

MINUTES

of the

BOARD OF REGENTS FOR THE OKLAHOMA AGRICULTURAL AND MECHANICAL
COLLEGES

for the

OCTOBER 23, 2009

Regular Board Meeting

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

October 23, 2009

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MINUTES OF THE MEETING OF THE BOARD OF REGENTS FOR THE OKLAHOMA
AGRICULTURAL AND MECHANICAL COLLEGES, OCTOBER 23, 2009

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

The Board of Regents for the Oklahoma Agricultural and Mechanical Colleges met in the Ballroom Lounge of the Bruce G. Carter Student Union on the campus of Northeastern Oklahoma A&M College, Miami, Oklahoma, on October 23, 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. Cecil F. Strande, Director of Internal Audits; Ms. Cheryl 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 10:15 a.m.

MATTERS PERTAINING TO THE BOARD OF REGENTS FOR THE
OKLAHOMA AGRICULTURAL AND MECHANICAL COLLEGES
OF INTEREST TO ALL THE COLLEGES
MEETING OF OCTOBER 23, 2009

Order of Business

Chairman Anthony recommended the approval of the Order of Business as presented with the exception that the business of Oklahoma Panhandle State University be presented first.

Regent Helm moved and Regent Lester seconded to approve the Order of Business as presented with the exception that the business of Oklahoma Panhandle State University be presented first to the Board.

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

October 23, 2009

Approval of Minutes

Regent Helm moved and Regent Watkins seconded to approve the minutes of the September 11, 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, and Boettcher. No: None. Abstentions: None. Absent: Burns. 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 December 4, 2009, on the campus of Langston University, Langston, Oklahoma. For consideration of approval is the January 22, 2010, meeting which is scheduled to convene on the Muskogee Downtown Campus of Connors State College, Muskogee, Oklahoma. He asked for a motion to confirm this meeting date.

Regent Lester moved and Regent Watkins seconded to approve the Board meeting scheduled for January 22, 2010, on the Muskogee Downtown Campus of Connors State College, Muskogee, 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.

October 23, 2009

OKLAHOMA PANHANDLE STATE UNIVERSITY, GOODWELL, OKLAHOMA

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

Dr. Bryant expressed appreciation to President Jeff Hale, his wife Donna, and the staff of NEO for the outstanding hospitality. He said the dinner and presentation last night were very impressive along with the presidential house dedication earlier that evening.

Dr. Bryant reported that OPSU's Centennial Birthday Party is scheduled for November 1, 2009. A new centennial park on campus will be dedicated at that time. Also, a huge birthday cake will be served, and a local rock band will perform.

Other information presented by Dr. Bryant included a report on OPSU's Centennial Football Homecoming, which was held on October 10, 2009; OPSU's radio station now webcasting all of its broadcast programming; an update on the 58th annual performance bull test; and the dedication of the OPSU Centennial Corridor, which is a stretch of Highway 54 from Texhoma to Guymon.

Approval of Program Modification

Dr. Bryant requested Board approval to delete the current Associate of Applied Science in Technology Criminal Justice Option and Collegiate Officer Program Option and to add a stand-alone degree, Associate of Applied Science in Criminal Justice with a Collegiate Officer Program Option. He reported on the justification for the proposed change.

Regent Helm moved and Regent Watkins seconded to approve the program modification to delete the Associate of Applied Science in Technology Criminal Justice Option and Collegiate Officer Program Option and add an Associate of Applied Science in Criminal Justice with a Collegiate Officer Program Option.

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

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

OKLAHOMA PANHANDLE STATE UNIVERSITY
Goodwell, Oklahoma

October 14, 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

OPSU's Centennial Birthday Party is scheduled for November 1, 2009.

Part B---Resolutions

None

Part C---Policy and Operational Procedures

None

Part D---Personnel Actions

None

Part E---Instructional Programs

Board approval is requested for the following program modification:

Option Deletion and Degree (and option) Addition – Criminal Justice:

Board approval is requested to (1) delete the current Associate of Applied Science in Technology Criminal Justice Option and Collegiate Officer Program Option and (2) in their place add a stand-alone degree, Associate of Applied Science in Criminal Justice with a Collegiate Officer Program Option.

Justification:

The stand-alone AAS Criminal Justice degree (with COP option) is needed because currently the Criminal Justice options are housed under the AAS Technology degree and their core courses do not match the AAS Technology degree core courses. This request is for a stand-alone AAS degree in Criminal Justice to solve the problem. The AAS Criminal Justice degree courses and AAS Criminal Justice Collegiate Officer Program Option courses are attached.

Part F---Budgetary Actions

None

Part G---Other Business and Financial Matters

None

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

None

Part I---New Construction or Renovation of Facilities

None

Part J---Purchase Requests

None

Part K---Student Services/Activities

None

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

None

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

1. OPSU's Centennial Football Homecoming was held on October 10, 2009.
2. KPSU FM 91.7, OPSU's radio station, has begun webcasting all of it's broadcast programming. KPSU began webcasting home football and basketball games last year.
3. The 58th annual performance bull test is underway at OPSU with the sale of the top bulls scheduled for February 22, 2010.
4. The OPSU Centennial Corridor, a stretch of Highway 54 from Texhoma to Guymon, was recently dedicated with the installation of two signs.
5. The quarterly FTE report is attached.
6. The September 2009 Summary of Out-Of-State Travel is attached.
7. The September and October President's Updates are attached.

Respectfully submitted,



David A. Bryant
President

AAS Criminal Justice		64
		Semester Hours
Communication		9
Engl 1113-Freshman English I		
Engl 1213-Freshman English II		
Comm 1113-Speech Communication		
American History and Government		6
Hist 1323-U.S. Hist. 1877-Present		
Pols 1013-American Government		
Social Science		6
Psyc 1113-General Psychology		
Soc 1113-Elements of Sociology		
Liberal Arts and Sciences Electives		4
Liberal Arts Elective	3 hours	
Educ 1111-Student Success Seminar		
Mathematics		3
Math 1513-College Algebra OR		
Math 1473-Math for Critical Thinking		
Science		4
Biol 1304-Principles of Biology I OR		
Easc 1114-Physical Geology		
Concentration/Core		21
CJ 1013-Introduction to Law Enforcement		
CJ 1033-Criminal Law		
CJ 2333-Community Relations and Ethics		
CJ 2063-Criminal Investigations I		
CJ 2073-Criminal Investigations II		
CJ 1043-Rules & Procedures of Criminal Evidence		
CJ 2083-Organization & Administration of Law Enforcement		
Electives		13
Cis 1113-Introduction to Computers		
Soc 2243-Multicultural Sociology		
Pols 3753-American Constitutional Law		
Engl 3023-Technical Writing		
Psyc 3253-Theories of Personality		
Psyc 4443-Abnormal Psychology		

AAS Criminal Justice		66
Collegiate Officer Program Option		Semester Hours
Communication		9
Engl 1113-Freshman English I		
Engl 1213-Freshman English II		
Comm 1113-Speech Communication		
American History and Government		6
Hist 1323-U.S. Hist. 1877-Present		
Pols 1013-American Government		
Social Science		6
Psyc 1113-General Psychology		
Soc 1113-Elements of Sociology		
Liberal Arts and Sciences Electives		4
Liberal Arts Elective	3 hours	
Educ 1111-Student Success Seminar		
Concentration/Core		26
CJ 1013-Introduction to Law Enforcement		
CJ 1033-Criminal Law		
CJ 1043-Rules & Procedures of Criminal Evidence		
CJ 1313-Patrol Procedures		
CJ 2063-Criminal Investigations I		
CJ 2073-Criminal Investigations II		
CJ 2102-Emergency First Aid		
CJ 2333-Community Relations and Ethics		
Required Electives		15
CJ 2221-Police Records and Reports		
CJ 1213-Traffic Laws and Enforcement I		
CJ 1221-Radar/Lidar		
CJ 1231-Standard Field Sobriety Testing (SFST)		
CJ 2213-Firearms		
CJ 2113-Defensive Tactics		
CJ 2211-Emergency Vehicle Operation		
CJ 2512-Occupational Proficiency		

All students seeking this degree must be advised by the COP Director before enrolling in any COP course.

OKLAHOMA PANHANDLE STATE UNIVERSITY

ESTABLISHED 1909

OFFICE OF THE PRESIDENT



September 14, 2009

Oklahoma State Regents for Higher Education
Dr. Glen D. Johnson, Chancellor
655 Research Parkway, Suite 200
Oklahoma City, OK 73104

RE: Letter of Intent – AAS Criminal Justice degree with a Collegiate Officer Program option (COP)

Dear Chancellor Johnson:

OPSU is in the process of deleting the current AAS Technology, Criminal Justice option and COP option from record and in their place adding an AAS Criminal Justice degree with a COP option.

Attached is the proposed degree plan for both the AAS Criminal Justice degree and the COP option.

Cost/Explanation:

Note – these costs were previously submitted with the program modification for the AAS Technology, Criminal Justice option and are not additional to those costs

Three additional local law enforcement officers will need to be hired to teach the additional six (skill) courses for these options. The instructors will be designated as adjunct instructors at \$525 per credit hour. There are also weapons that must be purchased for the skills courses.

14 hours @ \$525 p/c/h	\$7,350.00
4 Glock 22 pistols @ \$398	\$1,592.00
2 shotguns @ \$364	\$ 728.00
Total:	\$9,670.00

Upon approval from our governing board, it is OPSU's hope to begin offering this degree by September, 2010.

If you have any questions or concerns regarding the above items, please do not hesitate to contact me at 580-349-1302 or email: dbryant@opsu.edu.

Sincerely,

David A. Bryant
President

THE OKLAHOMA STATE SYSTEM OF HIGHER EDUCATION
FTE EMPLOYEE REPORT

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

FROM: OKLAHOMA PANHANDLE STATE UNIVERSITY

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

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

FTE EMPLOYEE CATEGORIES

	EDUC. AND GEN. BUDGET PART I				EDUC. AND GEN. BUDGET PART II				AGENCY ACCOUNTS OTHER				SUB-TOTAL				
	FACULTY	REGULAR	STUDENT	OTHER	FACULTY	REGULAR	STUDENT	OTHER	FACULTY	REGULAR	STUDENT	OTHER	FACULTY	REGULAR	STUDENT	OTHER	TOTAL FTE
CURRENT QTR	25	51	11		2	1	2		0	11	6		27	63	19		109
INC (DEC)	25	51	11		2	1	2		0	11	6		27	63	19		109

THE OKLAHOMA STATE SYSTEM OF HIGHER EDUCATION
FTE EMPLOYEE REPORT

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

DA Bryant
PRESIDENT

FROM: OKLAHOMA PANHANDLE STATE UNIVERSITY

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

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

FTE EMPLOYEE CATEGORIES

	EDUC. AND GEN. BUDGET PART I			EDUC. AND GEN. BUDGET PART II			AGENCY ACCOUNTS OTHER			SUB-TOTAL			TOTAL FTE
	FACULTY	REGULAR	STUDENT	FACULTY	REGULAR	STUDENT	FACULTY	REGULAR	STUDENT	FACULTY	REGULAR	STUDENT	
CURRENT QTR	25	51	11	2	1	2	0	11	6	27	63	19	109
INC (DEC)	25	51	11	2	1	2	0	11	6	27	63	19	109

PAGE 1

REPORT OF INCLUDED CALCULATIONS FOR STATE REGENTS FTE REPORT
 REPORT FOR FY= 10, FY QTR= 1 SECTION= CRNT

PGM=FTREPF2
 10/07/09
 11.46.44

AGCY PERIOD	EG1FACT	EG1STAFFT	EG1STDNTT	EG1XXT	EG2FACT	EG2STAFFT	EG2STDNTT	EG2XXT	AGYFACT	AGYSTAFFT	AGYSTDNTT	AGYXXT
PS 01	3.	69.	9.	0.	6.	2.	2.	0.	0.	15.	7.	0.
02	26.	66.	25.	0.	1.	2.	1.	0.	0.	14.	14.	0.
03	72.	66.	0.	0.	1.	1.	0.	0.	0.	14.	0.	0.
12	0.	2.	10.	0.	0.	0.	4.	0.	0.	1.	4.	0.
*TOTAL PS	101.	203.	44.	0.	8.	5.	7.	0.	0.	44.	25.	0.
TOTAL	101.	203.	44.	0.	8.	5.	7.	0.	0.	44.	25.	0.

OKLAHOMA PANHANDLE STATE UNIVERSITY
INSTITUTION

SUMMARY OF OUT-OF-STATE TRAVEL AS OF

Sep-09
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	13	\$ 5,234.93	7	\$ 1,200.57	22	\$ 10,703.63	11	\$ 3,620.95
FEDERAL								
PRIVATE								
AUXILIARY							2	\$ 516.35
OTHER								
TOTAL	13	\$ 5,234.93	7	\$ 1,200.57	22	\$ 10,703.63	13	\$ 4,137.30

President's Update

A monthly newsletter from the Office of the President

September 2009

Campus Calendar

- Sep. 19** **Football Home Opener** vs. Langston, 6 p.m. kick-off
- Sep. 20** **Classical Guitar Concert** featuring guest artist Peter Jankovic, Centennial Theatre, at 2 p.m.
- Sep. 21** **Aggie Futures Game**, 7 p.m.
- Sep. 26** **Volleyball** vs. Texas A&M Int'l, 2 p.m.
- Sep. 24** **Volleyball** vs. St. Edward's, 2 p.m.
- Sep. 30** **Hispanic Heritage Month** speaker, Centennial Theatre, 1 p.m.
- Oct. 3** **Football** vs. University of the Incarnate Word, 2 p.m.
- 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

OPSU announced preliminary **enrollment figures** for the fall 2009 semester. The initial 2009 enrollment reported to the Oklahoma State Regents for Higher Education (OSRHE) includes 1,267 individual students and 17,304 credit hours. The enrollment figure for individual students represents a 3.3% increase over fall 2008 while the credit hours reflect a 5.4% increase over last fall. The OPSU fall 2009 enrollment is the highest enrollment in the last 12 years. President Dave Bryant credits the increase to university-wide focus on student satisfaction. He said, "Our efforts in recruiting and retention have had a positive impact. I especially thank the High School and Community Relations and Admissions staff members as well as deans, advisors, faculty, coaches and other staff who provide excellent student service."

When the **OPSU Centennial Committee** asked State Representative Gus Blackwell what he could do to help celebrate the school's 100 year anniversary, Blackwell introduced a bill to name a portion of Highway 54 "Oklahoma Panhandle State University Centennial Corridor." At the sign unveiling ceremony on Wednesday, August 19, the OPSU alumnus said, "It is a privilege to be of service to OPSU." Two signs, one just southwest of Goodwell and the other on the outskirts of Guymon heading towards Goodwell, designate the **Centennial Corridor**.

The ABC affiliate in Amarillo, KVII, featured the OPSU Centennial on their special series "**Panhandle Spirit**." News anchor Mitch Roberts visited campus to interview President Dave Bryant as well as some students. If you missed it, log on to www.connectamarillo.com, look for "Special Features" on the home page and choose "Panhandle Spirit."

On Tuesday, August 25, 2009, another part of the OPSU Centennial plans came to fruition. The combined talents, generosity, and hard work of OPSU President, Dr. David Bryant; Larry Peters, OPSU Vice President of Financial Affairs; and Austin Concrete of Guymon, Oklahoma, came together to complete the shape of the State of Oklahoma on the southwest lawn of Hughes-Strong Hall on the OPSU campus. The State of Oklahoma outline is now filled with decorative red concrete and will soon be finished once the "100" is set in the center and the Centennial bricks are laid in the Panhandle area of the state. The state feature joins the new concrete stage on the west side of the building and concrete pads for benches and a picnic table all contributing to a new area on campus — **Centennial Park**. A formal dedication ceremony will be held during the Centennial Birthday party planned for November 1.



Nels Peterson

“As college educators, it is our responsibility to make sure the young people we’re working with are prepared to take on their new roles as professionals in their chosen fields,” said this Turtle Lake, North Dakota native. His commitment to education led him to OPSU to teach as well as to take

over as Director of Agricultural Education and the collegiate Future Farmers of America (FFA) chapter.

Nels completed his bachelor’s of science in ag ed and worked for 8 years as an ag teacher and full-time farmer before accepting a position in extension as a county agent. The post afforded him the opportunity to continue his education in graduate school. He has finished the necessary work for his Ph.D. and plans to graduate with his terminal degree in December. He is happy to be back in the classroom, helping prepare students for their own roles in agriculture.

He also remains a part of his family’s farm and ranch management, which keeps him involved in production agriculture. Wife Kathy currently works in the Lakota, North Dakota public school system back home and hopes to join Nels as soon as all of the relocation details fall into place. The couple raised four sons, all of whom earned the prestigious American FFA degree. The young men have now set their own paths and are either working on degrees or employed full time.

In his spare time, Nels handcrafts wood furniture, particularly china hutches and he recently completed a cradle for a new granddaughter. He also enjoys tinkering with old motorcycles and of course, playing with his grandchildren.

Nels believes OPSU has some outstanding students and he looks forward to making a difference. He also commented, “The campus here is beautiful. Even though it is simply an outward appearance, it means people truly care about this place and I am happy to be a part of that.”

Agriculture Education

Educating college students to teach public school students has long been a part of OPSU. When Nels took over as director of the department, he researched OPSU ag ed graduates and discovered that several alums earned Teacher of the Year awards in various states. He also found that OPSU’s history and tradition in ag ed reflect high standards and he plans to continue holding aspiring ag teachers to those same high standards. He has about 20 students enrolled in the program right now and envisions raising that number through personal contact in area schools as well as using the alumni living all over the southern Great Plains to help recruit.

Nels voiced a specific message — “Educators need to let high school kids know that teaching is a good, honorable profession that can change lives. Working with young people puts us in a very influential position.” He pointed out that while ag teachers will never become rich and will work long, hard hours, they will enjoy a high level of personal satisfaction.

In addition to his agriculture teaching and advising roles, he also plays a complementary one — the OPSU collegiate FFA advisor. He is reorganizing the club and had approximately 25 students at the first meeting this semester. Nels would like to develop into the “premiere leadership development organization on this campus.” The group’s main annual event comes up in November when 800+ high school and junior high school students spend 2 days on campus during the Interscholastics Contest. Nels is busy getting the word out to more schools, hoping to increase the number of students participating.

Nels Peterson’s work ethic, commitment to education, and ag background will be an asset to the community. He and wife Kathy should also produce some smiles — watch for the pair tooling around campus aboard a vintage Kawasaki Spectre with a sidecar.

A handwritten signature in cursive script that reads "David A. Bryant".

David A. Bryant, President

President's Update

A monthly newsletter from the Office of the President

October 2009

Campus Calendar

- Oct. 10** **Homecoming**
Volleyball vs. Dallas Baptist,
10 a.m.
Football vs. Southwestern
College, 1 p.m.
- Oct. 15-16** **Fall Break**, no classes
- Oct. 17** **Football** vs. Bacone College,
2:00 p.m.
- Oct. 19** **ThinkFast Game Show**
7:00 p.m., Ballroom
- Oct. 22** **Volleyball** vs. University of the
Incarnate Word, 7:00 pm
- Oct. 24** **Volleyball** vs. St. Mary's,
2 p.m.
- Oct. 26** **Aggie Futures Intra-Squad**
game, 7 p.m.
- Oct. 30** **Volleyball** vs. Newman, 7 p.m.
- Oct. 31** **Volleyball** vs. Newman, 2 p.m.
- Nov. 1** **Centennial Celebration**
- Dec. 1** **Feliz Navidad Lunch**
sponsored by the President's
Office, serving 11:30-1:00

KPSU FM 91.7, OPSU's radio station, has begun webcasting all of its broadcast programming. While still in an experimental stage, KPSU may be found on the world-wide web by entering <http://164.58.210.185:8020/kpsu> or going to the OPSU home page (www.opsu.edu) and clicking on Listen to KPSU Live in the left column. As soon as an appropriate web page can be built, the station programming schedule will be posted. The student manager **Joshua Armstrong** of Boise City is assisted in management of the station by Sports Director **Ty McBride**, News Director **Stephen Skacall**, and Hispanic Director **Reyna Aranda**. The Faculty Advisor is **Russell Guthrie**, and for further information, contact Guthrie at 1478.

Thanks to OPSU faculty and students who helped with this year's eighth annual Golden Senior Olympics (GSO) held at Dunaway Manor in Guymon. **Scott Puryear** served as Master of Ceremonies, and several students assisted the participants and acted as officials including women's basketball team members **Lauren Cherry**, **Paige Wooten**, **Christy Lang**, and **Deannah McChesney** and men's basketball team members **Kevin Geofroy**, **Dean Shamberger**, **Reggie Lassiter**, **Marcale Marshall**, **Steve Miller**, **Chuck Salisbury**, and **Stephen Colvin**.

The **American Association of State Colleges and Universities (AASCU)** has been featuring OPSU's Centennial on its website. The direct link, www.aascu.org/anniversary/OPSU/index.htm, includes several OPSU photo collages using present and past pictures, as well as information about the history of OPSU, notable alumni, and a quote from President Dave Bryant.

One Saturday morning in August, OPSU personnel met in a large classroom for Incident Command System (ICS) training, a part of the Federal Emergency Management Agency's (FEMA) emergency training courses under the National Incident Management Systems (NIMS). Oklahoma Governor Brad Henry's Campus Life and Safety and Security (CLASS) Task Force seeks full, national NIMS compliance by December 1, 2010 throughout all state agencies. The compliance is required for recipients of federal preparedness funds as well as for several grants administered through the U.S. Department of Education. According to Jessica Lofland, nearly all personnel will have to complete the basic training, and others, depending on their position, will need to complete further training.

Jena Marr

A familiar face returned to the OPSU campus in September. After a one-year absence, Jena accepted a new position and is now responsible for all of OPSU's purchasing. Her duties include overseeing all purchases, ensuring that all the requirements are met put forth by the Office of State Finance, the A&M Board of Regents, and OSU. Jena also keeps track of all fixed assets belonging to the University. While few words have been used to explain her duties, consider the infinite details of tracking every single purchase over all of the departments and maintaining a record of each piece of equipment and other long-term property in each office. Her 8 years of experience at OPSU prior to this position and her ability to manage those details serve her well in her job.

Jena and husband Rodney are both Texhoma natives and have lived there all of their lives. When Rodney was tapped for a promotion, in the Enid area, the couple decided it was an opportunity for them. Jena found work as a controller for a group of five nursing homes. After one year, she and Rodney agreed that they preferred living in their home town close to family and returned in September. They have two children, Dyllon, an 11-year-old fifth-grader, and Abby, 7, in the second grade. "The kids are happy to be back close to the friends they've had from the time they were born," Jena said.

In addition to working full time, Jena has been completing her MBA through West Texas A&M and will finish it in May. In her free time, she enjoys camping trips, running, playing with her kids, scrapbooking and shopping for shoes and purses.

She said, "I missed the faculty and staff I worked with before and I'm happy to be back in OPSU's more relaxed atmosphere."



BASC

Brent Burgess started a Beautification and Sustainability Committee (BASC) to address improving resource use at OPSU and finding ways to enhance the appearance of the campus.

Committee members have been hard at work on the sustainability part of the program. Each participant was asked to list five things that faculty and staff might easily implement to reduce energy usage. For now, the focus remains on electricity consumption and the group has so far selected six problems that are relatively easy to correct:

1. Setting computers to Standby when not in use.
2. Turning off classroom lights.
3. Proper use of inside and outside doors.
4. Powering down technology used in the classroom when finished.
5. Coordinating the scheduling of after-hours events. This might eventually include holding night classes in only one or two campus buildings rather than using one or two classrooms in a number of buildings.
6. Fixing dripping or otherwise inoperable faucets to reduce the amount of electricity used to pump campus water.

They will determine how to educate personnel and also how to motivate department heads to buy into the program. Some kind of incentive will be offered, but before then, the group is now working on a way to establish a baseline in order to measure success.

Burgess and the committee plan to have a solid plan in place by the time the spring semester begins. The group will then begin work on campus beautification. If you are interested in learning more or becoming involved in BASC, contact Burgess at 1486 or email him at bburgess@opsu.edu.

David A. Bryant

David A. Bryant, President

October 23, 2009

OKLAHOMA STATE UNIVERSITY, STILLWATER, OKLAHOMA

President V. Burns Hargis appeared before the Board of Regents to present the business of Oklahoma State University and review the Agenda for members of the Board. He said he was thrilled to enjoy the equine center, the program, and the great barbecue provided by Dr. Hale and his staff.

President Hargis said at the September Board meeting Provost Strathe presented an update on the NCAA self study report. The last set of responses to questions was submitted electronically this week. He said Provost Strathe has a copy of the full report if there are questions.

President Hargis said OSU had an extraordinary Homecoming. He said he believed it was the biggest ever and that the size of the parade had perhaps tripled. It looked deeper and more enthusiastic than he had ever seen it. He said it was especially meaningful to honor Barry Sanders, Garth Brooks, and Robin Ventura, who are three of the most successful people in their chosen fields. President Hargis said of the top ten all-time collegiate athletic feats, Barry Sanders and Robin Ventura hold two of them—Robin Ventura had 58 straight games with a hit and Barry Sanders set 13 NCAA records in one season. Garth Brooks has sold more records than any other solo artist in the history of the music business. President Hargis said they all talked about how much OSU meant to them and how OSU set them on a course for the success they have enjoyed in life. President Hargis said they are great models and were very well received in the stadium when they were presented with their awards.

President Hargis announced that the commencement speaker for the December undergraduate program is Rick Darnaby, who is one of OSU's most distinguished graduates. He received his undergraduate and MBA degrees from Oklahoma State University. He served as President of NutraSweet Company and President and General Manager of Motorola Company in Europe as well as Canada. President Hargis said Mr. Darnaby is considered one of the top strategists and innovative thought leaders in the field, and he believes he will be very inspiring to the graduates.

Adoption of Memorial Resolutions

President Hargis presented two Memorial Resolutions for the Board's consideration. One is for Michael "Mike" Stephen Burnett, Manager, Grounds and Labor, Physical Plant, Division of Administration and Finance; and Robert W. "Bob" Powell, Sr., Coordinator, Retired, Inventory Section, Division of Administration and Finance. The Memorial Resolutions for Mr. Burnett and Mr. Powell are attached to OSU's portion of the minutes as ATTACHMENT A and B and considered a part of these minutes. President Hargis recommended their adoption.

Regent Burns moved and Regent Lester seconded to adopt the Memorial Resolutions for Michael "Mike" Stephen Burnett and Robert W. "Bob" Powell, Sr., 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 of Position Description for Provost and Senior Vice President

President Hargis said earlier this morning he presented the proposed position description for the position of Provost and Senior Vice President of Oklahoma State University to the Academic Affairs, Policy and Personnel Committee.

Regent Massey reported that the Academic Affairs, Policy and Personnel Committee met with the administration of Oklahoma State University regarding approval of a position description for the position of Provost and Senior Vice President of Oklahoma State University. He said President Hargis led the discussion concerning the important search process. Regent Massey said Dr. John Mowen will chair the Search Committee. The Committee acted to recommend Board approval of the administrative recommendation.

Regent Massey moved and Regent Lester seconded to approve the position description for the position of Provost and Senior Vice President for Oklahoma State University 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 carried.

President Hargis requested Provost Strathe to present information pertaining to Academic Affairs:

Personnel Actions

Dr. Strathe presented five 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-3.5 of the OSU Agenda, which is on file in the Board of Regents' Office as Document No. 1-10-23-09.) She said the list includes five new appointments, two sabbatical leave requests, two corrections, and eight changes in title and/or rate. She called the Board's attention to the appointment of Dr. Gary Trennepohl as a Regents Service Professor in recognition of his service as President of Oklahoma State University-Tulsa and prior to that as Dean of the College of Business Administration. For informational purposes, Dr. Strathe noted one separation is included in the list. She requested approval of the personnel actions as listed.

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

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

Approval of Program Modifications

Dr. Strathe said the faculty and administration of OSU-Oklahoma City have requested approval to modify three programs. A summary of the modifications is found on page E-1 of the OSU Agenda (which is on file in the Board of Regents' Office as Document No. 1-10-23-09). She said these changes will be submitted to the Oklahoma State Regent for Higher Education for their review and approval.

Regent Lester moved and Regent Massey seconded to approve the program modifications for OSU-Oklahoma City 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 was approved.

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

G-1 Approval of Peace Officer's Actions

Regent Helm moved and Regent Hall seconded that the following campus peace officer be recommissioned.

OSU-Tulsa

Commission No.

Zachary Nicholas Livingston

631

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-2 Approval to Rename the Interdisciplinary Science Research Building

Dr. Bosserman requested Board approval to rename the Interdisciplinary Science Research Building as the Henry Bellmon Research Center. The Research Center is currently being constructed and is the largest single project in the State's education bond program. He reported that President Hargis and Vice President Stephen McKeever made the recommendation, which has been approved by the Facilities Planning and Space Utilization Committee.

Chairman Anthony said he will be very proud to have Henry Bellmon's name on that building, and the Regents expressed agreement.

Regent Peach moved and Regent Lester seconded to rename the Interdisciplinary Science Research Building as the Henry Bellmon Research Center.

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

G-3 Approval to Name Two Rooms in Old Central

Dr. Bosserman requested Board approval to name the Honors College Director's Office and the Honors College Assistant Director's Office in Old Central. He said the OSU Foundation has received gifts to support the naming of both rooms from Mr. and Mrs. A. B. Still for the naming of the Assistant Director's Office and from John and Teri (Henshaw) Shaffer for the naming of the Director's Office. He said President Hargis and Bob Spurrier, Director of the Honors College, have made the recommendation, which has been approved by the Facilities Planning and Space Utilization Committee.

Regent Lester moved and Regent Boettcher seconded to approve the naming of the Honors College Director's Office and the Honors College Assistant Director's Office in Old Central as presented.

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

G-4 Approval to Extend the Oklahoma Technology Research Park Ground Lease

Dr. Bosserman requested Board approval to extend the current lease with the OTRP Board for an additional ten years for a tract of land located in Payne County, Oklahoma, containing 160 acres, more or less. He further requested Board approval to authorize the OSU President to sign the lease extension, subject to Legal Counsel review and approval. He said this request 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 concerning approval to extend the current lease with the OTRB Board for an additional ten years. This will extend the current lease to 2059. He said Vice President Bosserman described the benefits of the proposed extension. The Committee acted to recommend Board approval of the administrative recommendation.

Regent Boettcher moved and Regent Hall seconded to approve the extension of the current lease with the OTRP Board for an additional ten years for a tract of land located in Payne County, Oklahoma, containing 160 acres, more or less, and to authorize the OSU President to sign the lease extension, subject to review and approval by Legal Counsel.

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

G-5 Approval of Ratification of Interim Approval for Transfer of Funds

Dr. Bosserman requested Board approval to ratify interim approval to process a \$10,000 donation made to the OSU Band, which was deposited into an OSU account in error. He explained that the donation should have gone to the Foundation. Moving the funds to the Foundation requires Board approval.

Regent Lester moved and Regent Boettcher seconded to ratify interim approval granted by the Executive Secretary to process a \$10,000 donation made to the OSU Band, which was deposited into an OSU account in error.

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-6 Approval of Ratification of Interim Approval for an Agreement with a Government Relations Firm

Dr. Bosserman requested ratification of interim approval to authorize the President to renew an agreement with the current government relations firm in Washington, D.C. The agreement has been reviewed and approved by Legal Counsel.

Regent Lester moved and Regent Boettcher seconded to ratify interim approval granted by the Executive Secretary authorizing the President to renew an agreement with the current government relations firm in Washington, D.C.

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

H-1 Approval to Implement a Retirement/Separation Incentive Program for DASNR Extension and Research Employees

Dr. Bosserman requested Board approval to authorize the Division of Agricultural Sciences and Natural Resources to implement a voluntary retirement/separation incentive program of DASNR Extension and Research employees. He said this item was discussed with the Academic Affairs, Policy and Personnel Committee.

Regent Massey reported that the Academic Affairs, Policy and Personnel Committee met with the administration of Oklahoma State University regarding approval to implement a retirement/separation incentive program of DASNR Extension and Research employees. He said Vice President Whitson described the plan and anticipated benefits from it. The Committee acted to recommend Board approval of the administrative recommendation.

Regent Massey moved and Regent Boettcher seconded to authorize the Division of Agricultural Sciences and Natural Resources (DASNR) to implement a voluntary retirement/separation incentive program of DASNR Extension and Research employees 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 carried.

I-1 Approval to Select a Landscape Architect for the Campus Landscape Master Plan Review and Update

Dr. Bosserman requested Board approval to select a Landscape Architect to assist the University with a review and update of the Campus Landscape Master Plan. He said this item was discussed with members of the Fiscal Affairs Committee.

Regent Boettcher reported that the Fiscal Affairs Committee met with the OSU administration regarding approval to select a Landscape Architect to assist the University with the review and update of a Campus Landscape Master Plan. He said Vice President Bosserman described the process used to arrive at the four recommended firms. The Committee acted to recommend Board approval of Alaback Design Associates, Tulsa, Oklahoma, with studioINSITE, LLC, Denver, Colorado.

Regent Boettcher moved and Regent Burns seconded to select Alaback Design Associates, Tulsa, Oklahoma, with studioINSITE, LLC, Denver, Colorado, as the Landscape Architect to assist the University with a review and update of the Campus Landscape Master Plan.

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

I-2 Ratification of Interim Approval to Begin Selection Procedures for a Construction Manager at Risk for Cow Creek Restoration and Streambank Stabilization

Dr. Bosserman requested Board approval to ratify interim approval to authorize Physical Plant Architectural & Engineering Services to begin the selection procedure for a Construction Manager at Risk to assist Physical Plant Architectural & Engineering Services in the design and construction of Cow Creek Restoration and Streambank Stabilization and to waive the conceptual drawing portion of the selection process. He said this item was discussed with members of the Fiscal Affairs Committee.

Regent Boettcher said the Fiscal Affairs Committee met with the administration of Oklahoma State University regarding approval to ratify interim approval to authorize Physical Plant Architectural & Engineering Services to begin the selection process for a Construction Manager at Risk to assist Physical Plant Architectural & Engineering Services in the design and construction of Cow Creek Restoration and Streambank Stabilization project. He said Dr. Bosserman indicated that the project will stabilize banks, reduce erosion, and reduce flooding. The Committee acted to recommend Board ratification.

Regent Boettcher moved and Regent Lester seconded to ratify interim approval granted by the Executive Secretary to authorize Physical Plant Architectural & Engineering Services to begin the selection procedure for a Construction Manager at Risk to assist Physical Plant Architectural & Engineering Services in the design and construction of Cow Creek Restoration and Streambank Stabilization and to waive the conceptual drawing portion of the selection process.

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

J Approval of Purchase Request Items

Dr. Bosserman presented the Purchase Requests and recommended their approval from the lowest and best bidders through the competitive bidding process or from State contract vendors, subject to the availability of funds and budgetary limitations. (These requests are listed on pages 6 and 7 of the OSU Agenda, which is on file in the Board of Regents' Office as Document No. 1-10-23-09.)

Dr. Bosserman said the administration would like to withdraw purchase request No. 2.

Regent Lester moved and Regent Boettcher seconded to approve the purchase requests as listed in the OSU Agenda with the exception of purchase request No. 2 which was withdrawn.

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.

President Hargis expressed thanks to the Board for approving the naming of the Interdisciplinary Science Research Building in honor of Henry Bellmon. He said John Niblack, an OSU graduate and former Vice Chairman of Pfizer, Inc., was recently on campus and toured the building and reviewed the plans. President Hargis said Dr. Niblack has worked with universities all over the world, and he reported that there probably were only three other facilities that could match what OSU is building. It is a special facility named after a special man.

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 Michael S. Burnett, Manager, Grounds and Labor, Physical Plant, Administration and Finance, was claimed by death on August 20, 2009; and

WHEREAS, Mr. Burnett, by his loyalty, attention to duty, and faithful performance rendered service as a staff member of Oklahoma State University from January 8, 1973, to the date of his death, August 20, 2009, and as a citizen worthy of commemoration and respect; and

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

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

THAT it takes this method to express its appreciation for the years of useful service rendered by Mr. Burnett 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 staff members.

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

Adopted by the Board the 23rd day of October 2009.



Calvin Anthony, Chair

MEMORIAL RESOLUTION

WHEREAS, it has been called to the attention of the Board of Regents for Oklahoma State University and the Agricultural and Mechanical Colleges that Robert W. Powell, Coordinator, Retired, Inventory Section, Administration and Finance, was claimed by death on September 7, 2009; and

WHEREAS, Mr. Powell, by his loyalty, attention to duty, and faithful performance rendered service as a staff member of Oklahoma State University from May 1, 1970, to the date of his retirement, May 31, 1985, and as a citizen worthy of commemoration and respect; and

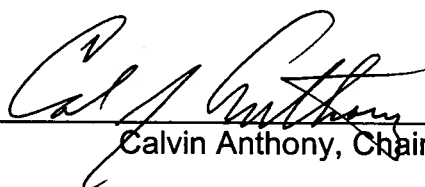
WHEREAS, his friends and Oklahoma State University have suffered irreparable loss in his passing:

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

THAT it takes this method to express its appreciation for the years of useful service rendered by Mr. Powell 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 staff members.

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

Adopted by the Board the 23rd day of October 2009.



Calvin Anthony, Chair

October 23, 2009

LANGSTON UNIVERSITY, LANGSTON, OKLAHOMA

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

Dr. Haysbert expressed appreciation to President Jeff Hale for the event last evening. She said she is thoroughly enjoying being on the campus and enjoyed the presentation by the student and coach last evening.

Dr. Haysbert said this past week was Homecoming week for Langston University and included four major events. The first was the ribbon-cutting ceremony for the new Allied Health Building. She noted Chairman Anthony made comments and brought greetings, and Regent Lester was in attendance along with his parents as well as Robert White and Doug Wilson. It was a great event and was well attended. Secondly, Langston conducted an induction ceremony of 17 former LU athletes representing six sports into the Hall of Fame. The Hall of Fame has been at the University for some time, and it has been resurrected due to the efforts of the Athletic Director. In addition, Langston held its President's Gala, and she thanked Regent Lester and his wife Barbara, for attending. Other members of the OSU/A&M family were present including Howard Barnett and Ron Bussert from OSU-Tulsa. It was an excellent affair, and Langston was pleased to make history when the announcement was made that it had received more than \$1.2 million in scholarship funds as a result of alumni giving, corporate giving, donor contributions, the annual giving program, and pledges. She said Jennifer Holliday was the celebrity guest. Langston wrapped up Homecoming week with its football game, which was won by a score of 53-20.

Dr. Haysbert noted that the University had some excellent news coverage this past week in *The Oklahoman*—not only for the Gala but for its efforts to expand the town of Langston, which is a reflection of Langston's strategic plan. From beginning to end, Homecoming week was a grand affair for the University. She expressed thanks for the Board's support and to those who had the opportunity to attend.

Chairman Anthony expressed congratulations on the new Allied Health Building. He said it is a beautiful facility, and it was a pleasure to be in attendance at the ribbon-cutting ceremony.

Approval of Master Services and License Agreement

Dr. Haysbert requested approval of the Master Services and License Agreement between Langston University and Education Online Services Corp., subject to Legal Counsel review. She said at the September Board meeting the MOU between Langston University and Education Online Services was approved. She is now requesting approval of the Master Services and License Agreement. (A copy of the Master Services and License Agreement as well as a letter from Attorney Price is on file in the Board of Regents' Office as Document No. 2-10-23-09.)

Chairman Anthony asked Mr. Drake if he has any comments on this item, and Mr. Drake responded negatively.

Regent Lester moved and Regent Boettcher seconded to approve the Master Services and License Agreement between Langston University and Education Online Services Corp., subject to review and approval by Legal Counsel.

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

Regent Boettcher moved and Regent Watkins seconded to approve personnel actions D.2.-D.4. as listed in the Langston 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 E&G Budget Revision

Dr. Haysbert requested Board approval of a revised Educational and General Budget – FY 2009-2010 to reflect a net reduction in budgeted revenues and expenditures amounting to \$124,356. This represents a 5 percent budget reduction in state appropriations for July and August, 2009, in the amount of \$158,902.

Regent Boettcher moved and Regent Watkins seconded to approve the E&G budget revision 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 was approved.

Approval of Agreement with Higher One

Dr. Haysbert requested approval to enter into an agreement with Higher One. This company would enable Langston to refund students their financial aid refunds on debit cards as opposed to giving them hard copy paper checks and then risk the students operating with large sums of cash.

Dr. Wilson asked if other colleges in Oklahoma are using this technology. Mrs. Watson said she is aware the University of Central Oklahoma implemented this technology more than a year ago

and has worked through any problems it had, which were nothing major. She said UCO has expressed that they are enjoying this technology. It allows students to have instant access to refunds as opposed to a five-day process, which is what Langston currently provides.

Regent Boettcher moved and Regent Hall seconded to authorize Langston University to enter into an agreement with Higher One, pending review by Legal Counsel, for the purpose of providing student refunds on a debit card rather than a hard copy check.

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.

Approval to Contract with ADT Security

Dr. Haysbert said for the purpose of making the University campus safer, she requested approval to contract with ADT Security to provide full-time monitoring of all the cameras and video equipment that are installed on campus.

Regent Lester moved and Regent Boettcher seconded to authorize Langston University to contract exclusively with ADT Security for all safety and security monitoring as presented.

Regent Helm asked the amount being contracted, and Chairman Anthony asked if this is a new surveillance system. Dr. Haysbert said since Langston has gone to the controlled access campus, it has increased its cameras and surveillance systems across the campus. Langston is requesting permission to bring in ADT to help monitor the system to make sure it is operating properly.

Regent Helm said ADT is a national company, but this could be a large amount. Regent Peach noted that if it is a large amount, it would have to be bid. Chairman Anthony said the Board will come back to this item after the amount is known.

The motion and second were withdrawn.

Approval to Increase Budgets for Three State Funded Capital Projects

Dr. Haysbert requested permission to increase the budgets for three State funded capital projects to allow the expenditure of interest earnings and the transfer of funds from one completed project to projects that are still under construction as listed in the Langston Agenda. She said this item was presented to the Fiscal Affairs Committee.

Regent Boettcher reported that the Fiscal Affairs Committee met with the administration of Langston University regarding approval to increase the budgets for three State funded capital

projects to allow the expenditure of interest earnings and the transferring of funds from one completed project to projects that are still under construction. The Committee acted to recommend Board approval of the administrative recommendation.

Regent Boettcher moved and Regent Hall seconded to authorize Langston University to increase the budgets for three State funded capital projects to allow the expenditure of interest earnings and the transfer of funds from one completed project to projects that are still under construction.

Regent Peach said when this was presented in Committee he did not understand how much money was left in the Museum account. Regent Boettcher said it would be zero. Dr. Haysbert said once the transfer is made it will be zero. Regent Helm said Langston is moving the balance of the Museum account into the Student Success Center account. This will cut the projects from four to three. He said there was not enough money in the Museum account to do anything of significance.

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

Withdrawal of Request of a Grant Agreement

Dr. Haysbert said the administration is withdrawing Item I.2. regarding the request of a Grant Agreement between Langston University and the U.S. Department of the Interior. She said this item was not reported in time to get placed on the posted agenda. (A copy of the proposed Grant Agreement is on file in the Board of Regents' Office as Document No. 3-10-23-09.)

Dr. Wilson asked Dr. Haysbert to provide background information regarding this request since the administration will probably be requesting interim approval for this request. Dr. Haysbert said the request is for the Board to allow Langston University to accept a \$500,000 grant from the U.S. Department of the Interior. There is a historic landmark on campus called Cottage Row, which consists of five cottages. Dr. Haysbert said when she came to Langston the cottages were used for office space. These cottages have been converted into space that would provide resources to the University. In other words, faculty and staff now live in those cottages. When Langston learned of the announcement of funds being made available through competition to restore historic areas, Langston sought those grant funds. Dr. Haysbert said she will seek interim approval regarding this matter. She said Langston is very pleased to receive \$500,000 from the Department of Interior as 1 of 21 institutions funded for this purpose.

Ratification of Interim Approval Requests

Dr. Haysbert referenced J.1., J.2., and J.3. regarding ratification of interim approval requests received from the Executive Secretary as it pertains to the installation of audiovisual equipment,

the experimentation in gene expression of several goat research projects, and the contract renewal with First Capital Trolley for student transportation.

Regent Boettcher moved and Regent Lester seconded to ratify the interim approval requests as granted by the Executive Secretary (J.1., J.2. and J.3.).

Regent Helm said it seems that Langston is submitting more interim approval requests, and especially J.1. and J.2. as these requests appear as if they could have been anticipated. He thought the administration could be timelier such that these requests are submitted in advance. Dr. Haysbert said she hears what Regent Helm is saying. With respect to the audiovisual equipment, this request pertains to the security measures Langston is trying to accomplish on the campus. Regent Helm noted that this request may have occurred after the incident. Dr. Haysbert said the audiovisual equipment is connected to that. She said she certainly understands his point with respect to the goat research projects.

Chairman Anthony referenced the request to renew a contract with First Capital Trolley and asked the dollar amount involved. Regent Peach also referenced the request to purchase equipment for the goat research projects and asked the amount of that request. Dr. Wilson noted that this information is included on the interim approval requests. He said the amount of the equipment for the goat research projects is \$36,540, and the amount for the renewal of the contract with First Capital Trolley is \$18,500 annually. Dr. Wilson said this has been a yearly renewal, but Langston failed to include it on the list that was approved by the Board in June for annual renewals. This oversight was detected by Purchasing. He said Capital Trolley provides service three times a day from the campus to Guthrie and return. This contract has been in existence for a few years.

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

Out-of-State Travel Summary

Dr. Haysbert referenced the out-of-state travel summary for September. She noted there is some increase and wanted to give an explanation for that. Under Fund 290 there is an increase due to international travel for research. There is also an increase in federal funds, but that increase is supported by federal grants. Under auxiliary there is an increase for September because this year Langston incurred student travel by bus. Last year Langston did not have that travel by bus.

Balance of Agenda

Regent Helm referenced item H.2. and asked what is being done with respect to this item. Dr. Haysbert said because the administration does not have the information the Board is requesting, which she believes is necessary, she withdrew that item and will bring it back to the

Board. Regent Helm said he believes the Board should authorize the Chairman and members of the Fiscal Affairs Committee to approve this on an interim basis and request ratification from the Board at its next meeting. He said he is aware that Langston is trying to get this accomplished. Dr. Haysbert said she apologizes for not having those figures with her today. Chairman Anthony asked if the Board is comfortable with that recommendation. Dr. Wilson clarified that he will seek the consent of the members of the Fiscal Affairs Committee before interim approval is granted.

Regent Watkins moved and Regent Massey seconded to approve the balance of the Agenda, with the exception of items H.2. and I.2. which were withdrawn, 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 was approved.

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

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

Dear Board Members:

Please approve the following business items for Langston University.

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

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

B. RESOLUTIONS: None

C. POLICY AND OPERATIONAL PROCEDURES

1. Approval is requested of the Master Services and License Agreement between Langston University and Education Online Services Corp., subject to Legal Counsel Review. (See Attachment A).

D. PERSONNEL ACTION:

1. A. FOR INFORMATIONAL PURPOSES

Langston University will accept the following notices of resignation:

Mr. Jackie Garret, Director of Upward Bound, August 31, 2009

Mr. Richard Greenlee, Purchasing Manager, September 23, 2009

Mr. Brian Reed, Professor of English, August 31, 2009

Ms. Kenyatta Releford, Ass't Coach for Women's Basketball, September 1, 2009

Dr. Ignacio Tovar-Luna, Visiting Scholar, September 29, 2009

2. Permission is respectfully requested to employ the following persons:

Hobbs, Maura C., Instructor/Head Softball Coach, October 1, 2009 at an annual salary of \$51,000.00

Marick, Marshan, Instructor/Public Health Director, October 7, 2009, at an annual salary of \$50,000 (9 month basis/non tenure track)

Singh, Noopur, Assistant Professor, School of Business, September 9, 2009, at an annual salary of \$60,000 (9 month basis/non tenure track)

White, Marlene, Director, Basic Skills/University College, October 5, 2009 at an annual salary of \$60,000 (12-month basis)

3. Permission is respectfully requested to amend Dr. Phillip Lewis' employment from August 10, 2009 to August 17, 2009.
4. Permission is respectfully requested to grant the following Title Changes / Reassignments / Promotions:

Carmen Bennett **from** Counselor, Upward Bound at \$36,000.00 **to** Acting Director of Upward Bound, at \$36,000.00, plus \$1,000.00 per month, effective September 18, 2009.

Bettye Black **from** Acting Director of University Libraries **to** Director of University Libraries at an annual salary of \$65,000.00, effective August 1, 2009.

William Rucker **from** Compliance Manager in the Comptroller's Office **to** Coordinator in the Division of Institutional Advancement with no change in salary, effective September 10, 2009.

Shadonna Watkins **from** Assistant Director/Teacher III, Early Childhood Laboratory at \$35,000.00 **to** Director, Early Childhood Laboratory, at \$42,000.00, effective July 1, 2009.

E. INSTRUCTIONAL PROGRAMS: None

F. BUDGETARY ACTION

1. Langston University requests approval of its revised Educational and General Budget – FY 2009-2010 to reflect a net reduction in budgeted revenues and expenditures amounting to \$124,356. The net reduction represents a 5% budget reductions in state appropriations for July 2009 and August 2009 amounting to \$158,902, partially offset by the receipts from the Oklahoma State Regents for Higher Education of \$13,046 in teacher residency funds and \$21,500 in funds from Reach Higher. (See Attachment B).
2. Permission is respectfully requested for Langston University to receive a grant titled, "Long-Term Training: Rehabilitation Training: Rehabilitation Long-Term Training-Rehabilitation Counseling (School-to-Work Transition)," in the amount of \$150,000.00 from the U.S. Department of Education.
3. Permission is respectfully requested for Langston University to receive a grant titled, "Migrant and Seasonal Farm Workers Program," in the amount of \$195,000.00 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 requested to enter into an agreement with Higher One, pending review of Legal Counsel, for the purpose of providing student refunds on a debit card rather than a hard copy check.
2. Permission is respectfully requested for Langston University to contract ADT Security exclusively for all safety and security monitoring, including indoor/outdoor camera surveillance, digital video equipment, access control solutions, and clear warning systems, as a means of implementing the campus-wide safety plan.
3. Permission is respectfully requested for Langston University to continue affiliate agreement with the following facilities for the training of Nursing and Health Administration students:

*University of Oklahoma, Health Sciences Center
College of Medicine,
Tulsa, Oklahoma (approved by legal 9/29/09)*

*Morton Comprehensive Health Services
Tulsa, Oklahoma*

*Life Senior Services
Tulsa, Oklahoma*

*Obstetrix Medical Group of Oklahoma
Tulsa, Oklahoma*

4. Langston University is respectfully requesting approval to continue affiliate agreements with the following facilities for the training of Physical Therapy students:

*Chickasaw Nation Health System
Ada, Oklahoma*

*Department of Aging and Disability Services
Abilene, Texas*

*Physical Therapy Central
Norman, Oklahoma*

*Norman Regional Health System
Norman, Oklahoma*

*Mercy Health Center
Oklahoma City, Oklahoma*

*Select Physical Therapy Holdings, Inc.
King of Prussia, PA 19406*

I. NEW CONSTRUCTION OR RENOVATION OF FACILITIES:

1. Permission is requested to increase the budgets for three State funded capital projects to allow the expenditure of interest earnings and the transferring of funds from one completed project to projects that are still under construction as follows:

<u>Project</u>	<u>Current Budget</u>	<u>Increase Budget To</u>	<u>Source of Funds</u>
Student Success Center	\$7,550,000.00	\$9,588,943.43	\$579,550.56 (Interest earning on SSC)
			\$564,383.49 (Move from Allied Health Interest earned to SSC Project)
			\$ 19,180.13 (Move from Museum Project Interest earned to SSC Project)
			\$370,187.00 (Move from Museum Project to SSC project)
			<u>\$505,642.25</u> (Interest earnings on Performing Arts Center)
			\$2,038,943.43

<u>Project</u>	<u>Current Budget</u>	<u>Increase Budget To</u>	<u>Source of Funds</u>
Performing Arts Center	\$5,300,000.00	\$5,700,000.00	\$400,000.00 (Interest earnings on Performing Arts Center)

<u>Project</u>	<u>Current Budget</u>	<u>Increase Budget To</u>	<u>Source of Funds</u>
Allied Health Center	\$5,500,000.00	\$5,700,000.00	\$200,000.00 (Interest earnings on Allied Health Center)

The requested revisions to our budgets will allow for needed, recently approved and pending code compliance change orders. Additionally, some project enhancements that were previously omitted from the project scope due to budget constraints and economic market conditions will be added back to current scopes to make projects safer, more community friendly and functional. All projects scope enhancements will be engineered by in-house design team or OSU/A&E on-call firms. Said services will be fast tracked to prevent project delays.

2. **Approval is requested of a Grant Agreement between Langston University and the U.S. Dept. of the Interior (National Park Service) in the amount of \$500,000 to support the preservation/rehabilitation and restoration of the Cottage Row Historic District. (See Attachment C).**

J. PURCHASE REQUESTS:

1. RATIFICATION OF INTERIM APPROVAL

Interim Approval was requested of and granted by Dr. W. Doug Wilson, on September 17, 2009 for Langston University to purchase and install audio-visual equipment in accordance with bids in the estimated amount of \$117,000.

2. RATIFICATION OF INTERIM APPROVAL

Interim Approval was requested of and granted by Dr. W. Doug Wilson, on September 11, 2009 for Langston University to purchase technical equipment needed to conduct experimentation in gene expression applied to several goat research projects.

3. RATIFICATION OF INTERIM APPROVAL

Interim approval was requested of and granted by Dr. W. Doug Wilson, on September 23, 2009 for Langston University to renew its contract with First Capital Trolley for student transportation without bids. The contract was signed on July 24, 2009 under the same procedures.

4. Permission is respectfully requested for Langston University to process two purchase requisitions totaling \$44,747.80 to ADT Security to secure the research, extension and teaching facilities.

5. Permission is respectfully requested for Langston University to process a

purchase requisition in the amount of \$47,376.05 to American Opti-Net, Inc. to purchase fiber for internet infrastructure upgrade for the remaining buildings in the Langston Commons Apartment Complex.

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 September 2009:

Column (1): Travel This Month

Column (2): Corresponding Month Last FY

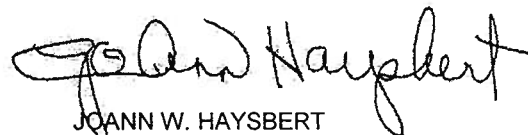
Column (3): Amount Expended Current FY

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	4	\$10,068.58	3	\$3,678.39	32	\$48,996.31	26	\$33,494.31
St. Approp.								
Federal	21	\$32,099.90	18	\$34,126.52	67	\$117,103.31	62	\$111,072.83
Private								
Auxiliary	4	\$10,346.91	1	\$3,082.36	7	\$14,710.44	9	\$29,566.48
Other								
TOTAL	29	\$52,515.39	22	\$40,887.27	106	\$180,810.06	97	\$174,133.62

All items listed above are respectfully submitted for your approval.

Sincerely yours,



JOANN W. HAYSBERT
PRESIDENT
LANGSTON UNIVERSITY

A.V.P.F.A.
RECEIVED

Oklahoma State Regents for Higher Education
655 Research Parkway, Suite 200
Oklahoma City, OK 73104

EDUCATIONAL AND GENERAL BUDGET - FY2009-2010
PART I - PRIMARY BUDGET

OKLAHOMA UNIVERSITY

Schedule A

Summary of Educational and General Expenditures by Function

DRAFT Subject to Board Approval 10-23-09

Agency #	420
Institution Name:	Langston University
President:	JoAnn Haysbert

Activity Number	Activity/Function	2009-2010 Amount	%	Revised Amount	%	Increase or Decrease
	Educational & General Budget - Part I:					
11	Instruction	13,886,360	41.7%	13,869,668	41.8%	(16,692)
12	Research	2,056,347	6.2%	2,052,585	6.2%	(3,762)
13	Public Service	688,718	2.1%	676,810	2.0%	(11,908)
14	Academic Support	3,028,842	9.1%	2,991,344	9.0%	(37,498)
15	Student Services	2,471,617	7.4%	2,421,621	7.3%	(49,996)
16	Institutional Support	3,848,008	11.6%	3,843,508	11.6%	(4,500)
17	Operation and Maintenance of Plant	4,945,040	14.8%	4,945,040	14.9%	-
18	Scholarships and Fellowships	2,389,300	7.2%	2,389,300	7.2%	-
	Total Expenditures by Activity/Function:	33,314,232	100.0%	33,189,876	100.0%	(124,356)

Fund Number	Fund Name	2009-2010 Amount	%	Revised Amount	%	Increase or Decrease
	E&G Operating Revolving Fund:					
290	Revolving Funds	12,662,552	38.0%	12,662,552	38.2%	-
290	State Appropriated Funds - Operations Budget	19,302,824	57.9%	19,178,468	57.8%	(124,356)
290	State Appropriated Funds - Grants, Contracts and Reimbursements	1,191	0.0%	1,191	0.0%	-
490	Federal Stimulus Funds - ARRA	1,347,665	4.0%	1,347,665		
	Total Expenditures by Fund:	33,314,232	100.0%	33,189,876	95.9%	(124,356)

**EDUCATIONAL AND GENERAL BUDGET - FY2009-2010
PART I - PRIMARY BUDGET**

Schedule A-1

Summary of Educational and General Expenditures by Function

Institution Name:	Langston University	DRAFT Subject to Board Approval 10-23-09				
Activity Number	Activity/Function	2009-2010 Amount	%	Revised Amount	%	Increase or Decrease
11	Educational & General Budget - Part I:					
	Instruction					
	General Academic Instruction	13,313,125	40.0%	13,296,433	40.1%	(16,692)
	Vocational/Technical Instruction	-	-	-	-	-
	Community Education	-	-	-	-	-
	Preparatory/Remedial Instruction	-	-	-	-	-
	Instructional Information Technology	573,235	1.7%	573,235	1.7%	-
Total Instruction:		13,886,360	41.7%	13,869,668	41.8%	(16,692)
12	Research					
	Institutes and Research Centers	2,056,347	6.2%	2,052,585	6.2%	(3,762)
	Individual and Project Research	-	-	-	-	-
	Research Information Technology	-	-	-	-	-
	Total Research:		2,056,347	6.2%	2,052,585	6.2%
13	Public Service					
	Community Service	520,273	1.6%	508,771	1.5%	(11,502)
	Cooperative Extension Service	126,446	0.4%	126,040	0.4%	(406)
	Public Broadcasting Services	-	-	-	-	-
	Public Service Information Technology	42,000	0.1%	42,000	0.1%	-
	Total Public Service:		688,719	2.1%	676,811	2.0%
14	Academic Support					
	Libraries	1,175,915	3.5%	1,157,583	3.5%	(18,332)
	Museums and Galleries	-	-	-	-	-
	Educational Media Services	-	-	-	-	-
	Ancillary Support	521,696	1.6%	514,196	1.5%	(7,500)
	Academic Administration	1,274,510	3.8%	1,262,844	3.8%	(11,666)
	Personnel Development	-	-	-	-	-
	Course and Curriculum Development	-	-	-	-	-
	Academic Support Information Technology	56,720	0.2%	56,720	0.2%	-
	Total Academic Support:		3,028,841	9.1%	2,991,343	9.0%

Institution Name: **Langston University** Schedule A-1 (continued) - Summary of Educational and General Expenditures by Function

DRAFT Subject to Board Approval 10-23-09

Activity Number	Activity/Function	2009-2010 Amount	%	Revised Amount	%	Increase or Decrease	
15	Student Services						
	Student Services Administration	454,192	1.4%	429,860	1.3%	(24,332)	
	Social and Cultural Development	323,693	1.0%	323,693	1.0%	-	
	Counseling and Career Guidance	66,125	0.2%	66,125	0.2%	-	
	Financial Aid Administration	450,298	1.4%	438,466	1.3%	(11,832)	
	Student Admissions	732,546	2.2%	727,880	2.2%	(4,666)	
	Student Records	361,104	1.1%	361,104	1.1%	-	
	Student Health Services						
	Student Services Information Technology	83,560	0.3%	74,494	0.2%	(9,166)	
	Total Student Services:	2,471,618	7.4%	2,421,622	7.3%	(49,996)	
16	Institutional Support						
	Executive Management	1,133,738	3.4%	1,133,238	3.4%	(500)	
	Fiscal Operations	1,463,271	4.4%	1,459,271	4.4%	(4,000)	
	General Administration	712,708	2.1%	712,708	2.1%	-	
	Public Relations/Development	274,200	0.8%	274,200	0.8%	-	
	Administrative Information Technology	264,091	0.8%	264,091	0.8%	-	
	Total Institutional Support:	3,848,008	11.6%	3,843,508	11.6%	(4,500)	
	17	Operation and Maintenance of Plant					
		Physical Plant Administration	871,791	2.6%	871,791	2.6%	-
		Building Maintenance	153,508	0.5%	153,508	0.5%	-
Custodial Services		86,524	0.3%	86,524	0.3%	-	
Utilities		1,192,488	3.6%	1,192,488	3.6%	-	
Landscape and Grounds Maintenance		1,707,727	5.1%	1,707,727	5.1%	-	
Major Repairs and Renovations		332,966	1.0%	332,966	1.0%	-	
Safety & Security		434,355	1.3%	434,355	1.3%	-	
Logistical Services							
Operation & Maintenance Information Technology		165,680	0.5%	165,680	0.5%	-	
Total Operation and Maintenance of Plant:	4,945,039	14.8%	4,945,039	14.9%	-		
18	Scholarships and Fellowships						
	Scholarships	1,171,300	3.5%	1,171,300	3.5%	-	
	Fellowships						
	Resident Tuition Waivers	441,000	1.3%	441,000	1.3%	-	
	Nonresident Tuition Waivers	777,000	2.3%	777,000	2.3%	-	
	Total Scholarships and Fellowships:	2,389,300	7.2%	2,389,300	7.2%	-	
Total Expenditures by Activity/Function:	33,314,232	100.0%	33,189,876	100.0%	(124,356)		

Oklahoma State Regents for Higher Education

EDUCATIONAL AND GENERAL BUDGET - FY2009-2010
PART I - PRIMARY BUDGET
Schedule B
Summary of Educational and General Expenditures by Object

Institution:		DRAFT Subject to Board Approval 10-23-09					
Langston University							
Object Number	Object of Expenditure	2008-2009 Amount	%	Revised Amount	%	Increase or (Decrease)	
1	Personnel Services:						
1a	Teaching Salaries	\$ 8,045,527	24.2%	\$ 8,091,036	24.2%	\$ (45,509)	
1b	Professional Salaries	6,144,125	18.4%	6,253,756	18.7%	(109,631)	
1c	Other Salaries and Wages	1,313,927	3.9%	1,310,165	3.9%	(3,762)	
1d	Fringe Benefits	6,137,146	18.4%	6,137,146	18.3%	-	
1e	Professional Services	111,601	0.3%	111,601	0.3%	-	
	Total Personnel Service	\$ 21,752,326	65.3%	\$ 21,903,704	65.4%	\$ (158,902)	
2	Travel	550,548	1.7%	565,094	1.7%	14,546	
3	Utilities	1,373,179	4.1%	1,373,179	4.1%	-	
4	Supplies and Other Operating Expenses	6,576,995	19.7%	6,596,995	19.7%	20,000	
5	Property, Furniture and Equipment	291,885	0.9%	291,885	0.9%	-	
6	Library Books and Periodicals	380,000	1.1%	380,000	1.1%	-	
7	Scholarships and Other Assistance	2,389,300	7.2%	2,389,300	7.1%	-	
8	Transfer and Other Disbursements	-	0.0%	-	-	-	
	Total Expenditures by Object	\$ 33,314,233	100.0%	\$ 33,500,157	100.0%	\$ (185,924)	

Oklahoma State Regents for Higher Education

EDUCATIONAL AND GENERAL BUDGET - FY2009-2010
PART I - PRIMARY BUDGET

Schedule C

REPORT OF EDUCATIONAL AND GENERAL REVENUE, EXPENDITURES, AND UNOBLIGATED RESERVE

Institution Name: Langston University		DRAFT Subject to Board Approval 10-23-09			
Revenue Description	2009-2010 Amount	%	Revised Amount	%	Increase or (Decrease)
1. Beginning Fund Balance July 1, 2008	7,941,000		7,941,000		
2. Expenditures for Prior Year Obligations	1,850,000		1,850,000		
3. Unobligated Reserve Balance July 1, 2008 (line 1 - line 2) (net of FY2009 encumbrances/expenditures)	6,091,000		6,091,000		
4. Projected FY2010 Receipts:					
State Appropriated Funds - For Operations	19,302,824	57.9%	19,178,468		(124,356)
State Appropriated Funds - For Grants, Contracts and Reimbursements	1,191	0.0%	1,191		
Federal Appropriations	-	0.0%	-		
Local Appropriations	-	0.0%	-		
Resident Tuition (includes tuition waivers)	6,685,321	20.1%	6,685,321		
Nonresident Tuition (includes tuition waivers)	3,346,270	10.0%	3,346,270		
Student Fees	1,705,907	5.1%	1,705,907		
Gifts, Endowments and Bequests	698,850	2.1%	698,850		
Other Grants, Contracts and Reimbursements	-	0.0%	-		
Sales and Services of Educational Departments	-	0.0%	-		
Organized Activities Related to Educational Departments	-	0.0%	-		
Technical Education Funds	226,204	0.7%	226,204		
Other Sources	1,347,665	4.0%	1,347,665		
Federal Stimulus Funds - ARRA	33,314,232	100.0%	33,189,876		(124,356)
5. Total Projected FY2009 Receipts	39,405,232		39,280,876		(124,356)
6. Total Available (line 3 + line 5)	33,314,232		33,189,876		
7. Less Budgeted Expenditures for FY2009 Operations	6,091,000		6,091,000		
8. Projected Unobligated Reserve Balance June 30, 2009 (line 6 - line 7)					(124,356)

Oklahoma State Regents for Higher Education
EDUCATIONAL AND GENERAL BUDGET - FY2009-2010
PART II - SPONSORED BUDGET

Schedule A
Summary of Educational and General Sponsored Expenditures by Function

Institution Name:		Langston University					DRAFT Subject to Board Approval 10-23-09	
Activity Number	Activity/Function	2008-2009 Amount	Percent of Total	Revised Amount	%	Increase or (Decrease)		
	Educational & General Budget - Part II:							
	Instruction	\$ -	0.0%	\$ -				
	Research	6,016,000	27.8%	6,016,000				
	Public Service	12,901,000	59.6%	12,901,000				
	Academic Support	-	0.0%	-				
	Student Services	2,678,000	12.4%	2,678,000				
	Institutional Support	-	0.0%	-				
	Operation and Maintenance of Plant	-	0.0%	-				
	Scholarships and Fellowships	45,000	0.2%	45,000				
21	Total E&G Part II:	\$ 21,640,000	100.0%	\$ 21,640,000	0.0%	\$ -		

FUNDING		FUNDING					FUNDING	
Fund Number	Fund Name	2008-2009 Amount	Percent of Total	Revised Amount	%	Increase or (Decrease)		
430	Agency Relationship Fund	\$ 21,640,000	100.0%	\$ 21,640,000				
	Total Expenditures by Fund:	\$ 21,640,000	100.0%	\$ 21,640,000	0.0%	\$ -		

Oklahoma State Regents for Higher Education
EDUCATIONAL AND GENERAL BUDGET - FY2009-2010
PART II - SPONSORED BUDGET

Schedule B
Summary of Educational and General Sponsored Expenditures by Object

Institution:		DRAFT Subject to Board Approval 10-23-09				
Langston University		EXPENDITURES BY OBJECT				
Object Number	Object of Expenditure	2008-2009 Amount	Percent of Total	Revised Amount	%	Increase or (Decrease)
1	Personnel Services:					
1a	Teaching Salaries	\$ -	0.0%	\$ -		
1b	Professional Salaries	8,350,000	38.6%	8,350,000		
1c	Other Salaries and Wages	550,000	2.5%	550,000		
1d	Fringe Benefits	2,750,000	12.7%	2,750,000		
1e	Professional Services	1,950,000	9.0%	1,950,000		
	Total Personnel Services	\$ 13,600,000	62.8%	\$ 13,600,000		\$ -
2	Travel	580,000	2.7%	580,000		
3	Utilities	195,000	0.9%	195,000		
4	Supplies and Other Operating Expenses	1,750,000	8.1%	1,750,000		
5	Property, Furniture and Equipment	3,200,000	14.8%	3,200,000		
6	Library Books and Periodicals	15,000	0.1%	15,000		
7	Scholarships and Other Assistance	1,750,000	8.1%	1,750,000		
8	Transfer and Other Disbursements	550,000	2.5%	550,000		
	Total Expenditures by Object	\$ 21,640,000	100.0%	\$ 21,640,000		\$ 0.0%

Oklahoma State Regents for Higher Education

EDUCATIONAL AND GENERAL BUDGET - FY2009-2010
PART II - BUDGET FOR SPONSORED RESEARCH AND OTHER SPONSORED PROGRAMS

Schedule C

REPORT OF EDUCATIONAL AND GENERAL INCOME, EXPENDITURES, AND UNOBLIGATED RESERVE

Institution: Langston University DRAFT Subject to Board Approval 10-23-09

Receipt Description	2009-2010 Amount	Percent of Total	Revised Amount	%	Increase or (Decrease)
1. Beginning Fund Balance July 1, 2009	\$ -		\$ -		\$ -
2. Expenditures for Prior Year Obligations					
3. Unobligated Reserve Balance July 1, 2009 (line 1 - line 2)	\$ -		\$ -		\$ -
4. Projected Receipts FY2010:					
Department of Agriculture	9,286,000	0.0%	9,286,000		-
Department of Commerce	155,000	0.7%	155,000		-
Department of Defense	1,055,000	4.8%	1,055,000		-
Department of Education	7,082,000	32.4%	7,082,000		-
Department of Energy	89,000	0.4%	89,000		-
Department of Health and Human Services	329,000	1.5%	329,000		-
Department of Homeland Security	-	0.0%	-		-
Department of Justice	-	0.0%	-		-
Department of Transportation -	659,000	3.0%	659,000		-
National Aeronautics and Space Administration	46,000	0.2%	46,000		-
National Institutes of Health	760,000	3.5%	760,000		-
National Science Foundation	967,000	4.4%	967,000		-
Other Federal Agencies	590,000	2.7%	590,000		-
City and County Government - New	-	0.0%	-		-
Commercial and Commercial Related	-	0.0%	-		-
Foundations	24,000	0.1%	24,000		-
Other Non-Federal Sources	18,000	0.1%	18,000		-
Other Universities and Colleges	-	0.0%	-		-
State of Oklahoma	830,000	3.8%	830,000		-
5. Total Projected FY2009 Receipts	\$ 21,890,000	57.6%	\$ 21,890,000	0.0%	\$ -
6. Total Available (line 3 + line 5)	\$ 21,890,000		\$ 21,890,000		\$ -
7. Less Budgeted Expenditures for FY2009 Operations					
8. Projected Unobligated Reserve Balance June 30, 2009 (line 6 - line 7)	\$ 21,890,000		\$ 21,890,000		\$ -

Oklahoma State Regents for Higher Education
655 Research Parkway, Suite 200
Oklahoma City, OK 73104

EDUCATIONAL AND GENERAL BUDGET
FISCAL YEAR 2009-2010

Schedule F

SUMMARY OF EXPENDITURES BY FUNCTION AND OBJECT

Agency #: 420 Date Submitted: JoAnn Haysbert
 Institution Name: Langston University President's Name: JoAnn Haysbert
 DRAFT Subject to Board Approval 10-23-09

Object	Personnel Services	Travel	Utilities	Supplies & Other Operating Expenses	Property, Furniture, & Equipment	Library Books and Periodicals	Scholarships & Other Assistance	Transfers & Other Disbursements	TOTALS
Activity & Sub-Activity/Function:									
11 Instruction	11,686,981	146,171	-	621,946	66,905	-	-	-	12,522,003
12 Research	146,965	-	180,691	1,724,929	-	-	-	-	2,052,585
13 Public Service	643,755	12,000	-	21,055	-	-	-	-	676,810
14 Academic Support	1,854,686	35,035	-	721,623	-	380,000	-	-	2,991,344
15 Student Services	1,955,608	317,688	-	148,325	-	-	-	-	2,421,621
16 Institutional Support	2,975,286	51,700	-	756,522	60,000	-	-	-	3,843,508
17 Operation. & Maintenance. of Plant	982,477	2,500	1,192,488	2,602,595	164,980	-	-	-	4,945,040
18 Scholarships (Net of Tuition Waivers)	-	-	-	-	-	-	1,171,300	-	1,171,300
11 Total E&G Part I	20,245,758	565,094	1,373,179	6,596,995	291,885	380,000	1,171,300	-	30,624,211
Entry into CORE E&G Part I	20,245,758	565,094		7,970,174		671,885	1,171,300		30,624,211
21 Total E&G Part II	13,600,000	580,000	193,000	1,750,000	3,200,000	15,000	1,750,000	550,000	21,640,000
Entry into CORE E&G Part II									
Total Allotment	33,845,758	1,145,094	1,566,179	8,346,995	3,491,885	395,000	2,921,300	550,000	52,264,211

Oklahoma State Regents for Higher Education
655 Research Parkway, Suite 200
Oklahoma City, OK 73104

EDUCATIONAL AND GENERAL BUDGET
FISCAL YEAR 2009-2010

Schedule F

SUMMARY OF EXPENDITURES BY FUNCTION AND OBJECT

Agency #: 420 Date Submitted: DRAFT Subject to Board Approval 10-23-09
 Institution Name: Langston University President's Name: JoAnn Haysbert

Object	Personnel Services	Travel	Utilities	Supplies & Other Operating Expenses	Property, Furniture, & Equipment	Library Books and Periodicals	Scholarships & Other Assistance	Transfers & Other Disbursements	TOTALS
Activity & Sub-Activity/Function:									
11 Instruction	(51,238)	14,546		20,000					(16,692)
12 Research	(3,762)								(3,762)
13 Public Service	(11,908)								(11,908)
14 Academic Support	(37,498)								(37,498)
15 Student Services	(49,996)								(49,996)
16 Institutional Support	(4,500)								(4,500)
17 Operation. & Maintenance. of Plant									-
18 Scholarships (Net of Tuition Waivers)									-
11 Total E&G Part I	(158,902)	14,546	-	20,000	-	-	-	-	(124,356)
Entry into CORE E&G Part I	(158,902)	14,546		20,000					(124,356)
21 Total E&G Part II									
Cells linked to Sch. B-II-->									
Entry into CORE E&G Part II									
Total Allotment	(158,902)	14,546	-	20,000	-	-	-	-	(124,356)

October 23, 2009

CONNORS STATE COLLEGE, WARNER, OKLAHOMA

Dr. Donnie Nero, President, and Ms. Sharon Owen, Vice President for Fiscal Services, appeared before the Board of Regents to present the business of Connors State College and review the Agenda for members of the Board. He expressed appreciation to Dr. Hale and his staff for an excellent job in rolling out the blue and gold carpet.

Dr. Nero presented a picture of the Livestock Judging Team. He said these young men and women have been very successful. Connors has a freshman team this year that is very outstanding. These students are being heavily recruited by Oklahoma State University, Kansas State University, Texas A&M University, etc. Dr. Nero reported on the success of the team and its members at various competitions. He said these young men and women will be highlighted when the Regents visit Muskogee in January. Dr. Nero said the Livestock Judging Coach is Brandon Gunn.

Dr. Nero said Connors has hired a few new people this year including a Student Activities Director. He noted this young lady is doing a great job by providing numerous activities for the students. He said when the Regents visit Muskogee in January she will showcase the cheerleaders.

Dr. Nero said last month he reported that the administration has submitted an RFP to the Eastern Workforce Investment Board in Muskogee, which serves a seven-county region. He said he is pleased to announce that Connors received a grant for \$1.9 million, and the College will be the provider of services to dislocated workers, adult workers, and the youth within this area. A Director has been appointed to be in charge of that effort. He said Connors is working with Legal Counsel on the contract, and he will come back to the Board with a recommendation to enter into that agreement in the near future.

With respect to the institutional budget, Dr. Nero said the State institutions have received a 5 percent decrease the last three months, which equates to approximately \$30,000 for Connors each month. He said the administration is having discussions to get a plan in place to address future reductions. He said individuals making \$20,000 or less annually will be protected; however, it may be necessary for those who make more than that amount to take furloughs or other cuts.

Dr. Nero said Connors hosted a College Fair on campus and 1,000 students attended from several area high schools. He said Connors has a new recruiter this year who is doing a fantastic job.

Approval to Select a Construction Manager at Risk

Dr. Nero requested Board approval to select a Construction Manager at Risk for the Student Center project for Connors State College on the Northeastern State University Campus in Muskogee, Oklahoma. He said this request was presented to the Fiscal Affairs Committee.

Regent Boettcher reported that the Fiscal Affairs Committee met with the administration of Connors State College concerning approval to select a Construction Manager at Risk for the Student Center project on the campus of Northeastern State University in Muskogee. Following discussion, the Committee acted to recommend Board approval of Oakridge Builders, Inc., Tulsa, Oklahoma, for this project.

Regent Boettcher moved and Regent Hall seconded to select Oakridge Builders, Inc., Tulsa, Oklahoma, as the Construction Manager at Risk for the Student Center project for Connors State College on the Northeastern State University campus in Muskogee, Oklahoma,

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

Approval of Connors State College Student Handbook

Dr. Nero requested Board approval of the revised Connors State College Student Handbook for FY2010. He said the summary of changes to the Student Handbook is included in the Connors Agenda. The Student Handbook has been reviewed and approved by Legal Counsel. He said the changes are very cosmetic. (The Student Handbook is on file in the Board of Regents' Office as Document No. 4-10-23-09.)

Regent Boettcher moved and Regent Massey seconded to approve the revised Connors State College Student Handbook for FY2010.

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

Balance of Agenda

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

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

CONNORS STATE COLLEGE

Warner, Oklahoma
October 23, 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:

None

H. CONTRACTUAL AGREEMENTS (other than construction and renovation)

None

I. NEW CONSTRUCTION OR RENOVATION OF FACILITIES:

1. Construction Manager at Risk

Board approval is requested to select a Construction Manager at Risk for the Student Center project for Connors State College on the Northeastern State University Campus in Muskogee, Oklahoma.

The firms listed below, in order of receipt, are qualified to perform Construction Manager at Risk work for the project:

The Ross Group Construction Corp., Tulsa, Oklahoma
Oakridge Builders, Inc., Tulsa, Oklahoma
Nabholz Construction Services, Tulsa, Oklahoma

Three firms were invited to interview on October 15, 2009. The three firms listed above, in order of receipt of submittal, are qualified to perform Construction Manager at Risk work for the project.

The firms were evaluated on the following criteria:

Overall Experience
Management Team Staff
Specialized Experience
Professional or Specialized Staff
Project Approach/Work Plan
Minority Inclusion Policy
Sustainability Experience
Budget, Cost and Schedule Management
OSU System/A&M Presence
Feedback

Approval to begin the selection process for the Construction Manager at Risk was given at the September 11, 2009 Board of Regents Meeting.

J. PURCHASE REQUESTS:

None

K. STUDENT SERVICES/ACTIVITIES:

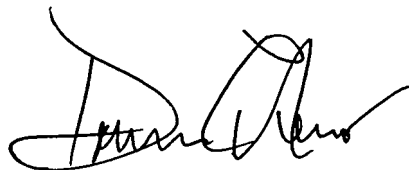
1. ACT Residual Testing Fee
Permission is requested to increase the ACT Residual Testing Fee from \$30.00 to \$31.00 per test. The amount set by the National ACT Office, beginning November 1, 2009, will be \$29.50, thus the difference will cover administrative expenses.
2. Connors State College Student Handbook
Approval is requested for the revised Connors State College Student Handbook for FY2010. The summary of changes to the Student Handbook is attached. The revised Connors State College Student Handbook was submitted under separate cover. The Student Handbook has been reviewed by Legal Counsel.

L. NEW BUSINESS UNFORESEEN AT TIME AGENDA WAS POSTED:

None

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

1. *Out-of-State Travel Report for September, 2009, attached.*
2. *FTE Employee Report for 1st Qtr. of FY 2009-10, attached.*
3. *Livestock Sales Report for 1st Qtr. of FY 2009-10, attached.*
4. *Veterinary Payments Report for 1st Qtr. of FY 2009-10, attached.*



Donnie L. Nero, Ed.D.
President

SUMMARY OF CHANGES TO CONNORS STUDENT HANDBOOK FOR FY2009-10

1. Updated the telephone number for Millers Crossing from (918) 463-6296 to (918) 463-6245.
2. Updated titles to reflect changes in institutional organization.
 - a. Vice President of Student Services to Vice President for Enrollment Management and Student Services on pages 23, 29, 41, 57, 58, 59, 60, 61 and 62.
 - b. Director of Residential Life for point of contact in the sections dealing with student clubs and organizations on page 41 and also the Lost and Found Department on page 42.
3. Changed the wording on the Tobacco Use Policy on page 46 to specifically include McClarren Hall and Millers Crossing.
4. In Section F, page 49, of the Student Code of Conduct, added use of fireworks as a violation.
5. In Section R, page 52, of the Student Code of Conduct defined quiet hours to be 11:30 pm to 7:00 am.
6. In Section S, page 52, of the Student Code of Conduct added Air Soft Guns to the list of dangerous fire arms or dangerous instruments.
7. Included the Drug and Alcohol Prevention Program policy in the Student Handbook and it starts on page 30. This policy has been previous approved; we are just including it in the Student Handbook. There were no changes to this policy.

CONNORS STATE COLLEGE
SUMMARY OF OUT-OF-STATE TRAVEL FOR THE PERIOD OF SEPTEMBER, 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	1	294.17	1	287.92	1	294.17	1	287.92
OTHER	0	0.00	0	0.00	0	0.00	0	0.00
TOTAL	1	294.17	1	287.92	2	1,255.16	1	287.92

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

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

From: Connors State College Dr. Donnie Nero
Institution President

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

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

Faculty	Educ. & Gen Budget Part I		Faculty	Educ. & Gen Budget Part II		Agency Accounts Other		Sub-Total			Total FTE
	Other	Student		Other	Student	Faculty	Other	Faculty	Regular	Student	
41	83	4	0	14	0	17	6	41	114	10	165
48	77	4	0	13	0	16	6	48	106	10	164
-7	6	0	0	1	0	1	0	-7	8	0	1
34	79	6	0	13	0	16	8	34	108	14	156

A. FTE Employees for Reported Fiscal Quarter ¹

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

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

D. Comparable Quarter Last Year

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

**CONNORS STATE COLLEGE
LIVESTOCK SALES REPORT
FOR THE 1st QUARTER OF FY 2009/2010**

<u>DATE</u>	<u>WHERE</u>	<u>TYPE</u>	<u>WHAT</u>	<u>AMOUNT</u>
7/13/2009	Stigler Livestock Auction	Auction	1 BMF Bull 1 Black Bull	\$2,393.50
7/30/2009	King Ranch	Sale	2 Santa Gertrudis Steers	\$2,134.41
8/11/2009	King Ranch	Sale	3 Santa Gertrudis Steers	\$3,077.54
9/15/2009	Warren Livestock Auction	Auction	1 Black Buck 1 Spot Billy	\$146.65
9/15/2009	Warren Livestock Auction	Auction	1 White Boar 1 White Sow	\$153.40
9/15/2009	Joseph Lopez	Cow Rental	Military Training Camp Gruber	\$150.00
			TOTAL	\$8,055.50

**CONNORS STATE COLLEGE
VETERINARY PAYMENTS FOR 1st QUARTER OF FY 2009-10**

<u>DATE</u>	<u>VENDOR</u>	<u>FUND</u>	<u>AMOUNT</u>
7/7/2009	Voss Veterinary Clinic	701	\$2,740.00
7/8/2009	Voss Veterinary Clinic	701	\$410.00
8/6/2009	Reproduction Enterprises Inc.	701	\$10.00
8/14/2009	Genex Cooperative Inc.	290	\$48.00
8/17/2009	Dixon Farm Supply	290	\$199.00
8/17/2009	Santa Gertrudis Breeders		\$70.00
8/31/2009	Arkoma Santa Gertrudis Assoc	701	\$233.74
8/31/2009	Dixon Farm Supply	290	\$138.00
9/4/2009	ABS Global Inc.	290	\$400.00
9/22/2009	Reproduction Enterprises Inc.	701	\$10.00
9/29/2009	Reproduction Enterprises Inc.	701	\$10.00
	Total		\$4,268.74

October 23, 2009

NORTHEASTERN OKLAHOMA A&M COLLEGE, MIAMI, OKLAHOMA

Dr. Jeff Hale, President, appeared before the Board of Regents to present the business of Northeastern Oklahoma A&M College and review the Agenda for members of the Board. He said it is always a great privilege to have the Regents on campus.

He said the Carter House Dedication and the Presidential Garden Dedication would not have happened without the Board's support. He said he understands the Regents are very busy and have a lot of work to do when they conduct their meetings, and he expressed appreciation to the Regents for allowing NEO the time to host the dedications.

Dr. Hale introduced Christen Stark, Director of Public Information. He said she is a one-person operation and does a great job for NEO. Dr. Hale referenced the monthly newsletter that she publishes. He referenced the page depicting the individuals who received Outstanding Alum awards from the various schools of NEO. He also referenced the pages pertaining to NEO's Homecoming activities. He noted the stands were full with about 3,000 in attendance.

In connection with Homecoming, Dr. Hale reported that the 1969 football team was highlighted, and 31 members of that team were able to attend a reunion in their honor. This team was the first undefeated national championship team in the history of the College. Dr. Hale said Chuck Bowman, the head coach of that team, had earlier presented him with the game ball of the championship game. That ball was brought into the game by a parachutist and was presented to the 1969 team, and the National Championship Plaza was unveiled at the stadium. Dr. Hale said a member of that team collected several pictures and videotape from the 1969 season as well as footage from the championship game and produced a 25-minute film that was premiered at the banquet.

Dr. Hale provided an update regarding the Presidential Partners, which is the initiative NEO has undertaken to raise private funds. Receptions were held in Tulsa, Miami, and Grand Lake. To date, 17 members have joined at \$1,000 each, and NEO has received commitments from 10 others. The goal is to raise \$50,000, and NEO is about one-third of the way in meeting its goal.

Dr. Hale introduced the Faculty Senate President, Pat Creech, and asked her to address the Board. He said Pat Creech is Chair of NEO's Business Department and is a long-time faculty member on campus. He noted that her husband is the son of former President Dayle Creech. Ms. Creech said on behalf of the NEO faculty she welcomed the Regents to NEO's beautiful campus. She said the faculty appreciates all the Regents do, and she said the faculty is looking forward to working with the new administration to continue to improve NEO and keep it what everyone knows it to be, which is the best two-year college in America.

With respect to the request to approve a Supplemental Retirement Program, Dr. Hale requested permission to withdraw the request.

Personnel Action

Regent Burns moved and Regent Hall seconded to approve the employment of Mary Bible, Instructor in the Adult Learning Center, to be paid an annual salary of \$33,900, effective September 1, 2009.

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

Approval to Authorize President to Execute the Purchase of Real Properties

Dr. Hale referenced the request to permit him to execute the purchase of real properties. He said this item was discussed with members of the Fiscal Affairs Committee at its meeting this morning.

Regent Boettcher reported that the Fiscal Affairs Committee met with the administration of Northeastern Oklahoma A&M College regarding the approval for the College President to execute the purchase of real properties located adjacent to the College. He said President Hale discussed the proposed usage of the properties. The Committee acted to recommend Board approval to proceed with this purchase.

Regent Boettcher moved and Regent Hall seconded to authorize the College President to execute the purchase of real properties, with the final content of the contracts to be approved by Legal Counsel.

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

Ratification of Interim Approval to Begin Selection Procedures for an Architect and a Construction Manager at Risk for an Athletic Training Facility

Dr. Hale requested that the Board ratify interim approval that was received to begin the selection procedures for an Architect and a Construction Manager at Risk for the Athletic Training Facility project. 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 Northeastern Oklahoma A&M College regarding approval to ratify interim approval to begin the selection procedure for an Architect and a Construction Manager at Risk to assist NEO in the programming, design, and construction of the Athletic Training Facility and to waive the conceptual drawing portion of the selection process. He said President Hale explained the need to accelerate the process in order to lessen the disruption of the fields used during the next

football season. He also provided detailed information about the project. The Committee acted to recommend Board approval of the administrative recommendation.

Regent Boettcher moved and Regent Burns seconded to ratify interim approval granted by the Executive Secretary to begin the selection procedures for an Architect and a Construction Manager at Risk for the Athletic Training Facility project 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 passed.

Balance of Agenda

Regent Peach moved and Regent Watkins seconded to approve the balance of the Agenda with the exception of Item C-1., which was withdrawn, 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 was approved.

Out-of-State Travel

Dr. Hale referenced the out-of-state travel summary. He noted that last year NEO spent \$2,000, and this year NEO has spent \$5,000. He said all of that can be attributed to one trip. In June the Board approved the purchase of an enrollment management software program called Recruitment Plus. NEO sent four staff people to Virginia to get trained, and that reflects the entire cost increase.

Chairman Anthony said the Board appreciates the coordination of the dedication of the presidential house and the naming of the Presidential Garden. He said these were very nice gestures, and the Regents appreciate being included in those activities. Dr. Hale said those who were recognized the past two days are very deserving people.

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

NORTHEASTERN OKLAHOMA A&M COLLEGE
Miami, Oklahoma
October 23, 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

- Carter House Dedication
- Presidential Garden Dedication
- October NEO Newsletter
- Presidential Partners update
- Introduction of Student Body Government President, Casey Hardison
- Introduction of Faculty Senate President, Pat Creech

PART B - RESOLUTIONS

None

PART C - POLICY AND OPERATIONAL PROCEDURES

1. Supplemental Retirement Program Proposal

Guidelines have been developed for a Supplemental Retirement Program at Northeastern Oklahoma A&M College to be offered to employees who have attained eligibility. The Supplemental Retirement Program Proposal is attached to this agenda and we request approval of this plan. The plan has been reviewed by Legal Counsel.

PART D - PERSONNEL ACTIONS

1. Employment

- a. Mary Bible, instructor in the Adult Learning Center, to be paid an annual salary of \$33,900 (12 months' employment) effective September 1, 2009. This is a new position and the funding will be from the Adult Literacy Grant.

2. Information Requiring No Action by the Board

- a. Gregory "Mac" Whitehead, math instructor/assistant football coach, resigned effective September 30, 2009.

PART E - INSTRUCTIONAL PROGRAMS

None

PART F - BUDGETARY ACTIONS

None

PART G - OTHER BUSINESS AND FINANCIAL MATTERS

1. Board approval is requested to permit the College President to execute the purchase of real properties, with the final content of the contracts to be approved by legal counsel. These properties are located adjacent to the College, north of the football stadium. The legal descriptions and purchase price for the properties are:
 - a. Lots 31 and 32 in Brookside Place, an addition to the City of Miami, Ottawa County, Oklahoma (400 Park Circle), according to the recorded plat thereof, at a purchase price of \$16,000.
 - b. The south half (S½) of Lot 15 and all of Lot 16 in Brookside Place, an addition to the City of Miami, Ottawa County, Oklahoma, according to the recorded plat thereof, at a purchase price of \$6,000.
2. Board approval is requested to permit the College President to negotiate the donation of real property located at 411 Park Circle.

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

1. Board approval is requested to permit the College President to enter into an Interlocal Agreement with the City of Miami to use their landfill, at no cost to the College, for disposal of debris resulting from the demolition of the college apartments and Art Museum, with the final content of the contract to be approved by legal counsel.

PART I - NEW CONSTRUCTION OR RENOVATION OF FACILITIES

1. Ratification of Interim Approval to Begin Selection Procedures for an Architect and a Construction Manager at Risk for an Athletic Training Facility

Board approval is requested to ratify interim approval granted on October 1, 2009, to authorize Physical Plant Architectural & Engineering Services to begin the selection procedure for an architect and a construction manager at risk to assist Northeastern Oklahoma A&M College in the programming, design, and construction of the Athletic Training Facility and to waive the conceptual drawing portion of the selection process.

PART I - NEW CONSTRUCTION OR RENOVATION OF FACILITIES**1. Ratification of Interim Approval to Begin Selection Procedures for an Architect and a Construction Manager at Risk for an Athletic Training Facility (Cont'd)**

Board approval is requested to ratify interim approval granted on October 1, 2009, to authorize Physical Plant Architectural & Engineering Services to begin the selection procedure for an architect and a construction manager at risk to assist Northeastern Oklahoma A&M College in the programming, design, and construction of the Athletic Training Facility and to waive the conceptual drawing portion of the selection process.

The Athletic Training Facility will consist of approximately 8,000 square feet in a new two-story construction to include locker rooms, weight training, equipment room, hydro therapy, and team showers/restrooms on the first floor and shelled second floor for future coaches' offices, team meeting rooms, and a conference room. The facility will be placed atop a structural fill building pad that extends above the flood plain of Tar Creek. Design and construction shall meet the intent of the minimum requirements of LEED and Energy Star.

Project and construction management, inspection services, and design of the site work to meet the requirements of Chapter 55 of the Oklahoma Water Resources Board to permit the project within the existing flood plain, will be provided by Physical Plant Architectural & Engineering Services.

A recommendation for the selection of the architect and the construction manager at risk will be presented to the Board at a future meeting.

FUNDING NEEDS AND SOURCE IDENTIFIED:

\$800,000	ODFA Master Real Lease 2007A
\$750,000	Flood Settlement Proceeds
\$150,000	Private Funds

JUSTIFICATION/BACKGROUND INFORMATION:

Interim approval was sought to meet the construction schedule to have the building enclosed by the start of the 2010 football season, so as not to disrupt the field's usage during the next football season.

The Athletic Training Facility will replace the existing small Field House which is located within the flood plain of Tar Creek and has been flooded many times; it was flooded with over 36 inches of Class III flood water during the last flood event. In addition, the existing Field House was designed for a much smaller football and track program with different fitness and training needs. The new Athletic Training Facility will accommodate the needs of the current football and track program and will meet the need to provide an athletic training facility comparable to institutions of similar size to that of Northeastern Oklahoma A&M College.

PART J - PURCHASE REQUESTS

1. Purchase three 14-passenger vans and one minivan, under state contract, at an estimated cost of \$100,000 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

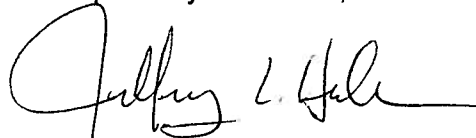
1. Out-of-State Travel Summary

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

2. OSRHE FTE Employee Report

The OSRHE FTE Employee Report for fiscal quarter ending September 30, 2009 is attached.

Respectfully Submitted,



Dr. Jeffery L. Hale
President

Northeastern Oklahoma A&M College

Summary of Out-of-State Travel as of September 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.	5	\$ 1,236.05	1	\$ 301.47	7	\$ 3,844.06	3	\$ 1,658.94
Federal	0	\$ 0.00	0	0.00	1	\$ 36.67	0	\$ 0.00
Private								
Auxiliary	0	\$ 0.00	0	\$ 0.00	2	\$ 1,099.59	1	\$ 280.02
Other								
Total	5	\$ 1,236.05	1	\$ 301.47	10	\$ 4,980.32	4	\$1,938.96

THE OKLAHOMA STATE SYSTEM OF HIGHER EDUCATION FTE EMPLOYEE REPORT

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

From: Northeastern Oklahoma A&M College *Jeffrey L. Hale*
 PRESIDENT

Subject: FTE Employee Report for Fiscal Quarter Ending September 30, 2009

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

FTE Employee Categories

	EDUC & GEN BUDGET PART I			EDUC & GEN BUDGET PART II			AGENCY ACCOUNTS: OTHER				SUB TOTAL			TOTAL FTE
	FACULTY	OTHER		FACULTY	OTHER		FACULTY	OTHER		FACULTY	OTHER			
		REGULAR	STUDENT		REGULAR	STUDENT		REGULAR	STUDENT		REGULAR	STUDENT		
Current Quarter	68	100	3	0	2	5	1	53	2	69	155	10	234	
Prior Quarter	68	83	6	0	1	6	1	48	3	69	132	15	216	
Increase or Decrease	0	17	(3)	0	1	(1)	0	5	(1)	0	23	(5)	18	
Comparable Quarter Last Year	51	77	4	0	1	10	1	43	1	52	121	15	188	

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

October 23, 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.

October 23, 2009

MATTERS PERTAINING TO THE BOARD OF REGENTS FOR THE
OKLAHOMA AGRICULTURAL AND MECHANICAL COLLEGES
OF INTEREST TO ALL THE UNIVERSITIES/COLLEGES
MEETING OF OCTOBER 23, 2009

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

Academic Affairs, Policy and Personnel Committee – Regent Greg Massey

(All business discussed by the Academic Affairs, Policy and Personnel Committee was presented during the business of Oklahoma State University.)

Fiscal Affairs Committee – Regent Fred Boettcher

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

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

Approval of Presidential Assessment

Dr. Wilson said in order to bring closure to the annual presidential evaluation/assessment process, he recommended that the Board establish as a part of the confidential personnel file the compilation of the Board's comments which were solicited by a questionnaire and a summary of the Board session at which the presidents presented a self assessment. He said the presidents have seen the compilation and summary.

Dr. Wilson recommended that the Board authorize the establishment of a confidential personnel file pending any additional contact from the presidents, which includes the compilation from the questionnaire and the summary of the session with each of the presidents.

Regent Hall moved and Regent Helm seconded to authorize the establishment of a confidential personnel file, pending any additional contact from the presidents.

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

October 23, 2009

Action Regarding Wind Energy Project at Langston University

Mr. Drake said he has one item with respect to the wind energy project at Langston University, and he deferred to Regent Burns.

Regent Burns said the Regents will recall that at the last Board meeting approval was granted for Langston to enter into an agreement with Green Breeze Energy for a wind energy development project. The motion approving that was conditioned upon Green Breeze Energy simultaneously funding an amount equal to any grant funds expended by Langston. In an effort to move forward and get the agreement documented, the funding process was investigated further and it has become apparent that the grant funding from the federal government is actually by way of reimbursement. The outcome of it being that Green Breeze is actually going to have to pay money first and then get reimbursed from the grant money. This would be directly contradictory to the approval that was granted, and this matter needs to come before the Board again. Basically, the language that has been proposed by Green Breeze, or at least the concept it has proposed, is that it would pay the expenses first and then get reimbursed from the grant money and that its additional expenditures after that point be made in accordance with the schedule attached to the agreement. Regent Burns said it does not make it simultaneous, but is reasonably close. The result is that within a period of months the funding levels are equal. Regent Burns said Green Breeze is requesting that the grant funds be applied to the initial evaluation phase inasmuch as that is all the grant funds can be spent on in order that Green Breeze's funds can be spent more on capital goods and other items on which the grant money specifically cannot be spent. Consequently, Regent Burns said he believes it is a reasonable request of Green Breeze.

Regent Burns moved that the matter be approved with the condition that Green Breeze Energy commits the funding of the development phase of the Boise City wind project to a level at least equal to the grant funding delivered by Langston and consistent with the timing shown on Schedule A to that agreement or as otherwise assigned by the NewCo Board of Directors, which is 50 percent composed of Langston representatives. Regent Boettcher seconded the motion.

Regent Burns said that one provision is the only thing that prevents Langston from moving forward. Green Breeze is under some urgency to get its documents inasmuch as until it is signed it cannot get the funding process finalized through the federal government.

Mr. Drake clarified that this would only pertain to item No.10. Regent Burns said it pertains to the entire deal. The Board has already approved it but has now gotten all the language worked out. The only change would be to item No. 10.

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

October 23, 2009

Adjournment

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

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.

MEETING OF THE A & M BOARD OF REGENTS

October 23, 2009

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

ORDER OF BUSINESS

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

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

Approval of Order of Business

Approval of Minutes of Regular Board Meeting of September 11, 2009

DATES OF NEXT REGULAR MEETINGS

For **Information** Purposes Only:

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

For **Consideration** of Approval:

January 22, 2010 -- Muskogee, Oklahoma – Room 803, 201 Court Street,
Muskogee Downtown Campus, Connors State College

BUSINESS WITH COLLEGES AND UNIVERSITIES

- | | |
|--|--------------------------------------|
| 1. Oklahoma State University | 4. Connors State College |
| 2. Oklahoma Panhandle State University | 5. Northeastern Oklahoma A&M College |
| 3. Langston 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: 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 58th 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

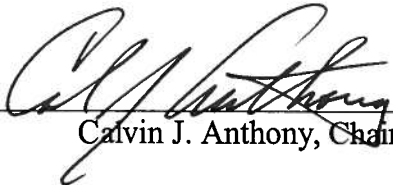
Planning and Budgets Committee

OTHER BOARD OF REGENTS' BUSINESS

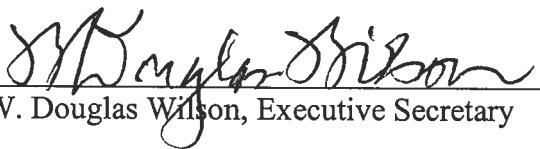
- Personnel Actions RE: appointments, reappointments, changes in salary, changes in title, reclassification, resignations, terminations, suspensions, retirement, personnel leaves, etc. More detailed information identifying the personnel involved, their job titles, and their salaries, where applicable, 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

October 23, 2009

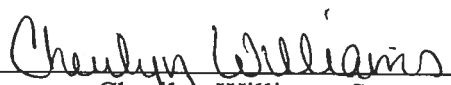
BOARD OF REGENTS FOR THE OKLAHOMA
AGRICULTURAL AND MECHANICAL COLLEGES

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 December 4, 2009.


Cherlyn Williams, Secretary