

MINUTES

of the

BOARD OF REGENTS FOR THE OKLAHOMA AGRICULTURAL AND MECHANICAL
COLLEGES

for the

JULY 24, 2009

Regular Board Meeting

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

July 24, 2009

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MINUTES OF THE MEETING OF THE BOARD OF REGENTS FOR THE OKLAHOMA
AGRICULTURAL AND MECHANICAL COLLEGES, JULY 24, 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 Conference North, 3rd Floor of the Student Center, 900 North Portland, OSU-Oklahoma City, Oklahoma City, Oklahoma, on July 24, 2009.

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

Absent: None.

Others present: Dr. W. Douglas Wilson, Executive Secretary; Mr. Charles E. Drake, General Counsel; Mr. Jason Ramsey, Director, State Government Relations; 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 10:30 a.m.

MATTERS PERTAINING TO THE BOARD OF REGENTS FOR THE
OKLAHOMA AGRICULTURAL AND MECHANICAL COLLEGES
OF INTEREST TO ALL THE COLLEGES
MEETING OF JULY 24, 2009

Order of Business

With respect to the Order of Business, Chairman Anthony noted that there is one presentation noted on the Agenda that could most conveniently be considered later in the meeting. He said he would entertain a motion to approve the Order of Business, subject to adjusting the time of that presentation.

Regent Boettcher moved and Regent Lester seconded to approve the Order of Business, subject to adjusting the time of a presentation.

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

July 24, 2009

Approval of Minutes

Regent Lester moved and Regent Massey seconded to approve the minutes of the June 19, 2009, Regular Meeting of the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges.

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

Approval of Future Board Meetings

Chairman Anthony announced that the next meeting of the Board of Regents is scheduled to convene on September 11, 2009, on the campus of Oklahoma State University, Stillwater, Oklahoma. For consideration of approval is the October 23, 2009, Board meeting scheduled to convene on the campus of Northeastern Oklahoma A&M College, Miami, Oklahoma. He asked for a motion to confirm this meeting.

Regent Lester moved and Regent Watkins seconded to approve the meeting scheduled for October 23, 2009, on the campus of Northeastern Oklahoma A&M College, Miami, Oklahoma.

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

Recognition of Linda Novak

Chairman Anthony said at this time the Board has a special recognition, and he called upon Executive Secretary Doug Wilson for comments. Dr. Wilson asked Linda Novak to step forward. He said he had had a great luxury at the Board of Regents' Office because the staff has been very, very stable. In fact, Ms. Novak is the newcomer on the staff and has been there 19½ years. He said Ms. Novak has informed him of her intention to leave the employment of the Board of Regents and retire, but she will take up new responsibilities in another line of work. For these 19½ years, Dr. Wilson noted that Ms. Novak has greeted everyone because she answers the phone and greets all visitors to the office. She has lately supported Mr. White and Mr. Ramsey in their work at the Capitol. He said Ms. Novak arranges most of the special events, and like her colleagues she is skilled clerically. He said she has been very dedicated to the Board over these 19½ years. She, like the others on the staff, just step up and do what is needed to make everything work. Dr. Wilson said Ms. Novak will certainly be missed. He said during the time that she has been in the employ of the Board of Regents, she has finished a bachelor's degree and a master's degree. On behalf of everyone, Dr. Wilson wished Ms. Novak the best.

July 24, 2009

Chairman Anthony said Ms. Novak will be missed, but the Board wishes her the best as she tries new endeavors. He presented Ms. Novak with a plaque which reads, "In grateful appreciation for your dedication and distinguished service to the OSU/A&M Board of Regents and the institutions it governs, 1990-2009." Chairman Anthony expressed appreciation to Ms. Novak.

Ms. Novak thanked everyone for recognizing her service to the Board. She said it has been a great pleasure over these years to work with such distinguished people, and she said she believes she is a better person for that. Ms. Novak also expressed thanks to the people who she has worked closely with over the years including the staff of the Board of Regents' Office in Oklahoma City. Ms. Novak said she is not saying goodbye but is just changing her e-mail address.

July 24, 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.

Dr. Bryant expressed congratulations to Ms. Novak. He said he is going to miss her wonderful voice on the other end of the line when he calls. He said he appreciates all that she has done for OPSU.

Items of information presented by Dr. Bryant included the results of the OPSU Men's and Women's Rodeo Teams in the NIRA National Finals Rodeo. OPSU ended the competition with two third-place showings and one fifth-place showing. Dr. Bryant also reported that the new Guymon Fire Department training facility will be used by OPSU for classes that are a part of the Associates of Applied Science Degree in Fire Protection Safety. He said OPSU has had a partnership with the Guymon Fire Department for a number of years.

Approval of Program Modification

Dr. Bryant requested approval to delete the B.A. degree in Spanish because interest in the degree has not materialized. Currently there are no declared Spanish majors. He said the minor in Spanish will remain, and entry level Spanish courses will continue to be taught on a yearly basis, specifically to satisfy teacher education candidates who need to show evidence of proficiency in a foreign language.

Regent Helm moved and Regent Burns seconded to approve the deletion of the B.A. degree in Spanish as requested.

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

Approval to Install Underground Electrical Lines

Dr. Bryant requested Board approval for Tri-County Electric Cooperative, Inc., to install underground electrical lines on campus in place of existing overhead electrical lines. He said a final survey of all new underground lines will be completed, and Board approval will be requested for line easements at a future Board meeting.

Regent Hall moved and Regent Watkins seconded to authorize Tri-County Electric Cooperative, Inc., to install underground electrical lines on campus in place of existing overhead electrical lines.

Regent Helm asked if Tri-County is charging OPSU for this or is this firm wanting to do this. Dr. Bryant said the firm is not charging OPSU for this. In fact, the firm has estimated that it will actually contribute \$1.8 million or more in labor and materials to the University. Tri-County will also be installing metering devices in each building on campus. Dr. Bryant said OPSU views this as quite a contribution.

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

Balance of Agenda

Regent Helm 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 Boettcher, Burns, Hall, Helm, Lester, Massey, Peach, Watkins, and Anthony. No: None. Abstentions: None. Absent: None. The motion passed.

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

OKLAHOMA PANHANDLE STATE UNIVERSITY
Goodwell, Oklahoma

July 15, 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

Board approval is requested for the following program modification (a detailed request is attached):

Program Deletion – B.A. degree in Spanish.

Deletion of the B.A. degree in Spanish is requested because interest in the degree has not materialized. Currently we have no declared Spanish majors.

The minor in Spanish will remain, and entry level Spanish courses will continue to be taught on a yearly basis specifically to satisfy teacher education candidates who need to show evidence of proficiency in a foreign language.

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

Board approval is requested for Tri-County Electric Cooperative, Inc. (TCE) to install underground electrical lines on campus in place of existing overhead electrical lines. A final survey of all new underground lines will be completed, and Board approval will be requested for line easements at a future Board meeting.

This is an opportune time for TCE to upgrade the electrical lines on campus and address electrical code, safety, and maintenance issues in coordination with the planned electrical upgrade of 15 campus buildings.

Part J---Purchase Requests

None

Part K---Student Services/Activities

None

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

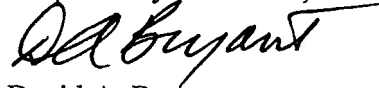
None

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

1. The OPSU Men's and Women's Rodeo Teams competed at the NIRA National Finals Rodeo in Casper, Wyoming, June 14-20, 2009. Senior Cort Sheer placed third nationally in saddle bronc, Sophomore Jordan Muncy placed third in barrel racing, and Senior Chancy Harrington placed fifth nationally in goat tying. Another OPSU rodeo athlete, Justin Ferguson, won the National Intercollegiate Rodeo Association's 2009 Dodge Truck award.
2. The new Guymon Fire Department training facility will be used by OPSU classes that are part of the Associates of Applied Science Degree in Fire Protection Safety.
3. The June - July President's Update is attached.

4. The June 2009 Summary of Out-Of-State Travel is attached.
5. The quarterly FTE report is attached.

Respectfully submitted,

A handwritten signature in cursive script that reads "D. Bryant". The signature is written in black ink and has a long horizontal flourish extending to the right.

David A. Bryant
President

Program Modifications Deletion of B.A. Spanish degree

Justification for modification:

The Spanish major added in 2004 has not attracted students. OPSU had envisioned enrolling English-speaking students interested in learning Spanish to cope with the influx of Spanish-speaking residents especially in businesses and schools in the five-state area (Oklahoma, Texas, Colorado, Kansas, and New Mexico). However, the interest in a Spanish degree has not materialized. Current enrollment in Spanish classes beyond the entry level does not warrant employing a full-time Spanish instructor. It is our plan not to replace the full-time Spanish instructor that departed in January 2007. Since then we have utilized two part-time instructors, and we will continue one of them to handle the Spanish minor. The other part-time instructor will add English classes to his teaching workload.

At this time, we have no declared Spanish majors.

The minor in Spanish will remain. Classes to accommodate students wishing to pursue the Spanish minor will be taught on a “needed only” basis. Entry level Spanish courses will continue to be taught on a yearly basis specifically to satisfy teacher education candidates who need to show evidence of proficiency in a foreign language.

Attach Degree Plan : N/A

Cost/Explanation: N/A

Date of Implementation: Fall 2009

Request for Program Modification

Oklahoma State Regents for Higher Education

Institution submitting request: Oklahoma Panhandle State University

Contact person: Dr. Sara Jane Richter

Title: Dean, School of Liberal Arts

Phone number: 580-349-1472

Current title of degree program (Level II): Bachelor of Arts – B.A.

Current title of degree program (Level III): Spanish

State Regent’s three-digit program code: 059

Degree Granting Academic Unit: School of Liberal Arts

- With options in:
- A. _____
 - B. _____
 - C. _____
 - D. _____
 - E. _____

TYPE OF REQUEST: Check those appropriate and complete appropriate pages ***ONLY!***

- (1) Program Deletion
- (2) Program Suspension
- (3) Change of Program Name
and/or Degree Designation
- (4) Option Addition
- (5) Option Deletion
- (6) Option Name Change
- (7) Program Requirement Change
- (8) Other Degree Program Modification

***Complete and return ONLY
this cover sheet AND the
appropriate page specifying
the requested modification!***

Signature of President: _____ Date: _____

Date of Governing Board Approval: _____

(1) Program Deletion

Rev July 2007

Oklahoma State Regents for Higher Education
REQUEST FOR PROGRAM MODIFICATION
(continued)

Institution submitting request: Oklahoma Panhandle State University

State Regents' three-digit program code and Program name of program to be modified:

059 – B.A. Spanish

(1) PROGRAM DELETION **Delete program and all options**

Are students still enrolled in degree program? No Yes

If yes, how many? 0 Expected date of graduation for last student:

Number of courses which will be deleted as a result of this action: 0

Funds available for reallocation: No Yes

Which departments/programs will receive the reallocated funds? _____

Reason for requested action (attach no more than one page if space provided is inadequate):
There are currently no students with the B.A. Spanish degree as a major.

President's Update

A monthly newsletter from the Office of the President

June-July 2009

Campus Calendar

- July 3** Independence Day Holiday,
University closed
- July 17** Enrollment Day begins at
9 a.m., Ballroom
- July 20-24** Mexican Traditions Camp
- Aug. 7** Enrollment Day begins at
9 a.m., Ballroom
- Aug. 10** Back to School Meeting
and Grand Slam Breakfast
Sponsored by First National
Bank for all faculty and staff
at 8 a.m. Early arrivals may
eat beginning at 7:30 a.m.
- Aug. 12** First Day of Classes
- Oct. 10** Football Homecoming
- Nov. 1** Centennial Celebration
- Dec. 1** Feliz Navidad Lunch
sponsored by the President's
Office, serving 11:30-1:00

Congratulations to the OPSU Rodeo Team! At the College National Finals Rodeo, **Cort Scheer** placed 3rd in saddle bronc riding; **Jordan Muncy**, 3rd in barrel racing; and **Chancy Harrington**, 5th in goat tying. Also, OPSU rodeo team member **Justin Ferguson** won the 2009 Dodge Rodeo pick-up given away in a random drawing among all National Intercollegiate Rodeo Association team members!

The 2009 football season will mark the 90th anniversary of the sport at OPSU. As part of the celebration (which is one segment of the OPSU Centennial) all former Aggie football players will be recognized. This year's Homecoming game is set for Saturday, October 10 at 1:00 p.m., and OPSU head coach Mike Wyatt has issued a special invitation to all former OPSU players. Homecoming is always a special treat for everyone and since it is the OPSU Centennial Year, the activities set for this year will be very special. Just a part of it will be a special feature in which the 2009 Aggie football team will wear throw-back jerseys and replica leather helmets during the pregame warm-ups.

Recent news releases in Oklahoma have reported a 3% increase in the state-appropriated higher education budget for FY 2010 over FY 2009. OPSU received a 3.1% increase. Our State Education and General Fund budget was reduced by 8% for FY 2010 compared to FY 2009, but the reduction was covered with one-time American Recovery and Reinvestment Act Funds. The 3.1% increase went to cover mandatory cost increases (health insurance, the rise in student minimum wage, and utilities e.g.) and Oklahoma Teachers Retirement System increases. We did not raise tuition and mandatory fees for FY 2010. In summary, although we were not able to fund an across-the-board raise for faculty and staff, we are grateful to be able to balance our budget for FY 2010 and continue all of our current programs. We are very appreciative of the support for higher education by Governor Henry and the Oklahoma Legislature that made this possible.

The **Firestone Meat Lab** will be open full-time over the summer to supply consumers with beef, lamb, and pork products. The Lab is open year-round on weekdays from 9 a.m.-noon and 1 p.m.-5 p.m. On January 31, OPSU celebrated a new commitment to customer service at the facility that now features a customer service window and full-time staff dedicated to the day-to-day operation, custom processing as well as some of the best meat products available. Each fresh cut of meat is vacuum-sealed and frozen, extending the life of the product and giving consumers the option of thawing it in the refrigerator (with no messy drips) or stocking the freezer. Each package is labeled with the type and cut of meat, the date it was packaged, a USDA-inspected stamp, and the weight. The Lab can also secure specialty items such as roasting pigs. Current retail product and custom meat packing prices as well as pork and beef cutting order forms are available at www.opsu.edu under the "Downloads" button, and then "Agriculture." Customers may also contact A. J. at 580-349-1518 or via email at meatlab@opsu.edu.

McKee Library By Evlyn Schmidt

Change is in the air in McKee Library. New services include laptops for checkout with wireless printing. Groups and individuals can now work collaboratively in a more comfortable setting such as the Electronic Resources Room, which has new carpet and paint.

Grantwriting, monitoring, and administration has kept library staff busy the past months. McKee Library provided in-kind staff time as part of an AT&T funded planning grant to identify student skill deficiencies in Information Literacy. Seven regional Oklahoma academic libraries are using this assessment tool to measure the importance of Information Literacy library instruction in student's success rate in degree completion.

McKee Library received a \$3,000.00 grant from the OK Historical Records Advisory Board. Funds will be used to preserve and protect OPSU records and memorabilia. Application was also made for a National Endowment for the Humanities Preservation Assistant Grant and awards will be announced in 2010.

Online databases, electronic books, and remote access for many resources continue to provide student access to library materials. Aggie 1-Search, our federated searching tool, is now easier to use. Ongoing student help is provided through individual, group, telephone, and email assistance.

The web-based online library card catalog has a new look following a recent software upgrade. The search screen is cleaner in appearance and we are now learning how to use all of the added features.

A quick review of library numbers for FY08 show 54,516 patrons counted at turnstile (an increase of 3,000 over FY07), 15,907 library items checked out, and 63,463 searches in 45 library electronic databases. The library still provides students a quiet place to study, allows them to work in groups, makes available accurate, reliable resources for assignments, and maintains a free printing policy for classes.

The next big project is gathering former student and full time staff for a library reunion during the OPSU Centennial Homecoming on October 10. The library has a Facebook and Twitter presence and is actively trying to locate and communicate with former employees. We look forward to a special event to reunite many library friends and visit during this Centennial year.



Michelle Ray

As the Administrative Assistant for the Physical Plant, Michelle says that she is busy all of the time and that's the way she likes it. She admits she has trouble sitting still for long, so it suits her to always have plenty

to do.

Michelle earned a BBA with an emphasis in finance and a minor in CIS from OPSU in 2004. The Hugoton, Kansas native did not plan to attend college. Following high school, she worked in a temporary position in the Farm Service Agency office in Hugoton and when that ended, she decided to experience life in a bigger place and moved to Dodge City. Michelle decided she did not like that at all, and enrolled at OPSU.

This go-getter not only carried a full class load, but also worked full time and more, sometimes up to 60 hours per week. Michelle met Justin Ray while both were attending college, and after graduation, she planned to move back home. Instead, Justin proposed and the couple flew to Las Vegas to get married.

Once they returned, she worked for KGYN for several years and kept all of their books and also was the human resources manager. When the business changed ownership, she started work here last November.

She and Justin, a contract pumper, make their home in Texhoma with their 2-1/2 year old son, Sterling.

Michelle said, "It was easy to come to work at OPSU because there were lots of familiar faces. I stay busy all of the time and I learn something new every day."



David A. Bryant
David A. Bryant, President

OKLAHOMA PANHANDLE STATE UNIVERSITY
INSTITUTION

SUMMARY OF OUT-OF-STATE TRAVEL AS OF

Jun-09
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	12	\$ 8,078.32	6	\$ 3,164.88	130	\$ 44,398.42	94	\$ 34,008.91
FEDERAL								
PRIVATE								
AUXILIARY	1	\$ 552.00	3	\$ 1,278.97	10	\$ 6,154.91	11	\$ 11,110.95
OTHER					2	\$ 1,736.01		
TOTAL	13	\$ 8,630.32	9	\$ 4,443.85	142	\$ 52,289.34	105	\$ 45,119.86

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
Ed Bryant
PRESIDENT

FROM: OKLAHOMA PANHANDLE STATE UNIVERSITY

SUBJECT: FTE EMPLOYEE REPORT FOR FISCAL QUARTER ENDING 06/30/09

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	34	51	17	2	1	2	0	12	5	36	24	124	
PRIOR QTR	45	53	16	1	1	0	0	12	8	46	24	136	
INC (DEC)	(11)	(2)	1	1	0	2	0	0	(3)	(10)	0	(12)	

REPORT OF INCLUDED CALCULATIONS FOR STATE REGENTS FTE REPORT
 REPORT FOR FY= 09, FY QTR= 4 SECTION= CRNT

PGM=FTREPP2
 07/14/09
 16.23.15

AGCY PERIOD	EG1FACT	EG1STAFF	EG1STDNTT	EG1YXT	EG2FACT	EG2STAFF	EG2STDNTT	EG2YXT	AGYFACT	AGYSTAFF	AGYSTDNTT	AGYXXT
PS 09	0.	1.	28.	0.	0.	0.	0.	0.	0.	0.	10.	0.
10	64.	70.	33.	0.	1.	1.	1.	0.	1.	16.	8.	0.
11	57.	70.	8.	0.	1.	1.	5.	0.	1.	17.	4.	0.
12	16.	61.	0.	0.	4.	2.	0.	0.	0.	16.	0.	0.
*TOTAL PS	137.	202.	69.	0.	6.	4.	6.	0.	2.	49.	22.	0.
TOTAL	137.	202.	69.	0.	6.	4.	6.	0.	2.	49.	22.	0.

REPORT OF INCLUDED CALCULATIONS FOR STATE REGENTS FTE REPORT
 REPORT FOR FY= 09, FY QTR= 4 SECTION= PRQTR

PGM=FTREPPF2
 07/14/09
 16.23.15

AGCY PERIOD	EG1FACT	EG1STAFFT	EG1STDNTT	EG1XXT	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.

July 24, 2009

CONNORS STATE COLLEGE, WARNER, OKLAHOMA

Dr. Donnie Nero, President, 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 expressed best wishes to Ms. Novak. He said she will be missed and that she has always been a joy to work with.

Dr. Nero said Sharon Owen is not present today. He said her husband has been in the hospital for about a month. He had a lung infection and a couple of tumors on his brain. The tumors are not believed to be malignant, but the medical team knows it is an infection and is trying to determine the reason for the infection. He asked everyone to continue to remember Ms. Owen and her husband.

Dr. Nero said enrollment figures are still looking good at this point. Connors is about 8 percent up compared to the same time last year. Once again, the housing numbers are looking very good, as well. Connors will be in overflow housing beginning in the fall. A lot of good work and strategies have been put in place, and he commended his staff members for the excellent work they have done.

Red Flags Rules and Identify Theft Prevention Policy

Dr. Nero requested permission to withdraw the request to approve a Red Flags Rules and Identify Theft Prevention Policy. He said the Board considered such a policy under Oklahoma State University, and Connors will wait until it receives further direction from Legal Counsel regarding this matter. He said Connors will use OSU's policy as a template.

Personnel Actions

Regent Burns moved and Regent Helm seconded to approve the appointment of Charlotte Vaughn as Director of Nursing at a salary of \$57,200 for 12 months.

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

The business of Connors State College being concluded, Dr. Nero was then excused from the meeting.

CONNORS STATE COLLEGE

Warner, Oklahoma

July 24, 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:

1. Red Flags Rules and Identity Theft Prevention Policy

We request approval to implement the Federal Trade Commission's Red Flags Rules and Identity Theft Prevention Policy (attached).

D. PERSONNEL ACTIONS:

1. Personnel Changes

We request approval to fill the following replacement position effective with the FY'10 fiscal year:

<u>Employee</u>	<u>Position</u>	<u>Salary</u>
Charlotte Vaughn	Director of Nursing	\$57,200 12 mo

E. INSTRUCTIONAL PROGRAMS:

None

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:

None

J. PURCHASE REQUESTS:

None

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. *Out-of-State Travel Report for June, 2009, attached.*
2. *FTE Employee Report for 4th Qtr. of FY 2008-09, attached.*
3. *Livestock Sales Report for 4th Qtr. of FY 2008-09, attached.*
4. *Veterinary Payments Report for 4th Qtr. of FY 2008-09, attached.*



Donnie L. Nerb, Ed.D.
President

CONNORS STATE COLLEGE
SUMMARY OF OUT-OF-STATE TRAVEL FOR THE PERIOD OF JUNE, 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.	2	2,064.67	1	993.80	32	28,030.42	27	27,755.79
FEDERAL	0	750.00	0	0.00	12	7,628.83	7	14,710.12
PRIVATE	0	0.00	0	0.00	0	0.00	0	0.00
AUXILIARY	0	0.00	0	0.00	7	1,665.33	6	3,627.79
OTHER	0	0.00	0	0.00	0	0.00	0	0.00
TOTAL	2	2,814.67	1	993.80	51	37,324.58	40	46,093.70

**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 Institution Dr. Donnie Negro President

Subject: FTE Employee Report for the Fiscal Quarter Ending: 06 / 30 / 09
Mo. Day Yr.

The following information is provided pursuant to 74 O.S. 1981, Section 3602. ²

Facility	Educ. & Gen Budget Part I		Educ. & Gen Budget Part II		Agency Accounts Other		Sub-Total		Total FTE		
	Regular	Student	Regular	Student	Regular	Student	Regular	Student			
48	77	4	0	13	0	16	6	48	106	10	164
49	77	16	0	13	0	16	20	49	106	36	191
-1	0	-12	0	0	0	0	-14	-1	0	-26	-27
51	90	9	0	13	0	16	11	51	119	20	190

A. FTE Employees for Reported Fiscal Quarter ¹

B. FTE Employees for Fiscal Quarter Immediately Preceding Reported Quarter. ¹

C. Increase or Decrease in FTE Employees (Item A minus Item B)

D. Comparable Quarter Last Year

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 4TH QUARTER OF FY 2008/2009**

<u>DATE</u>	<u>WHERE</u>	<u>TYPE</u>	<u>WHAT</u>	<u>AMOUNT</u>
4/14/2009	Warren Livestock Auction	Auction	6-Black Lambs 4-Black Ewe	\$905.85
5/22/2009	Tulsa Stockyards Inc.	Auction	3 Mixed Heifers 2 Black Steers 8 Mixed Steers 1 Black Steer 1 Black Heifer	\$7,806.61
5/19/2009	Sherrill Livestock Inc.	Auction	4 Red Cows 3 Black Cows	\$4,494.96
4/29/2009	Stigler Livestock Auction	Auction	1 Brin Heifer 1 Brin Steer	\$327.80
5/19/2009	Sherrill Livestock Inc.	Auction	1 Black Cow 1 GMF Cow 1 Black Cow	\$1,795.00
6/16/2009	Stigler Livestock Auction	Auction	3 Black Heifers 3 Black Cows	\$2,735.48
6/16/2009	Stigler Livestock Auction	Auction	2 BWF Cows 2 Gray Cows 2 Brown Heifer 1 Gray Bull 1 BWF Heifer	\$4,558.55
6/17/2009	Warren Livestock Auction	Auction	4 White Boar 2 White Sows 2 White Fat 3 White Gilt	\$734.13
TOTAL				\$23,358.38

CONNORS STATE COLLEGE

VETERINARY PAYMENTS FOR 4th QUARTER OF FY 2008-2009

DATE	<u>VENDOR</u>	<u>FUND</u>	<u>AMOUNT</u>
4/6/2009	Dixon Farm Supply	290	\$981.71
4/17/2009	Voss Veterinary Clinic	701	\$605.00
5/5/2009	Santa Gertrudis Breeders Intl	701	\$75.00
5/12/2009	Dixon Farm Supply	701	\$211.20
5/19/2009	Voss Veterinary Clinic	701	\$155.00
6/1/2009	Reproduction Enterprises Inc	290	\$42.05
6/2/2009	Fenton Animal Clinic	701	\$440.00
6/2/2009	Dixon Farm Supply	701	\$361.00
6/9/2009	Voss Veterinary Clinic	290	\$305.00
6/9/2009	Voss Veterinary Clinic	701	\$110.00
6/11/2009	Dixon Farm Supply	701	\$53.00
6/23/2009	Fenton Animal Clinic	701	\$60.00
6/23/2009	Reproduction Enterprises Inc	290	\$10.00
	Total		\$3,408.96

July 24, 2009

NORTHEASTERN OKLAHOMA A&M COLLEGE, MIAMI, OKLAHOMA

Dr. Jeff Hale, President, 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 congratulated Chairman Anthony on his appointment. He said NEO looks forward to working with him over the course of the next year.

Dr. Hale reported that NEO was notified last month through Risk Management that the final settlement proceeds from the flood damage should arrive by the end of August. The next step for the College is to look at the line-item settlement figures with NEO's consultant and determine exactly where FEMA will come into play. The next phase is that FEMA will return to campus and begin to look at how it can impact the settlement.

Other items of information include NEO moving from a check-in day to a three-day welcome weekend that will occur on August 14-16; the State of the College Address, which will be held on August 10 when the faculty moves back in; NEO hosting a regional business conference, which was well supported by regional businesses; and a workshop NEO delivered this week, which is an indication of NEO's commitment to the strategic planning process and continuous improvement of the campus.

Personnel Actions

Dr. Hale presented the personnel actions and recommended their approval. He said last month he had requested approval of a full-time position for Athletic Director/Dean of Students. NEO proceeded with the search process and conducted interviews; however, as the budget situation began to develop, the appointment of an individual to fill this position was put on hold. It appears that some budget cuts may occur early in the fiscal year. That position with benefits is about a \$105,000 commitment. In the interim, the men's basketball coach has been identified to fulfill these duties. He will be paid a stipend for the interim appointment, and NEO will take a look as the financial picture unfolds over the next several months. Dr. Hale said if the first three weeks are any indication of his ability to do the job, he is absolutely going to be a good fit for NEO.

Regent Helm moved and Regent Lester seconded to approve the personnel actions as listed in the NEO Agenda.

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

Grant Funds

Dr. Hale noted that items G-2. through G-8. are federal grant programs as presented in previous years. He said the only new grant is the Adult Education and Family Literacy Act Grant. Notice was received in June that NEO was selected to host this grant on its campus starting this fall. Collectively, these grants represent about \$1 million annually for the College. NEO is pleased to be able to deliver those grants to its students and members of its community.

Dedication of the President's Home

Dr. Hale said when the Regents meet on the NEO campus in October, he would like to dedicate the President's home at that time. He said the home was constructed in 1946 and first lived in by the Bruce Carter family in 1947. Improvements have recently been made to the home. Dr. Hale said he is seeking approval to name the house the Carter House. Dr. Hale said he will invite all living presidents to join NEO for that event.

Contract with the Northeastern Oklahoma A&M College Development Foundation

Dr. Hale requested Board approval to continue the contract between Northeastern Oklahoma A&M College and Northeastern Oklahoma A&M College Development Foundation for services rendered by the College to the Foundation. He said NEO provides a staff person, office, and a clerical support person, and in return the Foundation supports NEO through scholarship programs and major initiatives to assist the College.

Regent Helm moved and Regent Lester seconded to authorize NEO to continue the contract between Northeastern Oklahoma A&M College and the Northeastern Oklahoma A&M College Development Foundation for services rendered by the College to the Foundation in return for financial support from the Foundation.

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

Asbestos Abatement and Demolition of College Apartments

Dr. Hale said the married student housing apartments were flooded, and the first floors have not been occupied for a few years. Only 16 students live on the second floor of those apartments. It is the wish of the College to demolish those apartments. He said NEO is seeking approval to bid the asbestos removal as well as the demolition of the three apartment facilities on the southwest corner of the campus.

Regent Helm asked where the asbestos is located. Dr. Hale said it is located in the drywalls. Regent Hall asked if the administration has received any consultation with respect to the demolition. Dr. Hale responded affirmatively as it relates to the actual demolition. Regent Hall said it is his understanding that asbestos abatement is not required of a total demolition. He said for a total demolition and disposal, he said he does not believe it is necessary to spend the funds for asbestos abatement. Regent Helm said he believes the asbestos abatement is necessary because as it is removed it becomes friable and would be airborne. He believes this is the reason the abatement is necessary. Dr. Hale said this will certainly be verified.

Regent Helm moved and Regent Lester seconded to authorize NEO to advertise for bids and accept the lowest and best bids for asbestos abatement of the College apartments in the estimated amount of \$110,000 and to demolish the College apartments to include removal and cleanup of the debris in the estimated amount of \$60,000.

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

Balance of Agenda

Regent Lester moved and Regent Peach 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 Massey, Peach, Watkins, Anthony, Boettcher, Burns, Hall, Helm, and Lester. No: None. Abstentions: None. Absent: None. The motion was approved.

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

NORTHEASTERN OKLAHOMA A&M COLLEGE
Miami, Oklahoma
July 24, 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. Flood Settlement Update
3. NEO Welcome Weekend
4. State of the College Address
5. OK2Grow Northeast Oklahoma Small Business Forum

Northeastern Oklahoma A&M College will host the OK2Grow Northeast Oklahoma Small Business Forum on August 6. A press release and schedule for this event is attached for your information.

6. Workshop for Developing Student Engagement and Effective Campus Life Programming

A Workshop for Developing Student Engagement and Effective Campus Life Programming is scheduled for Monday and Tuesday, July 20-21 on our campus. The workshop presenters are Dr. Rick Hall, Vice President for Student Affairs and Mr. John Riggs, Dean of Student, both from Oklahoma City University. The workshop attendees will include NEO Student Body Government representatives, faculty, staff and administration.

PART B - RESOLUTIONS

None

PART C - POLICY AND OPERATIONAL PROCEDURES

None

PART D - PERSONNEL ACTIONS1. Employment

- a. Stephen T. Dewey, ranch management instructor, to be paid an annual salary (10 months' employment) of \$38,531.00, effective August 1, 2009. This is a replacement for an instructor who retired.
- b. Adrienne M. Dowd, English instructor, to be paid an annual salary of \$39,048.00 (10 months' employment), effective August 1, 2009. This is a replacement for an instructor who retired.
- c. Ashlee A. Jackson, early child instructor/director of child lab school, to be paid an annual salary of \$39,048 (10 months' employment), effective August 1, 2009. This is a replacement for an instructor who retired.
- d. Art Whaley, mass communications instructor and manager of TV Channel 13, to be paid an annual salary (10 months' employment) of \$37,031.00, effective August 1, 2009. This is a replacement for an instructor who resigned.
- e. David Fisher, Director of Financial Aid, to be paid an annual salary (12 months) of \$45,000, effective July 20, 2009. This is a replacement for an employee who resigned.

2. Position and/or Salary Changes

- a. Cheryl Butler, Director of Counseling, transferred to the position of Psychology Instructor/ADA Coordinator, effective August 1, 2009, to be paid an annual salary of \$45,842.
- b. Dustin Grover, Computer Science Instructor and Head Men's Basketball Coach, assigned the additional duties of Interim Athletic Director. He will be paid a monthly stipend of \$1,000, effective July 1, 2009 for compensation for the additional duties.
- c. Gerald Jones, Medical Lab Technician instructor, has been promoted to the position of Director/Instructor – Medical Lab Technician program, to be paid an annual salary of \$46,612, effective July 1, 2009. This is a replacement for an employee who retired.
- d. Salary Corrections:
 1. Dean Muse, mathematics instructor, correct annual salary - \$37,031.00
 2. Melissa Patterson, mathematics instructor, correct annual salary - \$37,031.00

3. Information Requiring No Action by the Board

- a. Jeffrey Christiansen, political science instructor, resigned effective July 14, 2009.
- b. Lee Jay Larmom, agriculture instructor and rodeo coach, resigned effective May 31, 2009.

PART E - INSTRUCTIONAL PROGRAMS

None

PART F - BUDGETARY ACTIONS1. Year-End Adjusting Entries to Close Accounts and Transfer Funds for FY09

We request approval to make necessary adjustments as shown on Reference Document #1, "Closing Entries for FY2009."

PART G - OTHER BUSINESS AND FINANCIAL MATTERS1. Use of Facilities by Miami Public Schools

The Miami Public School system has agreed to pay Northeastern Oklahoma A&M College the sum of \$15,000 for use of the football facilities for the academic year 2009-10.

2. 2009-10 Adult Education and Family Literacy Act (AEFLA) Grant

Northeastern Oklahoma A&M College received notification from the Oklahoma State Department of Education that we have been awarded the 2009-10 Adult Education and Family Literacy Act (AEFLA) grant for Craig, Delaware, and Ottawa Counties. The state allocation is \$67,162 and the federal allocation is \$105,048 for a total allocation of \$172,210. These funds will be used to develop an Adult Literacy Center and we request approval to expend these funds according to the grant guidelines.

3. Allied JOBS Program FY2010 Allocation

The allocation for the Allied JOBS Program (Temporary Assistance for Needy Families Program) for FY2010 will be approximately \$178,000 (allocation for FY2009 was the same). The purpose of the TANF Program is to set forth a process designed to provide vocational education skills needed to gain employment for eligible recipients. Programs provide the necessary training and support services to meet local employment needs. We request permission to expend awarded funds in accordance with the provisions of the program.

4. Scholars for Excellence Program FY2010 Allocation

The allocation for the Scholars for Excellence Program for FY2010 will be \$70,635 (allocation for FY2009 was the same). This program provides enhanced educational opportunities for child care staff working in licensed child care facilities in Oklahoma in earning Child Development associate credentials, certificate of mastery, or an associate degree in early childhood development. We request permission to expend awarded funds in accordance with the provisions of this program.

5. Carl Perkins Postsecondary FY2010 Allocation

The Oklahoma Department of Vocational and Technical Education advised us that our award for the Carl D. Perkins Vocational and Technical Education Act of 1999 for FY2010 is \$48,727 (FY 2009 allocation was \$46,754), reflecting an increase of \$1,973. The funds are used to develop the academic, vocational, and technical skills of secondary students and postsecondary students who elect to enroll in vocational and technical education programs. We request permission to expend awarded funds in accordance with the provisions of the program.

PART G - OTHER BUSINESS AND FINANCIAL MATTERS**6. Student Support Services Grant Award for FY2009-10**

The United States Dept. of Education advised us that our award for the Student Support Services Grant for FY2009-10 is \$253,325 (allocation for FY2009 was \$235,689). This is the second year of a four-year program. The funds are awarded through the Student Support Services program for projects offering support services to low-income, first generation or disabled college students. We request permission to expend awarded funds in accordance with the provisions of this program.

7. Upward Bound Program Award for FY2009-10

The United States Dept. of Education advised us that our award for the Upward Bound Program for FY2009-10 is \$293,163. This is the third year of a four-year grant program. This program offers Upward Bound services to participants who reside in an impoverished three-county area in northeastern Oklahoma and attend one of 16 target high schools. All services and activities are centered on building in participants the motivation and skills necessary to succeed in education beyond high school. We request permission to expend awarded funds in accordance with the provisions of the program.

8. Federal Awards for Campus-Based Student Financial Aid Programs (FY2010)

The Federal government has advised us of our tentative awards for the Supplemental Education Opportunity Grant (SEOG) in the amount of \$100,490 and Federal Work Student (FWS) elements of the Student Financial Aid (SFA) program in the amount of \$150,989 for FY2009-10 (award amounts are the same as FY2008-09). Although tentative SFA awards are subject to revision, experience has consistently shown only minimal, if any, changes occur. We request permission to expend awarded funds in accordance with the provisions of these programs, including payment of administrative allowances at year-end.

9. Dedication of the President's Home

NEO A&M College requests Board approval to dedicate the President's Home on the campus of Northeastern Oklahoma A&M College with a ceremony during the October 23-24 Board meetings.

PART H - CONTRACTUAL AGREEMENTS (other than construction and renovation)**1. Clinical Facilities for Health Science Programs**

We request permission be granted to continue the agreements between the hospitals and health care agencies for the health science programs of Northeastern Oklahoma A&M College for the academic year 2009-10. These agreements have been previously approved by Legal Counsel.

a. Associate Degree Nursing

Cerebral Palsy Clinic – Webb City, MO
 Craig General Hospital – Vinita, OK
 Freeman Health System – Joplin & Neosho, MO
 Grove Christian Medical Clinic – Grove, OK
 Integris Reg. Health Ctr. (Mental Health) – Miami
 Integris Regional Health Center – Miami, OK
 Integris Grove General Hospital – Grove, OK

NE Oklahoma Community Action (Head Start) – Jay
 NEO Health Care/dba Osborne's Rehab – Miami, OK
 Northeastern Tribal Health System – Miami, OK
 Oklahoma Forensic Center – Vinita, OK
 Oklahoma State Health Dept. – Miami, OK
 St. John's Regional Medical Center – Joplin, MO
 Vinita Drug & Alcohol Treatment Center – Vinita, OK

b. Medical Laboratory Technician

Bearskin Healthcare & Wellness Ctr. – Wyandotte
 Coffeyville Regional Med. Center – Coffeyville, KS
 CoxHealth – Monett, MO
 Craig General Hospital – Vinita, OK
 Diagnostic Laboratory of Oklahoma, LLC
 a. Integris Baptist Regional Health Center – Miami
 b. Integris Grove General Hospital – Grove, OK
 c. Mayes County Medical Center – Pryor, OK

Freeman Hospital & Health System – Joplin & Neosho,
 Labette County Medical Center – Parsons, KS
 Mercy Hospital – Fort Scott, KS
 Mt. Carmel Medical Center – Pittsburg, KS
 Northeast Tribal Health System – Miami, OK
 Regional Medical Lab
 a. St. John's Regional Medical Center - Tulsa
 b. Jane Phillips Medical Center - Bartlesville

c. Physical Therapist Assistant

Claremore Regional Med. Ctr. – Claremore, OK
 Coffeyville Regional Med. Ctr. – Coffeyville, KS
 Craig General Hospital – Vinita, OK
 Freeman Health Systems (East Rehab) – Joplin, MO
 Freeman Health Sys. (West-IP) – Joplin, MO
 Freeman Neosho Rehab - Neosho, MO
 Freeman Outpatient/Sports Med. – Joplin, MO
 George Nigh Rehabilitation – Okmulgee, OK
 Get Fit Wellness – Neodesha, KS
 Girard Medical Center – Girard, KS
 Holly Street Physical Therapy – Siloam Springs, AR
 Integris Baptist PT/Sports Medicine – Miami, OK
 Integris Baptist Regional Health Ctr. – Miami, OK
 Integris Grove – Lifestyles PT – Grove, OK
 Integris Grove General Hospital – Grove, OK
 Jane Phillips Medical – Bartlesville, OK
 Labette County Medical Ctr. – Parsons, KS

Mercy Health Systems – Independence, KS
 Mercy Rehabcentre – Fort Scott, KS
 Missouri Rehabilitation Ctr. – Mt. Vernon, MO
 Mt. Carmel Medical Center – Pittsburg, KS
 Neosho Memorial Reg. Med. Ctr. – Chanute, KS
 NEO Orthopedic Rehab – Miami, OK
 North Hills Life Care & Rehab – Fayetteville, AR
 Oklahoma Physical Therapy – Okla. City, OK
 Physical Therapy of Concordia – Concordia, MO
 Redud Physical Therapy – Sand Springs, OK
 St. John's Regional Medical Ctr. – Joplin, MO
 St. John's – Sapulpa, OK
 Stillwater Medical Center - Stillwater
 Summit PT & Rehab – Claremore, Catoosa & Pryor, OK
 Tahlequah City Hospital – Tahlequah, OK
 Wesley Rehab (HealthSouth facility) – Wichita, KS

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

2. Contract with the Northeastern Oklahoma A&M College Development Foundation

We request approval to continue the contract between Northeastern Oklahoma A&M College and Northeastern Oklahoma A&M College Development Foundation for services rendered by the College to the Foundation in return for financial support from the Foundation. The Foundation provides scholarships, endowments, etc. in support of the College's educational and other public missions and the College provides a Director, secretarial assistance and office space. This agreement has been previously approved by Legal Counsel.

PART I - NEW CONSTRUCTION OR RENOVATION OF FACILITIES

1. Asbestos Abatement – College Apartments

We request approval to advertise for bids and accept the lowest and best bid for asbestos abatement of the College apartments. The estimated cost is \$110,000 to be funded from flood insurance proceeds.

2. Demolition of College Apartments

We request approval to advertise for bids and accept the lowest and best bid for demolition of the College apartments to include removal and clean-up of the debris. The estimated cost is \$60,000 to be funded from flood insurance proceeds.

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 INFORMATIONAL MATTERS NOT REQUIRING ACTION OF THE BOARD

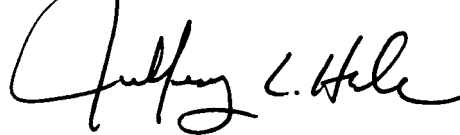
1. Out-of-State Travel Summary

The Summary of Out-of-State Travel for the month of June 2009 is attached.

2. FTE Employee Report

The Oklahoma State Regents for Higher Education FTE Employee Report for fiscal quarter ending June 30, 2009 is attached to this agenda.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Jeffery L. Hale". The signature is written in a cursive style with a large initial "J".

Dr. Jeffery L. Hale
President

Northeastern Oklahoma A&M College

Summary of Out-of-State Travel as of June 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	\$ 255.00	1	\$ 554.50	32	\$ 12,459.05	44	\$ 18,596.58
Federal	0	\$ 0.00	0	0.00	0	\$ 0.00	4	\$ 2,437.80
Private								
Auxiliary	0	\$ 0.00	2	\$1,709.91	8	\$ 1,526.87	11	\$ 4,454.45
Other								
Total	1	\$ 255.00	3	\$ 2,264.41	40	\$ 13,985.92	59	\$25,488.83

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


PRESIDENT

From: Northeastern Oklahoma A&M College

Subject: FTE Employee Report for Fiscal Quarter Ending June 30, 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	68	83	6	0	1	6	1	48	3	69	132	15	216
Prior Quarter	77	94	7	0	1	10	1	51	4	78	147	21	246
Increase or Decrease	(9)	(11)	(1)	0	0	(4)	0	(3)	(1)	(9)	(15)	(6)	(30)
Comparable Quarter Last Year	64	99	7	0	2	5	2	50	3	91	153	15	259

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.

AMPLIFY YOUR BUSINESS!



Northeast Oklahoma Business Forum
Information & Contacts to Help
Small Businesses Grow



**Town Hall Meeting with
Lt. Gov. Jari Askins
to discuss small business needs
hosted by NEO A&M College!**

**Other forum topics include
insure Oklahoma, finance,
worker's compensation and electronic marketing**

**August 6
8:15 a.m. to 1:30 p.m.
NEO A&M College
Student Union Ballroom**

**Continental breakfast &
lunch provided
Cost is \$20 per person
Register at
www.neo.edu/smallbusiness/**

Sponsors:



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"Where You Come First!"





**FOR IMMEDIATE RELEASE
CONTACT**

Christen Stark
Director of Public Relations and Marketing
Northeastern Oklahoma A&M College
(918) 540-6211

Lt. Gov. Askins to meet with Small Business Owners at NEO Forum

Miami, Okla. (Thursday, July 9, 2009) -- Lieutenant Governor Jari Askins will be the keynote speaker at a small business forum hosted by Northeastern Oklahoma A&M College on Thursday, August 6. Askins will meet with owners and managers of small businesses in northeast Oklahoma to address the issues they are facing and how the state of Oklahoma can assist them.

The OK2Grow Northeast Oklahoma Business Forum will be held from 8:15 a.m. to 1:30 p.m. in the Student Union Ballroom.

Dr. Jeffery Hale, NEO president, said he welcomes the opportunity to host Askins yet again on the college campus.

"Small business owners will undoubtedly benefit from the information and updates that will be shared by Lieutenant Governor Askins," said Dr. Jeffery Hale, NEO president. "Through the efforts of Larry Mocha, chair of the Oklahoma Small Business Advocacy Committee, and the OK2Grow Northeast Oklahoma Business Forum Committee, small businesses will be armed with information that is pertinent to them during these tough economic times."

Participants will attend sessions regarding Insure Oklahoma, workers' compensation updates, finance options for small businesses, and electronic marketing.

"We appreciate the contributions that small businesses make to the economy and to our communities in northeast Oklahoma," said Bethene Fahnestock, interim dean of the School of Human Environmental Sciences. "OK2Grow strives to provide educational resources to help these businesses prosper. We look forward to hosting this forum and similar offerings in the future."

Sponsors for OK2Grow include Arvest Bank, Bomford Couch and Wilson, First National Bank, Oklahoma State Bank, Miami Area Economic Development Service, REC Northeast Oklahoma Electric Cooperative, Security Bank, Welch State Bank, the Miami Area Chamber of Commerce, the Workforce Investment Board, the NEO Development Foundation, Grand Lake Manufacturing Council, the Oklahoma State Department of Commerce and Workforce Oklahoma.

The cost to participate is \$20 and includes a continental breakfast and lunch. To register, visit the NEO website at www.neo.edu and click on the OK2Grow logo at the bottom of the homepage. Those with questions regarding OK2Grow may call Fahnestock at (918) 540-6295.

Registration for OK2Grow will begin at 7:30 a.m. Those in attendance are encouraged to use this opportunity to network. A welcome will be given by Hale and Mocha.

OK2Grow
Northeast Oklahoma Small Business Forum
Information and contacts to help small businesses grow!
August 6, 2009

AGENDA

- 7:30 a.m. Registration & Networking – *Continental Breakfast*
Northeastern Oklahoma A&M College
Student Union Ballroom
- 8:00 a.m. Welcome and Introductions
- 8:15 a.m. Opening presentation
Dr. Jeff Hale, President, Northeastern Oklahoma A&M College
- 9:00 a.m. Concurrent Session One (choose one)
- OEPIC – Insure Oklahoma
Presenter: Rebecca Ross
 - ✓ One (1) CEU credit for insurance agents
 - Oklahoma Workman’s Compensation Update
Presenter: TBA
 - Electronic Marketing
Presenter: Julie Niehoff, Constant Contact
- 10:00 a.m. Concurrent Session Two (choose one)
- Finance Options in Tough Times including panel discussion
 - ✓ MAEDS, Judee Snodderly
 - ✓ REI, Sam Vaverka (SBA 504 & 7A)
 - ✓ USDA, Kenny Quiggley
 - Oklahoma Workman’s Compensation Update (repeat)
 - Electronic Marketing
- 11:00 a.m. Concurrent Session Three (choose one)
- Finance Options in Tough Times including panel discussion (repeat)
 - OEPIC – Insure Oklahoma (repeat)
 - Electronic Marketing
- 12:00 noon *Lunch and Town Hall Meeting with Lt. Governor Jari Askins*
Northeastern Oklahoma A&M College, Student Union Ballroom
Topic: How can Oklahoma help your company grow; an opportunity to ask questions and share ideas and concerns about small businesses in Oklahoma
- 1:30 Conclusion

Agenda will be updated as presenters are confirmed

NORTHEASTERN OKLAHOMA A&M COLLEGE

Document Reference #1

AUXILIARY CLOSING ENTRIES - FY09

The College proposes the following entries in the Agency Special Account to close out the athletic and student activity accounts:

Debit Account	Credit Account	Account Description	Debit	Credit
023110		Football	129,025.40	
023100		Athletic Director	2,367.75	
023400		Athletic Training	21,906.44	
023120		Men's Basketball	61,223.32	
023150		Baseball	63,994.88	
023440		Sports Information	2,386.01	
023210		Women's Basketball	61,409.95	
023220		Volleyball	12,779.16	
023230		Softball	88,141.27	
023240		Men's Soccer	21,919.16	
023250		Women's Soccer	21,078.06	
	027100	Student Activity Fees		170,810.97
	023300	Concessions		10,235.52
	025160	Bookstore		78,084.91
	022160	Vending		25,500.00
	022120	Cafeteria		75,000.00
	027440	Telephone / PO Box		15,000.00
	021045	Dyer Hall		36,000.00
	021075	Vann Hall		18,000.00
	021065	Russell Hall		16,800.00
	021085	Dobson / Harrill Hall		40,800.00
Total to close Athletics			486,231.40	486,231.40
023500		Rodeo	20,802.57	
023600		Norse Stars / Cheerleaders	32,125.58	
023530		Aggies	20,745.31	
023520		Equine Judging Team	29,442.03	
	027100	Student Activity Fees		42,702.74
	022120	Cafeteria		21,000.00
	027200	Intramural Fee		14,000.00
	025160	Bookstore		13,992.75
	021075	Housing - Vann Hall		5,040.00
	021085	Housing - Dobson / Harrill Hall		6,380.00
Total to close Student Activities			103,115.49	103,115.49
TOTALS			589,346.89	589,346.89

July 24, 2009

LANGSTON UNIVERSITY, LANGSTON, OKLAHOMA

Dr. JoAnn Haysbert, President; Mrs. Angela Watson, Vice President for Administrative and Fiscal Affairs; 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 congratulated Chairman Anthony for his appointment as Chairman. She also commended President Carroll and his staff for the opportunity to visit Robert Funk and the Express Ranch.

Dr. Haysbert presented the quarterly publication "Greatness" (a copy of which is on file in the Board of Regents' Office as Document No. 2-7-24-09). She referenced the article about Regent Boettcher and the contribution he is making to a Langston student, Geraldine Iheanacho. She said Ms. Iheanacho was working in a concession stand at OSU at the time Regent Boettcher was attending a ballgame. He was impressed with their interaction and learned that she was a Langston student majoring in Biology, and he has been supporting her with a financial scholarship since that time.

Dr. Haysbert also referenced the article on Ty'Sheoma Bethea in which she accepted an opportunity of a lifetime from Langston University. This young lady appeared before Congress with President Obama in March and was mentioned in the President's address to Congress after she wrote a letter to the Senate in regard to the deplorable condition of her school in South Carolina. Dr. Haysbert said South Carolina is her home state, so she reached out to Ms. Bethea and offered her a scholarship to Langston University upon graduation from high school. Dr. Haysbert said Ms. Bethea sent a response and said she would be very interested in pursuing an education at Langston and promised to work hard to meet the academic requirements. Dr. Haysbert said Ms. Bethea is the kind of student that not only inspired the President but inspired the nation. She said she encouraged her to hold fast to her dreams, which includes being the first female President of the United States.

Dr. Haysbert said Langston addressed solutions to poverty at a recent statewide summit that the University held. It was a culminating activity from about a year and a half of conversations that were conducted around the State about the problem. It is reflective in Langston's efforts and its urban mission to reach out and address issues that are being faced as a state, particularly in urban areas. She said the Governor joined forces with Langston, and, therefore, Langston was able to name it the Governor's Summit on Solutions to Poverty. Dr. Haysbert shared with the Board a video entitled, "Join Us in the Fight on Poverty." (A copy of the video is on file in the Board of Regents' Office as Document No. 3-7-24-09.)

Chairman Anthony said it was a wonderful video and the Regents appreciate the leadership of Langston in working on these issues. He also noted Regent Boettcher's support of a Langston student.

Personnel Actions

Regent Lester moved and Regent Burns seconded to approve the personnel actions as listed in the Langston Agenda.

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

Approval of Peace Officer Actions

Regent Lester moved and Regent Burns seconded to approve the commission of Mr. Jimmie O. Watts, Jr., as a Langston University Police Officer and to approve the decommission of Officers DeWayne Hammack and Anthony Jackson.

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

Memorandum of Understanding with Green Breeze Energy, Inc.

With respect to the request to enter into a Memorandum of Understanding with Green Breeze Energy, Inc., Dr. Haysbert reported this matter was discussed with members of the Fiscal Affairs Committee.

Regent Boettcher reported that the Fiscal Affairs Committee met with the administration of Langston University regarding a request to enter into a Memorandum of Understanding with Green Breeze Energy, Inc., for the purpose of planning, designing, building, and operating a wind farm. He said Dr. Marvin Burns led the discussion on this topic and described the intention of the proposed Memorandum of Understanding. He said Paul Reeves represented Green Breeze. Following discussion and a period of questions and answers, the Committee acted to recommend that the Board table this item.

Regent Boettcher moved and Regent Peach seconded to table the action regarding the request to enter into a Memorandum of Understanding with Green Breeze Energy, Inc.

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

Chairman Anthony noted the work of Regent Burns on behalf of the Board in getting more information and his help in moving this project along.

Balance of Agenda

Regent Lester moved and Regent Massey 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 Boettcher, Burns, Hall, Helm, Lester, Massey, Peach, Watkins, and Anthony. No: None. Abstentions: None. Absent: None. The motion carried.

In closing, Dr. Haysbert expressed appreciation to the Regents for their support of her trip to China this summer. It was an excellent opportunity and is one that she will always cherish.

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:

1. For your information and review, Attachment A displays the Livestock Inventory at the E. (Kika) de la Garza Institute for Goat Research for the months of February, March, April, May and June 2009.

B. RESOLUTIONS: None

C. POLICY AND OPERATIONAL PROCEDURES: None

D. PERSONNEL ACTION:

1. Approval is respectfully requested to employ Kenyotta Cross as Assistant Professor/Coordinator of Visual Rehabilitation Services (tenure track/12 months), effective August 3, 2009 at an annual salary of \$63,000.
2. Approval is respectfully requested to employ Shalya Hill as Instructor, School of Nursing and Health Professions (non-tenure track, 9 months), effective August 10, 2009 at an annual salary of \$39,000.00
3. Approval is respectfully requested to employ Lynn Jeffries as Associate Professor/Director, Physical Therapy (tenure track, 12 months), effective July 1, 2009 at an annual salary of \$95,000.00
4. Approval is respectfully requested to employ Jean Johnson as Assistant Professor, Rehabilitation Services and Disability Studies (tenure track, 12 months), effective August 3, 2009 at an annual salary of \$56,000.00.
5. Permission is respectfully requested to change the employment status of Linda Morris **from** Associate Director/Acting Director of Financial Aid at an annual salary of \$39,228.00 **to** Director of Financial Aid at an annual salary of \$55,000.00, effective May 1, 2009.

6. Permission is respectfully requested to change the employment status of Elizabeth Beasley, Assistant Professor of Physical Therapy, **from** 100% FTE at \$70,000 annually **to** 50% FTE at \$45,000, effective July 1, 2009.

E. INSTRUCTIONAL PROGRAMS: None

F. BUDGETARY ACTION

1. Permission is respectfully requested for Langston University to continue a grant titled, "Rehabilitation Capacity Building: Priority 1: Establishing a New Undergraduate Rehabilitation Services Program at an HBCU," from the U.S. Department of Education in the amount of \$200,000.00 from October 1, 2009 to September 30, 2010.
2. Permission is respectfully requested for Langston University to continue a grant titled, "Rehabilitation Capacity Building: Priority 1: Establishing a New Visual Rehabilitation Services Program at an HBCU," from the U.S. Department of Education in the amount of \$200,000.00 for the period October 1, 2009 to September 30, 2010.
3. Permission is respectfully requested for Langston University to continue a grant titled, "Rehabilitation of Individuals Who are Mentally Ill," from the U.S. Department of Education in the amount of \$100,000.00 for the period August 1, 2009 to July 31, 2010.
4. Permission is respectfully requested for Langston University to extend for one year a grant titled, "Rehabilitation Counseling with Special Emphasis on Independent Living," from the U.S. Department of Education in the amount of \$150,000.00 for the period August 1, 2009 to July 31, 2010.
5. Permission is respectfully requested for Langston University to extend for one year a grant titled, "Vocational Evaluation and Work Adjustment," from the U.S. Department of Education in the amount of \$100,000.00 for the period July 31, 2009 to July 31, 2010.

G. OTHER BUSINESS AND FINANCIAL MATTERS:

1. Permission is respectfully requested to approve the commission of Mr. Jimmie O. Watts, Jr., as a Langston University Police Officer. Officer Watts has successfully completed all phases of the Council of Law Enforcement Education and Training Program (CLEET).
2. Permission is respectfully requested to decommission Officers DeWayne Hammack and Anthony Jackson, as they are no longer employed at LU.

- 3. **Permission is respectfully requested for Langston University to enter into a Memorandum of Understanding with Green Breeze Energy, Inc., a subsidiary of Oneworld Energy, Inc., for the purpose of planning, designing, building and operating a wind farm in the Oklahoma Panhandle. Approval is subject to legal review. (See Attachment B.)**

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

- 1. **Permission is respectfully requested for Langston University to continue an affiliation agreement with the following facility for the training of Nursing and Health Administration students:**

*Millwood Public School District
Oklahoma City, Oklahoma*

I. NEW CONSTRUCTION OR RENOVATION OF FACILITIES: None

J. PURCHASE REQUESTS:

- 1. **Permission is respectfully requested for Langston University to process a requisition in the amount of \$19,500 to InterGlobal Systems, Inc. of Dallas, Texas, for the implementation of an employee improvement plan called "PRIDE LU Assessment." Funds for this expenditure in the estimated are available in account 1-16002.**
- 2. **Permission is respectfully requested for Langston University to increase a purchase requisition to Allegiance Communications from \$150,000.00 to \$200,000.00. The change is due to an increase in the company's rates for cable television. Funds are available from several university accounts.**

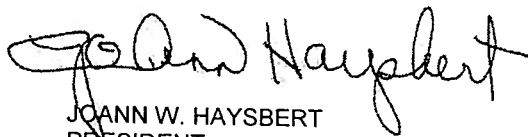
K. STUDENT SERVICES/ACTIVITIES: None

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

M. OTHER INFORMATIONAL MATTERS NOT REQUIRING ACTION OF THE BOARD: None

All items listed above are respectfully submitted for your approval.

Sincerely yours,



JOANN W. HAYSBERT
PRESIDENT
LANGSTON UNIVERSITY

Livestock Inventory 2009



A: Aborted B: Born C: Correction D: Died DN: Donated E: Extension EU: Euthenized
ES: Expt. Slaughter EX: Experiment P: Purchase SL: Slaughter S: Sold TR: Transfer

January balance = **733**

Additions / Reductions = **71**

February balance = **804**

Livestock Breed & Category	Does		Doelings		Bucks		Bucklings		Wethers		Change	TOTAL
Alpine	152		51	B 17	7		6	B 17	2			
	152	0	58	17	7	0	23	17	2	0	34	252
Angora Commercial	41		3		2		2		10			
	41	0	3	0	2	0	2	0	10	0	0	58
Angora Registered	18		6		1		0		1			
	18	0	5	0	1	0	0	0	1	0	0	26
Boer Pure bred	62		33	B 9 D -2	4	EU -1	10	B 8 D -3	39			
	62	0	40	7	3	-1	15	5	39	0	11	159
Boer X Angora 1/2	0		0		0		0		0			
	0	0	0	0	0	0	0	0	0	0	0	0
Boer X Spanish 7/8	37	D -1	31	D -1 B 12	0		3	D -2 B 20	12			
	36	-1	42	11	0	0	21	18	12	0	28	111
Boer X Spanish 3/4	52	D -2	0		0		0		0			
	50	-2	0	0	0	0	0	0	0	0	-2	50
Boer X Spanish 1/2	0		0		0		0		0			
	0	0	0	0	0	0	0	0	0	0	0	0

(continues)

Livestock Breed & Category	Does		Doelings		Bucks		Bucklings		Wethers		Change	TOTAL
Spanish	45		28		2		8		20			
	45	0	28	0	2	0	8	0	20	0	0	103
Tennessee stiff legs	13		0		0		3		0			
	13	0	0	0	0	0	3	0	0	0	0	16
Boer X Fainting 1/2	0		0		0		0		0			
	0	0	0	0	0	0	0	0	0	0	0	0
	417		187		15		72		84		71	775

Rambouillet	0		0		0		0		13			
	0	0	0	0	0	0	0	0	13	0	0	13
Total sheep:												

Dogs	Females		Males		Change	TOTAL	
	9		7				
Total dogs:		9	0	7	0	0	16

Erick R. Loeb
 Research Farm Manager

Jelahn Sahl
 Director

M. Ani Bunn
 Dean

Livestock Inventory 2009



A: Aborted B: Barn C: Correction D: Died DN: Donated E: Extension EU: Euthanized
ES: Expt. Slaughter EX: Experiment P: Purchase SL: Slaughter S: Sold TR: Transfer

February balance = **804** Additions / Reductions = **36** March balance = **840**

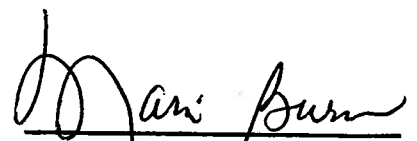
Livestock Breed & Category	Does		Doelings		Bucks		Bucklings		Wethers		Change	TOTAL
Alpine	152	D -1	68	D -1	7		23	B 10	2			
		TR 12		B 8		TR 2		TR -2				
		EU -1		TR -12								
	162	10	63	-5	9	2	31	8	2	0	15	267
Angora Commercial	41		3		2		2		10			
	41	0	3	0	2	0	2	0	10	0	0	58
Registered	18		6		1		0		1			
	18	0	6	0	1	0	0	0	1	0	0	26
Boer Pure bred	62	D -1	40	D -4	3		15	D -3	39			
				B 9				C -1				
								B 9				
	61	-1	45	5	3	0	20	5	39	0	9	168
Boer X Angora 1/2	0		0		0		0		0			
	0	0	0	0	0	0	0	0	0	0	0	0
Boer X Spanish 7/8	36	D -1	42	B 6	0		21	D -2	12			
								B 12				
								C 1				
	35	-1	48	6	0	0	32	11	12	0	16	127
3/4	50	D -1	0		0		0		0			
	49	-1	0	0	0	0	0	0	0	0	-1	49
1/2	0		0		0		0		0			
	0	0	0	0	0	0	0	0	0	0	0	0

GIGR Livestock Inventory 2009 // March balance

Livestock Breed & Category	Does		Doelings		Bucks		Bucklings		Wethers		Change	TOTAL
Spanish	45	EU -1	28		2		8		20	D -1		
	44	-1	28	0	2	0	8	0	19	-1	-2	101
Tennessee stiff legs	13	D -1	0		0		3		0			
	12	-1	0	0	0	0	3	0	0	0	-1	15
Boer X Fainting 1/2	0		0		0		0		0			
	0	0	0	0	0	0	0	0	0	0	0	0
	422		193		17		96		83		36	811
Rambouillet	0		0		0		0		13			
	0	0	0	0	0	0	0	0	13	0	0	13
Total sheep:												
Dogs	Females		Males									
	9		7									
Total dogs:	9	0	7	0							0	16


 Erik R. Loeb
 Research Farm Manager


 Jiloh Sahl
 Director


 Mari Burn
 Dean

Livestock Inventory 2009



A: Aborted B: Born C: Correction D: Died DN: Donated E: Extension EU: Euthanized
ES: Expt. Slaughter EX: Experiment P: Purchase SL: Slaughter S: Sold TR: Transfer

March balance = **840**

Additions / Reductions = **70**

April balance = **910**

Livestock Breed & Category	Does		Doelings		Bucks		Bucklings		Wethers		Change	TOTAL
Alpine	162		63	B 4 D -1 TR -2	9		31	B 6 D -3 TR -1	2			
	163	1	64	1	10	1	33	2	2	0	5	272
Angora Commercial	41		3		2		2		10			
	41	0	3	0	2	0	2	0	10	0	0	58
Registered	18		6		1		0		1			
	18	0	6	0	1	0	0	0	1	0	0	26
Boer Pure bred	61		45	B 28 D -2 DN -1	3		20	B 23	39			
	61	0	70	25	3	0	43	23	27	-12	36	204
Boer X Angora 1/2	0		0		0		0		0			
	0	0	0	0	0	0	0	0	0	0	0	0
Boer X Spanish 7/8	35		48	D -1 B 12	0		32	D -1 B 13	12	DN -2		
	35	0	59	11	0	0	44	12	10	-2	21	148
3/4	49	EU -1 ES -1 D -1	0		0		0		0			
	46	3	0	0	0	0	0	0	0	0	3	46
1/2	0		0		0		0		0			
	0	0	0	0	0	0	0	0	0	0	0	0

(continues)


Livestock Breed & Category	Does		Doelings		Bucks		Bucklings		Wethers		Change	TOTAL
Spanish	44		28	B 6	2		8	B 10	19			
	44	0	34	6	2	0	18	10	19	0	16	117
Tennessee stiff legs	12		0		0		3		0			
	12	0	0	0	0	0	3	0	0	0	0	15
Boer X Fainting 1/2	0		0		0		0		0			
	0	0	0	0	0	0	0	0	0	0	0	0
	420		236		18		143		69		75	336

Rambouillet	0		0		0		0		13	D -1 DN -4		
	0	0	0	0	0	0	0	0	8	5	-5	8

Dogs	Females		Males		Change	TOTAL
	9		7			
Total dogs:	9	0	7	0	0	16


 Erik R. Loeb
 Research Farm Manager


 Tlah Sahh
 Director


 Mari Bern
 Dean

Livestock Inventory 2009



A: Aborted B: Born C: Correction D: Died DN: Donated E: Extension EU: Euthenized
ES: Expt Slaughter EX: Experiment P: Purchase SL: Slaughter S: Sold TR: Transfer

April balance = **910** Additions / Reductions = **135** May balance = **1045**

Livestock Breed & Category	Does		Doelings		Bucks		Bucklings		Wethers		Change	TOTAL
Alpine	163	D -3 EU -2	64	B 43 D -3 EU -3	10	D -1	33	B 42 D -1 EU -1	2			
	158	5	101	37	9	1	73	40	2	0	71	343
Angora Commercial	41		3	B 6	2		2	B 4	10			
	41	0	3	6	2	0	6	4	10	0	10	68
Angora Registered	18		6		1		0	B 3	1			
	18	0	6	0	1	0	3	3	1	0	3	29
Boer Pure bred	61		70	B 13 D -2 EU -1	3		43	B 17 D -2	27			
	61	0	80	10	3	0	58	15	27	0	25	229
Boer X Angora 1/2	0		0		0		0		0			
	0	0	0	0	0	0	0	0	0	0	0	0
Boer X Spanish 7/8	35		59	D -3	0		44	B 5	10			
	35	0	56	3	0	0	49	5	10	0	2	150
Boer X Spanish 3/4	46		0		0		0		0			
	46	0	0	0	0	0	0	0	0	0	0	46
	0	0	0	0	0	0	0	0	0	0	0	0

(continues)

Livestock Breed & Category	Does		Doelings		Bucks		Bucklings		Wethers		Change	TOTAL
Spanish	44	EU -1	34		2		18		19			
				B 13				D -1 B 5				
	43	-1	47	13	2	0	22	4	19	0	16	133
Tennessee stiff legs	12		0	B 3	0		3	B 1	0			
	12	0	3	3	0	0	4	1	0	0	4	19
Boer X Fainting 1/2	0		0		0		0		0			
	0	0	0	0	0	0	0	0	0	0	0	0
	414		302		17		215		69		131	974

Rambouillet	0		0		0		0		8			
Total sheep:	0	0	0	0	0	0	0	0	8	0	0	8

Dogs	Females		Males	
	9	DN 2 D -1	7	DN 3
Total dogs:	10	1	10	3

Erick R. Loeb
 Research Farm Manager

Julia Sells
 Director

Mari Bus
 Dean

Livestock Inventory 2009



A: Aborted B: Born C: Correction D: Died DN: Donated E: Extension EU: Euthenized
ES: Expt. Slaughter EX: Experiment P: Purchase SL: Slaughter S: Sold TR: Transfer

May balance= **1045**

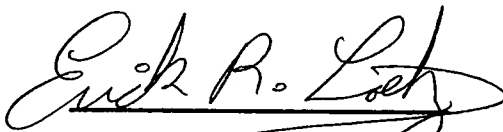
Additions / Reductions = **18**

June balance = **1063**

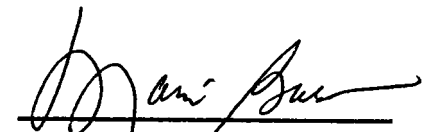
Livestock Breed & Category	Does		Doelings		Bucks		Bucklings		Wethers		Change	TOTAL
Alpine	158	D -4	101	D -2 EU -1	9		73	EU -1	2			
	154	-4	98	-3	9	0	72	-1	2	0	-8	335
Angora <i>Commercial</i>	41		9	B 10 D -2	2		6	B 10 D -1	10			
	41	0	17	8	2	0	15	9	10	0	17	85
	18		6	B 6	1		3	B 5	1			
	18	0	12	6	1	0	8	5	1	0	11	40
Boer <i>Pure bred</i>	61	D -10	80	D -1	3		58	D -5	27			
	51	-10	79	-1	3	0	53	-5	27	0	-16	213
Boer X Angora 1/2	0		0		0		0		0			
	0	0	0	0	0	0	0	0	0	0	0	0
Boer X Spanish 7/8	35	D -5 EU -1	56	D -2	0		49	B 1	10			
	29	-6	54	-2	0	0	50	1	10	0	-7	143
	46	D -7	0		0		0		0			
	39	-7	0	0	0	0	0	0	0	0	-7	39
	0		0		0		0		0			
1/2	0	0	0	0	0	0	0	0	0	0	0	

(continues)

Livestock Breed & Category	Does		Doelings		Bucks		Bucklings		Wethers		Change	TOTAL
Spanish	43		47	B 18	2		22	B 14	19			
		D -1		D -3								
	42	-1	52	15	2	0	36	14	19	0	28	161
Tennessee stiff legs	12		3		0		4		0			
	12	0	3	0	0	0	4	0	0	0	0	19
Boer X Fainting 1/2	0		0		0		0		0			
	0	0	0	0	0	0	0	0	0	0	0	0
	386		325		17		238		69		18	1035
Rambouillet	0		0		0		0		8			
Total sheep:	0	0	0	0	0	0	0	0	8	0	0	8
Dogs	Females		Males									
	10		10									
Total dogs:	10	0	10	0							0	20


Research Farm Manager


Director


Dean

DRAFT MEMORANDUM OF UNDERSTANDING

BETWEEN

Langston University based in Langston, Oklahoma, USA

(LU)

- and -

Green Breeze Energy Inc,
a subsidiary of Oneworld Energy Inc.
(an Ontario corporation headquartered in Toronto, Ontario, Canada)

(GBE)

LU and GBE approve this Memorandum of Understanding for the purposes of creating a Joint Venture (**NewCo** - or the partnership structure agreed to), that will plan, design, build and operate a wind farm in the Oklahoma Pan Handle. This draft MOU to be replaced by a formal agreement within 60 days of signing this agreement.

A. Background (Project)

Langston University has available university-owned properties located in one of the west Oklahoma counties of Cimmaron (15,217 acres), Texas (160 acres), Beaver (1,628 acres), Woodward (1,394 acres), Ellis (440 acres), and Comanche (157 acres). It is the intention of Newco to lease as much of these LU owned lands as possible from the Land Commission of Oklahoma for the purpose of establishing a wind farm.

The estimated size of this wind farm project is 200MW(phase one), which currently represents approximately 420 Million dollars (US funds) in total project costs. There is a need to raise approximately 75 million to 100 Million dollars in equity financing for this project.

To raise this money three key conditions must be met:

- Signed power purchase agreements that would consume the capacity of the wind farm.
- Access to the Electricity grid.
- Protection for the ability to sell the electricity without the concerns of utility capacity constraint.

B. NewCo

3/5/2009

Page 1

Initial _____

LU and GBE will create NewCO, which will have the mandate to plan, design, build and operate the wind farm. LU and GBE will have 50%/ 50% ownership in NewCo and will place equal numbers of members on the board of NewCo. Final authority on the daily operation of NewCo will be assigned to a person(s) of the boards choosing.

NewCo's planned funding will come from grants available from both the federal and state government agencies. If for some reason the grant monies are not available for the project, GB will first match any funds that LU has given to NewCO, and then GBE will continue to fund NewCO. Then, at any time prior to ground breaking, LU will be given the first right of refusal to continue funding NewCo up to the level that matches GBE's investment. Should LU decide not to fund NewCo, then LU will accept a prorata ownership share of NewCo determined by dividing the total LU contribution with the total funds invested. For example; if LU contributes \$30,000 and a total of \$800,000 has been invested by both GB and LU, then LU's ownership share of the project would be 3.9%.

C. Initial Funding Requirements

Initial funding requirements are for the development of this project and include the items and associated estimates as laid out in Appendix A.

D. Secondary Funding Requirements

Secondary funding requirements will be for the construction, commissioning and operation of the 200 MW project (phase one) developed by NewCo. NewCo agrees to continue to use GBE as the project developer and operator at reasonable commercial rates for the entire project.

E. Land Lease agreement

NewCo will option/lease the lands necessary for this project from the Oklahoma Land Commission at the current market rate in Oklahoma for wind project land leases,. For any leased lands that are owned by LU, LU will receive lease payments once the project has been commissioned. Any revenues from the land commission received by LU prior to commissioning would be contributed to NewCo (e.g. option payments).

LU retains the right to keep all revenues from the land leases not including the option payments.

F. GBE agrees to:

1. Place the infrastructure necessary to complete the development process including, but not limited to, the items shown in Appendix A.
2. Assign a representative for NewCo that will have shared and final signing authority.

3. Fund this project if the anticipated grant monies, all or part, are not available
4. Not share any information with any other party except its professional advisors and others to whom disclosure is required to further the objects of the Agreement without expressed written approval of NewCO.

G. LU agrees to:

1. Place up to \$800,000, as additional grant monies become available, in NewCo's account over the following 6 months. Should all or a portion of these grant monies not be available for the development of this project, LU Will have a first right of refusal to fund up to an equal share with GB of this project.
2. Make office space available at Langston University for 1 NewCo employee
3. Work with GBE on a turnkey basis for the development and operation of the Wind Farm.
4. Assign a Representative for NewCo that will have shared and final signing authority.
5. Continue to solicit municipal, state and federal support for the project. This includes attending public meetings, arranging meets with town officials, etc.
6. To promote student participation in the project, this may include, wind assessments, electrical studies, environmental investigations and other activities.
7. Not share any information with any other party except its professional advisors and others to whom disclosure is required to further the objects of the Agreement without expressed written approval of NewCO.

H. JV agrees to:

1. Pay all invoices incurred in the development of this project which include but are not limited to the budget example (all figures estimates only) as laid out in Appendix A attached.

I. Expenses

3/5/2009

Page 3

Initial _____

Each party will be responsible for their own expense incurred for the purpose of signing this agreement. For example if GBE needs to set up a US corporation, the associated costs would be the sole responsibility of GBE.

NewCo will be responsible for covering any expenses necessary for incorporating NewCo (or the partnership structure agreed to).

J. Other Conditions:

1. GBE reserves the right to assign this agreement to a GBE subsidiary at any time. GBE's current intention is to establish a U.S. subsidiary for the purposes of invoicing and collecting the project development fees received by GBE from this project.
2. GBE reserves the right to transfer their interest in NewCo to a Oneworld Energy Inc. subsidiary company with the same controlling interests.
2. For the purpose of evaluating the project, GBE will share all relevant data with its consultants, equity funding sources, bankers and alliance partners.
3. Both parties have entered into a non-disclosure agreement.
4. It is in the spirit of co-operation and good faith that LU and GBE agree, should NewCo decide to proceed with a project that Newco will undertake in good faith efforts to negotiate a detailed form agreement on mutually agreeable terms with GBE for the construction and commissioning of said project.

K. Timelines

Following the signing of this Agreement, GBE and LU will immediately begin the duties as agreed. GBE is currently in discussions with the Oklahoma Land Commission and intends to secure the necessary lands as soon as possible.

L. Currency

All figures are in US dollars.

Acceptance:

LANGSTON UNIVERSITY

Signature

Witness

Print Name _____

Date _____

GREEN BREEZE ENERGY INC.

Signature

Witness

Print Name _____

Date _____

Appendix A

Draft Budget - Oklahoma - 200 MW - Phase 1

Event	Deadline	Cost Est. (USD '000)	Comments
Finalize Land requirements- site visit Set up office at LU	1-Mar-09	\$10	Travel Expenses for 3 Included in above
Secure Land with OK Land Comm.	15-Mar-09	\$100	\$4-\$6 per acres/20K acres
Add Insurance Coverages as required	15-Mar-09	\$20	Estimate only - need AON quote
Order met towers	15-Mar-09	\$90	\$30K ea/delivered to site
Install (3) met towers	30 -Ap-09	\$25	3 crew/2 weeks; incl T&E
Authentication and Verification Monitoring		\$10	
Utility Connection application - step 1	20-Mar-09	\$10	set fee
Hiring of local staff for project management	Ap 09	\$100	
Begin Environmental process - step 1	2-Ap-09	\$20	
Geotechnical study - preliminary	Ap 09	\$24	assume \$3K per location/10 6-10 locations
Complete Draft Layout of park	May/June	\$50	
Rough Draft of Financial Model	July 1 09	\$20	
Create Formal Mkt Pres.			
Begin Turbine Supply discussions	2-jun-09	\$20	Marketing expense
Begin Site Suitability Reviews	1-Jul-09	\$15	
Begin Off take/partner discussions with Begin PPA discussions with:	Summer 09	\$15	With shortlist of turbine mfrs. T&E
Oklahoma Gas & Electric	May/June 09	\$15	T&E
Western Farmers CoOperative	Summer/Fall 09		
Public Services Company of OK			
Draft off-take agreements in place			
	9-Dec-09	\$20	Legal
Total 2009 Estimated Expenses		\$	574

2010	Finalize off-take agreements	Q1/2010	\$30	Legal
	Complete Utility connection agreements	Q2/2010	\$30	Legal
	2010 option payment to the Land Comm	15 Ap 2010	\$100	as per first payment
	12 month wind resource assessment	1-May-10	\$45	
	Complete Environmental Study	1-Jun-10	\$100	
	Finalize Turbine Supply Agreement	1-Jun-10	\$20	Legals
	Finalize Site Suitability Analysis		\$15	
	Microsite		\$15	
	First Payment to Turbine Supplier	Summer 2010		
	2 nd Draft of Park Layout	1-Jul-10	\$50	
	Begin Permitting Process	Summer 2010	\$10	Guess
	Order Cranes and make Deposit	Summer 2010	\$100	Assuming demand will require advance booking
	Complete Geotechnical Surveys	Summer 2010	\$300	100 turbine locations at \$3K per location
	Foundation Design	September	\$100	
	Collector Design	Fall 2010	\$100	
	Transport Design and Layout	Fall 2010	\$100	
	Project Plan Drafted	Winter 2010	\$30	
	Total 2010 Expenses			\$1,145
2011	Issue RFP for Suppliers/Contractors	Q1 2011		
	Award Suppliers/Contractors	Q2 2011		
	Down Payments to Suppliers	Q2 2011		
	Finalize Project Plan	Q2 2011		
	Finalize Permitting	Q2 2011		
	Begin Construction	1-Sep-11		

July 24, 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.

Recognition of Former Chairman Doug Burns

Chairman Anthony said before beginning the business of Oklahoma State University, he would like to take a moment to recognize Doug Burns, who served the Board as Chairman this past year. Chairman Anthony said everyone who is associated in any way, either as a Board member or in any other capacity, understands the tremendous work that Regent Burns did during this past year as Chairman. He noted that all of his tremendous work was not just during his time as Chairman but also before. Chairman Anthony said he is aware that it was a sacrifice of time, energy, and effort made not only by Regent Burns but his family, as well. On behalf of the Board of Regents, Chairman Anthony said everyone appreciated his service as Chairman and appreciates his continued service.

Chairman Anthony presented a plaque to Regent Burns that reads, "For distinguished service as Chairman of the Board of Regents for Oklahoma State University and the A&M Colleges, July 1, 2008 – June 30, 2009." Chairman Anthony also presented Regent Burns with the gavel set he used during his tenure as Chairman.

Regent Burns said it was an honor and privilege to serve. He said he does have a passion for higher education, and it is very gratifying to him to be able to work with the other Regents, the college presidents, and administrators. He said it is a real pleasure to have the Regents' company and is something he looks forward to continue in the future. He expressed thanks for the opportunity and stated that it has been a pleasure.

President Hargis said he enjoyed working with Regent Burns when he served as Chairman. He said he and Regent Burns not only share the same name but a passion for this operation.

Opening Remarks by President Hargis

President Hargis said he is delighted to be on the OSU-Oklahoma City campus. He expressed thanks to Bob Funk for hosting the dinner last evening and to the OSU-Oklahoma City staff for making those arrangements.

President Hargis said these are exciting times just before the start of a new school year. This year will be particularly exciting in a number of respects. One is that OSU will actually open the doors of four major construction projects that have been going on for a long time. He said OSU broke ground in 2007 on these projects. He said the Honors College will move into Old Central, the oldest higher education building in the State of Oklahoma. The original building cost about \$20,000 to construct, and the renovation will cost \$8.6 million. President Hargis said it is going

to be a beautiful facility. Likewise, one of the most beautiful buildings on campus is Murray Hall, which has been renovated. The College of Arts & Sciences will move into that facility. In addition, the Veterinary Medicine Diagnostic Center will soon open, which is a tremendous addition to what is already one of the finest veterinary schools in the nation. Lastly, the addition to the School of Architecture will triple the space for Architecture. President Hargis said OSU's School of Architecture was recently named one of the top 20 architecture schools in the United States, which is an extraordinary designation given the size and resources of the school. He commended Joe and Connie Mitchell who provided OSU with the final \$3 million commitment that was required by the grant from the Donald W. Reynolds Foundation.

President Hargis referenced the Accomplishments brochure. He said OSU is starting Camp Cowboy, which is a great camp that introduces new students to Oklahoma State University and Cowboy traditions.

Adoption of Memorial Resolutions

President Hargis presented information on behalf of Larry Thomas "Tom" Brewster, Associate Professor, Retired, Educational Studies, College of Education; Hugh K. Hedger, Head, Retired, Horticulture Department, OSU-Oklahoma City; Neil R. Luebke, Head, Retired, Department of Philosophy, College of Arts and Sciences; and Robert L. Oehrtman, Professor Emeritus, Agricultural Economics, College of Agricultural Sciences and Natural Resources. President Hargis presented Memorial Resolutions for Dr. Brewster, Mr. Hedger, Dr. Luebke, and Dr. Oehrtman and requested the Board's adoption. (The Memorial Resolutions for Dr. Brewster, Mr. Hedger, Dr. Luebke, and Dr. Oehrtman are attached to OSU's portion of the minutes as ATTACHMENTS A-D and considered a part of these minutes.)

Regent Burns moved and Regent Hall seconded to adopt the Memorial Resolutions for Larry Thomas "Tom" Brewster, Hugh K. Hedger, Neil R. Luebke, and Robert L. Oehrtman as presented.

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

President Hargis requested Vice President Bosserman to present information pertaining to Policy and Operational Procedures:

Approval of Red Flags Rules and Identify Theft Prevention Policy

Dr. Bosserman requested Board approval of a Red Flags Rules and Identify Theft Prevention Policy. He said this item was discussed with members of the Academic Affairs, Policy and Personnel Committee.

Regent Massey said the Academic Affairs, Policy and Personnel Committee met with the OSU administration regarding approval of the Red Flags Rules and Identify Theft Prevention Policy. The intention of this policy is to protect the University and the students, faculty, and staff from identify theft. This is a mandate from the federal government. He said the Committee acted to recommend Board approval of the administrative recommendation to include approval as a template for submission for the A&M institutions, pending review and approval by Legal Counsel and Internal Audits.

Regent Massey moved and Regent Helm seconded to approve the Red Flags Rules and Identify Theft Prevention Policy to include approval as a template for submission for the A&M institutions, pending review and approval by Legal Counsel and Internal Audits.

Chairman Anthony said his understanding is that based on what President Nero said this would be used as the template for Connors, and Regent Massey said this is correct.

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

President Hargis requested Provost Strathe to present information pertaining to Personnel Actions and Instructional Programs:

Personnel Actions

Provost Strathe presented eight pages of personnel actions and recommended their approval with the exception of those items pertaining to separation, retirement, and death, which are presented as information items only. (These requests are listed on pages D-3.1 through D-3.8 of the OSU Agenda, which is on file in the Board of Regents' Office as Document No. 1-7-24-09.)

Dr. Strathe said these actions include 18 new appointments, 28 changes in title and/or rate, and 1 leave of absence request. Dr. Strathe requested approval of these actions. She noted there are 8 retirements and/or separations.

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

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

Approval of Program Modification

Dr. Strathe said Dean Sara Freedman and the faculty of the Spears School of Business have recommended to the administration that the name of the Department of Entrepreneurship be changed to the School of Entrepreneurship. This reflects the strong interface that has happened between the entrepreneurship activities and other disciplines, both within the Spears School of Business and also across the campus. This request will be sent to the Oklahoma State Regents for Higher Education for their review and approval. The effective date of this will be determined by the point at which the State Regents approve that change.

Regent Helm moved and Regent Lester seconded to grant approval to modify the name of the Department of Entrepreneurship in the Spears School of Business to the School of Entrepreneurship.

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

President Hargis requested Vice President Bosserman to present information pertaining to Administration and Finance:

Dr. Bosserman said at the last Board meeting the Regents asked if it would be possible to get an update report from the Commissioners of the Land Office. He said the agency has been contacted, and it is going through its year-end closings; but, it was indicated that such a report could be provided at the September Board meeting.

G-1 Approval to Enter Into an Intergovernmental Agreement with the City of Stillwater

Dr. Bosserman requested Board approval for the University to enter into an intergovernmental agreement with the City of Stillwater for the purchase of fire trucks and to allow the President to execute the agreement. He said over the years the University has supported the City in upgrading its equipment and acquiring equipment.

Regent Peach moved and Regent Lester seconded to authorize Oklahoma State University to enter into an intergovernmental agreement with the City of Stillwater for the purchase of fire trucks and to allow the President to execute the agreement.

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

G-2 Approval of Clinical Space

Dr. Bosserman requested Board approval to enter into an agreement with Eastland Partners LLC to lease clinical space for Family Medicine, Women's Health, and future growth in Pediatrics. He further requested approval to allow the President to execute the lease, subject to approval by Legal Counsel.

Regent Helm moved and Regent Lester seconded to authorize Oklahoma State University to enter into an agreement with Eastland Partners LLC to lease clinical space and to allow the President to execute the lease, subject to approval by Legal Counsel.

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

G-3 Approval to Ratify Memorandum of Understanding for Space and Services

Dr. Bosserman requested approval to ratify a Memorandum of Understanding between Oklahoma State University and the Oklahoma State University Alumni Association for office space and services provided to the Office of Enrollment Management and Marketing. The rate for the services totals \$55,000 per year.

Regent Lester moved and Regent Helm seconded to ratify a Memorandum of Understanding between Oklahoma State University and the Oklahoma State University Alumni Association for office space and services provided to the Office of Enrollment Management and Marketing.

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

G-4 Approval for Increase in Funding for the Child Development Center Safe Room

Dr. Bosserman requested approval to increase the previously approved funding of \$130,000 by \$156,000 for a total of \$286,000 for the Child Development Center Safe Room. He said it was determined that the room should be constructed to where it could handle an F3+ tornado instead of an F2 tornado. Also, increased safety requirements are necessary because the construction area is in close proximity to the existing child play area.

Regent Helm moved and Regent Lester seconded to increase the previously approved funding of \$130,000 by \$156,000 for a total of \$286,000 for the Child Development Center Safe Room.

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

H-1 Approval to Grant a Permanent Utility Easement to AEP-Public Service Company of Oklahoma

Dr. Bosserman requested Board approval to grant a permanent utility easement to AEP-Public Service Company of Oklahoma. He provided a map of the new Tulsa Police Department-OSU Forensics Laboratory project in Tulsa.

Regent Boettcher moved and Regent Helm seconded to grant a permanent utility easement to AEP-Public Service Company of Oklahoma (PSO), subject to review by Legal Counsel.

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

I-1 Approval of As-Needed Architect for Physical Plant Architectural & Engineering Services

Dr. Bosserman requested Board approval to select an As-Needed Architect for Physical Plant Architectural & Engineering Services. He said this matter was discussed with members of the Fiscal Affairs Committee.

Regent Boettcher said the Fiscal Affairs Committee met with the OSU administration regarding the approval of an As-Needed Architect for Physical Plant Architectural & Engineering Services. He said Vice President Bosserman said the selected firm will be used to work with in-house design staff when they are unable to keep up with the workload. The Committee acted to recommend approval of Frankfurt-Short-Bruza Architects, P.C., Oklahoma City, Oklahoma.

Regent Boettcher moved and Regent Helm seconded to select Frankfurt-Short-Bruza Associates, P.C., Oklahoma City, Oklahoma, as the As-Needed Architect for Physical Plant Architectural & Engineering Services.

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

I-2 Approval to Select an Engineer/Landscape Architect for the Campus-Wide Raw Water Irrigation System Project

Dr. Bosserman requested Board approval to select an Engineer/Landscape Architect to assist the University in the design and construction of the Campus-Wide Raw Water Irrigation System Project. He said this matter was also discussed with members of the Fiscal Affairs Committee.

Regent Boettcher said the Committee met with the OSU administration regarding approval to select an Engineer/Landscape Architect for the Campus-Wide Raw Water Irrigation System Project. He said Vice President Bosserman provided names of the qualified firms as well as the names of the three top finalists to be considered for selection. After consideration, the Committee acted to recommend Poe & Associates, Tulsa, Oklahoma, as the Engineer/Landscape Architect for this project.

Regent Boettcher moved and Regent Peach seconded to select Poe & Associates, Tulsa, Oklahoma, as the Engineer/Landscape Architect to assist the University in the design and construction of the Campus-Wide Raw Water Irrigation System Project.

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

I-3 Approval to Select a Construction Manager At Risk for the Campus-Wide Raw Water Irrigation System Project

Dr. Bosserman requested Board approval to select a Construction Manager At Risk to assist the University in the design and construction of the Campus-Wide Raw Water Irrigation System Project. He said this matter was discussed with the Fiscal Affairs Committee.

Regent Boettcher reported that the Committee met with the OSU administration regarding approval to select a Construction Manager At Risk for the Campus-Wide Raw Water Irrigation System Project. He said Vice President Bosserman provided names of the qualified firms as well as names of the top three finalists to be considered for selection. The Committee acted to recommend LBI (Lippert Bros., Inc.), Oklahoma City, Oklahoma, as the Construction Manager At Risk for this project.

Regent Boettcher moved and Regent Peach seconded to select LBI (Lippert Bros., Inc.), Oklahoma City, Oklahoma, as the Construction Manager At Risk to assist the University in the design and construction of the Campus-Wide Raw Water Irrigation System Project.

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

I-4 Approval to Begin Consultant Selection Process for an Architect to Assist the University in Designing and Building an Addition to the Center for Veterinary Health Sciences McElroy Hall

I-5 Approval to Begin the Selection Process for a Construction Manager At Risk to Assist the University in Designing and Building an Addition to the Center for Veterinary Health Sciences McElroy Hall

Dr. Bosserman requested Board approval to begin the selection process for an Architect and a Construction Manager At Risk to assist the University in designing and building an addition to the Center for Veterinary Health Sciences McElroy Hall. He said both of these requests were considered by the Fiscal Affairs Committee.

Regent Boettcher reported that the Committee met with the OSU administration concerning approval to begin the consultant selection process for an Architect and a Construction Manager At Risk to assist the University in designing and building an addition to the Center for Veterinary Health Sciences McElroy Hall. He said a grant proposal has been submitted to the National Institutes of Health to receive stimulus funding of \$15 million from the Recovery Act Limited Competition: Extramural Research Facilities Improvement Program (C06). He said Vice President Bosserman noted that the proposed building is in compliance with the Campus Master Plan. A recommendation to select an Architect and a Construction Manager At Risk will be presented to the Board at a future meeting, contingent upon the receipt of the award from the National Institutes of Health. He said the Committee acted to recommend Board approval to begin the selection process for an Architect and a Construction Manager At Risk.

Regent Boettcher moved and Regent Massey seconded to authorize Oklahoma State University to begin the selection process for an Architect and a Construction Manager At Risk to assist the University in the design and construction of an addition to the Center for Veterinary Health Sciences McElroy Hall.

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

J Approval of Purchase Request Items

Dr. Bosserman also 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 through 9 of the OSU Agenda, which is on file in the Board of Regents' Office as Document No. 1-7-24-09.)

Dr. Bosserman noted that purchase request No. 11 was added since the Regents received the pre-Board information.

Regent Helm moved and Regent Peach seconded to approve the sole source and special request items as presented (purchase requests Nos. 1-4, page 8, OSU Agenda).

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

Balance of Purchase Requests

Regent Massey moved and Regent Lester 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 Peach, Watkins, Anthony, Boettcher, Burns, Hall, Helm, Lester, and Massey. No: None. Abstentions: None. Absent: None. The motion was approved.

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 Larry Thomas Brewster, Associate Professor, Retired, School of Educational Studies, College of Education, was claimed by death on July 3, 2009; and

WHEREAS, Dr. Brewster, by his loyalty, attention to duty, and faithful performance rendered service as a faculty member of Oklahoma State University from August 1, 1991, to the date of his retirement, January 4, 2008, and as a citizen worthy of commemoration and respect; and

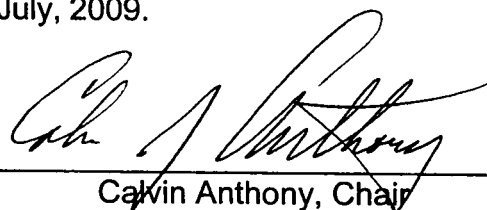
WHEREAS, his friends and Oklahoma State University have suffered irreparable loss in his passing:

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. Brewster 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. Brewster.

Adopted by the Board the 24th day of July, 2009.



Calvin Anthony, 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 Neil Robert Luebke, Professor and Head, Retired, Department of Philosophy, College of Arts and Sciences, was claimed by death on June 18, 2009; and

WHEREAS, Dr. Luebke, by his loyalty, attention to duty, and faithful performance rendered service as a faculty member of Oklahoma State University from September 1, 1961, to the date of his retirement, May 31, 1998, and as a citizen worthy of commemoration and respect; and

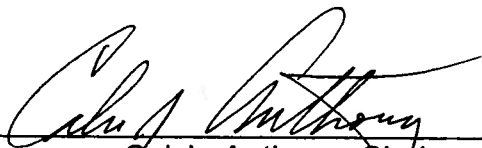
WHEREAS, his friends and Oklahoma State University have suffered irreparable loss in his passing:

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. Luebke 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. Luebke.

Adopted by the Board the 24th day of July, 2009.



Calvin Anthony, 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 Robert L. Oehrtman, Professor Emeritus, Agricultural Economics, College of Agricultural Sciences and Natural Resources, was claimed by death on July 1, 2009; and

WHEREAS, Dr. Oehrtman, by his loyalty, attention to duty, and faithful performance rendered service as a faculty member of Oklahoma State University from February 16, 1970, to the date of his retirement, October 1, 2003, 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. Oehrtman 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. Oehrtman.

Adopted by the Board the 24th day of July, 2009.



Calvin Anthony, Chair

July 24, 2009

Public Comments

Chairman Anthony 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.

July 24, 2009

MATTERS PERTAINING TO THE BOARD OF REGENTS FOR THE
OKLAHOMA AGRICULTURAL AND MECHANICAL COLLEGES
OF INTEREST TO ALL THE UNIVERSITIES/COLLEGES
MEETING OF JULY 24, 2009

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

Academic Affairs, Policy and Personnel Committee – Regent Greg Massey

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

Approval of Board Policy 1.12

Regent Massey reported that the Committee discussed a new Board Policy 1.12: Roles and Responsibilities of the Langston University-Oklahoma City and Langston University-Tulsa Board of Trustees. The policy is responsive to the directive of HB 2882, which created the Board of Trustees. The responsibilities outlined in the policy follow closely with the responsibilities assigned to the OSU-Tulsa Board of Trustees. The Committee acted to recommend Board approval of Board Policy 1.12. (A copy of Board Policy 1.12 is attached to this portion of the minutes as ATTACHMENT A.)

Regent Massey moved and Regent Lester seconded to adopt Board Policy 1.12: Roles and Responsibilities of the Langston University-Oklahoma City and Langston University-Tulsa Board of Trustees.

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

In addition, Regent Massey said Provost Strathe provided an update on the progress of the cumulative reviews of tenured faculty at OSU, which are conducted every five years. She said the institutional document was approved in Fall 2007, and the initial cycle of cumulative reviews was conducted during the 2008-09 academic year with a total of 94 reviews completed in eight different areas. He said Dr. Strathe reported that the Deans have indicated that faculty members have been apprised of the results, and, where appropriate, a plan has been formulated to address areas of concern.

July 24, 2009

Fiscal Affairs Committee – Regent Fred Boettcher

(All business discussed by the Fiscal Affairs Committee was presented during the business of Langston University and Oklahoma State University.)

Planning and Budgets Committee - Regent Jay Helm – No report.

Retirement of Board Staff Members

For the record, Dr. Wilson noted the retirement of two employees of the Board of Regents. Ms. Novak's retirement, effective August 3, 2009, was acknowledged earlier. The other is Judy Barnard, Assistant to General Counsel, who is also retiring effective August 3, 2009. He said Ms. Barnard will be acknowledged when the Board meets in Stillwater in September.

Board Committee Structure

Dr. Wilson said included in the Board folders is a copy of the Board Committee Structure appointed by Chairman Anthony and the description of the functions and responsibilities of the various Board committees. He asked that this information be placed in the official minutes of the meeting. (A copy of the Board Committee Structure is attached to this portion of the minutes as ATTACHMENT B.)

Executive Session

Mr. Drake said there is an item on the Agenda, which is appropriate to be discussed in Executive Session.

At approximately 11:35 a.m., Regent Burns moved and Regent Helm seconded that the Board go into Executive Session for the purpose of discussing a pending investigation, claim, or action, the disclosure of which would seriously impair the ability of the Board to process in the public interest (Oklahoma Open Meeting Act §307B.4.).

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

The Board reconvened in Open Session at approximately 12:45 p.m.

July 24, 2009

Adjournment

At approximately 12:45 p.m., Regent Burns moved and Regent Lester seconded that the meeting be adjourned.

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

<p style="text-align: center;">BOARD OF REGENTS for the OKLAHOMA AGRICULTURAL & MECHANICAL COLLEGES</p> <p>SECTION 1: GOVERNANCE, ORGANIZATION, AND ADMINISTRATION 1.12</p>

1.12 Roles and Responsibilities of the Langston University-Oklahoma City and Langston University-Tulsa Board of Trustees.

1. The Board of Regents for the Oklahoma Agricultural and Mechanical Colleges (Board of Regents) expects Langston University-Oklahoma City and Langston University-Tulsa to deliver academic programs of the highest quality which respond to the needs of the citizens of the Oklahoma City and Tulsa metropolitan areas. A key element to the success of Langston University-Oklahoma City and Langston University-Tulsa is a Board of Trustees created by House Bill 2882, Fifty-First Legislature, 2nd Regular Session, providing as follows:

On January 1, 2009, there shall be created the Board of Trustees for Langston University-Oklahoma City and Langston University-Tulsa which shall consist of seven members appointed by the Governor and two members of the Board of Regents, or their designees, selected by the chair of the Board of Regents, who shall serve as voting, ex officio members. For purposes of serving on the Board of Trustees, the members of the Board of Regents who are appointed to the Board of Trustees shall not be subject to the dual-office-holding restrictions in Section 6 of Title 51 of the Oklahoma Statutes. The Governor shall appoint the other members of the Board of Trustees with the advice and consent of the Senate. The members shall be appointed to numbered positions with staggered terms to expire as provided in this section. Successors to the initial board members shall serve seven-year terms that shall expire on June 30 of the seventh year following appointment. Vacancies on the Board shall be filled for the unexpired term by the Governor with the advice and consent of the Senate. One member of the Board of Regents shall hold position number eight on the Board of Trustees. The other member of the Board of Regents shall hold position number nine on the Board of Trustees. The numbered positions and terms shall be as follows:

Position No. 1: The term of office of one member shall expire on the June 30, 2010, and each seven (7) years thereafter;

Position No. 2: The term of office of one member shall expire on June 30, 2011, and each seven (7) years thereafter;

Position No. 3: The term of office of one member shall expire on June 30, 2012, and each seven (7) years thereafter;

**BOARD OF REGENTS for the OKLAHOMA AGRICULTURAL & MECHANICAL
COLLEGES**

SECTION 1: GOVERNANCE, ORGANIZATION, AND ADMINISTRATION 1.12

Position No. 4: The term of office of one member shall expire on June 30, 2013, and each seven (7) years thereafter;

Position No. 5: The term of office of one member shall expire on June 30, 2014, and each seven (7) years thereafter;

Position No. 6: The term of office of one member shall expire on June 30, 2015, and each seven (7) years thereafter;

Position No. 7: The term of office of one member shall expire on June 30, 2016, and each seven (7) years thereafter;

Position No. 8: The term of office shall coincide with the member's term on the Board of Regents; and

Position No. 9: The term of office shall coincide with the member's term on the Board of Regents.

2. Duties specifically assigned to the Board of Trustees by House Bill 2882 are as follows:

- 2.1 The Board of Trustees shall be a body corporate and shall adopt and use an official seal. The Board of Trustees shall elect a chair, vice-chair, and secretary annually, each of whom shall serve for a term of one (1) fiscal year and until a successor is elected and qualified, and who shall perform all duties as directed by the Board of Trustees. The Board of Trustees shall adopt rules which it deems necessary for the operation of the Board and the discharge of its duties and shall cause the minutes of all meetings to be kept. The Board of Trustees shall comply with the Oklahoma Open Meeting Act and the Oklahoma Open Records Act.
- 2.2 The Board of Trustees for Langston University-Oklahoma City and Langston University-Tulsa shall advise the President of Langston University and the Board of Regents on the supervision and management of the campuses of Langston University-Oklahoma City and Langston University-Tulsa and perform other functions as necessary.
- 2.3 The Board of Trustees shall promulgate rules and enact policies to govern the processes and procedures of the Board of Trustees.

BOARD OF REGENTS for the OKLAHOMA AGRICULTURAL & MECHANICAL COLLEGES**SECTION 1: GOVERNANCE, ORGANIZATION, AND ADMINISTRATION 1.12**

- 2.4 The Board of Regents and the Board of Trustees shall appoint a joint committee of at least two members from each board and at least two members of the staff of each institution to develop and propose mutually agreed-upon rules and policies to formalize the review and oversight procedures and the relationships between the Board of Regents, Langston University, Langston University-Oklahoma City, and Langston University-Tulsa.
- 2.5 The Board of Trustees shall establish the usual and customary accounts established by higher education institutions within the Office of State Finance necessary to carry out its duties.
3. Pursuant to the authority granted it by House Bill 2882, the Board of Regents hereby assigns the following additional roles and responsibilities to the Board of Trustees:
 - 3.1 The Board of Trustees will have a comprehensive advisory role in all aspects of the operations of Langston University-Oklahoma City and Langston University-Tulsa.
 - 3.2 The Board of Trustees will receive information pertaining to administration and finance, academic offerings, and student services, including student financial aid.
 - 3.3 The Board of Trustees will assist the President of Langston University in identifying opportunities to improve all operations of Langston University-Oklahoma City and Langston University-Tulsa and suggest solutions and priorities.
 - 3.4 The Board of Trustees shall annually review the budgets for Langston University-Oklahoma City and Langston University-Tulsa before presentation to the Board of Regents.
 - 3.5 The Board of Trustees may comment regarding Langston University-Oklahoma City and Langston University-Tulsa personnel actions which, consistent with Policy No. 3.09, are submitted to the Board of Regents for approval.
 - 3.6 It is the expectation of the Board of Regents that the President of Langston University will seek the advice of the Board of Trustees and keep it informed of all sensitive matters which affect the operations of Langston University-Oklahoma City and Langston University-Tulsa.

<p>BOARD OF REGENTS for the OKLAHOMA AGRICULTURAL & MECHANICAL COLLEGES</p> <p>SECTION 1: GOVERNANCE, ORGANIZATION, AND ADMINISTRATION 1.12</p>

- 3.7 Members of the Board of Regents who are also members of the Board of Trustees are expected to provide effective liaison between the Board of Regents and the Board of Trustees on all important matters.

Approved July 24, 2009

COMMITTEE STRUCTURE* OF THE A&M BOARD OF REGENTS
AS APPOINTED BY CHAIRMAN CALVIN ANTHONY

JULY 1, 2009

NOTE: All committee meetings must be scheduled through the Executive Secretary of the Board to ensure continuity of information through the Regents' executive office, compliance with the open meeting law, etc.

1. **ACADEMIC AFFAIRS, POLICY AND PERSONNEL**

Greg Massey, Chairman	Calvin Anthony (ex officio)
Andy Lester, Member	W. Douglas Wilson (ex officio)
Lou Watkins, Member	

2. **FISCAL AFFAIRS AND PLANT FACILITIES**

Fred Boettcher, Chairman	Calvin Anthony (ex officio)
Doug Burns, Member	W. Douglas Wilson (ex officio)
Joe Hall, Member	

3. **PLANNING AND BUDGETS**

Jay Helm, Chairman	Calvin Anthony (ex officio)
Andy Lester, Member	W. Douglas Wilson (ex officio)
Terry Peach, Member	

* For description of committee functions and responsibilities, see attached page.

BRIEF DESCRIPTION OF COMMITTEE FUNCTIONS AND RESPONSIBILITIES
TO THE BOARD OF REGENTS AND TO THE INSTITUTIONS GOVERNED BY THE BOARD

1. **ACADEMIC AFFAIRS, POLICY AND PERSONNEL**

This committee will consider appropriate matters related to development or review of academic policies and programs and governmental policies of the Board of Regents and/or the institutions under the Board's jurisdiction. It will also consider matters related to personnel under the jurisdiction of the Board and universities and colleges governed by the Board.

2. **FISCAL AFFAIRS AND PLANT FACILITIES**

This committee will normally assume responsibility when appropriate or necessary on behalf of the Board for matters related to fiscal management including internal and external audit functions of the Board and/or the institutions governed by the Board and to the construction, maintenance and operation of physical facilities including consideration related to all real estate.

3. **PLANNING AND BUDGETS**

This committee will consider appropriate matters related to short- and long-range planning, assessment of institutional resources, and development and administration of budgets.

MEETING OF THE A & M BOARD OF REGENTS

July 24, 2009

Conference North
3rd Floor, Student Center
Oklahoma State University-Oklahoma City
900 N. Portland
Oklahoma City, 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 June 19, 2009

DATES OF NEXT REGULAR MEETINGS

For **Information** Purposes Only:

September 11, 2009 -- Stillwater, Oklahoma – Oklahoma Room, Student Union,
Oklahoma State University

For **Consideration** of Approval:

October 23, 2009 -- Miami, Oklahoma – Ballroom Lounge, Bruce G. Carter Student Union,
Northeastern Oklahoma A&M College

BUSINESS WITH COLLEGES AND UNIVERSITIES

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

COMMITTEE REPORTS

Academic Affairs, Policy and Personnel Committee (Greg Massey)

Fiscal Affairs and Plant Facilities Committee (Fred Boettcher)

Planning and Budgets Committee (Jay Helm)

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: July 24, 2009

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

PLACE: Conference North, 3rd Floor, Student Center, Oklahoma State University-Oklahoma City, 900 North Portland, Oklahoma City, 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 June 19, 2009
- Approval of October 23, 2009, Board meeting
- Recognition of former Chairman Doug Burns

OKLAHOMA PANHANDLE STATE UNIVERSITY

- General Information/Reports Requiring No Action By the Board
- Instructional Programs
 - Approval of program modification
- New Construction or Renovation of Facilities
 - Approval for Tri-County Electric Cooperative, Inc., to install underground electrical lines on campus

* The Board will have breakfast on Friday, July 24, 2009, at 7:30 a.m. in Room 304 of the Student Center on the campus of OSU-Oklahoma City, 900 N. Portland, Oklahoma City, Oklahoma, with Oklahoma State University President V. Burns Hargis and possibly other OSU administrators for informal discussion. Various subjects may come up for discussion, but President Hargis has indicated particular interest in the following subjects: recent activities/developments pertaining to legislative/governmental issues, matters affecting State funding, administrative issues, systemization, future staffing, capital projects including new construction and renovation, educational programs, student matters, athletics, external relations, budget matters, fund raising, student recruitment and retention, and Board communications. The Board may also receive from the Executive Secretary announcements of general information and interest, information on Board administrative operations, and information about recent and upcoming meetings and discussions. A lunch is scheduled for approximately 12:00 p.m. in the gallery area of the 3rd Floor of the Student Center.

- New Business Unforeseen At Time Agenda Was Posted
- Other Informational Matters Not Requiring Action of the Board at this Meeting
 - Success of Men's and Women's Rodeo Teams
 - Use of Guymon Fire Department training facility by OPSU classes
 - President's Update report
 - Out-of-state travel summary
 - FTE Employee Report

CONNORS STATE COLLEGE

- General Information/Reports Requiring No Action By the Board
 - Personal remarks by President Nero
- Policy and Operational Procedures
 - Approval to implement the Federal Trade Commission's Red Flags Rules and Identity Theft Prevention 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.
- New Business Unforeseen At Time Agenda Was Posted
- Other Informational Matters Not Requiring Action of the Board at this Meeting
 - Out-of-state travel summary
 - FTE Employee Report
 - Livestock sales report
 - Veterinary payments report

NORTHEASTERN OKLAHOMA A&M COLLEGE

- General Information/Reports Requiring No Action By the Board
 - President's remarks
 - Flood settlement update
 - NEO Welcome Weekend
 - State of the College Address
 - OK2Grow Northeast Oklahoma Small Business Forum
 - Workshop for Developing Student Engagement and Effective Campus Life Programming
- Personnel Actions RE: appointments, reappointments, changes in salary, changes in title, resignations, terminations, suspensions, retirement, personnel leaves, etc. More detailed information identifying the personnel involved, their job titles, and their salaries, where applicable, will be available upon request at the meeting and prior thereto at the Office of the Board of Regents.

- Budgetary Actions: adoption of a new budget or revision of a budget, etc.
Approval to make year-end adjusting entries to close accounts and transfer funds for FY-09
- Other Business and Financial Matters
Approval of use of facilities by Miami Public Schools
Approval to expend awarded funds for FY-10 according to the grant guidelines and/or program provisions for the 2009-10 Adult Education and Family Literacy Act Grant, Allied JOBS Program, Scholars for Excellence Program, Carl D. Perkins Vocational and Technical Education Act of 1999, Student Support Services Grant, Upward Bound Program, Supplemental Education Opportunity Grant, and Federal Work Study elements of the Student Financial Aid program
Approval to dedicate the President's Home
- Contractual Agreements (other than construction and renovation)
Approval to continue agreements between hospitals and health care agencies for the health science programs of NEO for the 2009-10 academic year
Approval to continue contract between Northeastern Oklahoma A&M College and Northeastern Oklahoma A&M College Development Foundation
- New Construction or Renovation of Facilities
Approval to advertise for bids and accept the lowest and best bid for asbestos abatement
Approval to advertise for bids and accept the lowest and best bid for the demolition of the College apartments
- New Business Unforeseen At Time Agenda Was Posted
- Other Informational Matters Not Requiring Action of the Board at this Meeting
Out-of-state travel summary
FTE Employee Report

LANGSTON UNIVERSITY

- General Information/Reports Requiring No Action By the Board
Livestock inventory report
- Personnel Actions RE: appointments, reappointments, changes in salary, changes in title, resignations, terminations, suspensions, retirement, personnel leaves, etc. More detailed information identifying the personnel involved, their job titles, and their salaries, where applicable, will be available upon request at the meeting and prior thereto at the Office of the Board of Regents.
- Budgetary Actions: adoption of a new budget or revision of a budget, etc.
Approval to continue grants from the U.S. Department of Education
- Other Business and Financial Matters
Approval of police officer commission and decommissioning two officers
Approval to enter into a Memorandum of Understanding with Green Breeze Energy, Inc., for the purpose of planning, designing, building, and operating a wind farm in the Oklahoma Panhandle

- Contractual Agreements (other than construction and renovation)
 - Approval to continue affiliation agreement for the training of Nursing and Health Administration students
- Purchase Requests (purchases of equipment, supplies, materials, professional services, etc.)
- New Business Unforeseen At Time Agenda Was Posted
- Other Informational Matters Not Requiring Action of the Board at this Meeting

OKLAHOMA STATE UNIVERSITY

- General Information/Reports Requiring No Action By the Board
 - Opening comments
 - OSU Accomplishments
- Resolutions
 - Adoption of Memorial Resolutions for Larry Thomas “Tom” Brewster, Hugh K. Hedger, Neil R. Luebke, and Robert L. Oehrtman
- Policy and Operational Procedures
 - Approval of Red Flags 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.
- Instructional Programs
 - Approval to modify the name of the Department of Entrepreneurship to the School of Entrepreneurship
- Other Business and Financial Matters
 - Approval to enter into an Intergovernmental Agreement with City of Stillwater
 - Approval of clinical space
 - Approval to ratify Memorandum of Understanding for space and services
 - Approval for increase in funding for the Child Development Center Safe Room
- Contractual Agreements (other than construction and renovation)
 - Approval to grant a permanent utility easement to AEP-Public Service Company of Oklahoma
- New Construction or Renovation of Facilities
 - Approval of as-needed architect for Physical Plant Architectural & Engineering Services
 - Approval to select an engineer/landscape architect for the Campus-wide Raw Water Irrigation System Project
 - Approval to select a Construction Manager At Risk for the Campus-wide Raw Water Irrigation System Project

Approval to begin consultant selection process for an architect to assist the University in designing and building an addition to the Center for Veterinary Health Sciences McElroy Hall

Approval to begin the selection process for a Construction Manager At Risk to assist the University in designing and building an addition to the Center for Veterinary Health Sciences McElroy Hall

--Purchase Requests (purchases of equipment, supplies, materials, professional services, etc.)

--New Business Unforeseen At Time Agenda Was Posted

--Other Informational Matters Not Requiring Action of the Board at this Meeting

PUBLIC COMMENTS

--Fifteen minutes will be provided to receive comments if there are representatives of the general public interested in addressing the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges.

COMMITTEE REPORTS

--Consider other possible actions based upon reports or recommendations by various Committees of the Board of Regents.

Academic Affairs, Policy and Personnel Committee

Receive information and a possible recommendation from the administration of Oklahoma State University regarding the Cumulative Review of Tenured Faculty.

Receive information and a possible recommendation from the staff of the Board of Regents regarding approval of Board Policy 1.12: Roles and Responsibilities of the Langston University-Oklahoma City and Langston University-Tulsa Board of Trustees.

Fiscal Affairs Committee

Planning and Budgets Committee

OTHER BOARD OF REGENTS' BUSINESS

--Personnel Actions RE: appointments, reappointments, changes in salary, changes in title, reclassification, resignations, terminations, suspensions, retirement, personnel leaves, etc. More detailed information identifying the personnel involved, their job titles, and their salaries, where applicable, will be available upon request at the meeting and prior thereto at the Office of the Board of Regents.

--Purchase Requests (purchases of equipment, supplies, materials, professional services, etc.)

--Other Business Matters Requiring Action of the Board
Board Committee Structure

--Reports/comments/recommendations by Executive Secretary

--Reports/comments/recommendations by General Counsel

Executive Session, if approved by the required number of Board Members present and with the advice of the Board's attorney, for the purpose of discussing a pending investigation, claim or action, the disclosure of which would seriously impair the ability of the Board to process in the public interest (Oklahoma Open Meeting Act §307B.4.).

Consider or take any action with reference to the matter contained in the immediately preceding item.

--Reports/comments/recommendations by Director of Internal Audits

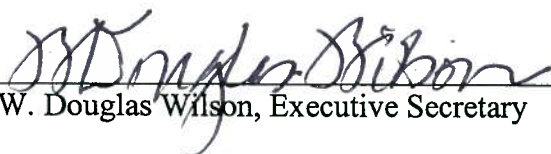
--New Business Unforeseen At Time Agenda Was Posted

July 24, 2009

BOARD OF REGENTS FOR THE OKLAHOMA
AGRICULTURAL AND MECHANICAL COLLEGES

By: 
Calvin J. Anthony, 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 September 11, 2009.


Cheryl Williams, Secretary