

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

DATE: October 23, 2009

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

PLACE: Ballroom Lounge, Bruce G. Carter Student Union, Northeastern Oklahoma A&M College, Miami, Oklahoma

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

Business:

- Approval of Order of Business
- Approval of Minutes of Regular Board Meeting of September 11, 2009
- Approval of January 22, 2010, Board Meeting

#### **OKLAHOMA STATE UNIVERSITY**

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

--Resolutions

Adoption of Memorial Resolutions for Michael "Mike" Stephen Burnett and Robert W. "Bob" Powell, Sr.

\* The Board will have breakfast on Friday, October 23, 2009, at 7:30 a.m. in the Blue and Gold Lounge of the Bruce G. Carter Student Union on the campus of Northeastern Oklahoma A&M College, Miami, Oklahoma, with NEO A&M College President Jeff Hale 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 Hale 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 Ballroom of the Student Union, Northeastern Oklahoma A&M College, Miami, Oklahoma.

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

Approval of position description for Provost and Senior Vice President, OSU-Stillwater

--Instructional Programs

Approval of new degrees and program modifications

--Other Business and Financial Matters

Approval of peace officer's action

Approval to rename the Interdisciplinary Science Research Building

Approval to name two rooms in Old Central

Approval to extend the Oklahoma Technology Research Park ground lease

Ratification of interim approval for transfer of funds

Ratification of interim approval for an agreement with a government relations firm

--Contractual Agreements (other than construction and renovation)

Approval to implement a retirement/separation incentive program for DASNR Extension and Research employees

--New Construction or Renovation of Facilities

Approval to select a landscape architect for the Campus Landscape Master Plan review and update

Ratification of interim approval to begin selection procedures for a Construction Manager at Risk for Cow Creek Restoration and Streambank Stabilization

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

--New Business Unforeseen At Time Agenda Was Posted

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

### **OKLAHOMA PANHANDLE STATE UNIVERSITY**

--General Information/Reports Requiring No Action By the Board  
OPSU's Centennial Birthday Party

--Instructional Programs

Approval of program modifications

--New Business Unforeseen At Time Agenda Was Posted

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

OPSU's Centennial Football Homecoming

OPSU radio station webcasting all of its broadcast programming

Report on the 58<sup>th</sup> annual performance bull test

Dedication of the OPSU Centennial Corridor  
Quarterly FTE report  
Out-of-state travel summary  
President's Updates for September and October

### LANGSTON UNIVERSITY

- General Information/Reports Requiring No Action By the Board
- Policy and Operational Procedures
  - Approval of the Master Services and License Agreement between Langston University and Education Online Services Corp.
- Personnel Actions RE: appointments, reappointments, changes in salary, changes in title, resignations, terminations, suspensions, retirement, personnel leaves, etc. More detailed information identifying the personnel involved, their job titles, and their salaries, where applicable, will be available upon request at the meeting and prior thereto at the Office of the Board of Regents.
- Budgetary Actions: adoption of a new budget or revision of a budget, etc.
  - Approval of revised Educational and General Budget – FY 2009-2010
  - Approval to receive grants from the U.S. Department of Education
- Contractual Agreements (other than construction and renovation)
  - Approval to enter into agreement with Higher One
  - Approval to exclusively contract with ADT Security for all safety and security monitoring
  - Approval to continue affiliation agreements with facilities for the training of Nursing, Health Administration, and Physical Therapy students
  - Ratification of interim approval to renew contract with First Capital Trolley
- New Construction or Renovation of Facilities
  - Approval to increase the budgets for three State funded capital projects
- 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

### CONNORS STATE COLLEGE

- General Information/Reports Requiring No Action By the Board
  - Personal remarks by President Nero
- New Construction or Renovation of Facilities
  - Approval to select a Construction Manager at Risk for the Student Center project on the Northeastern State University Campus in Muskogee

- Student Services/Activities
  - Approval to increase the ACT Residual Testing Fee
  - Approval of the revised Connors State College Student Handbook for FY2010
- New Business Unforeseen At Time Agenda Was Posted
- Other Informational Matters Not Requiring Action of the Board at this Meeting
  - Out-of-state travel report
  - FTE employee report
  - Livestock sales report
  - Veterinary payments report

### NORTHEASTERN OKLAHOMA A&M COLLEGE

- General Information/Reports Requiring No Action By the Board
  - Carter House Dedication
  - Presidential Garden Dedication
  - October NEO Newsletter
  - Presidential Partners update
  - Introduction of Student Body Government and Faculty Senate Presidents
- Policy and Operational Procedures
  - Approval of Supplemental Retirement Program
- 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 to permit the College President to execute the purchase of real properties
  - Approval to permit the College President to negotiate the donation of real property
- Contractual Agreements (other than construction and renovation)
  - Approval to permit the College President to enter into an Interlocal Agreement with the City of Miami to use its landfill
- New Construction or Renovation of Facilities
  - Ratification of interim approval to begin selection procedures for an Architect and a Construction Manager at Risk for an Athletic Training Facility
- 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
  - FTE employee report

**PUBLIC COMMENTS**

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

**COMMITTEE REPORTS**

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

Fiscal Affairs Committee

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 to bring closure to the presidential evaluation/assessment process
- Reports/comments/recommendations by Executive Secretary
- Reports/comments/recommendations by General Counsel  
Consideration of possible changes to proposed Memorandum of Understanding between Green Breeze Energy and Langston University
- Reports/comments/recommendations by Director of Internal Audits
- New Business Unforeseen At Time Agenda Was Posted