

MINUTES

of the

BOARD OF REGENTS FOR THE OKLAHOMA AGRICULTURAL AND MECHANICAL
COLLEGES

for the

APRIL 22, 2011

Regular Board Meeting

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

April 22, 2011

	<u>Page</u>
I. Items Pertaining to the Board of Regents for the Oklahoma A&M Colleges - Of Interest to All the Colleges	
Order of Business	1
Approval of Minutes	2
Approval of Future Board Meetings	2
Recognition of Regent Joe Hall and Rick Davis	2
Fiscal Affairs Committee Report	91
Academic Affairs, Policy and Personnel Committee Report	91
Matters Involving the Office of Legal Counsel	91
Retirement of Paula Johnson	92
Increase of Protiviti Contract	92
Adjournment	93
II. Business With the Colleges	
<u>OKLAHOMA PANHANDLE STATE UNIVERSITY</u>	
Informational Items	4
Personnel Actions	4
Agenda	5-13
<u>CONNORS STATE COLLEGE</u>	
Informational Items	14
Approval of Program Modifications	14
Recognition of President-Elect Tim Faltyn and the Retirement of President Donnie Nero	15
Agenda	16-24
<u>NORTHEASTERN OKLAHOMA A&M COLLEGE</u>	
Informational Items	25
Personnel Actions	26
Approval of Program Modifications	26
Approval of Budget Revisions	27
Approval of Change Order to the Contract with Manhattan Construction Company for Additional Construction Manager at Risk Services for Student Union Renovation Project	27
Balance of Agenda	28
Agenda	29-49

II. Business With the Colleges	<u>Page</u>
 <u>LANGSTON UNIVERSITY</u>	
Information Items	50
Award of Posthumous Degree	50
Personnel Actions	50
Withdrawal of Request	51
Approval of Purchase Requests	51
Balance of Agenda	56
Agenda	58-66
 <u>OKLAHOMA STATE UNIVERSITY</u>	
Recognition of Regent Fred Boettcher	67
Opening Comments by President Hargis	67
Adoption of Memorial Resolutions	68
Approval of Revision to Board Rule 30:10-3-1	68
Ratification of Interim Approval Authorizing the President to Execute a Grant of Rights Agreement	69
Ratification of Interim Approval of Three Honorary Degrees	69
 <u>Academic Affairs</u>	
Personnel Actions	70
Approval of New Degrees and Program Modifications	71
Approval to Change the Name of the College of Human Environmental Sciences to the College of Human Sciences	71
 <u>Administration and Finance</u>	
Approval of Peace Officers' Actions	72
Approval to Name a Street "Jerry D. Carroll Drive"	73
Approval to Ratify Interim Approval to Purchase Disaster Restoration Services and to Move Funds	73
Approval to Accept Bids on Oil and Gas Lease Sales	73
Approval to Enter Into a Purchase Agreement for Real Property	74
Approval for a Lease Agreement with Cowboy Athletic Facilities, LLC	74
Approval to Grant Two Utility Easements to Rural Water Corporation #3	75
Approval to Begin Selection Process for a Construction Manager At Risk for an Energy Center Building	75
Approval to Begin Consultant Selection Process for an Architect to Assist the University in the Design and Construction of a Performing Arts Center	76
Approval to Begin Consultant Selection Process for a Construction Manager At Risk to Assist the University in the Design and Construction of a Performing Arts Center	76

II. Business With the Colleges	<u>Page</u>
 <u>OKLAHOMA STATE UNIVERSITY (CONTINUED)</u>	
Approval to Select a Consultant to Assist the University in the Design and Construction of Rebuilding Monroe Street	77
Approval to Select an Architect to Assist the University in the Design and Construction of an Academic Center for the Center for Veterinary Medicine	78
Approval to Select a Construction Manager At Risk to Assist the University in the Design and Construction of an Academic Center for the Center for Veterinary Health Sciences	78
Approval to select an Architect to assist the University with the Design and Construction of an Expansion and Renovation of Human Environmental Sciences	78
Approval to Select a Construction Manager At Risk to Assist the University with the Design and Construction of an Expansion and Renovation of Human Environmental Sciences	79
Approval to Begin Consultant Selection Process for Additional On-Call Civil Engineer, and Mechanical, Electrical, and Plumbing Engineering to Provide As-Needed Engineering Services to the University System and Institutions Governed by the Board	79
Approval to Cowboy Athletic Facilities, LLC, to Enter Board of Regents' Property to Renovate Gallagher Iba Suites and for a Gift-In-Kind Agreement	80
Approval of Purchase Request Items	81
Balance of Purchase Requests	81
 III. Public Comments	
Public Comments Regarding Langston University	89

MINUTES OF THE MEETING OF THE BOARD OF REGENTS FOR THE OKLAHOMA
AGRICULTURAL AND MECHANICAL COLLEGES, APRIL 22, 2011

NOTICE OF THIS MEETING WAS FILED WITH THE SECRETARY OF STATE ON NOVEMBER 2, 2010.

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 OSU-Oklahoma City, 900 North Portland, Oklahoma City, Oklahoma, on April 22, 2011.

Those present: Mr. Calvin J. Anthony, Chairman; Mr. Fred L. Boettcher, Vice Chairman; Mr. Douglas E. Burns; Mr. Joe D. Hall; Mr. Jay L. Helm; Mr. Andrew W. Lester; Mr. Tucker Link; Mr. Jim Reese; and Mrs. Lou Watkins.

Absent: None.

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

After the Executive Secretary announced a quorum was present and affirmed that all documents had been filed, the meeting was called to order at approximately 10:00 a.m.

MATTERS PERTAINING TO THE BOARD OF REGENTS FOR THE
OKLAHOMA AGRICULTURAL AND MECHANICAL COLLEGES
OF INTEREST TO ALL THE COLLEGES
MEETING OF APRIL 22, 2011

Order of Business

With respect to the Order of Business, Chairman Anthony said there is one presentation noted on the Order of Business that could most conveniently be considered at another time in the meeting. He asked for a motion to approve the Order of Business, subject to adjusting the time of the presentation.

Regent Burns moved and Regent Watkins seconded to approve the Order of Business as presented, subject to adjusting the time of the presentation.

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

Approval of Minutes

Regent Lester moved and Regent Watkins seconded to approve the minutes of the February 25, 2011, Regular Meeting of the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges.

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

Approval of Future Board Meetings

Chairman Anthony announced that the next regular meeting of the Board of Regents is scheduled to convene on June 17, 2011, in the Executive Board Room of Administration Hall on the campus of Oklahoma State University-Tulsa, 700 N. Greenwood Ave., Tulsa, Oklahoma. For consideration of approval is the meeting scheduled to convene on July 29, 2011, in the Pavilion of The Samuel Roberts Noble Foundation, 2501 Sam Noble Parkway, Ardmore, Oklahoma. He asked for a motion to confirm this meeting date.

Regent Lester moved and Regent Link seconded to approve the Board meeting scheduled for July 29, 2011, in the Pavilion of The Samuel Roberts Noble Foundation, 2501 Sam Noble Parkway, Ardmore, Oklahoma.

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

Recognition of Regent Joe Hall and Rick Davis

Dr. Wilson said since the last regular meeting of the Board of Regents, Governor Mary Fallin reappointed Joe D. Hall as a member of the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges. Also, Governor Fallin appointed Rick Davis to serve as a member of the Board effective May 2, 2011, succeeding Fred Boettcher who resigned from the Board effective May 1, 2011. Both of these appointments are subject to confirmation by the Oklahoma State Senate. Dr. Wilson said copies of the Oath of Office and Loyalty Oath signed by Mr. Hall and Mr. Davis will be obtained and placed in the official files of the Board of Regents. It is customary, if the Board so chooses, to recognize the appointment of Board members and to acknowledge that these documents will be placed in the official files of the Board of Regents. Dr. Wilson said he would recommend that the Board recognize the reappointment of Regent Joe Hall and the appointment of Mr. Rick Davis to the Board.

April 22, 2011

Regent Boettcher moved and Regent Lester seconded to recognize the reappointment of Regent Joe Hall and the appointment of Mr. Rick Davis to the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges and that copies of the Oath of Office and Loyalty Oath signed by Mr. Hall and Mr. Davis be placed in the official files of the Board of Regents upon receipt.

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

Chairman Anthony noted that Mr. Davis is present at the meeting, and he asked him to stand and be recognized. He said the Regents are honored to have Mr. Davis joining the Board and look forward to his service. Mr. Davis said he has enjoyed meeting all of the Regents and looks forward to the opportunity to work with the Regents. Chairman Anthony also congratulated Regent Hall on his reappointment.

April 22, 2011

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 Interim President Larry Edwards, his wife, Betty, and his staff for the outstanding hospitality at OSU-OKC. He said the dinner last night was very enjoyable.

Items of information presented by Dr. Bryant included the OPSU programming team winning national honors this March in Orlando, Florida. The team received first place, second place, third place, and honorable mention awards. In addition, the team was selected as one of only eight national finalists to present its web design project to the judges in Orlando and received honorable mention on that project. Dr. Bryant also reported that the Rodeo Auction raised \$12,500 this past February, and the Paul Farrell Art Auction raised \$15,355 in March.

Personnel Actions

Dr. Bryant reviewed the promotion requests and salary adjustment requests, effective July 1, 2011. He recommended Board approval of the personnel actions as listed.

Dr. Bryant highlighted the request to increase the base salary of Mr. Craig Latham, OPSU rodeo coach, from \$49,097 to \$100,000 per year based on his regional and national performances as a coach and his overall coaching excellence. This will not only make a statement about the importance of the rodeo program at OPSU, but it will help address the market forces that impact any successful program that gains regional and national prominence.

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

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

Chairman Anthony asked how everything is going in the western part of the state. Dr. Bryant said everything is a little dry, but other than that everything is going real well. Chairman Anthony noted that the bull sale went well from the reports he received. Dr. Bryant said this is correct, and some of the OPSU bulls were at the top of the list this year.

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

OKLAHOMA PANHANDLE STATE UNIVERSITY
Goodwell, Oklahoma

April 13, 2011

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 promotion and salary adjustment requests effective July 1, 2011:

1. Promotion requests with a \$1,000 increase in base salary for each individual.
 - a. Mr. Joe Breeden, assistant professor to associate professor.
 - b. Mr. David Elder, associate professor to full professor.
 - c. Mr. Steve Martin, assistant professor to associate professor.
 - d. Dr. Beverly Meyer, associate professor to full professor.
 - e. Dr. Matthew Saunders, assistant professor to associate professor.
 - f. Mr. J. Bryon Test, assistant professor to associate professor.
2. \$2,000 salary adjustment requests for terminal degree completion.
 - a. Dr. Brent Burgess.
 - b. Mr. Brent Shoulders.
3. Change in duty requests.
 - a. Ms. Jessica Lofland from director of student affairs to dean of student affairs and director of OPSU emergency management (\$2,500 increase in base salary).
 - b. Ms. Carolyn McCargish-Camfield from director of University College to dean of University College (no salary adjustment).

4. Salary adjustment requests.
 - a. An increase is requested in the base salary of Mr. Craig Latham, OPSU rodeo coach, from \$49,097 to \$100,000 per year based on his regional and national performance as a coach and his overall coaching excellence. This will not only make a statement about the importance of the rodeo program at OPSU, but it will help address the market forces that impact any successful program that gains regional and national prominence.
 - b. A \$1,000 increase in base salary is requested for Ms. Kirstan Neukam in recognition of her exemplary performance as institutional research officer and for her work with the Higher Learning Commission during the OPSU reaccreditation process.

5. Board approval is requested for the hiring of Mr. Steve Appel, interim head baseball coach, as head baseball coach at a 12-month salary of \$36,000.

Part E---Instructional Programs

None

Part F---Budgetary Actions

None

Part G---Other Business and Financial Matters

None

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

None

Part I---New Construction or Renovation of Facilities

None

Part J---Purchase Requests

None

Part K---Student Services/Activities

None

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

None

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

1. The OPSU programming team won National honors this March in Orlando, Florida. They came away with a 1st place, 2nd place, 3rd place, and honorable mention. In addition, they were selected as one of only eight national finalists to present their web design project to the judges in Orlando.
2. The Rodeo Auction raised \$12,500 in February, and the Paul Farrell Memorial Art Auction raised \$15,355 in March.
3. The March and April President's Update Newsletters are attached.
4. The February and March 2011 Summary of Out-of-State Travel is attached.
5. The quarterly FTE report is attached.

Respectfully submitted,



David A. Bryant
President

President's Update

A monthly newsletter from the Office of the President

March 2011

Campus Calendar

- Mar. 4** **Baseball** v. Ft. Smith, 2 games beginning at Noon
Paul Farrell Memorial Art Auction, 6 p.m., Pickle Creek Event Center, Guymon
- Mar. 4-5** **Rod O'Hara Memorial Youth Basketball Tournament**, Oscar Williams Field House
- Mar. 5** **Baseball** v. Ft. Smith, 1 game, Noon
- Mar. 7** **Spring Break Tune Up**, 10 a.m.-2 p.m., Noble Center Parking Lot
The Aggie Peers will check all fluids, belts, fans, tire pressure and tire tread for free!
Education Career Fair, 1-3 p.m. in the Ballroom
- Mar. 8** **Baseball** v. WTAMU, 2 games beginning at Noon
- Mar. 9** **OSSAA District 1 Choral & Vocal Contests**, 8 a.m.-5 p.m., Centennial Theatre
- Mar. 11** **Baseball** v. St. Edward's, 2 games beginning at Noon
- Mar. 12** **Baseball** v. St. Edward's, 1 game at 1 p.m.
- Mar. 14-18** **Spring Break**, no classes, University remains open.
- Mar. 18** **Baseball** v. UT-PB, 2 games beginning at Noon
- Mar. 19** **Baseball** v. UT-PB, 1 game at Noon
- Mar. 22** **Softball** v. Midwestern, TBA
- Mar. 25** **Jacob Whiteley Senior Voice & Guitar Recital**, 7:00 p.m., Centennial Theatre
- Mar. 27** **Softball** v. Texas Woman's Univ., 2 games beginning at 11 a.m.
- Mar. 28** **Tri-County Electric Cooperative District Meeting**, 7 p.m., Ballroom
- Mar. 30-31** **Coffee Memorial Center Blood Drive**, 11 a.m.-6 p.m., Ballroom

Tri-County Electric Cooperative Inc. has committed an additional \$2,500 to OPSU each fall and spring semester to use for academic programs. The local electric cooperative will continue its support in athletics and other programs totaling approximately \$8,000 per year and will also continue providing additional financial assistance for OPSU's Community Service Learning Program.

The **OPSU Rodeo team** hosted close to 250 fans on February 5 in the Pickle Creek Event Center in Guymon for their annual Top Hand Auction. Approximately \$12,000 was raised that directly benefits the team.

OPSU owned the top gaining senior bull at the **59th Annual Performance Tested Bull Sale** held February 21. The Angus posted an average daily gain (ADG) of 5.36 lbs. per day. He continues the family tradition set by his sire, B&M Right Time 667, the top gaining senior bull purchased by OPSU in the test three years ago. He was also the highest indexing bull with a score of 122 and sold for \$3,700 at the sale.

Municipal water departments in Kansas and Texas now have a more convenient option for regulatory drinking water testing. The **Murphy-Brown LLC Water Quality Testing Laboratory** has received accreditation to perform "Bac-T" testing for municipalities and other entities in Kansas and Texas. Bac-T is a measure of the presence or absence of E. coli and total coliforms in water.

The **International Food Festival** was a big success again this year. International students, faculty and staff prepared fare from Nigeria, Ghana, Mexico, Australia, Kenya, Norway, Scotland, and Germany. Approximately 100 people attended and the International Club made \$955 in ticket sales, which typically goes towards next year's expenses for this event. Thanks to everyone who cooked and served!

Counseling, Career Services, and Testing

It takes several words in the title to describe what takes place in this department, and even then not all of the services are covered. In addition to what is in the title, the staff in that office also take care of disability accommodations.

Christi Hale offers personal counseling to students, and it's mostly about daily living adjustments at college. She also counsels students suffering from depression, anxiety, sexual assault, or those dealing with an accidental pregnancy. If he or she requires more attention, Christi refers the student to the appropriate medical professional.

All placement tests are administered out of this office including ACT residuals, graduate school entrance exams, and the testing required to enter the nursing program. In addition, the office also offers test proctoring for other universities, such as students taking on-line master's courses. Approximately 350-400 students per year are served in the testing area.

Career services offered include 2 career fairs per year—a Business, Industry, and Ag fair as well as an Education fair. A new type of fair will be held on campus this year in conjunction with the annual Art Jubilee held in April. The junior high and high school students participating in that event will have the opportunity to visit with people who work at local companies and discover the education required to land one of these jobs. Christi offers career counseling and planning for OPSU students and also hosts the online Aggie Job Board, a site that includes job opportunities for those approaching graduation as well as resume building help and other services.

Disability accommodation covers a number of things including physical impairment such as eyesight, hearing, and mobility issues. Some students learn in spite of dyslexia and reading comprehension, and Hale helps create individualized solutions for their needs.

Amanda Martinez serves as Christi's assistant. Even though the pair have a number of responsibilities, they make every student, staff, and faculty member welcome in their office.

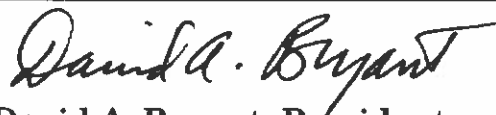
Christi Hale

Cimarron, Kansas native Christi Hale transferred to OPSU because she fell in love. Husband David did the same thing, except it wasn't with Christi he fell in love. At least not at first. He had transferred before to continue a relationship that ultimately did not work out. He met Christi, who had come to stay in Goodwell one summer to work, and she broke her own rule and "moved for a man." For the past 19 years, the broken rule has worked well. Christi and David both graduated from OPSU with BBA degrees, and he currently works for Exxon Mobil out of Hugoton. Christi also finished a master's in counseling via distance learning at Liberty University in Virginia and came to work at OPSU in 2001. Their daughter Jordan is a freshman at UCO and son Seth is in 8th grade in Guymon.

Christi likes to involve her children in her many hobbies which include gardening and redecorating and remodeling their home. Christi volunteers her time helping set up an emergency youth shelter in Guymon. Children who must be immediately removed from the home are currently taken to Woodward, far away from extended family and friends. The Panhandle Services for Children in Crisis will provide 4 beds to serve those children in the Oklahoma Panhandle, offering support close to home. Those involved in the project hope to open the center this summer.

Always interested in taking on a challenge, Christi is developing an online class that she will teach this fall. The upper level social psychology class represents her first foray into teaching.

Christi enjoys working at OPSU because of the family-oriented atmosphere. She appreciates the comfort of everyone knowing everyone else and the instructors that genuinely care about their students. She is among those who freely offer that same caring attitude for each individual.



David A. Bryant, President

President's Update

A monthly newsletter from the Office of the President

April 2011

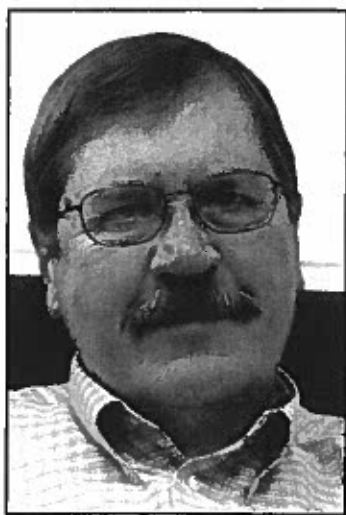
Campus Calendar

- Apr. 8** *Neon Voices II* premieres, 7 p.m., Centennial Theatre, donations only
Baseball v. Newman, 2 games, Noon
- Apr. 9** *Neon Voices II*, 7 p.m., Centennial Theatre, donations only
Baseball v. Newman, 1 game, Noon
- Apr. 10** *Neon Voices II*, 3 p.m., Centennial Theatre, donations only
- Apr. 13** **Art Jubilee and Career Expo**
- Apr. 14** **Softball** vs. ENMU, 2 games, 2 p.m.
Ag Olympics, 2 p.m., Centennial Park, sponsored by Block & Bridle
Ag Olympics Concert, 9 p.m., Ballroom, sponsored by Block and Bridle. Music by Oklahoma Southwind
- Apr. 15** **Enrollment Day**
Softball v. Newman, 2 games, 11 a.m.
Baseball v. St. Mary's, 2 games, Noon
- Apr. 16** **Junior Recitals**, 7 p.m., Centennial Theatre—**Victoria Westbrook**, voice and **Josiah Royce**, trumpet
Softball v. Newman, 2 games, Noon
Baseball v. St. Mary's, 1 game, Noon
- Apr. 21-23** **Doc Gardner Memorial Rodeo**, Hitch Arena, Guymon
- Apr. 22** **GLBTSA** movie night, 7 p.m., Centennial Theatre
- Apr. 28** **Band & Choir Concert**, 7 p.m., Centennial Theatre
Chi Alpha Sigma Banquet, 6 p.m., Ballroom
- Apr. 29** **Angelina Reed Senior Voice Recital**, 7 p.m., Centennial Theatre
- Apr. 30** **Spring Football Game & BBQ**
BBQ at 1:30 p.m., intrasquad scrimmage begins at 3 on the Practice Field

Congratulations to the OPSU Programming Team! This group of students brought home several national honors from the Association of Information Technology Professionals (AITP) 16th Annual National Collegiate Conference. They proved OPSU's talent pool exceeds that of most of their peers, even among much larger schools. **Pam Gutierrez** and **Zane Greene** won 1st place in the Office Integration contest and **Josh Armstrong** won 2nd place in PC Troubleshooting. The **Blake Westbrook** and **Klay Kuban** duo won 3rd in Business Intelligence as well as an Honorable Mention in Graphic Communications. The **Web Application Team** won Honorable Mention for the new website they created for The Heritage Community, a not-for-profit entity based in Guymon. In addition to the students listed above, other OPSU students attending include **Kim Tuttle**, **Lance Shelite**, **Evan Dye**, **Jonathan Faulkner**, **Mert Van Fredenberg**, **Erin Kreie**, **Cicely Behne**, and **J.B. Test**. OPSU graduate, webmaster and continuing student **Nick Tuttle** also attended.

Seven OPSU Hispanic Leadership Organization (HALO) students attended the United States Hispanic Leadership Institute (USHLI) in Chicago in February. Those attending were **Ramon Aguilar**, **Bryan Armendariz**, **Valeria Garduno**, **Alex Lopez**, **Edith Ortega**, **Marybel Rodriguez**, and **Marco Valencia**. The students attended workshops, listened to inspirational speakers and networked with other students and professionals during the 3-day conference.

OPSU's **Blood Council** has been honored as the Coffee Memorial Blood Center's (CMBC) 2010 Council of the Year! The OPSU Council has helped increase blood donations at the campus blood drives by 51.7% over the past year, generating 214 usable donations for 2010. Congratulations to **Florence Hensley** and the rest of the members!



Richard Harland

After living out of the area for 35 years, Texhoma native Richard Harland decided there really is no place like home and returned last fall to teach at OPSU. Following graduation from Texhoma High School, he started his undergraduate degree in chemistry at OSU and then switched to

mathematics. He even admits to spending 3 not-so-productive semesters at OPSU. When he took a psychology class to fulfill the general education requirement, he decided he would become a clinical psychologist.

While taking a break from school, he worked for the Texas Department of Mental Health and Mental Retardation. While advancing his career, he finally reached the point at which he was not qualified for a higher position because he had not finished a degree. He attended West Texas in Canyon and earned a bachelor's and a master's in psychology. He was awarded a Ph.D. in biological psychology from the OU Health Sciences Center and followed that with post-doctoral research at Oregon Health and Science University in Portland.

Richard left academics for about a year and a half, and applied for the position at OPSU. He said, "All of the majors in this department get a big dose of me. I hope to offer quality instruction using the most current information and I want students to graduate with useful skills."

Making the adjustment from living in a metropolitan area hasn't been easy, but he is happy to be back in the classroom and enjoys the friendliness of those on campus. He has been teaching 12 hours per semester and also plans to offer 2 courses over the summer. He stays in close contact with his daughter who lives in the Midland-Odessa area and works as an RN.

He's glad he made the move, and said, "I prefer teaching statistics to 20 students rather than 100."

Aggie Annex

Increased enrollment at OPSU is a great "problem" to have and some infrastructure changes have been necessary to accommodate the growing student population. The Aggie Apartments remain a popular place to live on campus, but the number of students who want to live there continues to exceed the availability.

The Aggie Annex was born of the need for more apartment-like campus living. Sixteen total units on Cottonwood and Hackberry streets (Married Student Housing) have been renovated for use by 2 or 3 students. The 2-bedroom, 1 bathroom duplexes in the Annex feature central heating and air conditioning, a fully-equipped kitchen with full-sized appliances and new windows and doors.

For 3 students living in an Aggie Annex unit, the cost per semester is the same as the Aggie Apartments, \$1,710 per student. That includes all utilities as well as free cable television and wireless internet access. Residents are not required to purchase a meal plan, but they are subject to all of the regulations that govern the other student campus housing. Beginning this fall, 2 students may choose to live there instead of 3, but they will pay a higher price per semester.

Students are encouraged to choose their own roommates in either setting, but that is not required. Jessica Lofland, Director of Student Services and Tere Curtis, Housing Director will match students based on similar degree paths and interests. Tere and Jessica take care of all of the organizational items such as the applications and other paperwork. Rhyann Daugherty provides disciplinary oversight of the student campus housing, and Connie Butler handles the day-to-day matters in the Aggie Annex.

According to Jessica, the Aggie Annex provides "a happier option" for students who choose to do their own cooking and those who prefer to have fewer roommates. OPSU remains committed to providing safe, affordable, and convenient campus housing for its students.

David A. Bryant, President

OKLAHOMA PANHANDLE STATE UNIVERSITY
INSTITUTION

SUMMARY OF OUT-OF-STATE TRAVEL AS OF

Feb-March 2011
MONTH

FUND SOURCE	FY11		FY10		FY11		FY10	
	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	\$ 2,311.66	12	\$ 1,288.10	102	\$ 24,005.11	79	\$ 22,980.96
FEDERAL								
PRIVATE								
AUXILIARY	2	\$ 1,355.82	1	\$ 154.84	15	\$ 6,245.09	1	\$ 154.84
OTHER		\$ -		\$ -		\$ -		
TOTAL	17	\$ 3,667.48	13	\$ 1,442.94	117	\$ 30,250.20	80	\$ 23,135.80

THE OKLAHOMA STATE SYSTEM OF HIGHER EDUCATION
FTE EMPLOYEE REPORT

TO: THE GOVERNOR OF OKLAHOMA, THE PRESIDENT PRO TEMPORE OF THE OKLAHOMA SENATE,
AND THE SPEAKER OF THE OKLAHOMA HOUSE OF REPRESENTATIVES
FROM: OKLAHOMA PANHANDLE STATE UNIVERSITY
Dea Bryant
PRESIDENT

SUBJECT: FTE EMPLOYEE REPORT FOR FISCAL QUARTER ENDING 03/31/11

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

FTE EMPLOYEE CATEGORIES

	EDUC. AND GEN. BUDGET PART I			EDUC. AND GEN. BUDGET PART II			AGENCY ACCOUNTS OTHER			SUB-TOTAL			TOTAL FTE	
	FACULTY	REGULAR	STUDENT	FACULTY	REGULAR	STUDENT	FACULTY	REGULAR	STUDENT	FACULTY	REGULAR	STUDENT		OTHER
CURRENT QTR	52	53	14	0	1	0	0	0	4	10	52	58	24	134
PRIOR QTR	56	49	20	1	1	1	0	0	8	15	57	58	36	151
INC (DEC)	(4)	4	(6)	(1)	0	(1)	0	(4)	(4)	(5)	(5)	0	(12)	(17)
PRIOR FY	51	49	15	1	1	0	0	10	9	52	60	24	136	

April 22, 2011

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.

Information provided by Dr. Nero included the results of its bull test sale last week in which 58 bulls were sold at an average of \$2,836. It broke the record of previous sales. Also, the self-study of Connors will be featured by the Higher Learning Commission for review by other institutions as a model, and Dr. Nero expressed congratulations to Margaret Rigby for coordinating that effort. In addition, Dr. Nero reported on the success of Aggie Day, which was held on campus on April 7 and was attended by more than 1,400 students representing 120 schools. He commended Debby Golden and Blake Nelson for coordinating that effort and for the great job they continue to do with the Ag program. Dr. Nero reported on enrollment, which reflects an increase over the spring semester last year, and projections indicate the summer enrollment will also reflect an increase.

Dr. Nero reported on the construction at the Muskogee campus. He said Oakridge Construction is moving right along on this project and is ahead of schedule. He said the College is looking forward to getting into that facility. It will house a new library, the child development center, and the bookstore, plus offices for advising and other student services operations. This will really enhance the Muskogee campus for Connors State College.

Approval of Program Modifications

Dr. Nero requested Board approval to modify courses within Business Administration, Agriculture, and Pre-Education Programs and to add two courses within the Sociology Program. Each recommendation will provide an option for students majoring in these areas. (Background information regarding these requests is collectively on file in the Board of Regents' Office as Document No. 2-4-22-11.) Dr. Nero said Connors had some programs that were low productivity and were evaluated each year by the State Regents. If courses are low productivity, then they need to be eliminated or provided as options. The recommendations will provide more options for students majoring in these programs and in preparing the students to transfer to other institutions.

In reviewing the recommended modifications, Chairman Anthony noted that some programs will be deleted. Dr. Nero said it was necessary to delete some programs, and they are now being provided as options to existing programs. Such programs could not stand alone, so these are being provided as options. Dr. Nero said these recommendations have been approved by the Academic Council and the Curriculum Committee.

Regent Helm moved and Regent Lester seconded to approve the curriculum modifications as presented.

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

Recognition of President-Elect Tim Faltyn and the
Retirement of President Donnie Nero

Dr. Nero said he looks forward to working with President-elect Tim Faltyn during the transition. He said he will make sure the transition is smooth.

On behalf of the Board of Regents, Chairman Anthony expressed appreciation to Dr. Nero for his service. He said he is aware that Dr. Nero will be at another meeting. Regent Helm said everyone who has worked with Dr. Nero over the past 11 years gives their sincere thanks to him, and the Board does appreciate all that he has done. Dr. Nero said it has been a good ride for him. Without the Regents' giving him this opportunity, he would not have been afforded the many things that happened in the lives of he and his wife. He said he is very appreciative and appreciates the Board's support of Connors State College.

For the record, Chairman Anthony noted that as of yesterday Dr. Tim Faltyn was selected to serve as the incoming President of Connors State College beginning July 1, 2011. He said the Board wishes him well as he follows in some big footsteps. Chairman Anthony also acknowledged the work of Regents Boettcher, Link, and Watkins, who served on the Regents' Steering Committee, for the leadership they provided during the search process. He noted that they, along with many others from the campus and community, were involved in the selection process. Chairman Anthony noted that the Search Committee did an excellent job.

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

CONNORS STATE COLLEGE

Warner, Oklahoma

April 22, 2011

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.*
2. *Progress update for CSC building in Muskogee (see attached photos).*

B. RESOLUTIONS:

None

C. POLICY AND OPERATIONAL PROCEDURES:

None

D. PERSONNEL ACTIONS:

None

E. INSTRUCTIONAL PROGRAMS:

1. Program Curriculum and Course Changes

Permission is requested to modify courses within the Business Administration, Agriculture and Pre-Education Programs and add two courses within the Sociology Program (see attached).

Each of these recommendations will provide additional options for students majoring in these programs.

F. BUDGETARY ACTIONS:

None

G. OTHER BUSINESS AND FINANCIAL MATTERS:

None

H. CONTRACTUAL AGREEMENTS (other than construction and renovation)

None

I. NEW CONSTRUCTION OR RENOVATION OF FACILITIES:

None

J. PURCHASE REQUESTS:

None

K. STUDENT SERVICES/ACTIVITIES:

None

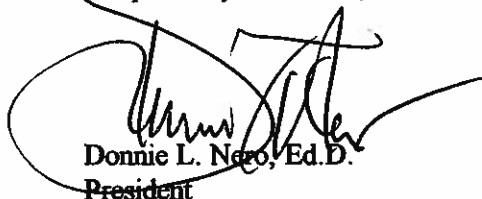
L. NEW BUSINESS UNFORESEEN AT TIME AGENDA WAS POSTED:

None

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

1. *Out-of-State Travel Reports for February and March, 2011, attached.*
2. *FTE Employee Report for 3rd Qtr. of FY 2010-11, attached.*
3. *Livestock Sales Report for 3rd Qtr. of FY 2010-11, attached.*
4. *Veterinary Payments Report for 3rd Qtr. of FY 2010-11, attached.*

Respectfully submitted,



Donnie L. Negro, Ed.D.
President



CSC Student Center - NW corner of the building.



CSC Student Center - West side of building looking south.



CSC Student Center – South entrance.



CSC Student Center - South end of office area & bookstore.



CSC Student Center - Soffits and Duct above the library.



CSC Student Center - South wall of the bookstore.



CSC Student Center - South end of the office area.



CSC Student Center - Grab bar and toilet partition blocking.

CONNORS STATE COLLEGE
SUMMARY OF OUT-OF-STATE TRAVEL FOR THE PERIOD OF FEBRUARY, 2011

FUND SOURCE	TRAVEL THIS MONTH		CORRESPONDING MONTH LAST FISCAL YEAR		AMOUNT EXPENDED CURRENT		AMOUNT EXPENDED PRIOR	
	NO. OF TRIPS	AMOUNT EXPENDED	NO. OF TRIPS	AMOUNT EXPENDED	NO. OF TRIPS	FISCAL YEAR	NO. OF TRIPS	FISCAL YEAR
ST. APPROP.			0		10	10,066.59	2	2,017.40
FEDERAL			2	1,485.86			9	4,657.94
PRIVATE			0				0	0
AUXILIARY	1	265.00	1	299.27	10	3,635.90	3	861.02
OTHER			0				0	0
TOTAL	1	265.00	3	1,785.13	20	13,702.49	14	7,536.36

CONNORS STATE COLLEGE
SUMMARY OF OUT-OF-STATE TRAVEL FOR THE PERIOD OF MARCH, 2011

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.			6	5,429.32	10	10,066.59	8	7,446.72
FEDERAL	1	1,720.16	3	1,243.41	1	1,720.16	12	5,901.35
PRIVATE			0	0.00	0	0	0	0
AUXILIARY	3	880.97	3	622.13	13	4,516.87	6	1,483.15
OTHER			0	0.00	0	0	0	0
TOTAL	4	2,601.13	12	7,294.86	24	16,303.62	26	14,831.22

**CONNORS STATE COLLEGE
LIVESTOCK SALES REPORT
FOR THE 3rd Qtr 2010/2011**

<u>DATE</u>	<u>WHERE</u>	<u>TYPE</u>	<u>WHAT</u>	<u>AMOUNT</u>
1/3/2011	Stigler Livestock Auction	Auction	1 Black Cow 1 BWF Bull	\$1,698.32
2/8/2011	Stigler Livestock Auction	Auction	5 Mixed Pig 2 Hamp Pig	\$229.41
TOTAL				\$1,927.73

CONNORS STATE COLLEGE

VETERINARY PAYMENTS FOR 3RD QTR FY2011

DATE	<u>VENDOR</u>	<u>FUND</u>	<u>AMOUNT</u>
9/15/2010	Warner Hardware	701	\$113.98
9/22/2010	Dixon Farm Supply	701	\$376.82
11/4/2010	Dixon Farm Supply	701	\$20.00
12/1/2010	Pitchford Cattle Services	701	\$1,353.62
1/6/2011	Valley Vet Supply	290	\$575.36
1/7/2011	Valley Vet Supply	290	\$65.90
1/7/2011	Dixon Farm Supply	290	\$99.34
1/7/2011	Dixon Farm Supply	290	\$1,538.13
1/7/2011	Dixon Farm Supply	701	\$832.30
1/27/2011	Hubler Veterinary Service	701	\$190.00
2/8/2011	Voss Veterinary Clinic	701	\$15.00
2/17/2011	Warner Hardware	701	\$34.99
	Total		\$5,215.44

April 22, 2011

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 said he would like to thank Larry and Betty Edwards for their hospitality. He said this is a great institution with incredible faculty and staff. They are doing a good job.

Dr. Hale highlighted events included in the NEO Update brochure including the celebration of NEO's 91st birthday; the second annual President's Lecture Series, which featured Dr. Bob Blackburn as the speaker; the success of the annual Honors Banquet, which was attended by approximately 500 individuals; NEO's Phi Theta Kappa chapter, which is the premiere honorary society organization for two-year colleges, celebrated its 85th birthday, which makes it the oldest PTK chapter in the United States outside the founding chapter; NEO receiving its first national championship this year for the Color Guard, which is comprised of about 20 students and was initiated at NEO about three years ago; the softball team winning 30 consecutive games and comprising a record of 40-7; and the baseball team comprising a record of 32-2. Dr. Hale said it is always a privilege to share good news with the Board from Northeastern Oklahoma A&M College.

Dr. Hale said commencement is scheduled for Thursday, May 5, 2011. He said the Mayor of the City of Miami will be the commencement speaker. The Mayor has served in that position for eight years and will soon end his term as Mayor. He is an NEO graduate, and it was believed that this would be a great way to acknowledge him.

Dr. Hale reviewed the endowments received through the Foundation, which NEO was able to secure in the first three months of this year. He expressed congratulations to those who work in the Foundation office who made this happen.

Dr. Hale also provided a brief update on how NEO has handled some of the budget challenges in its efforts to be prepared for what is likely going to be another reduction in State appropriations. He presented a flow chart and a summary of budget priorities. Last October a decision was made as a campus community to collectively deal with the budget reduction challenges. A task force was developed that represented all aspects of the College and included representation from faculty, staff, students, and the administration. Three months were spent trying to plan a way for NEO to grow its way out of these challenges. Dr. Hale said his message to the group was that he did not think NEO needs to slash and burn every aspect of the organization in order to withstand the budget reduction environment. In fact, the reason NEO has been able to do as well as it has the last few years is because NEO has increased its enrollment from 1,700 to 2,500, which provided the College with resources it did not have previously. Dr. Hale said one thing he asked this committee to do was look at areas where NEO can invest in its campus that are already in place so the College can continue to see enrollment increase. He said a second thing he asked

the committee to do was to look at reducing expenses and overhead costs associated with the organizations. Dr. Hale said some difficult decisions will need to be made in the next 60 days. He said he spent the last two weeks meeting with the various campus groups including the Faculty Association, Faculty Senate, Staff Association, Student Body Government, Executive Council, and Administrative Council, and told them that this is what the planning process has yielded. Dr. Hale said these are not his recommendations but are the recommendations of the committee. The recommendations include increasing the teaching load from 30 to 36 credit hours at no additional compensation and eliminating the dean positions of each of the three schools and allow the academic leadership to be the senior academic leader. Dr. Hale said NEO has taken the responsibility of planning for what is a very difficult and demanding budget environment and is only getting more complicated and challenging as a community.

In addition, Dr. Hale said the Board approved in January the request to implement a Supplemental Retirement Program, which was another effort to look at ways to reduce costs and to meet some of the budget challenges. To date, 8 of the 32 eligible employees have agreed to the program, which represents a gross net savings of approximately \$400,000. Certainly, NEO will have to fill a few of those positions, but not all eight will have to be filled. This allows NEO to reduce its personnel overhead as it moves into the fiscal year.

Personnel Actions

Dr. Hale reviewed the personnel actions for the Board. He referenced the employment of a construction technology faculty member, which is the first hire for the new degree program. He also referenced the retirements and noted the retirement of two of the three deans. He said the elimination of the dean positions makes more sense with these retirements.

Regent Burns moved and Regent Helm seconded to approve the personnel actions as listed in the NEO Agenda.

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

Approval of Program Modifications

Dr. Hale called upon Dr. Faltyn to present information pertaining to Academic Affairs. Dr. Faltyn said one thing NEO worked hard on with respect to the academic side was the creation of opportunities for the College. He said he believes the key for small rural colleges is to get academic programs that really have a niche and will actually draw people to the campus. Part of what NEO did in the business area was to create an active advisory council. There are several manufacturers and businesses in the NEO service area, and the College began polling them about their needs. The recommended modifications are the result of that effort.

The businesses indicated that they have several employees who have worked for 10-20 years who have not received proper training in software (Excel, Word, etc.) they use on a daily basis, and this was addressed by NEO earlier in the year. Now these same businesses are indicating their employees need training in accounting, management, marketing, etc. The requested modifications will help meet those needs.

Dr. Faltyn also addressed the request for a modification of the Social Science Program. He said one thing NEO wants to do is reach out to community members who otherwise would not consider going to college. Many businesses in the area have several Malaysian and Hispanic employees and are generally first-generation Americans. The advisory group worked with the businesses, and they indicated they would like to have a program that teaches their children about America because this is where their children will be living. Dr. Faltyn said a program under Social Sciences was modified to make this particular option available. He said it is really about connecting with the community.

Regent Helm moved and Regent Lester seconded to approve the academic certificate program modifications as presented.

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

Approval of Budget Revision

Dr. Hale requested approval of a small budget revision of approximately \$400,000. The request is to cover the cost of a faculty and staff stipend, the addition of 80 new course sections to meet enrollment demands, and the increased cost of health insurance.

Regent Lester moved and Regent Helm seconded to approve the revisions to the E&G Budget, Part I, as presented.

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

Approval for Change Order to the Contract with Manhattan Construction Company for Additional Construction Manager at Risk Services for Student Union Renovation Project

Dr. Hale reported that the request to make a change to the contract with Manhattan Construction Company of Tulsa, Oklahoma, for additional Construction Manager at Risk services was considered by the Fiscal Affairs Committee at its meeting this morning.

Regent Helm reported that the Committee met with the NEO administration regarding approval to make a change to the contract with Manhattan Construction Company for additional Construction Manager at Risk services to bid and oversee the construction of the southeast exterior work of the Student Union. He said President Hale said the initial project funding was insufficient to completely finish the building as originally designed, resulting in value-engineering efforts that deleted the south entry canopies, landscaping, and parking on the east end of the existing building. Cost savings during construction and additional Master Real Property Lease funds have provided sufficient funding to finish the project. Regent Helm said the Committee voted to recommend Board approval to make a change to the contract with Manhattan Construction Company for additional Construction Manager At Risk services to bid and oversee the construction of the southeast exterior work of the Student Union as presented.

Regent Helm moved and Regent Lester seconded to authorize NEO to make a change to the contract with Manhattan Construction Company for additional Construction Manager At Risk services to bid and oversee the construction of the southeast exterior work of the Student Union as presented by the NEO administration.

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

Balance of Agenda

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

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

On behalf of Northeastern Oklahoma A&M College, Dr. Hale expressed appreciation to Regent Boettcher for his service. On a personal note, Dr. Hale said Regent Boettcher introduced him to a great friend of the family, and he wanted to publicly thank him for sharing that with his family.

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
April 22, 2011

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

- March 2011 "NEO Update"

2. Commencement Exercises

Northeastern Oklahoma A&M College's 90th Commencement is scheduled for Thursday, May 5th at 8:00 p.m. at Robertson Field Stadium. This year's speaker is Mayor of the City of Miami, Brent Brassfield. You are cordially invited to attend all events for the Commencement.

3. Foundation Endowments Update

We have recently received the following endowments:

- a. *H.A. and Mary K. Chapman Foundation Grant*. The \$197,000 grant will be used to provide equipment for the NEO football program and Crossland Athletic Training Complex. Donne Pitman, trustee of the Chapman Foundation, is an alumnus of NEO. The H.A. and Mary K. Chapman Charitable Trust, a perpetual charitable private foundation, was fully funded with a bequest from the H.A. Chapman estate when he died in 1979.
- b. *Hille Foundation Grant*. The \$125,000 grant was given to the NEO Foundation to implement a scholarship program designed to reconnect Tulsa graduates with a rural, comprehensive, residential, student-centered learning environment on the NEO campus. The Hille Foundation has agreed to issue a challenge to other Tulsa based Private Foundations to match their gift of \$125,000.
- c. *Kent and Kayleen Thomas Educational \$50,000 Endowment*. The funds will be used to scholarship qualifying students majoring in engineering, science or education. The scholarship will be for \$1,500 per semester and may be used for tuition, books and fees. Kent and Kayleen are both NEO alums. Kent was an engineering major and is now retired from Phillips Petroleum. Kayleen majored in education and is a retired teacher. Kent was named an NEO Outstanding Alumni in 1999.
- d. *Walton Foundation \$15,000 Endowment*. The funds will be used as a scholarship for students enrolled in a business degree program. The local Arvest Bank President, Marcel Walther, is a former graduate of business degree program at NEO.

PART A - GENERAL INFORMATION/REPORTS REQUIRING NO ACTION BY THE BOARD3. Foundation Endowments Update (Cont'd)

- e. *JoAn Taylor Memorial \$15,000 Scholarship.* The funds will be used to scholarship qualifying female students who are residents of Oklahoma. The scholarship will be for \$500 per semester for two years for tuition, books, room and board or college expenses accrued while an NEO student. This scholarship was established by Jane Osborn in memory of her aunt, JoAn Taylor, who graduated from NEO in 1938. Jane Osborn is the granddaughter of NEO founder, James Mabon.
- f. *Michael J. Youngwirth \$10,000 Leadership Endowment.* The funds will be used to scholarship qualifying students who have a past experience in leadership and are involved in leadership activities on the NEO campus. Each scholarship will be for \$500 per year for two years for books and/or tuition. Mr. Youngwirth, a 1983 graduate of NEO, served as the Student Body Government President as a student. Mike is now employed by Oracle Software as their Central Region Applications Manager and serves on the NEO Development Foundation Board of Trustees.

4. Budget Task Force Report

Last fall NEO faculty, staff, and students, along with NEO administration formed the Budget Task Force to get recommendations regarding revenue/enrollment growth as well as budget reductions. Attached for your information is a Budget Task Force Summary and the President's Task Force on Budget Planning organizational chart (Reference Document #1).

5. Supplemental Retirement Update

As of this date, seven (7) of the 32 eligible employees have indicated their intent to participate in the Supplemental Retirement Program. The projected gross savings for salary and benefits is \$397,331.

PART B - RESOLUTIONS

None

PART C - POLICY AND OPERATIONAL PROCEDURES

None

PART D - PERSONNEL ACTIONS1. Employment

Authorization is requested to employ James Rea as a Construction Technology instructor, effective August 1, 2011, to be paid an annual salary of \$36,237.

PART D - PERSONNEL ACTIONS2. Information Requiring No Action by the Board

- a. Brian Hauck, Dean – School of Liberal Arts, retiring effective June 30, 2011.
- b. John Lomax, Dean – School of Agriculture & Natural Science, retiring effective July 1, 2011.
- c. Lou Berry, Client Services Administrator, retiring effective June 1, 2011.
- d. Adrienne Dowd, English instructor, resigned effective May 6, 2011.
- e. Kirsten Couch, Art instructor, deceased, April 12, 2011.

PART E - INSTRUCTIONAL PROGRAMS1. Request for Modification of Academic Certificate Programs

Authorization is requested to modify the following academic certificate programs, to be effective fall semester 2011. The OSRHE approval process will be followed and submitted pending approval of the Board. A description of the modifications is attached for your information (Reference Document #2):

- a. One-Year Certificate in Accounting
- b. Two-Year Certificate in Accounting
- c. One Year Certificate in Administrative Assistant Program
- d. Two Year Certificate in Administrative Assistant Program
- e. One Year Certificate in Medical Office Assistant
- f. Two Year Certificate in Medical Office Assistant
- g. One Year Certificate in Management & Marketing
- h. Two Year Certificate in Management & Marketing

2. Request for Program Modification

Authorization is requested for modification of the Social Science Program. The program changes, effective fall semester 2011, are depicted on Reference Document #2. The OSRHE approval process will be followed and submitted pending approval of the Board.

PART F - BUDGETARY ACTIONS1. Revision – E&G Budget Part I – FY11

Authorization is requested for the revision of the FY11 E&G Budget Part I (Reference Document #3) which reflects the one-time stipends for FY-11 for NEO employees and increased expenses for adjunct faculty, utilities and medical insurance.

PART G - OTHER BUSINESS AND FINANCIAL MATTERS

1. Authorization for the Naming of a Room in Crossland Football Complex to Honor The Chapman Foundation and Donne Pitman

Authorization is requested for the naming of the alumni room in the Crossland Football Complex, the *Chapman Family Alumni Room*. The Chapman Foundation has given a grant in the amount of \$198,000 for equipment and furnishings for the NEO football program.

2. Authorization of Master Lease Program – Fiscal Year 2012

Authorization is requested to enter into an Oklahoma State Regents for Higher Education Master Lease Purchase Program, Series 2011A, in the amount of \$167,000. These funds will be used for lighting upgrades across campus. The debt service payments will be funded from Section 13 Offset.

3. Approval of Reimbursement Resolution for Projects included in the OSRHE Master Lease Program

Board 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 Purchase Agreement, Series 2011A transaction with the Oklahoma State Regents for Higher Education and the Oklahoma Development Finance Authority (the "Authority") for the purpose of financing lighting upgrades across campus.

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 Purchase 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.

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

Under federal guidelines, a reimbursement allocation is a designation of the use of bond proceeds to pay an expenditure which was previously paid from sources other than bond proceeds. According to Internal Revenue regulations, certain preliminary original expenditures related to a capital project may be reimbursed from bond proceeds if the Board declares the intent to do so in a formal resolution.

PART G - OTHER BUSINESS AND FINANCIAL MATTERS4. Peace Officer Commission

We request peace officer commission for Campus Police Officer Abel Stose. Officer Stose is CLEET-certified.

5. Revocation of Peace Officer Commission

We request revocation of peace officer commission for former officer, Albert Brown, effective December 31, 2010.

PART H - CONTRACTUAL AGREEMENTS (other than construction and renovation)1. Cable-One

Authorization is requested to continue the contract with Cable-One for cable television services to all dormitory rooms at a cost of \$6.50 per outlet per month; estimated annual cost of \$27,000.

2. Addtronics (SmartCard Identification Card System)

Authorization is requested for an extension of prior maintenance agreement with Addtronics for the SmartCard system (ID cards) to June 2012 at an estimated annual cost of \$20,000 with the option to renew annually by mutual agreement.

PART I - NEW CONSTRUCTION OR RENOVATION OF FACILITIES1. Approval for Change Order 1 to the Contract with Manhattan Construction Company for Additional Construction Manager at Risk Services to Construct the Southeast Corner Exterior Improvements to Complete the Northeastern Oklahoma A&M College Student Union Renovation

Authorization is requested to make a change (Change Order 1) to the contract with Manhattan Construction Company of Tulsa, Oklahoma for additional Construction Manager at Risk services to bid and oversee the construction of the Contract Documents assembled by LRFP to complete the southeast exterior work on the Northeastern Oklahoma A&M College Student Union.

Initial project funding was insufficient to completely finish the building as originally designed, resulting in value-engineering efforts that deleted the south entry canopies, landscaping, and parking on the east end of the existing building. Cost savings during construction and additional Master Real Property Lease funds have provided sufficient funding to finish the project.

Manhattan Construction Company has agreed to the level of work necessary to complete the southeast corner. They propose a construction budget of \$1,040,528 (including a construction contingency of \$89,482). Budget for Phase 1 and 2 of the project is \$6,952,247 (including a construction contingency of \$302,633).

PART J - PURCHASE REQUESTS

1. Authorization is requested to purchase magazines and periodicals for the Learning Resource Center for the period of July 1, 2011 through June 30, 2012 from EBSCO Subscription Services, state contract, at an estimated cost of \$70,000 with funding from the E&G Budget.

PART K - STUDENT SERVICES/ACTIVITIES

None

PART L - NEW BUSINESS UNFORSEEN AT TIME AGENDA WAS POSTED

None

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

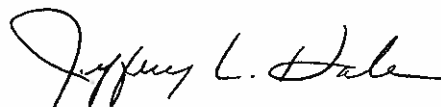
1. Out-of-State Travel Summary

The Summary of Out-of-State Travel for February and March 2011 is attached.

2. OSRHE FTE Employee Report

The OSRHE FTE Employee Report for fiscal quarter ended March 31, 2011 is attached.

Respectfully Submitted,



Dr. Jeffery L. Hale
President

Northeastern Oklahoma A&M College
 Summary of Out-of-State Travel as of February 2011

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	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	910.12	20	7,379.52	20	7,143.63
Federal	0	0	0	0	0	0	1	36.67
Private								
Auxiliary	0	0	1	416.64	7	3,760.98	12	6,983.93
Other								
Total	0	0	6	1,326.76	27	11,140.50	33	14,164.23

Summary of Out-of-State Travel as of March 2011

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	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.	6	1,480.95	5	3,051.74	26	8,860.47	25	10,195.37
Federal	0	0	0	0	0	0	1	36.67
Private								
Auxiliary	2	710.67	0	0	9	4,471.65	12	6,983.93
Other								
Total	8	2,191.62	5	3,051.74	35	13,332.12	38	17,215.97

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


PRESIDENT

From: Northeastern Oklahoma A&M College

Subject: FTE Employee Report for Fiscal Quarter Ending March 31, 2011

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

FTE Employee Categories

	EDUC & GEN BUDGET PART I				EDUC & GEN BUDGET PART II				AGENCY ACCOUNTS: OTHER				SUB TOTAL			TOTAL FTE
	FACULTY	OTHER		FACULTY	OTHER		FACULTY	OTHER		FACULTY	OTHER		REGULAR	STUDENT	OTHER	
		REGULAR	STUDENT		REGULAR	STUDENT		REGULAR	STUDENT		REGULAR	STUDENT				
Current Quarter	98	94	5	0	4	10	1	28	4	99	126	19			244	
Prior Quarter	107	105	5	0	3	11	1	30	6	108	138	22			268	
Increase or Decrease	(9)	(11)	0	0	1	(1)	0	(2)	(2)	(9)	(12)	(3)			(24)	
Comparable Quarter Last Year	69	100	7	0	2	10	1	55	4	70	157	21			248	

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



BUDGET TASK FORCE – SUMMARY

Program Growth Recommendations/Priorities:

1. Rodeo
2. Norwegian Legion (Band)
3. Norse Silk (Colorguard/Winterguard)
4. Tulsa Recruiter
5. Musical Theatre
6. Equestrian Program
7. Athletic Training

Cost Reduction Recommendations/Priorities:

1. Elimination of Dean's positions
2. Increase faculty teaching load to 18 hours per semester
3. Early/Supplemental Retirement Program
4. Staff Reductions
5. Energy Savings

Approved for Funding:

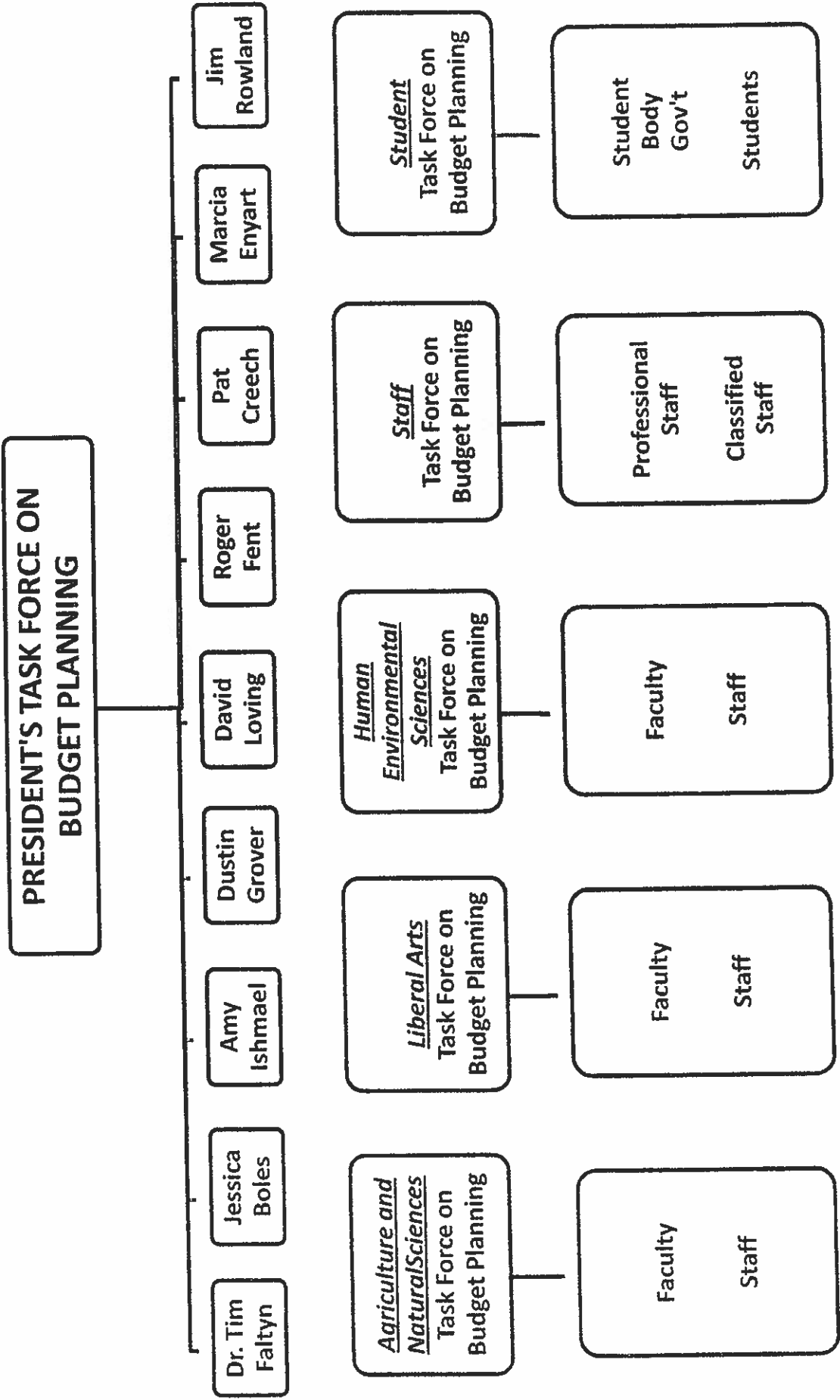
1. Band – Additional Scholarships (10 tuition; 10 fees; 10 board) totals \$56,272 plus \$35,000 to support purchase/repair of band equipment and travel.
2. Rodeo – Additional Scholarships (7 tuition; 7 fees; 7 room; 7 board; 7 books) totals \$50,843 plus \$12,000 additional funding for operating expenses for 2011-12
3. Norse Silk – Scholarships (10 tuition) totals \$19,824; plus \$7,000 for operating expenses for 2011-12

Tentative Funding Based on State Appropriation Level

1. Tulsa Recruiter – Salary and benefits totals \$40,000; plus \$20,000 for operating expenses for 2011-12.

Cost Summary

Total Estimated Costs: \$240,939.





OSU A&M Board
CURRICULUM REQUESTS
April 22, 2010

Northeastern Oklahoma A&M College's School of Human Environmental Sciences

Accounting (087)

One-Year Certificate Modification: Add course requirements

Certificate Modification: Adding new courses into the program requirements

Northeastern Oklahoma A&M College requests a modification of this certificate program to put the certificate more in line with the degree option. This change is precipitated by a revision of the entire Business Administration Technology program. We propose adding the following courses to the program requirements: *Business Ethics, Business Internship* and *Professional Development*.

Additional Resources Required: No additional resources required

Accounting (066)

Two-Year Certificate Modification: Modify courses requirements

Certificate Modification: Rearranging and adding courses to the program requirements

Northeastern Oklahoma A&M College requests a modification of this certificate program to put the certificate more in line with the degree option. This change is precipitated by a revision of the entire Business Administration Technology program. We propose adding the following courses to the program requirements: *Business Ethics* and *Business Internship*.

Additional Resources Required: No additional resources required.

Administrative Assistant (088)

One-Year Certificate Modification: Modify course requirements

Certificate Modification: Rearranging and adding courses to the program requirements

Northeastern Oklahoma A&M College requests a modification of this certificate program to put the certificate more in line with the degree option. This change is precipitated by a revision of the entire Business Administration Technology program. We propose replacing *Production Keyboarding* with *Professional Development*, replacing *Business English* with *Consumer Math* and replacing *Records Management* with *Business Ethics*. We further propose adding the following courses to the program requirements: *World of Business, Web Page Development* and *Desktop Publishing*.

Additional Resources Required: No additional resources required.

Administrative Assistant (067)**Two-Year Certificate Modification: Modify course requirements****Certificate Modification: Rearranging and adding courses to the program requirements**

Northeastern Oklahoma A&M College requests a modification of this certificate program to put the certificate more in line with the degree option. This change is precipitated by a revision of the entire Business Administration Technology program. We propose replacing *Production Keyboarding* with *Consumer Math*, replacing *Business English* with *World of Business* and replacing *Records Management* with *Business Ethics*. We further propose adding the following courses to the program requirements: *Web Page Development* and *Desktop Publishing*.

Additional Resources Required: No additional resources required.

Medical Office Assistant (102)**One-Year Certificate Modification: Modify course requirements****Certificate Modification: Rearranging and adding courses to the program requirements**

Northeastern Oklahoma A&M College requests a modification of this certificate program to put the certificate more in line with the degree option. This change is precipitated by a revision of the entire Business Administration Technology program. We propose changing *Medical Document Processing* to *Medical Seminar*; *Business English* to *Professional Development*; and *Records Management* to *World of Business*. We propose adding the following courses to the program requirements: *Business Ethics*, *Consumer Math*, *Business Internship*, *Web Page Development*, and *Desktop Publishing*.

Additional Resources Required: No additional resources required.

Medical Office Assistant (084)**Two-Year Certificate Modification: Modify course requirements****Certificate Modification: Rearranging and adding courses to the program requirements**

Northeastern Oklahoma A&M College requests a modification of this certificate program to put the certificate more in line with the degree option. This change is precipitated by a revision of the entire Business Administration Technology program. We propose deleting *Applied Anatomy* from the program requirements. We propose changing *Medical Document Processing* to *Medical Seminar*. We propose adding the following courses to the program requirements: *Business Ethics*, *Consumer Math*, *Business Internship*, *Web Page Development*, and *Desktop Publishing*.

Additional Resources Required: No additional resources required.

Management and Marketing (101)**One-Year Certificate Modification: Modify course requirements****Certificate Modification: Rearranging and adding courses to the program requirements**

Northeastern Oklahoma A&M College requests a modification of this certificate program to put the certificate more in line with the degree option. This change is precipitated by a revision of the entire Business Administration Technology program. We propose changing *History* or *Government* to a *General Ed Elective*. We propose adding the following courses to the program requirements: *Principle Styled Leadership*, *World of Business*, *Business Ethics*, *Consumer Math*, and *Professional Development*.

Additional Resources Required: No additional resources required.

Management and Marketing (082)**Two-Year Certificate Modification: Modify course requirements****Certificate Modification: Rearranging, deleting and adding courses to the program requirements**

Northeastern Oklahoma A&M College requests a modification of this certificate program to put the certificate more in line with the degree option. This change is precipitated by a revision of the entire Business Administration Technology program. We propose deleting *American Government* from the program requirements and moving *Macroeconomics* and *Microeconomics* to the Technical/Occupational Support section. We also propose adding the following courses to the course requirements: *Business Ethics*, *World of Business*, *Web Page Development* and *Professional Development*.

Additional Resources Required: No additional resources required.

<i>Northeastern Oklahoma A&M College's School of Liberal Arts</i>
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Social Science, AS (044)**Program Modifications: Modify Plan of Study****Program Modification: Adding optional courses**

Northeastern Oklahoma A&M College requests a modification of this program to give students more options as they pursue a Social Science degree. The optional courses being proposed are currently being taught at NEO. We propose adding the following courses as options for the program requirement: *Religion in America*; *History of the Hispanic American Nations, 1810 to Present*; *American History to 1865*; and *American History since 1865*.

Additional Resources Required: No additional resources required.

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

EDUCATIONAL AND GENERAL BUDGET - FY2010-2011
 PART I - PRIMARY BUDGET

Schedule A

Summary of Educational and General Expenditures by Function

Institution Number: 490 Institution Name: Northeastern Oklahoma A&M College President: Dr. Jeffery L. Hale Date Submitted: 4/22/2011

EXPENDITURES BY ACTIVITY/FUNCTION						
Activity Number	Activity/Function	Approved Budget	%	Revised Amount	%	Increase or (Decrease)
11	Instruction	6,389,285	41.6%	6,743,637	42.0%	374,352
12	Research	-	0.0%	-	0.0%	0
13	Public Service	-	0.0%	-	0.0%	0
14	Academic Support	1,123,618	7.2%	1,140,379	7.0%	16,761
15	Student Services	1,113,566	7.3%	1,146,646	7.1%	33,080
16	Institutional Support	1,913,621	12.5%	2,019,608	12.6%	105,987
17	Operation and Maintenance of Plant	2,853,124	18.6%	3,065,762	19.1%	212,638
18	Scholarships and Fellowships	1,954,265	12.8%	1,959,265	12.2%	5,000
	Total Expenditures by Activity/Function:	15,327,479	100.0%	16,075,297	100.0%	747,818

FUNDING						
Fund Number	Fund Name	Approved Budget	%	Revised Amount	%	Increase or Decrease
290	E&G Operating Revolving Fund:					
	Revolving Funds	5,952,875	38.8%	6,689,641	41.6%	736,766
	State Appropriated Funds - Operations Budget	8,680,213	56.6%	8,680,213	54.0%	0
	State Appropriated Funds - Grants, Contracts and Reimbursements	61,638	0.4%	72,690	0.5%	11,052
490	Federal Stimulus Funds - ARRA	632,753	4.2%	632,753	3.9%	0
	Total Expenditures by Fund:	15,327,479	100.0%	16,075,297	100.0%	747,818

Northeastern Oklahoma A&M College

(Reference Document 3)

Oklahoma State Regents for Higher Education
EDUCATIONAL AND GENERAL BUDGET - FY2010-2011
PART I - PRIMARY BUDGET

Schedule A
 Summary of Educational and General Expenditures by Function

Institution Number: 480 Institution Name: Northeastern Oklahoma A&M College President: Dr. Jeffery L. Hale Date Submitted: 4/22/2011

EXPENDITURES BY ACTIVITY/FUNCTION						
Activity Number	Activity/Function	Approved Budget	%	Revised Amount	%	Increase or (Decrease)
11	Educational & General Budget - Part I:					
	Instruction					
	General Academic Instruction	5,951,213		6,262,816		311,603
	Vocational/Technical Instruction	75,058		112,372		37,314
	Community Education	186,454		191,142		4,688
12	Preparatory/Remedial Instruction	156,560		177,307		20,747
	Instruction Information Technology					
	Total Instruction:	6,369,285	41.6%	6,743,637	42.0%	374,352
13	Research					
	Institutes and Research Centers					
	Individual and Project Research					
14	Research Information Technology					
	Total Research:	\$	0.0%	-	0.0%	
	Public Service					
	Community Service	\$		\$		
	Cooperative Extension Service					
14	Public Broadcasting Services					
	Public Service Information Technology					
	Total Public Service:	\$	0.0%	\$	0.0%	
	Academic Support					
	Libraries	578,728		585,873		7,145
	Museums and Galleries					0
	Educational Media Services	125,700		129,115		3,415
	Ancillary Support/Organized Activities	120,610		119,482		(1,128)
	Academic Administration	500		2,000		1,500
	Course and Curriculum Development	182,299		184,168		1,869
Academic Information Technology	115,781		119,741		3,960	
Total Academic Support:	1,123,618	7.3%	1,140,379	7.0%	16,761	

Northeastern Oklahoma A&M College

(Reference Document 3)

Schedule A (continued)

Summary of Educational and General Expenditures by Function

Institution Number: 480 Institution Name: Northeastern Oklahoma A&M College President: Dr. Jeffery L. Hale Date Submitted: 4/22/2011

EXPENDITURES BY ACTIVITY/FUNCTION							
Activity Number	Activity/Function	Approved Budget	%	Revised Amount	%	Increase or (Decrease)	
15	Student Services	162,530		176,142		13,612	
	Student Services Administration	106,632		112,025		5,393	
	Social and Cultural Development	278,927		283,501		4,574	
	Counseling and Career Guidance	265,446		271,730		6,284	
	Financial Aid Administration	159,168		161,294		2,126	
	Student Admissions	24,640		24,968		328	
	Student Records	116,223		116,986		763	
	Student Health Services						
	Student Services Information Technology						
	Total Student Services:	1,113,566	7.3%	1,146,646	7.1%	33,080	
	16	Institutional Support					
		Executive Management	762,924		771,343		8,419
		Fiscal Operations	402,533		444,267		41,734
General Administration		305,328		344,698		39,370	
Public Relations/Development		325,516		341,216		15,700	
Administrative Information Technology		117,320		118,084		764	
Total Institutional Support:		1,913,621	12.5%	2,019,608	12.6%	105,987	
17		Operation and Maintenance of Plant					
		Physical Plant Administration	120,829		126,868		6,039
		Building Maintenance	1,186,237		1,232,352		46,115
	Custodial Services	317,859		410,071		92,212	
	Utilities	570,000		570,000		0	
	Landscape and Grounds Maintenance	221,000		274,560		53,560	
	Major Repairs and Renovations	28,500		35,100		6,600	
	Safety & Security	334,822		342,278		7,456	
	Logistical Services					0	
	Operation and Maintenance Information Technology	73,877		74,533		656	
	Total Operation and Maintenance of Plant:	2,853,124	18.6%	3,065,762	19.1%	212,638	
18	Scholarships and Fellowships						
	Scholarships	470,000		475,000		5,000	
	Fellowships	1,484,265		1,484,265		0	
	Resident Tuition Waivers	1,954,265	12.8%	1,959,265	12.2%	5,000	
	Nonresident Tuition Waivers						
Total Scholarships and Fellowships:	15,327,479	100.0%	16,075,297	100.0%	747,818		

EDUCATIONAL AND GENERAL BUDGET - FY2010-2011
PART I - PRIMARY BUDGET

Schedule B
 Summary of Educational and General Expenditures by Object

Institution Number: 480 Institution Name: Northeastern Oklahoma A&M College President: Dr. Jeffery L. Hale Date Submitted: 4/22/2011

EXPENDITURES BY OBJECT							
Object Number	Object of Expenditure	Approved Budget	%	Revised Amount	%	Increase or (Decrease)	
1	Personnel Services		%		%	0	
1a	Teaching Salaries	3,624,200	23.6%	3,827,123	23.8%	202,923	
1b	Professional Salaries	1,565,096	10.2%	1,640,549	10.2%	75,453	
1c	Other Salaries and Wages	2,092,368	13.7%	2,304,393	14.3%	212,025	
1d	Fringe Benefits	3,340,587	21.8%	3,413,433	21.2%	72,846	
1e	Professional Services		%		%	0	
	Total Personnel Service	10,622,251	69.3%	11,185,498	69.5%	563,247	
2	Travel	80,023	0.5%	75,918	50.0%	(4,105)	
3	Utilities	607,875	4.0%	612,951	3.8%	5,076	
4	Supplies and Other Operating Expenses	1,827,580	11.9%	1,938,848	8.1%	111,268	
5	Property, Furniture and Equipment	154,179	1.0%	221,511	1.4%	67,332	
6	Library Books and Periodicals	81,306	50.0%	81,306	0.5%	0	
7	Scholarships and Other Assistance	1,954,265	12.8%	1,959,265	12.2%	5,000	
8	Transfer and Other Disbursements		%		%	0	
	Total Expenditures by Object	15,327,479	100.0%	16,075,297	100.0%	747,818	

SRA-5

Oklahoma State Regents for Higher Education
500 Education Building, State Capitol Complex
Oklahoma City, OK 73105

EDUCATIONAL AND GENERAL BUDGET - FY 2010-2011

PART I - PRIMARY BUDGET

Schedule C

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

Institution Number: **480** Institution Name: **Northeastern Oklahoma A&M College** President: **Dr. Jeffery L. Hale** Date Submitted: **4/22/2011**

Fund Number and Name: _____

Receipt Code	Receipt Description	Approved Budget	%	Revised Amount	%	Increase or (Decrease)
1.	Beginning Fund Balance July 1, 2010	2,728,459		2,843,771		115,312
2.	Expenditures for Prior Year Obligations	861,706		254,636		(607,070)
3.	Unobligated Accrual Reserve Balance July 1, 2009 (line 1 - line 2) (net of FY 2009 encumbrances/expenditures)	1,866,753	%	2,589,135	%	722,382
4.	Projected FY2010 Receipts:					
	State Appropriated Funds - For Operations	8,680,213	56.6%	8,680,213	55.3%	0
	State Appropriated Funds - For Grants, Contracts and Reimbursements	61,638	0.4%	72,690	0.5%	0
	Federal Appropriations		%		%	0
	Local Appropriations		%		%	0
	Resident Tuition (includes tuition waivers)	3,404,200	22.2%	3,665,000	23.4%	260,800
	Nonresident Tuition (includes tuition waivers)	1,544,621	10.1%	1,518,155	9.7%	(26,466)
	Student Fees	884,140	5.9%	991,910	6.3%	107,770
	Gifts, Endowments and Requests	50,914	0.3%	50,914	0.3%	0
	Other Grants, Contracts and Reimbursements		%		%	0
	Sales and Services of Educational Departments	18,000	0.1%	18,000	0.1%	0
	Organized Activities Related to Educational Departments		%		%	0
	Technical Education Funds		%		%	0
	Other Sources	51,000	0.3%	55,700	0.4%	4,700
	Federal Stimulus Funds - ARRA	632,753	4.1%	632,753	4.0%	0
5.	Total Projected FY2009 Receipts	15,327,479	100.0%	15,689,335	100.0%	361,856
6.	Total Available (line 3 + line 5)	17,194,232		18,274,470		1,080,238
7.	Less Budgeted Expenditures for FY2010 Operations	15,327,479		16,075,297		747,818
8.	Projected Unobligated Reserve Balance June 30, 2011 (line 6 - line 7)	1,866,753		2,199,173		332,420

SRA-5

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

EDUCATIONAL AND GENERAL BUDGET
FISCAL YEAR 2010-2011

Schedule F

SUMMARY OF EXPENDITURES BY FUNCTION AND OBJECT

Agency #: 480
Institution Name: Northeastern Oklahoma A&M College

Date Submitted: April 22, 2011
President's Name: Jeffrey L. Hale

Object	Personnel Services	Travel	Utilities	Supplies & Other Operating Expenses	Property, Furniture, & Equipment	Library Books and Periodicals	Scholarships & Other Assistance	Transfers & Other Disbursements	TOTALS
Activity & Sub-Activity/Function:									
11 Instruction	5,597,991	28,638	15,076	353,360	115,819				6,110,884
12 Research									-
13 Public Service									-
14 Academic Support	740,666	10,387	27,875	243,062	37,083	81,306			1,140,379
15 Student Services	902,171	14,069		217,438	12,968				1,146,646
16 Institutional Support	1,449,585	20,371		513,516	36,136				2,019,608
17 Operation. & Maintenance. of Plant	1,862,332	2,453	570,000	611,472	19,505				3,065,762
18 Scholarships (Net of Tuition Waivers)									-
11 Total E&G Part I - Fund 290	10,552,745	75,918	612,951	1,938,848	221,511	81,306	-	-	13,483,279
Entry into CORE E&G Part I - Fund 290	10,552,745	75,918		2,551,799		302,817	-	-	13,483,279
11 Total E&G Part I - Fund 490	632,753	-	-	-	-	-	-	-	632,753
Entry into CORE E&G Part I - Fund 490	632,753	-	-	-	-	-	-	-	632,753
21 Total E&G Part II Cells linked to Sch. B-II-->	291,669	15,000		47,150	36,300	-	22,070	-	412,189
Entry into CORE E&G Part II	291,669	15,000		47,150		36,300	22,070	-	412,189
Total Allotment	10,913,920	95,093	607,875	1,867,130	198,079	81,306	22,070	-	13,785,403

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

EDUCATIONAL AND GENERAL BUDGET
FISCAL YEAR 2010-2011

Schedule F

SUMMARY OF EXPENDITURES BY FUNCTION AND OBJECT

Agency #: 480
Institution Name: Northeastern Oklahoma A&M College

Date Submitted: Presidents Name

April 22, 2011
Jeffery L. Hale

Object	10 Personnel Services	20 Travel	31 Utilities	30 Supplies & Other Operating Expenses	40 Property, Furniture, & Equipment	42 Library Books and Periodicals	50 Scholarships & Other Assistance	60 Transfers & Other Disbursements	TOTALS
Activity & Sub-Activity/Function:									
11 Instruction	379,200	(3,651)	76	(15,213)	13,940				374,352
12 Research									-
13 Public Service									-
14 Academic Support	12,761	2,061	5,000	(13,682)	10,621				16,761
15 Student Services	20,580	800		(414)	12,114				33,080
16 Institutional Support	45,168	(3,307)		41,099	23,027				105,987
17 Operation. & Maintenance. of Plant	105,538	(8)		107,078	30				212,638
18 Scholarships (Net of Tuition Waivers)									-
11 Total E&G Part I - Fund 290	563,247	(4,105)	5,076	118,868	59,732				742,818
Entry into CORE E&G Part I - Fund 290	563,247	(4,105)		123,944		59,732			742,818
11 Total E&G Part I - Fund 490									-
Entry into CORE E&G Part I - Fund 490									-
21 Total E&G Part II <i>Cells linked to Sch. B-II--></i>									-
Entry into CORE E&G Part II									-
Total Allotment	563,247	(4,105)	5,076	118,868	59,732				742,818

	A	B	C	D	E	F
1	Oklahoma State Regents for Higher Education					
2	FY2011 Educational and General Budget - SRA3 Background Data					
3	Schedule 1 - Faculty and Staff Salary Changes					
5	Institution Name:		Northeastern Oklahoma A&M College			
6	Contact Person's Name and Phone #:		Jessica A. Boles (918) 540-6217			
7	PERCENTAGE SALARY CHANGES FOR CONTINUING FILLED POSITIONS					
8	Percentage Salary Changes for Continuing Filled Positions	President	Number of Faculty ⁽¹⁾	Number of Administrative and Professional Staff (Exempt) ⁽²⁾	Number of Other Staff (Non-exempt) ⁽³⁾	Total
9	0% (Number receiving a salary decrease)					-
10	0% (Number receiving no salary change)	1	71	21	100	193
11	0.1% to 2.9%					-
12	3.0% to 3.9%					-
13	4.0% to 4.9%					-
14	5.0% to 5.9%					-
15	6.0% to 7.9%					-
16	8.0% to 9.9%					-
17	10.0% to 14.9%					-
18	15% or more					-
19	Total Number of Continuing Employees	1	71	21	100	193
20	Range of CHANGES:	↓ For Pres - Use same %				
21	Lowest Percentage Change					
22	Highest Percentage Change					
23	Average Percentage Change					
25	# of Employees Receiving Salary Increase	-	-	-	-	-
26	Amount of Salary Increase					-
27	Average Salary Increase	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
28	Board Approval date for Salary and/or Stipend Programs			Approval Date: -->		
29	Effective Start Date of Salary Program			Starting Date: -->		
30	Date President's Salary will be Considered			Consider Date: -->		
31	Will your institution considering an employee salary or stipend program later in the fiscal year? If yes, explain in comment section below.			YES OR NO		Date: -->
32						
33	Faculty and Employee Promotions					
34	# of Employees Receiving Increases due to Promotions and Changes in Rank					-
35	Amount of Salary Increases provided due to Promotions and Changes in Rank					-
36	Average of Salary Increases Based on Promotions and Changes in Rank	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
37						
38	Other Salary Adjustments - Such as Cell Phones, Etc.					
39	# of Employees Receiving Increases due to Other Salary Adjustments					-
40	Amount of Salary Adjustments					-
41	Average of Salary Adjustments	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!
42	Explanation: Employees provide an annual \$360 salary adjustment for cell phone requirements					
43						
44	Stipend Program					
45	# of Employees Receiving a Stipend	1.00	71.00	21.00	100.00	193.00
46	Amt of One-time Stipends	600.00	42,600.00	12,600.00	60,000.00	115,800.00
47	Average Stipend Increase	600.00	600.00	600.00	600.00	600.00
48	Average Stipend Percentage Increase					
49	Write in the effective dates of the FY2011 stipend program:			Starting Date: -->		10/1/2010 No Data Here
50	Comments About Salary and/or Stipend Program:					
51						
52						

April 22, 2011

LANGSTON UNIVERSITY, LANGSTON, OKLAHOMA

Dr. JoAnn Haysbert, President; Mrs. Angela Watson, Vice President for Administrative and Fiscal Affairs; Ms. Debra Masters, Assistant Vice President for Fiscal Affairs; and Mr. Ruben Oliver, Director of Physical Plant, appeared before the Board of Regents to present the business of Langston University and review the Agenda for members of the Board.

Dr. Haysbert congratulated Regent Joe Hall on his reappointment by Governor Fallin. On behalf of Langston University, Dr. Haysbert also indicated her regrets regarding the departure of Regent Fred Boettcher. Both gentlemen have been great supporters of Langston University and higher education in general. Dr. Haysbert said she would also like to offer her congratulations to President-elect Tim Faltyn and to acknowledge the bittersweet departure of Donnie Nero. She also expressed thanks to President Edwards and his wife, Betty, for the enjoyable evening last night.

Dr. Haysbert reported that on Friday, April 15, 2011, Langston unveiled the Oklahoma Legislative Black Caucus Gallery. She expressed appreciation to Regent Lester for his attendance along with Jason Ramsey and Robert White. She said it was an excellent program. One of the speakers included Mr. Kevin Cox who served as a member of the Oklahoma Legislative Black Caucus. She noted that Mr. Cox made some excellent comments regarding the history and the impact of the organization through the years. She invited the Board members to visit the campus and view the Oklahoma Legislative Black Caucus Gallery when time permits.

Award of Posthumous Degree

Dr. Haysbert requested approval to confer a posthumous Bachelor of Business Administration degree in Organizational Management upon Mr. Jerrod Reese during commencement exercises on Saturday, May 14, 2011. Mr. Reese was nine hours short of completing the requirements to graduate when he passed away on April 28, 2009.

Regent Hall moved and Regent Burns seconded to authorize Langston University to confer a posthumous Bachelor of Business Administration degree in Organizational Management upon Mr. Jerrod Reese as presented.

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

Personnel Actions

Dr. Haysbert reviewed the personnel actions for the Board. She said campus safety is one of the top priorities as Langston moves forward to strengthen and expand its Police Department. To

this end, she requested permission to hire three additional officers at an annual salary of \$24,000 each.

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

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

Withdrawal of Request

Dr. Haysbert requested permission to withdraw item E.1. from consideration as it was not included on the posted Board agenda.

Approval of Purchase Requests

Dr. Haysbert noted that the Agenda contains several purchase request items. She said she would like to group the requests and present to the Board in that fashion. She referenced purchase requests Nos. 1 and 2 involving repairs to campus buildings due to the February blizzard. She said the Department of Central Services has inspected the damages from the claim that was submitted by the University. She requested permission to process purchase requisitions in the amounts of \$75,000 for needed repairs and \$66,000 to replace equipment and uniforms damaged by mold. Dr. Haysbert said the cost associated with these repairs will be offset by the reimbursement from Risk Management.

With respect to purchase requests Nos. 3, 6, 7, 8, and 9, Dr. Haysbert said Mrs. Watson will address those requests along with background information that is necessary for the discussion. She further discussed with the Board background information regarding the remaining purchase requests.

Mrs. Watson said purchase requests Nos. 3, 6, 7, 8, and 9 pertain to the small jobs contract, which is a provision of the facilities contract that Langston has with Sodexo and has had the ability to use for the past 11 years. (A handout was presented regarding the Sodexo contracts, which is on file in the Board of Regents' Office as Document No. 3-4-22-11.) She said other universities have this same mechanism in place for the same purpose. Mrs. Watson said Langston has two components of its Sodexo contract. The first is the food service contract that was approved in November, 2010, and Langston began using that service in January, 2011. The other component is the facilities management component, which has been effective since June, 2005, and the contract includes a provision to complete projects in a small jobs contract arrangement. This is also a provision included in the contract with the previous vendor. She said food service and plant management small jobs are governed by two separate divisions of

Sodexo. There are at least five A&M schools utilizing Sodexo for food service and/or concessions and one A&M school utilizing Sodexo for facilities management and small jobs. At least three universities in Oklahoma utilize Sodexo for facilities management and small jobs, and at least 40 institutions in Oklahoma utilize Sodexo for facilities management services and/or food services. The advantage of utilizing the small jobs contract is that it provides Langston the opportunity to complete projects in a shorter time frame than the traditional method. It is also advantageous for Langston to use Sodexo as it is familiar with the facilities because it is on the campus every day.

Mrs. Watson said Sodexo has come within its projected estimates at least 95 percent of the time that this process has been utilized. The terms of the small jobs contract provision is for use for projects that require skill sets and construction at times beyond the base scope of general maintenance. Sodexo charges a 4 percent administrative fee compared to a general contractor whose fees may be from 10-12 percent. The Oklahoma state procurement practices for higher education facilities are followed, and quotes and bids are secured for improvement projects equal to or exceeding \$50,000. Insurance and bonding are also held by Sodexo on all capital improvement projects consistent with State Statute requirements. Mrs. Watson said Langston has completed numerous projects through this method, one of which was Phase II of the Physical Therapy Building at a cost of \$800,000. She said Sodexo has served Langston well, and the University has been able to accomplish quite a bit by utilizing this arrangement.

Mrs. Watson reviewed the referenced purchase requests, which includes a \$35,000 request to make courtyard enhancements outside the Student Success Center to include lighting, benches, landscaping, surveillance, facial soffit, and paint; a \$65,000 request to install lighting and surveillance equipment to the Cimarron Garden Apartments to include eighteen 35-foot-high metal poles and nine surveillance cameras; a \$45,000 request to install shrubbery, trees, sod, and landscaping as well as an irrigation system to the Cimarron Garden Apartments; a \$200,000 request to install a new parking facility and sidewalks, which involves removing approximately 930 feet of road and restabilizing and replacing it as well as the removal, restabilization, and replacement of approximately 40 of the current parking spaces and associated curbing and guttering; and a \$45,000 request to install and restore a playground at the Cimarron Garden Apartments.

Regent Helm said he has a big concern regarding these requests because it appears to him that Langston is writing a blank check. No design information, specifications, etc., are included with the requests. With respect to the lighting system, Regent Helm said if he was doing this project he would have an engineer design it because life and safety issues are involved. Also, no detailed information is provided with respect to the playground equipment. He said it appears that the Board is just approving whatever, and he would not be in favor of approving the requests at this time. Mrs. Watson affirmed that Langston does have electrical engineers on its staff.

Chairman Anthony said the question is where are the checks and balances. He asked if these requests were bid and the specifications were included in the bid. Mrs. Watson said these items were all bid. Chairman Anthony asked who submitted the bids, and Mrs. Watson responded that

Sodexo submitted the bids. Regent Helm asked where are the specifications for those items, and Mrs. Watson said there were specifications included in the bid process. Chairman Anthony asked if Sodexo was the low bidder for each of these projects. Mrs. Watson responded negatively and said Sodexo was used to go out and seek the bids and manage the projects, and for that Sodexo is paid 4 percent of the cost of the project. Chairman Anthony asked if the bids were analyzed by Sodexo. Mrs. Watson said Sodexo collected the bids and brought them to the University administration. She said there is a form the administration must review and on which she must sign off. There is a process in place. Langston gave the projects to Sodexo and told them what it wanted them to bid. She said engineers, architects, etc., were engaged in the process.

Regent Hall asked the annual limit on the Sodexo non-food service agreement, and Mrs. Watson said there is not a limit. Regent Hall asked the limit on a per project basis, and Mrs. Watson said in previous contracts the limit was increased to \$1 million, but Langston has not asked for anything above \$800,000 at this point. Regent Hall said he believes one thing that might help is a review or presentation of the tabulation of the bids. He noted that Timberlake Construction received the bid on all of these projects. Mrs. Watson said the tabulation exists, but she does not have it with her. Regent Hall said he believes it would be helpful to know that there was a public bid opening and that Timberlake bid so that the competition could be seen for those projects.

Regent Hall said another concern is that if all these requests were centered around the Student Success Center completion and enhancement, why were the projects split up and not addressed as a cumulative project. Mrs. Watson said the funds that were received were bond funds, which cannot be used for certain items within the building. It is for construction for the facility. Regent Hall said he still does not understand why it was broken down into five or six projects and not presented as one project. Mrs. Watson said this was discussed, but she thought it would provide more information to break them down as opposed to presenting an even larger number to the Board for approval.

Dr. Haysbert said as most of the Board members will recall, the Langston administration was heavily criticized because the Student Success Center was not completed in a timely manner. She said Mrs. Watson has taken the liberty of breaking the projects down rather than putting them in a lump sum. She said she believes the administration has tried to make it very clean and transparent what Langston is trying to do. This is a beautiful facility, but the surrounding area needs attention. The effort is to complete the project and not have the alumni, businesses, and friends of the University think once again that Langston has a job not completed. She said Langston was criticized for not getting something completed over which she had no control. This time she has some control, and the University has the funds. Dr. Haysbert said Langston has this mechanism in place to use and one that is not setting a precedent. The total amount of these projects is less than the total amount for which Langston has previously been approved for a small jobs project. She said it is a matter of taking a proactive stance and completing a job that is long overdue. Dr. Haysbert said she certainly appreciates the questions and concerns and the administration is trying to respond to those, but at the same time she would ask the Regents to trust the administration on this matter. Langston needs to proceed and complete these projects.

She said Langston is not doing anything new and is not exceeding its limit. She asked for the Board's assistance and support in order to get these projects accomplished.

Regent Helm noted that the Regents are not against Langston completing this project. The concern is that numbers were just thrown out with no specifications on the projects. He said it is hard to approve something when what is being approved is not known. Dr. Haysbert said she appreciates that comment and again asked the Board to trust the administration on this matter. She said as Mrs. Watson has stated, Langston does have a mechanism for itemization. Regent Helm said it is not just the playground but it is the lighting equipment, etc. He assumed more information would be provided at the meeting. Regent Boettcher asked if the Board usually requires that information for smaller projects. Regent Helm noted that when the Board reviewed the request of NEO it was specifically reported how many parking places were being added, where the parking would be located, etc.

Regent Burns said typically the Board is provided materials well in advance to review. He said his comment is that as a trustee he and the other Board members have a role to protect the public's money and by law he does not know if the Regents can just trust people. The Board must have documentation so it can look through and make informed judgments as a reasonable person would do or otherwise there is not a lot of need for the Board's existence. It is part of the process. He said he senses those concerns by some of the Board members, and to the extent that the process is not followed then the Board is not even capable of doing its job and hence did not do it. Regent Burns said he shares that view. He said he has no doubt that all of these projects need to be completed, and he wants them to be completed as soon as possible, but he also wants the Board to do its job as mandated by Statutes and the Constitution.

Chairman Anthony said those are good comments. He noted that recently OSU had a request for a building at the lake, and the dollar amount seemed excessive to the Regents. The Board asked for more specific information, and it turned out the project involved more than originally thought. He said he believes all the Regents want to see these projects completed. He noted there are several requests not specific to Sodexo to which the Board can respond, but he would like to receive more clarity on the Sodexo items before the next Board meeting.

Regent Helm suggested that in order to not delay the projects until the next Board meeting that Langston gather the information, submit the information to a Board committee, and request interim approval of those requests. He said he is not trying to delay the projects and is not suggesting that Langston does not need these projects, but he cannot in good conscience vote for this without seeing any specifications. He said he just wants the Board to do its obligation.

Regent Hall said he believes his comfort level would be pacified by the presentation of the bid results because he still does not understand why the projects were not bid as a lump sum project. He said it is obvious that Sodexo is just managing the work and is not self-performing any of that work. He said Timberlake has it all. Regent Hall said he would just like to see what other firms bid on that work to see where the level of competition was and why the projects were separated.

He noted that it is apparent that the reason was not to get below the \$50,000 bid amount because some of the projects are more than that amount.

Regent Boettcher asked if the reason the projects were bid separately is because the subject matter was so different from one project to another that it would be appropriate to bid the projects separately. He said the irrigation system, for example, might involve one type of bidder versus a bidder for playground equipment. Regent Hall said one would think so but noted that Timberlake was the successful bidder on all the projects, which is proof that one firm is capable of completing every project. Regent Hall said it also concerns him that no upper limit was established for the Sodexo contract for this year, which is done for OSU. Ms. Toy said the limit is \$6 million at OSU with \$250,000 as the limit per project. Regent Hall said he can be satisfied by just seeing the bid results and knowing the level of competition. He agrees with everyone else that the projects are needed.

Dr. Haysbert said she certainly appreciates the comments and clarified that her comment in reference to trusting the administration was not that she was asking the Board to trust Langston to do something the Regents do not know anything about or that is without guidelines. She said those documents will be forwarded as instructed, and she expressed appreciation for the opportunity to proceed with interim Board approval.

Chairman Anthony asked the Langston administration to submit all pertinent information to the Fiscal Affairs Committee for further review in order to justify the concerns expressed by the Board for items 3, 6, 7, 8, and 9. Regent Burns asked if it is the expectation that the Committee will review that information and then communicate with Dr. Wilson as to whether or not the Committee would be willing to recommend interim approval, and the requests would come to the full Board for ratification at the June Board meeting. Dr. Wilson responded affirmatively if this satisfies the concerns expressed by the Board.

Regent Hall asked for information regarding the small jobs provision and if it is utilized with regularity. Mrs. Watson responded affirmatively. Mr. Oliver said the first part of the primary concern pertained to the kitchen. Langston had a little over a two-month time frame to try to complete about six months worth of work, and at the September Board meeting the administration requested permission to utilize the small jobs provision through Sodexo. Sodexo could fast track the project. Mr. Oliver said the administration checked with Legal Counsel regarding this matter, and Mr. Drake referred the administration to Mike Buchert of Long Range Facilities Planning because the administration wanted to ensure that it followed the procurement processes. This authorization was appreciated because Langston had a January 9 deadline to get the kitchen ready for the students. Langston currently has a similar deadline with getting these projects completed during the summer while most students are not on campus. Mr. Oliver said all of the plans and specifications exist for the parking lot, lighting project, etc., and he reviewed the specifications with the Board with respect to the lighting and asphalt projects. Mr. Oliver said the Langston administration really respects Timberlake Construction Company. The firm is doing a professional job, and Sodexo has teamed up with this firm.

Regent Hall asked the reason why the limit was set at \$6 million for OSU with a \$250,000 cap per project and why OSU is not required to report that to the Board but Langston is required to report each one of these projects. Ms. Toy said Langston has a \$35,000 limit per purchase order whereas OSU has a \$250,000 limit. If there is a project more than \$250,000, then the OSU administration must seek Board approval.

Regent Burns moved and Regent Hall seconded to approve purchase requests Nos. 1 and 2 as listed on pages 2 and 3 of the Langston Agenda.

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

Regent Helm moved and Regent Lester seconded to approve purchase requests Nos. 4 and 5 as listed on page 3 of the Langston Agenda.

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

Regent Helm moved and Regent Link seconded to approve purchase requests Nos. 10, 11, 12, 13, 14, and 15 as listed on pages 4 and 5 of the Langston Agenda.

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

Balance of Agenda

Regent Lester moved and Regent Burns seconded to approve the balance of the Agenda with the exception of items E.1. (which was withdrawn by the administration) and purchase requests Nos. 3, 6, 7, 8, and 9 (Part J).

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

Dr. Haysbert expressed thanks and said she understands that the Regents are doing their job and it is appreciated, but at the same time the Langston administration is trying to do its job. She

said the administration will continue to work together with the Regents so both can get their jobs completed.

Dr. Haysbert announced and invited the Regents to attend commencement at Langston University scheduled for Saturday, May 14, 2011, at 10:00 a.m. The commencement speaker is Donna Brazile, an adjunct professor at Georgetown University, a veteran Democratic political strategist, a syndicated newspaper columnist for *United Media*, and an on-air contributor to CNN and ABC where she regularly appears on *This Week with Christiane Amanpour*. She is also the author of *Cooking with Grease: Stirring the Pots in American Politics*.

Chairman Anthony expressed congratulations on the opening of the Oklahoma Legislative Black Caucus Gallery. He said he was glad to hear that fellow former Legislator Kevin Cox was able to attend.

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

1. For your information and review, Attachment A displays Langston University's Quarterly FTE Employee Report for the fiscal quarter ending March 31, 2011.

B. RESOLUTIONS: None

C. POLICY AND OPERATIONAL PROCEDURES:

1. Permission is respectfully requested to confer a posthumous Bachelor of Business Administration degree in Organizational Management upon Mr. Jerrod Reese, who was nine hours short of completing the requirements to graduate when he passed away April 28, 2009, as a result of complications from a stroke.

D. PERSONNEL ACTION

1. Permission is respectfully requested to employ Mr. Keith Krouser, as a Police Officer effective April 5, 2011, at an annual salary of \$24,000.00.
2. Permission is respectfully requested to employ Mr. Louis Ross, as a Police Officer effective February 18, 2011, at an annual salary of \$24,000.00.
3. Permission is respectfully requested to employ Mr. Marcus D. Washington, as a Police Officer effective March 3, 2011, at an annual salary of \$24,000.00.

4. A. FOR INFORMATIONAL PURPOSES

Langston University will accept the following notices of retirement:

Mr. Emmitt Millhouse, Assistant Professor, HPER, effective April 1, 2011

Ms. Erin Stratton, Instructor, School of Nursing-LU-Tulsa, effective May 18, 2011

E. INSTRUCTIONAL PROGRAMS: None

1. Approval is respectfully requested to delete Computer Information Sciences (CIS) and the option in Management Information Systems (MIS) offered through the School of Business on the Tulsa campus (See Attachment B).

F. BUDGETARY ACTION:

1. Permission is respectfully requested for Langston University to accept a grant titled, "Strengthening Historically Black Colleges and Universities", from the U.S. Department of Education in the amount of \$1,040,907.00 for the period beginning 10/01/11 and ending 9/30/2012.

G. OTHER BUSINESS AND FINANCIAL MATTERS: None

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

1. Permission is requested for Langston University to grant a Right-of-Way Easement to CREC, a rural utility company, to provide services to a gas pump and incinerator on the South Farm pending legal review and approval.
2. Permission is respectfully requested for Langston University to continue an affiliate agreement with the following facilities for the training of nursing students:

*Edwin Fair Community Mental Health Center
Stillwater, Oklahoma
AHS Oklahoma Health System, LLP
Tulsa, Oklahoma*

I. NEW CONSTRUCTION OR RENOVATION OF FACILITIES: None

J. PURCHASE REQUESTS:

1. Permission is respectfully requested to process a purchase requisition for repairs associated with the February 2011 blizzard/disaster recovery efforts on the main campus to Sodexo Facility Services in the amount of \$75,000.00. This request is associated with the record low temperatures the campus experienced during the February 2011 blizzard. The Department of Central Services (DCS) has made several inspections of campus damages based on

the disaster claim submitted by the University. Funds for this expenditure are available in Section 13 New College Funds and/or working funds, which will be offset by Risk Management reimbursement.

2. Permission is requested to process a purchase requisition in the amount of \$66,000.00 to replace the mold damaged equipment and uniforms associated with the February 2011 blizzard. The Department of Central Services (DCS) – Risk Management has inspected damages based on the disaster claim submitted by the University. Funding for this expenditure is available in Section 13 New College Funds and/or working funds, which will be offset by Risk Management reimbursement.
3. Permission is respectfully requested for Langston University to process a purchase requisition to Sodexo in the estimated amount of \$35,000.00 for the purpose of making courtyard enhancements, (i.e., lighting, benches, landscaping, surveillance, facial soffit, and paint) outside of the Student Success Center to accommodate one of our new food service venues. Funds for this expenditure are available in Section 13/New College Funds.
4. Permission is respectfully requested for Langston University to process a purchase requisition to Scott Rice for furniture through the OU contract bid in the estimated amount of \$69,570.00, for the purpose of replacing the furniture in the music building. Funds for this expenditure are available in University Reserves.
5. Permission is respectfully requested for Langston University to process a purchase requisition to Krueger International, Inc., for furniture through the OU contract in the estimated amount of \$45,845.00 to replace worn and broken classroom furniture in Moore and Jones Hall. Funds for this expenditure are available in University Reserves.
6. Permission is respectfully requested for Langston University to process a purchase requisition to Sodexo in the estimated amount of \$65,000.00 for the purpose of installing lighting and surveillance equipment to the Cimarron Garden Apartments. Funds for this expenditure are available in Section 13/New College Funds. This Board action will permit the University to enhance the 43 years old housing facilities that abut our newly renovated student center.
7. Permission is respectfully requested for Langston University to process a purchase requisition to Sodexo in the estimated amount of \$45,000.00 for the purpose of installing shrubbery, trees, sod, and landscaping to the

Cimarron Garden Apartments. Funds for this expenditure are available in Section 13/New College Funds. This Board action will permit the University to enhance the 43 years old housing facilities that abut our newly renovated student center.

8. Permission is respectfully requested for Langston University to process a purchase requisition to Sodexo in the estimated amount of \$200,000.00 for the purpose of installing a new parking facility and sidewalks to the Cimarron Garden Apartments through the Small jobs component of our facilities contract. Funds for this expenditure are available in Section 13/New College Funds. This Board action will permit the University to enhance the 43 years old housing facilities that abut our newly renovated student center.
9. Permission is respectfully requested for Langston University to process a purchase requisition to Sodexo in the estimated amount of \$45,000.00 for the purpose of installing and restoring a playground at the Cimarron Garden Apartments. Funds for this expenditure are available in Section 13/New College Funds. This Board action will permit the University to enhance the 43 years old housing facilities that abut our newly renovated student center.
10. Permission is respectfully requested for Langston University to pay a newly presented Verizon phone bill from the ITS Department for the fiscal year 2009-2010, in the estimated amount of \$2,900.00.
11. Permission is respectfully requested to process a purchase requisition in the amount \$153,444.00 to J.L. Hein to purchase computer, audio and visual equipment for 32 smart classrooms. Funds are available in account 5-18403.
12. Permission is requested to process a purchase requisition in the amount of \$20,611.00 to Riverside Ford for an E-50 van for the Transportation Center for Excellence.
13. Permission is requested to process a purchase requisition in the amount of \$83,527.00 to Karl Storz Veterinary to replace outdated research laparoscopic equipment. Funds are available in account 1-51001-3430.
14. Permission is requested to process a purchase requisition in the amount of \$175,811.55 to SKC Communications to equip a multi-media facility for teleconferencing, distance learning and global education. Funds are available in account 1-51001.

15. Permission is requested to process a purchase requisition in the amount of \$35,240.00 to purchase a full color LED Rise Ticker and 1-year subscription for the Student Success Center. Funds are available in account 7-79050.

K. STUDENT SERVICES/ACTIVITIES: None

L. NEW BUSINESS UNFORESEEN AT TIME AGENDA WAS POSTED: None

M. Other Informational Matters Not Requiring Action of the Board:

I. Summary of Out-of-State Travel as of February, 2011.

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

Column (2): Corresponding
 Column (4): Amount Expended

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	\$3,438.38	6	\$9,623.37	63	\$81,958.24	71	\$103,440.77
St. Approp.								
Federal	16	\$12,143.62	11	\$19,667.68	151	\$241,673.14	140	\$238,389.89
Private								
Auxiliary	3	\$7,986.89	4	\$10,739.96	27	\$57,536.66	28	\$67,626.90
Other								
TOTAL	26	\$23,568.89	21	\$40,031.01	241	\$381,168.04	239	\$409,457.56

2. Summary of Out-of-State Travel as of March, 2011.

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

Column (2): Corresponding
 Column (4): Amount Expended

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	8	\$9,944.51	9	\$6,814.91	71	\$91,902.75	80	\$110,255.68
St. Approp.								
Federal	16	\$61,690.98	10	\$21,906.56	167	\$303,364.12	140	\$260,296.45
Private								
Auxiliary	4	\$14,314.22	2	\$7,508.34	31	\$71,850.88	30	\$75,135.24
Other								
TOTAL	28	\$85,949.71	21	\$36,229.81	269	\$467,117.75	260	\$445,687.37

All items listed above are respectfully submitted for your approval.

Sincerely yours,



JOANN W. HAYSBERT
 PRESIDENT
 LANGSTON UNIVERSITY

FTE Employee Report

To: The Governor of Oklahoma, The President Pro Tempore of the Oklahoma Senate, and the Speaker of the Oklahoma House of Representatives
 From: Langston University, JoAnn W. Haysbert
 Subject: FTE Employee Report for Fiscal Quarter Ending 03/31/11

The following information is provided pursuant to 74 O.S. 1981 Section 3602₂

FTE EMPLOYEE CATEGORIES

	EDUC & GEN BUDGET PART I			EDUC & GEN BUDGET PART II			AGENCY ACCOUNTS OTHER			SUB TOTAL			TOTAL FTE
	FACULTY	OTHER		FACULTY	OTHER		FACULTY	OTHER		FACULTY	OTHER		
		REGULAR	STUDENT		REGULAR	STUDENT		REGULAR	STUDENT		REGULAR	STUDENT	
A. FTE Employees for Report Fiscal Quarter	124.31	165.06	12.03	27.49	96.13	11.33	0	3.07	18.60	151.80	264.26	41.96	458.02
B. FTE Employees for Fiscal Qtr Immediately Preceding Report Qtr	135.18	172.85	17.25	25.75	91.91	19.14	0	3.08	27.55	160.93	267.84	63.94	492.71
C. Increase or Decrease in FTE Employees (Item A minus Item B)	-10.87	-7.79	-5.22	1.74	4.22	-7.81	0	-0.01	-8.95	-9.13	-3.58	-21.98	-34.69
D. Comparable Quarter Last Year	129.70	167.97	9.31	32.57	95.97	12.79	0.00	3.72	18.72	162.27	267.66	40.82	470.75

1 File with State Regents' Office by the tenth of the Month following the end of the calendar quarter being reported.

2 The term employee shall mean a "full-time employee or any number of part-time employees whose combined weekly hours of employment equal those of a full-time employee, but shall not include seasonal employees." For this report, the number of FTE employees for the reported quarter can be calculated by dividing by 519 hours (173 hours per month multiplied by three months) the total payroll hours excluding seasonal employees) for the quarter.

3 This figure reflects the total number of FTE employees for the main campus, branch campus(es) and all constituent agencies

Langston University
Degree Requests
A&M Board Agenda
April 22, 2011

School of Business

Business Administration, Bachelor of Science in Computer Science (045) and Option in
Management Information Systems (020)

Program Modification: Program Deletion and Option Deletion

Program Deletion: 1) Computer Science and 2) Option Deletion in Management Information
Systems

The School of Business requests the program deletion of Computer Information Sciences (CIS) and Option in Management Information Systems (MIS) in Tulsa, Oklahoma. The School of Business enrollment in Tulsa has been declining for some time now. The decline in CIS and MIS has been rather severe. With shrinking resources for provision of quality education to our students, it is necessary for the School of Business to concentrate on its successful accounting program. With the introduction of the B.S. and M.Acc. programs in the fall of 2011, and anticipated introduction of B.S. and M.S. in financial planning program in 2012, the School of Business will be reorganized into two departments, namely: The Department of Business Administration, offering the BBA (General) degree and the Department of Accountancy and Financial Economics, offering B.S. in Accountancy, B.S. in Financial Planning, M.S. in Financial Planning and the Master of Accountancy programs. Program in computer science and the option in management information systems are to be dropped effective immediately. Schedules for completing the BBA (MIS) are being developed for the students currently in the program.

April 22, 2011

OKLAHOMA STATE UNIVERSITY, STILLWATER, OKLAHOMA

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

Recognition of Regent Fred Boettcher

Before beginning the business of Oklahoma State University, Chairman Anthony said it is appropriate to take a moment to recognize Regent Fred Boettcher. He noted that Regent Boettcher will be leaving the Board in the near future. He asked Regent Boettcher to come forward and be recognized. The Chairman noted that Regent Boettcher has added a great deal to the Board during his time as a Regent. He said Regent Boettcher has been a good friend to Oklahoma State University and the A&M institutions and more recently served as the Chairman of the Connors State College Presidential Steering Committee of the Board of Regents. On behalf of the Board of Regents, Chairman Anthony presented a plaque to Regent Boettcher which reads, "In grateful appreciation for your leadership and dedication to the advancement of higher education in Oklahoma as a member of the Board of Regents for Oklahoma State University and the A&M Colleges, 2008-2011." Chairman Anthony thanked Regent Boettcher for his service. Regent Boettcher expressed thanks for the recognition.

President Hargis said OSU would likewise like to recognize Regent Boettcher for his great service to Oklahoma State University and the A&M System. He presented him with a small token of appreciation, which is a framed picture of Boone Pickens Stadium. In addition, he presented Regent Boettcher with flowers to share with his wife, Sue. President Hargis said OSU does appreciate Regent Boettcher's guidance and counseling, and he will be missed; however, it is known that he will always be available to serve. President Hargis noted that Regent Boettcher is a big supporter of the UML facility in Ponca City and knows that he will continue to support that endeavor.

Opening Comments by President Hargis

President Hargis expressed thanks to Larry Edwards and his team at OSU-OKC. He said it is always fun to be on the campus. He noted that Gary Shutt has produced an Inside OSU edition on OSU-Oklahoma City, which highlighted some of the unique facilities on the campus including the skid car center.

President Hargis noted that the OSU-Stillwater campus will be hosting its commencements on May 6-7, 2011, with the graduate commencement held on Friday evening, May 6. The undergraduate commencement will consist of three ceremonies with the first beginning at 9:30 a.m. Governor Mary Fallin, an OSU alum and the first woman Governor of Oklahoma as well as the first Lieutenant Governor, will be the speaker. For the following two ceremonies,

Lieutenant Governor Todd Lamb, who is also an OSU alum, will be the speaker. President Hargis noted that OSU will also be granting three honorary degrees during commencement.

Adoption of Memorial Resolutions

President Hargis said he regrets to say there are several Memorial Resolutions to present for the Board's consideration. He presented information on behalf of Ernest C. Fitch, Professor and Director, Retired, Fluid Power Research Center, College of Engineering, Architecture, and Technology; Lawrence H. Hammer, Professor, Retired, Accounting, Spears School of Business; Woodfin G. "Woody" Harris, Jr., Director, Retired, Audio Visual Services; Daniel D. Lingelbach, Professor Emeritus, School of Electrical and Computer Engineering, College of Engineering, Architecture, and Technology; Robert C. Ritter, Professor, Retired, Microbiology and Medical Mycology, College of Osteopathic Medicine; Paul G. Warden, Professor, Retired, School of Applied Health and Educational Psychology, College of Education; and Delbert L. Whitenack, Professor and Pathologist, Oklahoma Animal Disease and Diagnostic Laboratory, Center for Veterinary Health Sciences. President Hargis requested the adoption of the Memorial Resolutions for Dr. Fitch, Dr. Hammer, Dr. Harris, Dr. Lingelbach, Dr. Ritter, Dr. Warden, and Dr. Whitenack as presented. (The Memorial Resolutions are attached to OSU's portion of the minutes as ATTACHMENTS A-G and considered a part of these minutes).

Regent Helm moved and Regent Lester seconded to adopt the Memorial Resolutions for Ernest C. Fitch, Lawrence H. Hammer, Woodfin G. "Woody" Harris, Jr., Daniel D. Lingelbach, Robert C. Ritter, Paul G. Warden, and Delbert L. Whitenack as presented.

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

Approval of Revision to Board Rule 30:10-3-1

President Hargis requested Board approval to revise Board Rule 30:10-3-1 regarding OSU's alcohol policy to allow the service of alcoholic beverages at the Educational Building of the Botanical Garden for the Department of Horticulture and Landscape Architecture. He said this item was discussed with members of the Academic Affairs, Policy and Personnel Committee.

Regent Boettcher reported that the Committee met with the administration of Oklahoma State University regarding approval of a revision to Board Rule 30:10-3-1. This item is a result of a request by OSU's Department of Horticulture and Landscape Architecture and its Botanical Garden to serve alcoholic beverages at the Educational Building and the Oklahoma Gardening studio gardens. The events to be held include fund-raising activities, receptions, cultural events,

dinners in the garden, or other similar activities involving their clientele. Regent Boettcher said the Committee acted to recommend Board approval of the administrative recommendation.

Regent Boettcher moved and Regent Hall seconded to approve a revision to Board Rule 30:10-3-1 to allow the serving of alcoholic beverages at the Educational Building of the Botanical Garden for the Department of Horticulture and Landscape Architecture.

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

Ratification of Interim Approval Authorizing the President to Execute a Grant of Rights Agreement

President Hargis said the administration previously requested interim approval authorizing the President to execute a Grant of Rights Agreement in conjunction with the Telecast Rights Agreement between FOX Sports Net, Inc., and the Big 12 Institutions regarding OSU's cable television rights. He requested ratification of that interim approval request.

Regent Hall moved and Regent Reese seconded to ratify interim approval granted by the Executive Secretary to authorize the President to execute a Grant of Rights Agreement in conjunction with the Telecast Rights Agreement between FOX Sports Net, Inc., and the Big 12 Institutions.

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

Chairman Anthony said everyone looks forward to seeing a lot more games on television. President Hargis said he believes all the games will be televised this season.

Ratification of Interim Approval for Three Honorary Degrees

President Hargis said the administration also requested interim approval to award three honorary degrees during the May 7, 2011, undergraduate commencement program. He said he is pleased to report that the Oklahoma State Regents for Higher Education approved the requests. An honorary Doctor of Science degree will be awarded to Dr. Gebisa Ejeta who began his career at a university in Ethiopia that was established by Oklahoma State University; an honorary Doctor of Humane Letters degree will be awarded to Mr. C. Hubert Gragg of Newcastle, Oklahoma, who is a veteran, pioneer pipeliner, and big supporter of OSU's Scholars Program; and an honorary Doctor of Fine Arts degree will be awarded to Dr. Morten Johannes Lauridsen, a distinguished

and renowned musician. These three degree requests were approved with interim approval and by the State Regents for Higher Education, and President Hargis requested ratification of the approval granted by the Executive Secretary.

Regent Helm moved and Regent Lester seconded to ratify interim approval granted by the Executive Secretary to approve the three honorary degree requests to be presented during the May 7, 2011, undergraduate commencement ceremony as presented.

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

President Hargis requested Provost Sternberg to present information pertaining to Academic Affairs.

Personnel Actions

Dr. Sternberg presented eight pages of personnel actions and recommended their approval with the exception of those actions pertaining to separation, retirement, and death, which are presented as information items only. (These recommendations are listed on pages D-3.1 through D-3.8 of the OSU Agenda, which is on file in the Board of Regents' Office as Document No. 1-4-22-11.) Dr. Sternberg said these actions include new appointments, including the appointment of Dr. Jean Sanders, Professor and Dean, Center for Veterinary Health Sciences. He further noted the requests pertaining to changes in title and/or rank, which include the title change for Dr. David Henneberry from Professor and Interim Associate Vice President to Professor and Associate Vice President of International Studies and Outreach. Dr. Sternberg also recognized the change in title of Gary Clark from Vice President, University Relations to Vice President and General Counsel. He noted that this action is contingent upon Board approval of a related action at a later time during the meeting.

Dr. Sternberg requested approval of the personnel actions as listed. For information, he said the list contains 11 separations and/or retirements.

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

Regent Hall said there appears to be an error with respect to personnel action No. 22 regarding the leave of absence request for John H. Gilbert. He said the effective date of 6/19/11 is one day after the ending date of 6/18/11, and he asked if the ending date should be 6/18/12. Dr. Sternberg noted that it should be 6/18/12 as opposed to 6/18/11.

Regent Burns moved to revise his motion to include the modification to the ending date of the leave without pay request for John H. Gilbert as noted, and Regent Lester seconded the revised motion.

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

Approval of New Degrees and Program Modifications

Dr. Sternberg said he is pleased to present a new program request and a program modification from the Oklahoma State University-Oklahoma City campus as summarized on page E-1 of the OSU Agenda (which is on file in the Board of Regents' Office as Document No. 1-4-22-11). If approved, the request will be submitted to the Oklahoma State Regents for Higher Education for review and approval.

Regent Helm moved and Regent Boettcher seconded to approve the new degree and program modification requests for OSU-Oklahoma City as presented.

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

Approval to Change the Name of the College of Human Environmental Sciences to the College of Human Sciences

On behalf of the University administration, faculty, staff, and students of the College of Human Environmental Sciences, Dr. Sternberg said he is pleased to request approval to change the name of the College of Human Environmental Sciences to the College of Human Sciences. This name change will be effective no later than July 1, 2011, and was discussed earlier today with members of the Academic Affairs, Policy and Personnel Committee.

Regent Boettcher reported that the Committee met with the administration of Oklahoma State University regarding approval to change the name of the College of Human Environmental Sciences to the College of Human Sciences. He said Provost Sternberg provided details on the background of the request and noted that the recommended name change has been approved by the College as well as the Council of Deans. The Committee acted to recommend Board approval of the administrative recommendation as presented.

Regent Boettcher moved and Regent Helm seconded to approve the request to change the name of the College of Human Environmental Sciences to the College of Human Sciences.

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

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

G-1 Approval of Peace Officers' Actions

Mr. Weaver requested approval of peace officers' actions as requested.

Regent Helm moved and Regent Watkins seconded to authorize the OSU administration to make the appropriate arrangements to revoke the indicated campus police appointments and commissions and to approve the change in status as indicated.

Cancellations:

Commission No.

OSU-Tulsa

Fred James Cotton, Sr.	650
Travis Wayne Harris	600
Timothy Stephen Helton	635
Gregory Alan Jennings	651
Paul Mader	644
J. W. Mobley	597
Calvin Adrian Scott	581
Zachary Nicholas Livingston	631

OSU-IT

Richard K. Holkum	428
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Change in Status from Reserve to Full-Time:

OSU-Tulsa

Jack Robison	571
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Those voting aye: Board Members Anthony, Boettcher, Burns, Hall, Helm, Lester, Link, Reese, and Watkins. No: None. Abstentions: None. Absent: None. The motion carried.

G-2 Approval to Name a Street "Jerry D. Carroll Drive"

Mr. Weaver requested Board approval to name a street on the OSU-OKC campus "Jerry D. Carroll Drive."

Regent Lester moved and Regent Watkins seconded to approve the request to name a street on the OSU-OKC campus "Jerry D. Carroll Drive" as presented.

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

G-3 Approval to Ratify Interim Approval to Purchase Disaster Restoration Services and to Move Funds

Mr. Weaver requested Board approval to ratify interim approval to purchase disaster restoration services from TRC Disaster Solutions for the OSUIT Automotive Technology Training Building due to fire damage. Board approval is also requested to move funds from Fund 290 to Fund 295 in the amount of \$1,100,000 for this project.

Regent Helm moved and Regent Reese seconded to ratify interim approval granted by the Executive Secretary to purchase disaster restoration services from TRC Disaster Solutions for the OSUIT Automotive Technology Training Building #403 due to fire damage and authorization to move funds from 290 (Education and General Operations Revolving Fund) to 295 (Capital Improvements Revolving Fund) in the amount of \$1,100,000 for this project.

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

G-4 Approval to Accept Bids on Oil and Gas Lease Sales

Mr. Weaver requested Board approval to accept bids on oil and gas lease sales from Red Fork USA Investments, Inc. Regent Burns noted that the bids are all at \$805 per acre where the going rate in the area has been \$300-\$350 per acre. He said he points that out simply to demonstrate the value that OSU is receiving with its properties being handled by the Commissioners of the Land Office. For some reason, which is hard to fathom but has been the case for at least 20 years, the Commissioners of the Land Office typically get two to three times more than what anyone else can get. There is enough acreage involved that this is really significant. It is the reason why the Board wants to have all of its properties managed by the CLO, including that which is held by the Foundation. That which is held by the Foundation is not in this Board's

name, and the Board cannot manage it on behalf of the Foundation. Regent Burns said he has been trying to find a way whereby mineral properties owned by the Foundation can somehow be held sufficiently in the Board's name so that the Foundation's income from oil and gas leases can more than double. He said more information will be shared in the future regarding this matter. He said this is a perfect case example of the CLO's importance.

Regent Burns moved and Regent Lester seconded to authorize Oklahoma State University to accept bids on oil and gas lease sales from Red Fork USA Investments, Inc., as presented.

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

Chairman Anthony said he appreciates Regent Burns reviewing those leases. He said he agrees that the bonus amounts are significant.

G-5 Approval to Enter Into a Purchase Agreement for Real Property

Mr. Weaver requested Board approval to enter into a purchase agreement for real property located at 702 N. Washington, Stillwater, Oklahoma. Regent Helm said he and Gary Clark have worked on this particular tract for over five years, and he noted that it has been a long and difficult chore. He wanted to thank Mr. Clark for all the work he has done on all the land that OSU has purchased over the last few years. He noted that Mr. Clark has done a really outstanding job. Chairman Anthony noted that this is a prime piece of property for the University.

Regent Helm moved and Regent Lester seconded to authorize Oklahoma State University to enter into a purchase agreement for real property located at 702 N. Washington, Stillwater, Oklahoma, as presented.

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

G-6 Approval for a Lease Agreement with Cowboy Athletic Facilities, LLC

Mr. Weaver requested Board approval for a one-year lease agreement with Cowboy Athletic Facilities, LLC, for approximately 3,200 square feet of space to be used by the Athletic Department Ticket Sales Office. He further requested Board approval to allow the President to execute this lease upon review and approval by Legal Counsel.

Regent Helm asked if this facility is located at the northeast corner of Hall of Fame and Duck. Mr. Weaver said this is correct and consists of a red brick building located at 325 West Hall of Fame. Regent Helm said he believes this is a good idea. Chairman Anthony agreed and said it will provide more accessibility. Regent Helm said for those who are picking up tickets this will provide an easier parking situation.

Regent Boettcher moved and Regent Watkins seconded to approve a one-year lease agreement with Cowboy Athletic Facilities, LLC, for approximately 3,200 square feet of space to be used by the Athletic Department Ticket Sales Office and to authorize the President to execute this lease upon review and approval by Legal Counsel.

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

H-1 Approval to Grant Two Utility Easements to Rural Water Corporation #3

Mr. Weaver requested Board approval to grant two utility easements for two existing booster pump stations for Rural Water Corporation #3 now operated by the City of Stillwater.

Regent Hall moved and Regent Link seconded to authorize Oklahoma State University to grant two utility easements for two existing booster pump stations for Rural Water Corporation #3 now operated by the City of Stillwater as presented in the OSU Agenda.

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

I-1 Approval to Begin Selection Process for a Construction Manager At Risk for an Energy Center Building

Mr. Weaver requested Board approval to authorize Long Range Facilities Planning to begin the selection process for a Construction Manager At Risk firm to assist the Oklahoma State University Institute of Technology in the design and construction of an Energy Center Building. He said this request was discussed with members of the Fiscal Affairs Committee.

Regent Helm reported that the Committee met with the OSU administration concerning approval to begin the selection process for a Construction Manager At Risk firm to assist OSUIT in the design and construction of an Energy Center Building. He said it consists of the construction of a new 33,600 square foot Energy Center with state-of-the-art applied learning labs and

continuing education conference rooms and classrooms. Funding will be provided through donations from industry leaders. He said this is a great program for OSUIT. Regent Helm said the Committee voted to recommend Board approval to begin the selection process for a Construction Manager At Risk firm to assist OSUIT in the design and construction of an Energy Center Building as presented.

Regent Helm moved and Regent Hall seconded to authorize Long Range Facilities Planning to begin the selection process for a Construction Manager At Risk firm to assist Oklahoma State University Institute of Technology in the design and construction of an Energy Center Building.

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

I-2 Approval to Begin Consultant Selection Process for an Architect to Assist the University in the Design and Construction of a Performing Arts Center

I-3 Approval to Begin Consultant Selection Process for a Construction Manager At Risk to Assist the University in the Design and Construction of a Performing Arts Center

Mr. Weaver requested Board approval to begin the selection process for an Architect and a Construction Manager At Risk firm to assist the University in the design and construction of a Performing Arts Center and the possible renovation of the Seretean Center for the Performing Arts. He said these requests were presented to the Fiscal Affairs Committee at its meeting this morning.

Regent Helm reported that the Committee met with the administration of Oklahoma State University regarding approval to begin the selection process for an Architect and a Construction Manager At Risk firm to assist the University in the design and construction of a Performing Arts Center and the possible renovation of the Seretean Center for the Performing Arts. He said the Departments of Music and Theater are currently housed in the Seretean Center for the Performing Arts, which was constructed in the 1970s with the Concert Hall being a renovation of a 1912 auditorium. The building is now inadequate for the current and future needs of the two departments. Funding will be provided by private donations. Regent Helm noted that the Board previously authorized OSU to select a consultant to prepare a Master Plan to assess the feasibility and programming of a Performing Arts Center. OSU needs to proceed with this project because it is believed the opportunity to fund this project is available.

Regent Helm reported that the Committee voted to recommend Board approval of the administrative recommendations.

Regent Helm moved and Regent Link seconded to authorize Oklahoma State University to begin the selection process for an Architect and a Construction Manager At Risk firm to assist the University in the design and construction of a Performing Arts Center and the possible renovation of the Seretean Center for the Performing Arts.

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

I-4 Approval to Select a Consultant to Assist the University in the Design and Construction of Rebuilding Monroe Street

Mr. Weaver requested Board approval to select a consultant to assist the University in the design and construction of rebuilding Monroe Street from Hall of Fame Avenue to University Avenue. He said this request was presented to the Fiscal Affairs Committee.

Regent Helm said the Committee met with the administration of Oklahoma State University regarding approval to select a consultant to assist the University in the design and construction of rebuilding Monroe Street from Hall of Fame Avenue to University Avenue. It was noted that Monroe Street from Hall of Fame Avenue to University Avenue is one of the main north-south routes through the OSU campus and has heavy traffic by vehicles, bicycles, and pedestrians. The street is inadequate for today's traffic loads. The project will be phased with a budget of approximately \$4.5 million. Funding for the project will be from capital funds and Section 13 monies. Regent Helm said there were three well-qualified firms that were recommended, and after discussion the Committee voted to recommend Board approval to select SAIC, LLC, Tulsa, Oklahoma, to serve as consultant to assist the University for this project. He noted that this firm is the old Benham Group and was the consultant on the University Avenue project. The Committee has a lot of confidence with this firm as these two projects tie in together. Regent Helm said instead of using a Construction Manager At Risk firm for this project, OSU will use the design and then go out for bids with a general contractor.

President Hargis said another reason for the need to rebuild this street is that there is no drainage, and it creates a real problem when it rains.

Regent Helm moved and Regent Link seconded to select SAIC, LLC, Tulsa, Oklahoma, to serve as consultant to assist the University in the design and construction of rebuilding Monroe Street from Hall of Fame Avenue to University Avenue.

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

I-5 Approval to Select an Architect to Assist the University in the Design and Construction of an Academic Center for the Center for Veterinary Health Sciences

I-6 Approval to Select a Construction Manager At Risk to Assist the University in the Design and Construction of an Academic Center for the Center for Veterinary Health Sciences

Mr. Weaver requested Board approval to select an Architect to assist the University in the design and construction of an Academic Center for the Center for Veterinary Health Sciences. He said this item was discussed with members of the Fiscal Affairs Committee.

Regent Helm reported that the Committee met with the administration of Oklahoma State University regarding approval to select an Architect to assist the University in the design and construction of an Academic Center for the Center for Veterinary Health Sciences. The teaching facilities at the Veterinary Medicine Teaching Hospital are inadequate for the current needs of their programs. The new facility will be an extension to the Teaching Hospital and will provide teaching, meeting, and office spaces, including a high-tech auditorium. The estimated cost of \$12.2 million will be funded from CVHS funds and private donations. The proposed facility is in compliance with the Campus Master Plan. Regent Helm said the Committee voted to recommend Board approval to select Studio Architecture, Oklahoma City, Oklahoma, to serve as Architect for this project.

Regent Helm commended the administration and the Dean of the Center for Veterinary Health Sciences who agreed to fund the initial phase of this project because they realize the need to get something on paper so that funds for this project can be solicited.

With respect to the selection of a Construction Manager At Risk firm to assist the University on this same project, Regent Helm said the Committee voted to recommend Board approval to select Lambert Construction Co., Stillwater, Oklahoma, for this project. He said this firm has done a very good job for OSU on past projects.

Regent Helm moved and Regent Lester seconded to select Studio Architecture, Oklahoma City, Oklahoma, to serve as the Architect and Lambert Construction Co., Stillwater, Oklahoma, to serve as the Construction Manager At Risk firm to assist the University in the design and construction of an Academic Center for the Center for Veterinary Health Sciences.

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

I-7 Approval to Select an Architect to Assist the University with the Design and Construction of an Expansion and Renovation of Human Environmental Sciences

I-8 Approval to Select a Construction Manager At Risk to Assist the University with the Design and Construction of an Expansion and Renovation of Human Environmental Sciences

Mr. Weaver requested Board approval to select an Architect and a Construction Manager At Risk firm to assist the University with the design and construction of an expansion and renovation of the buildings occupied by the College of Human Environmental Sciences. He said these matters were discussed with members of the Fiscal Affairs Committee at its meeting this morning.

Regent Helm said the Fiscal Affairs Committee met with the administration of Oklahoma State University to discuss the selection of an Architect and a Construction Manager At Risk firm to assist the University with the design and construction of an expansion and renovation of Human Environmental Sciences. After careful review and study, the Committee voted to recommend the selection of LWPB Architecture, Oklahoma City, Oklahoma, to serve as the Architect and CMS Willowbrook Construction, Oklahoma City, Oklahoma, to serve as the Construction Manager At Risk firm for this project. Regent Helm noted that the Board has worked with both firms in the past and has been pleased with their work. Regent Helm said the Committee voted to recommend Board approval that these firms be selected.

Regent Helm moved and Regent Link seconded to select LWPB Architecture, Oklahoma City, Oklahoma, as the Architect and CMS Willowbrook Construction, Oklahoma City, Oklahoma, as the Construction Manager At Risk firm to assist the University with the design and construction of an expansion and renovation of the buildings occupied by the College of Human Environmental Sciences.

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

I-9 Approval to Begin Consultant Selection Process for Additional On-Call Civil Engineer, and Mechanical, Electrical, and Plumbing Engineers to Provide As-Needed Engineering Services to the University System and Institutions Governed by the Board

Mr. Weaver requested Board approval to begin the selection process for additional on-call civil engineer, and mechanical, electrical, and plumbing engineers to provide as-needed engineering services to the University System and institutions governed by the Board. This request was largely brought to the administration by President Bryant of Oklahoma Panhandle State University in order for OPSU to have better control of costs and provide its campus with better service.

Regent Hall moved and Regent Helm seconded to authorize Oklahoma State University to begin the selection process for additional on-call civil engineer, and mechanical, electrical, and plumbing engineers to provide as-needed engineering services to the University System and institutions governed by the Board.

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

I-10 Approval for Cowboy Athletic Facilities, LLC, to Enter Board of Regents' Property to Renovate Gallagher Iba Suites and for a Gift-In-Kind Agreement

Mr. Weaver requested Board approval for Cowboy Athletic Facilities, LLC, to enter Board of Regents' property to renovate Gallagher Iba suites through Cowboy Athletic Facilities, LLC, on behalf of the Department of Intercollegiate Athletics. He further requested Board approval for the President to enter into a Gift-In-Kind Agreement with Cowboy Athletics, Inc., for receipt of the project upon completion.

Regent Burns moved and Regent Hall seconded to authorize Cowboy Athletic Facilities, LLC, to enter Board of Regents' property to renovate Gallagher Iba suites through Cowboy Athletic Facilities, LLC, on behalf of the Department of Intercollegiate Athletics and to authorize the President to enter into a Gift-In-Kind Agreement with Cowboy Athletics, Inc., for receipt of the project upon completion.

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

Regent Helm asked if these are the suites within Gallagher Iba Arena that overlook the football stadium. It was reported this is correct. Regent Helm asked Mr. John Houck what is being accomplished with this request. Mr. Houck said these are the south suites that overlook the arena. The southernmost area of the suites will be used to create a food service pantry area so that those suites can be better served very much like what is done in the stadium. This item would be for food preparation and service.

Chairman Anthony asked if this would take up one of the suites or if there is space already within the suite. Mr. Houck said the area is being divided somewhat, and this renovation will consume a portion of the suite. Regent Burns asked if all the funding for this project will come from private donations, and Mr. Houck said this is correct.

J Approval of Purchase Request Items

Mr. Weaver presented the Purchase Requests and recommended their approval from the lowest and best bidders through the competitive bidding process or from State contract vendors, subject to the availability of funds and/or budgetary limitations. (These requests are listed on page 14 of the OSU Agenda, which is on file in the Board of Regents' Office as Document No. 1-4-22-11.)

Regent Hall referenced purchase request No. 1 regarding the request for the Athletics Department to waive bidding requirements for the purchase of emergency repairs to elevators and escalators due to water damage in the estimated amount of \$517,100. He asked from what funding source this will be paid and if insurance will be involved. Ms. Kathy Elliott, Associate Vice President and Controller, said OSU's deductible is \$500,000, so the Athletics Department will pay \$50,000 as is the policy, and the internal insurance covers the remaining \$450,000. Mr. Weaver said OSU will have to pay the entire bill and file for reimbursement.

Regent Hall moved and Regent Reese seconded to ratify interim approval granted by the Executive Secretary to authorize the Athletics Department to waive bidding requirements for the purchase of emergency repairs to elevators and escalators due to water damage from winter storms in the estimated amount of \$517,100 from the current elevator maintenance contractor, Kone Elevator Company (purchase request No. 1, page 14, OSU Agenda).

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

Balance of Purchase Requests

Regent Helm referenced purchase request No. 5 regarding the request for the *Daily O'Collegian* to purchase printing services in the estimated amount of \$200,000. He asked if this has been bid. Ms. Sharon Toy, Director of Purchasing, said bids have already been solicited but no award has occurred. Regent Helm said he would like to be informed on those bids, and Ms. Toy indicated that information would be provided.

Regent Burns moved and Regent Hall seconded to approve the balance of the purchase requests, subject to the availability of funds and/or the limitations of the budget.

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

MEMORIAL RESOLUTION

WHEREAS, it has been called to the attention of the Board of Regents for Oklahoma State University and the Agricultural and Mechanical Colleges that Ernest C. Fitch, Professor and Director, Retired, Fluid Power Research Center, College of Engineering, Architecture, and Technology, was claimed by death on March 16, 2011; and

WHEREAS, Dr. Fitch, by his loyalty, attention to duty, and faithful performance rendered service as a faculty member of Oklahoma State University from September 1, 1953, to the date of his retirement, March 2, 1988, and as a citizen worthy of commemoration and respect; and

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

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

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

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

Adopted by the Board the 22nd day of April 2011.



Calvin Anthony, Chair

MEMORIAL RESOLUTION

WHEREAS, it has been called to the attention of the Board of Regents for Oklahoma State University and the Agricultural and Mechanical Colleges that Lawrence H. Hammer, Professor, Retired, Accounting, Spears School of Business, was claimed by death on January 18, 2011; and

WHEREAS, Dr. Hammer, by his loyalty, attention to duty, and faithful performance rendered service as a faculty member of Oklahoma State University from September 1, 1977, to the date of his retirement, May 31, 2000, and as a citizen worthy of commemoration and respect; and

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

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

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

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

Adopted by the Board the 22nd day of April 2011.



Calvin Anthony, Chair

MEMORIAL RESOLUTION

WHEREAS, it has been called to the attention of the Board of Regents for Oklahoma State University and the Agricultural and Mechanical Colleges that Woodfin G. "Woody" Harris, Jr., Director, Retired, Audio Visual Services, was claimed by death on February 17, 2011; and

WHEREAS, Dr. Harris, by his loyalty, attention to duty, and faithful performance rendered service as a staff member of Oklahoma State University from January 1, 1967, to the date of his retirement, November 1, 1986, and as a citizen worthy of commemoration and respect; and

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

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

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

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

Adopted by the Board the 22nd day of April 2011.



Calvin Anthony, Chair

MEMORIAL RESOLUTION

WHEREAS, it has been called to the attention of the Board of Regents for Oklahoma State University and the Agricultural and Mechanical Colleges that Daniel D. Lingelbach, Professor Emeritus, School of Electrical and Computer Engineering, College of Engineering, Architecture, and Technology, was claimed by death on March 7, 2011; and

WHEREAS, Dr. Lingelbach, by his loyalty, attention to duty, and faithful performance rendered service as a faculty member of Oklahoma State University from June 1, 1955, to the date of his retirement, July 1, 1987, and as a citizen worthy of commemoration and respect; and

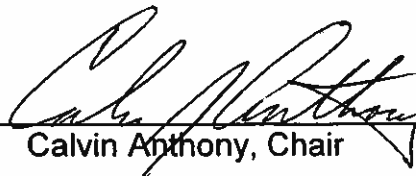
WHEREAS, his friends and Oklahoma State University have suffered irreparable loss in his passing:

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

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

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

Adopted by the Board the 22nd day of April 2011.


Calvin Anthony, Chair

MEMORIAL RESOLUTION

WHEREAS, it has been called to the attention of the Board of Regents for Oklahoma State University and the Agricultural and Mechanical Colleges that Robert C. Ritter, Professor, Retired, Microbiology and Medical Mycology, College of Osteopathic Medicine, was claimed by death on January 20, 2011; and

WHEREAS, Dr. Ritter, by his loyalty, attention to duty, and faithful performance rendered service as a faculty member of Oklahoma State University from July 1, 1974, to the date of his retirement, June 28, 1996, and as a citizen worthy of commemoration and respect; and

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

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

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

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

Adopted by the Board the 22nd day of April 2011.



Calvin Anthony, Chair

MEMORIAL RESOLUTION

WHEREAS, it has been called to the attention of the Board of Regents for Oklahoma State University and the Agricultural and Mechanical Colleges that Paul G. Warden, Professor, Retired, School of Applied Health and Educational Psychology, College of Education, was claimed by death on February 20, 2011; and

WHEREAS, Dr. Warden, by his loyalty, attention to duty, and faithful performance rendered service as a faculty member of Oklahoma State University from June 1, 1970, to the date of his retirement, June 1, 2000, and as a citizen worthy of commemoration and respect; and

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

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

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

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

Adopted by the Board the 22nd day of April 2011.



Calvin Anthony, Chair

MEMORIAL RESOLUTION

WHEREAS, it has been called to the attention of the Board of Regents for Oklahoma State University and the Agricultural and Mechanical Colleges that Delbert L. Whitenack, Professor and Pathologist, Oklahoma Animal Disease and Diagnostic Laboratory, Center for Veterinary Health Sciences, was claimed by death on February 10, 2011; and

WHEREAS, Dr. Whitenack, by his loyalty, attention to duty, and faithful performance rendered service as a faculty member of Oklahoma State University from August 1, 1975, to the date of his retirement, February 28, 1995, and as a citizen worthy of commemoration and respect; and


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

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

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

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

Adopted by the Board the 22nd day of April 2011.



Calvin Anthony, Chair

April 22, 2011

Public Comments

Chairman Anthony said 15 minutes are provided for members of the public who would like to address the Board, and he asked if there were any members of the public who wished to address the Board at this time.

Chairman Anthony recognized Mr. Kevin Cox, a former Oklahoma Legislator. Mr. Cox said he appreciates the opportunity to appear before the Board.

Mr. Cox said to Regent Helm that he understands his concerns and the reason for the questions. He said currently at the State Capitol the legislators are going through the general conference committee on appropriations. This is the explanation of where every dollar in the State of Oklahoma goes. He noted that the questions, as well as the answers, were very good.

Mr. Cox said he was on the Langston University campus yesterday for a spring football scrimmage, and he reported that he ate at the cafeteria with his son and his roommates. He said the cafeteria food has improved 100 percent, and he encouraged the Regents to eat at the cafeteria the next time they are on campus and said he would pay for their meal when they did. Mr. Cox said after dinner he walked around campus because the track team was boarding a bus to attend the national championship track meet. With respect to the comments made earlier in the meeting regarding the need for improvements on the campus, Mr. Cox said he passed by all of those points last night. He said he can understand the questions, but these areas really do need improvement. He said the discussion was a win/win situation.

Mr. Cox said he would like to say to Regent Boettcher that a lot of people do not understand team play, and he noted that what Regent Boettcher did was part of the sacrifice for the team. He said Regent Boettcher sacrificed for the greater good of the State of Oklahoma, and he noted that Regent Hall wanted to continue a thankless job for the greater good of Oklahoma. He said he wants to commend those responsible for what transpired, and he expressed that he believes the new Board member will do an excellent job.

Mr. Cox said earlier in the meeting the cost of insurance was addressed, and he said he noticed Regent Boettcher shake his head when it was reported that the cost of insurance has increased 25 percent. He said he was Chairman of the Insurance Committee while serving in the Legislature. He said he does not know what is going to hold the cost of insurance down. Mr. Cox said Governor Fallin served as his Vice Chairman on that committee, and she passed the high-risk insurance pool, which is for uninsured people who are uninsurable because of pre-existing conditions. Even with that, the cost of insurance has continued to increase. Even with the increase of deductibles, the cost of insurance has continued to increase. He said he does not know what needs to be done, and he is hopeful the Board looks into it to see what can be done to reduce the cost.

On the subject of champions, Mr. Cox said at a prior meeting he addressed the need to award championship rings to the student athletes. He said he and President Haysbert formed a partnership that if he raised \$20,000 that she will raise \$20,000. Mr. Cox reported that he has

raised \$22,800 as of last evening. He said \$40,000 is the minimum the rings will cost when Langston is winning championships, and he predicts that there will be several more national champions when the track team returns to campus. Mr. Cox presented the Board with five posters of the track team. One poster highlights Mario McCottrell, a three-time national champion in the 600 meter dash; Devrey Bell, an All-American in the 60 meter dash; and Clyde Young, an All-American in the 60 meter hurdles. The other posters depict action shots of the track team. (The posters are collectively on file in the Board of Regents' Office as Document No. 4-4-22-11).

Mr. Cox said Langston is doing well, but it has further to go. He said he will criticize as an ordinary citizen and he will compliment as an ordinary citizen. He encouraged everyone to visit the campus.

Regarding the championship rings, Mr. Cox said Langston is an easy sell. He said he has said this time and time again. He reported on the individuals/organizations who have contributed to his efforts to raise money for the championship rings.

Mr. Cox said Langston has several improvements that need to be made, but it has been in existence since 1897 and is not going anywhere.

Regent Lester said reference was made earlier to the dedication of the Oklahoma Legislative Black Caucus Gallery in the renovated I. W. Young Auditorium. He noted that the renovated Auditorium is very beautiful. He also said it was a wonderful day last week for Langston University when that dedication occurred. Regent Lester noted that Representative Cox "puts his money where his mouth is." He has done it with raising the money for the championship rings from various individuals/organizations as well as contributing himself. Regent Lester also noted that last week Mr. Cox presented papers to Langston University from his personal collection about the Oklahoma Legislative Black Caucus and the African Americans who have served in the Legislature since 1908. He noted that Mr. Cox presented a history lesson during the ceremony. It was a wonderful day for Langston University, and he expressed thanks to Representative Cox for all that he has done and is doing for Langston University.

Mr. Cox said it is proven that if one can get young men off the streets and into college that the level of funding to the Correctional Department would be less. It costs approximately \$20,000 per year to keep an individual in the penal system; but, if the State can get these young men and women educated, the overpopulation in the penal system can be alleviated.

April 22, 2011

MATTERS PERTAINING TO THE BOARD OF REGENTS FOR THE
OKLAHOMA AGRICULTURAL AND MECHANICAL COLLEGES
OF INTEREST TO ALL THE UNIVERSITIES/COLLEGES
MEETING OF APRIL 22, 2011

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

Fiscal Affairs Committee

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

Academic Affairs, Policy and Personnel Committee

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

Planning and Budgets Committee – No report

Matters Involving the Office of Legal Counsel

Chairman Anthony noted there is an item on the agenda regarding issues pertaining to the Office of Legal Counsel. He said a special committee has been working on this matter, and he expressed appreciation to the chairman of that committee, Regent Burns, as well as Regents Lester and Link who worked through this issue. He noted that he also participated on this committee. Chairman Anthony said Regent Burns has spent countless hours working with Gary Clark and Charles Drake, and he also expressed appreciation to these individuals for their work to help bring this matter to a closure.

Regent Burns noted that there are two documents included in the Board folders. One document includes recommended revisions to Board Policy 1.02 Operations of the Office of Legal Counsel (a copy of which is attached to this portion of the minutes as ATTACHMENT A). The proposed policy references a “Document Regarding Legal Services” (a copy of which is attached to this portion of the minutes as ATTACHMENT B). Regent Burns said the Committee met with a number of people and conducted quite a number of private meetings and telephone conference calls to essentially arrive at these proposed documents.

April 22, 2011

Regent Burns said he is pleased to report that personnel from the Office of Legal Counsel and the OSU President's Office, including Gary Clark, have all participated in the drafting of these documents. He said this is a very important policy matter, and he wanted to make sure there was no risk of anything falling through the cracks. The revisions were motivated by a desire by all involved to make sure the utmost in legal services is provided to all of the constituent groups. The final version has been reviewed by the committee and is recommended to the full Board for approval.

Regent Burns moved and Regent Lester seconded to approve the revisions to Board Policy 1.02 Operations of the Office of Legal Counsel and the "Document Regarding Legal Services" as presented.

Chairman Anthony said he does not know of anyone who could have handled this any better than Doug Burns. He expressed appreciation to him for his efforts.

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

Retirement of Paula Johnson

For the record, Mr. Drake said he would like to acknowledge the services of Paula Johnson, who will retire from the Office of Legal Counsel effective June 1, 2011. She has completed almost 20 years of services to the Board of Regents and is a valuable member of his staff.

Increase of Protiviti Contract

Mr. Strande said earlier he sent an e-mail to the Board members that the Department of Internal Audits would like to increase the Protiviti contract for ITV services from \$80,000 to \$100,000. He said included in the FY11 budget was \$100,000 for outside consulting services, and \$80,000 of this amount was allocated to Protiviti. The remaining \$20,000 was not specifically allocated at that time. Mr. Strande said the decision was made to increase the Protiviti contract from \$80,000 to \$100,000, and he requested Board approval to approve this increase.

Regent Reese moved and Regent Link seconded to authorize an increase in the Protiviti contract from \$80,000 to \$100,000 as requested.

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

April 22, 2011

Adjournment

At approximately 12:25 p.m., Regent Boettcher moved and Regent Link seconded that the meeting be adjourned.

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

**BOARD OF REGENTS for the OKLAHOMA AGRICULTURAL & MECHANICAL
COLLEGES**

SECTION 1: GOVERNANCE, ORGANIZATION, AND ADMINISTRATION 1.02

1.02 Operations of the Office of Legal Counsel.

The Office of Legal Counsel has as its primary function the responsibility of providing professional advice and legal services to the Board. As lawyers for the Board, the attorneys in the Office serve as legal advisors to the organization acting through its duly authorized constituents including the Board's Executive Secretary and the presidents and administrators of the five institutions in the OSU/A&M System except for the staffing change and the delegation referenced in the Document Regarding Legal Services approved by the Board on _____.

In the performance of these services, the lawyers in the Office of Legal Counsel should exercise independent professional judgment and render candid advice and, in doing so, may refer not only to the law, but to other considerations such as moral, economic, social, and political factors that may be relevant.

The General Counsel reports directly to the Board and is responsible (except as referenced above), under the general administrative supervision of the Executive Secretary, for directing all legal work on behalf of the Board and the institutions and their constituent agencies. This responsibility includes the management of the Office of Legal Counsel and supervision of its legal and support staff and the selection and coordination of all outside legal counsel in delivering the services required of that Office.

Counsel shall be free at any time to consult directly with the Chair of the Board, the Chair of Board Committees, and Executive Secretary of the Board, and the presidents and administrators of the institutions; and to require from any office or officer of the institutions such information and records as shall be necessary for the performance of his/her duties.

It is the expectation of the Board of Regents that its Office of Legal Counsel will undergo an annual evaluation of its services and personnel to incorporate a survey of clients including institutional presidents.

Approved June 20, 1997

Revised _____

Document Regarding Legal Services

The Board of Regents wishes to transfer certain defined responsibilities of the Office of Legal Counsel, which are uniquely related to OSU, to a new office within the OSU administration. The following is an attempt to define with some specificity the respective areas for which the Board of Regents' General Counsel and OSU's General Counsel shall be responsible for providing legal advice and services related to OSU. This Board action, while continuing to recognize the role and responsibility of the Board's Office of Legal Counsel and its General Counsel, will assign or delegate to OSU's General Counsel the responsibility for delivering legal services in the following exclusively OSU areas.

- Intellectual property matters to include transactions and matters for which the Vice President for Research & Technology Transfer is responsible. This would include, but not be limited to, review of research grants and contracts, oversight and review of patent and intellectual property licenses, technology transfer and serving on or advising the various committees and entities related thereto.
- Handling Fire Protection Publications (FPP), International Ground Source Heat Pump Association (IGSHPA), and other OSU copyright related matters and questions (other than OSU Athletic Trademark matters).
- Review of grants and contracts administered by the Department of Grants & Contracts Financial Administration.
- Assistance in responding to garnishments.
- Advice regarding pending or proposed legislation of interest to OSU in cooperation with Board General Counsel.
- Student services, including fraternity, sorority and SGA matters and Student Union and residence halls activities.
- Student conduct and academic matters and proceedings.
- International student exchange program issues and advising the International Travel Risk Assessment Committee.
- Daily O' Collegian and KOSU matters.
- Faculty and staff immigration issues.
- Financial aid compliance.
- Advising Registrar's Office on residency and other matters.
- Athletic compliance issues.
- Review, approval and interpretation of University policies, not requiring Board approval.
- Selection of outside counsel and supervision of litigation involving matters arising out of any of the above in cooperation with the Board General Counsel.

The Office of Legal Counsel under the direction of General Counsel to the Board of Regents shall, pursuant to Policy 1.02, continue to be responsible for providing all other legal services within the A&M System except as assigned to OSU's General Counsel as described above. These services shall include, but are not limited to, the following areas or matters arising within the A&M System, including Oklahoma State University.

- Review of purchasing contracts and other matters related to the Purchasing Department.
- Review of contracts and matters involving the Department of Long Range Facilities Planning.
- Review of all other contracts requiring Board approval.
- Labor, employment, and other human resources matters.
- Athletics, except for compliance issues.
- Health, safety and environmental matters.
- All matters involving or affecting real estate and lands of the Board.
- Leases requiring Board approval.
- Financial issues involving the issuance of bonds and State Master Lease financing.
- Issues relating to the Open Records Act and requests pursuant thereto.
- Assistance in responding to subpoenas.
- Advice pertaining to the Family Educational Rights and Privacy Act (FERPA) and the Clery Act.
- Advice concerning HIPAA, ADA compliance, and illegal discrimination issues.
- Advice to and/or service on Behavioral Consultation Teams.
- Advice regarding pending or proposed legislation of interest to the Board or its institutions.
- Interpretation of Board policies and institutional policies requiring Board approval.
- Assist the State Office of Risk Management and the Attorney General in responding to claims and suits filed under the Oklahoma Governmental Tort Claims Act.
- Coordination of and responding to investigations from external state or federal agencies such as Department of Justice, EEOC, OHRC, and Department of Education OCR and OFCCP.
- Selection of outside counsel and supervision of litigation arising from any of the above areas in cooperation with OSU's General Counsel (when OSU is an interested party).¹

The General Counsel for the Board of Regents shall continue to be responsible for all legal services not clearly delegated above.

It is anticipated that occasionally the Office of Legal Counsel and the OSU General Counsel will be working together on a particular matter. In such instances, they shall determine at the outset the areas of responsibility of each office to avoid any omissions. Annually, both Legal Counsels will meet to review this document and recommend to the Board any needed changes.

The General Counsel for the University and the General Counsel for the Board of Regents will be expected to consult regularly, and specially when appropriate, to resolve any questions concerning the responsibility for any request delivered to either of them for legal advice or services not clearly covered by any of the above. In the event of any unresolved dispute in this regard, the final decision shall be made by the Board Chair.

Approved _____

¹ Where the Office of Legal Counsel is providing legal services to or for the benefit of Oklahoma State University ("OSU") or is supervising outside lawyers providing such services for which OSU is paying, OSU is the client and as such the President of OSU (or other appropriate administrator) shall make decisions, with the advice of the Office of Legal Counsel, as any client would ordinarily make. These include, without limitation, approval of overall strategy, approval of any outside counsel and review and approval of bills of such counsel, and determination of settlement authority. In any matter in which the Office of Legal Counsel believes the proposed course of action is or could be detrimental to the Board of Regents, it shall inform OSU's General Counsel. If the OSU General Counsel does not respond satisfactorily, the Office of Legal Counsel shall inform the Board Chair who shall take such action, if any, as the Chair deems appropriate.

MEETING OF THE A & M BOARD OF REGENTS

April 22, 2011

Conference North
3rd Floor Student Center
Oklahoma State University-Oklahoma City
900 North Portland
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 November 2, 2010.

Approval of Order of Business

Approval of Minutes of Regular Board Meeting of February 25, 2011

DATES OF NEXT REGULAR MEETINGS

For **Information** Purposes Only:

June 17, 2011 -- Tulsa, Oklahoma – Executive Board Room, Administration Hall,
700 N. Greenwood Ave., OSU-Tulsa

For **Consideration** of Approval:

July 29, 2011 -- Ardmore, Oklahoma – Pavilion of The Samuel Roberts Noble
Foundation, 2501 Sam Noble Parkway

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: April 22, 2011

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

PLACE: Conference North, Third 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 NOVEMBER 2, 2010.

Business:

- Approval of Order of Business
- Approval of Minutes of Regular Board Meeting of February 25, 2011
- Approval of July 29, 2011, Board Meeting
- Recognition of Regent Fred Boettcher
- Recognition of appointments of Joe Hall and Rick Davis

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.

- New Business Unforeseen At Time Agenda Was Posted

* The Board will have breakfast on Friday, April 22, 2011, 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. on the Third Floor of the Student Center.

- Other Informational Matters Not Requiring Action of the Board at this Meeting
 - Success of the OPSU programming team
 - Success of Rodeo Auction and Paul Farrell Memorial Art Auction
 - President's update newsletters
 - Out-of-state travel summaries
 - Quarterly FTE Employee Report

CONNORS STATE COLLEGE

- General Information/Reports Requiring No Action By the Board
 - Remarks by President Nero
 - Progress update report for CSC building in Muskogee
- Instructional Programs
 - Approval to modify courses within the Business Administration, Agriculture, and Pre-Education Programs and to add courses within the Sociology Program
- 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
 - Quarterly FTE Employee Report
 - Livestock sales report
 - Veterinary payments report

NORTHEASTERN OKLAHOMA A&M COLLEGE

- General Information/Reports Requiring No Action By the Board
 - Remarks by President Hale
 - Commencement exercises
 - Foundation endowments update
 - Budget Task Force report
 - Supplemental Retirement Program update
- 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 modify academic certificate programs
 - Approval to modify Social Science Program
- Budgetary Actions: adoption of a new budget or revision of a budget, etc.
 - Approval to revise FY11 E&G Budget Part I

--Other Business and Financial Matters

Approval to name a room in the Crossland Football Complex to honor the Chapman Foundation and Donne Pitman

Approval to enter into an Oklahoma State Regents for Higher Education Master Lease Purchase Program, Series 2011A

Approval of 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

Approval of peace officer commission actions

--Contractual Agreements (other than construction and renovation)

Approval to continue contract with Cable-One for cable television services

Approval to extend prior maintenance agreement with Addtronics for the SmartCard system

--New Construction or Renovation of Facilities

Approval to make a change to the contract with Manhattan Construction Company for additional Construction Manager At Risk services to bid and oversee the construction of the southeast exterior work of the Student Union.

--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

Quarterly FTE Employee Report

LANGSTON UNIVERSITY

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

Quarterly FTE Employee Report

--Policy and Operational Procedures

Approval to confer a posthumous Bachelor of Business Administration degree in Organizational Management

--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 a grant from the U.S. Department of Education

--Contractual Agreements (other than construction and renovation)

Approval to grant a Right-of-Way Easement to CREC

Approval to continue an affiliation agreement with facilities for the training of nursing students

- 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
- Resolutions
Adoption of Memorial Resolutions for Ernest C. Fitch, Lawrence H. Hammer, Woodfin G. “Woody” Harris, Jr., Daniel D. Lingelbach, Robert C. Ritter, Paul G. Warden, and Delbert L. Whitenack
- Policy and Operational Procedures
Approval of revision to Board of Regents Policy (Rule 30:10-3-1)
Ratification of interim approval authorizing the President to execute a Grant of Rights Agreement in conjunction with the Telecast Rights Agreement between FOX Sports Net, Inc., and the Big 12 institutions
Ratification of interim approval for three honorary degrees
- 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 proposed new degrees and program modifications
Approval to change the name of the College of Human Environmental Sciences to the College of Human Sciences
- Other Business and Financial Matters
Approval of peace officer actions
Approval to name a street the “Jerry D. Carroll Drive”
Approval to ratify interim approval to purchase disaster restoration services and to move funds
Approval to accept bids on oil and gas lease sales
Approval to enter into a purchase agreement for real property
Approval for a lease agreement with Cowboy Athletics Facilities, LLC
- Contractual Agreements (other than construction and renovation)
Approval to grant two utility easements to Rural Water Corporation #3

--New Construction or Renovation of Facilities

Approval to begin selection process for a Construction Manager At Risk for an Energy Center Building

Approval to begin consultant selection process for an Architect to assist the University in the design and construction of a Performing Arts Center

Approval to begin consultant selection process for a Construction Manager At Risk to assist the University in the design and construction of a Performing Arts Center

Approval to select a consultant to assist the University in the design and construction of rebuilding Monroe Street

Approval to select an Architect to assist the University in the design and construction of an Academic Center for the Center for Veterinary Health Sciences

Approval to select a Construction Manager At Risk to assist the University in the design and construction of an Academic Center for the Center for Veterinary Health Sciences

Approval to select an Architect to assist the University with the design and construction of an expansion and renovation of Human Environmental Sciences

Approval to select a Construction Manager At Risk to assist the University with the design and construction of an expansion and renovation of Human Environmental Sciences

Approval to begin consultant selection process for additional on-call civil engineer, and mechanical, electrical, and plumbing engineers to provided as-needed engineering services to the University System and institutions governed by the Board

Approval for Cowboy Athletic Facilities, LLC, to enter Board of Regents' property to renovate Gallagher Iba Suites and for a Gift-in-Kind agreement

--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.

Academic Affairs, Policy and Personnel Committee

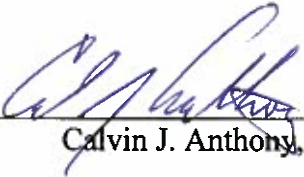
Fiscal Affairs Committee

OTHER BOARD OF REGENTS' BUSINESS

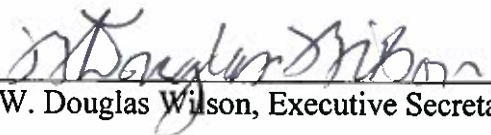
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- Purchase Requests (purchases of equipment, supplies, materials, professional services, etc.)
- Other Business Matters Requiring Action of the Board
Approval of revisions to Board Policy 1.02 Operations of the Office of Legal Counsel and approval of Document Regarding Legal Services
- Reports/comments/recommendations by Executive Secretary
- Reports/comments/recommendations by General Counsel
- Reports/comments/recommendations by Director of Internal Audits
Approval to increase outside consulting services contract with Protiviti by \$20,000
- New Business Unforeseen At Time Agenda Was Posted

April 22, 2011


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 June 17, 2011.


Cheryl Williams, Secretary