

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

DATE: January 22, 2010

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

PLACE: Room 803, 201 Court Street, Muskogee Downtown Campus, Connors State College, Muskogee, Oklahoma

NOTICE OF THIS MEETING WAS FILED WITH THE SECRETARY OF STATE ON SEPTEMBER 16, 2009.

Business:

- Approval of Order of Business
- Approval of Minutes of Regular Board Meeting of December 4, 2009
- Approval of April 23, 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 Ray Gann; Robert L. "Bob" Nichols; J. Mack Oyler; Voyd Paul Self; and James Earle Shamblin

* The Board will have breakfast on Friday, January 22, 2010, at 7:00 a.m. in the Azalea Room of Fairfield Inn & Suites, 1650 North 32nd Street, Muskogee, Oklahoma, with Connors State College President Donnie Nero, Langston University President JoAnn Haysbert, and Oklahoma State University President V. Burns Hargis and possibly other OSU administrators for informal discussion. Various subjects may come up for discussion, but Presidents Nero, Haysbert, and Hargis have indicated particular interest in the following subjects: recent activities/developments pertaining to legislative/governmental issues, matters affecting State funding, administrative issues, systemization, future staffing, capital projects including new construction and renovation, educational programs, student matters, athletics, external relations, budget matters, fund raising, student recruitment and retention, and Board communications. The Board may also receive from the Executive Secretary announcements of general information and interest, information on Board administrative operations, and information about recent and upcoming meetings and discussions. A lunch is scheduled for approximately 12:00 p.m. in Room 706 of the Connors State College campus in Downtown Muskogee, 201 Court Street, Muskogee, Oklahoma.

--Policy and Operational Procedures

- Approval to select the current Chairman and succeeding Chairs to always be Point of Contact for the Oklahoma State University Security Clearance issues
- Approval of 2010-2011 special fees

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

--Instructional Programs

- Approval of new degrees and program modifications

--Contractual Agreements (other than construction and renovation)

- Approval to grant a permanent utility easement to Oklahoma Gas and Electric Company

--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

--Policy and Operational Procedures

- Approval of OPSU's Vision, Mission, and Values statements

--Budgetary Actions: adoption of a new budget or revision of a budget, etc.

- Approval of instructional equipment fees, special fees, and course fees

--New Business Unforeseen At Time Agenda Was Posted

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

- Success of OPSU football player
- Posthumous induction of OPSU professor/administrator into the Oklahoma Higher Education Hall of Fame
- Success of OPSU's Programming Team
- Out-of-state travel summaries
- January President's update
- FTE quarterly report

LANGSTON UNIVERSITY

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

- FTE quarterly report
- Livestock inventory report

- Personnel Actions RE: appointments, reappointments, changes in salary, changes in title, resignations, terminations, suspensions, retirement, personnel leaves, etc. More detailed information identifying the personnel involved, their job titles, and their salaries, where applicable, will be available upon request at the meeting and prior thereto at the Office of the Board of Regents.
- Budgetary Actions: adoption of a new budget or revision of a budget, etc.
Acceptance of continuation grant from the U.S. Department of Education
- Other Business and Financial Matters
 - Approval to advertise and auction surplus property
 - Approval to solicit design services from registered historical design consultants
 - Approval to ban hunting at the Langston Lake
- Contractual Agreements (other than construction and renovation)
 - Approval to extend the current facilities services contract with Sodexo Services
 - Approval to continue affiliation agreements with facilities for the training of Nursing, Health Administration, and Physical Therapy students
- New Construction or Renovation of Facilities
 - Approval to engage OSU Architectural & Engineering Services to provide in-house design services for three projects
- Purchase Requests (purchases of equipment, supplies, materials, professional services, etc.)
- Student Services/Activities
 - Approval to modify academic service fees for the School of Nursing to include lab, liability, and testing fees
- New Business Unforeseen At Time Agenda Was Posted
- Other Informational Matters Not Requiring Action of the Board at this Meeting
 - Out-of-state travel summary

NORTHEASTERN OKLAHOMA A&M COLLEGE

- General Information/Reports Requiring No Action By the Board
 - Higher Learning Commission update
 - Blue & Gold to Green & White
 - Picher gift
 - 2010 Honors Banquet
 - Miami Area Chamber of Commerce annual awards
 - December 2009 NEO News
- Policy and Operational Procedures
 - Approval of FY 2011 academic services fees, graduation fee, and course fees

- Personnel Actions RE: appointments, reappointments, changes in salary, changes in title, resignations, terminations, suspensions, retirement, personnel leaves, etc. More detailed information identifying the personnel involved, their job titles, and their salaries, where applicable, will be available upon request at the meeting and prior thereto at the Office of the Board of Regents.
- New Construction or Renovation of Facilities
 - Approval to increase budgets of two State funded capital projects
 - Approval to increase the scope and funding of the Athletic Training Facility
- New Business Unforeseen At Time Agenda Was Posted
- Other Informational Matters Not Requiring Action of the Board at this Meeting
 - Out-of-state travel summaries
 - FTE employee report
 - Surplus property auction

CONNORS STATE COLLEGE

- General Information/Reports Requiring No Action By the Board
 - Personal remarks by President Nero
- Policy and Operational Procedures
 - Approval of collaboration between Connors State College and Oklahoma State University to provide assistance in the establishment of financial systems and processes
- 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.
- Purchase Requests (purchases of equipment, supplies, materials, professional services, etc.)
- New Business Unforeseen At Time Agenda Was Posted
- Other Informational Matters Not Requiring Action of the Board at this Meeting
 - Out-of-state travel summaries
 - FTE employee report
 - Livestock sales report
 - Veterinary payments 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
- Reports/comments/recommendations by Executive Secretary
- Reports/comments/recommendations by General Counsel
 - Ratification of interim approval authorizing settlement of the McCloskey Brothers eminent domain case
 - Approval to settle with Smith Fire Suppression in the OPSU Noble Center case
- Reports/comments/recommendations by Director of Internal Audits
- New Business Unforeseen At Time Agenda Was Posted