

MINUTES

of the

BOARD OF REGENTS FOR THE OKLAHOMA AGRICULTURAL AND MECHANICAL
COLLEGES

for the

SEPTEMBER 11, 2009

Regular Board Meeting

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

September 11, 2009

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MINUTES OF THE MEETING OF THE BOARD OF REGENTS FOR THE OKLAHOMA
AGRICULTURAL AND MECHANICAL COLLEGES, SEPTEMBER 11, 2009

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

The Board of Regents for the Oklahoma Agricultural and Mechanical Colleges met in the Oklahoma Room of the Student Union on the campus of Oklahoma State University, Stillwater, on September 11, 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. Robert White, Health and Higher Education Policy Analyst; Mr. Jason Ramsey, Director, State Government Relations; Mr. Cecil F. Strande, Director of Internal Audits; Ms. Shari Brecht, Administrative Associate; Ms. Cherilyn Williams, Administrative Associate; and Ms. Holly Miller, Administrative Associate.

After the Executive Secretary announced a quorum was present and all documents had been filed, the meeting was called to order at approximately 10:00 a.m.

MATTERS PERTAINING TO THE BOARD OF REGENTS FOR THE
OKLAHOMA AGRICULTURAL AND MECHANICAL COLLEGES
OF INTEREST TO ALL THE COLLEGES
MEETING OF SEPTEMBER 11, 2009

Chairman Anthony said this particular date is noteworthy as it is the eighth anniversary of the series of attacks on the United States on September 11, 2001. Many events have transpired since then, but he asked everyone to remember those who perished in those attacks.

Order of Business

Regent Hall moved and Regent Boettcher seconded to approve the Order of Business 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.

September 11, 2009

Approval of Minutes

Regent Helm moved and Regent Boettcher seconded to approve the minutes of the July 23, 2009, Special Meeting of the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges and the July 24, 2009, Regular Meeting of the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges.

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

Approval of Future Board Meeting

Chairman Anthony announced that the next regular meeting of the Board of Regents is scheduled to convene on October 23, 2009, on the campus of Northeastern Oklahoma A&M College, Miami, Oklahoma. For consideration of approval is the December 4, 2009, meeting which is scheduled to convene on the campus of Langston University, Langston, Oklahoma. He asked for a motion to confirm this meeting date.

Regent Lester moved and Regent Peach seconded to approve the Board meeting scheduled for December 4, 2009, on the campus of Langston University, Langston, Oklahoma.

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

Approval of Schedule of Regular Meetings Calendar Year 2010

Chairman Anthony said included in the Board folders is the Schedule of Regular Meetings Calendar Year 2010. He said he would entertain a motion to approve the schedule as presented. (A copy of the Schedule of Regular Meetings Calendar Year 2010 is attached to this portion of the minutes as ATTACHMENT A and considered a part of these minutes.)

Regent Helm expressed appreciation for the change in date for the July Board meeting, which will accommodate more fellow Regents.

Regent Helm moved and Regent Boettcher seconded to approve the Schedule of Regular Meetings Calendar Year 2010 as presented.

September 11, 2009

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

**OSU/A&M BOARD OF REGENTS
SCHEDULE OF REGULAR MEETINGS
CALENDAR YEAR OF 2010**

<u>DATE</u>	<u>TIME</u>	<u>LOCATION OF MEETING</u>
January 22, 2010	10:00 a.m.	Muskogee, Oklahoma, - Room 803, 201 Court Street, Muskogee Downtown Campus, Connors State College
March 4, 2010	10:00 a.m.	Stillwater, Oklahoma - Oklahoma Room, Student Union, Oklahoma State University
April 23, 2010	10:00 a.m.	Ardmore, Oklahoma - Samuel Roberts Noble Foundation, 2510 Sam Noble Parkway, Noble Conference Center
June 18, 2010	10:00 a.m.	Oklahoma City, Oklahoma - Conference North, 3 rd Floor Student Center, 900 North Portland, OSU-OKC
July 23, 2010	10:00 a.m.	Tulsa, Oklahoma - Executive Board Room, Administration Hall, 700 N. Greenwood Ave., OSU-Tulsa
September 10, 2010	10:00 a.m.	Stillwater, Oklahoma - Oklahoma Room, Student Union, Oklahoma State University
October 22, 2010	10:00 a.m.	Miami, Oklahoma - Ballroom Lounge, Bruce G. Carter Student Union, Northeastern Oklahoma A&M College
December 3, 2010	10:00 a.m.	Langston, Oklahoma - Scholars Inn Clubhouse, Langston University

September 11, 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.

Chairman Anthony welcomed Dr. Bryant and said the Regents noticed that he brought gifts. He thanked Dr. Bryant for the denim jackets. Dr. Bryant said the jackets presented to the Regents are the OPSU Rodeo Team Wrangler jackets.

Dr. Bryant thanked President Hargis for the outstanding hospitality at OSU. He said the dinner and presentation last evening were very good.

Dr. Bryant reported that the preliminary 2009 fall semester enrollment as reported to the State Regents is 1,267 individual students and 17,304 credit hours. He said this represents a 3.3 percent increase in head count and a 5.4 percent increase in credit hours over the 2008 fall semester. He said this is the third consecutive year of enrollment increases at OPSU, and the 2009 fall semester enrollment is the highest enrollment in the last 12 years. The Regents expressed congratulations to Dr. Bryant and his staff for this accomplishment.

Personnel Actions

Regent Peach moved and Regent Watkins seconded to approve the personnel actions as presented.

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

Approval to Begin Selection Procedure for Engineer for Electrical Upgrade

Dr. Bryant requested approval to begin the selection procedure for an engineer to assist the University in the design and construction of the electrical upgrade on the OPSU campus and to waive the conceptual drawing portion of the selection process. He said the project objective is to upgrade the existing campus electrical main distribution panels in 15 buildings on the OPSU campus. He said the recommendation for the selection of the engineer will be presented to the Board at a future meeting.

Dr. Bryant said a site survey conducted by Cyntergy AEC has identified 15 buildings on the OPSU campus that need main electrical panel replacement.

Regent Helm moved and Regent Peach seconded to authorize Oklahoma Panhandle State University to begin the selection procedure for an engineer to assist the University in the design and construction of the electrical upgrade and to waive the conceptual drawing portion of the selection process.

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 Panhandle State University being concluded, Dr. Bryant was then excused from the meeting.

OKLAHOMA PANHANDLE STATE UNIVERSITY
Goodwell, Oklahoma

September 2, 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

The preliminary fall 2009 enrollment reported to OSRHE was 1,267 individual students and 17,304 credit hours. This represents a 3.3% increase in head count and 5.4% increase in credit hours over fall 2008 numbers.

The OPSU fall 2009 enrollment is the highest enrollment in the last 12 years.

Part B---Resolutions

None

Part C---Policy and Operational Procedures

None

Part D---Personnel Actions

Board approval is requested for the following hires beginning in August 2009:

1. Mr. Joel Garber as Instructor of Music/Director of Choral/Vocal Music (tenure track) at a 9 month salary of \$33,700.
2. Ms. Jennifer Moyer Hegwood as Instructor of Biology and Lab Technician at a 9 month salary of \$29,000.
3. Dr. Nels Peterson as Assistant Professor/Director of Agricultural Education (tenure track) at a 9 month salary of \$38,000.
4. Ms. Jammi Herron as Instructor in the University College at a 9 month salary of \$28,000.

Part E---Instructional Programs

None

Part F---Budgetary Actions

None

Part G---Other Business and Financial Matters

None

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

None

Part I---New Construction or Renovation of Facilities

Board approval is requested to begin the selection procedure for an engineer for the electrical upgrade on the OPSU campus.

DESCRIPTION:

Board approval is requested to begin the selection procedure for an engineer to assist the University in the design and construction of the electrical upgrade and to waive the conceptual drawing portion of the selection process.

The project objective is to upgrade the existing campus electrical main distribution panels in 15 buildings on the OPSU campus.

A recommendation for the selection of the engineer will be presented to the Board at a future meeting.

FUNDING NEEDS AND SOURCE IDENTIFIED:

\$1,700,000. Master Lease Funds.

JUSTIFICATION/BACKGROUND INFORMATION:

The need has been identified by a Switchgear Site Survey conducted by Cyntergy AEC. The site survey identified 15 buildings on the OPSU campus needing main electrical panel replacement. It will be most cost effective to select an electrical engineer to work with the construction manager at risk to insure that the project can be completed in a reasonable time frame and in budget. The construction manager at risk selection procedure was granted at the June 19, 2009, Board of Regents meeting.

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 August President's Update is attached.
2. The July-August 2009 Summary of Out-Of-State Travel is attached.

Respectfully submitted,



David A. Bryant
President

President's Update

A monthly newsletter from the Office of the President

August 2009

Campus Calendar

- Aug. 11** O-Day begins at 9 a.m. in the Centennial Theatre
- Aug. 12** First Day of Classes
Ice Cream Social, 6:30-8 p.m. in the Garden Club Park
- Oct. 8** Centennial Celebration Concert, 7 p.m., Centennial Theatre
- Oct. 10** Football Homecoming
- Nov. 1** Centennial Celebration
- Dec. 1** Feliz Navidad Lunch sponsored by the President's Office, serving 11:30-1:00

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.

State Treasurer Scott Meacham has predicted revenue shortfalls in FY 2010 that may necessitate monthly or periodic budget reductions during the fiscal year. OPSU administrative units are preparing for shortfalls by identifying 3% reductions in their E & G operations and supply budgets.

The Centennial Committee is planning three events during the 2009 fall semester. The celebrations begin **Thursday, October 8** at 7:00 p.m. in the Centennial Theatre located in Hughes-Strong Hall with the "Centennial Celebration Concert" featuring the Concert Band, Concert Choir and guests. The concert will include the Centennial commission, *Progress Through Knowledge* for band and chorus. The original music was written by OPSU's Music Department Chair, **Dr. Matthew Saunders** and with lyrics by OPSU's Electronic Resources and Systems Librarian **Elaina Bell Stewart**, winner of the OPSU Centennial Poetry Contest. The concert will also feature other music with links to OPSU history. On **Saturday, October 10**, the **football Homecoming** events will center on the Centennial as well as celebration of the 90th year of OPSU football. Special plans include a Centennial-themed parade led by a herd of Longhorn cattle, a car show open to anyone who would like to enter, skits performed by the Beer City Gals, and dancing by Corazón de OPSU. Hefley Hall will be rededicated after the dancers perform and before the barbecue. **Sunday, November 1**, marks OPSU's one hundredth birthday! While the details are still being ironed out, BiPolar Echo, a rock band that includes several OPSU faculty, staff, and students will perform. The Centennial Park, including the brick Oklahoma, will be dedicated at this time. Also, a time capsule will be filled with historic items and placed on campus during the spring semester for future generations to enjoy.

Congratulations to **Coach Roger McKinnon** and OPSU golfers **Chris Herring** and **Rob Hamilton**! The students have been honored as All-America scholar athletes by Cleveland Golf/Srixon. It is the second consecutive season that Hamilton has earned the honor, and it marks the first time that two OPSU golfers have earned the honor in the same year.

Optima native and OPSU alum **Margaret Wright** endowed a new scholarship for an OPSU student. The Margaret Wright scholarship provides one student who needs financial assistance with a \$1,400 scholarship payable at \$700 per semester. Students must apply to the Panhandle State Foundation for the assistance and attach a letter stating need.

W E L C O M E !

Dr. Nels Peterson

Nels Peterson joins the School of Agriculture as an Assistant Professor and the Director of Agricultural Education. The Turtle Lake, North Dakota native has been involved in agriculture on the production side as well as on the education side for years. He holds a B.S. in Ag Ed, a Master's in Educational Administration, and a Ph.D. in Career and Adult Education and Institutional Analysis, all earned at North Dakota State University.

Jennifer Hegwood

Newly wed to Zak Hegwood, Jennifer earned an agronomy degree at OPSU in 1999, returned, and earned her biological sciences degree in 2008 in order to teach high school science. After teaching a chemistry lab at OPSU, she decided she prefers college students and will teach biology classes this fall. Originally from Ulysses, Jennifer said, "I'm close to home and it's similar to home here. I'm excited about teaching at OPSU!"

Steve Appel

Steve joined the OPSU baseball program this summer as an assistant. He is a Socorro, New Mexico native, but has lived in Connecticut the last several years. He holds a B.S. in Human Services and a master's in Counseling and College Student Personnel, both from the University of Bridgeport. He and wife Jessica, from Salina, Kansas, are glad to be closer to family and friends. In his spare time, Steve enjoys sports and travel. He said, "I am glad to return to coaching and I look forward to helping build OPSU's baseball program."

Joel Garber

Joel will complete the Music Department team as the director of the university choirs and as a music instructor. Hired in just the past few days, he and wife Laura are busy making the move to Goodwell. Joel, originally from Hesston, Kansas, earned a B.A. in Vocal Performance at Bethel College, and completed a Master's of Music in Choral Conducting at the University of Missouri-Columbia last May. He plans to pursue a doctorate, and Joel commented that he looks forward to developing the choral program and "making good music."

Sara Buckner

Sara graduated from OPSU in May with a B.S. in psychology. Growing up in Walden, Colo., the northernmost town in that state, she chose OPSU over Colorado State and the University of Wyoming.

Why? Even though she had nearly full rides to the other two, OPSU was less expensive plus the warmer weather suited her. She is married to Kurt, a Tri-County Electric employee. They live north of Guymon and expect their first child in February. "I've been going to school here 6 years, and I just love the people here. I'm glad I could stay here," Sara commented.

Mike Stephens

Mike took over as head volleyball coach in May, and has been working all summer setting up his facilities, recruiting, and familiarizing himself with the program. Mike calls Ilion, New York home and graduated with a B.S. in Environmental Biology from SUNY-College of Environmental Science and Forestry at Syracuse University. In fact, he played volleyball for Syracuse on a scholarship. He has coached volleyball for 22 years and left Lamar Community College to coach at OPSU. Mike said, "OPSU has tremendous similarities to my last two appointments and I like the small, rural community." He went on to say he has a history of establishing excellent programs and looks forward to his time here.

Danielle Orong

Danielle joined the volleyball program the first week of August as the Assistant Coach. She completed her Bachelor of Arts degree in Liberal Studies in her hometown at San Jose State University. The Californian has been playing the sport since she was 12 years old and applied for this position because it looked like a good opportunity. As she commented, "When opportunity knocks, take advantage of it."

James Stephens

James, a 2006 OPSU HPER graduate, earned a second bachelor's in athletic training at SWOSU this past May. He will work as an assistant athletic trainer this year under Brian Lankford. James played football four years at OPSU and also played one year of basketball. "I enjoyed it here the first time because everybody was nice, and I like the small town atmosphere. This is a great opportunity to start my athletic training career and it will be a great learning experience," James said.



David A. Bryant, President

OKLAHOMA PANHANDLE STATE UNIVERSITY
INSTITUTION

SUMMARY OF OUT-OF-STATE TRAVEL AS OF

Jul-and-Aug 2009
MONTH

FUND SOURCE	FY10		FY09		FY10		FY09	
	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	9	\$ 5,468.70	4	\$ 2,420.38	9	\$ 5,468.70	4	\$ 2,420.38
FEDERAL								
PRIVATE								
AUXILIARY	2	\$ 347.20	2	\$ 516.35	2	\$ 347.20	2	\$ 516.35
OTHER								
TOTAL	11	\$ 5,815.90	6	\$ 2,936.73	11	\$ 5,815.90	6	\$ 2,936.73

September 11, 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 reported that Miller's Crossing is full and students are also housed on the third floor of the old facility. He said things are going well, and he attributes that to hiring some of the new people who have done an excellent job in recruitment. Connors also has a new housing manager who has done an excellent job.

With respect to enrollment, Dr. Nero said Connors has 2,315 students this semester. The credit hours and the FTE have increased over last fall semester. He said a few weeks ago it was believed Connors was well ahead on its head count and then realized it was about 1 percent down. One reason is that through the new national juvenile program, the correctional institutions are now offering some courses via ITV instead of direct. The reality of that is many of those students have already dropped out because they are not disciplined. Also, a few of the classes offered through the corporate alliance program are not being offered until next semester.

Dr. Nero said Connors is in the process of working on a grant through the Eastern Workforce Investment Board. This grant will provide services for adults, dislocated workers, and the youth in a seven-county area. He said Connors has a great opportunity to provide these services.

Dr. Nero said the Council of Presidents met this past week for the first time this academic year. The Council is looking at budget scenarios and how to address budget cuts institutionally since the schools did not have tuition increases. The Council is also looking at legislative issues. There will be some issues that the colleges/universities will face again this term as they did last term. The Council is still looking at safety on the campuses and how to deal with crisis management issues.

Approval to Begin Selection Process for a Construction Manager at Risk

Dr. Nero requested Board approval to begin the selection process for a Construction Manager At Risk to assist the College in the construction of the Student Services Building on the Northeastern State University Campus in Muskogee, Oklahoma. He said this matter was discussed with members of the Fiscal Affairs Committee.

Regent Boettcher reported that the Fiscal Affairs Committee met with the administration of Connors State College concerning approval to begin the selection process for a Construction Manager at Risk for the Student Services Building on the Muskogee campus of Northeastern State University. He said President Nero provided information about the scope of the project, which will house the Campus Bookstore, Library, Child Development Center, and staff offices.

He said the Committee acted to recommend Board approval of the administrative recommendation.

Regent Boettcher moved and Regent Massey seconded to authorize Connors State College to begin the selection process for a Construction Manager At Risk to assist the College in the construction of the Student Services Building on the Northeastern State University Campus in Muskogee, Oklahoma.

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

Balance of Agenda

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

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

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

CONNORS STATE COLLEGE

Warner, Oklahoma
September 11, 2009

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

Dear Board Member:

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

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

1. *Personal Remarks – Dr. Donnie Nero*

B. RESOLUTIONS:

None

C. POLICY AND OPERATIONAL PROCEDURES:

None

D. PERSONNEL ACTIONS:

None

E. INSTRUCTIONAL PROGRAMS:

None

F. BUDGETARY ACTIONS:

None

G. OTHER BUSINESS AND FINANCIAL MATTERS:

1. Surplus Equipment

We request permission to declare as surplus and offer for sale by sealed bid, auction or EBay the items on the attached list.

H. CONTRACTUAL AGREEMENTS (other than construction and renovation)

1. Clinical Affiliation Agreements

We request authorization to develop clinical affiliation agreements with the following:

- Muskogee Community Hospital
- NEOHEALTH

I. NEW CONSTRUCTION OR RENOVATION OF FACILITIES:

1. Approval to Begin Selection Process for a Construction Manager At Risk

Board approval is requested to begin the selection process for a Construction Manager At Risk to assist the College in the construction of the Student Services Building on the Northeastern State University Campus in Muskogee, Oklahoma. The proposed building will house the Campus Bookstore, Library, Child Development Center and staff offices.

A recommendation to select a Construction Manager At Risk will be presented to the Board at a future meeting.

Funding will be through the Capital Bonds.

J. PURCHASE REQUESTS:

1. Purchase Vehicles

Board approval is requested to receive bids on two fifteen-passenger vans, at an estimated cost of \$22,000.00 each, and one mid-size sedan, at an estimated cost of \$17,000.00.

K. STUDENT SERVICES/ACTIVITIES:

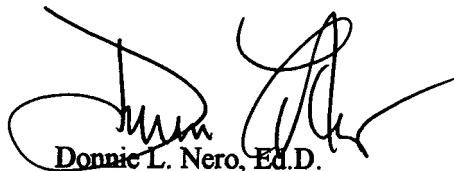
None

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 Reports for July and August, 2009, attached.*



Donnie L. Nero, Ed.D.
President

Surplus List 2009

ITEM	CONDITION
Electronic key system (complete Gatlin)	Fair
Assorted locks and parts (4 boxes)	Fair
Wooden desks (2)	Fair
Office chairs (2)	Poor
Lab desks cut in half (6)	Fair
Commercial microwave	Poor
Food warming unit	Poor
Food warming cabinet	Poor
Built-in oven	Poor
Gas range	Fair
Refrigerator	Fair
Scrap stainless vent hood 8 foot	Poor
Scrap burner oven, grill, deep fryer	Poor
Exhaust fan 16"	Poor
Section lockers	Fair
Scrap stainless food serving counter 4 foot	Poor
Galvanized 8 foot wood top work table	Fair
Metal, double sided library bookcases (2)	Good
Metal, wood top table	Good
HP LaserJet 4	Poor
Handicap toilet seats with rails (6)	New

Assorted air filters	Good
Assorted cove molding	New
Assorted Chalkboards	Fair
Paper Folder	Fair
2 - 2 drawer metal file cabinets	Fair
1997 White Ford Taurus (engine blown)	Fair
Booklet Stapler	Good
3 hole punch	Good
40 foot of lab tables with locking drawers and keys	Good
4 lab sinks and fixtures	Good
2 – 5' x 5' mirrors	Good
1 Scanner	Fair
1 Computer	Fair
1 Typewriter	Fair
1 Calculator	Fair
1 typewriter table	Good
Library display boards and shelves	Fair
Assorted doors	Fair
Assorted mower tires	Fair
Grasshopper mower	Poor
Assorted windows	Poor
Vinyl tile	Good
Assorted carpet	Good
3 Wooden desks	Fair

2 computer tables	Fair
Assorted duct pipe	New
Book cart	Good
Illuminated sign	Good
Pipe rail	Good
12 overhead projectors	Fair
2 shedders	Fair
4 tape recorders	Fair
Projectors	Fair
3 surge protectors	Fair
2 slide projectors	Fair
1 video cassette recorder	Fair
16 boxes books	Good
2 boxes assorted electrical equipment	Fair
2 boxes assorted office equipment	Fair
3 microfiche readers	Fair
1988 Chevrolet 1 ton truck with flat bed (valve problems)	Poor
1993 Dodge ½ ton truck	Poor
Assorted plumbing parts	Good
Assorted curtain rods	Fair
Table router	Poor
Misc. lumber	Fair
Cut saw	Fair
Assorted ceiling tiles	Good

3 rolls roofing felt	New
8 boxes ½" x 2' x 4' gypsum board	New
Assorted electrical parts	Fair
2 cafeteria tables	Fair
2 – 5 drawer file cabinets	Fair

CONNORS STATE COLLEGE
SUMMARY OF OUT-OF-STATE TRAVEL FOR THE PERIOD OF JULY, 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.	1	960.99	0	0.00	1	960.99	0	0.00
FEDERAL	0	0.00	0	0.00	0	0.00	0	0.00
PRIVATE	0	0.00	0	0.00	0	0.00	0	0.00
AUXILIARY	0	0.00	0	0.00	0	0.00	0	0.00
OTHER	0	0.00	0	0.00	0	0.00	0	0.00
TOTAL	1	960.99	0	0.00	1	960.99	0	0.00

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

FUND SOURCE	TRAVEL THIS MONTH		CORRESPONDING MONTH LAST FISCAL YEAR		AMOUNT EXPENDED CURRENT		AMOUNT EXPENDED PRIOR	
	NO. OF TRIPS	AMOUNT EXPENDED	NO. OF TRIPS	AMOUNT EXPENDED	NO. OF TRIPS	FISCAL YEAR	NO. OF TRIPS	FISCAL YEAR
ST. APPROP.	0	0.00	0	0.00	1	960.99	0	0.00
FEDERAL	0	0.00	0	0.00	0	0.00	0	0.00
PRIVATE	0	0.00	0	0.00	0	0.00	0	0.00
AUXILIARY	0	0.00	0	0.00	0	0.00	0	0.00
OTHER	0	0.00	0	0.00	0	0.00	0	0.00
TOTAL	0	0.00	0	0.00	1	960.99	0	0.00

September 11, 2009

NORTHEASTERN OKLAHOMA A&M COLLEGE, MIAMI, OKLAHOMA

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

Dr. Hale said it is always a pleasure to be on the campus of the flagship university, and he expressed appreciation to President Hargis and his staff for the wonderful hospitality extended last evening.

Dr. Hale said NEO's football team is chasing its ninth national championship this season. He said everyone is looking forward to an exciting football season in Miami.

With respect to enrollment, Dr. Hale said the numbers are indicative of a great start to the school year. An increase in enrollment was expected, but to have an approximate 20 percent increase in head count, 17 percent increase in student credit hours, and 22 percent increase of first-time freshman was a set of numbers that caught NEO by surprise. He believes the increase is reflective of a combination of things, including NEO's efforts to be more visible, market more effectively, create relationships with the public schools, commit additional dollars to recruiting, and the overall economy. Dr. Hale said he believes the school had bottomed out with respect to enrollment, and in his view there was only one direction to go.

Dr. Hale said another development NEO is excited about is the number of students who are living on campus this fall. That number increased nearly 20 percent as well. The residence halls are effectively full this fall semester. For a residential campus to have the halls full with 120 extra students living on campus makes it a more exciting place to go to school.

Dr. Hale referenced the Annual Report, the monthly newsletter, and the Golden Norsemen football program. He said this is the first time NEO has produced the Annual Report in over ten years. He complimented the Director of Public Information, Ms. Christen Stark. Dr. Hale referenced the newsletter and noted that Chairman Anthony is featured on page four when he traveled to Miami to participate in the groundbreaking ceremony for the new \$7 million science complex. He said many community people commented on how pleased they were about his attendance and the importance of having the Board Chairman show up for this event, and he thanked Chairman Anthony for attending the event.

Dr. Hale said NEO has received the final insurance settlement from the flood damage. He said a few months earlier he addressed the Board regarding the negotiation process. The final insurance check arrived last week in the amount of \$4.2 million, which was the amount on which NEO agreed to settle.

Personnel Actions

Dr. Hale recommended approval of the personnel actions listed in the NEO Agenda. He said the majority of the employees are faculty replacements for individuals who took the early retirement

incentive that was approved last fall. He said through the early retirement incentive, reorganization, and not filling some of the vacant positions, NEO was able to reduce its personnel costs by approximately \$250,000 in preparation for a really tight budget process over the next two years.

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

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.

Dedication of Presidential Garden

Dr. Hale requested Board approval to dedicate the garden area located in front of the Library Administration Building as a Presidential Garden with a ceremony during the October 23-24 Board meeting. He requested permission to name the garden in honor of Jerry and Jan Carroll. The garden will be a beautiful entryway to the Administration Building.

Regent Burns moved and Regent Helm seconded to approve the dedication of the garden area located in front of the Library Administration Building as a Presidential Garden and that the garden be named to honor Jerry and Jan Carroll.

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

Asbestos Abatement – College Apartments and Art Museum

Dr. Hale recommended that bids for labor, materials, equipment, and services for the asbestos abatement of the College apartments and Art Museum be rejected and that the project be rebid with revised specifications. Upon the advice of Regents Hall and Helm during the July Board meeting, the NEO administration conducted additional research and discovered that NEO will not have to abate all of that. Based on the advice of A&E Services, NEO is requesting permission to reject those bids and rebid that project. This will reduce the projected expense from approximately \$300,000 to \$50,000.

Balance of Agenda

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

Chairman Anthony commented that while attending the groundbreaking ceremony he received several comments from the citizens of Miami expressing their pleasure with what is happening at NEO. He said Dr. Hale has a lot of support.

Regent Burns said he believes Dr. Hale should take credit for some of that 20 percent enrollment growth; but, of course, the Regents are expecting that again next year.

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

NORTHEASTERN OKLAHOMA A&M COLLEGE
Miami, Oklahoma
September 11, 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. Fall 2009 Enrollment & Dorm Occupancy Report

Term	FTE	Headcount	First-Time Freshmen	Dorm Occupancy
Fall 2009	1791.6	2157	830	650
Fall 2008	1533.47	1803	656	550
Fall 2007	1596.13	1899	642	565
Fall 2006	1630.06	1976	675	515
Fall 2005	1645.87	2038	695	541

3. 2008-09 Annual Report 2008-09

The 2008-09 Annual Report will be provided to the Board members at the September 11, 2009 meeting.

PART B - RESOLUTIONS

None

PART C - POLICY AND OPERATIONAL PROCEDURES

None

PART D - PERSONNEL ACTIONS1. Employment

- a. Marty Barry, agriculture instructor, to be paid an annual salary (10 months' employment) of \$35,873.00, effective August 1, 2009. This is a replacement for an instructor who resigned.
- b. Mitzie Miller, medical lab technician instructor, to be paid an annual salary of \$37,989.00 (10 months' employment), effective August 1, 2009. This is a replacement for an instructor who retired.
- c. Dr. Sara L. Sale, political science instructor, to be paid an annual salary of \$41,339 (10 months' employment), effective August 1, 2009 – May 7, 2010 (one year appointment). This is a replacement for an instructor who resigned.
- d. Kolby Ungeheuer, Rodeo Coach and farm manager, to be paid an annual salary of \$32,000 (12 months' employment), effective August 1, 2009. This is a replacement for an employee who resigned.
- e. Mary Bible, instructor, Adult Learning Center, to be paid an annual salary of \$33,900 (12 months' employment), effective September 1, 2009, to be funded from the Adult Literacy Grant.
- f. Lori A. Kurtz, advisor/coordinator of counseling services, to be paid an annual salary (12 months' employment) of \$40,000.00, effective September 28, 2009. This is a replacement for an employee who transferred to a faculty position.

g. Interim Approval

We request ratification of previously granted interim approval for Donna Hale to teach one section of a Nutrition class this fall without compensation.

2. Position and/or Salary Changes

- a. Sherry McCurley, Academic Coordinator of Upward Bound Program, transferred to position of Director/Instructor of the Adult Learning Center, effective September 1, 2009. She will be paid an annual (12 months') salary of \$40,000 with funding from the Adult Literacy Grant.
- b. Steven Tyler Dewey, ranch management instructor, corrected annual salary - \$38,575.

PART E - INSTRUCTIONAL PROGRAMS

None

PART F - BUDGETARY ACTIONS

None

PART G - OTHER BUSINESS AND FINANCIAL MATTERS1. Peace Officer Commission

We request peace officer commission for Campus Police Officer Heath L. Potter. Officer Potter is CLEET-certified.

2. Revocation of Peace Officer Commission

We request revocation of peace officer commission for former officer, Gregory W. Chuckluck, effective June 30, 2009.

3. Dedication of Presidential Garden

NEO A&M College requests Board approval to dedicate the garden area located in front of the Library Administration Building as a Presidential Garden with a ceremony during the October 23-24 Board meeting.

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

None

PART I - NEW CONSTRUCTION OR RENOVATION OF FACILITIES1. Asbestos Abatement – College Apartments & Art Museum

Authorization is requested to reject all bids for labor, materials, equipment, and services for the asbestos abatement of the College apartments and Art Museum and rebid with revised specifications.

PART J - PURCHASE REQUESTS1. Interim Approval

~~We request ratification of previously granted interim approval for the Reimbursement Resolution. Board approval is requested for a reimbursement resolution declaring the Board's intent to reimburse certain allowable original capital expenditures in accordance with Regulation Section 1.150-2 of the Internal Revenue Code. Northeastern Oklahoma A&M College intends to enter into a Master Equipment Lease Purchase Agreement transaction with the Oklahoma State Regents for Higher Education and the Oklahoma Development Finance Authority (the Authority) for the purpose of financing the purchase of Recruitment Plus Software at a cost of \$103,005. The College may fund certain costs of the project prior to the delivery of the Lease from its own funds or borrowed funds. To the extent the College utilizes its own funds or borrowed funds for said purposes, it is intended that proceeds of the Master Equipment Lease program will be utilized to reimburse the College and/or repay said borrowed funds. Northeastern Oklahoma A&M College expects the Authority to issue revenue bonds for the purpose of paying costs of the project or reimbursing the College for, and/or retiring indebtedness of the College incurred in connection with the payment of project costs and to pay certain costs of issuance. Approval of~~

PART J - PURCHASE REQUESTS

1. Interim Approval (Cont'd)

~~this agenda item constitutes the Board's declaration of official intent as it is required by the Code. The source of the reimbursement of these expenditures will come from proceeds anticipated pursuant to the Oklahoma State Regents for Higher Education Master Equipment Lease Program. Under federal guidelines, a reimbursement allocation is a designation of the use of bond proceeds to pay an expenditure which was previously paid from sources other than bond proceeds. According to Internal Revenue regulations, certain preliminary original expenditures related to a capital project may be reimbursed from bond proceeds if the Board declares the intent to do so in a formal resolution. Debt service payments will be funded from Section 13 Offset Funds.~~

2. Purchase academic equipment for 2009-10 at an estimated cost of \$50,000 to be funded from Section 13 Offset.
3. Purchase institutional equipment for 2009-10 at an estimated cost of \$50,000 to be funded from Section 13 Offset.

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

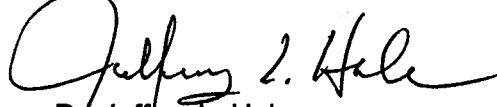
The Summary of Out-of-State Travel for the months of July and August 2009 is attached.

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

2. NEO Collegiate Officer Program

Northeastern Oklahoma A&M College is initiating a Collegiate Officer Program under the supervision of our Campus Police Department. Currently enrolled students will submit an application and complete an interview process. The student applicant must possess the qualifications to be considered for placement. The student police officer will work under the direction of, and take assignments from the Patrol supervisor. This will be a volunteer program designed to avail students to extended educational opportunities and provide limited law enforcement experience.

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 July 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.	2	\$ 2,608.01	1	\$ 360.70	2	\$ 2,608.01	1	\$ 360.70
Federal	0	\$ 0.00	0	0.00	0	\$ 0.00	0	\$ 0.00
Private								
Auxiliary	1	\$ 1,055.59	0	\$ 0.00	1	\$ 1,055.59	0	\$ 0.00
Other								
Total	3	\$ 3,663.60	1	\$ 360.70	3	\$ 3,663.60	1	\$ 360.70

Summary of Out-of-State Travel as of August 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.	0	\$ 0.00	1	\$ 996.77	2	\$ 2,608.01	2	\$ 1,357.47
Federal	1	\$ 36.67	0	0.00	1	\$ 36.67	0	\$ 0.00
Private								
Auxiliary	1	\$ 44.00	1	\$ 280.02	2	\$ 1,099.59	1	\$ 280.02
Other								
Total	2	\$ 80.67	2	\$1,276.79	5	\$ 3,744.27	3	\$ 1,637.49

September 11, 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 said it is always a pleasure to be on the OSU campus, and she acknowledged the hospitality of President Hargis and his wife, Ann. She said she thoroughly enjoyed the presentation by Dr. Mike Davis, and it was a good way to introduce those from other institutions to professors at OSU.

With respect to the football program, Dr. Haysbert reported that Langston currently holds a 2-0 record. She said ATTACHMENT B of the Langston Agenda includes a schedule of the football games. Langston was conference champion last year, and it is anticipated Langston will carry that crown again this year. She said Homecoming is scheduled for October 17.

As the Board is aware, Dr. Haysbert said on August 16 the institution had a most unfortunate incident with a shooting that occurred on campus in the parking lot behind Jones Hall. According to the reports from both the Langston University Police Department and the Oklahoma State Bureau of Investigation, four victims were wounded and five persons were apprehended; however, none of these individuals are Langston University students. Ultimately, the institution decided to implement a number of proactive measures that will result in a safer, more secure campus. Dr. Haysbert referenced ATTACHMENT C of the Langston Agenda, which is an outline of those security and safe practices. This will be implemented by September 25.

Dr. Haysbert referenced the fall edition of the *Greatness* publication. She said it represents Langston's theme for the year, which is "Want More, Do More, and Be More; Failure is Not an Option." The various articles included in the publication reflect that theme. Of particular note is the invitation of Professor Edward Khiwa and his participation in the prestigious Oxford Round Table 2009 symposium.

Personnel Actions

Dr. Haysbert addressed personnel action No. 6 regarding the appointment of Patrena Benton as Assistant Vice President for Academic Affairs, effective September 21, 2009. She said Dr. Benton served as CEO of North Carolina Health Careers Access Program at the University of North Carolina-Chapel Hill where she also earned a bachelor's degree in Communications Studies and both master's and doctorate degrees in Leadership Studies from North Carolina A&T University. Dr. Haysbert said it is her intent to introduce Dr. Benton to the Board at a future meeting.

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

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

Partnership Agreement with United States Department of Agriculture

Dr. Haysbert requested approval for Langston University to enter into a partnership agreement with the United States Department of Agriculture, Federal Crop Insurance Corporation. (A copy of the partnership agreement is on file in the Board of Regents' Office as Document No. 2-9-11-09.)

Approval to Enter Into a Memorandum of Understanding with
Education Online Services Corporation

Dr. Haysbert requested permission for Langston University to enter into a Memorandum of Understanding with Education Online Services Corporation. She said this request was reviewed by members of the Academic Affairs, Policy and Personnel Committee.

Regent Massey reported that the Academic Affairs, Policy and Personnel Committee met with the administration of Langston University regarding approval to enter into a Memorandum of Understanding between Langston University and Education Online Services Corporation. He said this corporation helps colleges and universities engage in online degree programs and provides services for online marketing, recruitment, and enrollment. The Committee acted to recommend Board approval of the administration's recommendation.

Regent Massey moved and Regent Lester seconded to authorize Langston University to enter into a Memorandum of Understanding with Education Online Services Corporation as presented.

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

Approval to Enter Into a Joint Venture with Green Breeze Inc.

Dr. Haysbert reported that at the Fiscal Affairs Committee meeting this morning the Langston administration, along with Green Breeze representative Paul Reeves, presented additional information concerning a proposed partnership between Langston University and Green Breeze,

which would result in the creation of a wind energy farm in the Oklahoma Panhandle area. Dr. Haysbert requested Board approval to move forward with this project.

Regent Boettcher reported that the Fiscal Affairs Committee met with the administration of Langston University regarding approval to enter into a partnership and approval of a Memorandum of Understanding between Langston University and Green Breeze for the development of a wind power facility. He said the Committee acted to recommend Board approval to proceed with this project.

Regent Boettcher moved that the Chairman of the Board or the President of Langston University be authorized to execute a Memorandum of Understanding with Green Breeze Energy Inc. to proceed to finalize an arrangement between Langston University and Green Breeze relating to the planning, designing, building, and operation of a wind farm in the Oklahoma Panhandle, subject to the following conditions and approval of Legal Counsel:

- Participation by Langston University is conditioned on its receipt of grant funds suitable for expenditure for this purpose and in this manner.
- The ownership interest in the proposed new corporation by the Board of Regents satisfies the conditions for such ownership set forth in Article 10, Section 15.F. of the Oklahoma Constitution.
- That there be no assignment of the ownership or interest of Green Breeze Energy Inc. without the consent of Langston University and the Board of Regents.
- That Green Breeze Energy's initial funding of the project be equal to and made simultaneously with that of Langston University.
- The final contractual or other documents establish a fixed term at which Langston University, at its option, may terminate the agreements.

Regent Burns seconded the motion with the clarification that it will not be a partnership.

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

Chairman Anthony said this has been an issue that has been discussed significantly at meetings. He recognized Regents Massey and Burns for their efforts in getting the Board to the point where it can feel comfortable looking at this issue appropriately.

Approval to Enter Into a Memorandum of Understanding with Northwest A&F University

Dr. Haysbert requested permission for Langston University to enter into a Memorandum of Understanding with Northwest A&F University in Yangling, Shaanxi, China. She said Langston is very proud of its international efforts in the areas of research and academic exchange. To ensure its continued place in this global community, she requested the Board's support to continue its partnership with Northwest A&F University in China. This is an existing MOU that Langston is renewing for a second five-year term.

Regent Lester moved and Regent Boettcher seconded to authorize Langston University to renew a Memorandum of Understanding with Northwest A&F University in China as presented.

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.

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

Dr. Haysbert said she would like to thank each of the Board members for their continuous support and guidance. She also expressed thanks to Regents Massey, Burns, Lester, and Anthony for working with the Langston administration as it tried to get the two MOUs it presented this morning approved. It is with their help that Langston was able to do that. She also acknowledged Mr. Drake and his staff for their efforts. She said she begins her fifth year as President of Langston University with humility and excitement.

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 Langston University's quarterly FTE report for quarter ending June 30, 2009.
2. For your information and review, Attachment B is the Langston University 2009 Football Schedule.
3. **For your information and review, Attachment C is a copy of Langston University's Safety Practices which are currently being implemented.**

B. RESOLUTIONS: None

C. POLICY AND OPERATIONAL PROCEDURES: None

D. PERSONNEL ACTION:

1. A. FOR INFORMATIONAL PURPOSES

Langston University will accept the following notices of resignation:
Ms. Phylisha Gassaway, Asst. to the V.P./Development Officer, effective September 25, 2009

Ms. Thomasina Johnson, English Instructor, effective June 30, 2009

Mr. Eric Lamb, Police Officer, effective August 16, 2009

Dr. Ahmed Helal M. Yossif, Visiting Professor, effective July 28, 2009

2. Permission is respectfully requested to change the following faculty from 12-month appointments to 9-month appointments with no change in salary:

Dr. Randy Hunt, Associate Professor, Education

Dr. Sharlene Johnson, Associate Professor, Education

Dr. Kay Wright, Assistant Professor, Education

Ms. Cassandra Parker, Instructor, Mathematics
Ms. Carylon Ross, Instructor, Communication

3. Permission is respectfully requested to adjust the salary of Dr. Aliya Chaudry, Associate Professor of Physical Therapy, **from** \$72,100.00 to \$80,000.00.
4. Permission is respectfully requested to change Alice Simmons **from** Director of the Early Childhood Development Center at \$52,000.00 on a 12-month basis **to** Instructor of Family and Consumer Sciences at \$45,000.00
5. Permission is respectfully requested to employ Willie Baker as Biology Instructor on a 9-month basis at an annual salary of \$40,000.00, effective August 10, 2009.
6. Permission is respectfully requested to employ Patrena Benton as Assistant Vice President for Academic Affairs at an annual salary of \$75,000.00, effective September 21, 2009.
7. Permission is respectfully requested to employ Shiphrah Williams Evans as Associate Professor of Rehabilitation Counseling at an annual salary of \$65,000.00, effective September 1, 2009.
8. Permission is respectfully requested to employ Larry Birden as Instructor/Assistant Band Director at an annual salary of \$49,000.00, effective August 10, 2009.
9. Permission is respectfully requested to employ Phillip Lewis as Associate Professor/Graduate Coordinator of Rehabilitation Services and Disability Services, a tenure-track, 12-month position at an annual salary of \$70,000.00, effective August 10, 2009.
10. Permission is respectfully requested to employ Mark Legge Muzere as Associate Professor of Accounting, a non-tenure track, 9-month position, at an annual salary of \$75,000.00, effective August 10, 2009.
11. Permission is respectfully requested to employ James Quinn as Assistant Professor of Rehabilitation Services and Disability Studies, a non-tenure-track, 12-month position, at an annual salary of \$56,000.00, effective August 17, 2009.
12. Permission is respectfully requested to employ Michael Randall as a Police Officer at an annual salary of \$24,000.00, effective August 7, 2009.

13. Permission is respectfully requested to employ Elizabeth Schipul as Instructor and Serials/Reference Librarian, a 12-month position, at an annual salary of \$36,500.00, effective August 10, 2009.
14. Permission is respectfully requested to employ Noopur Singh, as Assistant Professor of Business, a non tenure-track, 9-month position, at an annual salary of \$65,000.00, effective August 10, 2009.
15. Permission is respectfully requested to employ Erin Stratton as Nursing Instructor, a non tenure-track, 9-month position, at an annual salary of \$40,000.00, effective August 10, 2009.
16. Permission is respectfully requested to employ Amanda Sullivan as a Police Officer at an annual salary of \$24,000.00, effective July 14, 2009.
17. Permission is respectfully requested to employ Brett A. Waldon, as Head Athletic Trainer at an annual salary of \$50,000.00, effective August 1, 2009.
18. Permission is respectfully requested to employ James P. Wallis as a Police Officer at an annual salary of \$21,600.00, effective August 25, 2009.
19. Permission is respectfully requested to employ JoVanni Williams as Assistant Professor/Curator of the Tolson Center at an annual salary of \$42,000.00, effective September 1, 2009.

E. INSTRUCTIONAL PROGRAMS: None

F. BUDGETARY ACTION

1. Permission is respectfully requested for Langston University to receive a grant titled, "Long-Term Training: Rehabilitation Training: Rehabilitation Long-Term Training-Rehabilitation Counseling with Special Emphasis on Independent Living," in the amount of \$150,000.00 from the U.S. Department of Education.
2. Permission is respectfully requested for Langston University to receive a grant titled, "Long-Term Training-Project – Personnel of Individuals Who are Blind or Have Vision Impairments," in the amount of \$100,000.00 from the U.S. Department of Education.
3. Permission is respectfully requested for Langston University to receive a grant titled, "Student Support Services Program," in the amount of

\$537,142.00 from the U.S. Department of Education.

G. OTHER BUSINESS AND FINANCIAL MATTERS: None

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

1. Permission is respectfully requested for Langston University to enter into a partnership agreement with the United States Department of Agriculture, Federal Crop Insurance Corporation titled, "Partnership for Sustainable Small Producers," designed to train producers in understanding risk management strategies, and train farmers in recordkeeping. The partnership is funded at \$175,000.00 and will end no later than September 30, 2010. (See Attachment D.)
2. Permission is respectfully requested for Langston University to enter into an MOU with Education Online Services Corporation, pending committee recommendation and legal review. (See Attachment E).
3. Permission is respectfully requested for Langston University to enter into a partnership with Green Breeze Inc., pending committee recommendation and legal review (See Attachment F).
4. **Permission is respectfully requested for Langston University to enter into an MOU with Northwest A&F University in Yangling, Shaanxi, China, which has been reviewed by legal counsel. This MOU is a continuation of an agreement that was already established and will facilitate international academic exchange, develop academic and scientific relationships, and support collaborative research activities between the two institutions. (See Attachment G).**
5. Permission is respectfully requested for Langston University to continue an affiliate agreement with the following facilities for the training of Nursing and Health Administration students:
 - AHS Oklahoma Health System, LLP*
Tulsa, Oklahoma
 - Select Specialty Hospital*
Oklahoma City, Oklahoma
 - Margaret Hudson Program*
Tulsa, Oklahoma
 - Community Health Centers, Inc., dba Mary Mahoney Health Center*
Oklahoma City, Oklahoma

6. Langston University is respectfully requesting approval to enter affiliate agreement with the following facility for the training of Physical Therapy students pending legal review:

*AHS Oklahoma Health System, LLP
Tulsa, Oklahoma*

7. Langston University is respectfully requesting approval to continue an affiliate agreement with the following facility for the training of Physical Therapy students:

*St. Anthony Hospital
Oklahoma City, Oklahoma*

I. NEW CONSTRUCTION OR RENOVATION OF FACILITIES: None

J. PURCHASE REQUESTS:

1. Permission is respectfully requested to change the amount of the yearly purchase order to Allegiance Communication for \$302,470 for television cable. The yearly purchase order requested in June 2009 in the amount of \$200,000 did not include the television cable services for each apartment complex. These charges are based on number of drops. Funding for this expenditure is included in Auxiliary enterprises in the amount of \$298,690, E&G 1 in the amount of \$3,600, and Research funds, account 5-13027, in the amount of \$180.
2. Permission is respectfully requested for Langston University to process a requisition in the amount of \$58,392.00 to Dell, Inc. for internet equipment that will be installed in Young Hall.

K. STUDENT SERVICES/ACTIVITIES: None

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

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

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

Column (1): Travel This Month

Column (2): Corresponding Month Last FY

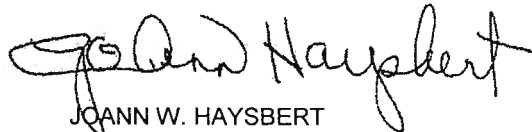
Column (3): Amount Expended Current FY

Column (4): Amount Expended Prior FY

FUND SOURCE	TRIP NOS. (1)	AMOUNT EXPENDED (1)	TRIP NOS (2)	AMOUNT EXPENDED (2)	TRIP #S (3)	AMT. EXP. CURRENT FY (3)	TRIP #S (4)	AMT. EXP. PRIOR FY (4)
Revolving	5	\$17,942.36	5	\$6,023.07	85	\$151,249.70	80	\$126,828.29
St. Approp.								
Federal	8	\$23,560.00	20	\$28,746.13	192	\$307,613.70	210	\$335,001.45
Private								
Auxiliary	1	\$5,983.03	7	\$21,878.23	53	\$203,115.05	61	\$149,724.61
Other								
TOTAL	14	\$47,485.39	32	\$56,647.43	330	\$661,978.45	351	\$611,554.35

All items listed above are respectfully submitted for your approval.

Sincerely yours,



JOANN W. HAYSBERT
PRESIDENT
LANGSTON UNIVERSITY

2. Summary of Out-of-State Travel as of July 2009:

Column (1): Travel This Month

Column (2): Corresponding Month Last FY


Column (3): Amount Expended Current FY

Column (4): Amount Expended Prior FY

FUND SOURCE	TRIP NOS. (1)	AMOUNT EXPENDED (1)	TRIP NOS (2)	AMOUNT EXPENDED (2)	TRIP #S (3)	AMT. EXP. CURRENT FY (3)	TRIP #S (4)	AMT. EXP. PRIOR FY (4)
Revolving	16	18,411.45	19	24,648.22	16	18,411.45	19	24,648.22
St. Approp.								
Federal	17	28,240.58	26	53,708.37	17	28,240.58	26	53,708.37
Private								
Auxiliary	1	2,890.13	2	21,163.07	1	2,890.13	2	21,163.07
Other								
TOTAL	34	49,542.16	47	99,519.66	34	49,542.16	47	99,519.66

All items listed above are respectfully submitted for your approval.

Sincerely yours,



JOANN W. HAYSBERT
PRESIDENT
LANGSTON UNIVERSITY

FTE Employee Report₁

To: The Governor of Oklahoma, The President Pro Tempore of the Oklahoma Senate, and the Speaker of the Oklahoma House of Representatives
From: Langston University, JoAnn W. Haysbert
Subject: FTE Employee Report for Fiscal Quarter Ending 06/30/09

ATTACHMENT A

The following information is provided pursuant to 74 O.S. 1981 Section 3602₂

FTE EMPLOYEE CATEGORIES

	EDUC & GEN. BUDGET PART I			EDUC & GEN. BUDGET PART II			AGENCY ACCOUNTS: OTHER			SUB TOTAL			TOTAL FTE
	OTHER		STUDENT	OTHER		STUDENT	OTHER		STUDENT	OTHER		STUDENT	
	FACULTY	REGULAR		FACULTY	REGULAR		FACULTY	REGULAR		FACULTY	REGULAR		
A. FTE Employees for Report Fiscal Quarter	99.47	150.17	8.66	26.93	84.72	20.48	00	4.15	29.59	126.4	239.04	58.73	424.17
B. FTE Employees for Fiscal Qtr Immediately Preceding Report Qtr	126.11	167.33	5.87	30.75	82.07	12.22	0.00	4.37	18.21	156.86	262.52	36.30	455.68
C. Increase or Decrease in FTE Employees (Item A minus Item B)	-26.64	-17.16	2.79	-3.82	-2.65	8.26	0.00	-.22	11.38	-30.46	-23.48	22.43	-31.69
D. Comparable Quarter Last Year	100.41	161.05	7.29	28.25	93.93	21.16	0.00	3.93	33.40	128.66	258.90	61.85	449.41

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 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.



Langston University Football Schedule 2009

August 29, 2009	New Mexico Prep	Home	6:00 pm
September 5, 2009	Lincoln University	Away	6:00 pm
September 12, 2009	Univ. Arkansas – Pine Bluff	Away	4:00 pm
September 19, 2009	Oklahoma Panhandle State	Away	6:00 pm
September 26, 2009	Incarinate Word	Home	6:00 pm
October 3, 2009	Southwest Assemblies of God	Home	2:00 pm
October 10, 2009	Northwestern Oklahoma State	Away	2:00 pm
October 17, 2009	Texas College (Homecoming)	Home	2:00 pm
October 24, 2009	Southern Nazarene University	Home	2:00 pm
October 31, 2009	Bacone College	Away	2:00 pm
November 7, 2009	Bye		
November 14, 2009	Azusa Pacific	Away	2:00 pm

Athletic Director: Patric Simon
 Head Coach/Defensive Coordinator: Greg Johnson
 Box Office 405.466.3262



Errata

Office of the President

August 17, 2009

Dear Langston University Community of Scholars:

During the past two years, Langston University has suffered undue negative publicity as a result of random acts of violence that occurred on campus, but did not involve students enrolled at the University. Last year, we took several steps to increase campus safety and security.

Sometime around 1:10 on last Sunday morning, a shooting occurred in the parking lot of one of our residence halls. Four victims were shot and five suspects were apprehended by the police. Another victim was hit by a car, but suffered no injuries; and the driver was arrested. None of the persons involved was enrolled at Langston University. While we have prided ourselves on making our beautiful, pictorial and rustic campus open to the public, because of perpetuation of such behavior by non-students, it is necessary for us to invoke safety measures that will scrutinize visitors. In essence, we are moving to a more secure and closed campus. To achieve this goal, our plan of action over the next thirty (30) days includes:

- Becoming a "controlled-access campus," by closing two of the four existing entrances and placing checkpoints (24-7) at the two remaining entrances (one off of Old Highway 33, the other off new Highway 33);
- Requiring all visitors to provide valid identification, vehicle registration, be subjected to random vehicle searches, and park in designation visitor parking areas;
- Putting a moratorium on all campus social events;
- Increasing the number of security cameras throughout the campus;
- Requiring all faculty, staff and students to carry Langston University identification cards at all times while on campus
- Implementing a security-access system for all residents of Langston Commons
- Increasing the lighting on campus

While violence is increasing on college campuses throughout the country, we are committed to continuing our charge to make our campus one of the safest in the state and the nation for our students, faculty, staff and visitors.

Sincerely,

JoAnn W. Haysbert
President



MEMORANDUM OF UNDERSTANDING (MOU) v3

As of 8/20/09

Parties to Understanding: *Education Online Services Corp (EOServe Corp) and Langston University (LU)*

Representatives:

For EOServe Corp: Dr. Benjamin F. Chavis, Jr, Ezell Brown and Joe Mazon

For LU : President, Dr. JoAnn W. Haysbert

Preamble

The mission of Education Online Services Corp is to help colleges and universities maximize online higher education. EOServe Corp, in particular, is committed to helping Historically Black Colleges and Universities (HBCUs), Predominantly Black Institutions (PBIs) and other higher education institutions that serve minority students and communities with a wide range of state-of-the-art online education services. We assist our partner schools to develop and deliver a full service online curriculum, structure their back-end administrative functions, implement recruitment and enrollment marketing plans and support students with securing financial aid as well as retention services.

The mission of Langston University is to provide excellent postsecondary education to individuals seeking knowledge, skills, and attitudes that will enhance the human condition and promote a world that is peaceful, intellectual, technologically advanced, and one that fulfills the needs of nations and individuals alike. Langston University strives to educate individuals to become the leaders of tomorrow within their local, national, and global communities. A reflection on the Langston University history as a land grant institution established in 1897 "to instruct both male and female Colored persons," the mission of the University continues to be the education of African-Americans in the arts, sciences, humanities, business, agriculture, education, nursing and health professions. Langston University offers post secondary education leading to associate, baccalaureate, masters, and doctoral degree programs. As a University with an urban mission in a rural setting, Langston University has the challenge of educating

individuals who will serve their communities in urban centers as well as rural communities. To fulfill the mission, Langston University actively recruits faculty and students who support and complement the purpose and functions of the University.

Purpose of Understanding: To establish and affirm an ongoing working relationship and partnership between EOServe Corp and LU with the goal of mutually fulfilling the stated mission statements of both EOServe Corp and LU to expand and develop online degree programs for LU.

Structure of Agreement : Agreement will be developed according to the following provisions and according to the following steps :

STEP ONE :

- Online Course Delivery Upon execution of Agreement, EOServe Corp will expand online Langston University's outreach to 'stop outs" and " drop outs" who are part of the 69,000 'stop outs" from across the state of Oklahoma and have been so identified by the state of Oklahoma for its " Reach Higher Program" to target for potential re-enrollment in designated universities in Oklahoma including Langston University. Further, EOServe Corp will assist the administration and faculty of Langston University to utilize eCollege and other service platforms in partnership with Education Online Services.
- Organizational Leadership Degree Program EOServe Corp will start online curriculum development and implementation for Langston University utilizing existing "Organizational Leadership Degree Program at LU, and both parties will assist in the conversion and modification of said program to prepare it for deployment utilizing EOServe Corp's online platform.

- Sequence of Execution of Additional Agreements Upon the agreement of both parties, and prompt execution of this Memorandum of Understanding , EOServe Corp. and/or its parent company Marketlinkx Direct Inc. will submit to LU for consideration the proposed sequential agreements, as follows :
 - I) Master Services and Licensing Agreement detailing the specifics of the proposed Online Curriculum Platform, Learning Management System and support systems thereof.
 - II) Agency of Record Agreement detailing the specifics of online educational platform deployment including ,but not limited to school brand marketing, lead generation, recruitment, enrollment and retention services.

STEP TWO

- Follow up Distance Learning Assessment Visit As of 7/17/09, EOServe Corp affirms its commitment to further detail the specific options and opportunities for LU and EOServe Corp to partner together in marketing, promotions, recruitment, student management services, tutoring, retention, financial aid, graduation coaching and other services to be mutually agreed upon. To that end, a follow up meeting will be scheduled at the earliest possible opportunity.

STEP THREE

- Press Release Upon Agreement Both parties agree that upon execution of this MOU Agreement, a Press Release mutually drafted and approved by both EOServe Corp and LU will be issued by both EOServe Corp and LU announcing the venture and future plans of development thereof as described in this Memorandum of Understanding.
- Technical Assistance EOServe Corp will provide a Technical Assistance Review concerning LU's current use of a D2L learning system with a view towards recommendations for an upgrade to web –based system capable of handling projected increases in enrollment and other functions thereof.

Financial Arrangement between the Parties

The Parties agree to the following provisions related to collection of online tuition and payment of online services.

- a) Procedures for collection of online tuition and payment of revenue shares will be determined by the Parties and detailed as necessary in subsequent Agreements as specified herein.
- b) The Parties agree to share revenue generated by online students enrolled at LU through the efforts of Education Online Services Corp. as follows
 - i. Gross Revenue is the total amount of course tuition collected from students for a course once registration and enrollment for the course is finalized.
 - ii. Gross revenue will be shared by the parties with 50% (fifty-percent) of revenue to Langston University and 50% (fifty-percent) of revenue to EOServe Corp.
- c) The Parties understand that cost coverage for the implementation and deployment of online degree programs for Langston University will be the sole responsibility of EOServe Corp.

What is Education Online Services Corp proposing to do ?

- Identify best eligible existing LU degree programs for development and deployment of comprehensive online marketing and academic platform.
- Further identify the individual needs of LU with a view to determining best methods and best practices as regards online marketing, lead generation, recruitment and enrollment services and academic platform deployment.
- Partner with LU for the purposes of implementing EOServe Corp's online platform solutions.
- Develop and deploy specific platform solutions on behalf of LU at no initial cost to said institution.
- Track and measure success of all aspects of platform deployment and share results with LU as appropriate to the terms of this agreement and subsequent related agreements with LU.

- Provide all necessary Capital Expenditures “Capex” to achieve goals from a technology, marketing and academic perspective.
- The goals of this agreement will include: enhancement of Langston’s distinct quality educational brand nationally and globally, as well as best practices and best efforts assistance to Langston University in order to increase the number of students enrolled from the current 3000 students to 5000 students as per LU’s strategic plan.

What will be needed for implementation ?

Both Parties agree the following items will be needed for implementation:

- Close Collaboration between LU leadership and EOServe Corp Executive Management Team including frequent conferencing and face to face meetings.
- Executed Agreement with timeline for attainment of thresholds.

What is the potential timeline ?

Both parties recognize a need to maintain a fast pace of developing this relationship and starting joint venture and further agree that implementing EOServe Corp’s comprehensive platform solution on behalf of LU is a clear and attainable goal within 45 days from the date of execution of this Agreement.

Requirement for NDA and Non-Circumvention

Non Circumvent, Non-Disclosure and Confidentiality: EOServe Corp and LU agree to sign and execute a mutually binding appended Non Circumvent, Non-Disclosure and Confidentiality agreement to this document whose purpose is to prevent disclosure and circumvention of any trade secrets, business practices and /or business relationships with any of EOServe’s vendors, affiliates, clients or partners for a period of 5 years.

Further both parties agree and understand that all financial relationships between EOServe Corp. and LU are to be kept strictly confidential.

Notwithstanding any other provisions of this Agreement, disclosure of Confidential Information shall not be precluded if such disclosure is in response to a valid order of a court, an administrative decision of a governmental body, or is otherwise required by law.

CONFIDENTIALITY NOTICE: This document, including any attachments, is for the sole use of the intended recipient(s) and may contain confidential and privileged information. Any unauthorized review, use, disclosure or distribution is prohibited. If you are not the intended recipient, please contact the sender by reply e-mail and destroy all copies of this document

Signed _____ Date _____
Langston University, President Dr. JoAnn W. Haysbert

Signed _____ Date _____
Education Online Services Corp, President Dr. Benjamin Chavis Jr.

EOServe Corp 3650 Coral Ridge Dr #105, Coral Springs, FL 33065

MEMORANDUM OF UNDERSTANDING

BETWEEN

Langston University (LU) based in Langston, Oklahoma, USA

- and -

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

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 **panhandle**. This draft MOU to be replaced by a formal agreement within 60 days of signing this agreement.

A. Background (Project)

Langston University has trust lands in Western Oklahoma (managed by the Commissioners of the Land Office in Oklahoma) 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 of the Commissioner of the Land Office of Oklahoma for the purpose of establishing a wind farm. Newco will also lease other lands which this project may be located on.

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. A second project of similar size is also anticipated after the completion of the phase one 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

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.

Initial funding for Newco will be raised as follows:

1. LU shall utilize it's best efforts to secure grants from federal and state sources totaling \$850,000, which it shall contribute to Newco for initial funding.
2. GBE shall contribute to Newco an amount at least equal to the total grants by LU which are contributed to Newco. In the event LU is successful in obtaining (and then in contributing to Newco), the full \$850,000 threshold of grant money, then LU will have fully satisfied LU's funding obligation for Newco for all time periods, and the \$850,000 will earn LU a percentage in the project equal to \$850,000 divided by the final costs incurred in developing the project to ready-to-build status (current estimates are at least \$1.719M plus items listed as 2011 items, as per Appendix A).
3. If LU obtains less than \$850,000 in grants which are contributed to Newco, then GBE shall fully fund the project on its own and LU's equity ownership of Newco shall be reduced from 50% to a lesser percentage based on the following formula: grant funds contributed by LU to Newco, divided by the final costs incurred in developing the project to ready-to-build status (current estimates are at least \$1.719M plus items listed as 2011 items, as per Appendix A) 1.6 million. For example, if the grants contributed by LU to Newco total \$500,000, and the final costs incurred in developing the project are \$1,800,000, then LU's ownership share of the project would be $\$500,000 / \$1,800,000$, or 27.77%.

C. Initial Funding Requirements

Initial funding requirements are for the development of this project and include the items and associated estimates.

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. Langston University agrees to utilize Circular A-133 Costing Principles in administering the \$850,000 secured through federal grants. The funds will be maintained at Langston University in carrying out the objectives outlined in the project document. The Circular is issued pursuant to the Single Audit Act of 1984, P.L. 98-502, and the Single Audit Act of 1996, P.L. 104-156. It sets forth standards for obtaining consistency and uniformity among federal agencies for the audit of states, local governments, and non profits organizations expending federal funds.
2. Work with GBE on a turnkey basis for the development and operation of the Wind Farm.
3. Assign a Representative for NewCo that will have shared and final signing authority.
4. Continue to solicit municipal, state and federal support for the project. This includes attending public meetings, arranging meets with town officials, etc.
5. To promote student participation in the project, this may include, wind assessments, electrical studies, environmental investigations and other activities.
6. 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. Newco 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.

I. Expenses

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.
3. For the purpose of evaluating the project, GBE will share all relevant data with its consultants, equity funding sources, bankers and alliance partners.
4. Both parties have entered into a non-disclosure agreement.
5. 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.
6. LU's obligations to Newco are (1) provide the first wave of funding for the project via the grant process described earlier and (2) to use their contacts and influence to aid in the negotiation processes particularly for new transmission facilities in western Oklahoma and power purchase agreements.

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 _____

MEMORANDUM OF UNDERSTANDING
between

NORTHWEST A&F UNIVERSITY
Yangling, Shaanxi 712100 China

and

LANGSTON UNIVERSITY
Langston, Oklahoma 73050, USA

GENERAL
Project Agreements

The terms of cooperation for each specific activity implemented under this Memorandum of Understanding (MOU), including financial aspects, shall be mutually discussed and agreed upon in writing by both parties prior to the initiation of that activity. These project agreements shall be subject to the terms of this MOU and shall be attached hereto in Appendix A.

In order to facilitate international academic exchange, to develop academic and scientific relationships, and in support of collaborative research activities Northwest A&F University and Langston University agree to establish this Memorandum of Understanding as a framework for cooperative programs.

ARTICLE I
University Personnel Exchange and Visits

It is agreed that linkages will be strengthened by university personnel visits and exchanges between the collaborating institutions. The purpose is to exchange scientific information and develop specific cooperative projects and programs. Arrangements for each such visit will be made under the aegis of the institutions. Purpose, timing and other details concerning exchanges and short visits shall be mutually acceptable to the institutions. It is agreed that information concerning the purpose and duration of faculty and/or student visits, the research backgrounds of personnel and further details, as required, will be provided to the host institution at least two months prior to the proposed visit.

ARTICLE II
Cooperative Research

It is recognized that significant opportunities will exist for cooperative research at the collaborating institutions. Such clearly beneficial activities may require specific arrangements. In view of the importance of cooperative research, collaborating institutions agree to give a high priority to this within their overall relationships.

ARTICLE III
Areas of Academic Interest

Every effort will be made to encourage productive relationships and exchanges in all research and extension areas of goats including nutrition, feeding management, reproduction, breeding, milk processing, cheese development, and biotechnology identified by interested members of collaborating institutions.

ARTICLE IV
Post Graduate Degree Training

The collaborating institutions recognize that there are considerable benefits when graduate students are provided with opportunities for conducting at least some of their research abroad. Efforts will be made, accordingly, to expand opportunities toward this objective. Arrangements to this end will be considered on a case-by-case basis. It is agreed that as much as practicable, graduate-level research and training will be considered an essential component for inclusion in externally funded projects. Short-term, non-degree training will also be considered as part of this agreement.

With respect to student programs, the acceptance of students for research, course work or full programs will be dependent on meeting the funding needs, academic criteria of the host institution, and on visa and other requirements of the host country. In such cases students will apply through Langston University and, if admitted, would be responsible for paying tuition and fees.

ARTICLE V
Exchange of Scientific Materials

Collaborating parties agree to exchange as widely as is practicable such items as scientific publications and journals, university calendars, prospectuses, text books, course outlines and reference materials.

ARTICLE VI
Duration of Memorandum of Understanding

This MOU shall come into effect when signed by all parties and have duration of five years, after which extension, modification or other changes may be made as agreed to by all parties. The MOU may be terminated by either university with notification to the other party six months prior to the effective date of termination.

ARTICLE VII
Intellectual Property

Each party to this MOU shall own the intellectual property (IP) conceived or first reduced to practice solely by its employees or agents in furtherance of projects or activities contemplated by this MOU. IP conceived or first reduced to practice jointly by employees or agents of both parties shall be jointly owned.

ARTICLE VIII
Academic Freedom

Langston University's basic principles of academic freedom will be applicable to all educational and research activities undertaken by (or under the direction of) faculty who participate in the projects contemplated by this MOU. Langston University's equal opportunity and non-discrimination policies will also be applicable to the employment and assignment of faculty and staff, and to the selection and supervision of students.

ARTICLE IX
Non-discrimination

Specifically, both institutions agree not to discriminate against any person because of age, ancestry, color, disability or handicap, national origin, race, religious creed, sex, sexual orientation, or veteran status. Langston University and Northwest A&F University shall abide by these principles in the administration of this MOU, and neither institution shall impose criteria for the exchange of faculty or students which would violate the principles of non-discrimination. Breach of this covenant may be regarded as a material breach of this Memorandum of Understanding and any related agreements.

ARTICLE X
Use of Name

Any use of the name Northwest A&F University or Langston University including any of its programs, or related logos in advertisements, publications or notices relating in any way to the activities described in this MOU shall be subject to the prior written approval of Langston University or Northwest A&F University.

ARTICLE XI
Liability Insurance

Each party shall maintain its own insurance in amounts deemed appropriate for its operations. Such insurance shall provide coverage for negligent acts, errors, or omissions and provide protection against bodily injury or property damage claims. It is expressly understood that each party shall be solely responsible for its own actions and such insurance shall not extend to protect any other party.

ARTICLE XII
Law/Enforcement

The parties will consult with each other and attempt to resolve disputes or misunderstandings that arise in the administration of this MOU informally. In the event that internal attempts at resolution are not successful, the Parties agree that any formal claims in connection with this Agreement against Langston University, its officer, agents and employees shall be brought in State or Federal Court having jurisdiction in Logan County, State of Oklahoma, USA, and any formal claims in connection with this agreement against Northwest A&F University, its officer, agents and employees shall be brought in the courts of Province of Shaanxi or People's Republic of China. The MOU shall be construed in accord with the law of the courts in which the proceedings are brought.

ARTICLE XIII
Conduct

Exchange faculty and students must abide by the laws of the host country affecting foreign nationals, and by the rules and regulations of the host university.

ARTICLE XIV
Non-Assignment

Neither party to this Agreement shall have the right to assign any duty or responsibility arising hereunder without the written consent of the other party.

ARTICLE XV
Procedures

The administration of this MOU will be the responsibility of E (Kika) de la Garza American Institute for Goat Research. Dr. Tilahun Sahlu, Director, P.O. Box 1730, Langston University, Langston, Oklahoma, USA, sahlu@luresext.edu will be the primary contact at Langston University (Telephone: 001-405-466-6148). Dr. Luo Jun, Director, Office of International Cooperation and Exchange, 3 Taicheng Road, Yangling, Shaanxi 712100, P.R. China, luojun@nwsuaf.edu.cn will serve as the primary contact at Northwest A&F University (Telephone: 86-29-87082891).

In witness whereof the undersigned, representing their respective institutions, hereby sign and approve this Memorandum of Understanding in duplicate, one copy for every signing party.

SIGNED:

NORTHWEST A & F UNIVERSITY

LANGSTON UNIVERSITY

.....
MR. WUXUE SUN
President

.....
JOANN W. HAYSBERT, PH.D.
President

WITNESSES

.....
TILAHUN SAHLU, Ph.D.
Director,
America Institute for Goat Research

.....
JUN LUO, Ph.D.
Director,
Office of International Cooperation & Exchange

.....
Date

.....
Date

September 11, 2009

OKLAHOMA STATE UNIVERSITY, STILLWATER, OKLAHOMA

President V. Burns Hargis and members of the OSU administration appeared before the Board of Regents to present the business of Oklahoma State University and review the Agenda for members of the Board.

President Hargis referenced the latest edition of Accomplishments. He said it is a fairly impressive recitation of many accomplishments of the faculty and students. The lead article is about enrollment, which is up across the entire System. He said the secret weapon in all of this is Jerry Carroll and OSU-Oklahoma City, which had an enormous increase in enrollment. It shows the confidence that the citizens of the State and the neighboring states have in Oklahoma State University. President Hargis said he is also proud to announce that Oklahoma State University-Stillwater has more 4.0 GPA freshmen than any other university in the State of Oklahoma. President Hargis congratulated Kyle Wray and his associates on their efforts to increase enrollment.

President Hargis said he appreciates everyone's compliments about the dinner last evening. He said Dr. Mike Davis is a very special member of OSU's faculty, and his research in the area of sled dogs is fascinating.

President Hargis said OSU has some exciting times coming up. Homecoming is always quite an event, and he noted that Garth Brooks, Barry Sanders, and Robin Ventura will be honored this year.

Adoption of Memorial Resolutions

President Hargis presented Memorial Resolutions for Donald E. Allen, Professor, Retired, Sociology, College of Arts and Sciences; and James H. "Jay" Boggs, Jr., Vice President for Academic Affairs and Research, Retired. President Hargis recommended the adoption of the Memorial Resolutions for Dr. Allen and Dr. Boggs as presented. (The Memorial Resolutions for Dr. Allen and Dr. Boggs are attached to OSU's portion of the minutes as ATTACHMENTS A-B and considered a part of these minutes.)

Regent Burns moved and Regent Lester seconded to adopt the Memorial Resolutions for Donald E. Allen and James H. "Jay" Boggs, Jr., as presented.

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

Approval of Appointment of President of OSU-Tulsa

President Hargis said he is very pleased to make a special presentation concerning a personnel action. He said earlier this week he appeared before the OSU-Tulsa Board of Trustees at its

special meeting and recommended that Howard Barnett be appointed to the position of President of OSU-Tulsa, effective October 5, 2009. He said he is enthusiastic about this recommendation. He said Howard Barnett is truly one of the most noted, recognized, and respected leaders in both civic and corporate matters in the State. He said he believes that Mr. Barnett will be a great leader for OSU-Tulsa. The recommendation was approved by the Board of Trustees of OSU-Tulsa. According to statute, President Hargis said he is making that recommendation to the Board of Regents for its approval.

Regent Helm moved and Regent Massey seconded to approve the appointment of Howard Barnett as President, OSU-Tulsa, to be effective October 5, 2009, as approved by the members of the OSU-Tulsa Board of Trustees.

Regent Helm said he and Chairman Anthony served on the Search Committee. He reported that the Committee went through a long, due diligence process, and Mr. Barnett emerged as the top candidate. He said this will be a wonderful appointment to this position. Regent Helm said he would also like to recognize Dr. Gary Trennepohl and to thank him for all he has done for Oklahoma State University. Chairman Anthony noted that Sandy Cooper was in the audience, and he wished to recognize her. He said she did a yeoman's work in organizing the Committee, and he expressed appreciation to her.

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

President Hargis said he also wants to thank Larry Mocha who chaired the Search Committee and members of that Committee including Michael Johnson, Laura Welch, Emonica Reagan-Neely, Al Carlozzi, Calvin Anthony, Jay Helm, and Sandy Cooper, who was the glue who kept it all together. He said he has never seen a chair or a search committee work as hard as this committee did.

President Hargis said he also wants to make a special comment about Gary Trennepohl's leadership. He noted that Dr. Trennepohl was the first, the founder, the original, the George Washington of the OSU-Tulsa campus. He went through a lot of politics regarding OSU-Tulsa, but it has grown under his leadership in respect and in potential. President Hargis noted that Dr. Trennepohl leaves it far better than he found it. He said Oklahoma State University very much appreciates Dr. Trennepohl's service to OSU, Tulsa, and the State of Oklahoma.

President Hargis introduced President-Elect Howard Barnett to the Board and asked him to come forward. President Hargis welcomed him to the OSU team and presented him with what may be the first of many OSU ties. Mr. Barnett said he wants to say thank you to the Board of Regents for the vote of confidence and to also thank Larry Mocha, the Search Committee, President Hargis, and the Board of Trustees of OSU-Tulsa. He said he is very much looking forward to serving. He said Dr. Trennepohl has set the bar very high, but he is going to do his best to try to jump over it appropriately. He looks forward to taking on the challenge.

On behalf of the Board of Regents, Chairman Anthony expressed congratulations to Mr. Barnett. He said the Board looks forward to a working relationship. As others have said, Mr. Barnett has big shoes to fill, but the Board is excited about what can happen in Tulsa under his leadership. President Hargis said it is a win-win situation because Gary Trennepohl is not leaving the University but is going back to the faculty at OSU-Tulsa.

Ratification of Interim Approval of Proposed Modifications to Position Description for
Dean, Spears School of Business

Dr. Strathe presented modifications to the position description for Dean, Spears School of Business. She said there were some modifications that were suggested by the Search Committee, and they were provided to the Board members in August. An interim approval was granted at that time by Dr. Wilson so that OSU could begin its national recruiting efforts. Dr. Strathe requested the Board's ratification of the interim approval request. (The proposed modifications to the position description are found beginning on page D-1 of the OSU Agenda, which is on file in the Board of Regents' Office as Document No. 1-9-11-09.)

Regent Lester moved and Regent Helm seconded to ratify interim approval granted by the Executive Secretary to approve proposed modifications to the position description and announcement for the position of Dean, Spears School of Business.

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

Personnel Actions

Provost Strathe presented twelve 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 recommendations are listed on pages D-3.1 through D-3.12 of the OSU Agenda, which is on file in the Board of Regents' Office as Document No. 1-9-11-09.)

Dr. Strathe said she is very pleased to note the recognition of this year's outstanding Regents Distinguished Teaching and Research Award winners as found on pages D-3.1 and D-3.2. Each of these individuals will receive an additional \$1,000 stipend for their achievements. In addition, Dr. Strathe said there are 32 new appointments, which reflect a number of new faculty, 16 changes in title and/or rate, 2 leave of absence requests, and 1 sabbatical leave request. She noted that there are also 5 retirements and 11 separations that are listed.

Regent Boettcher moved and Regent Burns seconded to approve the personnel actions as listed in the OSU Agenda.

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

Approval of New Degrees and Program Modifications

Dr. Strathe said the faculty and administration of the College of Arts and Sciences and the Spears School of Business request approval to modify two programs as found on page E-1 of the OSU Agenda (which is on file in the Board of Regents' Office as Document No. 1-9-11-09.) She said these requests will be submitted to the Oklahoma State Regents for Higher Education for their review and approval.

Regent Lester moved and Regent Peach seconded to approve the modifications of the two programs as presented.

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

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

G-1 Approval of Peace Officers' Actions

Dr. Bosserman requested the Board's approval of the peace officers' actions. He said OSU is asking for the commissioning of three officers. OSU lost three officers, so this will bring OSU back up to full strength. One reserve officer resigned, but he was only 1/10th FTE.

Regent Burns moved and Regent Lester seconded to adopt the following Resolution appointing campus police, to authorize the OSU administration to make the appropriate arrangements for expediting the appointments, and to make the appropriate arrangements to revoke the indicated campus police appointments and commissions.

WHEREAS, pursuant to 74 O.S. §§ 360.11 et. seq. as amended, the governing or controlling board of any institution of higher education is authorized to appoint the necessary officers to be designated as campus police for the purpose of protecting all properties of such institutions and carrying out the duties enumerated in said act:

NOW, THEREFORE, BE IT RESOLVED:

THAT the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges does hereby appoint the following named individuals as campus police of the colleges/universities

listed, with full power and authority and privileges of peace officers as described and defined by the Statutes of the State of Oklahoma, and that written commissions evidencing said appointments be issued thereto:

<u>OSU-Stillwater</u>	<u>Commission No.</u>
Leslie M. Hall	653
Terry J. Low	654
Brett D. Palmer	655

<u>OSU-IT</u>	
Paul Pollak	656

Revocations:

<u>OSU-Stillwater</u>	
Bradley J. Griffin	591
James Matthew-Sheltman	584
Larry V. Crites	287
Jason Cabioc	543

<u>OSU-Tulsa</u>	
Michael O. Napier	643

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

G-2 Approval to Submit Documents to the Oklahoma State Regents for Higher Education (OSRHE) for Inclusion in the Master Equipment Lease Program 2009 Series B

Dr. Bosserman requested Board approval to submit the appropriate documents to the Oklahoma State Regents for Higher Education for one project with an estimated value of \$300,000 to be included in the Master Equipment Lease Program 2009 Series B and to purchase the Master Equipment Lease Program items in accordance with purchasing policy and procedures, pending receipt of Master Lease funding. The project includes the purchase of approximately seven 12-passenger vans and five ¾-ton trucks. He said all of these vehicles are convertible to compressed natural gas.

Regent Peach moved and Regent Lester seconded to authorize Oklahoma State University to submit the appropriate documents to the Oklahoma State Regents for Higher Education for one project in an estimated value of

\$300,000 to be included in the Master Equipment Lease Program 2009 Series B and to purchase the Master Equipment Lease Program items in accordance with purchasing policy and procedures, pending receipt of Master Lease funding.

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

G-3 Approval of Reimbursement Resolution for Projects Included in the OSRHE Master Equipment Lease Program

Dr. Bosserman requested Board approval for a reimbursement resolution declaring the Board's intent to reimburse certain allowable original capital expenditures in accordance with Regulation Section 1.150-2 of the Internal Revenue Code.

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

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.

G-4 Approval to Lease Alumni Association Parking Lot

Dr. Bosserman requested Board approval to enter into a second two-year lease agreement with the Oklahoma State University Alumni Association for a parking lot located adjacent to the OSU-Stillwater campus. He requested further approval to authorize the OSU President to execute the lease, subject to Legal Counsel review. This is a one-year lease with an option for one additional one-year period for a two-year deal.

Regent Lester moved and Regent Boettcher seconded to authorize Oklahoma State University to enter into a second two-year lease agreement with the OSU Alumni Association for a parking lot located adjacent to the OSU-Stillwater campus and to authorize the OSU President to execute the lease, subject to review by Legal Counsel.

Regent Burns noted that the lease amount is \$550 for one space, and he asked if this amount is in the market for Stillwater. Regent Helm said he believed it is high. He said he knows what the cost was between the land and construction, and it is not a big return on the total cost; however, he believes it is a rate that is high because the lots are not being used many of the weekends and

during the summer. Regent Burns asked if this is the lot that the Alumni Association bought in trade for the building of the Alumni Center. Chairman Anthony said the lot was purchased from a private land owner. The Alumni Association had an option on it for several years with the idea that it would be parking for the Alumni Center. Regent Burns said he thought the deal was that OSU would give the Alumni Association the land on which to build the Alumni Center and in return the Alumni Association would provide land to OSU that would be used as a parking lot; however, OSU is now renting the lots from the Alumni Association. Regent Helm said he believed Regent Burns' understanding is correct if one were to go back and review the Board items. Chairman Anthony said he was not aware of those parameters. He said the rates are approximately what he charges to lease parking spaces in Stillwater with about a \$50 difference.

Regent Burns said he is still confused because his recollection was that at the time OSU was approached by the Alumni Association wanting to build the Alumni Center on OSU land, OSU had this issue. He said there was some trade worked out. Chairman Anthony thought that Larry Shell could speak regarding this matter, and it was noted that he had stepped away from the meeting.

Dr. Bosserman said OSU now has the parking lot that goes all the way to 4th Street. The Alumni Association's parking lot, which is paved, goes to 3rd Street, then OSU's parking lot takes over. Dr. Bosserman said it has been sort of a joint project all along. He said it has been very beneficial to OSU to have use of the parking lot during the semester, especially with the Student Union having its garage filled because of construction and access, etc. Chairman Anthony said the Alumni Association actually had the option on the land south of that lot and turned that over to the University. This is the big lot that has not been paved but is currently being used as parking.

Regent Massey mentioned that Larry Shell is on his way to the Board meeting and suggested that the Board continue with its business until Mr. Shell arrives.

G-5 Approval to Lease Office Space

Dr. Bosserman requested Board approval to enter into an agreement with Chesapeake Land Development Company, LLC, to lease office space for the Oklahoma State University Center for Rural Health. He further requested Board approval to allow the OSU President to execute the lease, subject to review by Legal Counsel.

Dr. Bosserman clarified that the OSU Center for Rural Health was housed on the OSU-OKC campus, but OSU-OKC needs that space for educational purposes.

Regent Hall moved and Regent Helm seconded to authorize Oklahoma State University to enter into an agreement with Chesapeake Land Development Company, LLC, to lease office space for the Oklahoma State University Center for Rural Health and to authorize the OSU President to execute the lease, subject to approval by Legal Counsel.

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.

G-6 Approval of Wheat Pasture Research Renewal Agreement

Dr. Bosserman requested Board approval for a third one-year lease renewal with Henry A. Fuxa, Wilma Marie Fuxa, Hugh O'Neill, and Joe Perdue for 596 acres of land and a barn for the Expanded Wheat Pasture Research Program near Marshall, Oklahoma. He further requested approval for the OSU President to execute the lease, subject to review by Legal Counsel.

Regent Helm moved and Regent Peach seconded to approve a third one-year lease renewal with Henry A. Fuxa, Wilma Marie Fuxa, Hugh O'Neill, and Joe Perdue for 596 acres of land and a barn for the Expanded Wheat Pasture Research Program near Marshall, Oklahoma, and to authorize the OSU President to execute the lease agreement, 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 was approved.

G-7 Approval to Dispose of Perishable Food Products through Special Distribution and Provide Services

Dr. Bosserman requested Board approval to allow for the disposal of perishable food products through special distribution and provide food processing services. He said the Kerr Food and Agricultural Products Center has training courses where animals are brought in that are processed. The meat from that processing is sold to customers through its stores operations. If anything is left over, then the Center has to get rid of it in some way in order to make space for the next class. In the past, OSU has been disposing of that food. OSU has to get rid of it either because of needed space or shelf life. Dr. Bosserman said OSU would like permission that when it becomes necessary to dispose of the food that OSU be allowed to provide it to local food banks so that it can be used for the people of Oklahoma.

Regent Peach moved and Regent Lester seconded to authorize Oklahoma State University to allow for the disposal of perishable food products through special distribution and provide food processing services 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.

Chairman Anthony commented that he is aware that the Center has been gracious in supplying local agencies when it had excess food, and it has been appreciated.

G-4 Approval to Lease Alumni Association Parking Lot (Continued)

Chairman Anthony noted that Larry Shell was present and he asked him to address the Board regarding the request to lease the Alumni Association parking lot. Chairman Anthony explained that Regent Burns expressed his recollection that when the land was given to the Alumni Association for the Alumni Center to be built on its current location that there was going to be a land swap. Regent Burns said having thought about it a little bit more he said his recollection is that at the time the Alumni Association wanted to build the new Alumni Center at its current location that there was an OSU parking lot on that land and there was some controversy on campus with respect to losing those parking spaces and how that was going to be replaced. He said ultimately it was sorted out with an agreement that the Board would allow the construction of the Alumni Center on that land that would result in the parking lot being destroyed. In return, the Alumni Association would give OSU a replacement lot across the street to alleviate that loss of parking. Regent Burns said this is the background he remembers, and that gave him pause when he saw that the lot that was given to OSU in swap, OSU is now being asked to lease back.

Mr. Shell said this is very close to what did take place. The responsibility was that the Alumni Association was to replace parking spaces lost, and he believes that number was 86 spaces. What the Alumni Association agreed to do was put a new surface on the parking spaces between Hanner Hall and Thatcher Hall. The Alumni Association did so, and that was how the Alumni Association replaced those parking spaces that were lost by the University. Mr. Shell said the Alumni Association did not have access to the lots south of the Alumni Center until two to three years after construction of the Alumni Center had begun. The Alumni Association had the right to purchase those two lots. As those options were about to run out, the Alumni Association finally decided to purchase that lot. The Alumni Association also had an option on the lot south of that, which the University purchased from the Alumni Association. Mr. Shell said the replacement of the parking was for those lots between Hanner and Thatcher that the Alumni Association resurfaced.

Regent Burns asked if there was not a clause that essentially stated that the University will let the Alumni Association build on OSU's land in exchange for the land across the street. Mr. Shell said not that he recalls. He said the Alumni Association just had an option to purchase at that time. Regent Burns said the Alumni Association had options, but it was understood where it was headed. Regent Helm said he is beginning to remember the situation as explained by Mr. Shell.

Regent Helm called for the motion on the floor.

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

G-8 Approval to Request to Execute an Amended Academic Affiliation Agreement and Other Necessary Documents

Dr. Bosserman requested Board approval to authorize the President to execute an Amended Academic Affiliation Agreement, Lease, and other necessary documents, subject to review by Legal Counsel. He said the service agreement is between Oklahoma State University, OSU Center for Health Sciences, and the OSU Medical Center Trust specifically to provide a site of practice for OSU medical students and OSU physician trainers.

Regent Massey moved and Regent Anthony seconded to authorize the President to execute an Amended Academic Affiliation Agreement, Lease, and other necessary documents, subject to review by Legal Counsel.

Chairman Anthony said this particular item is something that has been worked on a great deal and is important to the medical school in order for it to be able to continue the relationship to fund the necessary work. Regent Helm said this is part of the agreement that has been made to ensure that the College of Osteopathic Medicine has a place for its residents to train. It has been a difficult process, and he expressed thanks to Gary Clark and Jim Hess for working through the issue of how to structure this in such a way to protect Oklahoma State University but still provide the necessary funds to provide the teaching facility needed for the residents.

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-1 Approval to Select Construction Manager at Risk for an Engineering Technology Building

Dr. Bosserman requested Board approval to select a Construction Manager at Risk for the Engineering Technology Building project on the Oklahoma State University-Oklahoma City campus. He said this item was discussed with the Fiscal Affairs Committee at its meeting this morning.

Regent Boettcher reported that the Fiscal Affairs Committee met with the OSU administration at its meeting this morning concerning approval to select a Construction Manager at Risk for the Engineering Technology Building project on the Oklahoma State University-Oklahoma City campus. He said the Committee acted to recommend Board approval that CMS Willowbrook, Chickasha, Oklahoma, be selected.

Regent Boettcher moved and Regent Burns seconded to select CMS Willowbrook, Chickasha, Oklahoma, as the Construction Manager at Risk for the Engineering Technology Building project on the Oklahoma State University-Oklahoma City campus.

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

I-2 Approval of As-Needed Landscape Architect for Physical Plant Architectural & Engineering Services

Dr. Bosserman requested Board approval to select an as-needed landscape architect to provide landscape design services for miscellaneous projects for the OSU and the A&M institutions. He said this matter was also discussed with members of the Fiscal Affairs Committee.

Regent Boettcher reported that the Fiscal Affairs Committee met with the administration of Oklahoma State University concerning approval to select an As-Needed Landscape Architect to provide landscape design services for miscellaneous projects on the campuses of OSU and the A&M institutions. He said the Committee recommends Board approval to select Alaback Design Associates, Inc., Tulsa, Oklahoma.

Regent Boettcher moved and Regent Helm seconded to select Alaback Design Associates, Inc., Tulsa, Oklahoma, as the As-Needed Landscape Architect to provide landscape design services for miscellaneous projects for the OSU and the A&M institutions.

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

I-3 Approval of As-Needed Engineer Consultants for Physical Plant Architectural & Engineering Services

Dr. Bosserman requested Board approval to select as-needed engineering consultants to provide civil, mechanical/electrical, and structural engineering services for miscellaneous projects for the OSU and the A&M institutions. He said these items were discussed with the Fiscal Affairs Committee.

Regent Boettcher said the Fiscal Affairs Committee met with the administration of Oklahoma State University regarding approval to select as-needed engineering consultants to provide civil, mechanical/electrical, and structural engineering services for miscellaneous projects on the campuses of OSU and the A&M institutions. He said the Committee acted to recommend that Cobb Engineering, Oklahoma City, Oklahoma, be selected for civil engineering services; Phillips + Bacon, Tulsa, Oklahoma, be selected for mechanical/electrical engineering services; and Wallace Engineering, Tulsa, Oklahoma, be selected for structural engineering services.

Regent Boettcher moved and Regent Lester seconded to select Cobb Engineering to provide civil engineering services, Phillips + Bacon to provide mechanical/electrical engineering services, and Wallace Engineering to provide structural engineering services to serve as as-needed engineering consultants for Physical Plant Architectural & Engineering Services.

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.

I-4 Approval to Begin the Selection Process of an Engineering Firm to Provide Enhanced Commissioning Services for the Student Union Expansion and Renovation

Dr. Bosserman requested Board approval to begin the selection process of an engineering firm to provide enhanced commissioning services during the design and construction of the Student Union Project Expansion and Renovation Project. He said under the "Conserving Oklahoma Act," the Student Union renovation is being designed to meet US Green Building Council's LEED (Leadership in Energy and Environmental Design) standards. OSU needs assistance to make sure that happens.

Regent Hall moved and Regent Helm seconded to authorize Oklahoma State University to begin the selection process of an engineering firm to provide enhanced commissioning services during the design and construction of the Student Union Project Expansion and Renovation Project.

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

I-5 Approval to Increase the Project Amount for the Institute for Agriculture Bioscience Facility in Ardmore

Dr. Bosserman requested Board approval to change the project amount for the Institute for Agriculture Bioscience Facility in Ardmore from the previously approved amount of \$12,800,000 to \$13,643,709.

Regent Hall moved and Regent Boettcher seconded to approve the change of the project amount for the Institute for Agriculture Bioscience Facility in Ardmore from the previously approved amount of \$12,800,000 to \$13,643,709 as presented.

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

I-6 Approval to Increase the Project Amount for the Campus Streets, Landscaping, and Parking Lot

Dr. Bosserman requested approval to increase the project amount for the campus streets, landscaping, and parking lot project from \$1,000,000 to \$1,061,060 for the OSU Institute of Technology-Okmulgee.

Regent Helm moved and Regent Hall seconded to approve the increase to the project amount for the campus streets, landscaping, and parking lot project from \$1,000,000 to \$1,061,060.

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

I-7 Approval to Increase the Project Amount for the Rural Health Science and Technology Center

Dr. Bosserman requested Board approval to change the project amount for the Rural Health Science and Technology Center from the previously approved amount of \$6,269,073 to \$7,059,073 for the OSU Institute of Technology-Okmulgee campus.

Regent Boettcher moved and Regent Burns seconded to approve the change of the project amount of the Rural Health Science and Technology Center from the previously approved amount of \$6,269,073 to \$7,059,073.

Regent Hall asked the reason for the increase. Dr. Bosserman said he believes this was a case where the project was designed for the money available for the project; however, because of interest earnings from the OCIA bonds, it was possible to increase the scope of the project. Dr. Bosserman said he does not believe it is an increase of the design but adding on to the project because additional funds became available.

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

I-8 Approval to Allow University to Accept Gifts of Improved Facilities

Dr. Bosserman requested Board approval to grant a construction easement within the OSU Athletic Center to Cowboy Athletic Facilities, LLC, for the purpose of planning, designing, and renovating selected areas within the original Gallagher-Iba Arena.

Regent Hall moved and Regent Burns seconded to grant a construction easement within the OSU Athletic Center to Cowboy Athletics Facilities, LLC, for the purpose of planning, designing, and renovating selected areas within the original Gallagher-Iba Arena.

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

J Purchase Requests

Dr. Bosserman presented the purchase requests and recommended their approval from the lowest and best bidders through the competitive bidding process or from State contract vendors, subject to the availability of funds and budgetary limitations. (These requests are listed on pages 13-14 of the OSU Agenda, which is on file in the Board of Regents' Office as Document No. 1-9-11-09.)

Regent Lester moved and Regent Massey seconded to ratify interim approval granted by the Executive Secretary for the Physical Plant Services Department to purchase state mandated upgrades to University elevators in the estimated annual amount of \$875,000 from the current elevator maintenance contractor, Otis Elevator Company; and to purchase labor, materials, equipment, and services through the job order contract to level dirt and construct a parking lot in the Athletic Village in the estimated amount of \$813,803 (purchase requests Nos. 1 and 2, page 13, OSU Agenda).

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

Regent Lester moved and Regent Boettcher seconded to ratify interim approval granted by the Executive Secretary to authorize OSUIT, Okmulgee, to purchase teaching mannequins, related controls, and accessories in the estimated amount of \$204,300 (purchase request No. 6, page 13, OSU Agenda).

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

Regent Helm referenced purchase request No. 9 and asked who submitted the bid. Dr. Bosserman said it will be *Stillwater NewsPress*, which is the firm OSU normally contracts. Regent Helm asked if there were any other bids, and Dr. Bosserman responded negatively. Ms. Sharon Toy, Director of Purchasing, said this contract has been in effect for about two years, and *The Daily O'Collegian* is considering whether or not to rebid it, which is the reason the *NewsPress* was not listed in case it is rebid.

Regent Burns referenced purchase request No. 10 regarding the rejection of bids for labor, materials, equipment, and services to remove metallic and non-metallic rubble from Lake Carl Blackwell. He asked what OSU wants to do regarding this request. Dr. Bosserman said when Willham Hall was taken down, some of the materials were taken out to the Lake. He said it is an eyesore, and OSU needs to get rid of it. OSU will rebid the project to have it hauled off.

Balance of Purchase Requests

Regent Boettcher moved and Regent Massey 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 Massey, Peach, Watkins, Anthony, Boettcher, Burns, Hall, Helm, and Lester. 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 Donald E. Allen, Professor, Retired, Sociology, College of Arts and Sciences, was claimed by death on June 6, 2009; and

WHEREAS, Dr. Allen, by his loyalty, attention to duty, and faithful performance rendered service as a faculty member of Oklahoma State University from September 1, 1967, to the date of his retirement, June 30, 1982, and as a citizen worthy of commemoration and respect; and

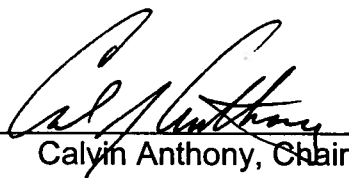
WHEREAS, his friends and Oklahoma State University have suffered irreparable loss in his passing:

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. Allen 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. Allen.

Adopted by the Board the 11th day of September.



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 James H. "Jay" Boggs, Jr., Vice President for Academic Affairs and Research, Retired, was claimed by death on August 29, 2009; and

WHEREAS, Dr. Boggs, by his loyalty, attention to duty, and faithful performance rendered service as a faculty member of Oklahoma State University from September 13, 1943, to the date of his retirement, May 31, 1991, and as a citizen worthy of commemoration and respect; and

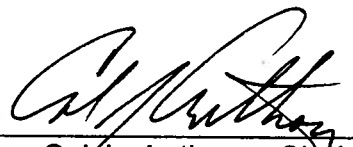
WHEREAS, his friends and Oklahoma State University have suffered irreparable loss in his passing:

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. Boggs 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. Boggs.

Adopted by the Board the 11th day of September.



Calvin Anthony, Chair

September 11, 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.

September 11, 2009

MATTERS PERTAINING TO THE BOARD OF REGENTS FOR THE
OKLAHOMA AGRICULTURAL AND MECHANICAL COLLEGES
OF INTEREST TO ALL THE UNIVERSITIES/COLLEGES
MEETING OF SEPTEMBER 11, 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 Langston University, the Committee also discussed the following matter.)

Regent Massey reported that the Committee met with the administration of Oklahoma State University regarding an update of the NCAA Self-Study process. He said Provost Strathe provided another update on the progress to receive NCAA certification. He said the University has been requested to provide further clarification of several elements of the Self-Study in preparation for the site visit, which will be conducted November 4-6.

Fiscal Affairs Committee – Regent Fred Boettcher

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

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

Personnel Actions for Board Staff

Dr. Wilson recognized Holly Miller, the new Administrative Associate on the Board staff. He said her first day of work was Tuesday of this week, so she experienced a steep learning curve in preparation for the Board meeting. Dr. Wilson recommended that the Board approve her employment as Administrative Associate, effective September 8, 2009, at an annual salary of \$47,000.

Regent Burns moved and Regent Lester seconded to approve the employment of Holly Miller as Administrative Associate, effective September 8, 2009, at an annual salary of \$47,000.

September 11, 2009

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

Letter of Agreement with Metatropia Institute, LLC

Regent Massey said at the last meeting the Board discussed hiring a consultant regarding the presidential evaluation process. He said a task force met a few times over this past month to work on this matter.

Regent Massey moved that the Board authorize the Chairman to sign a Letter of Agreement with Metatropia Institute, LLC, to provide for the development of a competency model, evaluation and feedback process for university/college presidents, and implementation of a yearly competency auditing process. Also, he moved that the Board authorize the Chairman to contract upon recommendation of Regents Massey, Lester, and Peach for executive coaching as specified in the Letter of Agreement from Metatropia Institute, LLC, with funding to come from Board reserves. Regent Lester seconded the motion.

Regent Massey said he believes this will move the Board in a very good direction. Regent Lester said Regent Massey brought this to the Board's attention, and he said he is excited about this whole process. Chairman Anthony said he concurs with those comments and appreciates Regent Massey's leadership and work on this matter.

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

Recognition of Judy Barnard

Mr. Drake noted the retirement of Judy Barnard from the Office of Legal Counsel. He said Ms. Barnard began working for the University as a teenager in the Office of Personnel Services. She became the recording secretary for the Board of Regents in 1978, and later became his assistant. During that time she received a bachelor's degree in business. Mr. Drake said Ms. Barnard and her husband, Ray, have two sons. One was a merit scholar at the University of Kansas and received his law degree from Southern Methodist University. The other son graduated from OSU and currently works for the *Tulsa World*. Mr. Drake said Ms. Barnard's real claim to fame is she became known as the "logo cop." As the licensing program morphed at OSU, Ms. Barnard became the Director of Licensing and took it to a \$1 million a year program.

September 11, 2009

He noted that Ms. Barnard has been recognized and received awards from the national organization.

Chairman Anthony presented Ms. Barnard 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, 1972-1981 and 1985-2009." Chairman Anthony said he would echo Mr. Drake's comments and expressed how much the Board appreciates her service.

Ms. Barnard said it has been quite a journey, and it has been a privilege, an honor, and a joy to serve the Board and Legal Counsel. She said she will always cherish the moments she has spent serving the Board, and she expressed thanks for the plaque.

Adjournment

At approximately 11:35 a.m., Regent Massey moved and Regent Helm seconded that the meeting be adjourned.

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.

MEETING OF THE A & M BOARD OF REGENTS

September 11, 2009

Oklahoma Room
Student Union
Oklahoma State University
Stillwater, 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 Special Board Meeting of July 23, 2009

Approval of Minutes of Regular Board Meeting of July 24, 2009

DATES OF NEXT REGULAR MEETINGS

For **Information** Purposes Only:

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

For **Consideration** of Approval:

December 4, 2009 -- Langston, Oklahoma – Scholars Inn Clubhouse,
Langston University

Calendar Year 2010 Regular Board Meetings Schedule

BUSINESS WITH COLLEGES AND UNIVERSITIES

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

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: September 11, 2009

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

PLACE: Oklahoma Room, Student Union, Oklahoma State University, Stillwater, 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 Special Board Meeting of July 23, 2009
- Approval of Minutes of Regular Board Meeting of July 24, 2009
- Approval of December 4, 2009, Board meeting
- Approval of Calendar Year 2010 Regular Board Meetings Schedule

OKLAHOMA PANHANDLE STATE UNIVERSITY

- General Information/Reports Requiring No Action By the Board
Fall 2009 enrollment update
- Personnel Actions RE: appointments, reappointments, changes in salary, changes in title, resignations, terminations, suspensions, retirement, personnel leaves, etc. More detailed information identifying the personnel involved, their job titles, and their salaries, where applicable, will be available upon request at the meeting and prior thereto at the Office of the Board of Regents.

* The Board will have breakfast on Friday, September 11, 2009, at 7:00 a.m. in Suite 1600 of the Student Union on the campus of Oklahoma State University, Stillwater, Oklahoma, with Langston University President JoAnn Haysbert and Oklahoma State University President V. Burns Hargis and possibly other OSU administrators for informal discussion. Various subjects may come up for discussion, but Presidents Haysbert and Hargis have indicated particular interest in the following subjects: recent activities/developments pertaining to legislative/governmental issues, matters affecting State funding, administrative issues, systemization, future staffing, capital projects including new construction and renovation, educational programs, student matters, athletics, external relations, budget matters, fund raising, student recruitment and retention, and Board communications. The Board may also receive from the Executive Secretary announcements of general information and interest, information on Board administrative operations, and information about recent and upcoming meetings and discussions. A lunch is scheduled for approximately 12:00 p.m. in the Sequoyah Room of the Student Union.

- New Construction or Renovation of Facilities
Approval to begin the selection procedure for an engineer to assist the University in the design and construction of the electrical upgrade on the OPSU campus and to waive the conceptual drawing portion of the selection process
- New Business Unforeseen At Time Agenda Was Posted
- Other Informational Matters Not Requiring Action of the Board at this Meeting
President's Update
Out-of-state travel summaries

CONNORS STATE COLLEGE

- General Information/Reports Requiring No Action By the Board
Personal remarks by President Nero
- Other Business and Financial Matters
Approval to declare items as surplus and offer for sale by sealed bid, auction, or EBay
- Contractual Agreements (other than construction and renovation)
Approval to develop clinical affiliation agreements
- New Construction or Renovation of Facilities
Approval to begin selection process for a Construction Manager At Risk to assist the College in the construction of the Student Services Building on the Northeastern State University Campus in Muskogee
- Purchase Requests (purchases of equipment, supplies, materials, professional services, etc.)
- New Business Unforeseen At Time Agenda Was Posted
- Other Informational Matters Not Requiring Action of the Board at this Meeting
Out-of-state travel summaries

NORTHEASTERN OKLAHOMA A&M COLLEGE

- General Information/Reports Requiring No Action By the Board
President's remarks
Fall 2009 enrollment and dorm occupancy report
2008-09 Annual 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.

- Other Business and Financial Matters
 - Approval of peace officer commission
 - Approval to revoke peace officer commission
 - Approval to dedicate the garden area located in front of the Library Administration Building as a Presidential Garden
- New Construction or Renovation of Facilities
 - Approval to reject all bids for labor, materials, equipment, and services for the asbestos abatement of the College apartments and Art Museum and authorization to rebid the project
- Purchase Requests (purchases of equipment, supplies, materials, professional services, etc.)
- New Business Unforeseen At Time Agenda Was Posted
- Other Informational Matters Not Requiring Action of the Board at this Meeting
 - Out-of-state travel summaries
 - Initiation of a Collegiate Officer Program

LANGSTON UNIVERSITY

- General Information/Reports Requiring No Action By the Board
 - FTE quarterly report
 - Langston University 2009 Football Schedule
 - Langston University's Safety Practices
- 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 receive grants from the U.S. Department of Education
- Contractual Agreements (other than construction and renovation)
 - Approval to enter into a partnership agreement with the U.S. Department of Agriculture
 - Approval to enter into a Memorandum of Understanding with Education Online Services Corporation
 - Approval to enter into a partnership with Green Breeze, Inc.
 - Approval to enter into a Memorandum of Understanding with Northwest A&F University in Yangling, Shaanxi, China
 - Approval to continue affiliate agreements with facilities for the training of Nursing, Health Administration, and Physical Therapy students
 - Approval to enter into affiliate agreement with facility for the training of Physical Therapy 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
 - Out-of-state travel summary

OKLAHOMA STATE UNIVERSITY

- General Information/Reports Requiring No Action By the Board
 - Opening comments
 - OSU Accomplishments
- Resolutions
 - Adoption of Memorial Resolutions for Donald E. Allen and James H. “Jay” Boggs, Jr.
- Personnel Actions RE: appointments, reappointments, changes in salary, changes in title, resignations, terminations, suspensions, retirement, personnel leaves, etc. More detailed information identifying the personnel involved, their job titles, and their salaries, where applicable, will be available upon request at the meeting and prior thereto at the Office of the Board of Regents.
 - Approval of appointment of President, OSU-Tulsa
 - Ratification of interim approval of proposed modifications to position description and announcement for Dean, Spears School of Business
- Instructional Programs
 - Approval of new degrees and program modifications
- Other Business and Financial Matters
 - Approval of peace officers’ actions
 - Approval to submit documents to the Oklahoma State Regents for Higher Education for inclusion in the Master Equipment Lease Program 2009 Series B
 - Approval of reimbursement resolution for projects included in the OSRHE Master Equipment Lease Program
 - Approval to lease Alumni Association parking lot
 - Approval to lease office space
 - Approval of Wheat Pasture Research Renewal Agreement
 - Approval to dispose of perishable food products through special distribution and provide services
 - Approval to execute an Amended Academic Affiliation Agreement and other necessary documents
- New Construction or Renovation of Facilities
 - Approval to select a Construction Manager at Risk for the Engineering Technology Building project
 - Approval to select an As-Needed Landscape Architect for Physical Plant Architectural & Engineering Services
 - Approval to select As-Needed Engineer Consultants for Physical Plant Architectural & Engineering Services
 - Approval to begin the selection process of an engineering firm to provide enhanced commissioning services for the Student Union Expansion and Renovation project

Approval to increase the project amount for the Institute for Agriculture Bioscience Facility in Ardmore

Approval to increase the project amount for the campus streets, landscaping, and parking lot project

Approval to increase the project amount for the Rural Health Science and Technology Center

Approval to allow University to accept gifts of improved facilities

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

--New Business Unforeseen At Time Agenda Was Posted

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

PUBLIC COMMENTS

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

COMMITTEE REPORTS

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

Fiscal Affairs Committee

Receive information and a possible recommendation from the administration of Oklahoma State University regarding an update of the NCAA Self-Study process.

Academic Affairs, Policy and Personnel 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.

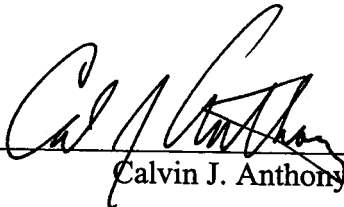
--Purchase Requests (purchases of equipment, supplies, materials, professional services, etc.)

--Other Business Matters Requiring Action of the Board
Approval of letter of agreement with Metatropia Institute, LLC

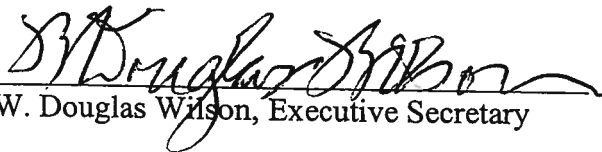
- Reports/comments/recommendations by Executive Secretary
- Reports/comments/recommendations by General Counsel
- Reports/comments/recommendations by Director of Internal Audits
- New Business Unforeseen At Time Agenda Was Posted

September 11, 2009

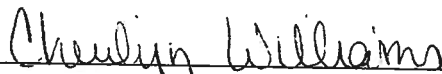
BOARD OF REGENTS FOR THE OKLAHOMA
AGRICULTURAL AND MECHANICAL COLLEGES

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 October 23, 2009.


Cheryl Williams, Secretary