

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

DATE: September 10, 2010

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

PLACE: Exhibit Hall, Wes Watkins Center, Oklahoma State University, Stillwater, Oklahoma

NOTICE OF THIS MEETING WAS FILED WITH THE SECRETARY OF STATE ON SEPTEMBER 16, 2009, AND JULY 12, 2010.

Business:

- Approval of Order of Business
- Approval of Minutes of Regular Board Meeting of July 23, 2010
- Approval of December 3, 2010, Board Meeting
- Approval of Calendar Year 2011 Regular Board Meetings Schedule

OKLAHOMA PANHANDLE STATE UNIVERSITY

--General Information/Reports Requiring No Action By the Board
Enrollment figures for Fall 2010 semester

--Policy and Operational Procedures

Approval of health care provider options to be offered to OPSU employees for calendar year 2011

Approval of Identify Theft Prevention Policy, Missing Student Notification Policy, and Copyright Infringement Policy

--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.

* The Board will have breakfast on Friday, September 10, 2010, at 7:30 a.m. in Point Four Room, Wes Watkins Center, Oklahoma State University, Stillwater, Oklahoma, with Oklahoma State University President V. Burns Hargis and possibly other OSU administrators for informal discussion. Various subjects may come up for discussion, but President Hargis has indicated particular interest in the following subjects: recent activities/ developments pertaining to legislative/governmental issues, matters affecting State funding, administrative issues, systemization, future staffing, capital projects including new construction and renovation, educational programs, student matters, athletics, external relations, budget matters, fund raising, student recruitment and retention, and Board communications. The Board may also receive from the Executive Secretary announcements of general information and interest, information on Board administrative operations, and information about recent and upcoming meetings and discussions. A lunch is scheduled for approximately 12:00 p.m. in Conference Rooms 101 and 102 of the Wes Watkins Center.

- Purchase Requests (purchases of equipment, supplies, materials, professional services, etc.)
- New Business Unforeseen At Time Agenda Was Posted
- Other Informational Matters Not Requiring Action of the Board at this Meeting
 - Update on electrical upgrade project
 - Progress on campus water wells
 - August President's Update
 - Out-of-state travel summaries

CONNORS STATE COLLEGE

- General Information/Reports Requiring No Action By the Board
 - Personal remarks by President Nero
- Personnel Actions RE: appointments, reappointments, changes in salary, changes in title, resignations, terminations, suspensions, retirement, personnel leaves, etc. More detailed information identifying the personnel involved, their job titles, and their salaries, where applicable, will be available upon request at the meeting and prior thereto at the Office of the Board of Regents.
- New Construction or Renovation of Facilities
 - Approval to initiate the bid process to purchase a 60-ton replacement condenser air-cooled chiller unit for McClarren Hall
 - Approval to replace the roof on the A.D. Stone Student Union
- New Business Unforeseen At Time Agenda Was Posted
- Other Informational Matters Not Requiring Action of the Board at this Meeting
 - Out-of-state travel summary

NORTHEASTERN OKLAHOMA A&M COLLEGE

- General Information/Reports Requiring No Action By the Board
 - President's remarks
 - Fall enrollment and dorm occupancy report
 - 2009-10 Annual Report
- Personnel Actions RE: appointments, reappointments, changes in salary, changes in title, resignations, terminations, suspensions, retirement, personnel leaves, etc. More detailed information identifying the personnel involved, their job titles, and their salaries, where applicable, will be available upon request at the meeting and prior thereto at the Office of the Board of Regents.
- Other Business and Financial Matters
 - Approval to expend awarded funds of the Student Support Services Grant according to the provisions of the program

- Purchase Requests (purchases of equipment, supplies, materials, professional services, etc.)
- New Business Unforeseen At Time Agenda Was Posted
- Other Informational Matters Not Requiring Action of the Board at this Meeting
Out-of-state travel summary

LANGSTON UNIVERSITY

- General Information/Reports Requiring No Action By the Board
- Personnel Actions RE: appointments, reappointments, changes in salary, changes in title, resignations, terminations, suspensions, retirement, personnel leaves, etc. More detailed information identifying the personnel involved, their job titles, and their salaries, where applicable, will be available upon request at the meeting and prior thereto at the Office of the Board of Regents.
- Budgetary Actions: adoption of a new budget or revision of a budget, etc.
Approval to accept continuation grants from the United States Department of Education
- Contractual Agreements (other than construction and renovation)
Approval to continue affiliation agreements with facilities for the training of Nursing and Health Administration students
- New Construction or Renovation of Facilities
Approval to complete the Board Approved remaining construction components of the Student Success Center via the Small Jobs provision of the in-house Facility Services contract with Sodexo Services
- Purchase Requests (purchases of equipment, supplies, materials, professional services, etc.)
- New Business Unforeseen At Time Agenda Was Posted
- Other Informational Matters Not Requiring Action of the Board at this Meeting
Out-of-state travel summaries

OKLAHOMA STATE UNIVERSITY

- General Information/Reports Requiring No Action By the Board
Opening comments
OSU Accomplishments
- Resolutions
Adoption of Memorial Resolutions for Bryan P. Glass, Carl Newnam, and William (Bill) D. Warde

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

Approval of position description and announcement for the position of Vice President for Administration and Finance

--Instructional Programs

Approval of new degrees and program modifications

--Other Business and Financial Matters

Approval of peace officers' actions

Approval to submit documents to the Oklahoma State Regents for Higher Education (OSRHE) for inclusion in the Master Equipment Lease Program, Series 2010B, and to approve a Reimbursement Resolution for projects expected to be included in the OSRHE Master Equipment Lease, Series 2010B

Approval of Wheat Pasture Research Renewal Agreement

Approval to lease parking lot from Cowboy Athletics, L.L.C

Approval to grant an assignment of Contract of Sale

--Contractual Agreements (other than construction and renovation)

Approval for agreement concerning development permits and floodplain management

Approval to grant utility easements to the City of Ardmore

--New Construction or Renovation of Facilities

Approval to begin selection process for an Architect to assist the University in the design and renovation of the Postal Plaza for use as an Art Museum

Approval to begin the selection process for a Construction Manager at Risk to assist the University in the design and renovation of the Postal Plaza for use as an Art Museum

Approval to begin the selection process for an Architect to assist the University in the design and construction of a parking garage

Approval to begin the selection process for a Construction Manager at Risk to assist the University in the design and construction of a parking garage

Approval to negotiate an agreement between the University and Stillwater Board of Education to provide Owners Representative Services

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

--New Business Unforeseen At Time Agenda Was Posted

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

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 to direct the Oklahoma State University administration to begin the selection process for an Architect to assist the University in the design and construction of a renovation and expansion of Willham House, the President's Residence, and other improvements at 1600 North Washington Street, Stillwater, Oklahoma.

Receive information and a possible recommendation from the administration of Oklahoma State University regarding an update on health care insurance benefit changes for calendar year 2011.

OTHER BOARD OF REGENTS' BUSINESS

- Personnel Actions RE: appointments, reappointments, changes in salary, changes in title, reclassification, resignations, terminations, suspensions, retirement, personnel leaves, etc. More detailed information identifying the personnel involved, their job titles, and their salaries, where applicable, will be available upon request at the meeting and prior thereto at the Office of the Board of Regents.
- Purchase Requests (purchases of equipment, supplies, materials, professional services, etc.)
- Other Business Matters Requiring Action of the Board
 - Approval of revisions to Board Rule 30:1-1-8. Legal Situs of Board of Regents
 - Approval to designate the Suites and Club levels in Boone Pickens Stadium as a common drinking area as authorized by 37 O.S. Section 537.1 6(b).
- Executive Session, if so approved by the required number of Board members present, for the purpose of considering information relevant to the employment of the President of Langston University. (Oklahoma Open Meeting Act §307B.1.)
- Consider or take any action with reference to the matter contained in the immediately preceding item.
- 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