hall moved and Regent Anthony seconded to authorize the Physical Plant Services Department to enter into a pricing agreement with Oklahoma Energy Services, Inc., for the purchase of utility natural gas (purchase request No. 5, page 8, OSU Agenda).

Those voting aye: Board Members Peach, Watkins, Anthony, Boettcher, Burns, Hall, and Lester. No: None. Abstentions: None. Absent: Helm and Massey. The motion carried.

Balance of Purchase Requests

Regent Anthony moved and Regent Boettcher seconded to approve the balance of the Purchase Requests, subject to the availability of funds and/or the limitations of the budget.

Those voting aye: Board Members Watkins, Anthony, Boettcher, Burns, Hall, Lester, and Peach. No: None. Abstentions: None. Absent: Helm and Massey. The motion carried.

The business of Oklahoma State University being concluded, President Hargis and members of the OSU administration were then excused from the meeting.

MEMORIAL RESOLUTION

WHEREAS, it has been called to the attention of the Board of Regents for Oklahoma State University and the Agricultural and Mechanical Colleges that Howard Asbury, Instructor, Retired, Automotive Studies, OSU Institute of Technology – Okmulgee, was claimed by death on April 2, 2009; and

WHEREAS, Mr. Asbury, by his loyalty, attention to duty, and faithful performance rendered service as a faculty member of Oklahoma State University from June 17, 1959, to the date of his retirement, January 7, 1988, and as a citizen worthy of commemoration and respect; and

WHEREAS, his friends and Oklahoma State University have suffered irreparable loss in his passing:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF REGENTS FOR OKLAHOMA STATE UNIVERSITY AND THE AGRICULTURAL AND MECHANICAL COLLEGES:

THAT it takes this method to express its appreciation for the years of useful service rendered by Mr. Asbury to the State of Oklahoma and its citizens, to express respect to his memory, and to extend to the family its deep sympathy in the loss sustained, and to state that the Board and every member thereof respectfully join the friends of the deceased in mourning the passing of one of Oklahoma State University's faculty members.

BE IT FURTHER RESOLVED, that a copy of this resolution be spread upon the minutes of the Board and a copy sent to the family of Mr. Asbury.

Adopted by the Board the 17th day of April.



Douglas E. Burns, Chair

MEMORIAL RESOLUTION

WHEREAS, it has been called to the attention of the Board of Regents for Oklahoma State University and the Agricultural and Mechanical Colleges that Charles "Duck" Bell, Jr., Instructor, Retired, Automotive Studies, OSU Institute of Technology – Okmulgee, was claimed by death on March 21, 2009; and

WHEREAS, Mr. Bell, by his loyalty, attention to duty, and faithful performance rendered service as a faculty member of Oklahoma State University from January 29, 1973, to the date of his retirement, February, 8, 1992, and as a citizen worthy of commemoration and respect; and

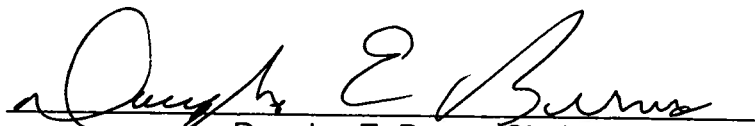
WHEREAS, his friends and Oklahoma State University have suffered irreparable loss in his passing:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF REGENTS FOR OKLAHOMA STATE UNIVERSITY AND THE AGRICULTURAL AND MECHANICAL COLLEGES:

THAT it takes this method to express its appreciation for the years of useful service rendered by Mr. Bell to the State of Oklahoma and its citizens, to express respect to his memory, and to extend to the family its deep sympathy in the loss sustained, and to state that the Board and every member thereof respectfully join the friends of the deceased in mourning the passing of one of Oklahoma State University's faculty members.

BE IT FURTHER RESOLVED, that a copy of this resolution be spread upon the minutes of the Board and a copy sent to the family of Mr. Bell.

Adopted by the Board the 17th day of April.


Douglas E. Burns, Chair

MEMORIAL RESOLUTION

WHEREAS, it has been called to the attention of the Board of Regents for Oklahoma State University and the Agricultural and Mechanical Colleges that William J. Nelson, Associate Vice President, Retired, Training and Development, OSU-Oklahoma City, was claimed by death on March 12, 2009; and

WHEREAS, Dr. Nelson, by his loyalty, attention to duty, and faithful performance rendered service as a faculty member of Oklahoma State University from July 1, 1983, to the date of his retirement, January 2, 2004, and as a citizen worthy of commemoration and respect; and

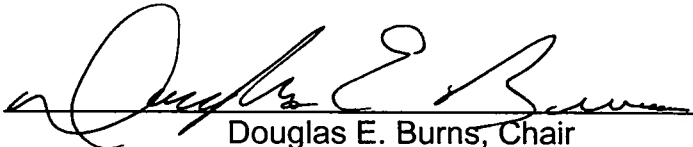
WHEREAS, his friends and Oklahoma State University have suffered irreparable loss in his passing:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF REGENTS FOR OKLAHOMA STATE UNIVERSITY AND THE AGRICULTURAL AND MECHANICAL COLLEGES:

THAT it takes this method to express its appreciation for the years of useful service rendered by Dr. Nelson to the State of Oklahoma and its citizens, to express respect to his memory, and to extend to the family its deep sympathy in the loss sustained, and to state that the Board and every member thereof respectfully join the friends of the deceased in mourning the passing of one of Oklahoma State University's faculty members.

BE IT FURTHER RESOLVED, that a copy of this resolution be spread upon the minutes of the Board and a copy sent to the family of Dr. Nelson.

Adopted by the Board the 17th day of April.


Douglas E. Burns, Chair

April 17, 2009

CONNORS STATE COLLEGE, WARNER, OKLAHOMA

Dr. Donnie Nero, President, and Ms. Sharon Owen, Vice President for Fiscal Services, appeared before the Board of Regents to present the business of Connors State College and review the Agenda for members of the Board.

Dr. Nero said he is pleased to congratulate the men's and women's basketball teams for winning the regional championships. He said the men's team finished fourth in the nation, and the women's team finished seventh.

Dr. Nero said he is very pleased to report that the Childhood Development Program at Connors has received accreditation from the National Association for the Education of Young Children. He said Janice Cowan and Kim Phillips have done an excellent job in the accreditation of this program. Connors is one of the first 61 institutions in the nation to be accredited. He said he is very appreciative of the work that has been done in the area of child development.

Personnel Actions

Dr. Nero referenced the request to appoint Dr. Ron Ramming as Vice President for Enrollment Management & Student Services at a salary of \$65,000. He said Connors had an employee who resigned abruptly since the last Board meeting. It was necessary to replace that very crucial position. He said Dr. Ramming was Dean of Enrollment Services, and this position was combined with Student Services.

In addition, with this restructuring he requested approval of the revised Organizational Chart.

Regent Boettcher moved and Regent Peach seconded to approve the personnel actions as listed in the Connors Agenda.

Those voting aye: Board Members Anthony, Boettcher, Burns, Hall, Lester, Peach, and Watkins. No: None. Abstentions: None. Absent: Helm and Massey. The motion carried.

Education Stimulus Program

Dr. Nero requested approval to initiate the Connors Education Stimulus Program. This item was discussed with members of the Academic Affairs, Policy and Personnel Committee.

Regent Anthony said the Committee met with President Nero regarding approval to initiate the Connors Education Stimulus Program, which will provide opportunities for the unemployed to enroll in designated courses, tuition free, with the goal of obtaining skills to re-enter the workforce. Regent Anthony said the institution would be reimbursed through the workforce center. Eligibility will be based upon certification of unemployment within the seven-county

service area. The Committee acted to recommend Board approval of the administrative recommendation.

Regent Anthony moved and Regent Lester seconded to authorize Connors State College to initiate the Connors Education Stimulus Program as presented.

Chairman Burns said he would be interested to see how many students get a job for a day so they could apply for free tuition.

Those voting aye: Board Members Anthony, Boettcher, Burns, Hall, Lester, Peach, and Watkins. No: None. Abstentions: None. Absent: Helm and Massey. The motion was approved.

Fitness and Wellness Fee

Dr. Nero requested permission to assess a Fitness and Wellness Fee. He said this item was discussed with members of the Fiscal Affairs Committee.

Regent Hall reported that the Committee met with the administration of Connors State College regarding approval to assess a Fitness and Wellness Fee of \$10 per semester for students beginning July 1, 2009. He said President Nero reported that this fee will provide an opportunity for students to utilize the fitness center and indoor swimming pool. Faculty and staff will be assessed a fee of \$10 per month to utilize these services. Regent Hall said the Committee acted to recommend Board approval of the administrative recommendation.

Regent Hall moved and Regent Peach seconded to authorize Connors State College to assess a Fitness and Wellness Fee of \$10 per semester for students beginning July 1, 2009.

Those voting aye: Board Members Burns, Hall, Lester, Peach, Watkins, Anthony, and Boettcher. No: None. Abstentions: None. Absent: Helm and Massey. The motion carried.

Balance of Agenda

Regent Boettcher moved and Regent Lester seconded to approve the balance of the Agenda, subject to the availability of funds and/or the limitations of the budget. (The Agenda is attached.)

Those voting aye: Board Members Hall, Lester, Peach, Watkins, Anthony, Boettcher, and Burns. No: None. Abstentions: None. Absent: Helm and Massey. The motion carried.

The business of Connors State College being concluded, Dr. Nero and Ms. Owen were then excused from the meeting.

CONNORS STATE COLLEGE

Warner, Oklahoma

April 17, 2009

Board of Regents for OSU & A&M Colleges
Stillwater, OK 74074

Dear Board Member:

Subject to budgetary limitations and availability of funds, the following expenditures are submitted for Board approval with purchases to be coordinated through the Board Purchasing Officer, Oklahoma State University. We recommend the following business for your consideration and approval.

A. GENERAL INFORMATION REPORTS REQUIRING NO ACTION OF THE BOARD:

1. *Personal Remarks – Dr. Donnie Nero*

B. RESOLUTIONS:

None

C. POLICY AND OPERATIONAL PROCEDURES:

None

D. PERSONNEL ACTIONS:

1. **Personnel Change**

We request approval to fill the following replacement position:

<u>Employee</u>	<u>Position</u>	<u>Salary</u>
Dr. Ron Ramming	Vice President for Enrollment Management & Student Services	\$65,000 12M

2. **Organizational Chart**

Request approval of revised Organizational Chart (attached).

E. INSTRUCTIONAL PROGRAMS:

1. **Education Stimulus Program**

Permission is requested to initiate the Connors Education Stimulus Program (ESP), which will provide opportunities for the unemployed to enroll in designated courses, tuition free, with the goal of obtaining skills to re-enter the workforce. (Information sheets attached.)

Eligibility will be based upon certification of unemployment by the Eastern Workforce Investment Board (EWIB), which includes residing within the seven (7) county service area.

F. BUDGETARY ACTIONS:

None

G. OTHER BUSINESS AND FINANCIAL MATTERS:

None

H. CONTRACTUAL AGREEMENTS (other than construction and renovation)

None

I. NEW CONSTRUCTION OR RENOVATION OF FACILITIES:

1. **Request for Proposal**

Permission is requested to issue a "Request for Proposal (RFP)" for an air-cooled 80 ton chiller for the Education Building, Warner Campus. The current unit is the oldest unit on campus and would cost around \$ 20,000.00 to repair. Approximate cost of the replacement, including labor, would be \$ 60,000.00. The cost would be paid through the Capital Bond funds.

J. PURCHASE REQUESTS:

None

K. STUDENT SERVICES/ACTIVITIES:

1. **Fitness and Wellness Fee**

Permission is requested to assess a Fitness and Wellness Fee of \$10.00 per semester for students beginning July 1, 2009. This fee will provide an opportunity for students to utilize the fitness center and indoor swimming pool. Faculty and staff will be assessed a fee of \$10.00 per month to utilize these services.

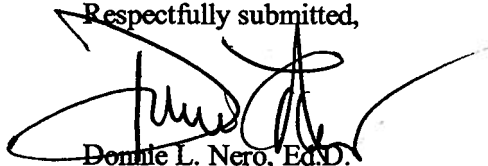
L. NEW BUSINESS UNFORESEEN AT TIME AGENDA WAS POSTED:

None

M. OTHER INFORMATIONAL MATTERS NOT REQUIRING ACTION OF THE BOARD:

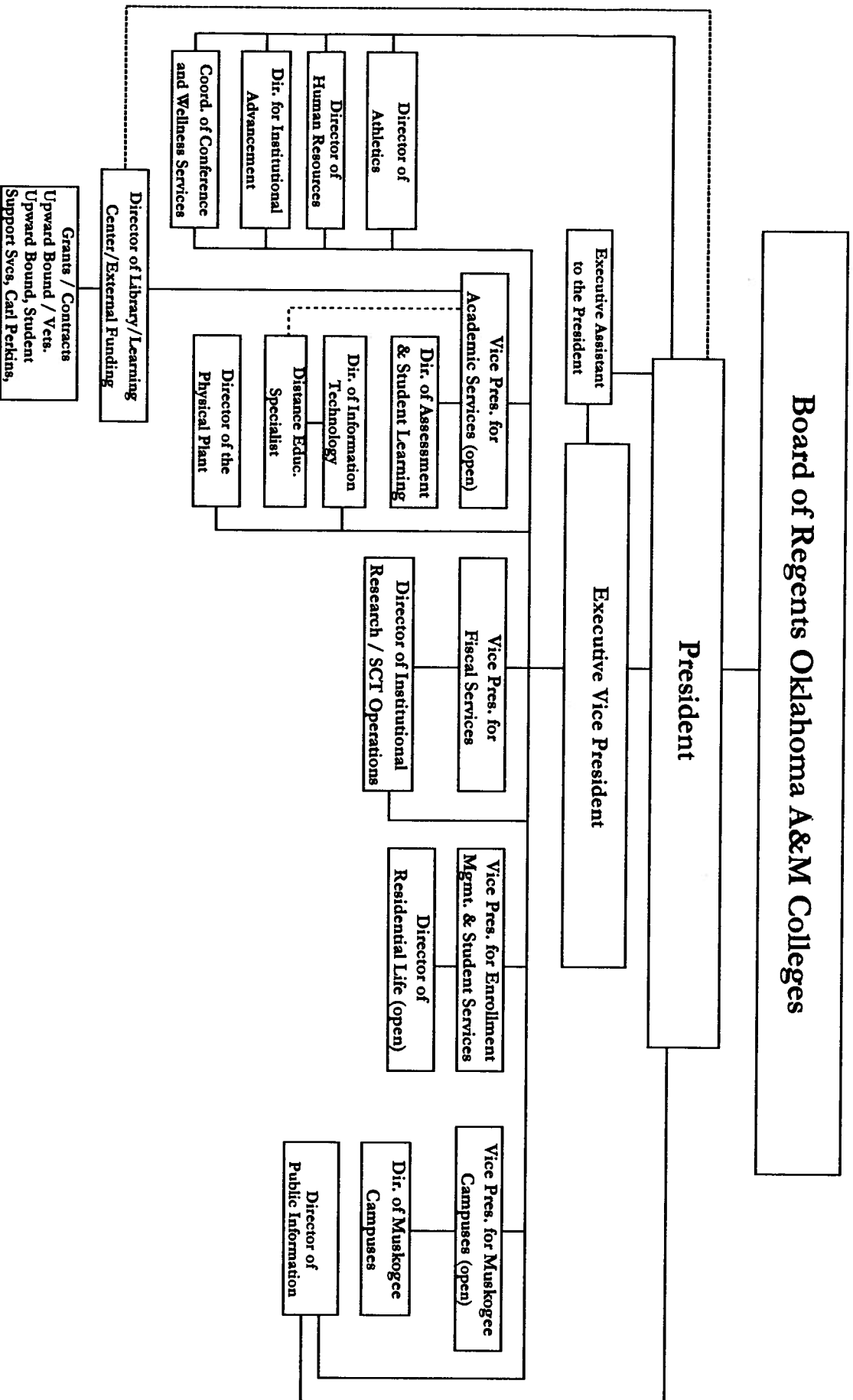
1. *Out-of-State Travel Reports for February and March, 2009, attached.*
2. *FTE Report for Third Quarter of FY 2008-09, attached.*
3. *Livestock Sales Report for Third Quarter of FY 2008-09, attached*
4. *Veterinary Payments Report for Third Quarter of FY 2008-09, attached.*

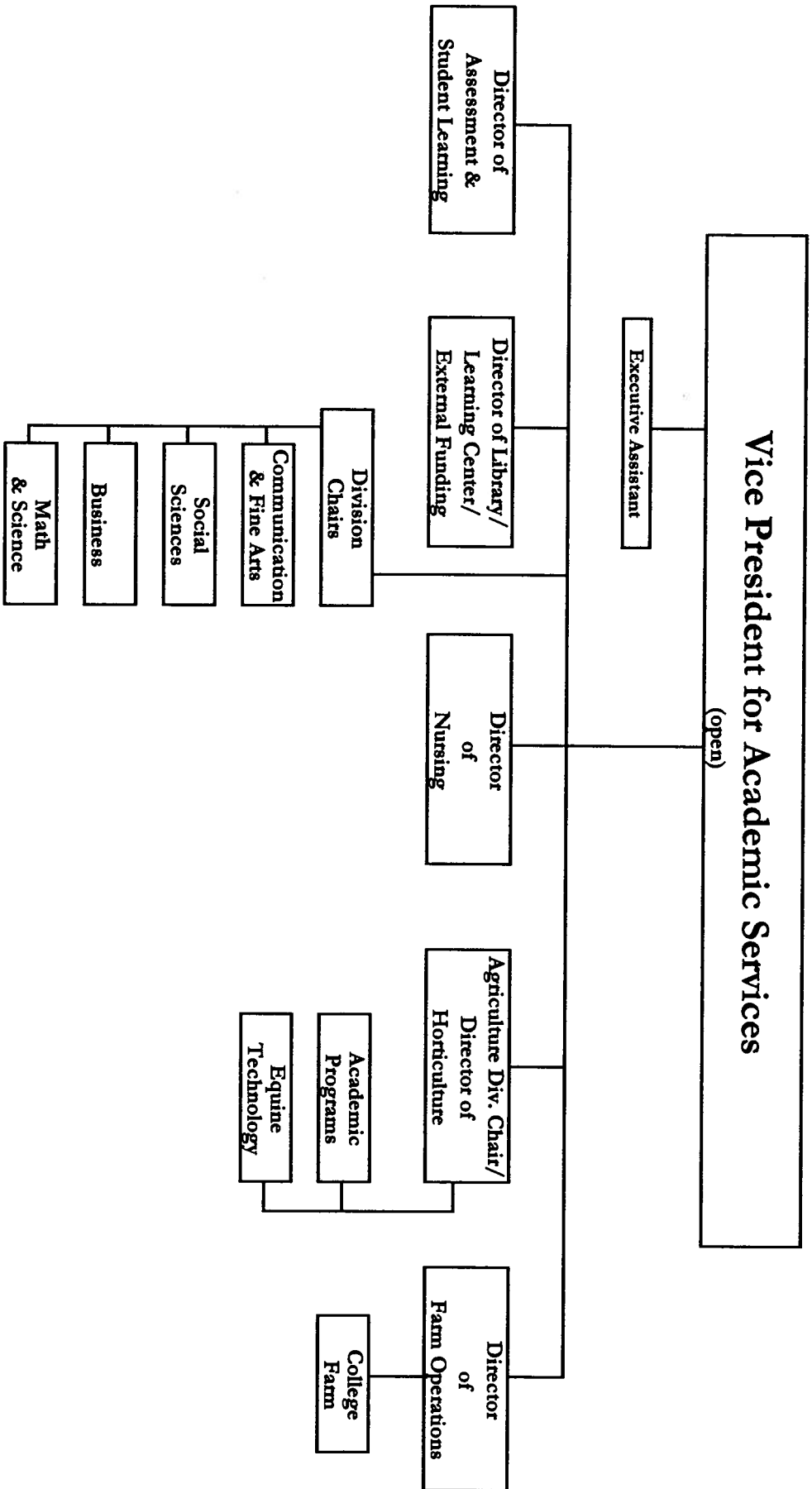
Respectfully submitted,

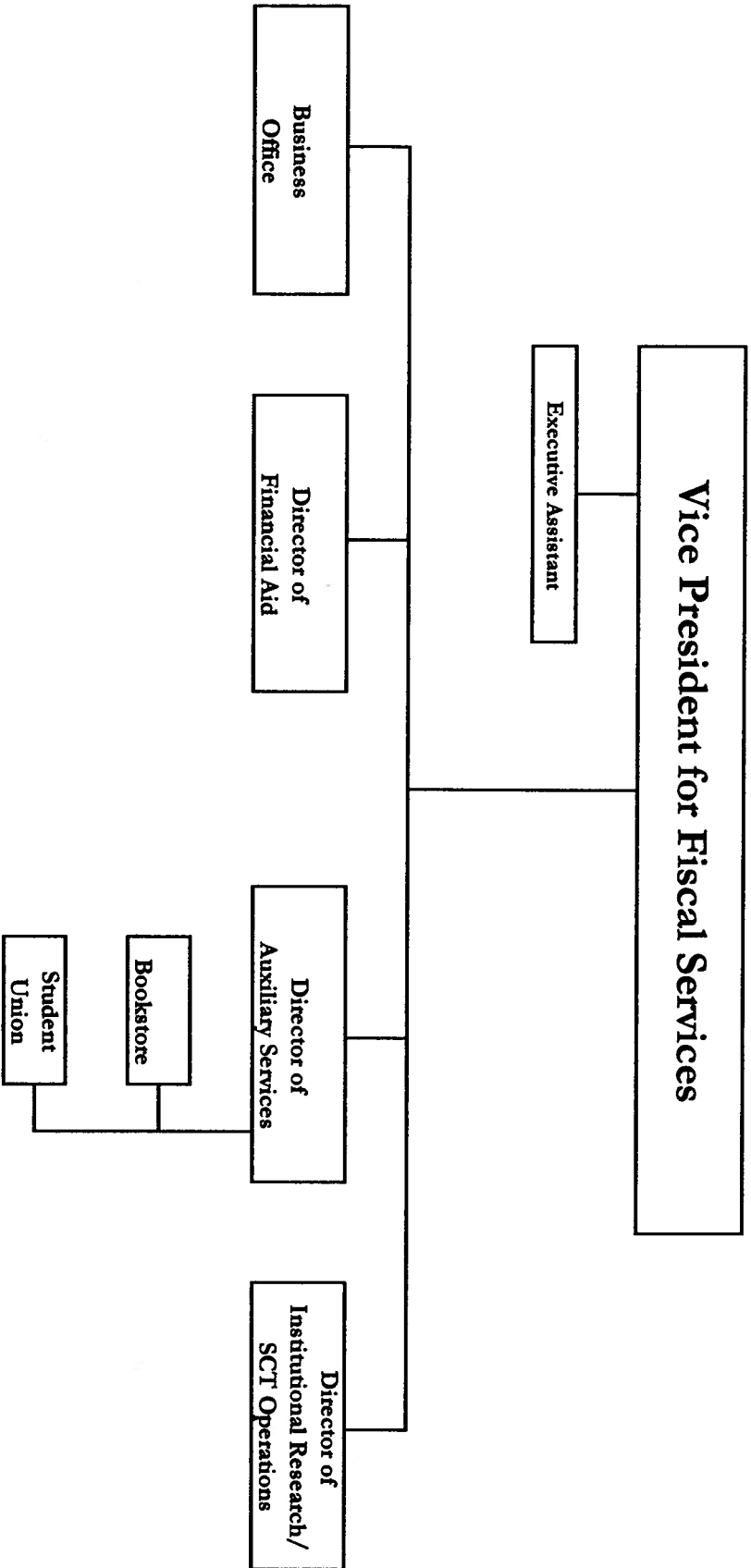


Donnie L. Nero, Ed.D.
President

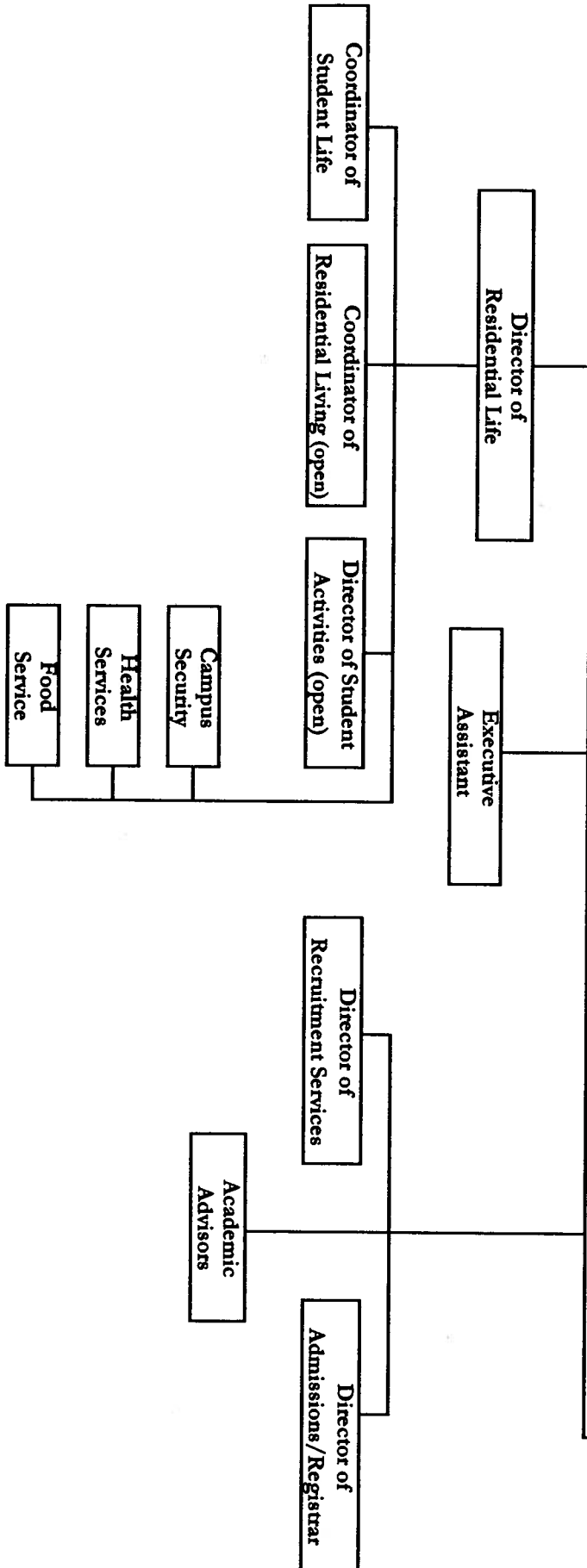
**Connors State College
Organization Chart
April 2009**

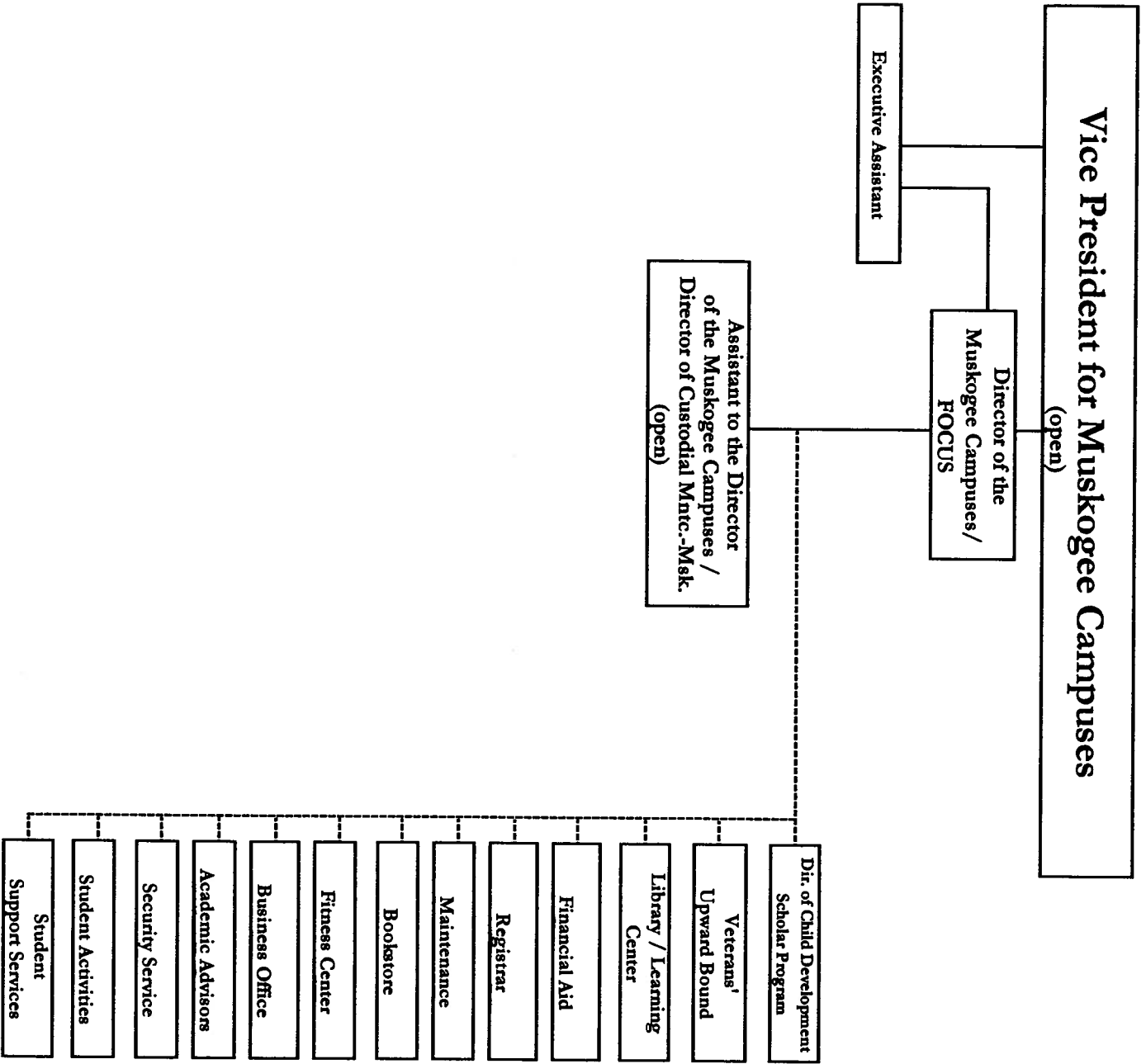






Vice President for Enrollment Management & Student Services





CONNORS EDUCATION STIMULUS PROGRAM (ESP)

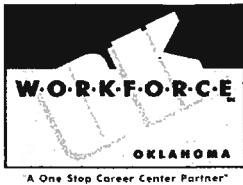
- **Cost of program**
 - Mutually beneficial to participants and to the college at a projected neutral cost
 - No tuition charged to participants
 - Books – Workforce will purchase for participants
 - Fees – Workforce will pay course and other fees for participants

- **Qualifications for unemployed participants**
 - Resident of service area
 - Unemployed for a period no longer than a year
 - Verification of unemployment provided by Workforce

- **Admissions**
 - Non-degree seeking – 9 hours or less
 - No testing
 - Limited course options
 - Transcripts not necessarily required

- **Enrollment**
 - Into pre-existing classes
 - Into classes that have small enrollment and can accommodate additional students

- **What courses/programs can be utilized?**
 - Examples of classes
 - Horticulture classes
 - Child Development classes
 - Business classes
 - Computer classes
 - Some Nursing, such as Nutrition or Medical Terminology
 - If reading or mathematics is needed, there would need to be testing for placement
 - Examples of programs
 - Child Development – CDA Credential (9 hours)



VERIFICATION OF DISLOCATED WORKER STATUS

Student Name: _____ OSL ID: _____

Date of Dislocation: _____

Name of Facility where Dislocation Occurred: _____

Address: _____

This is to verify the student listed above has completed all requirements for Dislocated Worker eligibility and can be considered by Connors State College to participate in the Dislocated Worker Training Initiative. I have provided this information as a representative of Workforce Oklahoma. I can be contacted at the address and telephone number listed below to verify this written information if necessary.

_____ <i>Signature of Authorized Representative</i>	_____ <i>Title of Authorized Representative</i>
_____ <i>Address</i>	_____ <i>City, State and Zip Code</i>
_____ <i>Telephone Number</i>	_____ <i>E-mail Address</i>

CONNORS STATE COLLEGE
SUMMARY OF OUT-OF-STATE TRAVEL FOR THE PERIOD OF FEBRUARY, 2009

FUND SOURCE	TRAVEL THIS MONTH		CORRESPONDING MONTH LAST FISCAL YEAR		AMOUNT EXPENDED CURRENT		AMOUNT EXPENDED PRIOR	
	NO. OF TRIPS	AMOUNT EXPENDED	NO. OF TRIPS	AMOUNT EXPENDED	NO. OF TRIPS	FISCAL YEAR	NO. OF TRIPS	FISCAL YEAR
ST. APPROP.	0	0.00	2	4,536.88	16	13,606.22	7	10,091.77
FEDERAL	2	1,485.86	0	0.00	7	2,870.82	2	6,837.89
PRIVATE	0	0.00	0	0.00	0	0.00	0	0.00
AUXILIARY	1	299.27	1	286.67	3	824.52	3	2,798.41
OTHER	0	0.00	0	0.00	0	0.00	0	0.00
TOTAL	3	1,785.13	3	4,823.55	26	17,301.56	12	19,728.07

CONNORS STATE COLLEGE
SUMMARY OF OUT-OF-STATE TRAVEL FOR THE PERIOD OF MARCH, 2009

FUND SOURCE	TRAVEL THIS MONTH		CORRESPONDING MONTH LAST FISCAL YEAR		AMOUNT EXPENDED CURRENT		AMOUNT EXPENDED PRIOR	
	NO. OF TRIPS	AMOUNT EXPENDED	NO. OF TRIPS	AMOUNT EXPENDED	NO. OF TRIPS	FISCAL YEAR	NO. OF TRIPS	FISCAL YEAR
ST. APPROP.	6	5,429.32	4	4,841.37	22	19,035.54	11	14,933.14
FEDERAL	3	1,243.41	2	2,566.74	10	4,114.23	4	9,404.63
PRIVATE	0	0.00	0	0.00	0	0.00	0	0.00
AUXILIARY	3	622.13	2	575.71	6	1,446.65	5	3,374.12
OTHER	0	0.00	0	0.00	0		0	
TOTAL	12	7,294.86	8	7,983.82	38	24,596.42	20	27,711.89

**THE OKLAHOMA STATE SYSTEM OF HIGHER EDUCATION
FTE Employee Report ¹**

To: The Governor of Oklahoma, The President Pro Tempore of the Oklahoma Senate, and the Speaker of the Oklahoma House of Representatives

From: Connors State College Dr. Donnie Nero
Institution President

Subject: FTE Employee Report for the Fiscal Quarter Ending: 03 / 31 / 09
Mo. Day Yr.

The following information is provided pursuant to 74 O.S. 1981, Section 3602.²

	Educ. & Gen Budget Part I		Educ. & Gen Budget Part II		Agency Accounts Other		Sub-Total		Total FTE			
	Faculty	Other	Faculty	Other	Faculty	Other	Faculty	Other				
	Regular	Student	Regular	Student	Regular	Student	Regular	Student				
A. FTE Employees for Reported Fiscal Quarter ¹	49	77	16	0	13	0	16	20	49	106	36	191
B. FTE Employees for Fiscal Quarter Immediately Preceding Reported Quarter. ¹	48	78	16	0	13	0	16	19	48	107	35	190
C. Increase or Decrease in FTE Employees (Item A minus Item B)	1	-1	0	0	0	0	0	1	1	-1	1	1
D. Comparable Quarter Last Year	52	84	11	0	13	0	16	13	52	113	24	189

¹ File with State Regents' office by the tenth of the month following the end of the calendar quarter being reported.
² The term employee shall mean "a full time employee or any number of part time employees whose combined weekly hours of employment equal those of a full time employee, but shall not include seasonal employees." For this report, the number of FTE employees for the reported quarter can be calculated by dividing by 487.5 hours (162.5) hours per month multiplied by three months) the total payroll hours (excluding seasonal employees) for the quarter.
³ This figure reflects the total number of FTE Employees for the main campus, branch campus(es) and all constituent agencies.

**CONNORS STATE COLLEGE
LIVESTOCK SALES REPORT
For the 3rd Qtr 2008/2009**

<u>DATE</u>	<u>WHERE</u>	<u>TYPE</u>	<u>WHAT</u>	<u>AMOUNT</u>
1/5/2009	Running W Ltd	Sale	1 Steer	\$985.12
1/23/2009	Running W Ltd	Sale	4 Steers	\$3,185.98
1/23/2009	Stigler Livestock Auction	Auction	1 Black Bull	\$643.15
2/13/2009	Stigler Livestock Auction	Auction	11 Heifers Avg. Wt. 395 @ .86 Lb. 3 Steers Avg. Wt. 466 @ .456 Lb.	\$4,072.00
TOTAL				\$8,886.25

**CONNORS STATE COLLEGE
VETERINARY PAYMENTS FOR 3rd QUARTER OF FY 2008-2009**

<u>DATE</u>	<u>VENDOR</u>	<u>FUND</u>	<u>AMOUNT</u>
1/5/2009	Reproduction Enterprises	701	\$485.00
1/6/2009	Voss Veterinary Clinic	701	\$90.00
1/9/2009	Reproduction Enterprises	290	\$10.00
1/9/2009	Voss Veterinary Clinic	701	\$2,565.00
2/3/2009	Dixon Farm Supply	701	\$56.00
2/3/2009	Reproduction Enterprises	290	\$76.15
2/13/2009	Dixon Farm Supply	701	\$795.00
2/13/2009	Hubler Veterinary Service	701	\$40.00
2/24/2009	Dixon Farm Supply	290	\$18.60
	Dixon Farm Supply	701	\$641.35
2/24/2009	Mid States Wool Growers	701	\$32.30
2/24/2009	Voss Veterinary Clinic	701	\$26.20
3/9/2009	Reproduction Enterprises	290	\$10.00
3/16/2009	Dixon Farm Supply	290	\$13.60
	Total		\$4,859.20

April 17, 2009

LANGSTON UNIVERSITY, LANGSTON, OKLAHOMA

Dr. JoAnn Haysbert, President; Mrs. Angela Watson, Vice President for Administration and Finance; and Dr. Marvin Burns, Dean, School of Agriculture and Applied Sciences, appeared before the Board of Regents to present the business of Langston University and review the Agenda for members of the Board.

Dr. Haysbert expressed appreciation to Dr. Bryant for hosting the meeting. She acknowledged his sense of commitment after making the journey to Guymon/Goodwell. She said she appreciates his leadership at the helm of Oklahoma Panhandle State University.

Award of Honorary Doctor of Science Degree

Dr. Haysbert said Mr. Tavis Smiley, a nationally acclaimed African-American author, journalist, political commentator, and radio and television talk show host, will be the keynote speaker for the spring commencement scheduled for May 16, 2009. Because of the significant contributions Mr. Smiley has made to the nation and the world, she requested permission to bestow upon him an honorary Doctor of Science degree. She said this is the only honorary doctorate degree Langston can bestow because of the special function granted to Langston by the State to offer the Doctor of Physical Therapy. She said it was desired to award the Doctor of Humane Letters degree, but it was denied by the State Regents. She said the State Regents were reminded that such a degree was earlier bestowed upon Ellen Johnson Sirleaf, President of Liberia, but the response Langston received from the Chancellor was that the State was taking a harder look at the awarding of honorary degrees. She said the regional universities are restricted to award an honorary degree equivalent to the highest degree the institution offers.

Regent Lester moved and Regent Anthony seconded to authorize Langston University to confer an honorary Doctor of Science degree on Mr. Tavis Smiley during Commencement Exercises scheduled for May 16, 2009.

Those voting aye: Board Members Lester, Peach, Watkins, Anthony, Boettcher, Burns, and Hall. No: None. Abstentions: None. Absent: Helm and Massey. The motion passed.

Acceptance of Continuation Grant

Dr. Haysbert requested permission to accept a continuation grant titled "Migrant and Seasonal Farm Workers Program" from the U.S. Department of Education. Chairman Burns asked what Langston does concerning this grant. Dr. Haysbert said under the Master's in Rehabilitation Counseling Program there are trackers who work with migrant workers who may need help from rehabilitation services. Chairman Burns asked if there is quite a bit of use of that program by migrant workers. Dr. Haysbert said it is a new program, so she will know at a later time and will be in a better position to answer that when the program has been in operation for a while.

Chairman Burns asked how the migrant workers are identified. Dr. Haysbert said she is not sure but can get that information.

Regent Peach said he would also like that information because the State Department of Agriculture may want to work with Langston on this matter.

Assignment and Amendment of Owner/Architect Contract

Dr. Haysbert requested approval and Board execution of the Assignment and Amendment of the Owner/Architect Contract between Langston University and Allen Brown Architects for Langston's Student Success Center project. This amendment is for the purpose of transferring responsibility and risk from Allen Brown Architects to Frankfurt Short Bruza Associates, the firm that purchased and/or otherwise assumed the obligation of what was formerly known as Allen Brown Architects.

Regent Boettcher moved and Regent Lester seconded to approve and execute the Assignment and Amendment of the Owner/Architect Contract between Langston University and Allen Brown Architects for Langston's Student Success Center project.

Those voting aye: Board Members Lester, Peach, Watkins, Anthony, Boettcher, Burns, and Hall. No: None. Abstentions: None. Absent: Massey and Helm. The motion was approved.

Ratification of Interim Approval Requests

Regent Anthony moved and Regent Peach seconded to ratify interim approval granted by the Executive Secretary to purchase feed and heavy duty equipment for the Goat Research Program in the estimated amount of \$144,819 and to correct the purchase amount previously approved by the Board of Regents to Laedral Med. Corporation for instructional equipment and supplies from \$127,584 to \$148,244.

Those voting aye: Board Members Peach, Watkins, Anthony, Boettcher, Burns, Hall, and Lester. No: None. Abstentions: None. Absent: Massey and Helm. The motion carried.

Balance of Agenda

Regent Lester moved and Regent Boettcher seconded to approve the balance of the Agenda, subject to the availability of funds and/or the limitations of the budget. (The Agenda is attached.)

Those voting aye: Board Members Peach, Watkins Anthony, Boettcher, Burns, Hall, and Lester. No: None. Abstentions: None. Absent: Helm and Massey. The motion passed.

Dr. Haysbert presented the Greatness publication, which captures the highlights at the ribbon-cutting ceremony of the LU-Tulsa campus. Chairman Burns said it was a great day for Langston, and he was proud to participate in that event.

Dr. Haysbert thanked the Board individually and collectively for their support of Langston University.

The business of Langston University being concluded, Dr. Haysbert and members of the Langston administration were then excused from the meeting.

**BOARD OF REGENTS FOR OKLAHOMA STATE UNIVERSITY
AND A&M COLLEGES
Stillwater, Oklahoma 74074**

Dear Board Members:

Please approve the following business items for Langston University.

Expenditures from Treasury Funds, contingent upon their availability, will be submitted for purchasing through Ms. Sharon Toy, Director of Purchasing.

A. GENERAL INFORMATION/REPORTS REQUIRING NO ACTION BY THE BOARD: None

B. RESOLUTIONS: None

C. POLICY AND OPERATIONAL PROCEDURES:

1. Permission is respectfully requested to confer an honorary Doctor of Science degree on Mr. Tavis Smiley during Commencement Exercises scheduled for Saturday, May 16, 2009. Mr. Smiley is a nationally acclaimed African-American author, journalist, political commentator, and radio and television talk show host.

D. PERSONNEL ACTION:

1. **A. FOR INFORMATIONAL PURPOSES**
Langston University will accept the following notice of resignation:
Dr. JinZhi Wang, Visiting Scholar, E (kika) de la Garza American Goat Research Institute, effective March 10, 2009
2. Permission is respectfully requested to grant Sabbatical Leave of Absence to Dr. Jo Ann Clark, Dean of McCabe Honors Programs and Chair of English Department, retroactive for the following periods: July 1 – July 31, 2007; June 1 – July 31, 2008; and for the upcoming period of June 1 – July 31, 2009 at 100% of the salary provided to her by the University.

E. INSTRUCTIONAL PROGRAMS: NONE

F. BUDGETARY ACTION:

1. Permission is respectfully requested for Langston University to accept a continuation grant titled "Migrant and Seasonal Farm Workers Program" from the U.S. Department of Education" in the amount of \$195,000.00 for the period October 1, 2008 – September 30, 2009.

G. OTHER BUSINESS AND FINANCIAL MATTERS: NONE

H. CONTRACTUAL AGREEMENTS (other than construction and renovation):

1. Permission is respectfully requested for Langston University to continue an affiliate agreement with the following facility for the training of Nursing and Health Administration students:
*Golden Age Nursing Home
Guthrie, Oklahoma*
2. Langston University is respectfully requesting approval to continue an affiliate agreement with the following institution which involves the Ethiopia Sheep and Goat Productivity Improvement Program:
*Prairie View A&M Research Foundation
Prairie View, Texas*

I. NEW CONSTRUCTION OR RENOVATION OF FACILITIES:

1. Approval, and Board execution is respectfully requested of the Assignment and Amendment of the Owner/Architect Contract between Langston University and Allen Brown Architects for our Student Success Center project. This amendment is for the purpose of transferring responsibility and risk from Allen Brown Architects to Frankfurt Short Bruza Associates, the firm that purchased and/or otherwise assumed the obligation of what was formerly known as Allen Brown Architects.

J. PURCHASE REQUESTS:

2. Permission is respectfully requested for Langston University to process a purchase requisition to SKC Communications in the amount of \$78,638.76 for audio and video equipment for the Allied Health Building.
3. Permission is respectfully requested for Langston University to process a purchase requisition to John Vance Auto Group in the amount of \$83,432.00 for four 2009 Ford Explorers (2WD) for Research and Extension.

4. Permission is respectfully requested for Langston University to process a purchase requisition to Dell Marketing, LP in the amount of \$120,931.91 for High Energy Physics.
5. Permission is respectfully requested for Langston University to process a purchase requisition to Sodexo in the amount of \$69,612.00 for maintenance, custodial, grounds, painting and trash waste services for the Tulsa campus.
6. RATIFICATION OF INTERIM APPROVAL
Interim Board Approval was requested and granted by Dr. W. Doug Wilson on March 27, 2009 for Langston University to purchase feed and heavy duty equipment for Goat Research at an estimated cost of \$144,819.00, available in account 151001.
7. RATIFICATION OF INTERIM APPROVAL
Interim Board Approval was requested and granted by Dr. W. Doug Wilson on March 27, 2009 for Langston University to correct the purchase amount previously approved by the OSU and A&M Board of Regents during its February 2009 meeting to Laedral Med. Corporation for instructional equipment and supplies to fulfill a Title III Activity. The original amount was \$\$127,584.00 and the correct amount is \$148,244.00. The latter amount was guaranteed until April 3, 2009.

K. STUDENT SERVICES/ACTIVITIES: NONE

L. NEW BUSINESS UNFORESEEN AT TIME AGENDA WAS POSTED: NONE

M. OTHER INFORMATIONAL MATTERS NOT REQUIRING ACTION OF THE BOARD:

1. Summary of Out-of-State Travel as of March 2009:

Column (1): Travel This Month

Column (2): Corresponding Month Last FY

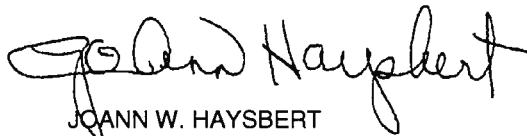
Column (3): Amount Expended Current FY

Column (4): Amount Expended Prior FY

FUND SOURCE	TRIP NOS. (1)	AMOUNT EXPENDED (1)	TRIP NOS (2)	AMOUNT EXPENDED (2)	TRIP #S (3)	AMT. EXP. CURRENT FY (3)	TRIP #S (4)	AMT. EXP. PRIOR FY (4)
Revolving	8	\$16,019.27	7	\$6,538.73	63	\$118,283.96	62	\$92,138.22
St. Approp.								
Federal	9	\$28,049.55	29	\$41,132.74	147	\$245,202.09	148	\$256,975.16
Private								
Auxiliary	2	\$12,735.12	7	\$17,171.81	40	\$105,358.79	42	\$75,521.28
Other								
TOTAL	19	\$56,803.94	43	\$64,843.28	250	\$468,844.84	252	\$424,634.66

All items listed above are respectfully submitted for your approval.

Sincerely yours,



JOANN W. HAYSBERT
 PRESIDENT
 LANGSTON UNIVERSITY

April 17, 2009

NORTHEASTERN OKLAHOMA A&M COLLEGE, MIAMI, OKLAHOMA

Dr. Jeff Hale, President, and Ms. Jessica Boles, Vice President for Fiscal Affairs, appeared before the Board of Regents to present the business of Northeastern Oklahoma A&M College and review the Agenda for members of the Board.

Dr. Hale said at the March meeting he addressed the settlement on the insurance claim, and NEO had proposed a \$4.6 million settlement. The insurance company came back two days prior to the March meeting with a \$4.1 million settlement figure. On the advice of the Board, NEO countered the offer, and this past Tuesday night the insurance company came back with an offer of \$4.21 million. Dr. Hale said this figure was accepted. He said paperwork is in the process of being completed. At the June Board meeting he hopes to finalize this matter and begin to put some of those funds to work.

Dr. Hale also reported on Commencement scheduled for May 7, 2009. He said Lieutenant Governor Jari Askins will be the speaker.

Dr. Hale announced that NEO received its second largest gift from Treva McColey. He said he has been working with the executive board of the Foundation to try to identify family members in order to extend appreciation; however, at this point NEO has not been able to identify any. The bequeathment is designed to provide scholarships to students from Craig County, which is one of NEO's primary service areas. Dr. Hale said NEO will make its first scholarship awards from these funds this spring to seven students from Craig County.

Approval to Initiate Job Search for Dean of Students/Director of Intercollegiate Athletics

Dr. Hale requested approval of the job description and minimum required qualifications and authorization to initiate the job search process for the position of Dean of Students/Director of Intercollegiate Athletics. This item was discussed with members of the Academic Affairs, Policy and Personnel Committee.

Regent Anthony said the Committee met with the NEO administration regarding the job description and minimal required qualifications and authorization to initiate the job search process for the position of Dean of Students/Director of Intercollegiate Athletics. He said President Hale explained that the current Vice President for Student Affairs, who also covered the duties associated with the Athletic Director, is retiring effective June 30, 2009. The job description, which included the minimum required qualifications for this position was provided to the Committee. The Committee acted to recommend Board approval of the administrative recommendation.

Regent Anthony moved and Regent Lester seconded to approve the job description and minimum required qualifications for the position of Dean of Students/Director of Intercollegiate Athletics and to authorize the NEO administration to initiate the job search process for this position.

Those voting aye: Board Members Watkins, Anthony, Boettcher, Burns, Hall, Lester, and Peach. No: None. Abstentions: None. Absent: Helm and Massey. The motion carried.

Approval of Appointment of Vice President for Academic Affairs

Dr. Hale said he is very pleased to inform the Board and request approval to appoint Dr. Timothy Faltyn as Vice President for Academic Affairs. He said the Board authorized NEO to move forward to hire an individual to fill this position at the January Board meeting. NEO conducted a very thorough and comprehensive search process, and the finalists were on campus two weeks ago.

Regent Lester moved and Regent Peach seconded to approve the appointment of Dr. Timothy Faltyn as Vice President for Academic Affairs to be paid an annual salary of \$98,000, effective June 1, 2009.

Those voting aye: Board Members Anthony, Boettcher, Burns, Hall, Lester, Peach, and Watkins. No: None. Abstentions: None. Absent: Helm and Massey. The motion passed.

Chairman Burns asked Dr. Hale to convey to Dr. Faltyn the Board's congratulations.

With respect to other personnel actions, Dr. Hale referenced the retirements listed in the NEO Agenda. He said five of the seven requests are the result of the Early Retirement Incentive Program. NEO will be able to yield some cost savings and will likely fill some of those instructional positions with adjunct instructors. This is a great benefit due to the financial challenges that NEO will likely face in the next 60 days.

Approval to Enter Into a Master Lease Program

Dr. Hale requested Board approval to enter into an Oklahoma State Regents for Higher Education Master Lease Purchase Program and to purchase Recruitment Plus Software for fiscal year 2010. He said one of the most significant challenges that NEO faces relates to its current enrollment. He said he has met on regular occasions with NEO's Enrollment Management Committee, the Vice President of Enrollment Management and Student Records, and Director of Admissions, and one of the constant needs they have raised was that NEO needs to be better equipped to manage information. Dr. Hale said when he asked for historical information on enrollment, they had some difficulty being able to provide that information. This is the software many schools in the OSU/A&M System use, and it was requested that NEO purchase this through the Master Lease Purchase Program so NEO can implement that program this summer.

Regent Anthony moved and Regent Peach seconded to authorize NEO to enter into an Oklahoma State Regents for Higher Education Master Lease Purchase Program and to purchase the Recruitment Plus Software in the amount of \$103,005 for fiscal year 2010, with the debt service payments to be funded from Section 13 Offset Funds.

Those voting aye: Board Members Boettcher, Burns, Hall, Lester, Peach, Watkins, and Anthony. No: None. Abstentions: None. Absent: Helm and Massey. The motion carried.

Increase of Student Facility Fee #1

Dr. Hale requested approval of a \$6.50 per credit hour Student Facility Fee #1 increase from \$5.00 per credit hour to \$11.50 per credit hour, effective with the 2009 fall semester. He said this request is on behalf of the Student Body Government. This brings NEO to the State average on the cost of tuition and fees for two-year schools in Oklahoma and will begin the process of putting together renovation plans for the Student Union.

Regent Hall reported that the Fiscal Affairs Committee met with the NEO administration regarding approval of an increase of \$6.50 per credit hour to the Student Facility Fee to fund improvements and modernization of the Student Union. If approved, the new fee will be \$11.50 per credit hour effective with the 2009 fall semester. He said President Hale pointed out that the renovated Student Union will enhance student life, campus activities, food services, and student satisfaction. He said the Committee acted to recommend Board approval of the administrative recommendation.

Regent Hall moved and Regent Peach seconded to approve a \$6.50 per credit hour increase to the Student Facility Fee #1, effective with the 2009 fall semester as presented.

Regent Anthony said he supports the fee increase but in his discussion with President Hale he mentioned to him and wants it on the record that he has a growing concern with fees, especially as it pertains to part-time students. He said his hope is that the fees will be reviewed at all the schools. He said it seems inappropriate to charge full fees to students who may be taking only 3 or 6 hours versus a student taking 15 hours. He said his hope is that consideration will be given so that someone taking the minimal load would not be hit with all of those fees. Chairman Burns said this is a very valid point although in this instance by virtue of it being a per-credit-hour fee there is built-in protection. He said most of the institutions have a flat-rate fee, which Regent Anthony's concern would specifically address.

Chairman Burns said he would like for it to be noted on the record that this is a fee request that was initiated by the students for improvements to the Student Union and was approved by the Student Body Government and received a great deal of student input. Although the Board has

great sensitivity to any fee increases in the current environment, this is one by virtue of special circumstances he believes merits the Board's approval.

Those voting aye: Board Members Burns, Hall, Lester, Peach, Watkins, Anthony, and Boettcher. No: None. Abstentions: None. Absent: Helm and Massey. The motion passed.

Renovation of President's Home

Dr. Hale presented the project cost estimates regarding the renovation of the President's Home. Chairman Burns asked Dr. Hale if he feels like he has had input, and especially his wife, regarding the renovation of the home. Dr. Hale said he does feel this has been the case. He said Steve Grimes, Physical Plant Director, and Ms. Boles are helping oversee that project. They have been very courteous and conscientious to get his wife and him involved. He said his family will move from Norman to Miami on June 1.

FTE Employee Report and Out-of-State Travel Summary

Dr. Hale referenced the FTE Employee Report and noted that NEO is down 17 full-time employees from the same period a year ago, which is almost a 10 percent reduction. He said NEO is preparing to adjust its workforce. He said he believes NEO is staffed at a level that resembles a 3,000-student institution rather than a 2,000-student institution, and there needed to be an adjustment with regard to staffing. Also, this prepares NEO for some tough financial times over the next few years.

Dr. Hale further reported that the out-of-state travel summary reflects that NEO is down both in the number of trips and the expenses related to those trips.

Enrollment Update

Chairman Burns asked Dr. Hale if he knows how NEO compares with last year in terms of enrollment. Regarding summer enrollment, Dr. Hale said NEO is currently 4-5 percent ahead of last year, and NEO is going to work hard to maintain that and hopefully increase that percentage. He said part of NEO's limitation with respect to enrollment data is the lack of software to track prospects, inquiries, admissions, and enrollment, and the new software NEO is purchasing will help in that area.

Chairman Burns asked when it is believed NEO will know what a realistic enrollment goal is for NEO. Dr. Hale said NEO is going to establish goals for this fall semester, and over the course of the summer NEO will build enrollment goals for the fall of 2010 and the spring of 2011. How realistic those goals are will not be easy to determine because of the lack of science and data

behind that. He said a year from now he believes NEO will be able to make some very sophisticated estimates.

Balance of Agenda

Regent Hall moved and Regent Lester seconded to approve the balance of the Agenda, subject to the availability of funds and/or the limitations of the budget. (The Agenda is attached.)

Those voting aye: Board Members Hall, Lester, Peach, Watkins, Anthony, Boettcher, and Burns. No: None. Abstentions: None. Absent: Helm and Massey. The motion was approved

Chairman Burns expressed to Dr. Hale how excited the Regents are about his presence at NEO. He said he has heard great things from several individuals.

The business of Northeastern Oklahoma A&M College being concluded, Dr. Hale and Ms. Boles were then excused from the meeting.

NORTHEASTERN OKLAHOMA A&M COLLEGE

Miami, Oklahoma
April 17, 2009

Board of Regents for OSU and the A&M Colleges
Stillwater, Oklahoma

Dear Board Members:

Subject to budgetary limitations and availability of funds, the following expenditures are submitted for Board Approval with purchases to be coordinated through the Board Purchasing Officer, Oklahoma State University. We recommend the following business for your consideration and approval.

PART A - GENERAL INFORMATION/REPORTS REQUIRING NO ACTION BY THE BOARD

1. President's Remarks

2. Commencement Exercises

Northeastern Oklahoma A&M College's 88th Commencement is scheduled for Thursday, May 7th at 8:00 p.m. at Robertson Field Stadium. This year's speaker is Lieutenant Governor Jari Askins. You are cordially invited to attend all events for the Commencement.

3. NEO News – March 2009

Attached for your information and review is the NEO News for March 2009 (Reference Document #1).

4. Major Gift

Northeastern Oklahoma A&M College has recently been notified of a bequeathment from the estate of Treva M. McColey, an NEO alumna. The amount of the gift is \$393,877.48 and is to be used for scholarships for worthy and deserving students who are residents of Craig County, Oklahoma. The McColey gift is considered one of the largest gifts ever provided to NEO.

PART B - RESOLUTIONS

None

PART C - POLICY AND OPERATIONAL PROCEDURES

None

PART D - PERSONNEL ACTIONS1. Initiate Job Search Process for Dean of Students/Director of Intercollegiate Athletics

Due to the retirement of Bob Walker, Vice President for Student Affairs, who also covered the duties associated with Athletic Director, we request approval of the job description and minimum required qualifications and to initiate the job search process for the position of Dean of Students/Director of Intercollegiate Athletics for Northeastern Oklahoma A&M College. A job description which includes the minimum required qualifications for this position is attached (Reference Document #2).

2. Employment

- a. Dean L. Muse, mathematics instructor, to be paid an annual salary (10 months' employment) of \$35,200, effective August 1, 2009. This is a replacement for an instructor who is retiring.
- b. **Dr. Timothy Faltyn, Vice President for Academic Affairs, to be paid an annual salary of \$98,000, effective June 1, 2009. This is a replacement for an employee who retired in June 2008.**

3. Information Requiring No Action by the Board

- a. Vickie L. Berry, mathematics instructor, retiring effective May 31, 2009.
- b. James Grover, technology department chair and computer science instructor, retiring effective May 31, 2009.
- c. Kay Harris, Allied Health department chair and medical lab technician program director/instructor, retiring effective May 31, 2009.
- d. S. Justin Poirot, mass communication/electronic media instructor, resigned effective May 31, 2009.
- e. Betty Shultz, languages and literature instructor, retiring effective May 31, 2009.
- f. Carol F. Smith, English instructor, retiring effective May 31, 2009.
- g. Bob Walker, Vice President for Student Affairs, retiring effective June 30, 2009.

PART E - INSTRUCTIONAL PROGRAMS

None

PART F - BUDGETARY ACTIONS

None

PART G - OTHER BUSINESS AND FINANCIAL MATTERS

1. Requesting Approval to Enter into a Master Lease Program and to Purchase Equipment – Fiscal Year 2009

We request approval to enter into an Oklahoma State Regents for Higher Education Master Lease Purchase Program and to purchase the following equipment for fiscal year 2010 (Reference Document #3). The debt service payments will be funded from Section 13 Offset Funds.

- a. Recruitment Plus Software \$103,005

PART H - CONTRACTUAL AGREEMENTS (other than construction and renovation)

1. Cable-One

We request approval to continue the contract with Cable-One for cable television services to all dormitory rooms and apartments at a cost of \$5.00 per outlet per month; estimated yearly cost of \$23,000.

2. Addtronics (SmartCard Identification Card system)

We request authorization for an extension of prior maintenance agreement with Addtronics for the SmartCard system (ID cards) to June 2010 at an estimated annual cost of \$17,500 with the option to renew annually by mutual agreement.

PART I - NEW CONSTRUCTION OR RENOVATION OF FACILITIES

1. Payment to OSU Architectural & Engineering Services

We request approval to pay OSU Architectural & Engineering Services for services rendered for the following building restoration due to the flood. The funding for this will be from Capital Funds – Flood Reimbursement Account.

HPER/Gymnasium \$77,581.20

PART J - PURCHASE REQUESTS

- 1. Purchase magazines and periodicals for the Learning Resource Center for period of July 1, 2009 through June 30, 2010 from EBSCO Subscription Services, state contract, at an estimated cost of \$60,000 with funding from the E.&G. Budget.

PART K - STUDENT SERVICES/ACTIVITIES1. Proposed Increase of Student Facility Fee #1 (Student Union Fee)

We request approval, on behalf of the Student Body Government, (**see attached SBG Resolution – Reference Document #4**) of a \$6.50 per credit hour Student Facility Fee # 1 (Student Union Fee) increase from \$5.00 per credit hour to \$11.50 per credit hour, effective fall semester 2009. The \$6.50 per credit hour increase will be to fund improvements and modernization of the Student Union, specifically the cafeteria, snack bar, a lounge area, a multimedia area, convenience store, offices for the Student Body Government and student organizations, and a new east entrance into the Student Union. The institution plans to obtain funding through the ODFA Master Lease program to initiate the project. The debt will be serviced with revenue from the student union fee. The renovated Student Union will enhance student life, campus activities, food services and student satisfaction.

PART L - NEW BUSINESS UNFORESEEN AT TIME AGENDA WAS POSTED

None

PART M - OTHER INFORMATIONAL MATTERS NOT REQUIRING ACTION OF THE BOARD1. President's Home Renovation (previously approved – providing cost estimates)

We received Board approval for renovation to the President's home on October 24, 2008 with cost estimates to be provided at a later date. The project cost estimates are listed below:

- Painting of interior rooms and exterior trim - \$10,600
- Kitchen – update cabinets, countertops and replace faucet (estimates pending)
- Appliance replacement – refrigerator, range, dishwasher, washer and dryer - \$5,000
- Flooring – replace carpet throughout house; replace flooring in entryway and living room - \$15,000
- Roof replacement – back porch (estimate pending)
- Replace upstairs bedroom window air conditioner unit (estimate pending)
- Bathrooms – replace countertops and plumbing, mirrors and shower enclosures, resurface existing bathtubs, replace tile - \$6,200
- Replace existing window blinds - \$2,250

PART M - OTHER INFORMATIONAL MATTERS NOT REQUIRING ACTION OF THE BOARD

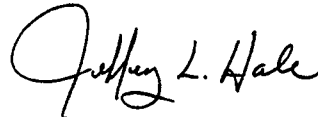
2. OSRHE FTE Employee Report

Attached is the OSRHE FTE Employee Report for the fiscal quarter ended March 31, 2009.

3. Out-of-State Travel Summary

The Summary of Out-of-State Travel for the months of February and March 2009 are attached.

Respectfully Submitted,

A handwritten signature in black ink that reads "Jeffery L. Hale". The signature is written in a cursive style with a large initial "J".

Dr. Jeffery L. Hale
President

THE OKLAHOMA STATE SYSTEM OF HIGHER EDUCATION FTE EMPLOYEE REPORT

To: The Governor of Oklahoma, The President Pro Tempore of the Oklahoma Senate, and
The Speaker of the Oklahoma House of Representatives

From: Northeastern Oklahoma A&M College  PRESIDENT

Subject: FTE Employee Report for Fiscal Quarter Ending March 31, 2009

The following information is provided pursuant to 74 O.S. 1981, Section 3602

FTE Employee Categories

	EDUC & GEN BUDGET PART I			EDUC & GEN BUDGET PART II			AGENCY ACCOUNTS: OTHER				SUB TOTAL			TOTAL FTE
	FACULTY	OTHER		FACULTY	OTHER		FACULTY	OTHER		FACULTY	OTHER			
		REGULAR	STUDENT		REGULAR	STUDENT		REGULAR	STUDENT		REGULAR	STUDENT		
Current Quarter	77	89	7	0	2	10	1	51	4	78	142	21	241	
Prior Quarter	79	95	7	0	2	16	1	52	3	80	149	26	255	
Increase or Decrease	(2)	(6)	0	0	0	(6)	0	(1)	1	(2)	(7)	(5)	(14)	
Comparable Quarter Last Year	86	98	7	0	4	9	2	48	4	88	150	20	258	

1. File with State Regent's Office by the tenth of the Month following the end of the calendar quarter being reported.
2. The term employee shall mean a "full-time employee or any number of part-time employees whose combined weekly hours of employment equal those of a full-time employee; but shall not include seasonal employees." For this report, the number of FTE employees for the reported quarter can be calculated by dividing by 519 hours (173 hours per month multiplied by three months) the total payroll hours excluding seasonal employees for the quarter.
3. This figure reflects the total number of FTE employees for the main campus, branch campus(es) and all constituent agencies.

Northeastern Oklahoma A&M College

Summary of Out-of-State Travel as of February 2009

Column (1): Travel This Month
Column (3): Amount Expended Current FY

Column (2): Corresponding Month Last FY
Column (4): Amount Expended Prior FY

FUND SOURCE	No. Trips (1)	AMOUNT EXPENDED (1)	No. Trips (2)	AMOUNT EXPENDED (2)	No. Trips (3)	AMT. EXP. CURRENT FY (3)	No. Trips (4)	AMT. EXP. PRIOR FY (4)
Revolving								
State Approp.	4	\$ 1,790.88	5	\$ 2,290.73	20	\$ 8,836.63	29	\$ 10,115.15
Federal	0	\$ 0.00	0	0.00	0	\$ 0.00	2	\$ 554.25
Private								
Auxiliary	2	\$ 194.00	0	\$ 0.00	7	\$ 1,240.37	7	\$ 2,609.97
Other								
Total	6	\$ 1,984.88	5	\$ 2,290.73	27	\$ 10,077.00	38	\$ 13,279.37

Summary of Out-of-State Travel as of March 2009

Column (1): Travel This Month
Column (3): Amount Expended Current FY

Column (2): Corresponding Month Last FY
Column (4): Amount Expended Prior FY

FUND SOURCE	No. Trips (1)	AMOUNT EXPENDED (1)	No. Trips (2)	AMOUNT EXPENDED (2)	No. Trips (3)	AMT. EXP. CURRENT FY (3)	No. Trips (4)	AMT. EXP. PRIOR FY (4)
Revolving								
State Approp.	1	\$ 353.34	1	\$ 393.30	21	\$ 9,189.97	30	\$ 10,454.45
Federal	0	\$ 0.00	0	0.00	0	\$ 0.00	2	\$ 554.25
Private								
Auxiliary	0	\$ 0.00	2	\$ 134.57	7	\$ 1,240.37	9	\$ 2,744.54
Other								
Total	1	\$ 353.34	3	\$ 473.87	28	\$ 10,430.34	41	\$ 13,753.24

JOB DESCRIPTION

I. JOB TITLE: Dean of Students/Director of Intercollegiate Athletics

II. JOB IDENTIFICATION:

A. Overview:

The Dean of Students/Director of Intercollegiate Athletics is responsible for overseeing the planning, administration and business development of the department of intercollegiate athletics according to the mission, policies and procedures of NEO A&M College and the various governing bodies of the athletic programs. Coordinates the student conduct and student code process and all related activities for the campus.

B. Position answers directly to the President of the College

C. Supervises:

Athletic coaches, athletic staff, Athletic Trainer, student-athletes, and others as assigned by the President.

III. JOB QUALIFICATIONS:

- A. Master's degree required with appropriate class work or experience in Student Affairs and intercollegiate athletics.
- B. One to two years previous administrative experience, preferably at a comprehensive junior or community college.
- C. Experience with student conduct management preferred.
- D. Fund-raising experience required.
- E. Game day operations required.
- F. Dedication to collegial relationships with faculty, staff, alumni and others.
- G. Ability to work effectively with people regardless of their age, gender, race, ethnicity, religion, or job type.
- H. Ability to make critical decisions while following institutional procedures.
- I. Ability to develop a vision for the future and create a culture in which the long range goals can be achieved.

IV. JOB DUTIES:

1. Develop a strategic plan for the Athletic Department.
2. Plan, administer, and control budgets, maintain financial records, develop an administrative and financial plan for the department.
3. Develop a plan for maximizing recruitment, retention and graduation rates of student athletes.
4. Assists in the selection of coaches and evaluates such personnel for retention, promotion or dismissal.
5. Coordinates the athletic facilities and their use.
6. Works with campus police, student housing and Student Body Government and other key offices involved with student conduct.
7. Participates in faculty and college committee activities.
8. Adheres to rules and oversees the compliance regulations of the NJCAA, Bi-State and other external governing bodies.
9. Conducts regular staff meetings among administrators, coaches and the Athletic Trainer.
10. Confer with other academic staff to explain and formulate admission requirements and course credit policies.
11. Ensures that the athletics staff operates according to NEO College's policies and procedures.
12. Oversee development of schedules for all sporting events for the College.
13. Oversees the scheduling of all sports events and game operations of home contests.
14. Participates in College meetings and those of external governing bodies.
15. Develops partnerships with the local community.
16. Develop a plan for generating new revenue through the activities and business opportunities available to the athletic department.
17. Coordinate with the conference commissioner assignments of all officials for athletic events.
18. Review student misconduct reports requiring disciplinary action, and counsel students regarding such reports.
19. Work with the Director of Food Services to coordinate meals for team travel when needed.
20. Vision to perceive and anticipate emerging sports possibilities and programs, potential within employees and problem areas.
21. Plan and promote sporting events and social, cultural, and recreational activities.
22. Direct and participate in institutional fundraising activities, and encourage alumni participation in such activities.
23. Assists the President in other ways as the President may request.

NORTHEASTERN OKLAHOMA A&M COLLEGE

REFERENCE DOCUMENT #3

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
MASTER LEASE-PURCHASE DETAILED LISTING
Fiscal Year 2009

Item #	State Regents' Campus Master Plan Project #	Description-Be Specific (i.e., size, model, series)	Estimated Cost	Number of Years you wish to finance the debt service	Estimated Date Funding Needed mm/dd	Estimated Useful Life in Years	Estimated Replacement Strategy Life* in Years	Economically by use of this Equipment (i.e. Taxable Third Party such as For-Profit Entity)	Name of Institution: With a Third Party Benefit	Point of Contact (Name and Phone Number)	Remarks
1	480-0052	College Board Recruitment Plus Software, 20 User Licenses, & Training for 3 People	\$103,005	5	Jul-09	5	5	No	Jessica A. Bokes - (918) 540-6217		
2											
3											
4											
5											
6											
7											
8											
9											
10											
11											
12											
13											
14											
15											
Total (Subtotal if multiple sheets)			\$103,005								

* If the requested capital lease item is part of an ongoing replacement program within the institution, provide how often such equipment is replaced.
Please return your survey to smauck@osrhe.edu or by fax to 405-225-9230.

**STUDENT BODY GOVERNMENT
NORTHEASTERN OKLAHOMA A&M COLLEGE
RESOLUTION
APRIL 15, 2009**

TITLE: A RESOLUTION TO INCREASE THE STUDENT FACILITY FEE #1 (STUDENT UNION FEE) BY \$6.50 (SIX DOLLARS AND FIFTY CENTS) PER CREDIT HOUR TO \$11.50 (ELEVEN DOLLARS AND FIFTY CENTS) PER CREDIT HOUR.

**WHEREAS: The Student Body Government (SBG) of Northeastern Oklahoma A&M College supports major renovation of the Bruce Carter Student Union;
and**

**WHEREAS: Northeastern Oklahoma A&M College students and administration have conducted two site visits this spring (Oklahoma State – Stillwater and Pittsburg State University):
and**

**WHEREAS: The Student Body Government is requesting modernizing the current cafeteria area to include redesigned seating, updated audio and visual technology, new food service areas, juice bars, etc.;
and**

**WHEREAS: NEO's Student Body Government requests the addition of a student lounge to include multimedia, fireplace, computer lounge, coffee and smoothie bar and new lounge furniture;
and**

**WHEREAS: The Student Body Government has strong interest and supports the addition of a new study area, convenience store, office space for student government and student organizations and a multi-media room for movies;
and**

**WHEREAS: Northeastern Oklahoma A&M College has the third lowest tuition in the State of Oklahoma;
and**

**WHEREAS: The average tuition and fees cost for junior colleges is \$87.37;
and**

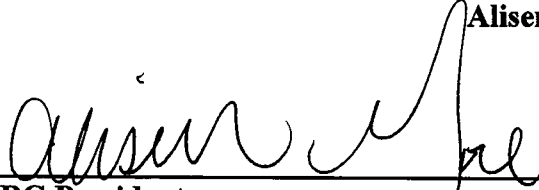
**WHEREAS: Northeastern Oklahoma A&M College's tuition and fees is \$6.32 below the average;
and**

WHEREAS: The increase of \$6.50 per credit hour would make our tuition and fees comparable to the average for the State of Oklahoma.

THEREFORE IT BE RESOLVED THAT: Student Body Government supports the proposal that the Student Facility Fee #1 (Student Union Fee) be increased by \$6.50 (six dollars and fifty cents) per credit hour to \$11.50 (eleven dollars and fifty cents) per credit hour to be effective with the fall semester of 2009.

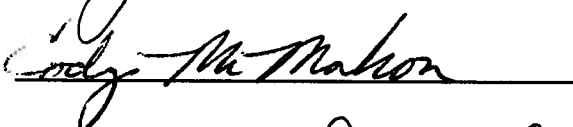
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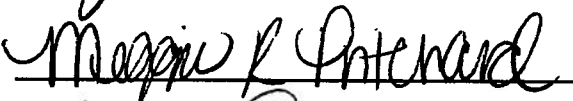
**Dr. Jeffery L. Hale, NEO President
Jessica A. Boles, Vice President for Fiscal Affairs
Amy Ishmael, Vice President for Enrollment
Management & Student Records
Bob Walker, Vice President for Student Affairs
Alisen Gore, SBG President**

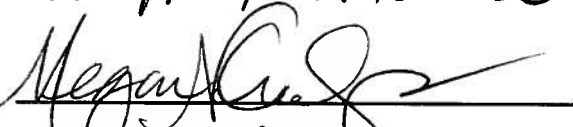


SBG President

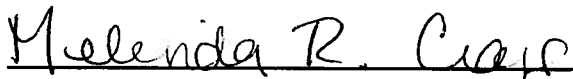


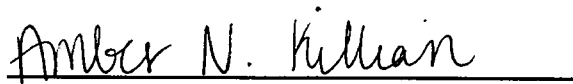


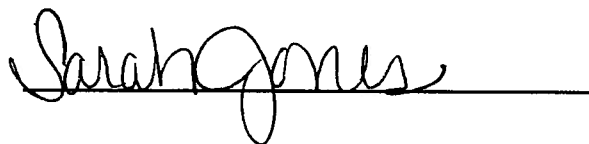












April 17, 2009

OKLAHOMA PANHANDLE STATE UNIVERSITY, GOODWELL, OKLAHOMA

Dr. David Bryant, President, appeared before the Board of Regents to present the business of Oklahoma Panhandle State University and review the Agenda for members of the Board.

Approval to Spend Grant Funds

Dr. Bryant said there was a matter that came up that was unforeseen at the time the Board agenda was posted. He requested approval to spend the Rural Utility Service Distance Learning Grant and matching funds in the amount of \$499,378 for ITV equipment for the 17 public schools and OPSU that comprise the Panhandle Share-Ed Video Network. Dr. Bryant said all equipment will be purchased from SKC Communications in Tulsa, which was awarded the state contract. He said this grant was awarded to OPSU from the USDA in September, 2008. The public schools are required to provide matching funds, and those have been coming in since February 16, 2009. Dr. Bryant said the matching funds were still coming in this week, and he was delaying the request to spend the money until he had received at least 80 percent of the matching funds. However, Dr. Bryant said he realized that he only had 90-120 days to purchase the equipment and get it installed once the purchasing process began. The schools would like to have the equipment in place in August. Dr. Bryant said it was a matter of waiting for the matching grants to come in from the 17 public schools and having the deadline on the other end to get it purchased and installed. He said he was reminded by Mr. Larry Peters, Vice President for Fiscal Affairs, that the deadline had passed to get this matter on the Board agenda.

Regent Boettcher moved and Regent Peach seconded to authorize OPSU to spend the Rural Utility Service Distance Learning Grant and matching funds in the amount of \$499,378 for ITV equipment for the 17 public schools and OPSU that comprise the Panhandle Share-Ed Video Network.

Those voting aye: Board Members Lester, Peach, Watkins, Anthony, Boettcher, Burns, and Hall. No: None. Abstentions: None. Absent: Helm and Massey. The motion passed.

Comments by President Bryant

Dr. Bryant reported that the OPSU Equestrian Team was named the Reserve Champion Team of the Year in Zone 7, Region 1, of the Intercollegiate Horse Show Association, which consists of schools from Kansas, Nebraska, Wyoming, and the Oklahoma Panhandle. He also reported on the 57th Annual OPSU Performance Tested Bull Sale held on February 23, 2009, which had 64 bulls that brought a total of \$127,275; the Ninth Annual Paul Farrell Memorial Art Auction held on March 6, 2009, which raised \$14,200 for student scholarships; and the dedication of the OPSU Video Production Studio and the Rodeo Horse Stalls.

Chairman Burns asked Dr. Bryant to extend the Board's congratulations to the Equestrian Team.

Chairman Burns expressed appreciation to Dr. Bryant for hosting the Board meeting. He said the dinner last evening was very enjoyable. Dr. Bryant said it is an honor for OPSU to have the Regents on campus. Regent Anthony also expressed thanks for the nice gift.

The business of Oklahoma Panhandle State University being concluded, Dr. Bryant was then excused from the meeting.

OKLAHOMA PANHANDLE STATE UNIVERSITY
Goodwell, Oklahoma

February 25, 2009

Board of Regents for Oklahoma A & M Colleges

Dear Board Members,

Subject to the budgetary limitations and availability of funds, the following expenditures are submitted for Board Approval with purchases to be coordinated through the Board Purchasing Office.

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

None

Part B---Resolutions

None

Part C---Policy and Operational Procedures

None

Part D---Personnel Actions

None

Part E---Instructional Programs

None

Part F---Budgetary Actions

None

Part G---Other Business and Financial Matters

None

Part H---Contractual Agreements (other than construction and renovation)

None

Part I---New Construction or Renovation of Facilities

None

Part J---Purchase Requests

None

Part K---Student Services/Activities

None


Part L---New Business Unforeseen At Time Agenda Was Posted

None

Part M---Other Information Matters Not Requiring Action of the Board

1. The OPSU Equestrian Team was named the Reserve Champion Team of the Year in Zone 7, Region 1 of the Intercollegiate Horse Show Association (IHSA).
2. The 57th Annual OPSU Performance Tested Bull Sale was held February 23, 2009. Sixty-four bulls brought a total of \$127,275. An angus bull consigned by Tim Meiers, Hitchcock, Oklahoma, was the top selling bull at \$4,500.
3. The Ninth Annual Paul Farrell Memorial Art Auction held on March 6, 2006, raised \$14,200 for student scholarships.
4. The new OPSU Video Production Studio and Rodeo Horse Stalls were dedicated on March 26, 2009.
5. The February and March 2009 Summary of Out-Of-State Travel is attached.
6. The Quarterly FTE report is attached.

Respectfully submitted,


David A. Bryant
President

Part L---New Business Unforeseen At Time Agenda Was Posted

Board approval is requested to spend the Rural Utility Service (RUS) Distance Learning Grant and matching funds in the amount of \$499,378 for ITV equipment for the 17 public schools and OPSU that comprise the Panhandle Share-Ed Video Network. All equipment will be purchased from SKC Communications in Tulsa which has been awarded a state-wide contract.

OKLAHOMA PANHANDLE STATE UNIVERSITY
INSTITUTION

SUMMARY OF OUT-OF-STATE TRAVEL AS OF

Feb and Mar-2009
MONTH

FUND SOURCE	FY09		FY08		FY09		FY08	
	TRAVEL THIS MONTH		CORRESPONDING MONTH		TRAVEL THIS YEAR		CORRESPONDING YEAR	
	NUMBER OF TRIPS	AMOUNT EXPENDED	NUMBER OF TRIPS	AMOUNT EXPENDED	NUMBER OF TRIPS	AMOUNT EXPENDED	NUMBER OF TRIPS	AMOUNT EXPENDED
REVOLVING								
ST APPRO	51	\$ 14,833.17	21	\$ 5,990.18	105	\$ 32,633.62	81	\$ 4,935.28
FEDERAL								
PRIVATE								
AUXILIARY	2	\$ 2,188.58	7	\$ 2,871.42	5	\$ 3,155.93	2	\$ 5,166.98
OTHER	1	\$ 975.57			2	\$ 1,736.01		
TOTAL	54	\$ 17,997.32	28	\$ 8,861.60	112	\$ 37,525.56	83	\$ 10,102.26

THE OKLAHOMA STATE SYSTEM OF HIGHER EDUCATION
FTE EMPLOYEE REPORT

TO: THE GOVERNOR OF OKLAHOMA, THE PRESIDENT PRO TEMPORE OF THE OKLAHOMA SENATE,
AND THE SPEAKER OF THE OKLAHOMA HOUSE OF REPRESENTATIVES
DA Bryant
PRESIDENT

FROM: OKLAHOMA PANHANDLE STATE UNIVERSITY

SUBJECT: FTE EMPLOYEE REPORT FOR FISCAL QUARTER ENDING 03/31/09

THE FOLLOWING INFORMATION IS PROVIDED PURSUANT TO 74 O.S. 1981, SECTION 3602

	FTE EMPLOYEE CATEGORIES												TOTAL FTE	
	EDUC. AND GEN. BUDGET PART I			EDUC. AND GEN. BUDGET PART II			AGENCY ACCOUNTS OTHER			SUB-TOTAL				
	FACULTY	REGULAR	STUDENT	FACULTY	REGULAR	STUDENT	FACULTY	REGULAR	STUDENT	FACULTY	REGULAR	STUDENT		
CURRENT QTR	45	53	16	1	1	0	0	0	12	8	46	66	24	136
PRIOR QTR	50	53	15	1	1	0	0	12	13	51	66	28	145	
INC (DEC)	(5)	0	1	0	0	0	0	0	0	(5)	(5)	0	(4)	(9)

PAGE 1

REPORT OF INCLUDED CALCULATIONS FOR STATE REGENTS FTE REPORT
 REPORT FOR FY= 09, FY QTR= 3 SECTION= CRNT

PGM=FTEREPF2
 04/06/09
 11.54.32

AGCY PERIOD	EG1FACT	EG1STAFFT	EG1STDNTT	EG1LXT	EG2FACT	EG2STAFFT	EG2STDNTT	EG2XXT	AGYFACT	AGYSTAFFT	AGYSTDNTT	AGYXXT
PS 06	0.	1.	8.	0.	0.	0.	0.	0.	0.	0.	5.	0.
07	53.	70.	28.	0.	1.	1.	0.	0.	0.	16.	16.	0.
08	64.	71.	28.	0.	1.	1.	0.	0.	1.	16.	12.	0.
09	63.	69.	0.	0.	2.	2.	0.	0.	1.	16.	0.	0.
*TOTAL PS	180.	211.	64.	0.	4.	4.	0.	0.	2.	48.	33.	0.
TOTAL	180.	211.	64.	0.	4.	4.	0.	0.	2.	48.	33.	0.

REPORT OF INCLUDED CALCULATIONS FOR STATE REGENTS FTE REPORT
 REPORT FOR FY= 09, FY QTR= 3 SECTION= PRQTR

PGM=FTEREPF2
 04/06/09
 11.54.32

AGCY PERIOD	EG1FACT	EG1STAFF	EG1STDNTT	EG1XXT	EG2FACT	EG2STAFF	EG2STDNTT	EG2XXT	AGYFACT	AGYSTAFF	AGYSTDNTT	AGYXXT
PS 03	0.	1.	21.	0.	0.	0.	0.	0.	0.	1.	21.	0.
04	66.	70.	22.	0.	2.	1.	1.	0.	1.	16.	17.	0.
05	66.	70.	16.	0.	1.	0.	0.	0.	0.	16.	14.	0.
06	66.	69.	0.	0.	1.	1.	0.	0.	1.	16.	0.	0.
*TOTAL PS	198.	210.	59.	0.	4.	2.	1.	0.	2.	49.	52.	0.
TOTAL	198.	210.	59.	0.	4.	2.	1.	0.	2.	49.	52.	0.

April 17, 2009

Public Comments

Chairman Burns announced that 15 minutes would be provided for the public to make comments to the Board of Regents, and he asked if there were any members of the public who would like to address the Board at this time. There being none, the Board continued with its business.

April 17, 2009

MATTERS PERTAINING TO THE BOARD OF REGENTS FOR THE
OKLAHOMA AGRICULTURAL AND MECHANICAL COLLEGES
OF INTEREST TO ALL THE UNIVERSITIES/COLLEGES
MEETING OF APRIL 17, 2009

Chairman Burns called upon the following Committee Chairs to give Committee reports.

Fiscal Affairs Committee – Regent Greg Massey

(In addition to the items addressed by the Fiscal Affairs Committee during the business of Oklahoma State University, Connors State College, and Northeastern Oklahoma A&M College, the Committee also discussed the following matter.)

In the absence of Regent Massey, Regent Hall reported on behalf of the Fiscal Affairs Committee. Regent Hall said President JoAnn Haysbert provided information to the Committee regarding Langston University's support of an economic development project in the Town of Langston by leasing long term a parcel of land to Risk Management Services, developers of the project. She stated that at least one business will occupy the parcel that lies adjacent to the Langston Plaza and the Langston Commons Apartments. Regent Hall said Dr. Haysbert added that Risk Management Services will assume all costs related to the development of the businesses on the University-owned land. Regent Hall said the Committee encouraged the President to proceed with this project.

Academic Affairs, Policy and Personnel Committee – Regent Calvin Anthony

(In addition to the items addressed by the Academic Affairs, Policy and Personnel Committee during the business of Oklahoma State University, Connors State College, and Northeastern Oklahoma A&M College, the Committee also discussed the following matter.)

Regent Anthony said OSU-Oklahoma City President Jerry Carroll provided information regarding "The Club" program for their campus. The new program is a "Buy Two-Get One Free" scholarship that allows students who commit to two consecutive semesters at OSU-OKC to attend the third semester at no cost. Participation is "capped" for each semester. Regent Anthony said the response to the program has been very good, and the Bookstore revenue will support the program.

Regent Anthony also reported that President JoAnn Haysbert provided information to the Committee concerning Langston University's intent to sponsor two charter schools, Alexis Rainbow Arts Academy in Oklahoma City and the Dove Academy in Math and Science in Tulsa. Regent Anthony said sponsorship would begin in the 2009 fall semester. These sponsorships

April 17, 2009

establish a good relationship with students who might later become Langston students. Regent Anthony said there were no objections from the Committee to proceed with this sponsorship.

Planning and Budgets Committee - Regent Fred Boettcher – No report.

Regent Appointments to OSU-Tulsa Presidential Search Committee

Chairman Burns informed the Board of Regents of appointments he made to the OSU-Tulsa Presidential Search Committee. He said State Statutes require the participation in the search process of the Regent on the Board who is an Oklahoma Resident and Elector of the First Congressional District of Oklahoma. That Regent is Jay Helm.

Chairman Burns said the other Regent member will be Calvin Anthony, who also serves on the OSU-Tulsa Board of Trustees. He said he appreciates their service on this Committee.

Appointment of Regent to Serve on Board of Trustees for OSU-Tulsa

In addition, Chairman Burns said Position No. 8 on the Board of Trustees of OSU-Tulsa is to be filled by the A&M Board member who resides in the First Congressional District. By virtue of his position on the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges, Jay L. Helm is appointed to fill Position No. 8 on the OSU-Tulsa Board of Trustees.

Chairman Burns moved to recognize the appointment of Regent Jay Helm to the OSU-Tulsa Board of Trustees by virtue of his position on the OSU/A&M Board of Regents. Regent Anthony seconded the motion.

Those voting aye: Board Members Lester, Peach, Watkins, Anthony, Boettcher, Burns, and Hall. No: None. Abstentions: None. Absent: Massey and Helm. The motion was approved.

Appointment of Regents to Serve on Board of Trustees for
Langston University-Oklahoma City and Langston University-Tulsa

Chairman Burns said he received a call just prior to the beginning of the meeting from the Governor's Office informing him of the Governor's appointment of Regents Lester and himself to serve on the Board of Trustees for Langston University-Oklahoma City and Langston University-Tulsa. By Statutes, however, that is an appointment that is to be made by the Board, and, in particular, by himself as Chairman with the Board's approval. However, at this time he reiterates the Governor's suggestion and asked the Board to approve the appointment of Regent

April 17, 2009

Andy Lester and himself to serve on the Board of Trustees for Langston University-Oklahoma City and Langston University-Tulsa.

Regent Hall moved and Regent Watkins seconded to approve the appointment of Regents Doug Burns and Andy Lester to serve on the Board of Trustees for Langston University-Oklahoma City and Langston University-Tulsa.

Those voting aye: Board Members Peach, Watkins, Anthony, Boettcher, Burns, Hall, and Lester. No: None. Abstentions: None. Absent: Massey and Helm. The motion was approved.

Adjournment

At approximately 12:35 p.m., Chairman Burns announced that the meeting was adjourned.

MEETING OF THE A & M BOARD OF REGENTS

April 17, 2009

Ballroom
Student Union
Oklahoma Panhandle State University
Goodwell, Oklahoma

ORDER OF BUSINESS

REGULAR MEETING OF THE BOARD OF REGENTS
FOR THE OKLAHOMA AGRICULTURAL AND MECHANICAL COLLEGES

Secretary of State meeting notice was filed on October 27, 2008.

Approval of Order of Business

Approval of Minutes of Regular Board Meeting of March 6, 2009

DATES OF NEXT REGULAR MEETINGS

For **Information** Purposes Only:

June 19, 2009 -- Tulsa, Oklahoma -- Executive Board Room, Administration Building,
700 N. Greenwood Ave., Oklahoma State University - Tulsa

For **Consideration** of Approval:

July 24, 2009 -- Oklahoma City, Oklahoma -- Conference North , 3rd Floor, Student Center
900 N. Portland, OSU-OKC

BUSINESS WITH COLLEGES AND UNIVERSITIES

1. Oklahoma State University
2. Connors State College
3. Langston University
4. Northeastern Oklahoma A&M College
5. Oklahoma Panhandle State University

COMMITTEE REPORTS

Academic Affairs, Policy and Personnel Committee (Calvin Anthony)
Fiscal Affairs and Plant Facilities Committee (Greg Massey)
Planning and Budgets Committee (Fred Boettcher)

OTHER BUSINESS OF THE BOARD OF REGENTS

Reports or recommendations by the Executive Secretary

- a. General Business
- b. General Counsel
- c. Director of Internal Audits

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

DATE: April 17, 2009

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

PLACE: Ballroom, Student Union, Oklahoma Panhandle State University, Goodwell, Oklahoma

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

Business:

- Approval of Order of Business
- Approval of Minutes of Regular Board Meeting of March 6, 2009
- Approval of July 24, 2009, Board meeting
- Recognition of reappointment of Board Member Jay Helm

OKLAHOMA STATE UNIVERSITY

- General Information/Reports Requiring No Action By the Board
 - Opening comments
 - OSU Accomplishments

- Resolutions
 - Adoption of Memorial Resolutions for Howard Asbury; Charles "Duck" Bell, Jr.; and William J. Nelson

* The Board will have breakfast on Friday, April 17, 2009, at 7:00 a.m. in the Conference Room of the Best Western Guymon Hotel and Suites, 1102 NE 6th Street (Highway 54), Guymon, Oklahoma, with Oklahoma Panhandle State University President David Bryant 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 Bryant 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 Solarium of the Student Union.

--Policy and Operational Procedures

Authorization to transmit the Self-Study report to the NCAA
Approval of Board of Regents Debt Policy

--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 President, Oklahoma State University - Tulsa

--Instructional Programs

Approval of new degrees and program modifications
Approval of exception to Policy 3.26 Professional Programs

--Other Business and Financial Matters

Approval to submit documents to the Oklahoma State Regents for Higher Education (OSRHE) for inclusion in the Master Real Property Lease Program
Approval of reimbursement resolution for projects included in the OSRHE Master Real Property Lease
Approval of FY10 submission of Capital Master Plan
Approval of an approving and authorizing Resolution for the Board of Regents General Revenue Bonds, Series 2009
Approval of reimbursement resolution for General Revenue Bonds, Series 2009
Approval to accept bids on oil and gas lease sales

--Contractual Agreements (other than construction and renovation)

Approval to amend the Special 403(b) Retirement Plan
Approval of OSU-Oklahoma City Early Retirement Incentive Program
Approval to make improvements to the OSU Remember the Ten Memorial located in Strasburg, Colorado

--New Construction or Renovation of Facilities

Approval to begin consultant selection for as-needed engineering consultants to assist Physical Plant Architectural & Engineering Services
Approval to begin consultant selection procedures for as-needed landscape architect to assist Physical Plant & Engineering 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

CONNORS STATE COLLEGE

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

- 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 appointment of Vice President for Enrollment Management & Student Services
 - Approval of Organizational Chart
- Instructional Programs
 - Approval to initiate the Connors Education Stimulus Program
- New Construction or Renovation of Facilities
 - Approval to issue a “Request for Proposal” for an air-cooled chiller for the Education Building on the Warner campus
- Student Services/Activities
 - Approval to assess a Fitness and Wellness Fee
- 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 quarterly report
 - Livestock sales report
 - Veterinary payments report

LANGSTON UNIVERSITY

- General Information/Reports Requiring No Action By the Board
- Policy and Operational Procedures
 - Approval to confer an Honorary Doctor of Science degree
- 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 agreement with facility for the training of Nursing and Health Administration students
 - Approval to continue an affiliation agreement with institution involving the Ethiopia Sheep and Goat Productivity Improvement Program

- New Construction or Renovation of Facilities
 - Approval and Board execution of the Assignment and Amendment of the Owner/Architect Contract between Langston University and Allen Brown Architects for the Student Success Center project
- 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
 - Remarks by President Hale
 - Commencement
 - NEO News – March 2009
 - Major gift to the College
- 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 to initiate search process for Dean of Students/Director of Intercollegiate Athletics
- Other Business and Financial Matters
 - Approval to enter into an Oklahoma State Regents for Higher Education Master Lease Purchase Program
- Contractual Agreements (other than construction and renovation)
 - Approval to continue contract with Cable-One for cable television services
 - Approval of extension of prior maintenance agreement with Addtronics for the SmartCard system
- New Construction or Renovation of Facilities
 - Approval to pay OSU Architectural & Engineering Services for services rendered for restoration of the HPER/Gymnasium Building
- Purchase Requests (purchases of equipment, supplies, materials, professional services, etc.)
- Student Services/Activities
 - Approval to increase Student Facility Fee #1
- New Business Unforeseen At Time Agenda Was Posted

- Other Informational Matters Not Requiring Action of the Board at this Meeting
 - Report on cost estimates of President's home renovation
 - FTE quarterly report
 - Out-of-state travel summaries

OKLAHOMA PANHANDLE STATE UNIVERSITY

- General Information/Reports Requiring No Action By the Board
- New Business Unforeseen At Time Agenda Was Posted
- Other Informational Matters Not Requiring Action of the Board at this Meeting
 - Success of OPSU Equestrian Team
 - Report on 57th Annual OPSU Performance Tested Bull Sale and Ninth Annual Paul Farrell Memorial Art Auction
 - Dedication of new OPSU Video Production Studio and Rodeo Horse Stalls
 - Out-of-state travel summaries
 - FTE quarterly report

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

Receive information and a possible recommendation from the administration of Langston University regarding approval to support an economic development project in the Town of Langston by leasing long term a parcel of land to Risk Management Services.

Academic Affairs, Policy and Personnel Committee – Calvin Anthony

Receive information and a possible recommendation from the administration of Oklahoma State University regarding the "Buy Two Get One Free" program at OSU-Oklahoma City.

Receive information and a possible recommendation from the administration of Langston University regarding approval of letter of intent to sponsor two charter schools.

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
 - Appointment of Regent to serve on OSU-Tulsa Board of Trustees
 - Appointment of Regents to serve on the OSU-Tulsa Presidential Search Committee

- Reports/comments/recommendations by Executive Secretary

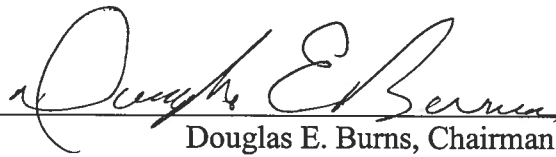
- Reports/comments/recommendations by General Counsel

- Reports/comments/recommendations by Director of Internal Audits

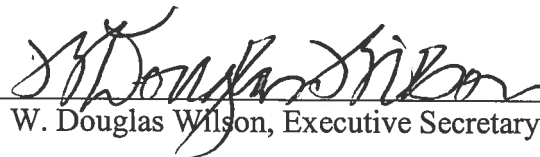
- New Business Unforeseen At Time Agenda Was Posted

April 17, 2009


BOARD OF REGENTS FOR THE OKLAHOMA
AGRICULTURAL AND MECHANICAL COLLEGES

By: 
Douglas E. Burns, Chairman

ATTEST:


W. Douglas Wilson, Executive Secretary

Certified correct minutes subject to approval of the Board of Regents of the Oklahoma Agricultural and Mechanical Colleges on June 19, 2009.


Cheryl Williams, Secretary