

MINUTES

of the

BOARD OF REGENTS FOR THE OKLAHOMA AGRICULTURAL AND MECHANICAL
COLLEGES

for the

MARCH 4, 2010

Regular Board Meeting

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

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MINUTES OF THE MEETING OF THE BOARD OF REGENTS FOR THE OKLAHOMA
AGRICULTURAL AND MECHANICAL COLLEGES, MARCH 4, 2010

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

The Board of Regents for the Oklahoma Agricultural and Mechanical Colleges met in the Oklahoma Room of the Student Union on the campus of Oklahoma State University, Stillwater, Oklahoma, on March 4, 2010.

Those present: Mr. Calvin J. Anthony, 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: Mr. Greg L. Massey, Vice Chairman.

Others present: Dr. W. Douglas Wilson, Executive Secretary; Mr. Charles E. Drake, General Counsel; Mr. Cecil F. Strande, Director of Internal Audits; Ms. Cherilyn Williams, Administrative Associate; and Ms. Shari Brecht, 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 11:00 a.m.

MATTERS PERTAINING TO THE BOARD OF REGENTS FOR THE
OKLAHOMA AGRICULTURAL AND MECHANICAL COLLEGES
OF INTEREST TO ALL THE COLLEGES
MEETING OF MARCH 4, 2010

Order of Business

Chairman Anthony said an Executive Session is scheduled for the meeting and was planned to convene immediately after the business of Oklahoma State University. He said the Board would now like to have the Executive Session at the end of the business of all the schools.

Regent Boettcher moved and Regent Hall seconded to approve the Order of Business as presented with the exception of changing the time the Executive Session would be held from immediately after the business of Oklahoma State University until after the business of all the colleges and universities.

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

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Approval of Minutes

Regent Lester moved and Regent Peach seconded to approve the minutes of the January 22, 2010, Regular Meeting of the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges.

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

Approval of Future Board Meetings

Chairman Anthony announced that the next regular meeting of the Board of Regents is scheduled to convene on April 23, 2010, at the Noble Conference Center of the Samuel Roberts Noble Foundation, Ardmore, Oklahoma. For consideration of approval is the June 18, 2010, meeting which is scheduled to convene in Conference North on the 3rd Floor of the Student Center on the campus of Oklahoma State University–Oklahoma City, Oklahoma City, Oklahoma. He asked for a motion to confirm this meeting date.

Regent Lester moved and Regent Peach seconded to approve the Board meeting scheduled for June 18, 2010, in Conference North on the 3rd Floor of the Student Center on the campus of Oklahoma State University–Oklahoma City, Oklahoma City, Oklahoma.

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

Recognition of Regent Andy Lester

Chairman Anthony said prior to the next Board meeting Regent Andy Lester's term as a Regent will end. He noted that Regent Lester is fulfilling the term previously held by President Hargis. He thanked Regent Lester for his service and leadership on the Board, wished him the best, and expressed hope that he will be reappointed. On behalf of the Board, Chairman Anthony presented Regent Lester with a plaque.

President Hargis expressed thanks to Regent Lester for stepping in for him on the Board of Regents. On behalf of Oklahoma State University, President Hargis presented a picture of an orange clad Boone Pickens Stadium.

Regent Lester said serving on this Board for the last three years has been a real pleasure. He said he has some of the best colleagues one could ask for as well as some of the greatest presidents.

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He said one of the things he has noticed about this Board is that the Regents work so incredibly hard, and he does not think most people realize this. The Regents bring incredibly different perspectives and different backgrounds to the Board and to the universities and have saved money repeatedly for the colleges/universities with their expertise. Regent Lester said it has been a real pleasure, and he expressed thanks for the recognition.

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OKLAHOMA STATE UNIVERSITY, STILLWATER, OKLAHOMA

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

President Hargis said he hopes everyone enjoyed the opportunity to participate in eating at the training table with some of the student athletes and their families last evening.

President Hargis said everyone is still riding high from the events last Friday when OSU launched its audacious fund-raising campaign. It was a tremendous success, but a launch is just a launch. OSU still must raise the money. He expressed appreciation to the Regents who were able to attend. It was a very festive occasion accentuated with an exclamation mark with the win over the University of Kansas the next day.

President Hargis referenced the OSU Accomplishment brochure, which includes articles about the Center for Veterinary Health Sciences receiving microscopes from Alcon Laboratories, Inc.; car seats being donated to new parents by the College of Osteopathic Medicine; and a student exchange agreement being signed with Southwest Jiaotong University in China. President Hargis also noted that the latest Inside OSU was on the Fire Protection and Safety Technology program, which is one of OSU's main areas of expertise.

Adoption of Memorial Resolutions

President Hargis presented Memorial Resolutions for John H. Bryant, Former Head, and Professor Emeritus, School of Architecture, College of Engineering, Architecture and Technology; Antonio Camara, Associate Professor and holder of Watson Family Chair in Commodity and Financial Risk Management, Department of Finance, Spears School of Business; Paul H. Friesen, Associate Professor Emeritus, Department of Music, College of Arts and Sciences; Stanley E. Gilliland, Regents Professor and holder of Sitlington Endowed Chair, Department of Animal Science, College of Agricultural Sciences and Natural Resources; Joe Don Kinder, Vice Provost for Business Affairs, Retired, OSU-Oklahoma City; Phillip W. Porter, Instructor, General Science, OSU Institute of Technology; and Paul H. Toy, HVAC Refrigeration Mechanic I, Physical Plant Services, Division of Administration and Finance. President Hargis recommended the adoption of the Memorial Resolutions for Mr. Bryant, Dr. Camara, Mr. Friesen, Dr. Gilliland, Mr. Kinder, Mr. Porter, and Mr. Toy as presented. (The Memorial Resolutions are attached as ATTACHMENTS A-G and considered a part of these minutes.)

On behalf of the Board, Chairman Anthony expressed condolences to Sharon Toy for the loss of her husband.

Regent Lester moved and Regent Watkins seconded to adopt the Memorial Resolutions as presented.

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

Approval of Honorary Doctors of Law Degrees

President Hargis said he is pleased to present the request to award Honorary Doctors of Law (LL.D) degrees to both Carol and Frank Morsani. It is without question that Carol and Frank Morsani are truly remarkable individuals. They have enjoyed great success and have a passion for improving the lives of others through their philanthropic and charitable contributions. They have given a great amount of their time, attention, and monetary support to the betterment of OSU, and, in particular, the College of Education. President Hargis said it would be very fitting to honor them with the presentation of an honorary degree. Given the Board's approval, the recommendation will be presented to the Oklahoma State Regents for Higher Education with the intention to recognize Carol and Frank Morsani during the May 8, 2010, undergraduate commencement program.

Regent Burns moved and Regent Watkins seconded to approve the award of Honorary Doctors of Law degrees to Carol and Frank Morsani during the May 8, 2010, undergraduate commencement program.

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

President Hargis indicated he must leave the meeting at this time, and he asked Vice President Bosserman to present items pertaining to Fiscal Affairs and Provost Strathe to present items pertaining to Academic Affairs.

Chairman Anthony said the announcement of the fund-raising campaign was very well received throughout the state, and it will be a hard road ahead to raise the funds during these tough economic times. He said he is proud that OSU is undertaking that challenge. President Hargis said he wants to publicly thank Boone Pickens for his gift for scholarships. As he said at the kickoff, OSU would not be where it is without Boone Pickens; however, OSU cannot achieve its goals with just Boone Pickens alone. Everybody in the Cowboy nation needs to step up.

Approval to Amend the Uniform and Integrated Purchasing and Contracting Policy

Dr. Bosserman requested Board approval to amend the Uniform and Integrated Purchasing and Contracting Policy. This item was discussed with members of the Academic Affairs, Policy and Personnel Committee.

Regent Watkins said the Committee met with the OSU administration regarding approval to amend the Board of Regents' Uniform and Integrated Purchasing and Contracting Policy. She said Vice President Bosserman discussed this recommendation, which will ensure continuity to the business processes between Stillwater and a satellite campus. Other changes involve student group travel for educational credit. The recommendations have been discussed with Cecil Strande, Charles Drake, and Doug Wilson. The Committee acted to recommend Board approval.

Regent Watkins moved and Regent Lester seconded to approve the amendments to the Uniform and Integrated Purchasing and Contracting Policy as presented.

Regent Lester said as he indicated during the Committee meeting, he is concerned about the exemption for "contracts/acquisitions directly related and relevant to group student study, abroad and domestic, travel programs for educational credit." He said he understands the idea behind it and supports the idea behind it, but he said he is a little concerned about the wording of it. It is a pretty broad exclusion and may exclude a whole lot more than he believes anybody intends. He said he voted in favor of recommending approval to the full Board and seconded the motion, but his vote in favor is not for something that is quite as broad as this may be able to be read. He said he certainly would like to see that particular exclusion revisited and tightened up a little bit. Nevertheless, he said he plans to vote in favor of the motion.

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

Provost Marlene Strathe presented items pertaining to Academic Affairs:

Approval to Award Posthumous Bachelor of Arts Degree

Dr. Strathe said on behalf of the administration and the faculty of the College of Arts and Sciences, approval is requested to award a posthumous Bachelor of Arts in Political Science degree to Jennifer Harney. This degree will be awarded to Ms. Harney's family at the May 8, 2010, undergraduate commencement ceremony. The request meets the requirements set forth by the Oklahoma State Regents for Higher Education.

Regent Lester moved and Regent Boettcher seconded to award a Bachelor of Arts in Political Science degree posthumously to Jennifer Harney at the May 8, 2010, undergraduate commencement ceremony.

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

Endorsement of OSU Strategic Plan

Chairman Anthony noted that the request regarding the endorsement of OSU Strategic Plan was withdrawn from action.

Personnel Actions

Dr. Strathe presented eight pages of personnel actions and recommended their approval with the exception of those items pertaining to separation, retirement, and death, which are included as information items only. (These recommendations are listed on pages D-3.1 through D-3.8 of the OSU Agenda, which is on file in the Board of Regents' Office as Document No. 1-3-4-10.) She said these actions include the appointment of Dr. Lawrence Crosby as Professor and Dean of the Spears School of Business. Dr. Crosby will hold the Myers Chair and the Poole Professor for Excellence. Dr. Strathe noted there are 12 changes in title and/or rate including the appointment of Howard Barnett as the President of the Center for Health Sciences as well as the OSU-Tulsa campus, and a request from the Spears School of Business to award tenure posthumously to Dr. Antonio Camara who passed away earlier this spring semester. There are also 13 sabbatical leave requests, 1 correction, 3 separations, and 1 retirement.

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

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

Approval of New Degrees and Program Modifications

Dr. Strathe said there are several new degree requests and two program modifications for the OSU-Stillwater campus as requested by the academic deans and faculty of the Colleges of Agricultural Sciences and Natural Resources, Arts and Sciences, and Human Environmental Sciences. (The new degrees and program modifications are found on page E-1 of the OSU Agenda, which is on file in the Board of Regents' Office as Document No. 1-3-4-10.) Dr. Strathe said these requests were discussed with members of the Academic Affairs, Policy and Personnel Committee at its meeting this morning. Pending Board approval, these changes will be submitted to the Oklahoma State Regents for Higher Education for their review and approval.

Regent Watkins reported that the Committee met with the OSU administration regarding approval of new degrees and program modifications. She said Provost Strathe discussed each of the recommended changes, including the new Certificate Program in Bioinformatics and the bachelor degree programs in Strategic Communication, Multimedia Journalism, and Sports Media. The Committee acted to recommend Board approval.

Regent Watkins moved and Regent Lester seconded to approve the new degrees and program modifications as presented.

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

Vice President David Bosserman presented items pertaining to Administration and Finance:

G-1 Approval to Ratify an Interim Approval to Refund the Athletic Facilities Revenue Bonds, Series 1998 and Authorization to Negotiate with and Utilize the Existing Financing Team

Dr. Bosserman requested Board approval to ratify interim approval granted by the Executive Secretary to refund the Athletic Facilities Revenue Bonds, Series 1998. He further requested Board approval to ratify interim approval to negotiate with and utilize, for this refunding, the financing team previously approved by the Board at its December 5, 2008, and March 6, 2009, meetings.

Regent Boettcher moved and Regent Burns seconded to ratify interim approval granted by the Executive Secretary to refund the Athletic Facilities Revenue Bonds, Series 1998, and to negotiate with and utilize, for this refunding, the financing team previously approved by the Board at its December 5, 2008, and March 6, 2009, meetings.

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

G-2 Approval of an Approving and Authorizing Resolution for the Board of Regents General Revenue Bonds, Series 2010A and Federally Taxable Series 2010B

Dr. Bosserman requested Board approval for the approval and execution of a Resolution approving the form of two Supplemental Bond Resolutions, and authorizing the sale of the Board's Oklahoma State University General Revenue Bonds, Series 2010A and Federally Taxable Series 2010B. He further requested Board approval to authorize the Board Chair, the Executive Secretary, and Chief Financial Officer of the University to execute any required documents and agreements or other documents, and to do all things necessary to cause the execution and delivery of the Bonds, subject to review and approval by Legal Counsel. Dr. Bosserman further requested Board approval to authorize the President to execute an agreement with the OSU Foundation and Cowboy Athletics, Inc., to extend, restructure, and reduce indebtedness associated with this transaction. Dr. Bosserman said this item was discussed with members of the Fiscal Affairs Committee at its meeting this morning.

Regent Boettcher reported that the Committee met with the OSU administration and acted to recommend Board approval of the administrative recommendation.

Regent Boettcher moved and Regent Burns seconded to approve the execution of a Resolution approving the form of two Supplemental Bond Resolutions, and authorizing the sale of the Board's Oklahoma State University General Revenue Bonds, Series 2010A and Federally Taxable Series 2010B; to authorize the Board Chair, the Executive Secretary, and Chief Financial Officer of the University to execute any required documents and agreements, distribute any offering documents or other documents, and to do all things necessary to cause the execution and delivery of the Bonds, subject to review and approval by Legal Counsel; and to authorize the President to execute an agreement with the OSU Foundation and Cowboy Athletics, Inc., to extend, restructure, and reduce indebtedness associated with this transaction.

Regent Lester said the bond documents contain what he found to be an interesting term that says the documents are irrevocable. He said he is voting in favor of these bonds and believes it is the right thing to do, but he is not certain there is such a thing as an irrevocable resolution. He said he believes the Board can subsequently repeal a resolution. Obviously, once the Board enters into this deal it will suffer significant consequences if it was to try to back out of the deal, and he said he has no doubt the deal is irrevocable and the arrangement is irrevocable; however, voting in favor of the form here he would not want that to be considered and somebody to think that he believes that a subsequent Board could not repeal a resolution. He said he believes a subsequent Board could, but the deal is still a done deal and would be an irrevocable deal.

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

G-3 Approval to Submit Documents to the Oklahoma State Regents for Higher Education (OSRHE) for Inclusion in the Master Equipment Lease Program, 2010 Series A

Dr. Bosserman requested Board approval to submit the appropriate documents to the OSRHE for one project in an estimated value of \$10,000,000 to be included in the Master Equipment Lease 2010 Series A Program. He further requested Board approval to purchase the Master Equipment Lease Program items in accordance with purchasing policy and procedures, pending receipt of Master Lease funding. He said OSU has received approximately \$2.5 million in American Resource and Recovery Act funding and has partnered with Johnson Controls to purchase energy-saving equipment that will be more efficient and save OSU energy over time.

Regent Hall moved and Regent Lester seconded to authorize Oklahoma State University to submit the appropriate documents to the OSRHE for one project in an estimated value of \$10,000,000 to be included in the Master Equipment Lease 2010 Series A Program and to purchase the Master Equipment Lease

Program items in accordance with purchasing policy and procedures, pending receipt of Master Lease funding.

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

G-4 Approval of Reimbursement Resolution for Projects included in the OSRHE Master Equipment Lease Program

Dr. Bosserman requested Board approval for a reimbursement resolution declaring the Board's intent to reimburse certain allowable original capital expenditures in accordance with Regulation Section 1.150-2 of the Internal Revenue Code. This pertains to the purchase of the energy-savings equipment referenced in item G-3.

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

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

G-5 Approval for Purchase of Real Property

Dr. Bosserman requested Board approval to purchase the facility known as Venture I located at the Oklahoma Technology Research Park in Stillwater, Oklahoma, in an amount not to exceed \$8,000,000. He said this item was discussed with members of the Fiscal Affairs Committee at its meeting this morning.

Regent Boettcher reported that the Committee acted to recommend Board approval of the administrative recommendation.

Chairman Anthony said it was noted during the Committee meeting that the purchase is contingent on a proper appraisal. Regent Helm said OSU is currently leasing the building, and as Regent Burns indicated at the meeting, this is economically a better move for OSU. Regent Helm said he and Gary Clark have worked on this matter for a few years. It is believed this is the right thing to do for the University.

Regent Boettcher moved and Regent Helm seconded to authorize Oklahoma State University to purchase the facility known as Venture I located at the Oklahoma Technology Research Park in Stillwater, Oklahoma, in an amount not to exceed \$8,000,000.

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

G-6 Approval of Reimbursement Resolution for a Project included in the OSRHE Master Real Property Lease

Dr. Bosserman requested Board approval for a reimbursement resolution declaring the Board's intent to reimburse certain allowable original capital expenditures in accordance with Regulation Section 1.150-2 of the Internal Revenue Code. This would be for the purpose of financing the purchase of the Venture I facility located at the Oklahoma Technology Research Park.

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

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

G-7 Approval for Exchange and Purchase of Property

Dr. Bosserman requested Board approval to acquire the property owned by FarmHouse Fraternity between Hall of Fame and Connell by exchanging the property owned by the Board of Regents for the Oklahoma A&M Colleges located at the southeast corner of 3rd and Monroe plus a payment of \$1.6 million. He said this item was discussed with members of the Fiscal Affairs Committee.

Regent Boettcher reported that the Fiscal Affairs Committee acted to recommend Board approval of the administrative recommendation.

Regent Boettcher moved and Regent Burns seconded to authorize Oklahoma State University to acquire the property owned by FarmHouse Fraternity between Hall of Fame and Connell by exchanging the property owned by the Board of Regents for the Oklahoma A&M Colleges located at the southeast corner of 3rd and Monroe plus a payment of \$1.6 million.

Regent Helm asked if anything has been done to offset the parking spaces that will be lost with this property exchange. Dr. Bosserman said OSU is working hard to acquire property in that neighborhood to offset the parking spaces. He said Gary Clark is working with a property owner, and if OSU can acquire that land, it is believed the issue will be resolved.

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

G-8 Approval to Dispose of Equipment Items through Special Sales

Dr. Bosserman requested Board approval to allow for the sale of surplus equipment items through a special tag sale. He said these items came out of Old Central when it was remodeled. This is similar to what was done for the Atherton Hotel when it was remodeled. There are a lot of people who have a special interest in Old Central, so OSU would like to do a special tag sale and try to get as much money as possible and get the items in the hands of people who really want the items. The sale will include items such as desks, chairs, credenzas, and bookcases.

Regent Burns moved and Regent Lester seconded to allow for the sale of surplus equipment items through a special tag sale for items from Old Central as presented.

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

H-1 Approval to Grant a Fire-Line Easement to the City of Oklahoma City

Dr. Bosserman requested Board approval to grant a fire-line easement to the City of Oklahoma City. The City is responsible for all hydrants and the lines going to those hydrants. The hydrants are needed for the new construction on the Engineering Technology Building at OSU-Oklahoma City.

Regent Lester moved and Regent Burns seconded to grant a fire-line easement to the City of Oklahoma City as presented.

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

H-2 Approval to Grant a Permanent Utility Easement to Oklahoma Gas and Electric Company

Dr. Bosserman requested Board approval to grant a permanent utility easement to Oklahoma Gas and Electric Company (OG&E). The easement will allow OG&E to enter and install, erect, operate, maintain, and reconstruct underground and/or above-ground systems for the transmission and distribution of electrical services and communication messages. These utilities will replace the current OG&E service lines that run east and west along the north side of McElroy Avenue between Duck and Washington Streets, which is in the middle of the Athletic Village area, rerouting them to the north along Eskridge Avenue, thence west to Washington Street. He said this request was discussed with members of the Fiscal Affairs Committee at its meeting this morning.

Regent Boettcher said the Fiscal Affairs Committee acted to recommend Board approval of the administrative recommendation.

Regent Boettcher moved and Regent Hall seconded to grant a permanent utility easement to Oklahoma Gas and Electric Company as presented.

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

I-1 Approval to Renovate the Business Building of the Spears School of Business for a Student Success Center

Dr. Bosserman requested Board approval to authorize Physical Plant Architectural & Engineering Services to prepare plans and specifications, advertise, receive bids, and award a construction contract to renovate part of the first floor of the Business Building of the Spears School of Business to provide space for a Student Success Center. He further requested approval to make final payment upon completion of the project.

Regent Hall moved and Regent Boettcher seconded to authorize Physical Plant Architectural & Engineering Services to prepare plans and specifications, advertise, receive bids, and award a construction contract to renovate part of the first floor of the Business Building of the Spears School of Business to provide space for a Student Success Center and to make final payment upon completion of the project.

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

I-2 Approval to Reroof the Seretean Center for the Performing Arts

Dr. Bosserman requested Board approval to authorize Physical Plant Architectural & Engineering Services to prepare plans and specifications, advertise, receive bids, and award a construction contract to reroof the Seretean Center for the Performing Arts. He further requested Board approval to make final payment upon completion of the project. He said this is part of a major effort in that building. As soon as the last play has been performed, the University will begin with the asbestos removal, reroof the building, and then work on the orchestra pit. There will be a major remodel effort in that building over the summer months.

Regent Hall moved and Regent Helm seconded to authorize Physical Plant Architectural & Engineering Services to prepare plans and specifications, advertise, receive bids, and award a construction contract to reroof the Seretean Center for the Performing Arts and to make final payment upon completion of the project.

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

I-3 Approval to Begin Consultant Selection Process for a Construction Manager at Risk to Assist the University in Renovating and Expanding the Colvin Center Annex

I-4 Approval to Begin Consultant Selection Process for an Architect to Assist the University in Renovating and Expanding the Colvin Center Annex

Dr. Bosserman requested Board approval to begin the selection processes for a Construction Manager at Risk and an Architect to assist the University in the renovation and expansion of the Colvin Center Annex. He said these items were discussed with members of the Fiscal Affairs Committee at its meeting this morning.

Regent Boettcher reported that the Committee acted to recommend Board approval to begin the selection processes.

Regent Boettcher moved and Regent Burns seconded to authorize Oklahoma State University to begin the selection processes for a Construction Manager at Risk and an Architect to assist the University in the renovation and expansion of the Colvin Center Annex.

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

I-5 Approval to Select a Construction Manager at Risk for the Transportation Operations and Maintenance Facility

Dr. Bosserman requested Board approval to select a Construction Manager at Risk to assist the University with the construction of the new Transportation Operations and Maintenance Facility. He said this item was discussed with members of the Fiscal Affairs Committee.

Regent Boettcher said the Committee acted to recommend Board approval of Lippert Brothers of Oklahoma City, Oklahoma, as the Construction Manager at Risk for the Transportation Operations and Maintenance Facility.

Regent Boettcher moved and Regent Helm seconded to select Lippert Brothers, Oklahoma City, Oklahoma, as the Construction Manager at Risk for the Transportation Operations and Maintenance Facility.

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

I-6 Approval to Select an Architect for the Transportation Operations and Maintenance Facility

Dr. Bosserman requested Board approval to select an Architect to assist the University with the design and construction of the new Transportation Operations and Maintenance Facility. Dr. Bosserman 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 the selection of an Architect for the Transportation Operations and Maintenance Facility. He said the Committee acted to recommend Board approval to select Selser Schaefer, Tulsa, Oklahoma, as the Architect for this project.

Regent Boettcher moved and Regent Helm seconded to select Selser Schaefer, Tulsa, Oklahoma, as the Architect to assist the University with the design and construction of the new Transportation Operations and Maintenance Facility.

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

J Purchase Requests

Dr. Bosserman presented the Purchase Requests and recommended their approval from the lowest and best bidders through the competitive bidding process or from State contract vendors, subject to the availability of funds and/or budgetary limitations. (These requests are listed on

pages 13 and 14 of the OSU Agenda, which is on file in the Board of Regents' Office as Document No. 1-3-4-10.)

Dr. Bosserman referenced purchase request No. 6 which was added since the administration submitted the draft to the Board. In addition, No. 7 was misstated in what was sent earlier in that OSU is requesting ratification of interim approval received by Dr. Wilson, which was to reject all bids.

Regent Helm moved and Regent Watkins seconded to approve the purchase requests pertaining to Auxiliary Enterprises regarding the requests to enter into agreements for the purchase of franchises/licenses with various vendors for the Student Union (purchase request Nos. 1-4, page 13, OSU Agenda).

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

Balance of Purchase Requests

Regent Helm moved and Regent Boettcher seconded to approve the balance of the purchase requests as listed in the OSU Agenda, subject to the availability of funds and/or the limitations of the budget.

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

The business of Oklahoma State University being concluded, the OSU administration was 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 John H. Bryant, Former Head, and Professor Emeritus, School of Architecture, College of Engineering, Architecture and Technology, was claimed by death on February 9, 2010; and

WHEREAS, Professor Bryant, by his loyalty, attention to duty, and faithful performance rendered service as a faculty member of Oklahoma State University from July 1, 1977, to the date of his retirement, June 30, 2000, 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 Professor Bryant to the State of Oklahoma and its citizens, to express respect to his memory, and to extend to the family its deep sympathy in the loss sustained, and to state that the Board and every member thereof respectfully join the friends of the deceased in mourning the passing of one of Oklahoma State University's faculty members.

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

Adopted by the Board the 4th day of March 2010.



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 Antonio Camara, Associate Professor and holder of Watson Family Chair in Commodity and Financial Risk Management, Department of Finance, Spears School of Business, was claimed by death on January 19, 2010; and

WHEREAS, Dr. Camara, by his loyalty, attention to duty, and faithful performance rendered service as a faculty member of Oklahoma State University from August 16, 2006, to the date of his death, January 19, 2010, and as a citizen worthy of commemoration and respect; and


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

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

THAT it takes this method to express its appreciation for the years of useful service rendered by Dr. Camara to the State of Oklahoma and its citizens, to express respect to his memory, and to extend to the family its deep sympathy in the loss sustained, and to state that the Board and every member thereof respectfully join the friends of the deceased in mourning the passing of one of Oklahoma State University's faculty members.

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

Adopted by the Board the 4th day of March 2010.



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 Paul H. Friesen, Associate Professor Emeritus, Department of Music, College of Arts and Sciences, was claimed by death on January 20, 2010; and

WHEREAS, Professor Friesen, by his loyalty, attention to duty, and faithful performance rendered service as a faculty member of Oklahoma State University from September 1, 1966, to the date of his retirement, July 1, 1984, and as a citizen worthy of commemoration and respect; and

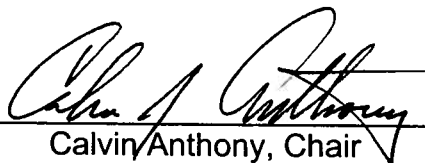
WHEREAS, his friends and Oklahoma State University have suffered irreparable loss in his passing:

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 Professor Friesen to the State of Oklahoma and its citizens, to express respect to his memory, and to extend to the family its deep sympathy in the loss sustained, and to state that the Board and every member thereof respectfully join the friends of the deceased in mourning the passing of one of Oklahoma State University's faculty members.

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

Adopted by the Board the 4th day of March 2010.



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 Stanley E. Gilliland, Regents Professor and holder of Sitlington Endowed Chair, Department of Animal Science, College of Agricultural Sciences and Natural Resources, was claimed by death on January 6, 2010; and

WHEREAS, Dr. Gilliland, by his loyalty, attention to duty, and faithful performance rendered service as a faculty member of Oklahoma State University from December 1, 1976, to the date of his retirement, December 31, 2009, and as a citizen worthy of commemoration and respect; and

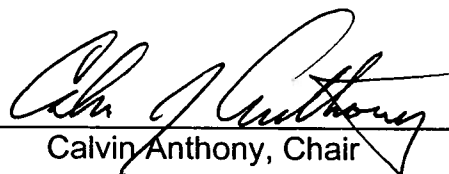
WHEREAS, his friends and Oklahoma State University have suffered irreparable loss in his passing:

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 Dr. Gilliland to the State of Oklahoma and its citizens, to express respect to his memory, and to extend to the family its deep sympathy in the loss sustained, and to state that the Board and every member thereof respectfully join the friends of the deceased in mourning the passing of one of Oklahoma State University's faculty members.

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

Adopted by the Board the 4th day of March 2010.



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 Joe Don Kinder, Vice Provost for Business Affairs, Retired, OSU-Oklahoma City, was claimed by death on December 27, 2009; and

WHEREAS, Mr. Kinder, by his loyalty, attention to duty, and faithful performance rendered service as a staff member of Oklahoma State University from September 1, 1965, to the date of his retirement June 30, 1994, 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. Kinder 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. Kinder.

Adopted by the Board the 4th day of March 2010.



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 Phillip W. Porter, Instructor, General Science, OSU Institute of Technology, was claimed by death on February 7, 2010; and

WHEREAS, Mr. Porter, by his loyalty, attention to duty, and faithful performance rendered service as a faculty member of Oklahoma State University from August 21, 1991, to the date of his death, February 7, 2010, and as a citizen worthy of commemoration and respect; and

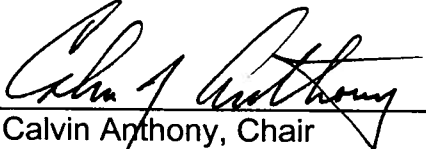
WHEREAS, his friends and Oklahoma State University have suffered irreparable loss in his passing:

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. Porter to the State of Oklahoma and its citizens, to express respect to his memory, and to extend to the family its deep sympathy in the loss sustained, and to state that the Board and every member thereof respectfully join the friends of the deceased in mourning the passing of one of Oklahoma State University's faculty members.

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

Adopted by the Board the 4th day of March 2010.



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 Paul H. Toy, HVAC Refrigeration Mechanic I, Physical Plant Services, Division of Administration and Finance, was claimed by death on October 18, 2009; and

WHEREAS, Mr. Toy, by his loyalty, attention to duty, and faithful performance rendered service as a staff member of Oklahoma State University from January 28, 1988, to the date of his death, October 18, 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. Toy 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. Toy.

Adopted by the Board the 4th day of March 2010.



Calvin Anthony, Chair

March 4, 2010

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. (The Agenda is attached.)

Dr. Bryant expressed thanks to President Hargis and his staff for the outstanding hospitality at OSU. It seems to get better with every meeting, and it is always a pleasure to visit this part of the State.

Dr. Bryant said preliminary 2010 spring enrollment figures reported to the State Regents include 1,235 students enrolled in 16,719 credit hours. This represents an 11.5 percent increase in headcount and 13 percent increase in credit hours over spring 2009 figures. The budgeted headcount was exceeded by 9.8 percent, and budgeted credit hours were exceeded by 6 percent. Spring 2010 enrollment is the highest spring enrollment in 20 years at OPSU.

Dr. Bryant reported that Tri-County Electric Cooperative, Inc., will invest \$3 million in an electrical upgrade project at OPSU for next year. He said this is the largest single private investment in OPSU in its history. Jack Perkins, Chief Executive Officer, and members of the Tri-County Electric Cooperative Board of Trustees, were honored at a recognition luncheon at OPSU on February 17. Regent Helm asked if Tri-County will move all the lines underground, and Dr. Bryant said this is correct. This is a project that is occurring along with OPSU's master lease funded \$1.7 million electrical upgrade project on campus. Tri-County is providing transformers and meters for each building as a part of this project. Regent Burns asked if any of those lines are major transmission lines or do they serve just OPSU buildings. Dr. Bryant said Tri-County is just replacing the overhead lines on campus. Regent Burns asked if those overhead lines serve just OPSU buildings, and Dr. Bryant said this is correct. Dr. Bryant said with this Tri-County investment OPSU is basically converting from a 2400-volt system to a 72000-volt system that is more reliable and requires less maintenance. This is one of the real reasons Tri-County is interested in doing this project for OPSU. The required number of backup transformers will be greatly reduced, and that will help Tri-County's situation. Overall, it provides a safer and better system for OPSU.

Dr. Bryant also reported on OPSU football players being named to the All America team published by Don Hansen's Football Gazette; the success of the annual OPSU Rodeo Team's Top Hand Auction, which raised \$12,950 for scholarships and program support; and the success of the 58th Annual Oklahoma Panhandle State University Performance Tested Bull Sale held on February 22.

Personnel Actions

Regent Boettcher moved and Regent Peach seconded to approve the personnel actions as listed in the OPSU Agenda.

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

Chairman Anthony expressed congratulations to Dr. Bryant for the enrollment figures and the work the campus has done. He said he believes it is marvelous and everything just keeps improving. He said he is aware that this was not always the case, so the Board appreciates that.

Regent Burns said he personally believes Dr. Bryant's leadership is responsible for a lot of that enrollment growth. Dr. Bryant said he really appreciates the Board's support.

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

OKLAHOMA PANHANDLE STATE UNIVERSITY
Goodwell, Oklahoma

February 24, 2010

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

1. Preliminary Spring 2010 enrollment figures reported to OSRHE include 1,235 students enrolled for 16,719 credit hours. This represents an 11.5% increase in head count and a 13% increase in credit hours over Spring 2009 figures..

The budgeted head count (1,125) for the Spring 2010 semester was exceeded by 9.8% and the budgeted credit hours (15,750) were exceeded by 6%.

The Spring 2010 enrollment is the highest spring enrollment in 20 years at OPSU.

2. Tri-County Electric Cooperative, Inc. will invest \$3 million in an electrical upgrade project at OPSU over the next year. This is the largest single private investment in OPSU in its history. Jack Perkins, Chief Executive Officer, and the Tri-County Electric Board of Trustees were honored at a recognition luncheon at OPSU on February 17, 2010 (press release attached).

Part B---Resolutions

None

Part C---Policy and Operational Procedures

None

Part D---Personnel Actions

Board approval is requested for the following staff hires and equity salary adjustments (rate changes) that were overlooked last fall:

1. Ray Ortiz hired as Grounds Supervisor on August 17, 2009, at a 12-month salary of \$55,000. Rate change from \$55,000 to \$60,000 on February 17, 2010.
2. Salary rate changes for Bob Scott, Physical Plant Director, from \$48,382 to \$56,000 on August 17, 2009, and from \$56,000 to \$61,000 on February 17, 2010.
3. Jena Marr hired as Purchasing Officer and Assistant to the Vice President of Fiscal Affairs September 16, 2009, at a 12-month salary of \$65,000.
4. Salary rate change for Benny Dain, Comptroller, from \$62,644 to \$66,000 on September 16, 2009.

Part E---Instructional Programs

None

Part F---Budgetary Actions

None

Part G---Other Business and Financial Matters

None

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

None

Part I---New Construction or Renovation of Facilities

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. Oklahoma Panhandle State University football players Doug Williams and Darryl Brister have been named to the All-America team published by Don Hansen's Football Gazette.
2. The annual OPSU rodeo team's Top Hand Auction raised \$12,950 for scholarships and program support.
3. The 58th Annual Oklahoma Panhandle State University Performance Tested Bull Sale was held February 22, 2010. Sixty-six bulls brought \$124,750 for an average of \$1,890. An Angus bull consigned by B&M Angus, of Edmond, OK, was the top selling bull at \$5,000.
4. The February President's Update is attached.
5. The January 2010 Summary of Out-Of-State Travel is attached.

Respectfully submitted,



David A. Bryant
President



OKLAHOMA PANHANDLE STATE UNIVERSITY

Campus Communications

Laura Hays, Director

P.O. Box 430 ♦ Goodwell, Oklahoma 73939

Phone: 580-349-1354 ♦ Fax: 580-349-1350 ♦ Email: lola@opsu.edu

****For Immediate Release****

Tri-County Electric Cooperative to Provide Major Investment

— Released by OPSU Campus Communications on 02-17-2010

By Laura Hays



OPUS President Dave Bryant presents a plaque to Jack Perkins, Chief Executive Officer of Tri-County Electric Cooperative to express the University's appreciation for the Cooperative's investment. — Laura Hays photo

Goodwell, Okla. — Tri-County Electric Cooperative will invest \$3 million in electrical upgrades on the campus of Oklahoma Panhandle State University. It is the single largest private commitment in OPSU's history.

Tri-County Electric plans to move all campus electrical lines underground, which will eliminate potential damage by ice, wind, lightning or other events. In addition, the removal of overhead lines will enhance the appearance of campus. Tri-County will also provide transformers and a meter for each building to allow OPSU to continue to monitor and address its energy usage.

OPUS President Dave Bryant recognized Jack Perkins, Chief Executive Officer and members of the Tri-County Electric Cooperative Board of Trustees at a

luncheon today to honor this historic pledge of support.

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President's Update

A monthly newsletter from the Office of the President

February 2010

The 10% State budget reductions will continue through the end of the fiscal year, June 30, 2010. Thanks for everyone's continued cooperation in cutting expenses.

Campus Calendar

- Feb. 9** Winter Talent Show, 7 p.m., Centennial Theatre
- Feb. 10** Mr. Irresistible, 7 p.m., Centennial Theatre
- Feb. 11** Pink Zone Night at basketball games to support breast cancer awareness. Women's and men's basketball vs. Univ. of Arkansas-Fort Smith, women's game at 5:30, men's game to follow.
- Feb. 12-13** Brian Fulton Steer Wrestling School, Doc Gardner Arena
- Feb. 13** Senior Day (area high school students), 10 a.m.-3:30 p.m. Winter Homecoming Women's basketball vs. Johnson and Wales Univ., 2 p.m. Men's Basketball vs. Dallas Baptist, 4:30 pm
- Feb. 16** Business, Industry and Agriculture Career Fair, 12:30-3:00 pm, SU Ballroom
- Feb. 18** International Food Festival, 6:00 pm, SU Ballroom
- Feb. 19-20** Baseball vs. UIW, 2 games begin at noon on Friday, 2 games begin at 11 on Sat.
- Feb. 22** Bull Sale, 1 p.m., England Activity Center, OPSU Farm
- Feb. 27** Softball vs. East Central, 2 games begin at noon
- Feb. 28** Softball vs. ENMU, 2 games begin at 1 p.m.

Preliminary enrollment figures for spring 2010 reflect a 20-year high with 1,235 students enrolled in 16,719 credit hours. Compared to the 2009 spring figures, the number of students reflects an 11.5% increase and the number of credit hours reflects a 13% increase. Both figures also indicate significant increases in the numbers that were used to calculate OPSU's budget. The budgeted head count (1,125) for the spring 2010 semester was exceeded by 9.8% and the budgeted credit hours (15,750) were exceeded by 6%. President Dave Bryant attributes the increase to efforts of faculty and staff directed at recruiting, retention, and student service.

The beef bulls on the 58th Annual OPSU Performance Test at Goodwell, Okla. were weighed off test Saturday, January 30, 2010. The bulls ended up with an average daily gain (ADG) of 4.25 lbs. and a weight-per-day-of-age (WDA) of 3.33 lbs. Seventy of these bulls will sell in the 58th Annual Bull Sale Monday, February 22, 2010 at 1:00 p.m. The sale will be held in the England Activity Center, University Farm with Eddie Sims as the auctioneer.

The National Endowment for the Humanities (NEH) has awarded the Marvin E. McKee Library \$6,000.00 in support of the R. L. Howsley Poetry and Shakespeare Collection project. The grant was funded by the Division of Preservation and Access and the project period covers from January 1, 2010 through June 30, 2011. Written by Elaina Stewart, the grant provides support for expertise and materials to evaluate and preserve this valuable collection.

Many OPSU students, faculty, and staff attended the reception honoring the OPSU Centennial Committee on Monday, February 1. Sara Jane Richter, chair, and her committee were recognized for their hard work and dedication in commemorating OPSU's 100 years of education.



Lori Ferguson

Lori Ferguson joined the OPSU Business Office staff on December 1 as Chief Accountant. A native of Hooker, she completed her Bachelor of Business in Accounting from OPSU in 1999.

She worked at First National Bank of Texhoma for 18 years, serving as Vice President and Loan Officer. Lori said, "I was ready for something different and I can't say enough about how friendly and helpful everyone has been, especially Jena, Amanda, Joyce and Benny. They have made my transition into this position very smooth."

Her duties include making daily deposits, transferring funds, accounts payable transactions, balancing accounts, and acting as back-up cashier as well as completing and filing year-end federal and state tax forms.

When she's not working, Lori can be found in Texhoma, where she has made her home for the last 17 years. Her children, Tyler, 13 and Sarah, 9, attend school there and participate in a variety of activities. In her spare time, Lori likes to watch movies and basketball games, and do anything outdoors, especially working in the yard. She also enjoys attending the First Christian church and participating in her women's Bible study.

After traveling over much of the United States and Mexico, she hopes to one day travel in Europe as well as to Egypt to see the pyramids.

Lori appreciates OPSU and said, "I like the familiarity. Since I'm from a small town, I like the hometown feeling. When I was going to school my advisors, especially Mindy (Davis) and Linda (Tapp) were more like my parents."

With her energy and enthusiasm about her work, Lori makes a great addition to OPSU.

Guymon Classroom

Since it opened in May of 2006, the Guymon Classroom has provided a convenient setting for learning opportunities at the corner of Fifth and Roosevelt in Guymon. According to Consuelo McFadden, OPSU Director of Adult Education, increasing demand has fostered the growth of the facility. It began with one computer lab that offered minimal technology. Now it has expanded to include another computer lab, a SmartBoard, ITV, and DITV donated by PTCI. Due to demand, an additional SmartBoard and possibly another ITV unit will be added soon. Both computer labs include the latest versions of all of the software they offer. Offering credit and continuing education courses, the Guymon Classroom is utilized by about 160 students per semester and with ITV, the credit classes have expanded to nine this semester.

Another reason for the growth is the recent partnership with the Council on Law Enforcement and Education (CLEET), Oklahoma's law enforcement certification agency. The Guymon Classroom can now provide the classes via ITV that allow law enforcement officers and anyone else who is CLEET certified to earn their annual mandatory continuing education units. With budget cuts affecting every state agency, those in this region who need the courses can cut travel expenses and also enjoy the convenience of staying close to home.

In addition to education, the Guymon Classroom partners with various organizations to provide an educational setting for meetings, training, and workshops. Consuelo produces and hosts "Inside OPSU," a biweekly, hour-long segment about different OPSU departments and events that airs on PTCI's local access channels. Consuelo also stays in close contact with constituents in Boise City and in Beaver, and hopes to expand OPSU's reach in those areas.

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

David A. Bryant, President

OKLAHOMA PANHANDLE STATE UNIVERSITY
INSTITUTION

SUMMARY OF OUT-OF-STATE TRAVEL AS OF

Jan-10
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	15	\$ 3,536.41	9	\$ 2,807.96	67	\$ 21,692.86	54	\$ 17,800.45
FEDERAL								
PRIVATE								
AUXILIARY		\$ -	1	\$ 451.00			3	\$ 967.35
OTHER		\$ -	1	\$ 760.44			1	\$ 760.44
TOTAL	15	\$ 3,536.41	11	\$ 4,019.40	67	\$ 21,692.86	58	\$ 19,528.24

March 4, 2010

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. (The Agenda is attached.)

Dr. Nero apologized to President Hargis for not attending the dinner last evening, but he said he was involved in a dinner with legislative leadership trying to get more money for higher education. He said Chris Benge, Speaker of the House, spoke very favorably about higher education. He said the event went quite well.

Dr. Nero said the men's basketball team is ranked No. 4 in the nation. If everything works out, the team will probably once again travel to Hutchison, Kansas, for the national championship playoffs. Both the men's and women's teams will be competing in the playoffs in Shawnee this weekend.

Dr. Nero said the Nursing program is continuing to do very well and recently transitioned from the main campus to the NSU campus in Muskogee. All of the renovations were paid for by NSU-Muskogee. Dr. Nero said he is very pleased with that partnership. The nursing students are doing a great job and really enjoy the facility. One nursing instructor, Robbi Cowan, was selected as the Kaplan Instructor of the Year in the State of Oklahoma because of her efforts and her pass rates in her classes.

He further reported that Connors has recently hired a Controller. He said she had served as Controller at ORU for approximately 15 years. He said Mr. Strande has already expressed his agreement with this hire. Regent Burns asked if the pay structure had to be changed, and Dr. Nero said the pay structure was increased to \$55,000.

Dr. Nero said the construction and renovation projects are going quite well. Connors is in the process of renovating the Fine Arts Center, and Connors is working with Oakridge Construction and OSU architects and engineers on the Muskogee project. Ground has not yet been broken on this project because Connors is in the process of getting all other facets of the project approved, i.e., electrical, plumbing, etc. Dr. Nero said NSU is very excited about this opportunity, and Connors looks forward to this continued partnership.

Dr. Nero said enrollment is looking good, and things are going quite well at the institution.

Approval of Institutional Policies

Dr. Nero said Connors has two institutional policies to present for Board approval. These policies are consistent with the Higher Education Act Reauthorization, which all institutions should implement if they have not already done so. Dr. Nero said Legal Counsel has been consulted regarding these policies.

The first policy is the Non-Academic Criteria for Admission Policy. It is consistent with the State Regents' policy. Each institution must adopt a policy which complements the State Regents' policy to address how Connors accepts students other than meeting the academic requirements. Basically, it spells out how Connors would go about admitting students.

The second policy is the Missing Student Policy. Connors is very concerned about the safety of the students on campus, and it is prudent that procedures are in place in case students go missing. It deals with students who are 18 years and older as well as students who are 18 years and younger.

Regent Peach moved and Regent Watkins seconded to approve the institutional policies as presented.

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

Chairman Anthony expressed good luck to Connors in the upcoming basketball tournaments.

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

CONNORS STATE COLLEGE

Warner, Oklahoma

March 4, 2010

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

Dear Board Member:

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

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

1. *Personal Remarks – Dr. Donnie Nero*

B. RESOLUTIONS:

None

C. POLICY AND OPERATIONAL PROCEDURES:

1. Institutional Policies
Approval is requested for the following Institutional Policies which have been reviewed by Legal Counsel (copies attached):

Non-Academic Criteria for Admission Policy
Missing Student Policy

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:

None

J. PURCHASE REQUESTS:

None

K. STUDENT SERVICES/ACTIVITIES:

None

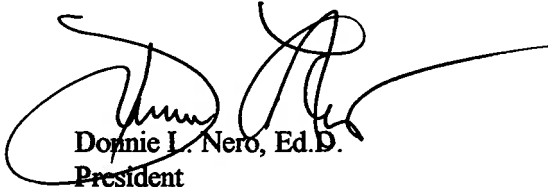
L. NEW BUSINESS UNFORESEEN AT TIME AGENDA WAS POSTED:

None

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

1. *Out-of-State Travel Report for January, 2010, attached.*

Respectfully submitted,



Donnie L. Nero, Ed.D.
President



Non-Academic Criteria for Admission Policy

I. Oklahoma State Regents for Higher Education Policy 3.9.10: Non-Academic Criteria for Admission.

In addition to the academic criteria used by Institutions to in the State System as the basis for student admissions, institutions shall consider the following non-academic criteria in deciding whether a first-time applicant or a transfer student shall be granted admissions:

- A. Institutions shall consider the following non-academic criteria in deciding whether a first-time applicant or transfer student shall be granted admission:
 1. Whether an applicant has been expelled, suspended, denied admission or denied readmission by any other educational institution.
 2. Whether an applicant has been convicted of a felony or convicted of any lesser crime involving moral turpitude.
 3. Whether an applicant's conduct has been such that if, at the time of conduct in question, the applicant had been a student at the institution to which application is made, the course of conduct would have been grounds for expulsion, suspension, dismissal or denial of readmission.
- B. If the Institution finds that an applicant has any of the above, then the Institution shall deny admission to the applicant if it decides in any of the events described in 3.9.10.A.1, 3.9.10.A2, or 3.9.10.A3 indicates the applicant's unfitness, at the time of application, to be a student at the institution to which application is made.

If the applicant is denied admission on any of the foregoing grounds, there must be substantial evidence supporting the basis for denial. In addition, the applicant must be afforded adequate procedural safeguards, including the following:

1. Be advised of the grounds for denial.
2. Be informed of the facts which form a basis of the denial.
3. Be afforded an opportunity to be heard.
- 4.

Institutions should establish a hearing committee or some other appropriate mechanism to guarantee the proper administration of the safe guards outlined above.

II. Connors State College Non-Academic Criteria Admission Procedure

Connors State College may take into account non-academic criteria in admitting first-time students, students applying for readmission or transfer students including:

1. Whether an applicant has been expelled, suspended, denied admission or denied readmission by any other educational institution.
2. Whether an applicant has been convicted of a felony or convicted of any lesser crime involving moral turpitude.
3. Whether an applicant's conduct has been such that if, at the time of conduct in question, the applicant had been a student at the institution to which application is made, the course of conduct would have been grounds for expulsion, suspension, dismissal or denial of readmission.

Students suspended from other institutions for academic reasons may be admitted to Connors State College on Academic Probation. Other conditions may apply such as course/credit hour limitations and/or being required to report to an Academic Advisor on a regular basis to monitor progress.

Admission of students who are currently under disciplinary sanctions at other institutions or meet any of the other conditions outlined above must first be approved through the Office of Vice President for Enrollment Management and Student Services, 213 Gatlin Hall. The College reserves the right to deny admission or readmission to any student based upon prior conduct and/or based upon prior illegal activity.

Physical, emotional and mental status of the student must be such that no danger is presented to him/her or others while attending the College. If there is any question of the status of the student, the College may require a diagnostic examination.

III. Non-Academic Criteria for Admission Procedure

1. Submit completed CSC Admissions Application and all applicable supporting documents i.e, transcripts, ACT scores, immunization records.
2. Complete and submit **CSC Non-Academic Criteria for Admission Form**. Form can be obtained in person at the Admissions Office in Warner or Muskogee, online at www.connorsstate.edu, or by mail.
3. Applicant may be required to schedule an interview with the Vice President for Enrollment Management and Student Services or his/her designee.
4. Admission decision will be made as soon as possible and applicant will be notified of the outcome by mail. Depending on the time-frame, students may also be notified by telephone and/or email.
5. In the event admission is denied, the applicant will be notified by mail. The applicant may appeal the decision by:
 - a. Submitting an appeal in writing to the Vice President of Enrollment Management and Student Services.
 - b. The appeal will be forwarded to the Non-Academic Criteria Admissions Committee.
 - c. The committee will forward a recommendation to the Executive Vice-President whose decision is final.

For more information on Non-Academic Criteria, please contact the Office of Admissions at 918.463.2931 Ext. 6300.



Non-Academic Criteria for Admission Form

Please Print or Type

I. Contact Information

Full Legal Name		CWID (If Available)	
Address	City	ST	Zip

II. Check all that apply

- 1. I have been suspended and/or denied readmission by an educational institution for academic reasons.
- 2. I have been expelled, suspended, or denied readmission an educational institution for conduct or discipline reasons.
- 3. I have been convicted of a felony or any lesser crime involving moral turpitude.

III. If you checked #1 in Section II

- 1. Use the back of the form to provide any facts or circumstances with regards to your dismissal you feel pertinent to your request for admission into Connors State College.

IV. Answer these questions if you checked #2 in Section II.

- 1. What Institution were you dismissed from? (Institution, city and state). _____
- 2. When were you dismissed? (month, year) _____
- 3. What was the specific infraction(s) that led to your dismissal? _____
- 4. Are you able to reenroll at this Institution? (circle one) **Yes** **No**
- 5. Use the back of the form to provide any facts or circumstances with regards to your dismissal you feel pertinent to your request for admission into Connors State College.

V. Answer these questions if you checked #3 in Section II.

- 1. What was the specific crime(s)? _____
- 2. What was the date of the conviction(s)? _____
- 3. Where (city and state) did crime(s) occur? _____
- 4. In what court(s) were you convicted? _____
- 5. What is the current status of sentence(s)? _____
- 6. Use the back of the form to provide any facts or circumstances with regards to your conviction you feel pertinent to your request for admission into Connors State College.

I certify that my answers are complete and accurate to the best of my knowledge. I understand that failure to provide this information, concealment or misrepresentation of information is a breach of the Student Code of Conduct and may result in denial of admission and/or dismissal from the College.

Printed Name

Maiden Name

Signature

Date

Missing Student Policy

The purpose of this policy is to establish procedures for the Connors State College (CSC) resident campus community regarding reporting, investigation, and required emergency notification when a student living in CSC Student Housing ("Resident Student") is deemed to be missing.

I. Notification of Policy

1. Information about Connors State College Missing On-Campus Resident Student Policy will be posted on the CSC website. Furthermore, students will be informed of the policy in the student handbook, during Student Housing mandatory meetings, and in an insert to be placed in Student Housing contract.

II. Procedures for Designation of Emergency Contact Information

1. Students age 18 and above and emancipated minors
 - a. Resident Students will be given the opportunity during move-ins to designate an individual or individuals to be contacted by the college no more than 24 hours after the time that the student is determined to be missing in accordance with the procedures set forth below. A designation will remain in effect until changed or revoked by the student.
2. Students under the age of 18
 - a. In the event a Resident Student who is under 18 or not emancipated is determined to be missing pursuant to the procedures set forth below, the college is required to notify a custodial parent or guardian no more than 24 hours after the student is determined to be missing in accordance with the procedures set forth below.

III. Procedures for Reporting and Investigating Suspected Missing Resident Students

1. Any college employee who receives a report that a student is missing, or has independent information that a student is missing, must immediately report the information or evidence to the Connors State College Office of Residential Life. Upon receiving the initial report, the staff from Residential Life will determine whether the student is a Resident Student. If not Resident Student, the appropriate law enforcement agency will be notified.
2. The report of a missing Resident Student is initiated when the Residential Life Staff are notified of or become aware of a missing Resident Student. Upon notification, the Residential Life Staff will complete the Missing Resident Student Form (see attached

form). The following procedures will be used by the Residential Life Staff to conduct a preliminary investigation regarding any report of a missing Residential Student.

3. A Residential Life Staff member will attempt to contact the subject Resident Student via his/her telephone, email, or social networking site.
 - a. If the subject Resident Student cannot be reached, two staff members will visit the residence of Resident Student in question to verify his/her whereabouts and/or wellness. If the student is located, the Residential Life Staff may deliver a message to the student requesting that he/she contact a parent, family member, or friend who is searching for him/her
 - b. If the missing Resident Student is not at the residence, but it is occupied, the Residential Life Staff will attempt to gain information on the student's whereabouts and/or wellness from questioning the occupants of the residence, other members of housing community, or other friends. The Residential Life Staff will also attempt to acquire additional contact information and use it to initiate contact.
 - c. If there is no response when the Residential Life Staff members knock on the door of the residence or there are occupants who do not know the missing Resident Student whereabouts, the Residential Life Staff will enter the residence and individual room assigned to the reported missing Resident Student, by key if necessary, to perform a health and safety inspection.
 - d. At any step in the process, the Director of Residential Life will immediately report any suspicious findings to Warner Police Department and the Vice President of Enrollment Management and Student Services.
 - e. If all of these steps do not provide Residential Life Staff with an opportunity to speak with the missing on-campus student or to learn his/her whereabouts, the Warner Police Department will be contacted to investigate further.
 - f. If the missing Resident Student is determined to be under the age of eighteen, contact will be made with the student's parents within 24 hours. If the missing Resident Student is determined to be over the age of eighteen, contact will be made with the student's designated emergency contact within 24 hours.
 - g. If these steps provide the Residential Life Staff with an opportunity to speak with the missing Resident Student, verification of the student's state of health and intention of returning to campus is made. The Office of Residential Life shall contact Warner Police Department and the Vice President of Enrollment Management and Student Services to document that a missing student investigation was begun and apprise them of the student's state of health and well-being.

Missing Resident Student Form

Name of individual reporting: _____

Contact phone numbers: _____

Email address: _____

Date: _____ Time: _____

Suspected missing resident: _____

Describe in detail the circumstances indicating the Resident is missing:

Describe in detail the last time you saw or talked to Resident:

Describe what actions have you taken to contact the Resident:

Contact information that you have for suspected missing Resident (email, telephone numbers, if he/she has social networking page):

Signature & Date of Person Reporting: _____

Missing Resident Student Contact Request Form

In accordance with the Higher Education Act, if a Resident Student who is under 18 or not emancipated is determined to be missing, the college is required to notify a custodial parent or guardian no more than 24 hours after the student is determined to be missing. If you are 18 or older, you have the option to provide who you would like to be notified if you are determined to be missing. Therefore, please complete one of the two options:

_____ I am under 18 or not emancipated and request that you contact:

Name of Custodial parent/guardian: _____

Contact Numbers: _____

_____ I am over 18 and request that you contact:

Name of Person: _____

Contact Numbers: _____

My signature illustrates my understanding of this policy. Furthermore, I understand that this designation will remain in effect until changed or revoked by the student.

Name (Please print)

Signature

Date

CONNORS STATE COLLEGE
SUMMARY OF OUT-OF-STATE TRAVEL FOR THE PERIOD OF JANUARY, 2010

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	2	2,017.40	16	13,606.22
FEDERAL	0	0.00	1	671.22	6	2,500.86	5	1,384.96
PRIVATE	0	0.00	0	0.00	0	0.00	0	0.00
AUXILIARY	0	0.00	0	0.00	2	561.75	2	525.25
OTHER	0	0.00	0	0.00	0	0.00	0	0.00
TOTAL	0	0.00	1	671.22	10	5,080.01	23	15,516.43

March 4, 2010

NORTHEASTERN OKLAHOMA A&M COLLEGE, MIAMI, OKLAHOMA

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

Dr. Hale noted that NEO is also in the playoffs this afternoon in Shawnee. Chairman Anthony noted that Eli Hale, Dr. Hale's son, is an outstanding wrestler and qualified for the State tournament as a high school freshman. He said he thought that was an accomplishment.

Dr. Hale expressed appreciation to President Hargis for the hospitality last evening. He said the stadium is an amazing facility. Dr. Hale said he arrived early enough yesterday to walk around the OSU campus and see some of the good things going on. He also expressed congratulations to everyone at OSU for the announcement concerning the fund-raising effort.

Dr. Hale referenced the monthly newsletter. He noted that the largest gift in the history of NEO athletics took place last month with Crossland Construction's \$250,000 gift to the football program, which will go to the new athletic training facility, equipment, and scholarships. He further referenced the article regarding Regent Peach's keynote address at the 2010 Honors Banquet; NEO hosting its first Founder's Day with the College celebrating its 90th year; the initiation of the EquiSpirit Academy at NEO; and NEO student leaders attending Higher Education Day at the State Capitol. Dr. Hale noted that Jason Ramsey was instrumental in helping NEO set up the events for Higher Education Day.

Selection of Construction Manager at Risk for Student Union Renovation Project

Dr. Hale requested Board approval to select a Construction Manager at Risk for the Student Union renovation project. 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 acted to recommend Board approval to select Manhattan Construction Company, Tulsa, Oklahoma, as the Construction Manager at Risk for the Student Union renovation project.

Regent Boettcher moved and Regent Helm seconded to select Manhattan Construction Company, Tulsa, Oklahoma, as the Construction Manager at Risk for the Student Union renovation project.

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

Demolition of College Apartments

Dr. Hale referenced Agenda Item L-1. and noted this item was unforeseen at the time the Agenda was posted. He said it involves the demolition of the College Apartments and Art Museum. Dr. Hale reported that on Tuesday, March 2, Ms. Boles received notification from the contractor who was scheduled to demolish and haul those materials off that he would not be providing those services. The bottom line is that the contractor felt he could not make money on the project and decided that he would not fulfill his obligation. NEO is requesting approval to rebid the project.

Regent Burns asked if NEO anticipates the need to sue the contractor for the difference in cost if there is any. Dr. Hale said he has not considered that at this point. He said the original bid that was accepted and approved was \$44,000 with Jackson Demolition from Enid, Oklahoma. Regent Burns asked if this firm entered into a contract with NEO, and Ms. Boles responded affirmatively. Regent Burns said a lawsuit is something that should possibly be explored when the new bid amount is known. Dr. Hale said when this was originally bid, NEO received either six or seven bids ranging from \$44,000 to \$150,000. Regent Hall asked if the firm provided a performance bond, and Ms. Boles said there was no performance bond provided because the amount was less than \$50,000.

Regent Burns moved and Regent Helm seconded to authorize NEO to rebid the demolition project and accept the lowest and best bid for the demolition of the College Apartments and Art Museum with revised specifications.

Regent Helm asked if a complaint can be filed against the firm with the Department of Central Services for not performing the contract and if that would affect the firm's ability to bid on State contracts. Ms. Toy said she advised the contractor that his firm was being removed from the bidder's list for at least one year and that he could not bid on this project again. Ms. Toy said a letter will be sent to him to that effect. She said a letter could be sent to the Secretary of State or another State agency if that is the wish of the Board. Regent Helm said he would request that this be done. Regent Hall asked about the bid security. Ms. Toy said a purchase order was issued in September, and she does not know at this time if anything can be done with the bid security. She said she will check the file because she does not know if the contractor had provided a check or a bond. Regent Hall said it would be \$2,200, which is 5 percent of the bid amount.

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

Balance of Agenda

Regent Helm moved and Regent Boettcher seconded to approve the balance of the Agenda, subject to the availability of funds and/or the limitations of the budget.

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

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

NORTHEASTERN OKLAHOMA A&M COLLEGE
Miami, Oklahoma
March 4, 2010

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

- HLC update
- Honors Banquet/Agriculture Reception for Regent Peach
- Crossland Construction Gift/Athletic Facility Groundbreaking
- Top Ten Freshmen Awards
- March 2010 "NEO News"

PART B - RESOLUTIONS

None

PART C - POLICY AND OPERATIONAL PROCEDURES

None

PART D - PERSONNEL ACTIONS

None

PART E - INSTRUCTIONAL PROGRAMS

None

PART F - BUDGETARY ACTIONS

None

PART G - OTHER BUSINESS AND FINANCIAL MATTERS

None

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

None

PART I - NEW CONSTRUCTION OR RENOVATION OF FACILITIES

1. Approval to Select a Construction Manager at Risk for the Student Union Renovation

Board approval is requested to select a Construction Manager at Risk to assist the College with the Student Union renovation at Northeastern Oklahoma A&M College and to increase the scope and funding of the renovation that was approved at the December 4, 2009 Board of Regents meeting.

The firms listed below, in order of receipt of Letters of Interest, are all qualified to perform as Construction Manager at Risk for this project:

Manhattan Construction Company, Tulsa, OK
Crossland Construction Company, Inc., Columbus, KS
Oakridge Builders, Inc., Tulsa, OK

The selection process began on December 7, 2009, when a letter was sent to the State Construction Administrator at the Department of Central Services requesting a list of consultants registered with that office. A list of 47 firms was provided.

On December 22, 2009, a Project Notification was sent to the 47 firms informing them of the intent of the University to engage a Construction Manager at Risk for the project and inviting them to advise of their interest. Twelve firms submitted Letters of Interest.

The evaluation committee reviewed the Letters of Interest and five firms were invited for interviews on February 2, 2010. The firms identified above were determined to be qualified to be the Construction Manager at Risk for the Student Union Renovation project.

The increase in scope will consist of completing the entire project in one phase and will include furniture.

The total estimated construction cost for the project is \$6,000,000, with total project cost of \$8,000,000. Funding provided by NEO Student Union Facility Fee funds.

PART J - PURCHASE REQUESTS

1. Authorization is requested to purchase athletic equipment and repairs and medical supplies for all sports for fiscal year 2010-11 at an estimated cost of \$65,000. Funding will be from the Athletic Budget.
2. Authorization is requested to enter into a contract for fiscal year 2010-11 for performance of maintenance service on campus air-conditioning and heating systems. Vendor should provide all necessary materials, equipment, labor and transportation to perform this service. Funding will be from the E&G and Auxiliary Budgets.
3. Authorization is requested to purchase Comprehensive Assessment and Review Tests for the students in the Nursing Program at an estimated cost of \$38,000. Funding will be from the Auxiliary Budget.

PART K - STUDENT SERVICES/ACTIVITIES

None

PART L - NEW BUSINESS UNFORESEEN AT TIME AGENDA WAS POSTED

1. Demolition of College Apartments & Art Museum

Authorization is requested to rebid and accept the lowest and best bid for the demolition of the College apartments and Art Museum with revised specifications. The company that originally accepted the bid cancelled the purchase order and would not fulfill the bid requirements. This request was approved at the July 24, 2009 Board of Regents meeting. The estimated cost is \$80,000 to be funded from flood insurance proceeds.

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

1. Out-of-State Travel Summary

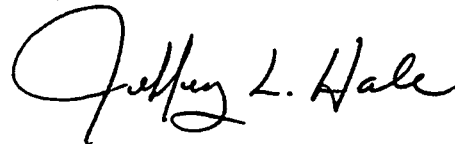
The Summary of Out-of-State Travel for the month of January 2010 is attached.

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

2. Surplus Property Auction - Rescheduled

Due to scheduling conflicts, the date for the surplus property auction has been changed to April 3, 2010 at the Equine Center. A list of surplus property items will be sent to the Board office and institutions under the Board of Regents' governance as per Board policy.

Respectfully Submitted,

A handwritten signature in black ink that reads "Jeffrey L. Hale". The signature is written in a cursive style with a large initial 'J'.

Dr. Jeffery L. Hale
President

Northeastern Oklahoma A&M College

Summary of Out-of-State Travel as of January 2010

Column (1): Travel This Month
 Column (3): Amount Expended Current FY

Column (2): Corresponding Month Last FY
 Column (4): Amount Expended Prior FY

FUND SOURCE	No. Trips (1)	AMOUNT EXPENDED (1)	No. Trips (2)	AMOUNT EXPENDED (2)	No. Trips (3)	AMT. EXP. CURRENT FY (3)	No. Trips (4)	AMT. EXP. PRIOR FY (4)
Revolving								
State Approp.	1	\$ 414.14	2	\$ 440.85	15	\$ 6,233.51	16	\$ 7,045.75
Federal	0	\$ 0.00	0	0.00	1	\$ 36.67	0	\$ 0.00
Private								
Auxiliary	1	\$ 733.71	1	\$ 16.56	11	\$ 6,567.29	5	\$ 1,046.37
Other								
Total	2	\$ 1,147.85	3	\$ 457.41	27	\$ 12,837.47	21	\$ 8,092.12

March 4, 2010

LANGSTON UNIVERSITY, LANGSTON, OKLAHOMA

Dr. JoAnn Haysbert, President, and Mrs. Angela Watson, Vice President for Fiscal Affairs, appeared before the Board of Regents to present the business of Langston University and review the Agenda for members of the Board. (The Agenda is attached.) She said Dr. Marvin Burns, who is typically present at the Board meeting, is on the Langston University campus with a recruitment team that he brought to the institution with about eight parents and their children.

Dr. Haysbert expressed her regrets at missing the tour yesterday and the festivities last evening. She said she does understand, however, that senior night for the OSU women's basketball team was very fascinating with the defeat of Iowa State.

Dr. Haysbert said her recent trip to Washington, D.C., was excellent. She said she earlier sent the Board members an e-mail that she wanted to take advantage of an invitation to meet with President Obama and witness the signing of the Executive Order that promotes excellence, innovation, and sustainability of Historically Black Colleges and Universities. She said she found it a very noteworthy occasion, and she was very pleased to be present and be a part of that event.

Personnel Actions

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

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

Approval to Revise Budget for LU-Tulsa Campus

Dr. Haysbert said Langston has a projected balance of \$155,741.11 in its Tulsa Vision 2025 bond funds. She requested permission to use \$116,400 to cover the cost of program line items that were omitted during the design/construction phase in order to stay within allotted limited funds for the original project. These funds will be used to cover the cost of a storage building and events equipment as listed in the Agenda.

Regent Burns moved and Regent Lester seconded to authorize Langston University to revise the budget for remaining funds usage at the LU-Tulsa campus as presented.

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

Purchase Requests

Regent Lester moved and Regent Burns seconded to approve the purchase requests as listed in the Langston Agenda, subject to the availability of funds and/or the limitations of the budget.

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

Dr. Haysbert expressed thanks to the Regents for their continued leadership and support. She said she greatly appreciates it.

The business of Langston University being concluded, Dr. Haysbert and Mrs. Watson 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: None

D. PERSONNEL ACTION:

1. Approval is respectfully requested to employ Alissia Moore as Director of Upward Bound, effective January 25, 2010 at an annual salary of \$43,500.
2. Permission is respectfully requested to employ James Dunavant in the position of Assistant Vice President / Campaign Director in Institutional Advancement and Development, effective February 17, 2010 at an annual salary of \$68,000.00.
3. Permission is respectfully requested to employ Aaron Jones in the position of Senior Development Officer in Institutional Advancement and Development, effective February 15, 2010 at an annual salary \$36,000.00.

E. INSTRUCTIONAL PROGRAMS: None

F. BUDGETARY ACTION:

1. Permission is respectfully requested for Langston University to revise the budget for remaining funds usage at the LU-Tulsa campus. The remaining funds are currently projected at \$155,741.11. Langston University omitted program line items during design/construction to stay within allotted limited

funds for original project. Adjustments to the current budget will include the following additions:

- Storage Building (w/design and permit fees) \$80,400.00
- Events Equipment (i.e. tables, chairs, stage,) \$36,000.00

These adjustments, totaling \$116,400, fall within the County of Tulsa Vision 2025 remaining Tax Bond funds assigned to Langston University – Tulsa.

G. OTHER BUSINESS AND FINANCIAL MATTERS: None

H. CONTRACTUAL AGREEMENTS (other than construction and renovation):
None

I. NEW CONSTRUCTION OR RENOVATION OF FACILITIES: None

J. PURCHASE REQUESTS:

1. Permission is requested to process purchase requisitions to Laerdal Medical Corporation in the amount of \$164,983.11 for the nursing simulation labs at LU-Tulsa and main campus. Requisitions earmarked for Tulsa campus total \$128,882.77; and funds are available in account # 518239. Requisitions earmarked for main campus total \$36,100.34, and funds are available in account #518239. Laerdal Medical Corporation is the sole source and manufacturer of the products and services requested.
2. Permission is requested to process a purchase requisition to Medical Education Technologies, Inc. in the amount of \$58,492.25 for equipment and software upgrades for the School of Nursing – Tulsa campus. Funds are available in account # 5-18239.
3. Permission is requested to process purchase requisitions for roof replacements on six of the University’s buildings: 1) Agriculture Research Building, 2) South Barn, 3) North Barn, 4) University of Women, 5) Physical Plant and 6) Coleman Heritage Center. Damages resulted from the hail storm that occurred on February 10, 2009. \$534,315.69 is the amount quoted to repair the damages and is based on the current state roofing contract. Alva Roofing is the current state roof contractor for this division of the state. The Department of Central Services (DCS) Risk Division has provided a front-end award to LU in the amount of \$250,000 to begin the project.

The remaining \$284,315.69 will be paid using funds from accounts 1-51001, 5-14120, 776506 and 777502. DCS Risk Division will consider additional reimbursement to the University for the remainder of recoverable depreciation upon completion.

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 December 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	6	\$6,942.98	3	\$16,891.82	63	\$89,291.90	50	\$90,073.91
St. Approp.								
Federal	12	\$24,974.16	21	\$25,633.31	118	\$206,669.91	131	\$204,161.66
Private								
Auxiliary	7	\$17,659.42	4	\$2,537.96	15	\$49,600.35	26	\$59,058.93
Other								
TOTAL	25	\$49,576.56	28	\$45,063.09	196	\$345,562.16	207	\$353,294.50

2. Summary of Out-of-State Travel as of January 2010

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	2	\$4,525.50	0	\$1,874.70	65	\$93,817.40	50	\$91,948.61
St. Approp.								
Federal	11	\$12,052.30	2	\$2,028.94	129	\$218,722.21	133	\$206,190.60
Private								
Auxiliary	9	\$7,286.59	5	\$5,679.78	24	\$56,886.94	31	\$64,738.71
Other								
TOTAL	22	\$23,864.39	7	\$9,583.42	218	\$369,426.55	214	\$362,877.92

All items listed above are respectfully submitted for your approval.

Sincerely yours,



JOANN W. HAYSBERT
 PRESIDENT
 LANGSTON UNIVERSITY

March 4, 2010

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.

Dr. Bruce Russell, Chairman of the Faculty Council and Professor of Engineering at OSU, addressed the Board. He said he would like to echo the comments made earlier by Regent Lester about how hard the Board members work on behalf of the Oklahoma A&M System. On behalf of the faculty on the Stillwater campus, he said this is very much appreciated.

Chairman Anthony expressed thanks to Dr. Russell for his comments. He said there have been several searches for various important positions on campus, and he noted that the faculty has been very key in those interview processes as well as serving on various committees. To follow up on that, Dr. Russell said the faculty appreciates the opportunity to participate in a shared governance of the University.

March 4, 2010

MATTERS PERTAINING TO THE BOARD OF REGENTS FOR THE
OKLAHOMA AGRICULTURAL AND MECHANICAL COLLEGES
OF INTEREST TO ALL THE UNIVERSITIES/COLLEGES
MEETING OF MARCH 4, 2010

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

Academic Affairs, Policy and Personnel Committee – Regent Greg Massey

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

Regent Watkins served as Chair of the Committee at its meeting this morning in the absence of Regent Massey. She reported that the Committee met with the Langston University administration regarding approval of the expansion of an agreement with Dove Academy. The University currently has a relationship with this school, and the expansion will incorporate grades 6-12. She said President Haysbert will seek Board approval at a subsequent meeting.

In addition, the Committee met with the OSU administration regarding a Strategic Planning document. Provost Strathe explained to the Committee that this Plan is in response to an OSU Faculty Council recommendation. Regent Watkins said the University Planning Council has been actively involved in the development of this document. The Plan will be brought back to a subsequent meeting for endorsement by the Board.

Fiscal Affairs Committee – Regent Fred Boettcher

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

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

Approval to Settle Cases Regarding the OPSU Noble Center

Mr. Drake said the Regents received correspondence from him concerning the settlement of three cases in the Noble Center case at OPSU. He said he is recommending Board approval to settle with Nucor Corporation Vulcraft Group; Trade Mechanical Contractors, Inc.; and U.S. Intec.

March 4, 2010

Regent Burns moved and Regent Watkins seconded to approve the settlement in the three named cases involving the Noble Center at Oklahoma Panhandle State University.

Regent Hall asked if the matter of errors and omissions claims with the design consultant is being pursued. Mr. Drake responded affirmatively. He said the architect and the contractor are the main defendants.

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

Executive Session

At approximately 12:12 p.m., Regent Burns moved that the Board go into Executive Session for the purpose as stated on the posted Agenda. Regent Watkins seconded the motion.

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

Open Session

At approximately 12:44 p.m., Chairman Anthony announced that the Board was back in Open Session. He said there will be no action taken by the Board as a result of the Executive Session.

Adjournment

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

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

MEETING OF THE A & M BOARD OF REGENTS

March 4, 2010

Oklahoma Room
Student Union
Oklahoma State University
Stillwater, Oklahoma

ORDER OF BUSINESS

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

Secretary of State meeting notice was filed on September 16, 2009.

Approval of Order of Business

Approval of Minutes of Regular Board Meeting of January 22, 2010

DATES OF NEXT REGULAR MEETINGS

For **Information** Purposes Only:

Friday, April 23, 2010 -- Ardmore, Oklahoma – 2510 Sam Noble Parkway,
Noble Conference Center, Samuel Roberts Noble Foundation

For **Consideration** of Approval:

Friday, June 18, 2010 -- Oklahoma City, Oklahoma – Conference North,
3rd Floor, Student Center, 900 North Portland, OSU-Oklahoma City

BUSINESS WITH COLLEGES AND UNIVERSITIES

1. Oklahoma State University
2. Oklahoma Panhandle State University
3. Connors State College
4. Northeastern Oklahoma A&M College
5. 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: March 4, 2010

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

PLACE: Oklahoma Room, Student Union, Oklahoma State University, Stillwater, Oklahoma

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

Business:

- Approval of Order of Business
- Approval of Minutes of Regular Board Meeting of January 22, 2010
- Approval of June 18, 2010, Board Meeting
- Recognition of Regent Andy Lester

OKLAHOMA STATE UNIVERSITY

- General Information/Reports Requiring No Action By the Board
 - Opening comments
 - OSU Accomplishments
- Resolutions
 - Adoption of Memorial Resolutions for John H. Bryant, Antonio Camara, Paul H. Friesen, Stanley E. Gilliland, Joe Don Kinder, Phillip W. Porter, and Paul H. Toy
- Policy and Operational Procedures
 - Approval of Honorary Doctor of Laws (LL.D) degrees to be presented to both Carol and Frank Morsani
 - Approval to amend the Uniform and Integrated Purchasing and Contracting Policy
 - Approval of Bachelor of Arts degree to be presented posthumously to Jennifer Harney
 - Endorsement of OSU Strategic Plan

* The Board will have breakfast on Thursday, March 4, 2010, at 7:00 a.m. in Suite 1600, Student Union, Oklahoma State University, Stillwater, Oklahoma, with Oklahoma State University President V. Burns Hargis and possibly other OSU administrators for informal discussion. Various subjects may come up for discussion, but President Hargis has indicated particular interest in the following subjects: recent activities/developments pertaining to legislative/governmental issues, matters affecting State funding, administrative issues, systemization, future staffing, capital projects including new construction and renovation, educational programs, student matters, athletics, external relations, budget matters, fund raising, student recruitment and retention, and Board communications. The Board may also receive from the Executive Secretary announcements of general information and interest, information on Board administrative operations, and information about recent and upcoming meetings and discussions. A lunch is scheduled for approximately 12:00 p.m. in Suite 1600 of the Student Union.

- 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
- Other Business and Financial Matters
 - Approval to ratify an interim approval to refund the Athletic Facilities Revenue Bonds, Series 1998 and authorization to negotiate with and utilize the existing financing team
 - Approval of an Approving and Authorizing Resolution for the Board of Regents General Revenue Bonds, Series 2010A and Federally Taxable Series 2010B
 - Approval to submit documents to the Oklahoma State Regents for Higher Education (OSRHE) for inclusion in the Master Equipment Lease Program, 2010 Series A
 - Approval of reimbursement resolution for projects included in the OSRHE Master Equipment Lease Program
 - Approval for purchase of real property
 - Approval of reimbursement resolution for a project included in the OSRHE Master Real Property Lease
 - Approval for exchange and purchase of property
 - Approval to dispose of equipment items through special sales
- Contractual Agreements (other than construction and renovation)
 - Approval to grant a fire-line easement to the City of Oklahoma City
 - Approval to grant a permanent utility easement to Oklahoma Gas and Electric Company
- New Construction or Renovation of Facilities
 - Approval to renovate the Business Building of the Spears School of Business for a Student Success Center
 - Approval to reroof the Seretean Center for the Performing Arts
 - Approval to begin consultant selection process for a Construction Manager at Risk to assist the University in renovating and expanding the Colvin Center Annex
 - Approval to begin consultant selection process for an Architect to assist the University in renovating and expanding the Colvin Center Annex
 - Approval to select a Construction Manager at Risk for the Transportation Operations and Maintenance Facility
 - Approval to select an Architect for the Transportation Operations and Maintenance 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

--Executive Session

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

Consider or take action(s), if any, with reference to the matters contained in the immediately preceding item.

OKLAHOMA PANHANDLE STATE UNIVERSITY

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

Preliminary Spring 2010 enrollment report

Investment from Tri-County Electric Cooperative, Inc., in electrical upgrade project

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

--New Business Unforeseen At Time Agenda Was Posted

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

Football players named to the All-America team

Results of OPSU Rodeo Team's Top Hand Auction

Success of the 58th Annual Oklahoma Panhandle State University Performance Tested Bull Sale

February President's Update

Out-of-state travel summary

CONNORS STATE COLLEGE

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

Personal remarks by President Nero

--Policy and Operational Procedures

Approval of institutional policies

--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
 - HLC update
 - Honors Banquet/Agriculture Reception for Regent Peach
 - Crossland Construction Gift/Athletic Facility Groundbreaking
 - Top Ten Freshmen Awards
 - March 2010 “NEO News”
- New Construction or Renovation of Facilities
 - Approval to select a Construction Manager at Risk for the Student Union Renovation project
- Purchase Requests (purchases of equipment, supplies, materials, professional services, etc.)
- New Business Unforeseen At Time Agenda Was Posted
- Other Informational Matters Not Requiring Action of the Board at this Meeting
 - Out-of-state travel summary
 - Rescheduling of surplus property auction

LANGSTON UNIVERSITY

- General Information/Reports Requiring No Action By the Board
- Personnel Actions RE: appointments, reappointments, changes in salary, changes in title, resignations, terminations, suspensions, retirement, personnel leaves, etc. More detailed information identifying the personnel involved, their job titles, and their salaries, where applicable, will be available upon request at the meeting and prior thereto at the Office of the Board of Regents.
- Budgetary Actions: adoption of a new budget or revision of a budget, etc.
 - Approval to revise the budget for remaining funds usage at the LU-Tulsa campus
- 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

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

Receive information and a possible recommendation from the administration of Langston University regarding approval of the expansion of an agreement with Dove Academy.

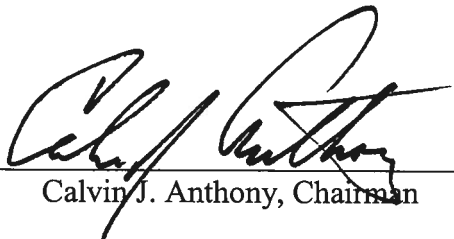
Planning and Budgets Committee

OTHER BOARD OF REGENTS' BUSINESS

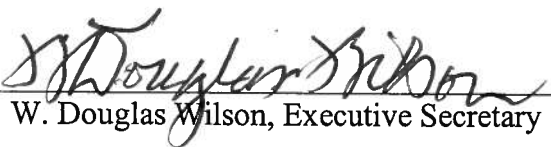
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- Purchase Requests (purchases of equipment, supplies, materials, professional services, etc.)
- Other Business Matters Requiring Action of the Board
- Reports/comments/recommendations by Executive Secretary
- Reports/comments/recommendations by General Counsel
Approval to settle with Nucor Corporation Vulcraft Group; Trade Mechanical Contractors, Inc.; and U.S. Intec in the OPSU Noble Center case
- Reports/comments/recommendations by Director of Internal Audits
- New Business Unforeseen At Time Agenda Was Posted

March 4, 2010

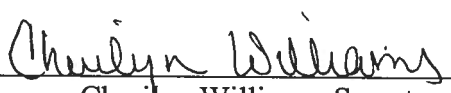
BOARD OF REGENTS FOR THE OKLAHOMA
AGRICULTURAL AND MECHANICAL COLLEGES

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 April 23, 2010.


Cheryl Williams, Secretary