

MINUTES

of the

BOARD OF REGENTS FOR THE OKLAHOMA AGRICULTURAL AND MECHANICAL
COLLEGES

for the

JUNE 18, 2010

Regular Board Meeting

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

June 18, 2010

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MINUTES OF THE MEETING OF THE BOARD OF REGENTS FOR THE OKLAHOMA
AGRICULTURAL AND MECHANICAL COLLEGES, JUNE 18 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 Conference North on the 3rd Floor of the Student Center on the campus of Oklahoma State University-Oklahoma City, 900 North Portland, Oklahoma City, Oklahoma, on June 18, 2010.

Those present: Mr. Calvin J. Anthony, Chairman; Mr. Joe D. Hall; Mr. Jay L. Helm; Mr. Andrew W. Lester; Mr. Tucker Link; Mr. Terry L. Peach; and Mrs. Lou Watkins.

Absent: Mr. Fred L. Boettcher and Mr. Douglas E. Burns.

Others present: Dr. W. Douglas Wilson, Executive Secretary; Mr. Charles E. Drake, General Counsel; Mr. Robert White, Health and Higher Education Policy Analyst; Mr. Jason Ramsey, Director, State Government Relations; Mr. Cecil F. Strande, Director of Internal Audits; Ms. Cherilyn Williams, Administrative Associate; and Ms. Holly Miller, Administrative Associate.

After the Executive Secretary announced a quorum was present and all documents had been filed, the meeting was called to order at approximately 10:00 a.m. The Order of Business and the Agenda for the Board meeting are attached and considered a part of these minutes.

MATTERS PERTAINING TO THE BOARD OF REGENTS FOR THE
OKLAHOMA AGRICULTURAL AND MECHANICAL COLLEGES
OF INTEREST TO ALL THE COLLEGES
MEETING OF JUNE 18, 2010

Approval of Minutes

Regent Peach moved and Regent Lester seconded to approve the minutes of the April 23, 2010, Regular Meeting of the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges.

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

June 18, 2010

Regent Lester moved and Regent Peach seconded to approve the minutes of the June 3, 2010, Special Meeting of the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges.

Those voting aye: Board Members Hall, Helm, Lester, Link, Peach, Watkins, and Anthony. No: None. Abstentions: None. Absent: Boettcher and Burns. 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 July 23, 2010, in the Executive Board Room, Administration Hall, on the campus of Oklahoma State University-Tulsa, Tulsa, Oklahoma. For consideration of approval is the meeting scheduled to convene on September 10, 2010, in the Oklahoma Room of the Student Union, on the campus of Oklahoma State University, Stillwater, Oklahoma. He asked for a motion to confirm this meeting date.

Regent Lester moved and Regent Hall seconded to approve the Board meeting scheduled for September 10, 2010, in the Oklahoma Room of the Student Union on the campus of Oklahoma State University, Stillwater, Oklahoma.

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

June 18, 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. Dr. Bryant expressed appreciation to Jerry Carroll, his wife, Jan, and the staff of OSU-Oklahoma City for the wonderful hospitality. He said the dinner and boathouse experience last evening were very enjoyable.

Personnel Actions

Regent Lester moved and Regent Helm seconded to approve all personnel actions as presented in the OPSU Agenda.

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

Approval of Program Modifications

Dr. Bryant requested Board approval of program modifications within the Music program as presented in the OPSU Agenda. He reviewed the program modifications for the Board. Regent Hall asked what is involved with the Music Pedagogy Option. Dr. Bryant said Pedagogy is the art and science of teaching, so in this case it would involve the art and science of teaching music.

Regent Hall moved and Regent Watkins seconded to approve the program modifications to the Music program as presented in the OPSU Agenda.

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

Approval to Award an Associate of Science Degree

Dr. Bryant requested Board approval to award an Associate of Science degree to Loyd Wendell Bryant for the summer of 2010. He said the degree would be an Associate of Science Degree in General Studies with a concentration in Health, Physical Education and Recreation. Dr. Bryant reported that Mr. Bryant attended OPSU from the spring of 1948 through the spring of 1950 before joining the U.S. Air Force. He said he is now 81 years old, and it would mean a lot to him as well as his family to be awarded this degree. He has completed 72 total credit hours. Dr. Bryant said if Board approval is granted, a request for an exception to the OSRHE's policy will be submitted. Dr. Bryant clarified that he is not related to the individual receiving the degree.

Regent Peach moved and Regent Lester seconded to approve the request to award an Associate of Science degree to Loyd Wendell Bryant for the summer of 2010 as presented.

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

Approval of FY-11 Budget Documents

Dr. Bryant presented the FY-2011 budget documents for Oklahoma Panhandle State University and recommended their approval. (The budget documents for Oklahoma Panhandle State University are collectively on file in the Board of Regents' Office as Document No. 3-6-18-10.) Dr. Bryant said the budget was discussed yesterday with members of the Planning and Budgets Committee.

Regent Helm reported that the Planning and Budgets Committee met with the administration of Oklahoma Panhandle State University at its meeting yesterday to review FY-2011 budget recommendations. The Committee acted to recommend Board approval as follows.

Regent Helm moved and Regent Lester seconded that the Board conditionally approve all elements of the budget as presented by the OPSU administration, including any recommendations on salary and wages, and tuition and fees, subject to the correction of any errors in the preparation of the budget documents and any pending or future budget decisions and personnel actions.

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

Approval to Increase Cafeteria Meal Plan Rates

Dr. Bryant requested approval to increase the Cafeteria Meal Plan Rates for FY-2011 by 5 percent. He said this item was discussed with members of the Fiscal Affairs Committee.

Regent Hall reported that the Committee met with the administration of Oklahoma Panhandle State University regarding approval to increase the Cafeteria Meal Plan Rates. Increases are 5 percent and reflect cost increases by Sodexo, the OPSU meal plan provider. Regent Hall said the Committee acted to recommend Board approval of the administrative recommendation.

Regent Hall moved and Regent Lester seconded to approve the increase to the Cafeteria Meal Plan Rates for FY-2011 by 5 percent as presented.

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

Approval of Non-Encumbered Contracts for FY-11

Regent Lester moved and Regent Peach seconded to approve the non-encumbered contracts for FY-2011 as listed in the OPSU Agenda.

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

Balance of Agenda

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

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

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

OKLAHOMA PANHANDLE STATE UNIVERSITY
Goodwell, Oklahoma

June 9, 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

None

Part B---Resolutions

None

Part C---Policy and Operational Procedures

None

Part D---Personnel Actions

Board approval is requested for the following personnel actions effective July 1, 2010, or with the 2010 – 2011 academic year:

1. The hiring of Steve Appel as Interim Head Baseball Coach at an 11 month salary of \$35,200.
2. The hiring of Julie Book as Instructor of English at a 9 month salary of \$33,000.
3. The hiring of Roger McKinnon part-time as Head Women's Golf Coach at a salary of \$5,652.
4. The hiring of Dr. Patrick Maille, OPSU Associate Professor of History, for additional duties as Athletics Compliance Officer for a salary of \$5,000.

Part E---Instructional Programs

1. Board approval is requested for the following program modifications in Music:
 - a. Music Pedagogy Option.
This program is being modified by combining seven one-credit hour courses into four two-credit hour courses in order to streamline the Bachelor of Music degree. A detailed request form is attached.
 - b. Music Composition Option.
This option is being added to the Bachelor of Music degree to serve the growing interest of music students in composing music. A detailed request form is attached.
 - c. Piano Performance Option.
The addition of this option to the Bachelor of Music degree will serve the needs of students wanting to major in piano performance. A detailed course request is attached.
2. Board approval is requested to award an Associate of Science degree to Loyd Wendell Bryant for Summer 2010. The proposed degree would be an Associate of Science Degree in General Studies with a concentration in Health, Physical Education and Recreation.

Loyd Wendell Bryant attended OPSU from the Spring of 1948 through the Spring of 1950. On September 15, 1950, Mr. Bryant joined the United States Air Force. He is now 81 years old, and it would mean a lot to him as well as his family to be awarded his diploma. He has completed 72 total credit hours.

A request for an exception to the OSRHE policy will be submitted to OSRHE for:

- a. Three hours of HPER activity classes to count in the total hours versus the requirement of two.
- b. The waiver of three hours in the concentration area (he has completed 20 of the 23 hours) required for the degree.

This would qualify Mr. Bryant for the Associate of Science Degree in General Studies with a concentration in Health, Physical Education and Recreation.

Part F---Budgetary Actions

Board approval is requested for the following budgetary actions:

1. E & G Budget for FY 2011:
 - a. State-appropriated funds: \$7,044,168
 - b. ARRA funds: \$503,253
 - c. OSRHE grants, contracts, and reimbursements: \$92,226
 - d. Revolving fund of : \$8,378,462
 - e. Total E & G budget figure: \$16,018,109 (revenue).
 - f. Total E & G budget figure: \$16,018,109 (expenditures).

Enrollment projections of 1200 students for the fall semester and 1100 students for the spring semester were used in the FY 2011 budget. This equates to a total of 33,128 credit hours for FY 2011 when the interterms and summer session are included.

2. Sponsored Program Budget of \$425,955
3. Auxiliary Enterprise Budget of \$8,438,109
4. Board approval is requested for a 4.8% increase in total resident tuition and mandatory fees for FY 2011 (summary attached).
5. Board approval is requested for the attached OPSU personnel salary spreadsheet showing proposed FY 2011 merit increases and promotional increases. The detailed spreadsheet compares FY 2010 salaries to proposed FY 2011 salaries. An across the board salary increase is not requested for FY 2011.

Part G---Other Business and Financial Matters

1. Board approval is requested to increase Cafeteria Meal Plan Rates for FY 2011 by 5% to keep pace with the cost increases by Sodexo, the OPSU meal plan provider.

Meal Plan	FY 2005	FY 2006	FY 2007	FY 2008	FY 2009	FY 2010	<u>FY 2011</u>
5-meal plan/semester	\$500	\$550	\$550	\$570	\$600	\$624	<u>\$655</u>
10-meal plan/semester	\$875	\$965	\$1,000	\$1040	\$1,095	\$1,139	<u>\$1,196</u>
15-meal plan/semester	\$960	\$1,050	\$1,100	\$1,150	\$1,210	\$1,258	<u>\$1,321</u>
20-meal plan/semester	\$1,000	\$1,100	\$1,150	\$1,200	\$1,260	\$1,310	<u>\$1,376</u>

2. No increase is requested in residence hall room rates for FY 2011.

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

None

Part I---New Construction or Renovation of Facilities

1. Board approval is requested for Johnson Controls, Inc. (who has a preventive maintenance agreement with OPSU) to do required maintenance on the HVAC system in Field Hall and Hefley Hall for a total cost of \$200,292.
2. Board approval is requested to spend up to \$255,000 on the development of a second water well. The source of funds will be provided by revolving, appropriated, and Master Lease funds.

Part J---Purchase Requests

We request authorization for the following non-encumbered contracts for FY 2011:

Contract	Explanation	Amount
Summit America Insurance	Athletic Insurance and Rodeo Catastrophic Insurance	\$ 48,000.00
Town of Goodwell	Campus Police, Fire, EMS, Trash Services, Engineering Services	\$ 183,196.04
Risk Management Division	Employee Tort Liability, Property Insurance, Vehicle Liability	\$ 105,053.00
West Texas Gas	Natural Gas for University	\$ 300,000.00
Tri County Electric	Electricity for University	\$ 650,000.00
OSU Bursar's Office	Prorated Share of Operational costs of budget, Board of Regents, Legal Counsel, Purchasing Director, Internal Audits, & SCT	\$ 206,000.00
Sodexo Marriott	Food Service	\$ 764,000.00
Bank of Oklahoma	Energy Savings Project Bond Repayment	\$ 250,000.00
OK Regents for Higher Ed.	Repayment of Four Bonds: Chiller Replacement, Steam Line Replacement, Holter Hall Steam Lines replacement, Electrical Upgrade	\$ 468,445.44
Bus Charter Service	Bus Charter Service for all out of town Athletic Events	\$ 150,000.00
USR	Contract Employment Agency	\$ 265,000.00
Ecollege	Online Course Fees	\$ 120,000.00
Johnson Controls	Preventive Service Agreement	\$ 512,000.00
Stanfield & O'Dell P.C.	External Audit Service	\$ 43,200.00
Wright Express	Fuel for OPSU vehicles	\$ 50,000.00
Allegiance Communications	Bulk Cable for Campus Housing	\$ 39,551.00
US Postal Service	Postage for University	\$ 45,000.00
PTCI	University Telephone and Cellular phone service	\$ 40,000.00
Apple Computers	CIS Computer lab	\$ 46,113.00

TOTAL \$4,285,558.48

Part K---Student Services/Activities

None

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

None

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

1. The quarterly FTE report is attached.
2. The March – May 2010 Summary of Out-of-State Travel is attached.
3. The May President's Update is attached.

Respectfully submitted,



David A. Bryant
President

Program Modifications

Music (BM) – Music Pedagogy Option

Reason for requested action: This program is being modified by combining the following one-credit hour classes into two-credit hour classes. Thus, there are several course deletions and course additions which modify the degree plan. This combination of courses is intended to streamline the degree.

Summary of changes:

Replace one credit classes in the Music Education sequence:

- MUED 2111 “Class Woodwind I”
- MUED 2121 “Class Woodwind II”
- MUED 2111 “Class Brass I”
- MUED 2221 “Class Brass II”
- MUED 2311 “Class Percussion”
- MUED 2411 “Class Strings I”
- MUED 2421 “Class Strings II”

with two credit classes:

- MUED 2112 “Woodwind Pedagogy”
- MUED 2212 “Brass Pedagogy”
- MUED 2312 “Percussion Pedagogy”
- MUED 2412 “Strings Pedagogy”

Current BM – Music Pedagogy students will be required to have either both of the one-credit courses being deleted or one of the two-credit courses being proposed in each area, with the exception of percussion, where students may have either the one-credit or the two-credit course.

The degree will remain 124 hours with any variance made up in the elective portion.

Current and Proposed Degree Plan Attached

Cost/Explanation: There is no cost increase associated with these modifications.

Date of Implementation: Fall 2010

Current Program

142

Music (BM)	124
Music Pedagogy Option	Semester Hours

General Education 41

Music Theory 19

Musi 1521-Theory of Music I Lab

Musi 1523-Theory of Music

Musi 1531-Theory of Music II Lab

Musi 1533-Theory of Music II

Musi 2541-Theory of Music III Lab

Musi 2543-Theory of Music III

Musi 2551-Theory of Music IV Lab

Musi 2553-Theory of Music IV

Musi 3563-Forms and Analysis

Musicology 9

Musi 2312-History and Literature of Music I

Musi 2413-Ethnomusicology

Musi 3332-History and Literature of Music II

Musi 3342-History and Literature of Music III

Applied Music 23

Muap 4991-Recital

Mupi 1XX0-Private Lesson-4 semesters
(lower division)

Mupi 3XX0-Private Lesson-3 semesters
(upper division)

Mupe 1XXX- Major Ensemble-8 semesters

All music majors are required to be in an ensemble appropriate for their principal instrument every semester of residence. Barrier examinations in theory and applied music must be successfully completed before advancement to the junior level. A keyboard proficiency examination must be passed before graduation. All entering music majors must take a placement examination in theory before their first enrollment.

Music Education 22

Mued 2111-Class Woodwind I

Mued 2121-Class Woodwind II

Mued 2211-Class Brass I

Mued 2221-Class Brass II

Mued 2311-Class Percussion

Mued 2411-Class Strings I

Mued 2421-Class Strings II

Mued 2511-Class Voice

Students with sufficient technical skill on a given instrument may challenge out of the appropriate semester of methods courses. A maximum of three units may be challenged.

Mued 2521-Diction for Singers I

Mued 2431-Diction for Singers II

Mued 3212-Vocal Pedagogy

Mued 3612-Orchestration

Mued 3622-Instrumental and Vocal Arranging

Mued 3112-Principles of Conducting

Mued 3122-Instrumental Conducting

Mued 3132-Choral Conducting

Electives

Sufficient course work to bring total hours to 124.

Proposed Program

142

Music (BM)	124
Music Pedagogy Option	Semester Hours
General Education	41
Music Theory	19
Musi 1521-Theory of Music I Lab	
Musi 1523-Theory of Music	
Musi 1531-Theory of Music II Lab	
Musi 1533-Theory of Music II	
Musi 2541-Theory of Music III Lab	
Musi 2543-Theory of Music III	
Musi 2551-Theory of Music IV Lab	
Musi 2553-Theory of Music IV	
Musi 3563-Forms and Analysis	
Music History and Literature	9
Musi 2312-History and Literature of Music I	
Musi 2413-Ethnomusicology	
Musi 3332-History and Literature of Music II	
Musi 3342-History and Literature of Music III	
Applied Music	22
Mupi 1XX0-Private Lesson- (4) (lower division)	
Mupi 3XX0-Private Lesson- (4) (upper division)	
Mupi 4991-Recital	
Mupe 1XXX- Major Ensemble- (8)	
All music majors are required to be in an ensemble appropriate for their principal instrument every semester of residence. Barrier examinations in theory and applied music must be successfully completed before advancement to the junior level. A keyboard proficiency examination must be passed before graduation. All entering music majors must take a placement examination in theory before their first enrollment.	
Music Education	23
*Mued 2112-Woodwind Pedagogy	
*Mued 2212-Brass Pedagogy	
*Mued 2312-Percussion Pedagogy	
*Mued 2412-Strings Pedagogy	
Mued 2511-Class Voice	
Mued 2521-Diction for Singers I	
Mued 2531-Diction for Singers II	
Mued 3212-Vocal Pedagogy	
Mued 3112-Principles of Conducting	
Mued 3122-Instrumental Conducting	
Mued 3132-Choral Conducting	
Mued 3612-Instrumentation	
Mued 3622-Orchestration	
Electives	10
4 hours of a foreign language (recommended) Sufficient coursework to bring total hours to 124.	

Students with sufficient technical skill on a given instrument may challenge out of the appropriate semester of methods courses. A maximum of three units may be challenged.

***New Courses for proposed program modification**

**Program Modifications – Option Addition
Music (BM) – Composition Option**

Reason for requested Action:

The addition of the composition option to the Bachelor of Music is to serve the growing interest of music students expressing interest in composing music. At the present time, there is not an existing option in music that is solely composition-based.

Proposed option addition attached

Cost/Explanation: No additional faculty or funding will be required

Date of Implementation: Fall 2010

Proposed Option Addition

142

Music (BM) Composition Option	Semester Hours
General Education	41
Music Theory	19
Musi 1521-Theory of Music I Lab	
Musi 1523-Theory of Music	
Musi 1531-Theory of Music II Lab	
Musi 1533-Theory of Music II	
Musi 2541-Theory of Music III Lab	
Musi 2543-Theory of Music III	
Musi 2551-Theory of Music IV Lab	
Musi 2553-Theory of Music IV	
Musi 3563-Forms and Analysis	
Music History and Literature	9
Musi 2312-History and Literature of Music I	
Musi 2413-Ethnomusicology	
Musi 3332-History and Literature of Music II	
Musi 3342-History and Literature of Music III	
Composition	12
Musi 3723-Composition	
Musi 3612-Instrumentation	
Musi 3622-Orchestration	
Musi 3632-Arranging	
Musi 3733-Music Technology	
Applied Music	21
Mupi 1X10-Private Lesson, Instrumental/Voice	
Mupi 3750-Private Lesson, Composition	
Mupi 4981-Senior Recital (Composition)	
*Mupe 1XXX-Major Ensemble	
*All music majors must be in an ensemble appropriate for their principal instrument/voice every semester of residence. Barrier examinations in theory and applied music must be successfully completed before advancement to the junior level. all entering music majors must take a placement examination in theory before their first enrollment. A keyboard proficiency examination must be passed before graduation. All music majors must pass core music classes with a minimum grade of "C" . Composition majors must submit a portfolio of scores in application to the degree program prior to beginning the junior year of study.	
Music Education	7
Mued 2511-Class Voice	
Mued 3112-Principles of Conducting	
Mued 2112-Woodwind Pedagogy OR	
Mued 2212-Brass Pedagogy	
Mued 2312-Percussion Pedagogy OR	
Mued 2412-Strings Pedagogy	
Electives	17
8 hours of a foreign language (recommended). Sufficient coursework to bring total hours to 124.	

Program Modifications – Option Addition Music (BM) – Piano Performance Option

Reason for requested action:

The addition of this option to the Bachelor of Music will strive to reflect the different needs of students intending to major in piano performance. At the present time there is not an option in music that is solely for piano. This option includes courses that are strictly piano-based, i.e. Piano Repertoire and Piano Pedagogy.

Proposed option addition attached

Cost/Explanation: no additional faculty or funding will be required

Date of Implementation: Fall 2010

Music (BM)	124
Piano Performance Option	Semester Hours
General Education	41
Music Theory	19
Musi 1521-Theory of Music I Lab	
Musi 1523-Theory of Music	
Musi 1531-Theory of Music II Lab	
Musi 1533-Theory of Music II	
Musi 2541-Theory of Music III Lab	
Musi 2543-Theory of Music III	
Musi 2551-Theory of Music IV Lab	
Musi 2553-Theory of Music IV	
Musi 3563-Forms and Analysis	
Music History and Literature	9
Musi 2312-History and Literature of Music I	
Musi 2413-Ethnomusicology	
Musi 3332-History and Literature of Music II	
Musi 3342-History and Literature of Music III	
Applied Music	21
Mupi 1XX0-Private Lesson, Lower Division (4)	
Mupi 3XX0-Private Lesson, Upper Division (4)	
Mupi 3991-Junior Recital	
Mupi 4991-Senior Recital	
*Mupe 1XXX-Major Ensemble (6)	
A combination of:	
Mupe 1311-Jazz Band (5)	
Mupe 1611-Accompanying	
*All music majors must be in an ensemble appropriate for their principal instrument/voice every semester of residence. Barrier examinations in theory and applied music must be successfully completed before advancement to the junior level. all entering music majors must take a placement examination in theory before their first enrollment. A keyboard proficiency examination must be passed before graduation. All music majors must pass core music classes with a minimum grade of "C" .	
Music Education	10
Mued 3112-Principles of Conducting	
Mued 3512-Piano Pedagogy	
Mued 3522-Piano Repertoire	
Mued 3612-Instrumentation	
Mued 3622-Orchestration	
Electives	24
8 hours of a foreign language (recommended).	
Sufficient coursework to bring total hours to hours to 124.	

FY 2011 Tuition and Mandatory Fee Request Summary

	<u>FY 10 rate</u>	<u>Proposed FY 11 rate</u>	<u>% change</u>
Total Resident Tuition	\$91.25/CH	\$95.00/CH	4.1%
Total Mandatory Fees ¹	\$48.80/CH	\$51.80/CH	6.1%
Total RT & MF	\$140.05/CH	\$146.80/CH	4.8%

¹ Proposed Mandatory Fee Increases

- a. \$1.50/CH increase in Student Technology Services Fee to cover the cost, installation, and maintenance of new firewall equipment to reduce or eliminate copyright infringement, involving illegal downloading of music, movies, and software.
- b. \$1.50/CH increase in Energy Fee to cover electric utilities cost increases for FY 2011.

Last_Name	First Name	IND,CNT FTE	Salary 10	FY-11 Merit Increases	FY-11 Promotio n Increases	Salary 11
Anderson-Thompson	Jesse	0.25	7,131.00			7,131.00
Appel	Steven	1.00	13,000.00		22,520.00	35,520.00
Ashpaugh	Cheryl A	1.00	41,000.00			41,000.00
Ask	Deborah	1.00	75,000.00			75,000.00
Aznar	Jorge R	1.00	35,413.50			35,413.50
Batenhorst	Amanda K	1.00	33,193.56			33,193.56
Begley	Eric	1.00	45,450.49			45,450.49
Benjamin, Jr.	Arlin James	1.00	41,101.47			41,101.47
Bensch	Curtis	1.00	60,000.00			60,000.00
Book	Julie	1.00				33,000.00
Brakhage	Lynna S	1.00	62,974.72			62,974.72
Brantner	Sharon	1.00	39,801.50			39,801.50
Breeden	Joe	1.00	39,205.32			39,205.32
Bryant	David	1.00	152,250.00			152,250.00
Bryant	David	Travel	40,000.00			40,000.00
Burgess	Brent	1.00	35,000.00			35,000.00
Burleson	Rachel	1.00	38,000.00			38,000.00
Camfield	Peter	1.00	65,929.43			65,929.43
Carter	Matthew	1.00	45,556.46			45,556.46
Cayton	Sheldon	1.00	30,405.02			30,405.02
Cline	Maggie	1.00	20,848.83			20,848.83
Collins	Dana	1.00	39,000.00			39,000.00
Collins	Justin K	1.00	67,839.58			67,839.58
Colson	Deborah	1.00	27,370.35			27,370.35
Curtis	Theresa L	1.00	29,579.64			29,579.64
Dain	Benny	1.00	66,000.00			66,000.00
Daugherty	Rhyan	1.00	19,000.00		11,000.00	30,000.00
Davis	Mindy	1.00	53,888.60			53,888.60
Donaldson	Rhonda	1.00	30,450.00			30,450.00
Duren	Brad L	1.00	47,578.42			47,578.42
Elder	David	1.00	45,387.48			45,387.48
Esparza	Victor	0.50	16,392.39			16,392.39
Evans	Abigail	1.00	35,545.63			35,545.63
Ferguson	Lori	1.00	50,000.00			50,000.00
Frieling	Jennifer	1.00	29,000.00			29,000.00
Garber	Joel	1.00	33,700.00			33,700.00
Garcia	George	1.00	31,091.37			31,091.37
Glover	Melissa	1.00	15,000.00			15,000.00
Goodno	Donovan	0.25	5,250.00			5,250.00
Green	Sarah	1.00	34,650.00			34,650.00
Guidry	Teron	0.25	1,500.00			1,500.00
Guthrie	Russell	1.00	53,099.10			53,099.10
Hack	Sven	0.50	10,000.00			10,000.00
Hale	Christi	1.00	34,034.18			34,034.18
Hammers	Cla	1.00	21,638.33			21,638.33
Hawks	Channing	1.00	31,972.50			31,972.50
Hays	Curtis	1.00	21,000.00			21,000.00
Hays	Laura	1.00	47,694.15			47,694.15
Hegwood	Jennifer	1.00	29,000.00			29,000.00
Henderson	John Howard	1.00	91,680.05			91,680.05
Hensley	Florence E	1.00	27,424.11			27,424.11
Herron	Jammi	1.00	28,000.00			28,000.00

Last Name	First Name	IND,CNT FTE	Salary 10	FY-11	FY-11	Salary 11
				Merit Increases	Promotion Increases	
Hitch	Sara Acree	1.00	33,600.00			33,600.00
Hollis-Fesmire	Amber Nicole	1.00	48,826.98			48,826.98
Hough	Gordon Larry	1.00	58,064.16			58,064.16
Ingo	Anthony	1.00	30,000.00			30,000.00
Jenkins	Bobby	1.00	65,000.00			65,000.00
Johnson	Jean	1.00	16,968.47			16,968.47
Koehn	John	1.00	110,000.00			110,000.00
Kravig	Janet	1.00	31,392.59			31,392.59
LaMar	Michael	1.00	36,000.00			36,000.00
LaMar	Robert	1.00	21,176.43			21,176.43
Lankford	Brian	1.00	47,407.50			47,407.50
Latham	Craig	1.00	47,097.29	2,000.00		49,097.29
Lloyd	Dawn	1.00	19,046.83			19,046.83
Lofland	Jessica	1.00	36,828.75			36,828.75
Lyle	Shawna	1.00	43,069.48			43,069.48
Maille	Patrick Henry	1.00	39,359.25		6,000.00	45,359.25
Manning	Virginia B	0.50	8,400.00			8,400.00
Manning	Wayne	1.00	119,211.10			119,211.10
Mannisi	Tim	0.50	4,131.00			4,131.00
Marr	Jena	1.00	65,000.00			65,000.00
Marr	Rodney	1.00	35,000.00			35,000.00
Martin	Gwen	1.00	19,989.87			19,989.87
Martin	Jerry	1.00	17,601.41			17,601.41
Martin	Steve	1.00	43,832.34			43,832.34
Martinez	Amanda	1.00	21,997.50			21,997.50
Mayer	Jeramie	1.00	26,460.00			26,460.00
McCargish	Carolyn	1.00	53,566.07			53,566.07
McCargish	Garrett	1.00	31,500.00			31,500.00
McFadden	Consuelo	1.00	66,150.00			66,150.00
McKinnon	Roger	0.50	5,788.13		5,652.00	11,440.13
McMurphy	Elizabeth	1.00	25,000.00			25,000.00
Meyer	Beverly	1.00	41,046.35			41,046.35
Meyer	Eva-Maria	1.00	32,827.84			32,827.84
Mihelic	Beth	0.50	5,319.56			5,319.56
Mihelic	Gerald	1.00	41,622.81			41,622.81
Miller	David	1.00	44,093.00			44,093.00
Moore	Danae	1.00	28,922.50			28,922.50
Mora	Teri	1.00	88,260.14			88,260.14
Murphey	Diane	1.00	62,033.69			62,033.69
Neukam	Kirstan	1.00	37,044.00			37,044.00
Olsen	Jon	1.00	16,479.95			16,479.95
Olson	Jerry	1.00	69,810.30			69,810.30
Olson	Jill L	1.00	34,728.75			34,728.75
Ortiz	Marvin Ray	1.00	60,000.00			60,000.00
Palmer	Thomas		31,321.86			31,321.86
Palmer	Ty	0.50	6,000.00			6,000.00
Pasque	Vicki	1.00	38,587.50			38,587.50
Peters	Larry	1.00	115,000.00			115,000.00
Peterson	Jana	1.00	42,768.50			42,768.50
Peterson	Nels	1.00	38,000.00			38,000.00
Pinon	Irma	1.00	15,979.91			15,979.91
Preator	Aaron	1.00	40,307.82			40,307.82
Puryear	Scott	1.00	34,949.25			34,949.25
Ramon	Tenoch	1.00	38,155.32		1,000.00	39,155.32
Randall	Darren	1.00	35,700.00			35,700.00

Last Name	First Name	IND,CNT FTE	Salary 10	FY-11 Merit Increases	FY-11 Promotion Increases	Salary 11
Richter	Sara Jane	1.00	71,270.35			71,270.35
Riley	Mary Ellen	1.00	40,090.87			40,090.87
Rutlege	Mark	1.00	36,000.00			36,000.00
Sanchez-Henderson	Lupita	1.00	27,562.50			27,562.50
Sangster	Yvonne	1.00	15,627.94			15,627.94
Saunders	Matthew	1.00	36,750.00			36,750.00
Saunders	Rebecca	1.00	22,050.00			22,050.00
Schmidt	Coleen Evlyn	1.00	55,230.33			55,230.33
Scott	Robert	1.00	61,000.00			61,000.00
Seaman	Deanna	1.00	41,044.00			41,044.00
Shafer	Loyet	1.00	46,894.27			46,894.27
Shilling	Brenda	1.00	19,033.68			19,033.68
Short	Dara	1.00	32,673.00			32,673.00
Short	Joyce L	1.00	33,253.78			33,253.78
Shoulders	Brent	1.00	36,535.91		1,000.00	37,535.91
Shoulders	Linda	1.00	32,413.50			32,413.50
Sircy	John	1.00	42,560.08			42,560.08
Stephens	Daren	1.00	43,984.46			43,984.46
Stephens	James	1.00	25,000.00			25,000.00
Stephens	Mike	1.00	34,000.00			34,000.00
Stewart	Elaina	1.00	34,760.48			34,760.48
Stewart	Wayne	1.00	75,756.93			75,756.93
Tapp	Linda	1.00	16,479.95			16,479.95
Teske	Daniel	1.00	42,000.00		1,000.00	43,000.00
Test	Jack Bryon	1.00	43,619.34			43,619.34
Thatcher	Russell	1.00	48,420.95			48,420.95
Townsend	John	1.00	45,726.19		1,000.00	46,726.19
Turner	Kathy	1.00	76,309.88			76,309.88
Tuttle	Nick	1.00	45,000.00			45,000.00
Unruh	Judy	1.00	47,117.09			47,117.09
VandenBoogaard	Brad	1.00	45,989.75			45,989.75
Vigil	Jose (Joseph) I	1.00	37,000.00			37,000.00
Wiggins	Larry	1.00	15,627.94			15,627.94
Wilson	Marc	1.00	37,747.40			37,747.40
Winger	Davin	1.00	33,600.00			33,600.00
Womack	Seth	1.00	32,000.00			32,000.00
Wright	Larry	1.00	24,949.58			24,949.58
Wyatt	W. Michael	1.00	55,125.00			55,125.00
		137.25	5,731,656.53	2,000.00	49,172.00	5,815,828.53

THE OKLAHOMA STATE SYSTEM OF HIGHER EDUCATION
FTE EMPLOYEE REPORT

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

Da Bryant
PRESIDENT

FROM: OKLAHOMA PANHANDLE STATE UNIVERSITY

SUBJECT: FTE EMPLOYEE REPORT FOR FISCAL QUARTER ENDING 03/31/10

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

	FTE EMPLOYEE CATEGORIES												TOTAL FTE	
	EDUC. AND GEN. BUDGET PART I			EDUC. AND GEN. BUDGET PART II			AGENCY ACCOUNTS OTHER			SUB-TOTAL				
	FACULTY	REGULAR	STUDENT	FACULTY	REGULAR	STUDENT	FACULTY	REGULAR	STUDENT	FACULTY	REGULAR	STUDENT		
CURRENT QTR	51	49	15	1	1	1	0	0	10	9	52	60	24	136
PRIOR QTR	55	50	19	1	1	1	1	0	10	12	56	61	32	149
INC (DEC)	(4)	(1)	(4)	0	0	(1)	(1)	0	0	(3)	(4)	(1)	(8)	(13)

THE OKLAHOMA STATE SYSTEM OF HIGHER EDUCATION
FTE EMPLOYEE REPORT

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

W. A. Bryant
PRESIDENT

FROM: OKLAHOMA PANHANDLE STATE UNIVERSITY

SUBJECT: FTE EMPLOYEE REPORT FOR FISCAL QUARTER ENDING 03/31/10

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

FTE EMPLOYEE CATEGORIES

	EDUC. AND GEN. BUDGET				AGENCY ACCOUNTS				SUB-TOTAL			TOTAL FTE	
	PART I		PART II		OTHER		OTHER		FACULTY	REGULAR	STUDENT		
	FACULTY	STUDENT	FACULTY	STUDENT	FACULTY	STUDENT	FACULTY	STUDENT					
CURRENT QTR	51	49	15	1	1	0	0	10	9	52	60	24	136
PRIOR QTR	55	50	19	1	1	1	0	10	12	56	61	32	149
INC (DEC)	(4)	(1)	(4)	0	0	(1)	0	0	(3)	(4)	(1)	(8)	(13)

PAGE 1

REPORT OF INCLUDED CALCULATIONS FOR STATE REGENTS FTE REPORT
REPORT FOR FY= 10, FY QTR= 3 SECTION= CRNT

PGM=FTEREPF2
06/02/10
10.21.56

AGCY PERIOD	EG1FACT	EG1STAFF	EG1STDNT	EG1LX	EG2FACT	EG2STAFF	EG2STDNT	EG2XX	AGYFACT	AGYSTAFF	AGYSTDNT	AGYXX
PS 06	0.	1.	9.	0.	0.	0.	0.	0.	0.	0.	4.	0.
07	59.	67.	26.	0.	1.	1.	0.	0.	0.	14.	16.	0.
08	71.	65.	27.	0.	2.	1.	0.	0.	0.	14.	14.	0.
09	72.	64.	0.	0.	1.	1.	0.	0.	0.	14.	0.	0.
*TOTAL PS	202.	197.	62.	0.	4.	3.	0.	0.	0.	42.	34.	0.
TOTAL	202.	197.	62.	0.	4.	3.	0.	0.	0.	42.	34.	0.

REPORT OF INCLUDED CALCULATIONS FOR STATE REGENTS FTE REPORT
 REPORT FOR FY= 10, FY QTR= 3 SECTION= PRQTR

PGM=FTEREPP2
 06/02/10
 10.21.56

AGCY PERIOD	EG1FACT	EG1STAFFT	EG1STDNTT	EG1XXT	EG2FACT	EG2STAFFT	EG2STDNTT	EG2XXT	AGYFACT	AGYSTAFFT	AGYSTDNTT	AGYXXT
PS 03	0.	1.	28.	0.	0.	0.	1.	0.	0.	1.	18.	0.
04	72.	67.	25.	0.	2.	1.	1.	0.	0.	14.	17.	0.
05	73.	67.	22.	0.	1.	1.	1.	0.	0.	13.	13.	0.
06	74.	65.	0.	0.	1.	1.	0.	0.	0.	14.	0.	0.
*TOTAL PS	219.	200.	75.	0.	4.	3.	3.	0.	0.	42.	48.	0.
TOTAL	219.	200.	75.	0.	4.	3.	3.	0.	0.	42.	48.	0.

OKLAHOMA PANHANDLE STATE UNIVERSITY
INSTITUTION

SUMMARY OF OUT-OF-STATE TRAVEL AS OF

Mar-May 2010
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	\$ 4,444.10	14	\$ 4,600.19	94	\$ 27,425.06	118	\$ 36,320.10
FEDERAL								
PRIVATE								
AUXILIARY	10	\$ 2,870.10	4	\$ 2,446.98	11	\$ 3,024.94	9	\$ 5,602.91
OTHER		\$ -	0				2	\$ 1,736.10
TOTAL	25	\$ 7,314.20	18	\$ 7,047.17	105	\$ 30,450.00	129	\$ 43,659.11

President's Update

A monthly newsletter from the Office of the President

May 2010

Campus Calendar

May 28	Enrollment Day
May 31	Memorial Day holiday, university closed
Jun. 2	Summer classes begin, 6- and 8-week sessions
Jun. 7-9	Cheer Camp
Jun. 7-Jul. 9	Upward Bound Camp
Jun. 11-13	Annual Belly Open golf tournament — contact Jerry Olson for details
Jun. 12-15	Football camp for high school students
Jun. 13-19	College National Finals Rodeo, Casper, Wyo.
Jun. 18	Enrollment Day
Jun. 19-21	Football camp for junior high school students
Jun. 28-Jul. 1	Basketball camp, grades 5-8
Jul. 5	Independence Day holiday, no classes, university closed
Jul. 6-8	Science Camp
Jul. 15	Last day of 6-week summer classes
Jul. 16	Enrollment Day
Jul. 19-23	Mexican Traditions Camp (tentative date)
Jul. 29	Last of 8-week summer classes
Jul. 29-30	Softball camp
Aug. 5	First day of book pick up
Aug. 11	First day of class

Congratulations!

Larry Hough, Assistant Professor of Technology and Industrial Arts, was chosen by students to receive the Outstanding Faculty Member award for 2010. He was honored at commencement.

Male and Female Student Athletes of the year are **Zacchaeus (Zach) McCaskill** of the football team and **Jordan Muncy** of the rodeo team.

Joe Breeden, an assistant professor in the CIS department, recently earned Autodesk Certified Instructor (ACI) of Maya credentials. Maya is the most in-demand and most often used 3-dimensional computer graphics software in the world. Joe joins an exclusive group with this certification. Currently, only 10 people in the U. S. hold the Maya ACI in the software's latest version, and only about 20 people in the U.S. hold certification in all of the versions combined. OPSU now boasts one of the few educators who have achieved the certification as most of those certified work in the film, game, and product visualization industries.

OPSU will take the top women's and men's teams from the Central Plains Region to Casper, Wyo. The **College National Finals Rodeo** women's team members include **Shancee Howell** in the goat tying; **Jessie Suazo** in the breakaway roping; and **Jordan Muncy** in the barrel racing, breakaway roping, and goat tying. The men's team includes **Tyrel Larsen** and **Troy Crowser** in the saddle bronc riding; **Seth Hardwick** in the bareback riding; **L. D. Meier** in calf roping; **Weston Taylor** in the steer wrestling; and **Seth Glause** in the bull riding.

Dr. Curtis Bensch, Assistant Professor of Agronomy, has dreamed of renewing an OPSU tradition — entering a crops judging team in competition. While he has yet to fully realize that dream, three students competed as individuals in crops judging at the National Association of College Teachers of Agriculture (NACTA) held recently at Redlands Community College in El Reno, Oklahoma. **Johnathan Bentley** and **Kala Belson**, both agronomy majors and **Kelsey Ridenoure**, a dual agronomy/animal science major, competed in El Reno as individuals. The students gained experience and plan to compete as a team at next year's NACTA contest.

Accreditation is for Everyone!

OPSU is seeking continuing institutional accreditation from the Higher Learning Commission, a commission of the North Central Association of Colleges and Schools. This voluntary accreditation process requires significant self-evaluation by the institution, and it also requires action by everyone, not just faculty and administrators. It is important for each employee to be somewhat familiar with OPSU's stated mission and goals. During the site visit scheduled November 8-10, evaluation team members will not only examine the academics at OPSU, they may also review non-academic departments in order to determine how the University facilitates learning throughout its entire structure.

The **Mission Statement** answers the question "Why do we exist?" and defines OPSU's role:

The mission of Oklahoma Panhandle State University is to provide higher education primarily for people of the Oklahoma Panhandle and surrounding areas through academic programs, cultural enrichment, lifelong learning experiences, and public service activities. The educational experiences are designed to prepare students for roles in agriculture, business, education, government, and industry and to enrich their personal lives. OPSU will accomplish its mission by focusing on the following goals:

OPSU will facilitate learning to a community of diverse learners in a variety of formats and in supportive and nurturing environments.

- Recruit, retain, and graduate students;
- Promote OPSU's role as the educational, informational, and cultural center of the High Plains Region and address the broader educational needs of the area by exploring, initiating, and supporting partnerships within the community;
- OPSU will be accountable to its stakeholders through measurement, evaluation, and self study of educational programs and support functions;
- Promote excellence at OPSU by offering undergraduate programs grounded in scholarship with well-defined educational outcomes, which emphasize communication, thinking skills, and knowledge.

OPSU's **Values Statement** refers to those things we believe as an institution and the actions we take to fulfill those values:

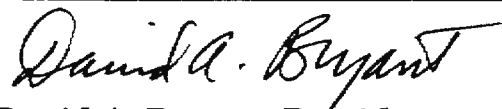
Oklahoma Panhandle State University believes that education is the key to successful participation in society and is guided in its programs and actions by its values. As an institution of higher learning, OPSU believes:

- in excellence in teaching, learning, scholarship, and service;
- that quality service underlies everything OPSU does;
- in rapidly disseminating and applying disciplinary advancements, discoveries, and knowledge through education, applied scholarship, and professional outreach;
- in identifying the diverse needs of learners and providing intellectual resources and appropriate experiences to assist them in meeting those needs;
- in the worth, dignity, and potential of all individuals;
- that our heritage is important to preserve;
- in a mutually beneficial relationship with the primary service area;
- that learning is a lifelong process.

In addition, OPSU:

- is a baccalaureate degree granting institution;
- is accredited by the Commission on Institutions of Higher Education of the North Central Association of Colleges and Schools (NCATE);
- a member of the American Association of Colleges for Teacher Education;
- a member of the Oklahoma System of Higher Education;
- is approved by NCATE and the State Board of Education for the preparation of elementary and secondary teachers;
- is under the general governance and is managed by the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges; and the academic programs and financial support of OPSU are authorized and coordinated via the Oklahoma State Regents for Higher Education.

We will continue to keep everyone informed through various means throughout this process. If you have any questions, please contact Dr. Manning.



David A. Bryant, President

June 18, 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.

Dr. Nero reported on enrollment, which reflects a 30 percent increase for the fall semester. If the increase is maintained, Connors will need to hire some adjunct teachers. He also reported on the summer camps, which are going well and bring in many students to the campus each summer. He said Representative Jerry McPeak recently finished a show cattle camp, and Connors had 150 students on campus attending that event. Dr. Nero noted that many times these students become students of Connors. Connors will also host a Native American Camp in the near future. Dr. Nero said there are several activities still remaining to be held on the campus this summer.

Dr. Nero said the NSU-Muskogee project is still ongoing, and Connors is looking forward to getting that project underway. He said a meeting is scheduled with personnel of OSU's Architecture & Engineering Services next week to discuss that project further. He said everyone on the Muskogee campus is very excited about moving out of the downtown facility into the NSU campus.

Approval of FY-11 Budget Documents

Dr. Nero presented the FY-11 budget documents for Connors State College and recommended their approval. With respect to item F.2. regarding tuition increases, Dr. Nero requested permission to withdraw this item from consideration. He noted that Connors will not be requesting an increase in tuition. (The FY-11 budget documents for Connors State College are collectively on file in the Board of Regents' Office as Document No. 4-6-18-10.)

Dr. Nero also presented the personnel and salary recommendations for FY-11. (A copy of the document outlining proposed FY 2010-2011 Salary Recommendations for Connors State College is on file in the Board of Regents' Office as Document No. 5-6-18-10.)

Regent Helm reported that the Planning and Budgets Committee met with the administration of Connors State College to review FY-11 budget recommendations. The Committee acted to recommend Board approval as follows.

Regent Helm moved and Regent Peach seconded that the Board conditionally approve all elements of the revised budget as presented by the Connors State College administration, including any recommendations on salary and wages, and tuition and fees, subject to the correction of any errors in the preparation of the budget documents and any pending or future budget decisions and personnel actions.

With respect to tuition and mandatory fees, Regent Helm said there is a strong recommendation from the Oklahoma State Regents for Higher Education that this be limited to 5.5 percent. Regent Helm noted that Connors' enrollment increase is almost 25 percent, and it is anticipated the fall enrollment increase will be 30 percent. Regent Helm said in order to stay within the guidelines set forth by the State Regents, Connors is recommending no increase in tuition but an increase in its Student Activity Fee, Student Union Fee, Student Senate Fee, Cultural and Recreational Fee, and Technology Fee. Regent Helm said these are areas where Connors saw the most need. The revised budget includes an increase in the fees but will be within the 5.5 percent as recommended by the State Regents. Regent Helm said he supports that effort. The Committee members had a good discussion at the meeting yesterday regarding this matter.

Regent Lester said his understanding is that the total increase of fees and tuition, since there is no increase in tuition, would be 5.5 percent. Dr. Nero said this is correct. The mandatory student fee increases bring the per credit hour cost (mandatory fees and tuition) to \$90.91 as compared to \$86.07. Regent Lester said this was his understanding in the Committee meeting, as well. He said he will be supportive of this motion. (The mandatory student fees as listed in the Agenda have been revised to reflect an overall increase of \$4.84 as opposed to \$6.50)

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

Approval of Purchase Orders

Dr. Nero presented the annual purchase orders over \$35,000 for FY-11 and requested Board approval.

Regent Lester moved and Regent Link seconded to approve the annual purchase orders over \$35,000 for FY-11 as presented.

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

Balance of Agenda

Regent Helm moved and Regent Watkins seconded to approve the balance of the Agenda, excluding item F.2. which was withdrawn, subject to the availability of funds and/or the limitations of the budget. (The Agenda is attached.)

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

Dr. Nero expressed appreciation to the Board for their continued support of Connors State College. He also commended Vice President Owen for putting in many hours in the development of the budget.

Chairman Anthony expressed congratulations to Dr. Nero on the enrollment increase at Connors State College.

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

CONNORS STATE COLLEGE

Warner, Oklahoma

June 18, 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. Personnel and Salary Recommendations
We request approval of personnel recommendations and respective salaries for FY'11. (See attached.)

D. PERSONNEL ACTIONS:

None

E. INSTRUCTIONAL PROGRAMS:

None

F. BUDGETARY ACTIONS:

1. Proposed FY'11 Budget

We request approval of the following budgets for FY'11: E&G I and II, Auxiliary Enterprises and CDF Student Housing dba Millers Crossing. (See attached.)

2. Tuition Increase

We request approval to increase in-state student tuition in the amount of 5%. This will be an increase of \$3.45 per credit hour:

<u>Current</u>	<u>Proposed</u>
\$66.14	\$69.59

G. OTHER BUSINESS AND FINANCIAL MATTERS:

1. Purchase Orders Over \$35,000

We request approval of the following purchase orders over \$35,000 for FY'11:

1. Indian Capital Technology Salary reimbursement – Carl Perkins funds	est.	\$36,777.00
2. Canon Financial Services, Inc. Lease of copiers	est.	\$48,000.00
3. Kaplan Educational Center NCLEX testing	est.	\$44,550.00
4. OSU CIS – SCT Cost	est.	\$126,332.90
5. Athletic Insurance (bid)	est.	\$35,000.00
6. Food Services Sodexo	est.	\$481,996.00
7. Security Services	est.	\$215,000.00
8. Maintenance & Custodial Services UGL UNICCO	est.	\$616,475.00
9. OSU Bursar – Shared Expenses	est.	\$93,600.00
10. Miller's Crossing Insurance	est.	\$70,000.00
11. Risk Management Division, Dept. of Central Services Property/contents insurance	est.	\$71,000.00

12. CALM (College Assn. of Liability Mgmt.) Worker's Compensation insurance	est.	\$89,329.00
13. External Audits Stanfield & O'Dell	est.	\$60,750.00
14. US Postal Service – Postage by phone	est.	\$40,000.00
15. Grounds Services	est.	\$72,950.00
16. OSU Bursar Student AD/Exchange/MCA Eligibility	est.	\$60,000.00
17. Onenet	est.	\$40,000.00

H. CONTRACTUAL AGREEMENTS (other than construction and renovation)

1. Clinical Affiliation Agreements

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

Fort Gibson Nursing Home	Tahlequah City Hospital
Grace Living Center	Kidzchoice
Broadway Manor	Sequoyah Memorial Hospital
Countryside Estates Nursing Center	Saint John Medical Center
Solara Hospital Muskogee	Wagoner Community Hospital
Veterans Administration Medical Center	Memorial Hospital
Muskogee Regional Medical Center	Eastern Oklahoma Medical Center
The Hospice	Taft Unit JDCC/EWCC
Parkview School for the Blind	Eastgate Village Healthcare Center
Children's Clinic	AHS Oklahoma Healthcare LLP
Wade Pediatrics	Cherokee Nation (Hastings)
McAlester Regional Health Center	Cherokee County Nursing Center
Okmulgee Memorial Hospital	Go Ye Village
Good Shepherd Health Clinic	Amedisys Home Health
Haskell County Healthcare System	Muskogee Community Hospital
Three Rivers Surgical Care	NEO Health
University of Okla. Health Sciences Center	McAlester Regional Health Center – Ambulatory Surgery Center

I. NEW CONSTRUCTION OR RENOVATION OF FACILITIES:

None

J. PURCHASE REQUESTS:

None

K. STUDENT SERVICES/ACTIVITIES:

1. Student Mandatory Fees Increase

We request permission to increase student mandatory fees as follows:

	<u>Activity Fee</u>	<u>Student Union</u>	<u>Student Senate</u>	<u>Cultural & Rec. Fee</u>	<u>Technology Fee</u>
Current	\$7.82	\$7.82	\$1.81	\$1.48	\$1.00
Increase	2.00	1.00	.50	1.00	2.00
New Rate	\$9.82	\$8.82	\$2.31	\$2.48	\$3.00

The total increase in fees will be \$6.50 per credit hour.

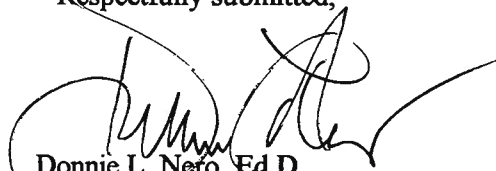
L. NEW BUSINESS UNFORESEEN AT TIME AGENDA WAS POSTED:

None

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

1. *Out-of-State Travel Reports for April and May, 2010, attached.*

Respectfully submitted,



Donnie L. Nefo, Ed.D.
President

CONNORS STATE COLLEGE
SUMMARY OF OUT-OF-STATE TRAVEL FOR THE PERIOD OF APRIL, 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.	1	1,010.20	4	2,194.95	3	3,859.20	26	21,230.49
FEDERAL	1	2,962.10	2	2,264.60	11	9,662.03	12	6,378.83
PRIVATE	0	0.00	0	0.00	0	0.00	0	0.00
AUXILIARY	1	2,207.79	1	218.68	6	3,685.44	7	1,665.33
OTHER	0	0.00	0	0.00	0	0.00	0	0.00
TOTAL	3	6,180.09	7	4,678.23	20	17,206.67	45	29,274.65

CONNORS STATE COLLEGE
SUMMARY OF OUT-OF-STATE TRAVEL FOR THE PERIOD OF MAY, 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.	1	78.32	4	4,735.26	4	3,937.52	30	25,965.75
FEDERAL	2	2,913.76	0	500.00	13	12,575.79	12	6,878.83
PRIVATE	0	0.00	0	0.00	0	0.00	0	0.00
AUXILIARY	0	546.91	0	0.00	6	4,232.35	7	1,665.33
OTHER	0	0.00	0	0.00	0	0.00	0	0.00
TOTAL	3	3,538.99	4	5,235.26	23	20,745.66	49	34,509.91

June 18, 2010

NORTHEASTERN OKLAHOMA A&M COLLEGE, MIAMI, OKLAHOMA

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

Dr. Hale expressed appreciation to Jan and Jerry Carroll and their staff for the great hospitality. He said it was a treat to be at the Chesapeake Boathouse and see that world-class facility.

Dr. Hale presented the latest copy of the NEO Update. He noted that Chairman Anthony is profiled on the front page when he attended NEO's commencement. He said it is a big deal for the local residents to have the Chairman of the Board come to campus. He noted that this was the fourth time this past year Chairman Anthony traveled to Miami.

Dr. Hale noted that NEO held its third annual Athletic Hall of Fame induction. He noted that Larry Gipson, the current basketball coach at NSU, coached NEO to a national championship in 1988 in the men's program and coached NSU to a national championship in 2000. He is one of three coaches in America to win a national championship at both two-year and NCAA levels. He said that Glen Wolfe was also inducted, and he noted that from 1980 through 1989 that Coach Wolfe was the winningest football coach at any college division with a record of 98-11.

Dr. Hale also reported that NEO recently hosted Boys State for the 24th consecutive year; Troy Howerton received NEO's first Jack Kent Cooke Foundation scholarship, which is a \$60,000 scholarship for the next two years of study; three construction projects are nearing completion including the \$3 million renovation to Cunningham Hall, a \$4 million addition to the Science Lab Building, and a \$2 million Athletic Training Facility; an NEO student was accepted into the American Musical and Dramatic Academy; and NEO nursing students experienced a study abroad program in London.

With respect to enrollment, Dr. Hale said summer enrollment continues to be very strong. When summer enrollment ended on June 14, the increase was 24 percent over last summer. Just like most institutions in Oklahoma, summer enrollment continues to be very strong. Dr. Hale reported that NEO's enrollment is up about 9 percent for the fall semester in addition to the 20 percent increase NEO experienced last year.

Dr. Hale presented the summer camp schedule. He said one of the things that really amazed him when he first arrived at NEO about 15 months ago was how active and how busy the NEO campus is during the summertime.

Approval to Award a Posthumous Associate of Arts Degree

Dr. Hale requested Board approval to confer a posthumous Associate of Arts degree in General Studies to Ethan Clark Myers. The degree will be presented to the family of Mr. Myers.

Dr. Hale said the request meets the requirements set forth by the Oklahoma State Regents for Higher Education.

Regent Link moved and Regent Lester seconded to authorize NEO to confer a posthumous Associate of Arts degree in General Students to Ethan Clark Myers.

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

Personnel Actions

Dr. Hale referenced D-2., which is the item discussed at the last Board meeting regarding academic reorganization. He said NEO has gone from 12 to 6 academic departments. He said Dr. Faltyn, three deans of the schools, and the faculty in each of those programs spent the last eight weeks working through that reorganization. Essentially, NEO posted all six department chair positions and allowed faculty to apply. Of the six listed in the Agenda, three are department chairs who held that position previously before the reorganization, and the other three are individuals who decided that a leadership position is something they wanted to pursue.

Regent Peach moved and Regent Lester seconded to approve the personnel actions as presented (D-1. and D-2.).

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

Approval for a New Associate of Science Degree in Enterprise Development

Dr. Hale requested Board approval for a new Associate of Science degree in Enterprise Development. He said this request was presented to the Academic Affairs, Policy and Personnel Committee of the Board of Regents at its meeting this morning.

Regent Watkins reported that the Academic Affairs, Policy and Personnel Committee met with the administration of Northeastern Oklahoma A&M College regarding approval of a new Associate of Science degree in Enterprise Development, which is a cooperative effort among the 14 two-year colleges in Oklahoma. Regent Watkins reported that the Committee acted to recommend Board approval of the administrative recommendation.

Regent Watkins moved and Regent Lester seconded to approve a new Associate of Science degree in Enterprise Development as presented.

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

Approval of FY-11 Budget Documents

Dr. Hale presented the FY-11 budget documents for Northeastern Oklahoma A&M College and recommended their approval. (The 2010-2011 Faculty and Professional Salaries and Classified and Support Personnel Salaries are collectively on file in the Board of Regents' Office as Document No. 6-6-18-10; the FY-11 budget documents for NEO are collectively on file in the Board of Regents' Office as Document No. 7-6-18-10; and the FY-11 Budget Profile for NEO is on file in the Board of Regents' Office as Document No. 8-6-18-10.) He said the budgets were presented to the Planning and Budgets Committee at its meeting yesterday.

Dr. Hale referenced the information presented in the Agenda under F-1, which lists a comparison of State appropriations and federal funds. He noted that the heading of the last column on the right should state "% Decrease" as opposed to "% Increase." He said these figures reflect percentage decreases and not percentage increases.

Regent Helm reported that the Planning and Budgets Committee met with the administration of Northeastern Oklahoma A&M College to review FY-2011 budget recommendations. The Committee acted to recommend Board approval as follows.

Regent Helm moved and Regent Peach seconded that the Board conditionally approve all elements of the budget as presented by the NEO administration, including any recommendations on salary and wages, and tuition and fees, subject to the correction of any errors in the preparation of the budget documents and any pending or future budget decisions and personnel actions.

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

Approval of Campus Master Plan 2011

Dr. Hale recommended Board approval of the Campus Master Plan 2011. The Plan will be submitted to the Oklahoma State Regents for Higher Education. He said this matter was discussed with members of the Fiscal Affairs Committee at its meeting yesterday.

Regent Hall said the Committee met with the administration of Northeastern Oklahoma A&M College regarding approval of the Campus Master Plan 2011. He said President Hale summarized priorities for the campus. The Committee acted to recommend Board approval of the administrative recommendation.

Regent Hall moved and Regent Link seconded to approve the Campus Master Plan 2011 as presented.

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

Approval to Enter into a Master Lease Program

Dr. Hale requested Board approval to enter into an Oklahoma State Regents for Higher Education Master Real Property Purchase Program in the amount of \$3,500,000. The funds will be used for the renovation of the Student Union.

Regent Hall moved and Regent Watkins seconded to authorize NEO to enter into an Oklahoma State Regents for Higher Education Master Real Property Purchase Program in the amount of \$3,500,000 as presented.

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

Approval to Enter Into Agreement with Sodexo Operations, LLC

Dr. Hale requested authorization to enter into an agreement with Sodexo Operations, LLC, to manage and operate food service for NEO. He said this item was discussed with members of the Fiscal Affairs Committee.

Regent Hall reported that the Committee met with the administration of Northeastern Oklahoma A&M College concerning authorization to enter into an agreement with Sodexo Operations, LLC. The three-year agreement (with five additional one-year options) will begin on July 1, 2010. The Committee acted to recommend Board approval of the administrative recommendation.

Regent Hall asked the budgetary amount of that contract on an annual basis. Ms. Boles said it will be close to \$1.3 million. Regent Helm asked who had provided this service previously, and Dr. Hale said it had been done in-house. Chairman Anthony noted that during the Committee meeting Dr. Hale said the employees involved in that segment of service will become employees of Sodexo.

Regent Hall moved and Regent Link seconded to authorize Northeastern Oklahoma A&M College to enter into an agreement with Sodexo Operations, LLC, to manage and operate food service for Northeastern Oklahoma A&M

College with the term of the agreement being three years with five additional one-year options.

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

Approval of Increases in Room and Board Rates

Dr. Hale requested approval to increase the meal plan rates and dorm room rental rates as presented in the NEO Agenda, effective July 1, 2010. He said this matter was discussed with members of the Fiscal Affairs Committee at its meeting yesterday.

Regent Hall reported that the Committee met with the administration of Northeastern Oklahoma A&M College regarding approval to increase rates of meal plans and dorm rooms. The meal plans will increase about 2.5 percent, and room rates about 2 percent. He said the Committee acted to recommend Board approval of the administrative recommendation.

Regent Hall moved and Regent Link seconded to approve the increases to the room and board rates, effective July 1, 2010, as presented in the NEO Agenda.

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

Balance of Agenda

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

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

Dr. Hale said he is glad to have the budget process completed, and he wanted Dr. Wilson and his staff to know how much their support through this was appreciated.

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

NORTHEASTERN OKLAHOMA A&M COLLEGE
Miami, Oklahoma
June 18, 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

- Commencement
- HLC Final Team Report of February 2010 Focus Visit
- Boys State
- Athletic Hall of Fame
- Nursing Students – Study Abroad
- June 'NEO Update'

2. Summer 2010 Preliminary Enrollment Report

As of June 4, 2010 Northeastern Oklahoma A&M College has 1,044 students enrolled in 4,594 credit hours (306.27 FTE). Credit hours and FTE are up 19.8% over the summer 2009 and up 45.2% over summer 2008. Headcount is up 18.5% from summer 2009 and 37.3% over summer 2008.

	Headcount	Credit Hours	FTE
Summer 2010	1,044	4,594	306.27
Summer 2009	881	3,834	255.6
Summer 2008	760	3,162	210.8

3. Summer Camps 2010

Included as Reference Document #1 is a schedule of the summer camps that are being held on the NEO A&M College campus.

PART B - RESOLUTIONS

None

PART C - POLICY AND OPERATIONAL PROCEDURES1. Awarding of Posthumous Associate of Arts Degree

Board approval is respectfully requested to confer a posthumous Associate of Arts degree in General Studies to Ethan Clark Myers. Mr. Myers was an NEO sophomore who was killed in an automobile accident in May 2009. This degree will be presented to Mr. Myers' family. This request meets the requirements set forth by the Oklahoma State Regents for Higher Education.

PART D - PERSONNEL ACTIONS1. Employment

Board approval is requested for the hiring of Mr. Steven Dixon as a mathematics instructor (10 months' employment), effective August 1, 2010, at an annual salary of \$37,031. This is a replacement for an instructor who resigned.

2. Change of Position/Salary/Months of Employment

Per our presentation at the April 2010 Board meeting regarding reorganization of our academic schools, we request Board approval to promote the following faculty members to the position of department chair, 12-month employment, effective July 1, 2010:

- a. Dr. Jeff Birdsong, Social Sciences Department Chair, to be paid an annual salary of \$60,330.
- b. Pat Creech, Business and Technology Department chair, to be paid an annual salary of \$53,115.
- c. Shannon Cunningham, Agriculture Department chair, to be paid an annual salary of \$55,434.
- d. Dr. Mark Grigsby, Math and Science Department chair, to be paid an annual salary of \$63,250.
- e. Steve McCurley, Communications and Performing Arts Department Chair, to be paid an annual salary of \$55,378.
- f. Sidney Morgan, Nursing, Allied Health and Physical Education Department Chair, to be paid an annual salary of \$53,090.

3. Information Requiring No Action by the Board

- a. Marty Barry, agriculture instructor, resigned effective May 6, 2010.
- b. Denise Bayless, pre-athletic training instructor/athletic trainer, resigned effective April 28, 2010.
- c. Roger Fent, agriculture instructor, retiring effective June 30, 2010.
- d. Luetisha Hogan, Director – Food Services, retiring effective June 30, 2010.
- e. Sara Sale, temporary social science instructor, appointment ended effective May 6, 2010.
- f. William Tyrell, temporary math instructor, appointment ended effective May 6, 2010.
- g. Art Whaley, mass communications instructor/manager, TV Channel 13, resigned effective May 30, 2010.

PART E - INSTRUCTIONAL PROGRAMS1. Request for Program Approval

Authorization is requested for a new Associate of Science degree in Enterprise Development. This degree is a cooperative effort among the 14 two-year colleges in Oklahoma to provide a two year degree completion opportunity to the citizens of Oklahoma. The degree will feature options in business and general education. All courses utilized in the degree will be available every semester and are currently listed on the OSRHE Course Equivalency Matrix so that all course credit will be transferable to any two year college in Oklahoma. All courses will be available in both traditional and on-line formats.

PART F - BUDGETARY ACTIONS1. Operating Funds Allocations for 2010-2011

Board approval is requested for Northeastern Oklahoma A&M College's proposed 2011 Budget. The Oklahoma State Regents for Higher Education recently made allocations for fiscal year 2010-11 as appropriated by the Oklahoma Legislature. For your information, the following is a comparison of this year's and last year's allocation.

<u>State Appropriations</u>	<u>Allocation</u>	<u>\$ Decrease</u>	<u>% Increase</u>
2010-11	\$8,690,624.00	\$450,471.00	4.93%
2009-10	\$9,141,095.00	441,263.00	4.60%
2008-09	\$9,582,358.00		

<u>ARRA Funds</u>	<u>Allocation</u>	<u>\$ Decrease</u>	<u>% increase</u>
2010-11	\$ 632,753.00	\$ 95,212.00	13.08%
2009-10	\$ 727,965.00		

2. 2010-11 Salary Recommendations

The 2010-11 Faculty and Professional, Classified and Support Personnel Salary Recommendations (E&G and Auxiliary) is attached (Reference Document #2). The salaries for all personnel for 2010-11 will remain the same as 2009-10 with the exception of the salary increases given due to staff who have been promoted to higher paying positions and faculty who have been promoted to department chair positions and/or obtained higher academic degrees. Included for your information is a summary of the E&G Budget and the Auxiliary Budget (Reference Document #3).

The budget reflects the payment of 100% of the Teacher Retirement for all eligible employees. This contribution rate on all salaries and benefits is 9.5%. The contribution rate for administrative cost is 7.05%. Also included is 100% of the premiums for health, vision and dental insurance, long-term disability insurance and term life insurance for all full-time employees.

PART G - OTHER BUSINESS AND FINANCIAL MATTERS1. Campus Master Plan 2011

Board approval is requested for the attached Campus Master Plan 2011 (Reference Document #4) that will be submitted to the Oklahoma State Regents for Higher Education.

2. Master Real Property Lease Revenue Bonds

We request authorization to pay debt service payments for FY10-11 (July 1, 2010 – June 30, 2011) for the master ~~real property~~ lease revenue bonds as follows:

Series 2007A (Purpose – Football Field Renovation) (Section 13 & Auxiliary) (Final payment date – May 15, 2017)	\$104,907.52
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Series 2008 (Purpose – Equipment) (Section 13) (Final payment date – December 15, 2011)	\$ 90,208.33
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Series 2009 (Purpose - Recruitment Plus software) (Section 13) (Final payment date – May 14 2014)	\$ 22,383.76
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3. Requesting Approval to Enter into a Master Lease Program – Fiscal Year 2011

Board approval is requested to enter into an Oklahoma State Regents for Higher Education Master Real Property Purchase Program in the amount of \$3,500,000. These funds will be used in the renovation of the Student Union. The debt service payments will be funded from the Student Facility Fee #1 (Student Union Fee).

4. Master Lease Resolution

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

Northeastern Oklahoma A&M College intends to enter into a Master Lease Real Property Program for the acquisition of, or improvements to, real property with agreement transaction with the Oklahoma State Regents for Higher Education and the Oklahoma Development Finance Authority for the purpose of renovation of the Student Union.

The College may fund certain costs of the project prior to the delivery of the Lease from its own funds or borrowed funds. To the extent the College utilizes its own funds or borrows funds for said purposes, it is intended that proceeds of the Master Lease Real Property program will be utilized to reimburse the College and/or repay borrowed funds. Northeastern Oklahoma A&M College expects the Oklahoma Development Finance Authority to issue revenue bonds for the purpose of paying cost of the projects or reimbursing the College for expenses incurred in connection with the payment of projects' costs, and to pay certain costs of issuance and/or retiring indebtedness. Approval of this agenda item constitutes the Board's declaration of official intent as is required by the reimbursement regulations set forth in Regulation Section 1.150-2 of the Internal Revenue Code.

PART G - OTHER BUSINESS AND FINANCIAL MATTERS

4. Master Lease Resolution (Cont'd.)

The source of the reimbursement of these expenditures will come from proceeds anticipated pursuant to the Oklahoma State Regents for Higher Education Master Lease Real Property program.

5. Approval to Waive Bid Requirements

Board approval is requested to waive bid requirements and establish a contract with Ramona Munsell & Associates to provide consulting services to assist in developing one or more successful Native American Serving Non-Tribal Institutions (NASNTI) grant applications through Title III and/or SAFRA SHI STEM for NASNTI programs.

The consultant would assist in establishing the development of the application(s). The total amount of the grant will be a maximum of \$400,000 per year, to be received over a 5-year period. The consultant will receive a 10% fee (paid from auxiliary funds) only if the grant is approved. The agreement is subject to Legal Counsel review and approval.

The awarding of grant funding is greatly enhanced by receiving the consulting expertise of Ramona Munsell & Associates, who consulted with Northeastern Oklahoma A&M College on a successful funded Title III Grant in 2002.

6. Revocation of Peace Officer Commission

We request revocation of peace officer commission for former officer, Melvin L. Simmons, effective June 4, 2010.

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

1. Sodexo Operations, LLC, Food Services Contract

We request authorization to enter into an agreement with Sodexo Operations, LLC, to manage and operate food service for Northeastern Oklahoma A&M College. The term of the agreement is ~~eight (8)~~ **three (3) years with five additional one-year options**, commencing on July 1, 2010 and continuing through June 30, 2018.

PART I - NEW CONSTRUCTION OR RENOVATION OF FACILITIES

None

PART J - PURCHASE REQUESTS

1. Authorization is requested to pay Oklahoma State University for SCT maintenance, software, and services for the period of July 1, 2010 through June 30, 2011 an approximate amount of \$204,000. Funding from E&G Budget, Part I.
2. Authorization is requested to pay Business Imaging Systems for 2011 maintenance contract for NEO's document imaging system maintenance and software for the period of July 1, 2010 through June 30, 2011 at a cost of \$30,776. Funding from E&G Budget, Part I.
3. Authorization is requested to purchase Athletic Insurance which includes Basic Athletic Accident Medical Insurance and Catastrophic with Summit America Insurance Service (Mutual of Omaha) at an annual cost of \$57,111 for FY10-11. The deductible is \$5,000 per occurrence. The funding will be from the Auxiliary Budget.
4. Authorization is requested to pay the yearly maintenance cost of the Recruitment Plus Software at estimated cost of \$18,034. Funding from E&G Budget, Part I.

PART K - STUDENT SERVICES/ACTIVITIES

1. Proposed Tuition & Fees Request

Authorization is request for an increase in resident and non-resident tuition, effective fall semester 2010. The resident tuition would be increased from \$57.90 per credit hour to ~~\$61.95~~ **\$61.70** per credit hour, an increase of ~~\$4.05~~ **\$3.80** per credit hour (~~6.99%~~ **6.56%**). Non-resident tuition would be increased from \$127.35 per credit hour to ~~\$135.00~~ **\$134.35** per credit hour, an increase of ~~\$7.65~~ **\$7.00** per credit hour (~~6.04%~~ **5.50%**) (OSRHE forms are attached).

2. Proposed Increase of Student Facility Fee #2 (Intramural Center Fee)

Authorization is request for an increase in the Student Facility fee #2 (Intramural Center fee), effective fall semester 2010, from \$2.00 per credit hour to \$3.00 per credit hour, an increase of \$1.00 per credit hour (50.0%) (OSRHE forms are attached).

3. Proposed Increase of Board and Dorm Rooms

Authorization is requested for the following change in our dorm board (Meal Plans) and dorm rooms to be effective July 1, 2010.

a. Board (Meal Plans)

	Per Semester Present Cost	Projected Increase Amt.	Projected Cost	Projected % Increase
14-meal plan	\$1,144.00	\$57.00 \$29.00	\$1,201.00 \$1,173.00	4.98% 2.53%
18-meal plan	\$1,269.00	\$63.00 \$31.00	\$1,332.00 \$1,300.00	4.96% 2.44%

PART K - STUDENT SERVICES/ACTIVITIES

3. Proposed Increase of Board and Dorm Rooms (Cont'd)

b. Dorms

	Per Semester Present Cost	Projected Increase Amt.	Projected Cost	Projected % Increase
Semi-Private Room	\$ 655.00	\$ 13.00	\$ 668.00	1.98%
Private Room	\$ 913.00	\$ 18.00	\$ 931.00	1.97%

PART L - NEW BUSINESS UNFORESEEN AT TIME AGENDA WAS POSTED

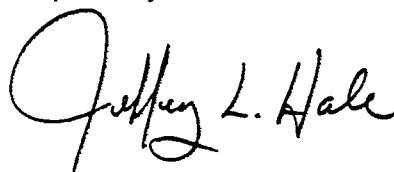
None

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

1. Out-of-State Travel Summary

The Summary of Out-of-State Travel for the months of April and June 2010 is attached.

Respectfully Submitted,



Dr. Jeffery L. Hale
President

Oklahoma State Regents for Higher Education
FY11 Tuition and Mandatory Fee Request
Undergraduate – Single Tuition Rate

Community College

Institution: Northeastern Oklahoma A&M College 480

Date Approved by Local Governing Board: Pending Board Approval 6/18/10

I.	Tuition	Credit Hours or Semesters	FY10 Tuition & Fees		FY11 Tuition & Mandatory Fees				FY11 Guaranteed Tuition & Mandatory Fees			
			FY10 Rates	Cost for 30 Credit Hours	Proposed FY11 Rates	Cost for 30 Credit Hours	\$ Chg from FY10	% Chg from FY10	Proposed FY11 Gtd Rate	Cost for 30 Credit Hours	\$ Chg from FY10	% Chg from FY10
A. Tuition: Differentiated Rate												
	Resident Tuition	30	57.90	1,737.00	61.70	1,851.00	114.00	6.6%	n/a	n/a	n/a	n/a
	Nonresident Tuition	30	127.35	3,820.50	134.35	4,030.50	210.00	5.5%	n/a	n/a	n/a	n/a
	Total Resident Tuition	30	57.90	1,737.00	61.70	1,851.00	114.00	6.6%	n/a	n/a	n/a	n/a
	Nonresident Tuition	30	127.35	3,820.50	134.35	4,030.50	210.00	5.5%	n/a	n/a	n/a	n/a
	Total Nonresident Tuition	30	127.35	3,820.50	134.35	4,030.50	210.00	5.5%	n/a	n/a	n/a	n/a
	<i>Or</i>											
B. Tuition: Single Rate												
	Total Resident Tuition	30	57.90	1,737.00	61.70	1,851.00	114.00	6.6%	n/a	n/a	n/a	n/a
	Total Nonresident Tuition	30	127.35	3,820.50	134.35	4,030.50	210.00	5.5%	n/a	n/a	n/a	n/a
II. Mandatory Fees												
		Credit Hours or Semesters	FY10 Rates	Cost for 30 Credit Hours	FY11 Mandatory Fees	Cost for 30 Credit Hours	\$ Chg from FY10	% Chg from FY10	FY11 Mandatory Fees	Cost for 30 Credit Hours	% Chg from FY10	\$ Chg from FY10
A. Mandatory Fees: E&G Part I (290 Fund)												
	Student Technology Services Fee	30	6.00	180.00	6.00	180.00	0.00	0.0%	n/a	n/a	n/a	n/a
	Library Automation and Materials Fee	30	1.40	42.00	1.40	42.00	0.00	0.0%	n/a	n/a	n/a	n/a
	Library Resources Fee		-	-	-	-	0.00	0.0%	n/a	n/a	n/a	n/a
	Educational Network Connectivity Fee		-	-	-	-	0.00	0.0%	n/a	n/a	n/a	n/a
	Academic Records Fee	2	5.00	10.00	5.00	10.00	0.00	0.0%	n/a	n/a	n/a	n/a
	Assessment Fee	30	2.00	60.00	2.00	60.00	0.00	0.0%	n/a	n/a	n/a	n/a
	Student ID Fee		-	-	-	-	0.00	0.0%	n/a	n/a	n/a	n/a
	Publications Fee		-	-	-	-	0.00	0.0%	n/a	n/a	n/a	n/a
	Safety Fee		-	-	-	-	0.00	0.0%	n/a	n/a	n/a	n/a
	Security Services Fee		-	-	-	-	0.00	0.0%	n/a	n/a	n/a	n/a
	Academic Excellence Fee		-	-	-	-	0.00	0.0%	n/a	n/a	n/a	n/a
	Other Mandatory Fees (List Below)		-	-	-	-	0.00	0.0%	n/a	n/a	n/a	n/a
			-	-	-	-	0.00	0.0%	n/a	n/a	n/a	n/a
			-	-	-	-	0.00	0.0%	n/a	n/a	n/a	n/a
	Subtotal E&G Part I(290 Fund) Mandatory Fees	30	9.73	292.00	9.73	292.00	-	0.0%	n/a	n/a	n/a	n/a
B. Mandatory Fees: Auxiliary (700 Fund)												
	Student Activity Fee	30	5.65	169.50	5.65	169.50	0.00	0.0%	n/a	n/a	n/a	n/a
	Student Facility Fee #1	30	11.50	345.00	11.50	345.00	0.00	0.0%	n/a	n/a	n/a	n/a
	Student Facility Fee #2	30	2.00	60.00	3.00	90.00	30.00	50.0%	n/a	n/a	n/a	n/a
	Student Health Fee		-	-	-	-	0.00	0.0%	n/a	n/a	n/a	n/a
	Cultural and Recreational Services Fee	30	1.10	33.00	1.10	33.00	0.00	0.0%	n/a	n/a	n/a	n/a
	Speaker Series Fee		-	-	-	-	0.00	0.0%	n/a	n/a	n/a	n/a
	Parking and/or Transit Fee		-	-	-	-	0.00	0.0%	n/a	n/a	n/a	n/a
	School Newspaper Fee		-	-	-	-	0.00	0.0%	n/a	n/a	n/a	n/a
	Student Government Fee		-	-	-	-	0.00	0.0%	n/a	n/a	n/a	n/a
	Other Mandatory Fees (List Below)		-	-	-	-	0.00	0.0%	n/a	n/a	n/a	n/a
			-	-	-	-	0.00	0.0%	n/a	n/a	n/a	n/a
	Subtotal Auxiliary(700 Fund) Mandatory Fees	30	20.25	607.50	21.25	637.50	30.00	4.9%	n/a	n/a	n/a	n/a
	C. Total Mandatory Fees	30	29.98	899.50	30.98	929.50	30.00	3.3%	n/a	n/a	n/a	n/a
III. Total Resident Tuition & Mandatory Fees												
		30	87.88	2,636.50	92.68	2,788.50	246.00	5.5%	n/a	n/a	n/a	n/a
IV. Total Nonresident Tuition & Mandatory Fees												
		30	127.35	3,820.50	134.35	4,030.50	210.00	5.5%	n/a	n/a	n/a	n/a
V. Legislative Peer Comparison												
	FY11 Peer Limit – Community College		<i>Resident</i>		<i>Nonresident</i>							
	Institutional Request for FY11		\$3,935.00		\$8,007.00							
	Difference from Peer Limit		-\$2,780.50		-\$6,311.00							
	Percentage of Peer Limit		70.7%		85.1%							
	Percentage Change from FY10**		5.5%		5.5%							

Provide detailed justification on narrative form for all tuition and mandatory fee increases.

*** Use of Revenue from Dedicated Fees: Requests for new fees or increases to existing fees will be thoroughly reviewed to ensure that the fees are required to meet specific costs and not requested to obscure, in essence, a tuition increase.***

6/15/2010

TuitionMandFeeRequestFormFY11-3
 FY11CommCoil 3

Oklahoma State Regents for Higher Education

FY11 Impact of Tuition and Fee Increases on Students' Ability to Pay--Institutional Responses

Institution: Northeastern Oklahoma A&M 480

Name & E-mail Address: Jessica A. Boles jboles@neo.edu

Title 70 O.S. 2004 Supp., Section 3218.2B provides as follows:

By January 1 of each year, the Oklahoma State Regents for Higher Education shall submit a report to the Governor, the President Pro Tempore of the Senate, the Speaker of the House of Representatives, and the minority floor leaders and education committee chairs of both houses of the Oklahoma Legislature, of the actions taken in regard to and the schedule of tuition and fees approved for The Oklahoma State System of Higher Education for the current academic year. The annual report shall include data on the impact of any tuition or fee increases on the ability of students to meet the costs of attendance, enrollment patterns, availability of financial aid, and any other data considered relevant by the State Regents.

To assist this office in compiling this annual report, please provide information on the impact of any tuition or fee increases on your students by responding to the questions below with detailed information.

1 Describe the projected impact of tuition and fee increases on the ability of your students to meet the costs of attendance.

The increased costs will be negligible to our students for FY11.

2 Describe the projected impact of tuition and fee increases on your institution's enrollment pattern for FY11.

NEO's tuition and fees are still comparable to other two-year schools our size in the State.

3 Describe the projected impact of tuition and fee increases on the availability of financial aid to offset costs. What efforts will your institution undertake to increase need-based financial aid proportionately to tuition and fee increases? (Need-based financial aid shall include, but shall not be limited to, awards for the Oklahoma Higher Learning Access Program, Oklahoma Tuition Aid Grants, federal need-based financial aid, tuition waivers and private donations.)

NEO students are encouraged to return their FASFA forms as soon as possible so that they will be insured to receive OTAG, SEOG, fee waivers and scholarships from private funds.

4 Describe cost effective measures which your institution will implement in FY11.

5 Describe your institution's communication of tuition and fee requests to student government organizations, other student groups, and students at large.

6 Provide detailed justification for all tuition and mandatory fee increases, regardless of the amount of increase.

NEO A&M College currently has one of the lowest tuition rates in the State for the two-year Colleges. By increasing our tuition and fees, NEO would remain competitive with other two-year institutions in the State. This increase is essential to the continued operation of our campus.

*****Use of Revenue from Dedicated Fees: Requests for new fees or increases to existing fees will be thoroughly reviewed to ensure that the fees are required to meet specific costs and not requested to obscure, in essence, a tuition increase.*****

**Oklahoma State Regents for Higher Education
FY11 Request for Changes to Mandatory Fees**

Student Facility Fee

To be effective Fall 2010

Mandatory Fees: Fees required of all students for enrollment to receive instruction at an institution of The State System. Such fees shall be used to support the mission of the institution and shall support service facilities, such as student unions, health care infirmaries, recreational facilities, for any lawful purpose to enhance quality of student life including, but not limited to, facility debt service, student scholarships, student awards, travel, entertainment, guest speakers, and student organizations, or for any academic purpose or service as designated by the institution including, but not limited to, assessment fees and library resources fees. The State Regents shall maintain information on established mandatory fees, which shall include, but shall not be limited to, the basis for the amount of the fee, the amount of total revenue to be collected from the fee, and the use of the revenue collected. **Changes, Additions, and Deletions of Mandatory Fees Require State Regents' Approval.** OSRHE Policy and Procedures Manual, Budget and Fiscal Affairs, Section 4.18.1.C and D. Legislation: Title 70 Sections 3218.8 and 3218.9

Student Facility Fees are generally provided to pay the debt service requirements of facilities renovated and/or constructed for auxiliary enterprise operations and may include the cost of operating such facilities.

Institution Name Northeastern Oklahoma A&M College 480

Name of Fee Student Facility Fee #2 (Intramural Center Facility Fee)

Change in Mandatory Fee Rate		Fee to be assessed as indicated below (Check all that apply)			
Current Fee	\$ 2.00	Per Credit Hour	X	Lower Division	X
Proposed Fee	\$ 3.00	Per Course		Upper Division	
Change	\$ 1.00	Per Semester		Graduate Level	
Is this a new Fee? Yes/No-->	No	Annually		Professional	
Date Fee was last Changed	10/24/2003	Date Approved by Local Governing Board: -->		Pending Brd. App. 6/18/10	

Comments: The Intramural Center houses our Intramural and Wellness programs for the student body.

Describe the basis for the amount of the fee: The increase in the fee will allow us to cover operating expenses.

Describe the use of revenue collected: The additional revenue will be used to hire a Wellness Coordinator and expand programming efforts in the Wellness Center.

Consequence if fee is not approved: If this fee is not approved, we will not be able to serve students as desired in the Wellness Center and hours of operation might have to be cut.

Was student comment solicited on this fee change and use of this fee?

YES or NO ---->

No

Explain:

Projected New Revenue for FY11
Estimated Revenue for FY10
Total Projected Revenue for FY11

\$	55,000
\$	110,000
\$	165,000

Northeastern Oklahoma A&M College
Summary of Out-of-State Travel as of April 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.	5	1,016.76	5	1,076.30	30	11,212.13	26	10,266.27
Federal	0	0	0	0	1	36.67	0	0
Private								
Auxiliary	0	0	0	0	12	6,983.93	7	1,240.37
Other								
Total	5	1,016.76	5	1,076.30	43	18,232.73	33	11,506.64

Summary of Out-of-State Travel as of May 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.	0	0	5	1,937.78	30	11,212.13	31	12,204.05
Federal	0	0	0	0	1	36.67	0	0
Private								
Auxiliary	0	0	1	286.50	12	6,983.93	8	1,526.87
Other								
Total	0	0	6	2,224.28	43	18,232.73	39	13,730.92

NEO A COLLEGE

SUMMER CAMPS SCHEDULE

May 2010

Reference Document #1

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	18	20	21	22
23	24	25	26	27	28	29 Boy's State
30 Boy's State	31 Boy's State					

June 2010

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
6	7	8	9	10	11	12
Upward Bound (Move In) Football Team Camp #1	Upward Bound (Move In) Football Team Camp #1	Upward Bound Football Team Camp #1	Upward Bound Football Team Camp #1	Upward Bound Football Team Camp #2	Upward Bound Football Team Camp #2	Football Team Camp #2
Ladies Basketball Camp (9:00 a.m. - 12 noon)	Ladies Basketball Camp (9:00 a.m. - 12 noon)	Ladies Basketball Camp (9:00 a.m. - 12 noon)	Ladies Basketball Camp (9:00 a.m. - 12 noon)	Ladies Basketball Camp (9:00 a.m. - 12 noon)		Picher Reunion
13	14	15	16	17	18	19
Upward Bound (Check In)	Upward Bound	Upward Bound	Upward Bound	Upward Bound	Upward Bound	Remnant Church Football Lineman Camp 10:00 a.m. - 11:00 a.m.
					OK Freewheel Bicycle Group (Arrive 12:00 p.m. - 3:00 p.m.)	OK Freewheel Bicycle Group (Leave by approx. 8:00 a.m.)
20	21	22	23	24	25	26
Upward Bound (Check In) Remnant Church	Upward Bound Remnant Church	Upward Bound Remnant Church	Upward Bound Remnant Church	Upward Bound Remnant Church	Remnant Church	Summer Science Academy - Football Passing Camp
	Summer Science Academy -	Summer Science Academy -	Summer Science Academy -	Summer Science Academy -	Summer Science Academy -	
27	28	29	30			
Upward Bound (Check In)	Upward Bound KESAM	Upward Bound KESAM	Upward Bound KESAM			

July 2010

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
				1 Upward Bound KESAM	2	3
4	5 Upward Bound (Check In) OK 8-Man Football	6 Upward Bound OK 8-Man Football	7 Upward Bound OK 8-Man Football	8 Upward Bound - Check Out OK 8-Man Football	9 OK 8-Man Football OK 8-Man Football Banquet (Approx. 400 people)	10 OK 8-Man Football
11	12 Kids College (7:30 - 12:30)	13 Kids College (7:30 - 12:30)	14 Kids College (7:30 - 12:30)	15 Kids College (7:30 - 12:30)	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

Northwestern Oklahoma A&M College
2011 Campus Master Plan

Priority #	Name of Project	Proj. #	Description	FY10-11
1	Science Building	480-0049	The Science program has expanded student numbers tremendously in the last three years. This expansion will allow this program to grow and flourish. The addition will include labs with state-of-the-art equipment, classrooms, offices, storeroom and multimedia center.	\$ 4,057,500
2	Renovation & Restoration of Science Building	480-0060	Renovation and repairs necessary to convert the existing Science Building into state-of-the-art hi-tech center. The latest teaching and technical equipment will enhance all academic programs across campus.	\$ 2,654,000
3	Athletic Field Renovation	480-0071	New lights and other stadium improvements.	\$ 14,000,000
4	Land Purchase	480-0075	Purchase of land for campus parking.	\$ 30,000
5	Student Union Renovation	480-0074	Renovation and repairs necessary to bring the Student Union up to current code. Remodel of all spaces in building. Remodel to allow for Student Body Government and Student Affairs offices.	\$ 8,000,000
6	Campus Apartments	480-0076	The institution lost its campus apartments due to flooding during 2007. The construction of new campus apartments will allow us to meet the housing needs of our students.	\$ 7,000,000
7	Renovation of Dormitories	480-0077	Complete renovation of the dorms, including HVAC, wiring, plumbing, etc. Renovation of lounge spaces, rooms, bathrooms and new furnishings.	\$ 16,244,480
8	Academic Equipment	480-0046	Equipment for the three (3) Academic Schools.	\$ 1,583,320

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Priority #	Name of Project	Proj. #	Description	FY10-11
9	Institutional Equipment	480-0052	Purchase of equipment for student services, institutional support, academic support and maintenance department.	\$ 553,000
10	Art Department & Museum	480-0072	The Art Building was lost in the Flood of July 2007. This would be the replacement. The new building would have a student gallery, classrooms, studios, computer graphic design, faculty offices and museum.	\$ 7,000,000
11	Campus Improvements	480-0051	Improvements to campus infrastructure which includes storm drains, water lines and electrical distribution system, as well as an irrigation system, a grand entrance sign and general campus beautification.	\$ 1,150,000
12	Shipley Renovations	480-0031	Replace exterior windows, general renovation of the interior. Replace all interior electrical wiring and master panels. Replace HVAC system.	\$ 3,928,320
13	Renovation of Library/Admin. Building	480-0036	Seal exterior masonry and brick. Replace exterior porch floors. Replace HVAC system with energy efficient compressors. General repair and remodeling. Replace the roof.	\$ 7,760,720
14	Health and Safety	480-0050	Removal & improvement of barriers on campus to meet ADA guidelines.	\$ 100,000
15	Sidewalks	480-0025	Replace and repair sidewalks.	\$ 110,000
16	Copen Renovation	480-0030	Tuck-point and seal exterior masonry. Replace all interior electrical wiring and master panel. Replace exterior windows and general renovations in classrooms. Replace HVAC system.	\$ 3,233,440

Priority #	Name of Project	Proj. #	Description		FY10-11
17	LRC Equipment	480-0048	Increase access to information sources and add computer equipment.	\$	400,000
18	Ables Renovation	480-0033	Tuck-point and seal exterior brick. Replace exterior windows. Renovate and remodel interior. Replace HVAC system in technology/agriculture building. Renovate classrooms to house technology and art classes. Replace outdated electrical system.	\$	5,240,000
19	Maintenance Shops Renovation	480-0055	Replace roof on welding shop, machine shop, paint interior & replace ceiling tile of machine shop. Tuck point and seal the exterior brick.	\$	300,000
20	Fine Arts Renovation	480-0073	Replace the roof. Clean, seal and repair exterior masonry. Upgrade HVAC. Renovate restrooms.	\$	2,200,000
21	Campus Streets	480-0043	Resurfacing, repair and additional parking.	\$	1,000,000
22	Central Receiving	480-0027	Construction of a central warehouse. All inventory located in a central warehouse will allow for improved distribution and internal control. The new warehouse would eliminate off-campus storage space.	\$	440,000
Total Projects				\$	86,984,780

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LANGSTON UNIVERSITY, LANGSTON, OKLAHOMA

Dr. JoAnn Haysbert, President; Mrs. Angela Watson, Vice President for Administrative and Fiscal Affairs; Dr. Clyde Montgomery, Vice President for Academic Affairs; Dr. Marvin Burns, Dean, School of Agriculture and Applied Sciences; and Ms. Debra Masters, Assistant 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. Dr. Haysbert welcomed Regent Link to the OSU/A&M Board of Regents. She also expressed thanks to Jerry Carroll and his wife, Jan, for the excellent dinner at the Chesapeake Boathouse last evening.

Personnel Actions

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

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

Approval of Degree Requests and Program Modifications

Dr. Haysbert presented new degree programs and program modifications and requested their approval. She said these requests were discussed with members of the Academic Affairs, Policy and Personnel Committee at its meeting this morning. (The Request for Program Modifications for the Master of Science in Rehabilitation Counseling and Management are on file in the Board of Regents' Office as Document Nos. 9-6-18-10 and 10-6-18-10; and the New Program Request Forms for new degree programs in Public Health and Post Professional Doctor of Physical Therapy are on file in the Board of Regents' Office as Document Nos. 11-6-18-10 and 12-6-18-10.)

Regent Watkins reported that the Academic Affairs, Policy and Personnel Committee met with the administration of Langston University regarding approval of degree requests and program modifications. Changes included a new option for the Master of Science Degree in Rehabilitation Counseling, a name change, and two new degree programs. Regent Watkins reported that the Committee acted to recommend Board approval of the administrative recommendation.

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

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

Approval of FY-11 Budget Documents

Dr. Haysbert presented the budget documents for FY-11 and recommended their approval. (The budget documents for Langston University are collectively on file in the Board of Regents' Office as Document No. 13-6-18-10.) She said the budgets were presented yesterday to the Planning and Budgets Committee.

Regent Helm reported that the Planning and Budgets Committee met with the administration of Langston University to review FY-2011 budget recommendations. He said the Committee acted to recommend Board approval as follows.

Regent Helm moved and Regent Lester seconded that the Board conditionally approve all elements of the budget as presented by the Langston University administration, including any recommendations on salary and wages, and tuition and fees, subject to the correction of any errors in the preparation of the budget documents and any pending or future budget decisions and personnel actions.

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

Approval to Lease Parcel of Land

Dr. Haysbert requested Board approval to lease a parcel of land located five miles northwest of Boley, Oklahoma, to Bradford, Williams and Bradford, LLC, an agricultural business. The group is committed to transforming the abused property into a thriving livestock farm that will ultimately be used by the University as a training ground for students majoring in agriculture and natural resources management. The lease will be at no cost to the University. The lease agreement has been reviewed and approved by Legal Counsel.

Chairman Anthony asked the time span on that contract. Dr. Haysbert said it is renewable on an annual basis. Chairman Anthony said his understanding is that if one party did not perform that it would be easy to cancel, and Dr. Haysbert said this is correct. Regent Hall asked if that property has been vacant. Dr. Burns said Langston leased that property early in 2005 and has been renewing that lease on an annual basis; however, this is not the direction Langston wants to go with this property. Langston is looking to upgrade the land in a more accredited way so that Langston's students will have exposure to an outstanding environment. Regent Hall asked the distance from the University to the land, and Dr. Burns said it is 94 miles. Regent Helm asked how often students will be there, and Dr. Burns said it will primarily be weekend visits.

Regent Helm asked the value of the land, and Dr. Burns said he does not have that information. He said it is unimproved pasture land with one hay paddock that has been cut for hay, which produces approximately 50 round bales. Chairman Anthony asked the size of this parcel of land,

and Dr. Burns said it is approximately 1,100 acres with quite a bit of wetlands. Dr. Haysbert said one thing that interests her in the proposal as presented to Langston is that these individuals are alumni of the University who graduated from the School of Agriculture and are working in that area of the state and want to give back to the University and improve the land. She said improving the land is the key piece as well as the opportunity for Langston to take advantage of the improvements. Obviously, with an annual opportunity to lease or cancel, this was an advantage to the University. Regent Hall asked if Langston has the option to sell the land. Dr. Burns said if Langston chooses to sell the land, it would have to be sold back to the U.S. Fish and Wildlife Service.

Regent Helm said he would like to see the plan regarding this matter because it appears that Langston is going to let someone have 1,100 acres for free, and he did not believe a promise to improve the land is good enough. Dr. Haysbert said Regent Helm's concern is appropriate, and she indicated the Langston administration did receive that kind of presentation. Two gentlemen came to campus and presented a slide presentation of their plan as well as a written document to accommodate that slide presentation. She said Langston does have possession of the plan.

Regent Hall said he believes the Board should look at this again next year to see what improvements have been made. The request is being made because Langston is dissatisfied with what is being done now. Dr. Haysbert agreed and said nothing is being done now. Langston has a proposed plan to get something done, so at the end of the year a determination can be made if Langston is pleased with the progress. Regent Helm said he believes the Board is inclined to go along with this, but the Board would like to see the report that Langston now has. Before the Board renews the lease next year, it would like to see evidence of improvements. Dr. Haysbert said this point is well taken, and she will share what has been presented to the administration. Regent Peach said he would like to see a five-year plan of what this firm plans to do each year.

Chairman Anthony said it appears the Regents want to approve it today with the caveat that they receive more information on the progress being made with respect to improvements to the property. Dr. Haysbert assured the Board that this will be done. Regent Hall noted that the legal description on the farm lease does not appear to represent 1,100 acres, so before it is executed he thought the legal description should be checked.

Approval to Add Extension to Cottage Row Historical Preservation Project

Dr. Haysbert requested Board approval to add an extension to Cottage #1 in association with the Cottage Row Grant for Historical Preservation. The addition will consist of 1,200 square feet to the existing structure to support the daily functions and general operations of the Campus Police Department.

Regent Lester moved and Regent Link seconded to authorize Langston University to add an extension to Cottage #1 in association with the Cottage Row Grant for Historical Preservation and to add this extension to the design

scope of the approved Original Anishinabe Design for the Cottage Row Historical Preservation Project.

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

Approval of FY 2010-2011 Contracts

Dr. Haysbert presented a detailed presentation of the contracts anticipated for FY-11. She requested Board approval, subject to the availability of funds.

Regent Hall moved and Regent Link seconded to approve the contracts anticipated for the 2010-2011 fiscal year as presented.

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

Approval to Increase Monthly Campus Housing Rental Rates

Dr. Haysbert requested Board approval to increase the monthly campus housing rental rates, effective Fall 2010 semester. She said this item was discussed with members of the Fiscal Affairs Committee.

Regent Hall reported that the Committee met with the administration of Langston University regarding approval to increase the monthly campus housing rental rates. Increases are about 1.5 percent. He said the Committee acted to recommend Board approval of the administrative recommendation.

Chairman Anthony noted that the Board has seen very modest increases in room rates and meal plans as well as tuition for all the A&M institutions. He said he is aware this Board takes this very seriously and has concerns about the cost of education in Oklahoma. He said he believes the schools are doing their best to try to be very conservative with modest increases but to hold the line as much as possible and still operate efficiently in order to not increase the cost any more than necessary to the students of Oklahoma in this process. He said he appreciates the sensitivity of Langston in this regard as well as the other institutions.

Regent Hall moved and Regent Helm seconded to approve the increase of the monthly campus housing rental rates by 1.5 percent, effective Fall 2010 semester, as presented.

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

Balance of Agenda

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

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

Dr. Haysbert expressed thanks to her colleagues who joined her today, particularly those who have worked very tirelessly on the budget. She said the administration is aware of the Board's sensitivity of trying to make certain the institutions continue to make education affordable. She expressed thanks individually and collectively for the Board's guidance throughout this entire process.

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

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

Dear Board Members:

Please approve the following business items for Langston University.

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

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

B. RESOLUTIONS: None

C. POLICY AND OPERATIONAL PROCEDURES: None

D. PERSONNEL ACTION:

1. Approval is respectfully requested to continue the employment of Langston University's personnel for the fiscal year 2010-2011.
2. **FOR INFORMATIONAL PURPOSES**
Langston University will accept the following notices of resignation:
Mr. Wenping Hu, visiting scholar of Research & Extension, effective May 15, 2010.
Mrs. Cheryl Jackson, Instructor, Associate Degree Program, effective July 1, 2010.
Ms. Irene Pappas, Instructor, Nursing LU-Tulsa, effective May 22, 2010.
3. **FOR INFORMATIONAL PURPOSES**
Langston University will accept the following notice of retirement:
Dr. Donald Mbosowo, professor, Corrections, effective July 1, 2010
4. Permission is respectfully requested to employ Mr. Howard Brewer as Executive Director of the Langston University Foundation (25% FTE) beginning May 1, 2010 at an annual salary of \$6,000.

5. Langston University is requesting an exception to its sabbatical/leave policy by permitting Dr. Milagros Jorge, dean, School of Physical Therapy, to take a sabbatical leave with full salary during the 2010-2011 academic year.

While on leave, Dr. Jorge will have the following responsibilities to Langston University: (a) Complete reports to the American Physical Therapy Association and (b) Compile and complete self-studies for the Doctor of Physical Therapy web-based degree program; the School of Business web-based degree program and the School of Education and Behavioral Sciences web-based degree program. These accreditation documents are in preparation for the Higher Learning Commission's visit to Langston during 2010-2011 to review Langston University's distance education programs for accreditation. Dr. Jorge's' other duties and responsibilities will be assigned to staff led by Dr. Aliya Chaudry and will be carried out in concert with Dr. Jorge.

6. Permission is respectfully requested to promote Dr. Sharon Lewis **from** Assistant Professor and **to** Associate Professor with tenure in accordance with the 2008 Faculty Handbook.

E. INSTRUCTIONAL PROGRAMS:

1. Approval is respectfully requested to offer Assistive Technology as an option to the Master of Science in Rehabilitation Counseling in the School of Education and Behavioral Sciences. (See Attachment A).
2. Permission is respectfully requested to change the program name of Organization Management to Management, offer management electronically, and add Supply Chain Management as an option in the School of Business. (See Attachment B).
3. Approval is respectfully requested to offer a new degree program in Public Health with options in Minority Health, Health Disparities and Nutrition & Wellness in the School of Nursing and Health Professions. (See Attachment C).
4. Approval is respectfully requested to offer a new degree program in Post Professional Doctor of Physical Therapy (Transitional DPT) in the School of Physical Therapy to be delivered electronically. (See Attachment D).

F. BUDGETARY ACTION

1. Approval is respectfully requested of Langston University's proposed budget for fiscal year 2010-2011. **(Supplemental Document)**
2. Permission is respectfully requested for Langston University to continue paying the employee portion of the Oklahoma Teachers Retirement for FY 2010-2011. Funds for this expenditure are available in 290 funds, Auxiliary funds, revolving funds and Federal 430 funds.
3. Permission is respectfully requested for Langston University to accept funding for the Federal Supplemental Education Opportunity Grant (SEOG) in the amount of \$143,960.00 and Federal Work Study (FWS) in the amount of \$317,542.00 from the United States Department of Education for the period of July 1, 2010 through June 30, 2011.
4. Permission is respectfully requested to implement year 4 of our 5-year salary program which was presented in 2007-2008 to provide employees with recommended increases based on equity and merit of 0%-5%. It is the University's desire to proceed with the salary program after fall enrollment numbers are confirmed.

G. OTHER BUSINESS AND FINANCIAL MATTERS:

1. Permission is respectfully requested to approve the commission of Ms. Amanda Sullivan as a Langston University police officer. She successfully completed all phases of the Council on Law Enforcement and Training (CLEET) program.
2. Permission is requested for Langston University to lease a parcel of land located five miles northwest of Boley, Oklahoma, to Bradford, Williams and Bradford, LLC, an agricultural business. In exchange for leasing the land at no cost, the group is committed to transforming the abused property into a thriving livestock farm that will ultimately be used by the University as training ground for students majoring in agriculture and natural resources management. (See Attachment E).

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

1. Permission is respectfully requested for Langston University to continue a contractual agreement with the Prisoner Public Works Project/Oklahoma Department of Corrections for the purpose utilizing inmate to assist in accomplishing predetermined public works projects.

I. NEW CONSTRUCTION OR RENOVATION OF FACILITIES:

1. Permission is respectfully requested to add an extension to Cottage #1 in association with the Cottage Row Grant for Historical Preservation. The addition will consist of 1,200 square feet to the existing structure to support the daily functions and general operations of the Campus Police Department. Permission is also requested to add this extension to the design scope of the recently approved Original Anishinabe Design for the Cottage Row Historical Preservation Project. Funds for the expansion are available in our Section 13 Funds.

J. PURCHASE REQUESTS:

1. Attachment F is a detailed presentation of the contracts anticipated for the 2010-2011 fiscal year. It documents a description of the services by period covered, the month of procurement, suggested vendor and the estimated cost of the contract, subject to the availability of funds in the 2010 – 2011 fiscal year.
2. Permission is respectfully requested for the LU Physical Plant to process a purchase requisition in the approximate amount of \$38,709.44 to replace the head house roof per state contract with Alva Roofing through OSU. Funds are available in account 151001.
3. Permission is respectfully requested for the LU Chemistry Department to solicit bids and award to the lowest and best bidder a purchase requisition in the estimated amount of \$52,345.00 for laboratory equipment. Funds are available in account 5-18219.
4. Permission is respectfully requested for the LU School of Nursing to solicit bids and award to the lowest and best bidder a purchase requisition in the estimated amount of \$137,453.97 for electronic classroom equipment. Funds are available in account 5-18239.

5. Permission is respectfully requested for Langston University's Athletics Department to purchase athletic insurance from Summit American Insurance Services/Mutual of Omaha through the National Association of Intercollegiate Association (NAIA) Group Basic Accident Medical Program. The estimated annual amount is \$40,000.00 and will become effective August 1, 2010. Funds for this expenditure are available in account 3-23180.
6. Permission is respectfully requested for Langston University to solicit bids and award to the lowest and best bidder a purchase requisition in the estimated amount of \$39,597.00 for the purpose of providing video surveillance and access control for the Student Success Center. Funds for this expenditure are available in account 7-78050.
7. Permission is respectfully requested for Langston University to solicit bids and award to the lowest and best bidder a purchase requisition in the estimated amount of \$66,995.52 for the purpose of providing software and accessories for the Student Success Center. Funds for this expenditure are available in account 7-78050.

K. STUDENT SERVICES/ACTIVITIES:

1. Permission is respectfully requested for Langston University to pay travel, per diem and lodging for the athletic teams, coaches and other appropriate University officials for the purpose of attending the scheduled games, and for recruiting student-athletes for the 2010-2011 fiscal year. Permission is also requested to provide necessary equipment to support these scheduled activities, and to pay game officials and all personnel necessary to conduct these activities.
2. Approval is respectfully requested for Langston University to increase tuition rates ranging from 3.5% to 5%, effective Fall 2010 semester. The recommended rates as shown will equalize base tuition rates for all three campuses, which can be viewed in Attachment G.
3. Approval is respectfully requested to increase the monthly campus housing rental rates by 1.5%, effective Fall 2010 semester, which can be viewed in Attachment H.
4. Approval is respectfully requested to add a \$.50 per credit hour Communication upgrade fee. This fee is at the recommendation of the

Langston University Student Government Association (SGA) and will be utilized to upgrade and maintain the University's radio and television stations, as well as provide programming access to non-communication majors. (See Attachment I).

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 April 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	9	\$9,105.89	5	\$5,368.80	89	\$119,361.57	68	\$123,652.76
St. Approp.								
Federal	19	\$27,390.80	16	\$14,600.27	169	\$287,687.25	163	\$259,802.36
Private								
Auxiliary	2	\$13,656.62	7	\$17,983.51	32	\$88,791.86	47	\$123,342.30
Other								
TOTAL	30	\$50,153.31	28	\$37,952.58	290	\$495,840.68	278	\$506,797.42

2. Summary of Out-of-State Travel as of May 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	7	\$16,742.44	12	\$9,654.58	96	\$136,104.01	80	\$133,307.34
St. Approp.								
Federal	15	\$20,141.56	21	\$24,251.34	184	\$307,828.81	184	\$284,053.70
Private								
Auxiliary	3	\$122,090.65	5	\$73,789.72	35	\$210,882.51	52	\$197,132.02
Other								
TOTAL	25	\$158,974.65	38	\$107,695.64	315	\$654,815.33	316	\$614,493.06

All items listed above are respectfully submitted for your approval.

Sincerely yours,



JOANN W. HAYSBERT
 PRESIDENT
 LANGSTON UNIVERSITY

Langston University Farm Lease

FARM LEASE

This Agreement is made and entered into this ____ day of _____, 2010, by and between Langston University (herein called the Landlord) and Bradford, Williams and Bradford LLC of 31595 S. 321st W. Ave., Bristow, Oklahoma 74010 (herein called the Lessee). The Landlord agrees to lease the Boley Farm described below that is located in Okfuskee County in the State of Oklahoma to the Lessee. The legal description for the property is NE/4 E/2 of NW/4 and SE/4 Section 34.

Both the Landlord and Lessee agree that this Agreement will be effective from July 1, 2010 to June 30, 2011. In lieu of monetary payments of rent to the Landlord, the Lessee agrees to:

- a. Use the entire farm to raise cattle except for the 160 acre hay meadow in southwestern corner of the property;
- b. Cross fence the property as directed by the Landlord;
- c. Construct access roads to make the farm more accessible;
- d. Develop conservation practices;
- e. Enhance natural resources to benefit wildlife;
- f. Manage grassland and other natural resources in accordance with proper management principles;
- g. Protect existing and future improvements on the farm; and
- h. Not sublet or in any manner lease any part of the property to anybody else without the written expression and consent of the Landlord.
- i. The property will serve as the primary training grounds for Langston University students in Natural Resources Management, Agri-Business, Agricultural Economics and Animal Sciences as the principal outdoor laboratory of practice.

It is further agreed that the Landlord can go on the said premises at any time to inspect the land or make necessary improvements; and that this agreement will expire on June 30, 2011, at which time the Landlord will take possession of the property.

Signed this ____ day of _____, 2010.

Bradford, Williams and Bradford, LLC (Lessee)

By: _____
Nathaniel Bradford

Langston University (Landlord)

By: _____
JoAnn Haysbert, President

		Board Request
<p>Aramark Corp 3403 E. Carpenter Fwy, W Irving, TX 75062 Payment of catering services and meal plan contracts 7-1-10 - 6-30-11</p>	Competitive Bids	\$ 2,600,000
<p>Sodexo At Langston Facilities HWY 33 E Langston, OK 73050 Operations of LU Physical Plant, carpentry, heat and air, freight, janitorial services, groundskeeping, and painting 7-1-10 - 6-30-11</p>	Competitive Bids	\$ 2,700,000
<p>Collegiate Risk Management 110 Athens St. Ste 200 Tarpon Springs, FL 34689 Athletic Insurance 7-1-10 - 6-30-10</p>	Competitive Bids	\$ 40,000
<p>Red Carpet Charters PO Box 94626 Oklahoma City, OK 73143 Charter Bus Service 7-1-10 - 6-30-11</p>	Competitive Bids	\$ 250,000
<p>Stanfield & O'Dell 3211 S. Lakewood Ave Tulsa, OK 74135-4934 Professional Services (Auditing) 7-1-10 - 6-30-10</p>	Competitive Bids	\$ 80,000
<p>State Courier Corp 4631 E. 31st Street Tulsa, OK 74135-2149 7-1-10 - 6-30-111</p>	Competitive Bids	\$ 30,000
<p>Edmond Sun PO Box 2470 Edmond, OK 73083 Printing of the Langston Gazette 7-1-10 - 6-30-11</p>	Renewal of Contract	\$ 13,000
<p>OSU Bursar's Office 113 Student Union Stillwater, OK 74078-1014 Payment of Credit Card Usage 7-1-10 - 6-30-11</p>	State Agency	\$ 40,000
<p>AT&T 405N. Broadway Oklahoma City, OK 73012 Renewal of LAN Lines 7-1-10 - 6-30-11</p>	Renewal of Contract	\$ 85,000

		Board Request
<p>Comdata Network 5301 Maryland Way Brentwood, TN 37024 Payment of fleet gasoline 7-1-10 - 6-30-11</p>	State Contract	\$ 50,000
<p>Board of County Commissioners 320 Robert S. Kerr Rm 307 Oklahoma City, OK 73102 Rental of building space for classrooms and offices (including utilities) 7-1-10 - 6-30-11</p>	Continuation of Agreement	\$ 320,000
<p>Allegiance Communication PO Box 790400 St. Louis, MO 63179 Television cable service 7-1-10 - 6-30-11</p>	Continuation of Contract	\$ 150,000
<p>Lamar Advertising of OKC 4422 SW 34th Street Oklahoma City, OK 73129 Monthly Advertising Service I-35 Billboard Sign 7-1-10 - 6-30-11</p>	Continuation of Agreement	\$ 15,000
<p>Amigos Bibliographic Council, Inc. 11300 N Central Expressway, Ste 321 Dallas, TX 75243 For the computerization, telecommunications, interlibrary loan, and first time user information 7-1-10 - 6-30-11</p>	Continuation of Agreement	\$ 45,000
<p>Debtcom Inc 7457 Harwin Dr, Ste 115 Houston, TX 77036 Provide service for Cohort pre-claims assistance 7-1-10 - 6-30-11</p>	Continuation of Agreement	\$ 45,000
<p>APLU Dept 0545 Washington, DC 20073 Membership Dues 7-1-10 - 6-30-11</p>	Continuation of Agreement	\$ 30,000
<p>Office of State Finance 2300 N Lincoln Blvd Oklahoma City, OK 73105 Implementation & operation costs of CORE system 7-1-10 - 6-30-11</p>	State Agency	\$ 25,000
<p>Chickasaw Telecom 5 N McCormick St Oklahoma City, OK 73127 Cisco Hardware Maintenance 7-1-10 - 6-30-11</p>	Continuation of Agreement	\$ 30,000

		Board Request
<p>JP Morgan Chase PO Box 94016 Palatine, IL60094-4016 Payment of airline tickets/pcard usage 7-1-10 - 6-30-11</p>	State Contract	\$ 400,000
<p>Bank of America 401 North Tryon Street Charlotte, NC 28255 Payment of airline tickets/pcard usage 7-1-10 - 6-30-11 {P-card successor to JP Morgan Chase which will be effective some time after 7-1-10 and before 1-1-11</p>	State Contract	\$ 400,000
<p>Dell Computers One Dell Way Round Rock, TX 78682 Purchase of microcomputers, network equipment, software and other related products 7-1-10 - 6-30-11</p>	OSU Contract State Contract	\$ 800,000
<p>Proquest Info & Learning Co 300 N Zeeb Rd Ann Arbor, MI 48106 Renewal of Periodicals and Newspapers 7-1-10 - 6-30-11</p>	Renewal of Contract	\$ 95,000
<p>Ebsco Subscription Services 5339 Alpha Rd 400 Dallas, TX 75240-7308 Renewal of Subscriptions 7-1-10 - 6-30-11</p>	Renewal of Contract	\$ 195,000
<p>Wesley Consulting PO Box 7732 Edmond, OK 73083-7732 Provide celebrity appearances/performances as needed 7-1-10 - 6-30-11</p>	Renewal of Contract	\$ 200,000
<p>Windham Professional Inc. PO Box 1758 Salem, NH 03079 Collection of Student Bursar Accounts 7-1-09 - 6-30-10</p>	Renewal of Contract OSU Contract	\$ 75,000
<p>Oklahoma State University Bursar's Office 113 Student Union Stillwater, OK 74078 For payment of services of governing board, legal services, purchasing, internal audits, safety engineer services, errors and omissions, and miscellaneous charges 7-1-10 - 6-30-11</p>	State Agency	\$ 370,000

		Board Request
<p>OSU Computer & Information Systems 113 Math Sciences Stillwater, OK 74074 SCT Implementation and maintenance Microsoft Campus Agreement 7-1-10 - 6-30-11</p>	State Agency	\$ 260,000
<p>OSU-Tulsa 700 N. Greenwood Ave Tulsa, OK 74106-0700 Payment for rent, services, copier charge-backs, postage and telecommunications 7-1-10 - 6-30-11</p>	State Agency	\$ 400,000
<p>Risk Management Office of Public Affairs State Capitol, Room B-4 Oklahoma City, OK 73105 Payment of liability and property insurance 7-1-10 - 6-30-11</p>	State Agency	\$ 150,000
<p>Pitney Bowes Bank Inc PO Box 856056 Louisville, KY 40285-6056 Payment of postage usage 7-1-10 - 6-30-11</p>	Federal Agency	\$ 120,000
<p>Pitney Bowes PO Box 5107 Shelton, CT 06484-5107 Rental of Paragon Mailing Machine 7-1-09 - 6-30-11</p>	State Contract	\$ 20,000
<p>BMI PO Box 26340 Oklahoma City, OK 73126 Maintenance, rental and program support of equipment 7-1-10 - 6-30-11</p>	Competitive Bids	\$ 450,000
<p>Langston Public Works Authority City of Langston Langston, OK 73050 Payment of LU sewer charges 7-1-10 - 6-30-11</p>	Continuation of Agreement	\$ 225,000
<p>City of Guthrie PO Box 908 Guthrie, OK 73044 Payment of water user charges 7-1-10 - 6-30-11</p>	Continuation of Agreement	\$ 450,000
<p>Oklahoma Gas & Electric PO Box 26040 Oklahoma City, OK 73126 Payment of electric usage, installation, repairs and maintenance</p>	Continuation of Agreement	\$ 1,200,000

		Board Request
Oklahoma Natural Gas PO Box 1234 Tulsa, OK 74186 Payment of gas usage, maintenance and repair 7-1-10 - 6-30-11	Continuation of Agreement	\$ 120,000
Commissioners of Land Office PO Box 26910 Oklahoma City, OK 73125 Payment for natural gas usage 7-1-10 - 6-30-11	State Agency	\$ 650,000
Public Service Co PO Box 24421 Canton, OH 44701 Electricity usage 7-1-10 - 6-30-11	Continuation of Agreement	\$ 200,000
City of Tulsa Utilities Services Tulsa, OK 74187 Water, sewer and trash services 7-1-10 - 6-30-11	Continuation of Agreement	\$ 25,000
Verizon PO Box 660720 Dallas, TX 75266-0720 Payment of communication charges, maintenance and repair of complete telecommunications system 7-1-10 - 6-30-11	Competitive Bids	\$ 110,000
Higher One 25 Science Park New Haven, CT 06511 Payment of refund management transaction, cards, and services 7-1-10 - 7-1-11	Continuation of Agreement	\$ 50,000

LANGSTON UNIVERSITY
RECOMMENDED TUITION RATES
FY 2011

	FY 2010 RATES			RECOMMENDED FY 2011 RATES			% INCREASE		
	MAIN	TULSA	OKC	MAIN	TULSA	OKC	MAIN	TULSA	OKC
RESIDENTS									
Undergraduate - Nonguaranteed	\$ 88.00	\$ 89.25	\$ 89.25	\$ 92.40	\$ 92.40	\$ 92.40	5.0%	5.5%	3.5%
Undergraduate - Guaranteed	\$ 101.20	\$ 102.63	\$ 102.63	\$ 106.25	\$ 106.25	\$ 106.25	5.0%	3.5%	3.5%
Graduate	\$ 113.50	\$ 113.50	\$ 113.50	\$ 119.15	\$ 119.15	\$ 119.15	5.0%	5.0%	5.0%
Doctoral - Physical Therapy	\$ 140.40	N/A	N/A	\$ 147.40	N/A	N/A	5.0%	N/A	N/A
NONRESIDENTS									
Undergraduate - Nonguaranteed	\$ 274.00	\$ 274.00	\$ 274.00	\$ 287.70	\$ 287.70	\$ 287.70	5.0%	5.0%	5.0%
Graduate	\$ 327.60	\$ 327.60	\$ 327.60	\$ 344.00	\$ 344.00	\$ 344.00	5.0%	5.0%	5.0%
Doctoral - Physical Therapy	\$ 445.00	N/A	N/A	\$ 467.25	N/A	N/A	5.0%	N/A	N/A

	MAIN	TULSA	OKC
As a Percentage of Peer Limits:			
RESIDENTS			
Undergraduate - Nonguaranteed	74.40%	72.10%	69.60%
Graduate	74.00%	71.10%	69.10%
Doctoral - Physical Therapy	71.96%	N/A	N/A
NONRESIDENTS			
Undergraduate - Nonguaranteed	82.20%	81.20%	80.00%
Graduate	80.23%	79.00%	78.00%
Doctoral - Physical Therapy	96.10%	N/A	N/A

Oklahoma State Regents for Higher Education

Regional University

FY11 Tuition and Mandatory Fee Request

Undergraduate -- Single Tuition Rate

Institution: LANGSTON UNIVERSITY - Main Campus

Date Approved by Local Governing Board: Anticipated 6-18-10

Tuition	Credit Hours or Semesters	FY10 Tuition & Fees		FY11 Tuition & Mandatory Fees				FY11 Guaranteed Tuition & Mandatory Fees			
		FY10 Rates	Cost for 30 Credit Hours	Proposed FY11 Rates	Cost for 30 Credit Hours	\$ Chg from FY10	% Chg from FY10	Proposed FY11 Gtd Rate	Cost for 30 Credit Hours	\$ Chg from FY10	% Chg from FY10
A. Tuition: Differentiated Rate											
Resident Tuition	30	-	-	-	-	0.00	#DIV/0!				0.0%
Nonresident Tuition	30	-	-	-	-	0.00	#DIV/0!				0.0%
Total Resident Tuition	30	-	-	-	-	0.00	#DIV/0!	-	0.00	0.00	#DIV/0!
Total Nonresident Tuition	30	-	-	-	-	0.00	#DIV/0!	-	0.00	0.00	#DIV/0!
Total Nonresident Tuition	30	-	-	-	-	0.00	#DIV/0!	-	0.00	0.00	#DIV/0!

Or											
B. Tuition: Single Rate											
Total Resident Tuition	30	88.00	2,640.00	92.40	2,772.00	132.00	5.0%	106.25	3,187.50	452.50	5.0%
Total Nonresident Tuition	30	274.00	8,220.00	287.70	8,631.00	411.00	5.0%			411.00	15.0%

Mandatory Fees	Credit Hours or Semesters	FY10 Rates	Cost for 30 Credit Hours	FY11 Mandatory Fees	Cost for 30 Credit Hours	% Chg from FY10	% Chg from FY10	FY11 Guaranteed Tuition & Mandatory Fees			
								FY11 Mandatory Fees	Cost for 30 Credit Hours	% Chg from FY10	\$ Chg from FY10
A. Mandatory Fees: E&G Part I (290 Fund)								Same as Mandatory Fees for FY11 Non-Guaranteed Tuition Rate			
Student Technology Services Fee	30	7.00	210.00	7.00	210.00	0.00	0.0%	7.00	210.00	0.00	0.0%
Library Automation and Materials Fee	30	2.25	67.50	2.25	67.50	0.00	0.0%	2.25	67.50	0.00	0.0%
Library Resources Fee	30	3.00	90.00	3.00	90.00	0.00	0.0%	3.00	90.00	0.00	0.0%
Educational Network Connectivity Fee		-	-	-	-	0.00	#DIV/0!	-	0.00	0.00	#DIV/0!
Academic Records Fee	30	1.00	30.00	1.00	30.00	0.00	0.0%	1.00	30.00	0.00	0.0%
Assessment Fee	30	1.00	30.00	1.00	30.00	0.00	0.0%	1.00	30.00	0.00	0.0%
Student ID Fee		-	-	-	-	0.00	#DIV/0!	-	0.00	0.00	#DIV/0!
Publications Fee		-	-	-	-	0.00	#DIV/0!	-	0.00	0.00	#DIV/0!
Safety Fee		-	-	-	-	0.00	#DIV/0!	-	0.00	0.00	#DIV/0!
Security Services Fee		-	-	-	-	0.00	#DIV/0!	-	0.00	0.00	#DIV/0!
Academic Excellence Fee		-	-	-	-	0.00	#DIV/0!	-	0.00	0.00	#DIV/0!
Other Mandatory Fees (List Below)		-	-	-	-	0.00	#DIV/0!	-	0.00	0.00	#DIV/0!
Transit/security fee	2	10.00	20.00	10.00	20.00	0.00	0.0%	10.00	20.00	0.00	0.0%
Communication fee	30	-	-	0.50	15.00	15.00	#DIV/0!	0.50	15.00	15.00	#DIV/0!
		-	-	-	-	0.00	#DIV/0!	-	0.00	0.00	#DIV/0!
Subtotal E&G Part I(290 Fund) Mandatory Fees	30	14.92	447.50	15.42	462.50	15.00	3.4%	15.42	462.50	15.00	3.3%
B. Mandatory Fees: Auxiliary (700 Fund)											
Student Activity Fee	30	7.50	225.00	7.50	225.00	0.00	0.0%	7.50	225.00	0.00	0.0%
Student Facility Fee #1	30	8.30	249.00	8.30	249.00	0.00	0.0%	8.30	249.00	0.00	0.0%
Student Facility Fee #2		-	-	-	-	0.00	#DIV/0!	-	0.00	0.00	#DIV/0!
Student Health Fee	2	54.00	108.00	54.00	108.00	0.00	0.0%	54.00	108.00	0.00	0.0%
Cultural and Recreational Services Fee	2	13.50	27.00	13.50	27.00	0.00	0.0%	13.50	27.00	0.00	0.0%
Speaker Series Fee		-	-	-	-	0.00	#DIV/0!	-	0.00	0.00	#DIV/0!
Parking and/or Transit Fee		-	-	-	-	0.00	#DIV/0!	-	0.00	0.00	#DIV/0!
School Newspaper Fee		-	-	-	-	0.00	#DIV/0!	-	0.00	0.00	#DIV/0!
Student Government Fee	2	50.00	100.00	50.00	100.00	0.00	0.0%	50.00	100.00	0.00	0.0%
Other Mandatory Fees (List Below)		-	-	-	-	0.00	#DIV/0!	-	0.00	0.00	#DIV/0!
Publications Fee	2	15.00	30.00	15.00	30.00	0.00	0.0%	15.00	30.00	0.00	0.0%
		-	-	2.00	-	0.00	#DIV/0!	2.00	0.00	0.00	#DIV/0!
Subtotal Auxiliary(700 Fund) Mandatory Fees	30	24.63	739.00	24.63	739.00	-	0.0%	24.63	739.00	0.00	0.0%
C. Total Mandatory Fees	30	39.55	1,186.50	40.05	1,201.50	15.00	1.3%	40.05	1,201.50	15.00	1.3%
Total Resident Tuition & Mandatory Fees	30	127.55	3,324.50	132.45	3,923.50	197.00	3.8%	146.50	4,319.00	562.50	14.7%
Total Nonresident Tuition & Mandatory Fees	30	313.55	9,408.50	327.75	9,832.50	426.00	4.5%	Diff from FY11 NG Rate	415.50	415.50	10.5%

Legislative Peer Comparison		Resident	Nonresident	
FY11 Peer Limit -- Regional Universities		\$5,323.00	\$11,948.02	Guaranteed Tuition Rate shall not exceed 115% of the nonguaranteed tuition rate.
Institutional Request for FY11		\$3,973.50	\$9,832.50	
Difference from Peer Limit		\$1,349.50	\$2,115.52	
Percentage of Peer Limit		74.6%	82.3%	
Percentage Change from FY10**		3.8%	4.5%	

Provide detailed justification on narrative form for all tuition and mandatory fee increases.

Use of Revenue from Dedicated Fees: Requests for new fees or increases to existing fees will be thoroughly reviewed to ensure that the fees are used to meet specific costs and not requested to obscure, in essence, a tuition increase.***

Tuition: LANGSTON UNIVERSITY - TULSA CAMPUS

Date Approved by Local Governing Board: Anticipated 6-18-10

Tuition	Credit Hours or Semesters	FY10 Tuition & Fees		FY11 Tuition & Mandatory Fees				FY11 Guaranteed Tuition & Mandatory Fees			
		FY10 Rates	Cost for 30 Credit Hours	Proposed FY11 Rates	Cost for 30 Credit Hours	\$ Chg from FY10	% Chg from FY10	Proposed FY11 Gtd Rate	Cost for 30 Credit Hours	\$ Chg from FY10	% Chg from FY10
A. Tuition: Differentiated Rate											
Resident Tuition	30	-	-	-	-	0.00	#DIV/0!	0.00	0.00	0.00	#DIV/0!
Nonresident Tuition	30	-	-	-	-	0.00	#DIV/0!	Diff from FY11 NG Rate		-	#DIV/0!
Total Resident Tuition	30	-	-	-	-	0.00	#DIV/0!	-	0.00	0.00	#DIV/0!
Nonresident Tuition	30	-	-	-	-	0.00	#DIV/0!				
Total Nonresident Tuition	30	-	-	-	-	0.00	#DIV/0!				

B. Tuition: Single Rate											
Total Resident Tuition	30	89.25	2,677.50	92.30	2,772.00	94.50	3.5%	106.25	3,187.50	108.80	3.5%
Total Nonresident Tuition	30	274.00	8,220.00	287.70	8,631.00	411.00	5.0%	Diff from FY11 NG Rate		415.50	16.0%

Mandatory Fees	Credit Hours or Semesters	FY10 Rates	Cost for 30 Credit Hours	FY11 Mandatory Fees	Cost for 30 Credit Hours	\$ Chg from FY10	% Chg from FY10	FY11 Mandatory Fees	Cost for 30 Credit Hours	% Chg from FY10	\$ Chg from FY10
A. Mandatory Fees: E&G Part I (290 Fund)											
Student Technology Services Fee	30	7.00	210.00	7.00	210.00	0.00	0.0%	7.00	210.00	0.00	0.0%
Library Automation and Materials Fee	30	2.25	67.50	2.25	67.50	0.00	0.0%	2.25	67.50	0.00	0.0%
Library Resources Fee	30	3.00	90.00	3.00	90.00	0.00	0.0%	3.00	90.00	0.00	0.0%
Educational Network Connectivity Fee	-	-	-	-	-	0.00	#DIV/0!	-	0.00	0.00	#DIV/0!
Academic Records Fee	30	1.00	30.00	1.00	30.00	0.00	0.0%	1.00	30.00	0.00	0.0%
Assessment Fee	30	1.00	30.00	1.00	30.00	0.00	0.0%	1.00	30.00	0.00	0.0%
Student ID Fee	-	-	-	-	-	0.00	#DIV/0!	-	0.00	0.00	#DIV/0!
Publications Fee	-	-	-	-	-	0.00	#DIV/0!	-	0.00	0.00	#DIV/0!
Safety Fee	-	-	-	-	-	0.00	#DIV/0!	-	0.00	0.00	#DIV/0!
Security Services Fee	-	-	-	-	-	0.00	#DIV/0!	-	0.00	0.00	#DIV/0!
Academic Excellence Fee	-	-	-	-	-	0.00	#DIV/0!	-	0.00	0.00	#DIV/0!
Other Mandatory Fees (List Below)											
Career Services fee	30	2.00	60.00	2.00	60.00	0.00	0.0%	2.00	60.00	0.00	0.0%
Parking and/or Transit Fee	30	2.50	75.00	2.50	75.00	0.00	0.0%	2.50	75.00	0.00	0.0%
Subtotal E&G Part I(290 Fund) Mandatory Fees	30	18.75	562.50	18.75	562.50	-	0.0%	18.75	562.50	0.00	0.0%
B. Mandatory Fees: Auxiliary (700 Fund)											
Student Activity Fee	30	7.50	225.00	7.50	225.00	0.00	0.0%	7.50	225.00	0.00	0.0%
Student Facility Fee #1	30	8.30	249.00	8.30	249.00	0.00	0.0%	8.30	249.00	0.00	0.0%
Student Facility Fee #2	-	-	-	-	-	0.00	#DIV/0!	-	0.00	0.00	#DIV/0!
Student Health Fee	-	-	-	-	-	0.00	#DIV/0!	-	0.00	0.00	#DIV/0!
Cultural and Recreational Services Fee	-	-	-	-	-	0.00	#DIV/0!	-	0.00	0.00	#DIV/0!
Speaker Series Fee	-	-	-	-	-	0.00	#DIV/0!	-	0.00	0.00	#DIV/0!
Parking and/or Transit Fee	-	-	-	-	-	0.00	#DIV/0!	-	0.00	0.00	#DIV/0!
School Newspaper Fee	-	-	-	-	-	0.00	#DIV/0!	-	0.00	0.00	#DIV/0!
Student Government Fee	-	-	-	-	-	0.00	#DIV/0!	-	0.00	0.00	#DIV/0!
Other Mandatory Fees (List Below)											
Publications Fee	2	15.00	30.00	15.00	30.00	0.00	0.0%	15.00	30.00	0.00	0.0%
Subtotal Auxiliary(700 Fund) Mandatory Fees	30	16.80	504.00	16.80	504.00	-	0.0%	16.80	504.00	0.00	0.0%
C. Total Mandatory Fees	30	35.55	1,066.50	35.55	1,066.50	-	0.0%	35.55	1,066.50	0.00	0.0%
Total Resident Tuition & Mandatory Fees	30	124.80	3,744.00	127.95	3,838.50	94.50	2.8%	141.80	4,254.00	510.00	13.6%
Total Nonresident Tuition & Mandatory Fees	30	309.35	9,286.50	323.25	9,697.50	411.00	4.4%	Diff from FY11 NG Rate		415.50	10.8%

Legislative Peer Comparison			
	Resident	Nonresident	
FY11 Peer Limit -- Regional Universities	\$5,323.00	\$11,948.02	Guaranteed Tuition Rate shall not exceed 115% of the nonguaranteed tuition rate.
Institutional Request for FY11	\$3,838.50	\$9,697.50	
Difference from Peer Limit	\$1,484.50	\$2,250.52	
Percentage of Peer Limit	72.1%	81.2%	
Percentage Change from FY10**	2.5%	4.4%	

Provide detailed justification on narrative form for all tuition and mandatory fee increases.

Use of Revenue from Dedicated Fees: Requests for new fees or increases to existing fees will be thoroughly reviewed to ensure that the fees are needed to meet specific costs and not requested to obscure, in essence, a tuition increase.***

tuition: LANGSTON UNIVERSITY - OKC CAMPUS

Date Approved by Local Governing Board: Anticipated 6-18-10

Tuition	Credit Hours or Semesters	FY10 Tuition & Fees		FY11 Tuition & Mandatory Fees				FY11 Guaranteed Tuition & Mandatory Fees			
		FY10 Rates	Cost for 30 Credit Hours	Proposed FY11 Rates	Cost for 30 Credit Hours	\$ Chg from FY10	% Chg from FY10	Proposed FY11 Gtd Rate	Cost for 30 Credit Hours	\$ Chg from FY10	% Chg from FY10
A. Tuition: Differentiated Rate											
Resident Tuition	30	-	-	-	-	0.00	#DIV/0!	0.00	0.00	0.00	#DIV/0!
Nonresident Tuition	30	-	-	-	-	0.00	#DIV/0!	Diff from FY11 NG Rate		-	#DIV/0!
Total Resident Tuition	30	-	-	-	-	0.00	#DIV/0!	-	0.00	0.00	#DIV/0!
Nonresident Tuition	30	-	-	-	-	0.00	#DIV/0!				
Total Nonresident Tuition	30	-	-	-	-	0.00	#DIV/0!				
<i>Or</i>											
B. Tuition: Single Rate											
Total Resident Tuition	30	89.25	2,677.50	92.40	2,772.00	94.50	3.5%	108.25	3,187.50	108.60	3.5%
Total Nonresident Tuition	30	274.00	8,220.00	287.70	8,631.00	411.00	5.0%	Diff from FY11 NG Rate		218.50	16.0%
Mandatory Fees											
	Credit Hours or Semesters	FY10 Rates	Cost for 30 Credit Hours	FY11 Mandatory Fees	Cost for 30 Credit Hours	\$ Chg from FY10	% Chg from FY10	FY11 Mandatory Fees	Cost for 30 Credit Hours	% Chg from FY10	\$ Chg from FY10
A. Mandatory Fees: E&G Part I (290 Fund)											
Student Technology Services Fee	30	7.00	210.00	7.00	210.00	0.00	0.0%	7.00	210.00	0.00	0.0%
Library Automation and Materials Fee	30	2.25	67.50	2.25	67.50	0.00	0.0%	2.25	67.50	0.00	0.0%
Library Resources Fee	30	3.00	90.00	3.00	90.00	0.00	0.0%	3.00	90.00	0.00	0.0%
Educational Network Connectivity Fee	-	-	-	-	-	0.00	#DIV/0!	-	-	0.00	#DIV/0!
Academic Records Fee	30	1.00	30.00	1.00	30.00	0.00	0.0%	1.00	30.00	0.00	0.0%
Assessment Fee	30	1.00	30.00	1.00	30.00	0.00	0.0%	1.00	30.00	0.00	0.0%
Student ID Fee	-	-	-	-	-	0.00	#DIV/0!	-	-	0.00	#DIV/0!
Publications Fee	-	-	-	-	-	0.00	#DIV/0!	-	-	0.00	#DIV/0!
Safety Fee	-	-	-	-	-	0.00	#DIV/0!	-	-	0.00	#DIV/0!
Security Services Fee	-	-	-	-	-	0.00	#DIV/0!	-	-	0.00	#DIV/0!
Academic Excellence Fee	-	-	-	-	-	0.00	#DIV/0!	-	-	0.00	#DIV/0!
Other Mandatory Fees (List Below)	-	-	-	-	-	0.00	#DIV/0!	-	-	0.00	#DIV/0!
	-	-	-	-	-	0.00	#DIV/0!	-	-	0.00	#DIV/0!
	-	-	-	-	-	0.00	#DIV/0!	-	-	0.00	#DIV/0!
Subtotal E&G Part I(290 Fund) Mandatory Fees	30	14.25	427.50	14.25	427.50	-	0.0%	14.25	427.50	0.00	0.0%
B. Mandatory Fees: Auxiliary (700 Fund)											
Student Activity Fee	30	7.50	225.00	7.50	225.00	0.00	0.0%	7.50	225.00	0.00	0.0%
Student Facility Fee #1	30	8.30	249.00	8.30	249.00	0.00	0.0%	8.30	249.00	0.00	0.0%
Student Facility Fee #2	-	-	-	-	-	0.00	#DIV/0!	-	-	0.00	#DIV/0!
Student Health Fee	-	-	-	-	-	0.00	#DIV/0!	-	-	0.00	#DIV/0!
Cultural and Recreational Services Fee	-	-	-	-	-	0.00	#DIV/0!	-	-	0.00	#DIV/0!
Speaker Series Fee	-	-	-	-	-	0.00	#DIV/0!	-	-	0.00	#DIV/0!
Parking and/or Transit Fee	-	-	-	-	-	0.00	#DIV/0!	-	-	0.00	#DIV/0!
School Newspaper Fee	-	-	-	-	-	0.00	#DIV/0!	-	-	0.00	#DIV/0!
Student Government Fee	-	-	-	-	-	0.00	#DIV/0!	-	-	0.00	#DIV/0!
Other Mandatory Fees (List Below)	-	-	-	-	-	0.00	#DIV/0!	-	-	0.00	#DIV/0!
Publications Fee	2	15.00	30.00	15.00	30.00	0.00	0.0%	15.00	30.00	0.00	0.0%
	-	-	-	-	-	0.00	#DIV/0!	-	-	0.00	#DIV/0!
Subtotal Auxiliary(700 Fund) Mandatory Fees	30	16.80	504.00	16.80	504.00	-	0.0%	16.80	504.00	0.00	0.0%
Total Mandatory Fees	30	31.05	931.50	31.05	931.50	-	0.0%	31.05	931.50	0.00	0.0%
Total Resident Tuition & Mandatory Fees	30	120.30	3,609.00	123.45	3,703.50	94.50	2.6%	157.80	4,119.00	\$16.00	11.1%
Total Nonresident Tuition & Mandatory Fees	30	308.05	9,151.50	313.75	9,362.50	411.00	4.5%	Diff from FY11 NG Rate		415.50	11.2%
Legislative Peer Comparison											
FY11 Peer Limit -- Regional Universities		\$5,323.00		\$11,948.02				Guaranteed Tuition Rate shall not exceed 115% of the nonguaranteed tuition rate.			
Institutional Request for FY11		\$3,703.50		\$9,562.50							
Difference from Peer Limit		\$1,619.50		\$2,385.52							
Percentage of Peer Limit		69.6%		80.0%							
Percentage Change from FY10**		2.6%		4.5%							

Provide detailed justification on narrative form for all tuition and mandatory fee increases.

Use of Revenue from Dedicated Fees: Requests for new fees or increases to existing fees will be thoroughly reviewed to ensure that the fees are used to meet specific costs and not requested to obscure, in essence, a tuition increase. ***

tuition: LANGSTON UNIVERSITY - MAIN CAMPUS - GRAD

Date Approved by Local Governing Board: Anticipated 6-18-10

Tuition	FY10 Tuition & Mandatory Fees			FY11 Tuition & Mandatory Fees				
	FY10 Rates	Credit Hours or Semesters	Cost for 24 Credit Hours	Proposed FY11 Rates	Credit Hours or Semesters	Cost for 24 Credit Hours	\$ Chg	% Chg
A. Tuition: Differentiated Rate								
Resident Tuition	-					-	0.00	#DIV/0!
Nonresident Tuition	-					-	0.00	#DIV/0!
Total Resident Tuition	-					-	0.00	#DIV/0!
Nonresident Tuition	-					-	0.00	#DIV/0!
Total Nonresident Tuition	-					-	0.00	#DIV/0!
<i>Or</i>								
B. Tuition: Single Rate								
Total Resident Tuition	119.50	24	2,724.00	119.15	24	2,859.60	135.60	5.0%
Total Nonresident Tuition	327.60	24	7,862.40	344.00	24	8,256.00	393.60	5.0%
Mandatory Fees								
	FY10 Rates	Credit Hours or Semesters	Cost for 24 Credit Hours	Proposed FY11 Rates	Credit Hours or Semesters	Cost for 24 Credit Hours	\$ Chg	% Chg
A. Mandatory Fees: E&G Part I (290 Fund)								
Student Technology Services Fee	7.00	24	168.00	7.00	24	168.00	0.00	0.0%
Library Automation and Materials Fee	2.25	24	54.00	2.25	24	54.00	0.00	0.0%
Library Resources Fee	3.00	24	72.00	3.00	24	72.00	0.00	0.0%
Educational Network Connectivity Fee	-		-	-		-	0.00	#DIV/0!
Academic Records Fee	1.00	24	24.00	1.00	24	24.00	0.00	0.0%
Assessment Fee	1.00	24	24.00	1.00	24	24.00	0.00	0.0%
Student ID Fee	-		-	-		-	0.00	#DIV/0!
Publications Fee	-		-	-		-	0.00	#DIV/0!
Safety Fee	-		-	-		-	0.00	#DIV/0!
Security Services Fee	-		-	-		-	0.00	#DIV/0!
Processing Fee	-		-	-		-	0.00	#DIV/0!
Academic Excellence Fee	-	0	-	-	0	-	0.00	#DIV/0!
Other Mandatory Fees (List Below)								
Transit/security fee	10.00	2	20.00	10.00	2	20.00	0.00	0.0%
Communication fee	30.00		-	0.50	24	12.00	12.00	#DIV/0!
						-	0.00	#DIV/0!
Subtotal E&G Part I (290 Fund) Mandatory Fees	15.08	24.00	362.00	15.58	24	374.00	12.00	3.3%
B. Mandatory Fees: Auxiliary (700 Fund)								
Student Activity Fee	7.50	24	180.00	7.50	24	180.00	0.00	0.0%
Student Facility Fee #1	8.30	24	199.20	8.30	24	199.20	0.00	0.0%
Student Facility Fee #2	-		-	-		-	0.00	#DIV/0!
Student Health Fee	54.00	2	108.00	54.00	2	108.00	0.00	0.0%
Cultural and Recreational Services Fee	13.50	2	27.00	13.50	2	27.00	0.00	0.0%
Speaker Series Fee	-		-	-		-	0.00	#DIV/0!
Parking and/or Transit Fee	-		-	-		-	0.00	#DIV/0!
School Newspaper Fee	-		-	-		-	0.00	#DIV/0!
Student Government Fee	50.00	2	100.00	50.00	2	100.00	0.00	0.0%
Other Mandatory Fees (List Below)								
Publicatons fee	15.00	2	30.00	15.00	2	30.00	0.00	0.0%
						-	0.00	#DIV/0!
						-	0.00	#DIV/0!
Subtotal Auxiliary (700 Fund) Mandatory Fees	26.84	24	644.20	26.84	24	644.20	0.00	0.0%
Total Mandatory Fees	41.93	24	1,006.20	42.43	24	1,018.20	12.00	1.2%
Total Resident Tuition and Mandatory Fees	161.48	24	3,730.20	161.58	24	3,877.80	147.60	4.0%
Total Nonresident Tuition and Mandatory Fees	369.35	24	8,862.60	388.43	24	9,274.20	405.60	4.6%
Peer Group Tuition and Mandatory Fee Calculation								
	Resident		Nonresident					
FY11 Peer Limit -- Regional Universities	217.79	5,227.00	11,544.00	481.00				
Institutional Request for FY11	161.58	3,877.80	9,274.20	386.43				
Difference from Peer Limit	56.22	1,349.20	2,269.80	94.58				
Percentage of Peer Limit		74.2%	80.3%					
Percentage Change from FY10**		4.0%	4.6%					

Provide detailed justification on narrative form for all tuition and mandatory fee increases.

Use of Revenue from Dedicated Fees: Requests for new fees or increases to existing fees will be thoroughly reviewed to ensure that the fees are required to meet iffc costs and not requested to obscure, in essence, a tuition increase.***

Institution: LANGSTON UNIVERSITY - TULSA CAMPUS - GRAD

Date Approved by Local Governing Board: Anticipated 6-18-10

Tuition	FY10 Tuition & Mandatory Fees			FY11 Tuition & Mandatory Fees				
	FY10 Rates	Credit Hours or Semesters	Cost for 24 Credit Hours	Proposed FY11 Rates	Credit Hours or Semesters	Cost for 24 Credit Hours	\$ Chg	% Chg
A. Tuition: Differentiated Rate								
Resident Tuition	-					-	0.00	#DIV/0!
Nonresident Tuition	-					-	0.00	#DIV/0!
Total Resident Tuition	-					-	0.00	#DIV/0!
Nonresident Tuition	-					-	0.00	#DIV/0!
Total Nonresident Tuition	-					-	0.00	#DIV/0!
<i>Or</i>								
B. Tuition: Single Rate								
Total Resident Tuition	113.50	24	2,724.00	119.15	24	2,859.60	135.60	5.0%
Total Nonresident Tuition	327.60	24	7,862.40	344.00	24	8,256.00	393.60	5.0%
Mandatory Fees								
	FY10 Rates	Credit Hours or Semesters	Cost for 24 Credit Hours	Proposed FY11 Rates	Credit Hours or Semesters	Cost for 24 Credit Hours	\$ Chg	% Chg
A. Mandatory Fees: E&G Part I (290 Fund)								
Student Technology Services Fee	7.00	24	168.00	7.00	24	168.00	0.00	0.0%
Library Automation and Materials Fee	2.25	24	54.00	2.25	24	54.00	0.00	0.0%
Library Resources Fee	3.00	24	72.00	3.00	24	72.00	0.00	0.0%
Educational Network Connectivity Fee	-		-	-		-	0.00	#DIV/0!
Academic Records Fee	1.00	24	24.00	1.00	24	24.00	0.00	0.0%
Assessment Fee	1.00	24	24.00	1.00	24	24.00	0.00	0.0%
Student ID Fee	-		-	-		-	0.00	#DIV/0!
Publications Fee	-		-	-		-	0.00	#DIV/0!
Safety Fee	-		-	-		-	0.00	#DIV/0!
Security Services Fee	-		-	-		-	0.00	#DIV/0!
Processing Fee	-		-	-		-	0.00	#DIV/0!
Academic Excellence Fee	-	0	-	-	0	-	0.00	#DIV/0!
Other Mandatory Fees (List Below)								
Career Service Fee	2.00	24	48.00	2.00	24	48.00	0.00	0.0%
Parking and/or Transit Fee	2.50	24	60.00	2.50	24	60.00	0.00	0.0%
Subtotal E&G Part I (290 Fund) Mandatory Fees	18.75	24.00	450.00	18.75	24	450.00	0.00	0.0%
B. Mandatory Fees: Auxiliary (700 Fund)								
Student Activity Fee	7.50	24.00	180.00	7.50	24.00	180.00	0.00	0.0%
Student Facility Fee #1	8.30	24.00	199.20	8.30	24.00	199.20	0.00	0.0%
Student Facility Fee #2	-	-	-	-	-	-	0.00	#DIV/0!
Student Health Fee	-	-	-	-	-	-	0.00	#DIV/0!
Cultural and Recreational Services Fee	-	-	-	-	-	-	0.00	#DIV/0!
Speaker Series Fee	-	-	-	-	-	-	0.00	#DIV/0!
Parking and/or Transit Fee	-	-	-	-	-	-	0.00	#DIV/0!
School Newspaper Fee	-	-	-	-	-	-	0.00	#DIV/0!
Student Government Fee	-	-	-	-	-	-	0.00	#DIV/0!
Other Mandatory Fees (List Below)								
Publicatons fee	15.00	2.00	30.00	15.00	2.00	30.00	0.00	0.0%
Subtotal Auxiliary (700 Fund) Mandatory Fees	17.05	24	409.20	17.05	24	409.20	0.00	0.0%
C. Total Mandatory Fees	35.80	24	859.20	35.80	24	859.20	0.00	0.0%
Total Resident Tuition and Mandatory Fees	149.30	24	3,583.20	154.95	24	3,718.80	135.60	3.8%
Total Nonresident Tuition and Mandatory Fees	365.40	24	8,721.60	379.80	24	9,115.20	393.60	4.5%

Peer Group Tuition and Mandatory Fee Calculation	Resident		Nonresident	
FY11 Peer Limit -- Regional Universities	217.79	5,227.00	11,544.00	481.00
Institutional Request for FY11	154.95	3,718.80	9,115.20	379.80
Difference from Peer Limit	62.84	1,508.20	2,428.80	101.20
Percentage of Peer Limit		71.1%	79.0%	
Percentage Change from FY10**		3.8%	4.5%	

Provide detailed justification on narrative form for all tuition and mandatory fee increases.

Use of Revenue from Dedicated Fees: Requests for new fees or increases to existing fees will be thoroughly reviewed to ensure that the fees are required to meet specific costs and not requested to obscure, in essence, a tuition increase.***

tuition: LANGSTON UNIVERSITY - OKC CAMPUS - GRAD

Date Approved by Local Governing Board: Anticipated 6-18-10

Tuition	FY10 Tuition & Mandatory Fees			FY11 Tuition & Mandatory Fees				
	FY10 Rates	Credit Hours or Semesters	Cost for 24 Credit Hours	Proposed FY11 Rates	Credit Hours or Semesters	Cost for 24 Credit Hours	\$ Chg	% Chg
A. Tuition: Differentiated Rate								
Resident Tuition	-					-	0.00	#DIV/0!
Nonresident Tuition	-					-	0.00	#DIV/0!
Total Resident Tuition	-					-	0.00	#DIV/0!
Nonresident Tuition	-					-	0.00	#DIV/0!
Total Nonresident Tuition	-					-	0.00	#DIV/0!
<i>Or</i>								
B. Tuition: Single Rate								
Total Resident Tuition	113.50	24	2,724.00	119.15	24	2,859.60	135.60	5.0%
Total Nonresident Tuition	327.60	24	7,862.40	344.00	24	8,256.00	393.60	5.0%
Mandatory Fees								
	FY10 Rates	Credit Hours or Semesters	Cost for 24 Credit Hours	Proposed FY11 Rates	Credit Hours or Semesters	Cost for 24 Credit Hours	\$ Chg	% Chg
A. Mandatory Fees: E&G Part I (290 Fund)								
Student Technology Services Fee	7.00	24	168.00	7.00	24	168.00	0.00	0.0%
Library Automation and Materials Fee	2.25	24	54.00	2.25	24	54.00	0.00	0.0%
Library Resources Fee	3.00	24	72.00	3.00	24	72.00	0.00	0.0%
Educational Network Connectivity Fee	-		-	-		-	0.00	#DIV/0!
Academic Records Fee	1.00	24	24.00	1.00	24	24.00	0.00	0.0%
Assessment Fee	1.00	24	24.00	1.00	24	24.00	0.00	0.0%
Student ID Fee	-		-	-		-	0.00	#DIV/0!
Publications Fee	-		-	-		-	0.00	#DIV/0!
Safety Fee	-		-	-		-	0.00	#DIV/0!
Security Services Fee	-		-	-		-	0.00	#DIV/0!
Processing Fee	-		-	-		-	0.00	#DIV/0!
Academic Excellence Fee	-	0	-	-	0	-	0.00	#DIV/0!
Other Mandatory Fees (List Below)	-		-	-		-	0.00	#DIV/0!
	-		-	-		-	0.00	#DIV/0!
	-		-	-		-	0.00	#DIV/0!
Subtotal E&G Part I (290 Fund) Mandatory Fees	14.25	24	342.00	14.25	24	342.00	0.00	0.0%
B. Mandatory Fees: Auxiliary (700 Fund)								
Student Activity Fee	7.50	24	180.00	7.50	24	180.00	0.00	0.0%
Student Facility Fee #1	8.30	24	199.20	8.30	24	199.20	0.00	0.0%
Student Facility Fee #2	-		-	-		-	0.00	#DIV/0!
Student Health Fee	-		-	-		-	0.00	#DIV/0!
Cultural and Recreational Services Fee	-		-	-		-	0.00	#DIV/0!
Speaker Series Fee	-		-	-		-	0.00	#DIV/0!
Parking and/or Transit Fee	-		-	-		-	0.00	#DIV/0!
School Newspaper Fee	-		-	-		-	0.00	#DIV/0!
Student Government Fee	-		-	-		-	0.00	#DIV/0!
Other Mandatory Fees (List Below)	-		-	-		-	0.00	#DIV/0!
Publicatons fee	15.00	2	30.00	15.00	2	30.00	0.00	0.0%
	-		-	-		-	0.00	#DIV/0!
	-		-	-		-	0.00	#DIV/0!
Subtotal Auxiliary (700 Fund) Mandatory Fees	17.05	24	409.20	17.05	24	409.20	0.00	0.0%
C. Total Mandatory Fees	31.30	24	751.20	31.30	24	751.20	0.00	0.0%
Total Resident Tuition and Mandatory Fees	144.80	24	3,475.20	150.45	24	3,610.80	135.60	3.9%
Total Nonresident Tuition and Mandatory Fees	368.20	24	8,613.60	375.30	24	9,007.20	393.60	4.6%
Peer Group Tuition and Mandatory Fee Calculation								
	Resident		Nonresident					
FY11 Peer Limit -- Regional Universities	217.79	5,227.00	11,544.00	481.00				
Institutional Request for FY11	150.45	3,610.80	9,007.20	375.30				
Difference from Peer Limit	67.34	1,616.20	2,536.80	105.70				
Percentage of Peer Limit		69.1%	78.0%					
Percentage Change from FY10**		3.9%	4.6%					

Provide detailed justification on narrative form for all tuition and mandatory fee increases.

Use of Revenue from Dedicated Fees: Requests for new fees or increases to existing fees will be thoroughly reviewed to ensure that the fees are required to meet specific costs and not requested to obscure, in essence, a tuition increase.***

Oklahoma State Regents for Higher Education

FY11 Impact of Tuition and Fee Increases on Students' Ability to Pay--Institutional Responses

Institution: LANGSTON UNIVERSITY

Name & E-mail Address: D Masters, dgmasters@lunet.edu

Title 70 O.S. 2004 Supp., Section 3218.2B provides as follows:

By January 1 of each year, the Oklahoma State Regents for Higher Education shall submit a report to the Governor, the President Pro Tempore of the Senate, the Speaker of the House of Representatives, and the minority floor leaders and education committee chairs of both houses of the Oklahoma Legislature, of the actions taken in regard to and the schedule of tuition and fees approved for The Oklahoma State System of Higher Education for the current academic year. The annual report shall include data on the impact of any tuition or fee increases on the ability of students to meet the costs of attendance, enrollment patterns, availability of financial aid, and any other data considered relevant by the State Regents.

To assist this office in compiling this annual report, please provide information on the impact of any tuition or fee increases on your students by responding to the questions below with detailed information.

- 1 Describe the projected impact of tuition and fee increases on the ability of your students to meet the costs of attendance.**

Because our student base is substantially dependent upon financial aid, any increase in tuition and fees impacts their ability to meet the costs. Financial aid has not historically kept pace with the past required increases, particularly for underclassmen. The impact on the students is the significant reason we have attempted to keep tuition and fee increases at a minimum, during a two-year span of reductions in state appropriations. The fee increase was recommended and approved by the student government association and student body, respectively.
- 2 Describe the projected impact of tuition and fee increases on your institution's enrollment pattern for FY11.**

We do not anticipate the size of the requested tuition and fee increases will have a significant impact on our anticipated enrollment. We have attempted to keep increases at a minimum in order to avoid significantly outrunning available financial aid.
- 3 Describe the projected impact of tuition and fee increases on the availability of financial aid to offset costs. What efforts will your institution undertake to increase need-based financial aid proportionately to tuition and fee increases? (Need-based financial aid shall include, but shall not be limited to, awards for the Oklahoma Higher Learning Access Program, Oklahoma Tuition Aid Grants, federal need-based financial aid, tuition waivers and private donations.)**

Because our students are substantially dependent upon financial aid, any increases in tuition and fees affects the overall available aid. The University refers all students in need of financial aid to university, as well as state and federal assistance programs. Additionally, the University has budgeted additional scholarship dollars to help address need-based aid.
- 4 Describe cost effective measures which your institution will implement in FY11.**

The University continuously takes actions to hold or reduce costs, particularly related to administrative activities. We will continue to implement a purchasing and travel freeze, allowing only critical and necessary purchases. We will continue to replace only necessary positions, with particular emphasis on faculty positions. We manage all contractual and overhead costs to the lowest possible increases. These are all ongoing efforts. The University requires each department to adhere to their budgets.
- 5 Describe your institution's communication of tuition and fee requests to student government organizations, other student groups, and students at large.**

The University discussed the recommended tuition increases with student leadership, who will carry the message to the student body. Student leadership were advised prior to the end of spring semester that a reduction in state appropriations would likely result in the need for a tuition increase, but that amounts could not be determined until state appropriation allocations were known. The University has included one new fee, as recommended by the Student Government Association and approved by the student body.B36
- 6 Provide detailed justification for all tuition and mandatory fee increases, regardless of the amount of increase.**

maintain all essential programs and services during a period of lost revenue funding, but cannot do it without a small increase to the students. At the undergraduate level, the most significant tuition increase amounts to an increase of \$106.25 for the year. These increases are minimal, but can allow the University to retain the essential programs and services at current levels. One fee increase recommended by the Student Government Association and approved by the student body to support radio and television equipment and programming has been included.

*****Use of Revenue from Dedicated Fees: Requests for new fees or increases to existing fees will be thoroughly reviewed to ensure that the fees are required to meet specific costs and not requested to obscure, in essence, a tuition increase.*****

**LANGSTON UNIVERSITY
HOUSING RECOMMENDATIONS
FY 2011**

	Contract Period	FY 2010 RECOMMENDED RATES				FY 2009 APPROVED RATES				APPROVED		LAST INCREASE	
		Semester Rent		Equivalent Monthly Rent		Semester Rent		Semester Rent		\$ Increase	% Increase	Date	% Increase
		Fall/Spring	Summer	Fall/Spring	Summer	Fall/Spring	Summer	Fall/Spring	Summer				
Single Students Residences: Traditional Residence Hall Private room Double occupancy	10 months	\$ 1,761.00	\$ 880.50	\$ 352.20	\$ 440.25	\$ 1,735.00	\$ 867.50	\$ 26.00	1.5%	Fall 2009	1.0%		
	10 months	\$ 1,280.00	\$ 640.00	\$ 256.00	\$ 320.00	\$ 1,260.00	\$ 630.00	\$ 20.00	1.6%	Fall 2009	1.0%		
	10 months	\$ 2,390.00	\$ 956.00	\$ 478.00	\$ 478.00	\$ 2,355.00	\$ 942.00	\$ 35.00	1.5%	Fall 2009	1.0%		
Scholars Inn 2 Bedroom 3 Bedroom	10 months	\$ 2,825.00	\$ 1,130.00	\$ 565.00	\$ 565.00	\$ 2,785.00	\$ 1,114.00	\$ 40.00	1.4%	Fall 2009	1.0%		
	10 months	\$ 2,745.00	\$ 1,098.00	\$ 549.00	\$ 549.00	\$ 2,705.00	\$ 1,082.00	\$ 40.00	1.5%	Fall 2009	1.0%		
Family Residences: Cimarron Apartments Unfurnished, with a/c	12 months	\$ 2,745.00	\$ 1,098.00	\$ 549.00	\$ 549.00	\$ 2,705.00	\$ 1,082.00	\$ 40.00	1.5%	Fall 2009	1.0%		
	12 months	\$ 3,730.00	\$ 1,492.00	\$ 746.00	\$ 746.00	\$ 3,675.00	\$ 1,470.00	\$ 55.00	1.5%	Fall 2009	1.0%		
Langston Commons Apartments													

Current additional fees in place:
 \$35 nonrefundable application/cleaning fee
 \$10/semester Housing Technology Fee
 Lease termination fee of \$300 per apartment and \$150 per residence hall apply for contract release, IF room can be re-leased.
 *****Occupancy in traditional residence halls will only be allowed in "overflow" situations. All single students will be initially directed to Centennial Court and Scholars Inn, and all students with families will be directed to Langston Commons.

THERE ARE NO RECOMMENDED CHANGES FOR MEAL PLAN RATES OR SPECIAL PROGRAM HOUSING RATES FOR FY 2011.

Other Mandatory Fees

To be effective Fall 2010

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Other Mandatory Fees include charges such as the student assessment fee, academic records fee, student identification card fee, publication fee, parking or transit fees, student senate fees, or for any other mandatory fee request.

Institution Name LANGSTON UNIVERSITY - MAIN CAMPUS
Name of Fee COMMUNICATION FEE

Change in Mandatory Fee Rate		Fee to be assessed as indicated below (Check all that apply)			
Current Fee	\$ -	Per Credit Hour	X	Lower Division	X
Proposed Fee	\$ 0.50	Per Course		Upper Division	X
Change	\$ -	Per Semester		Graduate Level	X
Is this a new Fee? Yes/No-->	yes	Annually		Professional	X
Date Fee was last Changed	N/A	Date Approved by Local Governing Board: -->		Anticipated 6-18-10	

Comments: This new fee is a request of the Langston University SGA, approved by its Senate and House of Representatives, and approved by a student vote.

Describe the basis for the amount of the fee: The SGA determined the amount of the fee, which will generate approximately \$27 thousand per year. At this fee level, it will still take several years to upgrade the station to the desired level of new equipment. The SGA views this as a continuing fee, due to changing technologies.

Describe the use of revenue collected: Funds generated by this fee are to be used to upgrade and maintain the Langston University television and radio stations.

Consequence if fee is not approved: Upgrades to the television and radio stations will be made by the University at such time that state appropriations are sufficient to support this function. Until that time, however, communications majors will be significantly impacted by dated and limited technology.

Was student comment solicited on this fee change and use of this fee? YES or NO ----> YES

Explain: This fee recommendation came to administration from the Student Government Association, which approved it through their senate and House of Representatives, and approved by the student body.

Projected New Revenue for FY11	\$ 27,000
Estimated Revenue for FY10	\$ -
Total Projected Revenue for FY11	\$ 27,000

June 18, 2010

OKLAHOMA STATE UNIVERSITY, STILLWATER, OKLAHOMA

President Burns Hargis and members of the OSU administration appeared before the Board of Regents to present the business of Oklahoma State University and review the Agenda for members of the Board. President Hargis expressed appreciation to Jan and Jerry Carroll for hosting everyone at the Chesapeake Boathouse last evening.

President Hargis said he is excited to announce a new initiative OSU has established incorporating the ongoing technical revolution. He referenced the new Apple iPad recently released for purchase. He said this device and other devices of that nature present a new future for higher education. He said OSU has had teams studying this new device, and OSU is actually going to conduct pilot programs using the Apple iPad this fall in Stillwater and in Tulsa. The pilot programs will involve approximately 125 students in the School of Media and Strategic Communications and the Spears School of Business. Courses have been selected where it is believed the best higher education value of usage of the iPad can be determined. In addition to using the iPad for textbooks and enhancing the academic experience, the pilot will allow students to stretch the limits of how an iPad can be used. It is envisioned that the syllabus can be downloaded on it as well as PowerPoint presentations and many other aids to learning. President Hargis also announced that the Regents will be provided with an iPad to facilitate correspondence with the Board office in order to decrease the amount of hard copies.

President Hargis reported on the kickoff of Camp Cowboy 2010. He said this is a wonderful opportunity for incoming students to get integrated into the OSU culture and spirit. He also reported that OSU has recently completed a successful Grandparent University, which is hosted by the OSU Alumni Association and is a very successful event. President Hargis noted that the Alumni Association has worked hard for several years to get the right color of orange displayed across Texas with the establishment of the OSU Texas license plate, which features OSU's mascot Pistol Pete on the left side with "Oklahoma State" on the bottom of the plate.

Chairman Anthony said he and his wife are taking three of their grandchildren to Grandparent University next week. He said they attended last year, and he commented that it is a wonderful experience.

Adoption of Resolution for Marlene Strathe

Chairman Anthony said at this time the Board would like to recognize Marlene Strathe. He asked Dr. Strathe to stand and be recognized. He presented a Resolution recognizing Provost Strathe's service to Oklahoma State University. He recommended the adoption of the Resolution. (A copy of the Resolution honoring Dr. Marlene Strathe is attached to OSU's portion of the minutes as ATTACHMENT A and considered a part of these minutes.)

Regent Helm moved and Regent Hall seconded to adopt the Resolution for Dr. Marlene Strathe as presented.

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

Chairman Anthony noted that Dr. John Veenstra, 2010-2011 Chair of the Faculty Council at Oklahoma State University, is present and would like to make a few remarks on behalf of the faculty regarding Dr. Strathe's service to OSU. Dr. Veenstra expressed thanks for this opportunity. He said a number of his remarks are viewed through the lens of his three decades of service to OSU, so that will need to be used as a measure. He said the faculty has been fortunate to have Dr. Strathe serve as Provost since July, 2003, and also as Interim President during the transition from President Schmidly to President Hargis. Dr. Veenstra said Dr. Strathe is a very talented individual and following are some of the characteristics the faculty most appreciated about her service to OSU. He noted Dr. Strathe has changed the culture of the campus by sharing news of faculty success and has torn down walls that have impeded in the past. She has a reputation of being congenial, affable, and low key, but at the same time she just gets things done. He noted that Dr. Strathe actively addressed faculty issues and never avoided the heavy-lifting issues that come with addressing problems. Dr. Veenstra said she has opened a number of doors, she has an open-door policy, and she has been a very accessible administrator. He said one thing that is admired by the faculty is that Dr. Strathe is an excellent listener. She always considers the input from any constituent that is impacted by her decisions whether it be faculty, staff, or students. All these traits are admired by the faculty. On a personal note, Dr. Veenstra said he serves as a co-PI on an NSF project with Dr. Strathe, and from a faculty member's perspective he admires the fact that she has stayed actively engaged in scholarship, even with all the other demands on her time as Provost. Dr. Veenstra said Dr. Strathe has shown the OSU community how to work together to achieve the common goal of excellent education for students, development and enrichment of faculty, and excellence in research and activities with the emphasis on what can be achieved and not who does it. On behalf of the faculty, Dr. Veenstra sincerely thanked Dr. Strathe for this legacy.

Dr. Strathe expressed thanks for the recognition. She said it certainly has been an honor and a privilege to work for Oklahoma State University. She said she wants to express her appreciation to all members of the Regents and to those who are not here today but have served so ably in the past. She expressed thanks for the Board's support through these last seven years. It has just been a great ride and she is very appreciative.

President Hargis said he certainly shares those sentiments.

Approval of Position Description/Announcement for Provost, Center for Health Sciences/
Dean, College of Osteopathic Medicine

President Hargis presented the Position Description/Announcement for the position of Provost, Center for Health Sciences/Dean, College of Osteopathic Medicine. He said this item was discussed with members of the Academic Affairs, Policy and Personnel Committee at its meeting this morning.

Regent Watkins reported that the Academic Affairs, Policy and Personnel Committee met with the administration of Oklahoma State University regarding approval of a position description/announcement for Provost, Center for Health Sciences/Dean, College of Osteopathic Medicine. This position also carries the title of George Kaiser Family Foundation Chair. Regent Watkins reported that a national search will begin soon. Dr. Leigh Goodson is the Chair of the Search Committee. Regent Watkins said the Committee acted to recommend Board approval. (The position description is found beginning on page C-1 of the OSU Agenda, which is on file in the Board of Regents' Office as Document No. 1-6-18-10.)

Regent Watkins moved and Regent Lester seconded to approve the Position Description/Announcement for the position of Provost, Center for Health Sciences/Dean, College of Osteopathic Medicine as presented.

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

Ratification of Interim Approval of the Position Description and Announcement for the Position of President, OSU Institute of Technology

President Hargis said due to the desire to begin the advertising for the President of the OSU Institute of Technology, the administration previously requested and received interim approval of the position description and announcement. He requested the Board's ratification of the interim approval request. (The position description and announcement is found beginning on page C-2 of the OSU Agenda, which is on file in the Board of Regents' Office as Document No. 1-6-18-10.)

Regent Lester moved and Regent Peach seconded to ratify interim approval granted by the Executive Secretary and to approve the position description and announcement for the position of President, OSU Institute of Technology, Okmulgee, as presented.

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

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

Personnel Actions

Provost Strathe presented twenty-nine (29) pages of personnel actions and recommended their approval with the exception of those items pertaining to separation, retirement, and death, which

are presented as information items only. (These requests are listed on pages D-3.1 through D-3.29 of the OSU Agenda, which is on file in the Board of Regents' Office as Document No. 1-6-18-10.)

Dr. Strathe said these actions include 14 new appointments; 193 changes in title and/or rate reflecting recent actions with regard to reappointments, promotions, and tenure actions that were sent forward from the colleges and the sister campuses over the spring semester; 1 leave of absence request; and 3 sabbatical leave requests. Dr. Strathe referenced personnel action No. 26 regarding the compensation change for Jose Soulages. She said there is an error in terms of the amount, and this will be corrected at the July Board meeting. Dr. Strathe requested approval of these actions. She also noted that for informational purposes there are 18 retirements and 5 separations.

Regent Peach moved and Regent Helm seconded to approve the personnel actions as listed in the OSU Agenda with the exception of personnel action No. 26, which will be corrected and resubmitted at the July Board meeting.

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

Approval of Degree Requests and Program Modifications

Dr. Strathe presented the program modifications for OSU-Stillwater, OSU-Oklahoma City, and OSU Institute of Technology-Okmulgee, and the request of a Cooperative Alliance Agreement between OSU Institute of Technology and Murray State College. She requested the Board's approval of these requests. Dr. Strathe said these requests will be submitted to the Oklahoma State Regents for Higher Education for review and approval. (The program modifications are outlined beginning on page E-1 of the OSU Agenda, which is on file in the Board of Regents' Office as Document No. 1-6-18-10.)

Regent Lester moved and Regent Peach seconded to approve the program modifications and the request to enter into a Cooperative Alliance Agreement as presented.

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

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

F-1 Approval of Fiscal Year 2011 Budgets

Dr. Bosserman requested Board approval of the Fiscal Year 2011 Budgets, including the 2011 tuition and fees for the OSU System. He said this matter was discussed with the Planning and Budgets Committee at its meeting yesterday. (Documents presented by the OSU administration regarding the budget presentation for Oklahoma State University for Fiscal Year 2010-2011, including the Salary and Wage Budget and the Forms SR-A3 for Oklahoma State University and its constituent budget agencies, are collectively on a compact disc – Document No. 2-6-18-10.)

Regent Helm reported that the Planning and Budgets Committee met with the OSU administration to review FY-11 budget recommendations. He said the Committee acted to recommend Board approval as follows.

Regent Helm moved and Regent Lester seconded to conditionally approve all elements of the budget as presented by the OSU administration, including any recommendations on salary and wages, and tuition and fees, subject to the correction of any errors in the preparation of the budget documents and any pending or future budget decisions and personnel actions.

Regent Helm said the administration brought forward a sound budget. OSU presented recommendations on tuition and fee increases of approximately 4.4 percent, which is well within the guidelines of the Oklahoma State Regents for Higher Education. He said he is aware President Hargis had a goal of a zero percent increase, but in these tough economic times and with State budget cuts and looking forward to 2012, OSU needed to be prepared. Regent Helm said the OSU administration has done an outstanding job to bring forward a budget that will work.

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

G-1 Approval to Move Funds from Fund 290 to Fund 295

Dr. Bosserman requested Board approval to move carryforward funds for OSU-Oklahoma City from Fund 290 (Educational and General Operations Revolving Fund) to Fund 295 (Capital Improvements Revolving Fund) in the amount of \$3,043,000. He said the funds will be used toward the construction of the Engineering Technologies Building on the OSU-OKC campus.

Regent Helm moved and Regent Peach seconded to authorize Oklahoma State University to move carryforward funds from Fund 290 to Fund 295 in the amount of \$3,043,000 as presented.

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

G-2 Approval to Ratify Interim Approval to Purchase Real Property

Dr. Bosserman requested Board approval to ratify an interim approval request granted by the Executive Secretary to purchase real property located at 31, 37, and 57 University Circle, Stillwater, Oklahoma, in an amount not to exceed \$750,000. He noted that the purchase price exceeds the appraisal obtained on these properties by \$69,500.

Regent Helm said Vice President Gary Clark handled the negotiations on all of the Athletic Village purchases, which involved more than 1,800 tracts. He said Mr. Clark negotiated on this purchase, also. Regent Helm said he would beg to differ with the appraiser because he believes this amount is a good purchase price for the property. He noted that OSU owns land adjacent to this property, and he believes this land is vital to the University. Chairman Anthony said he agrees with those comments. The proximity of the land to the campus makes it particularly valuable.

Regent Helm moved and Regent Link seconded to ratify interim approval granted by the Executive Secretary to purchase real property located at 31, 37, and 57 University Circle, Stillwater, Oklahoma, in an amount not to exceed \$750,000.

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

G-3 Approval for Purchase of the Postal Plaza

Dr. Bosserman requested Board approval to purchase the facility known as the Postal Plaza, located at 720 South Husband Street, Stillwater, Oklahoma, in the amount of \$540,000, and to authorize the President to finalize the purchase agreement, subject to review and approval by Legal Counsel. This purchase amount is under the appraised value.

Regent Helm moved and Regent Lester seconded to authorize Oklahoma State University to purchase the facility known as the Postal Plaza, located at 720 South Husband Street, Stillwater, Oklahoma, in the amount of \$540,000, and to authorize the President to finalize the purchase agreement, subject to review and approval by Legal Counsel.

Regent Helm said he believes this is another excellent purchase. It will allow OSU to display its large collection of artwork, which he believes is important to the University. Most of these pieces of artwork have been donated, and OSU needs to make these available to the public.

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

G-4 Approval for Purchase of Tower Park

Dr. Bosserman requested Board approval to purchase Tower Park, located at S. Walnut St. between W. University Ave. and W. 3rd Ave., in the amount of \$272,500, and to authorize the President to finalize the purchase agreement, subject to review and approval by Legal Counsel. It is intended that this property will eventually be used for parking.

Regent Helm moved and Regent Hall seconded to authorize Oklahoma State University to purchase Tower Park located at S. Walnut St. between W. University Ave. and W. 3rd Ave., in the amount of \$272,500 and to authorize the President to finalize the purchase agreement, subject to review and approval by Legal Counsel.

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

G-5 Approval to Enter into an Oil and Gas Lease

Dr. Bosserman requested Board approval to enter into an oil and gas lease with Armer and Quillen, LLC. He reported that this was recommended by the Commissioners of the Land for the State of Oklahoma. Dr. Bosserman said Regent Doug Burns has had several discussions with the Commissioners. It was determined that this lease was the most prudent course of action in this pooling situation, and Regent Burns concurred with that recommendation.

Regent Helm moved and Regent Peach seconded to authorize Oklahoma State University to enter into an oil and gas lease with Armer and Quillen, LLC, as presented.

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

G-6 Approval of Exception to Board Rule 30:10-1-11, Disposal of Surplus or Obsolete Property

Dr. Bosserman requested Board approval to allow the Graduate College to dispose of a laptop computer through a transfer to the Department of Physics and Astronomy at Western Kentucky University, Bowling Green, Kentucky. He explained that the Graduate College purchased a Sony laptop computer for use by Dr. A. Gordon Emslie, Dean of the Graduate College. The computer was used in conjunction with Dr. Emslie's research, and his research will follow him to his new appointment at Western Kentucky University. Dr. Bosserman said the staff of the College has been surveyed. It was determined that no need existed to retain the computer for use within the College, and the equipment and technology were primarily of value to Dr. Emslie's research. For this transfer, the Western Kentucky University and the Graduate College have negotiated a proposed transfer agreement that will pay \$692.15 to OSU, which is the depreciated value of the laptop.

Dr. Bosserman said such exceptions have been requested and approved previously by the Board.

Regent Lester moved and Regent Helm seconded to approve an exception to Board Rule 30:10-1-11. Disposal of Surplus or Obsolete Property, to allow the Graduate College to dispose of a laptop computer through a transfer to the Department of Physics and Astronomy at Western Kentucky University, Bowling Green, Kentucky, as presented.

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

G-7 Approval for Lease Agreement with Oklahoma Technology Research Park Board

Dr. Bosserman requested Board approval to enter into a lease agreement between the International Ground Source Heat Pump Association and the Oklahoma Technology Research Park Board and to authorize the OSU President to execute the lease, subject to review and approval by Legal Counsel.

Chairman Anthony said he recently attended a function of this Association, and he noted that Oklahoma State University is probably the focal point in the United States on ground pump technology. OSU is very fortunate that this Association is coming to the Oklahoma Technology Research Park. He noted that this is a national association, and they are locating here because of the University's research component. He said it is probably the most respected department in the United States on that issue. Chairman Anthony said he believes everyone should be proud that not only is the Association renting this space but what got them here was significantly related to the University's expertise in this important area.

Regent Peach moved and Regent Lester seconded to authorize Oklahoma State University to enter into a lease agreement between the International

Ground Source Heat Pump Association and the Oklahoma Technology Research Park Board and to authorize the OSU President to execute the lease, subject to review and approval by Legal Counsel.

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

G-8 Approval of Self-Guarantee Agreement with the Oklahoma Department of Environmental Quality

Dr. Bosserman requested Board approval to enter into a self-guarantee agreement with the Oklahoma Department of Environmental Quality. He said this self-guarantee is required to maintain OSU's license for hazardous materials on campus.

Regent Helm moved and Regent Link seconded to authorize Oklahoma State University to enter into a self-guarantee agreement with the Oklahoma Department of Environmental Quality as presented.

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

G-9 Approval of Lease Agreement for Medical Office Space

Dr. Bosserman requested Board approval to enter into an agreement with Saint Francis Hospital South in Tulsa, Oklahoma, to house the OSU-CHS Surgery Department on the campus of Saint Francis Hospital. He further requested Board approval to authorize the OSU President to execute the lease agreement, subject to review and approval by Legal Counsel. Dr. Bosserman noted that this request was added since the original Board materials were distributed to the Board.

Regent Link moved and Regent Helm seconded to authorize Oklahoma State University to enter into an agreement with Saint Francis Hospital South in Tulsa, Oklahoma, to house the OSU-CHS Surgery Department on the campus of Saint Francis Hospital and to authorize the President to execute the lease, subject to review and approval by Legal Counsel.

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

H-1 Approval to Execute a Contract for Development Services with Oklahoma State University Foundation

Dr. Bosserman requested Board approval for the President to execute an annual contract with the OSU Foundation for development and fund-raising services. The agreement includes a base charge of \$1,455,000 plus a 1 percent performance fee. Dr. Bosserman noted that this amount is slightly higher than last year; however, it does include the funding and support of the Branding Success Campaign.

Regent Lester moved and Regent Peach seconded to authorize the President to execute an annual contract with the OSU Foundation for development and fund-raising services in the amount of \$1,455,000 plus a 1 percent performance fee as presented.

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

H-2 Approval to Execute a Contract for Management Services with the Oklahoma State University Alumni Association

Dr. Bosserman requested Board approval for the President to execute an annual contract with the OSU Alumni Association for management services in the estimated amount of \$316,000 for FY-11. He reported that this is the same amount as FY-10.

Regent Peach moved and Regent Lester seconded to authorize the President to execute an annual contract with the OSU Alumni Association for management services in the estimated amount of \$316,000 for FY-11.

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

H-3 Approval of Changes to Deferred Compensation Retirement Plans

Dr. Bosserman requested Board approval to adopt Oklahoma State University retirement plan documents and amendments. He said this is an annual event where OSU updates its documents in accordance with changes to Internal Revenue Code requirements and any additions that the Board has approved during the year.

Regent Link moved and Regent Helm seconded to adopt Oklahoma State University retirement plan documents and amendments as presented.

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

H-4 Approval to Grant Utility Easement to Oklahoma Gas and Electric Company

Dr. Bosserman requested Board approval to grant a utility easement to Oklahoma Gas and Electric Company. The easement allows OG&E to provide an underground electric utility to the new Engineering Technology Building and the existing Physical Plant Maintenance Building on the OSU-Oklahoma City campus.

Regent Helm moved and Regent Lester seconded to authorize Oklahoma State University to grant a utility easement to Oklahoma Gas and Electric Company as presented, subject to review and approval by Legal Counsel.

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

I-1 Approval to Begin Selection Procedures for a Construction Manager at Risk for the Houston Center Clinic Renovations

Dr. Bosserman requested Board approval to authorize Physical Plant Architectural & Engineering Services to begin the selection procedures for a Construction Manager at Risk to assist Oklahoma State University Center for Health Sciences in the renovations of the Houston Center Clinic and to waive the conceptual drawing portion of the selection process. Dr. Bosserman further requested Board approval to move funds from Fund 290 (Educational and General Operations Revolving Fund) to Fund 295 (Capital Improvements Revolving Fund) in the amount of \$2,791,000 for this project. He said this request was presented to the Fiscal Affairs Committee at its meeting yesterday afternoon.

Regent Hall reported that the Fiscal Affairs Committee met with the administration of Oklahoma State University regarding approval to begin the selection procedures for a Construction Manager at Risk to assist Oklahoma State University Center for Health Sciences in the renovations of the Houston Center Clinic. He said the renovations will enable the relocation of departments from leased space to a University-owned building. Regent Hall said the Committee acted to recommend Board approval of the administrative recommendation.

Regent Hall moved and Regent Lester seconded to authorize Physical Plant Architectural & Engineering Services to begin the selection procedures for a Construction Manager at Risk to assist Oklahoma State University Center for Health Sciences in the renovations of the Houston Center Clinic, to waive the conceptual drawing portion of the selection process, and to authorize that funds be moved from Fund 290 to Fund 295 as presented.

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

J Approval of Purchase Request Items

Dr. Bosserman presented the Purchase Requests and recommended their approval from the lowest and best bidders through the competitive bidding process or from State contract vendors, subject to the availability of funds and budgetary limitations. (The requests are listed on pages 9 through 14 of the OSU Agenda, which is on file in the Board of Regents' Office as Document No. 1-6-18-10.)

Dr. Bosserman noted that purchase request No. 7 was added since the Board materials were distributed to the Board. This item pertains to authorization to enter into an agreement with Docvia, LLC, dba InvisibleBracelet.org for a voluntary emergency health registry service. He referenced a pamphlet that was distributed regarding the invisible Bracelet (iB). He explained that this is a voluntary emergency health registry service intended to enable licensed EMS providers to access medical information and notify member's contacts if the member is transported by ambulance. The proposed agreement for OSU-Stillwater students, faculty, and staff will be voluntary at a cost of \$3.00 per person per year. Dependents can be added at the rate of \$5 per person per year. The total estimated annual contract amount is \$75,000 and will be subject to review and approval by Legal Counsel. Dr. Bosserman said this will allow parents of students to be notified in a timely manner should a student be transported to a hospital.

Regent Helm moved and Regent Link seconded to approve the sole source and special request purchase items as presented in the OSU Agenda (purchase requests Nos. 1-7, pages 9-10, OSU Agenda).

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

Regent Helm moved and Regent Peach seconded to approve the revolving and appropriated funds purchase requests as listed in the OSU Agenda (purchase requests Nos. 8 through 17, pages 10-11, OSU Agenda).

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

Regent Helm moved and Regent Peach seconded to authorize the Athletics Department to purchase equipment, travel, lodging, and related items in the

estimated annual amount of \$4,700,000 for all sports for season and post-season competition (purchase request No. 19, page 12, OSU Agenda).

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

Regent Watkins moved and Regent Hall seconded to authorize Physical Plant Services Department to increase the previously approved estimated amount of \$1,480,645 to \$2,105,600 for the renovation of the Seretean Center Vivia Locke Theater through the job order contractor, Centennial Enterprises, Inc. (purchase request No. 20, page 12, OSU Agenda).

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

Balance of Purchase Requests

With respect to purchase request No. 37 for the Transportation Services Department to convert approximately 50 vehicles to operate on compressed natural gas (CNG) in the estimated amount of \$250,000, Regent Hall asked if there was any consideration regarding the purchase of new vehicles. Dr. Bosserman said when vehicles are replaced at OSU, they are replaced with vehicles that run on CNG. Regarding these 50 vehicles being recommended for conversion, 15 are passenger vans which last longer because they are not used as much, 25 sedans, 5 minivans, and 5 pickups. He said OSU is getting closer to trading its vehicles out, and such vehicles will be traded for CNG vehicles. Regent Hall said he would be supportive of spending a little more money for a factory installed system as opposed to modifications on used vehicles. Dr. Bosserman said the administration can look at this.

Regent Peach asked if these vehicles would primarily stay in the Stillwater area since fill up is still a challenge. Dr. Bosserman said primarily the vehicles will be used for agriculture related trips in the Stillwater area, but these vehicles can also be driven to Oklahoma City and back. Regent Peach said he meant within a 100-mile radius of the campus, and Dr. Bosserman said this is correct. He said OSU will not put these vehicles over the road until there is a lot more support. President Hargis noted that there is a CNG station in Oklahoma City, although he does not know about Tulsa. Regent Helm asked if OSU will select 50 vehicles at random or will the 50 newest vehicles be converted. Dr. Bosserman said he is aware there was an evaluation of vehicles, but he cannot remember if they are the newest or not. He said when vehicles are taken off the rental system for employees traveling across country, such vehicles will be used on campus by Physical Plant to extend the life longer than would normally be the case. Those vehicles can be converted to CNG and get the efficiency over a longer period of time.

Dr. Bosserman said the administration will study this matter further to make certain that it is an economic decision, and he requested permission to withdraw No. 37 from consideration. This request will be modified and presented at a future Board meeting.

Regent Helm moved and Regent Watkins seconded to approve the balance of the purchase requests, with the exception of purchase request No. 37 which was withdrawn from consideration, subject to the availability of funds and/or the limitations of the budget.

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

President Hargis requested President Klabenes to present information pertaining to the OSU Institute of Technology-Okmulgee:

Approval of Room and Board Rates for 2010-2011 at the
OSU Institute of Technology – Okmulgee

Dr. Klabenes requested approval of room and board rates for 2010-2011 at the OSU Institute of Technology-Okmulgee. He said a rate increase was not proposed for FY-10, so this request covers a two-year span. He said the proposal was reviewed and endorsed by students. He said this item was discussed with members of the Fiscal Affairs Committee of the Board of Regents. (The proposed room and board rates are presented on page K-1 of the OSU Agenda, which is on file in the Board of Regents' Office as Document No. 1-6-18-10.)

Regent Hall reported that the Fiscal Affairs Committee met with the OSU administration regarding approval to increase room and board rates for the OSU Institute of Technology-Okmulgee. The increase includes 3 percent for housing and 5 percent for meal plans. Regent Hall said the Committee acted to recommend Board approval of the administrative recommendation.

Regent Hall moved and Regent Link seconded to approve the room and board rates for 2010-2011 for the OSU Institute of Technology-Okmulgee as presented.

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

The business of Oklahoma State University being concluded, President Hargis and members of the OSU administration were then excused from the meeting.

RESOLUTION

WHEREAS, Dr. Marlene I. Strathe announced her intention to return to the faculty of Oklahoma State University effective July 1, 2010; and,

WHEREAS, Dr. Strathe served Oklahoma State University with distinction and honor as Provost and Senior Vice President since July 1, 2003, and as Interim President from March 1, 2007, through March 9, 2008; and,

WHEREAS, Dr. Strathe represented Oklahoma State University with distinction throughout the state, region, nation, and world through leadership roles on the inaugural board for Oklahoma Women in Higher Education and the Board of Trustees of the Higher Learning Commission; and,

WHEREAS, Dr. Strathe provided exemplary leadership to the Division of Academic Affairs during her seven years at OSU during which she successfully guided the institution through reaccreditation by the Higher Learning Commission and the National Collegiate Athletic Association, oversaw the completion of the state-of-the-art North Classroom Building as well as student support centers in all colleges, and was an ardent advocate for international experiences for OSU's students; and,

WHEREAS, Dr. Strathe has been a firm believer in the principles and practice of shared governance and worked cooperatively with many constituents to make OSU a better place to work and study; and,

WHEREAS, Dr. Strathe will continue to provide leadership and service to higher education in her new role as a Professor of Educational Studies in the College of Education at Oklahoma State University.

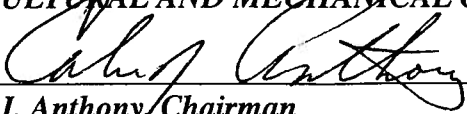
NOW, THEREFORE, BE IT RESOLVED that the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges pays honor and tribute to Marlene Strathe for her extraordinary service and worthy accomplishments for and on behalf of Oklahoma State University, its governing Board of Regents, and the citizens of the great State of Oklahoma.

BE IT FURTHER RESOLVED that a copy of this Resolution be presented to Dr. Marlene Strathe and that a copy be placed in the official records of this Board as a lasting tribute to her exemplary performance as Provost and Senior Vice President of Oklahoma State University.

Adopted in regular meeting assembled this 18th day of June, 2010.

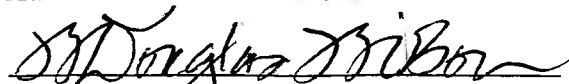


**BOARD OF REGENTS FOR THE OKLAHOMA
AGRICULTURAL AND MECHANICAL COLLEGES**



Calvin J. Anthony, Chairman

ATTEST:


W. Douglas Wilson, Executive Secretary

June 18, 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. There being none, the Board continued with its business.

June 18, 2010

MATTERS PERTAINING TO THE BOARD OF REGENTS FOR THE
OKLAHOMA AGRICULTURAL AND MECHANICAL COLLEGES
OF INTEREST TO ALL THE UNIVERSITIES/COLLEGES
MEETING OF JUNE 18, 2010

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

Fiscal Affairs Committee

(In addition to the business discussed by the Fiscal Affairs Committee during the business of Oklahoma Panhandle State University, Northeastern Oklahoma A&M College, Langston University, and Oklahoma State University, the Committee addressed the following.)

Approval of Internal Audit Plan

Regent Hall reported that the Committee received information and a recommendation regarding the Internal Audit Plan for FY 2010-2011 and the Co-source Agreement for Supplemental IS/T Audit Services. He said Mr. Strande provided details on methodology and responded to questions. The Committee acted to recommend Board approval of the Audit Plan and to extend the Co-source Agreement as outlined. (The Internal Audit Plan and Co-source Agreement are collectively on file in the Board of Regents' Office as Document No. 14-6-18-10.)

Regent Hall moved and Regent Lester seconded to approve the Internal Audit Plan for FY 2010-2011 and the extension of the Co-source Agreement with Protiviti for Supplemental IS/T Audit Services.

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

Academic Affairs, Policy and Personnel Committee

(All business discussed by the Academic Affairs, Policy and Personnel Committee was addressed during the business of Northeastern Oklahoma A&M College, Langston University, and Oklahoma State University.)

Planning and Budgets Committee

(In addition to the business discussed by the Planning and Budgets Committee during the business of Oklahoma Panhandle State University, Connors State College, Northeastern

June 18, 2010

Oklahoma A&M College, Langston University, and Oklahoma State University, the Committee addressed the following.)

Approval of Board of Regents' FY-11 Budget Documents

Regent Helm reported that the Planning and Budgets Committee received an update on FY-2011 budget issues and the establishment of budgetary priorities and proposed budgets for FY-2011 for the operations of the Board of Regents (Executive/Administrative Operations, Office of Legal Counsel, and Department of Internal Audits). The Committee acted to recommend Board approval as follows.

Regent Helm moved and Regent Hall seconded that the Board conditionally approve all elements of the budget as presented by the staff of the OSU/A&M Board of Regents, including the salary and wage recommendations contained therein, subject to the correction of any errors in the preparation of the budget documents and any pending or future budget decisions and personnel actions.

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

Approval of Continuing Employment of Presidents and Executive Secretary

Regent Watkins reported that at this time the Board typically considers the compensation changes for presidents and the Executive Secretary. None are being recommended at this time.

Regent Watkins moved and Regent Lester seconded that the presidents of Connors State College, Langston University, Northeastern Oklahoma A&M College, Oklahoma Panhandle State University, and Oklahoma State University and the Executive Secretary of the OSU/A&M Board of Regents continue their employment at their FY-2010 levels.

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

Election of Board Officers

Chairman Anthony said with the change in Board officer terms to coincide with the fiscal year, at this meeting the Board should consider the reorganization of Board officers. According to the

June 18, 2010

Rules of the Board of Regents, there are three officers of the Board consisting of the Chairman, Vice Chairman, and Secretary, which position is that of a non-voting executive officer of the Board. Therefore, nominations are open for the positions of Chairman, Vice Chairman, and Secretary of the Board, effective July 1, 2010, through June 30, 2011.

Regent Hall said he would like to personally thank Chairman Anthony for his leadership over the previous 12 months. He said there are too many areas of the function of this Board to describe all of Chairman Anthony's expertise and involvement whether it is health care, legislative issues, or Stillwater relations. He said Chairman Anthony has done a tremendous job, and the Board appreciates his service. Regent Hall said the Regents would like to express their continued support for Chairman Anthony's leadership. The recent resignation of Regent Greg Massey has left the Board structure and continuance plan with a void in its leadership positions. Regent Hall said it is with great pride and confidence that he would nominate Calvin Anthony as Chairman, Fred Boettcher as Vice Chairman, and Doug Wilson as Secretary as the officers for 2010-2011.

Regent Hall moved and Regent Peach seconded to approve the nomination of Calvin Anthony as Chairman, Fred Boettcher as Vice Chairman, and Doug Wilson as Secretary to serve as the officers of the Board, effective July 1, 2010, through June 30, 2011.

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

Adjournment

At approximately 11:55 a.m., Regent Lester moved and Regent Peach seconded that the meeting be adjourned.

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

MEETING OF THE A & M BOARD OF REGENTS

June 18, 2010

Conference North
3rd Floor, Student Center
Oklahoma State University-Oklahoma City
900 N. Portland Ave.
Oklahoma City, 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 April 23, 2010

Approval of Minutes of Special Board Meeting of June 3, 2010

DATES OF NEXT REGULAR MEETINGS

For **Information** Purposes Only:

Friday, July 23, 2010 -- Tulsa, Oklahoma – Executive Board Room, Administration Hall,
700 N. Greenwood Ave., OSU-Tulsa

For **Consideration** of Approval:

Friday, September 10, 2010 -- Stillwater, Oklahoma – Oklahoma Room, Student Union,
Oklahoma State University

BUSINESS WITH COLLEGES AND UNIVERSITIES

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

COMMITTEE REPORTS

Academic Affairs, Policy and Personnel Committee
Fiscal Affairs and Plant Facilities Committee
Planning and Budgets Committee

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: June 18, 2010

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

PLACE: Conference North, 3rd Floor Student Center, Oklahoma State University--Oklahoma City, 900 North Portland, Oklahoma City, 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 April 23, 2010
- Approval of Minutes of Special Board Meeting of June 3, 2010
- Approval of September 10, 2010, Board Meeting

OKLAHOMA PANHANDLE STATE 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.

--Instructional Programs

- Approval of program modifications in Music
- Approval to award an Associate of Science degree

* The Board will have breakfast on Friday, June 18, 2010, at 7:30 a.m. in Room 304 of the Student Center on the campus of Oklahoma State University-Oklahoma City, 900 North Portland, Oklahoma City, 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 the gallery area on the 3rd Floor of the Student Center.

- Budgetary Actions: adoption of a new budget or revision of a budget, etc.
 - Approval of FY-11 budget documents
 - Approval of increase in resident tuition and mandatory fees for FY-11
 - Approval of FY-11 personnel salaries

- Other Business and Financial Matters
 - Approval to increase Cafeteria Meal Plan Rates for FY-11

- New Construction or Renovation of Facilities
 - Approval for Johnson Controls, Inc., to perform required maintenance on HVAC system
 - Approval to spend funds on the development of a water well

- Purchase Requests (purchases of equipment, supplies, materials, professional services, etc.)
 - Approval of FY-11 non-encumbered contracts

- New Business Unforeseen At Time Agenda Was Posted

- Other Informational Matters Not Requiring Action of the Board at this Meeting
 - Quarterly FTE report
 - Out-of-state travel summaries
 - President's update report

CONNORS STATE COLLEGE

- General Information/Reports Requiring No Action By the Board
 - Personal remarks by President Nero

- Policy and Operational Procedures
 - Approval of personnel recommendations for FY-11

- Budgetary Actions: adoption of a new budget or revision of a budget, etc.
 - Approval of FY-11 budget document
 - Approval of in-state tuition increase

- Other Business and Financial Matters
 - Approval of purchase orders over \$35,000 for FY-11

- Contractual Agreements (other than construction and renovation)
 - Approval to develop clinical affiliation agreements

- Student Services/Activities
 - Approval to increase student mandatory fees

- New Business Unforeseen At Time Agenda Was Posted

- Other Informational Matters Not Requiring Action of the Board at this Meeting
 - Out-of-state travel reports

NORTHEASTERN OKLAHOMA A&M COLLEGE

- General Information/Reports Requiring No Action By the Board
 - President's remarks
 - Summer 2010 preliminary enrollment report
 - 2010 summer camps

- Policy and Operational Procedures
 - Approval to award a posthumous Associate of Arts degree

- 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 Associate of Science degree in Enterprise Development

- Budgetary Actions: adoption of a new budget or revision of a budget, etc.
 - Approval of FY-11 budget documents
 - Approval of 2010-11 salary recommendations

- Other Business and Financial Matters
 - Approval of Campus Master Plan 2011
 - Approval to pay debt service payments for FY10-11 for the master real property lease revenue bonds
 - Approval to enter into an Oklahoma State Regents for Higher Education Master Real Lease Purchase Program
 - Approval of a reimbursement resolution declaring the Board's intent to reimburse certain allowable original capital expenditures
 - Approval to waive bid requirements and establish a contract with Ramona Munsell & Associates
 - Approval to revoke peace officer commission

- Contractual Agreements (other than construction and renovation)
 - Approval to enter into an agreement with Sodexo Operations, LLC

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

- Student Services/Activities
 - Approval to increase resident and non-resident tuition
 - Approval to increase the Student Facility fee #2
 - Approval to increase meal plan rates and dorm rental rates

- 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

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.

Approval to continue the employment of personnel for FY-11

--Instructional Programs

Approval of new degree programs and program modifications

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

Approval of FY-11 budget documents

Approval to continue paying employee portion of the Oklahoma Teachers Retirement for FY-11

Approval to accept funding for the Federal Supplemental Education Opportunity Grant

Approval to implement year four of Langston's five-year salary program

--Other Business and Financial Matters

Approval of peace officer commission

Approval to lease parcel of land northwest of Boley

--Contractual Agreements (other than construction and renovation)

Approval to continue contractual agreement with the Prisoner Public Works Project/
Oklahoma Department of Corrections

--New Construction or Renovation of Facilities

Approval to add extension to Cottage #1 in association with the Cottage Row Grant for
Historical Preservation

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

Approval of FY-11 purchasing contracts

--Student Services/Activities

Approval to pay travel, per diem, and lodging for athletic teams, coaches, and other appropriate University officials to attend scheduled games and for recruiting student athletes for FY-11; to provide necessary equipment to support these activities; and to pay game officials and all personnel necessary to conduct these activities

Approval to increase tuition rates

Approval to increase monthly campus housing rental rates

Approval to increase Communication upgrade fee

--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

OKLAHOMA STATE UNIVERSITY

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

- Resolutions
 - Adoption of Resolution for Marlene Strathe

- Policy and Operational Procedures
 - Approval of position description and announcement for the position of Provost, Center for Health Sciences/Dean, College of Osteopathic Medicine/George Kaiser Family Foundation Chair in Medical Excellence and Services
 - Ratification of interim approval of the position description and announcement for the position of President, OSU Institute of Technology, Okmulgee

- 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

- Budgetary Actions: adoption of a new budget or revision of a budget, etc.
 - Approval of FY-11 budget documents

- Other Business and Financial Matters
 - Approval to move funds from Fund 290 to Fund 295
 - Approval to ratify interim approval to purchase real property
 - Approval for purchase of the Postal Plaza
 - Approval for purchase of Tower Park
 - Approval to enter into an oil and gas lease
 - Approval of exception to Board Policy 30:10-1-11. Disposal of Surplus or Obsolete Property
 - Approval for lease agreement with Oklahoma Technology Research Park Board
 - Approval of self-guarantee agreement with the Oklahoma Department of Environmental Quality
 - Approval of lease agreement for medical office space

- Contractual Agreements (other than construction and renovation)
 - Approval to execute a contract for development services with Oklahoma State University Foundation
 - Approval to execute a contract for management services with the Oklahoma State University Alumni Association
 - Approval of changes to deferred compensation retirement plans
 - Approval to grant utility easement to Oklahoma Gas and Electric Company

- New Construction or Renovation of Facilities
Approval to begin selection procedures for a Construction Manager at Risk for the Houston Center Clinic Renovations
- Purchase Requests (purchases of equipment, supplies, materials, professional services, etc.)
- Student Services/Activities
Approval of room and board rates for 2010-2011 at the OSU Institute of Technology-Okmulgee
- New Business Unforeseen At Time Agenda Was Posted
- Other Informational Matters Not Requiring Action of the Board at this Meeting

PUBLIC COMMENTS

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

COMMITTEE REPORTS

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

Fiscal Affairs Committee

Receive information and a possible recommendation regarding the Internal Audit Plan for FY 2010-2011 and the Co-source Agreement for Supplemental IS/T Audit Services

Academic Affairs, Policy and Personnel Committee

Planning and Budgets Committee

Receive information and a possible recommendation from the administration of Oklahoma State University regarding an update on FY-2010 budget issues and the establishment of budgetary priorities and proposed budgets for FY-2011 for Oklahoma State University and its constituent budget agencies, including proposed salary programs and changes in tuition and/or fee rates.

Receive information and a possible recommendation from the administration of Langston University, Connors State College, Northeastern Oklahoma A&M College, and Oklahoma Panhandle State University regarding an update on FY-2010 budget issues and the establishment of budgetary priorities and proposed budgets for FY-2011 for their respective institutions, including any proposed salary programs, and proposed tuition and/or fee rates.

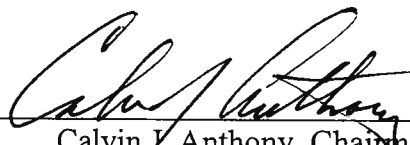
Receive information and a possible recommendation from the staff of the Board of Regents regarding an update on FY-2010 budget issues and the establishment of budgetary priorities and proposed budgets for FY-2011 for the operations and/or budgetary functions coordinated by the Board of Regents, including proposed changes to title and salary.

OTHER BOARD OF REGENTS' BUSINESS

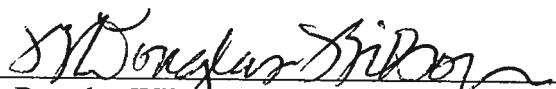
- Personnel Actions RE: appointments, reappointments, changes in salary, changes in title, reclassification, resignations, terminations, suspensions, retirement, personnel leaves, etc. More detailed information identifying the personnel involved, their job titles, and their salaries, where applicable, will be available upon request at the meeting and prior thereto at the Office of the Board of Regents.
Approval of continuing employment of institutional presidents and Board's Executive Secretary
- Purchase Requests (purchases of equipment, supplies, materials, professional services, etc.)
- Other Business Matters Requiring Action of the Board
Election of officers
- Reports/comments/recommendations by Executive Secretary
- Reports/comments/recommendations by General Counsel
- Reports/comments/recommendations by Director of Internal Audits
- New Business Unforeseen At Time Agenda Was Posted

June 18, 2010

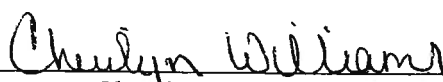
BOARD OF REGENTS FOR THE OKLAHOMA
AGRICULTURAL AND MECHANICAL COLLEGES

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 July 23, 2010.


Cheryl Williams, Secretary

