

MINUTES

of the

BOARD OF REGENTS FOR THE OKLAHOMA AGRICULTURAL AND MECHANICAL
COLLEGES

for the

JUNE 17, 2011

Regular Board Meeting

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

June 17, 2011

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MINUTES OF THE MEETING OF THE BOARD OF REGENTS FOR THE OKLAHOMA
AGRICULTURAL AND MECHANICAL COLLEGES, JUNE 17, 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 the Executive Board Room, Administration Hall, Oklahoma State University-Tulsa, 700 N. Greenwood, Ave., Tulsa, Oklahoma, on June 17, 2011.

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

Absent: Mr. Jim Reese.

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 10:45 a.m.

Chairman Anthony expressed appreciation to President Barnett and his staff for hosting everyone last evening and today. He said it was a very enjoyable evening, and he expressed thanks for the hospitality.

MATTERS PERTAINING TO THE BOARD OF REGENTS FOR THE
OKLAHOMA AGRICULTURAL AND MECHANICAL COLLEGES
OF INTEREST TO ALL THE COLLEGES
MEETING OF JUNE 17, 2011

Order of Business

Regent Watkins moved and Regent Helm seconded to approve the Order of Business as presented.

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

June 17, 2011

Approval of Minutes

Regent Watkins moved and Regent Link seconded to approve the minutes of the April 21, 2011, Special Meeting of the Board of Regents; April 22, 2011, Regular Meeting of the Board of Regents; and June 6, 2011, Special Meeting of the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges.

Those voting aye: Board Members Burns, Davis, Hall, Helm, Lester, Link, Watkins, and Anthony. No: None. Abstentions: None. Absent: Reese. 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 July 29, 2011, in the Pavilion of The Samuel Roberts Noble Foundation, 2501 Sam Noble Parkway, Ardmore, Oklahoma. He said he is hopeful the Board will have the opportunity to see the new OSU Institute for Agricultural Biosciences in Ardmore. Dr. Wilson said although the meeting is scheduled to convene at the Pavilion, it is very likely the meeting will be held in the new facility. Information will be sent regarding the meeting site at a later date.

For consideration of approval is the meeting scheduled to convene on September 9, 2011, in the Click Family Alumni Hall, ConocoPhillips OSU Alumni Center, Oklahoma State University, Stillwater, Oklahoma. He asked for a motion to confirm this meeting date.

Regent Hall moved and Regent Lester seconded to approve the Board meeting scheduled for September 9, 2011, in the Click Family Alumni Hall, ConocoPhillips OSU Alumni Center, Oklahoma State University, Stillwater, Oklahoma.

Regent Helm noted that Oklahoma State University has a football game on the evening of September 8, and he said he would assume the Board members will stay over that evening and conduct any committee meetings the following morning along with the regular Board meeting. Dr. Wilson said this is correct. There will not be a need for a special evening activity on Thursday.

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

June 17, 2011

OKLAHOMA PANHANDLE STATE UNIVERSITY, GOODWELL, OKLAHOMA

Dr. David Bryant, President, and Mr. Larry Peters, Vice President for Fiscal Affairs, 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 thanked President Barnett, his wife, Billie, and his staff for the outstanding hospitality at OSU-Tulsa. He said the tour and dinner last evening were very enjoyable.

Personnel Actions

Regent Helm moved and Regent Davis seconded to approve the personnel actions as listed.

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

Approval of FY-12 Budget Documents

Dr. Bryant presented the FY-2012 budget documents for Oklahoma Panhandle State University and recommended their approval. (The budget documents for Oklahoma Panhandle State University are collectively on file in the Board of Regents' Office as Document No. 4-6-17-11.) Dr. Bryant said the budget was discussed yesterday with members of the Planning and Budgets Committee.

Regent Lester reported that the Planning and Budgets Committee met with the administration of Oklahoma Panhandle State University at its meeting yesterday to review FY-2012 budget recommendations. The Committee acted to recommend Board approval as follows.

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

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

Approval of Non-Encumbered Contracts for FY-12

Regent Helm moved and Regent Burns seconded to approve the non-encumbered contracts for FY-2012 as listed in the OPSU Agenda.

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

Balance of Agenda

Regent Watkins moved and Regent Helm 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 Link, Watkins, Anthony, Burns, Davis, Hall, Helm, and Lester. No: None. Abstentions: None. Absent: Reese. The motion was approved.

The business of Oklahoma Panhandle State University being concluded, Dr. Bryant and Mr. Peters were then excused from the meeting.

OKLAHOMA PANHANDLE STATE UNIVERSITY
Goodwell, Oklahoma

June 8, 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 hires:

1. Alton "Tony" Hardman as director of the OPSU Library at a 12-month salary of \$57,000 effective August 1, 2011.
2. Lori Ferguson as director of Financial Aid at a 12-month salary of \$55,000 effective June 1, 2011.
3. Elizabeth McMurphy as Business Office Support Specialist at a 12-month salary of \$33,000 effective June 1, 2011.
4. Robert Etbauer as assistant Rodeo Coach at a 12-month salary of \$30,000 effective July 1, 2011.

Part E---Instructional Programs

None

Part F---Budgetary Actions

Board approval is requested for the following budgetary actions:

1. E & G Budget for FY 2012:
 - a. State-appropriated funds: \$7,109,670.
 - b. OSRHE grants, contracts, and reimbursements: \$107,329.
 - c. Revolving fund of: \$9,410,436.
 - d. Total E & G budget figure: \$16,627,435 (revenue). Requires the use of \$536,578 of reserves to balance the budget.
 - e. Total E & G budget figure: \$17,164,013 (expenditures).

Enrollment projections of 1,275 students for the fall semester and 1,175 students for the spring semester were used in the FY 2012 budget. This equates to a total of 35,228 credit hours for FY 2012 when the interterms and summer session are included.

2. Sponsored Program Budget of \$343,112.
3. Auxiliary Enterprise Budget of \$8,905,114
4. Board approval is requested for a 5.9% increase in total resident tuition and mandatory fees for FY 2012.
5. Board approval is requested for the attached OPSU personnel salary spreadsheet showing proposed FY 2012 merit increases and promotional increases. The detailed spreadsheet compares FY 2011 salaries to proposed FY 2012 salaries. An across the board one-time (non-base) salary stipend of 4% is requested for OPSU full-time faculty and staff for FY 2012.

Part G---Other Business and Financial Matters

1. Board approval is requested to increase Cafeteria Meal Plan Rates for FY 2012 by 3% to keep pace with the cost increases by Sodexo, the OPSU meal plan provider.

Meal Plan	FY 2007	FY 2008	FY 2009	FY 2010	FY 2011	FY 2012
5-meal plan/semester	\$550	\$570	\$600	\$624	\$655	\$675
10- meal plan/semester	\$1,000	\$1,040	\$1,095	\$1,139	\$1,196	\$1,232
15-meal plan/semester	\$1,100	\$1,150	\$1,210	\$1,258	\$1,321	\$1,361
20-meal plan/semester	\$1,150	\$1,200	\$1,260	\$1,310	\$1,376	\$1,417

2. An increase in room rates is requested for the Field Hall dormitory for FY 2012.
Double occupancy: \$375 to \$450.
Single occupancy: \$750 to \$900.

This will bring Field Hall up to the same rates as Holter Hall and is based on the addition of central heating and air conditioning plus other improvements to Field Hall. All on-campus residents will be charged an additional \$53 per semester in FY 2012 to service the annual master lease debt on the sewage lagoon renovation project. This was approved at a previous Board meeting.

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

None

Part I---New Construction or Renovation of Facilities

None

Part J---Purchase Requests

We request approval of the following purchase orders over \$35,000 for FY 2012:

Contract	Explanation	Amount
Summit America Insurance	Athletic Insurance and Rodeo Catastrophic Insurance	\$48,000.00
Town of Goodwell	Campus Police, Fire, EMS, Trash Services, Engineering Services	\$210,000.00
Risk Management Division	Employee Tort Liability, Property Insurance, Vehicle Liability	\$105,053.00
West Texas Gas	Natural Gas for University	\$350,000.00
Tri County Electric	Electricity for University	\$675,000.00
OSU Bursar's Office	Prorated Share of Operational costs of budget, Board of Regents, Legal Counsel, Purchasing Director, Internal Audits, SCT, SciQuest, and Bank Reconciliation services	\$219,000.00
Sodexo Marriott	Food Service	\$787,000.00
Bank of Oklahoma	Energy Savings Project Bond Repayment	\$250,000.00
Oklahoma Regents for Higher Education	Repayment of Four Bonds: Chiller replacement, Steam Line replacement, Holter Hall Steam line replacement, Electrical Upgrade, Sewer Lagoon Repairs	\$535,000.00
Bus Charter Service	Bus Charter Service for all out of town Athletic Events	\$210,000.00
USR	Contract Employment Agency	\$275,000.00
Ecollege	Online Course Fees	\$120,000.00
Johnson Controls	Preventive Service Agreement	\$512,000.00
Stanfield & O'Dell P.C.	External Audit Service	\$43,200.00
Wright Express	Fuel for OPSU vehicles	\$50,000.00
Allegiance Communications	Bulk Cable for Campus Housing	\$39,551.00
US Postal Service	Postage for University	\$45,000.00
PTCI	University Telephone and Cellular phone service	\$40,000.00
Apple Computers	CIS Computer lab	\$46,113.00
Southern Office Supply	University Copy Machines	\$38,000.00
OSU-OKC	Nursing Instructors	\$38,000.00
Janitorial Cleaning Supplies	Cleaning supplies	\$35,000.00
Bank of Oklahoma	Revenue of Aggie Apartments LLC transfer to Trustee	\$525,000.00
Concrete Work	Various repairs to sidewalks, curbs, and gutters on Campus	\$39,500.00

TOTAL \$5,235,417.00

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 April and May 2011 Summary of Out-of-State Travel is attached.

Respectfully submitted,



David A. Bryant
President

Last_Name	First_Name	IND,CNT FTE	FY-11 Base Salary	FY-12 Merit Increases	FY-12 Promotion increases	NEW FY-12 Base Salary	\$ amt of 4% stipend	Total FY-12
							0.04	
Appel	Steve	1.00	35,200.00	800.00		36,000.00	1,408.00	37,408.00
Ashpaugh	Cheryl A	1.00	41,000.00	6,000.00		47,000.00		47,000.00
Ask	Deborah	1.00	75,000.00			75,000.00	3,000.00	78,000.00
Aznar	Jorge R	1.00	35,413.50			35,413.50	1,416.54	36,830.04
Batenhorst	Amanda	1.00	33,193.56			33,193.56	1,327.74	34,521.30
Begley	Eric	1.00	45,450.49			45,450.49	1,818.02	47,268.51
Bensch	Curtis	1.00	60,000.00			60,000.00	2,400.00	62,400.00
Book	Julie	1.00	33,000.00			33,000.00	1,320.00	34,320.00
Brakhage	Lynna S	1.00	62,974.72			62,974.72	2,518.99	65,493.71
Brantner	Sharon	1.00	39,801.50			39,801.50	1,592.06	41,393.56
Breeden	Joe	1.00	39,205.32		1,000.00	40,205.32	1,568.21	41,773.53
Brown	Matthew	0.25	6,825.00			6,825.00	273.00	7,098.00
Bryant	David Arley	1.00	152,250.00			152,250.00	6,090.00	158,340.00
Burleson	Rachel	1.00	38,000.00			38,000.00	1,520.00	39,520.00
Byers	Alisa	1.00	25,000.00			25,000.00	1,000.00	26,000.00
Camfield	Peter	1.00	65,929.43			65,929.43	2,637.18	68,566.61
Carrel	Mariah	1.00	15,000.00			15,000.00	600.00	15,600.00
Carter	Matthew	1.00	45,556.46			45,556.46	1,822.26	47,378.72
Cayton	Sheldon	1.00	30,405.02			30,405.02	1,216.20	31,621.22
Cline	Maggie	1.00	20,848.83			20,848.83	833.95	21,682.78
Collins	Justin K	1.00	67,839.58			67,839.58	2,713.58	70,553.16
Collins	Dana	1.00	39,000.00	7,000.00		46,000.00		46,000.00
Colson	Deborah	1.00	12,000.00			12,000.00		12,000.00
Curtis	Theresa L	1.00	29,579.64			29,579.64	1,183.19	30,762.83
Dain	Benny	1.00	66,000.00			66,000.00	2,640.00	68,640.00
Daugherty	Rhyan	1.00	30,000.00			30,000.00	1,200.00	31,200.00
Davis	Mindy	1.00	53,888.60			53,888.60	2,155.54	56,044.14
DeWitt	Josh	0.50				10,000.00		10,000.00
Donaldson	Rhonda	1.00	30,450.00			30,450.00	1,218.00	31,668.00
Duren	Brad L	1.00	47,578.42			47,578.42	1,903.14	49,481.56
Elder	David	1.00	45,387.48		1,000.00	46,387.48	1,815.50	48,202.98
Esparza	Victor	0.50	20,962.39			20,962.39	838.50	21,800.89
Etbauer	Robert	1.00				30,000.00		30,000.00
Evans	Abigail	1.00	35,545.63			35,545.63	1,421.83	36,967.46
Ferguson	Lori	1.00	50,000.00		5,000.00	55,000.00		55,000.00
Fox	Steve	1.00	17,000.00			17,000.00		17,000.00
Frieling	Jennifer	1.00	29,000.00			29,000.00	1,160.00	30,160.00
Garber	Joel	1.00	33,700.00			33,700.00	1,348.00	35,048.00
Garber	Laura	1.00	24,250.00			24,250.00	970.00	25,220.00
Garcia	George	1.00	31,091.37			31,091.37	1,243.65	32,335.02
Glover	Melissa	1.00	18,000.00			18,000.00	720.00	18,720.00
Green	Sarah	1.00	34,650.00			34,650.00	1,386.00	36,036.00
Guthrie	Russell	1.00	53,099.10			53,099.10	2,123.96	55,223.06

Last_Name	First_Name	IND,CNT FTE	FY-11 Base Salary	FY-12 Merit Increases	FY-12 Promotion increases	NEW FY-12 Base Salary	\$ amt of 4% stipend	Total FY-12
Hack	Sven	0.50	10,000.00			10,000.00		10,000.00
Hale	Christi Ann	1.00	34,034.18			34,034.18	1,361.37	35,395.55
Hardeman	Alton	1.00				57,000.00		57,000.00
Harland	Richard	1.00	40,000.00			40,000.00	1,600.00	41,600.00
Hawks	Channing	1.00	31,972.50			31,972.50	1,278.90	33,251.40
Hays	Laura	1.00	47,694.15			47,694.15	1,907.77	49,601.92
Hays	Curtis	1.00	21,000.00			21,000.00	840.00	21,840.00
Hegwood	Jennifer	1.00	29,000.00			29,000.00	1,160.00	30,160.00
Henderson	Howard	1.00	91,680.00			91,680.00	3,667.20	95,347.20
Hensley	Florence E	1.00	27,424.11			27,424.11	1,096.96	28,521.07
Herrera	Jeramie	1.00	26,460.00			26,460.00	1,058.40	27,518.40
Herron	Jammi	1.00	28,000.00			28,000.00	1,120.00	29,120.00
Hitch	Sara Acree	1.00	33,600.00			33,600.00	1,344.00	34,944.00
Hollis	Amber Nic	1.00	48,826.92			48,826.92	1,953.08	50,780.00
Hough	Gordon Lai	1.00	58,064.16			58,064.16	2,322.57	60,386.73
Ingo	Anthony	1.00	30,000.00			30,000.00	1,200.00	31,200.00
Jenkins	Bobby	1.00	65,000.00			65,000.00	2,600.00	67,600.00
Johnson	Jean	1.00	16,968.47			16,968.47	678.74	17,647.21
Koehn	John	0.50	110,000.00			110,000.00	4,400.00	114,400.00
Kravig	Janet	1.00	12,000.00			12,000.00		12,000.00
LaMar	Michael	1.00	36,000.00			36,000.00	1,440.00	37,440.00
LaMar	Robert	1.00	21,176.43			21,176.43	847.06	22,023.49
Lankford	Brian	1.00	47,407.50			47,407.50	1,896.30	49,303.80
Latham	Craig	1.00	49,097.29	50,902.71		100,000.00		100,000.00
Limbach	Chris	0.25	8,400.00			8,400.00		8,400.00
Lloyd	Dawn	1.00	19,046.83			19,046.83	761.87	19,808.70
Lofland	Jessica	1.00	36,828.75	2,500.00		39,328.75	1,473.15	40,801.90
Lyle	Shawna	1.00	43,069.48			43,069.48	1,722.78	44,792.26
Lyles	Jon	1.00	60,200.00			60,200.00		60,200.00
Maille	Patrick Her	1.00	45,359.25			45,359.25	1,814.37	47,173.62
Manning	Wayne	1.00	119,211.10			119,211.10	4,768.44	123,979.54
Manning	Virginia B	0.50	8,400.00			8,400.00	336.00	8,736.00
Marr	Jena	1.00	65,000.00			65,000.00	2,600.00	67,600.00
Marr	Rodney	1.00	35,000.00			35,000.00	1,400.00	36,400.00
Martin	Steve	1.00	43,832.34		1,000.00	44,832.34	1,753.29	46,585.63
Martin	Jerry	1.00	17,601.41			17,601.41	704.06	18,305.47
Martin	Gwen	1.00	19,989.87			19,989.87	799.59	20,789.46
Martinez	Amanda	1.00	21,997.44			21,997.44	879.90	22,877.34
McCargish	Carolyn	1.00	53,566.07			53,566.07	2,142.64	55,708.71
McCargish	Garrett	1.00	31,500.00			31,500.00	1,260.00	32,760.00
McFadden	Consuelo	1.00	66,150.00			66,150.00	2,646.00	68,796.00
McKinnon	Roger	0.50	11,440.13			11,440.13	457.61	11,897.74
McMurphy	Liz	1.00	25,000.00		8,000.00	33,000.00		33,000.00
Meyer	Beverly	1.00	41,046.35		1,000.00	42,046.35	1,641.85	43,688.20
Meyer	Eva-Maria	1.00	32,827.84			32,827.84	1,313.11	34,140.95
Mihelic	Gerald	1.00	41,622.81			41,622.81	1,664.91	43,287.72
Mihelic	Beth	0.50	5,319.56			5,319.56	212.78	5,532.34

Last_Name	First_Name	IND,CNT FTE	FY-11 Base Salary	FY-12 Merit Increases	FY-12 Promotion increases	NEW FY-12 Base Salary	\$ amt of 4% stipend	Total FY-12
Miller	David	1.00	44,093.00			44,093.00	1,763.72	45,856.72
Mingin	Ronnie	0.25	6,825.00			6,825.00	273.00	7,098.00
Moore	Danae	1.00	28,562.50	4,437.50		33,000.00		33,000.00
Mora	Teresa E	1.00	88,260.14			88,260.14	2,010.41	90,270.55
Mulcahy	Meghan	0.50				13,000.00		13,000.00
Murphey	Diane	1.00	62,033.69			62,033.69	2,481.35	64,515.04
Neukam	Kirstan Anr	1.00	37,044.00	1,000.00		38,044.00	1,481.76	39,525.76
Olsen	Jon	1.00	16,479.95			16,479.95	659.20	17,139.15
Olson	Jerry R	1.00	69,810.30			69,810.30	2,792.41	72,602.71
Olson	Jill L	1.00	34,728.75	850.00		35,578.75	1,389.15	36,967.90
Ortiz	Ray	1.00	60,000.00			60,000.00	2,400.00	62,400.00
Palmer	Thomas	1.00	31,321.80			31,321.80	1,252.87	32,574.67
Pasque	Vickie	1.00	38,587.50			38,587.50	1,543.50	40,131.00
Peters	Larry Riche	1.00	115,000.00			115,000.00	4,600.00	119,600.00
Peterson	Nels	1.00	38,000.00			38,000.00	1,520.00	39,520.00
Peterson	Jana	1.00	42,768.50			42,768.50	1,710.74	44,479.24
Pinon	Irma	1.00	15,979.91			15,979.91	639.20	16,619.11
Preator	Aaron	1.00	40,307.82			40,307.82	1,612.31	41,920.13
Puryear	Scott	1.00	34,949.25			34,949.25	1,397.97	36,347.22
Ramon	Serafin Ter	1.00	39,155.32			39,155.32	1,566.21	40,721.53
Randall	Darren	1.00	35,700.00			35,700.00	1,428.00	37,128.00
Richter	Sara Jane	1.00	71,270.35			71,270.35	2,850.81	74,121.16
Rodriguez	Laura	0.50				8,500.00		8,500.00
Rose	Calandra	1.00	25,000.00			25,000.00	1,000.00	26,000.00
Rutlege	Mark	0.50	6,000.00			6,000.00		6,000.00
Sanchez-H	Lupita	1.00	27,562.50			27,562.50	1,102.50	28,665.00
Sangster	Yvonne	1.00	15,627.94			15,627.94	625.12	16,253.06
Saunders	Matthew	1.00	36,750.00		1,000.00	37,750.00	1,470.00	39,220.00
Saunders	Rebecca	1.00	22,050.00			22,050.00	882.00	22,932.00
Scott	Robert	1.00	61,000.00			61,000.00	2,440.00	63,440.00
Seaman	Deanna	1.00	41,044.00			41,044.00	1,641.76	42,685.76
Shafer	Loyet	1.00	46,894.27			46,894.27	1,875.77	48,770.04
Shilling	Brenda	1.00	19,033.68			19,033.68	761.35	19,795.03
Short	Dara	1.00	32,673.00	327.00		33,000.00	1,306.92	34,306.92
Short	Joyce L	1.00	33,253.78			33,253.78	1,330.15	34,583.93
Shoulders	Brent	1.00	37,535.91	2,000.00		39,535.91	1,501.44	41,037.35
Shoulders	Linda	1.00	32,413.50			32,413.50	1,296.54	33,710.04
Sircy	John	1.00	42,560.08			42,560.08	1,702.40	44,262.48
Sladek	Alisha	0.50	13,000.00			13,000.00	520.00	13,520.00
Stephens	Daren Lerc	1.00	43,984.46			43,984.46	1,759.38	45,743.84
Stephens	Mike	1.00	34,000.00			34,000.00	1,360.00	35,360.00
Stewart	Wayne	1.00	75,756.93			75,756.93	3,030.28	78,787.21
Stewart	Elaina	1.00	34,760.48			34,760.48	1,390.42	36,150.90
Tapp	Linda	1.00	16,479.95			16,479.95	659.20	17,139.15
Teske	Daniel	1.00	43,000.00			43,000.00	1,720.00	44,720.00
Test	Jack Bryon	1.00	43,619.34		1,000.00	44,619.34	1,744.77	46,364.11
Thatcher	Russell	1.00	48,420.95			48,420.95	1,936.84	50,357.79

Last_Name	First_Name	IND,CNT FTE	FY-11 Base Salary	FY-12 Merit Increases	FY-12 Promotio n increases	NEW FY-12 Base Salary	\$ amt of 4% stipend	Total FY-12
Thompson	Jesse Andr	0.25	3,000.00			3,000.00		3,000.00
Townsend	John	1.00	46,726.19			46,726.19	1,869.05	48,595.24
Turner	Kathleen	1.00	76,310.18			76,310.18	2,756.65	79,066.83
Tuttle	Nick	1.00	45,000.00			45,000.00	1,800.00	46,800.00
Underwood	Lori	1.00	36,000.00			36,000.00		36,000.00
Unruh	Judy	1.00	47,117.09			47,117.09	1,884.68	49,001.77
VACANT	Poli Sci Fa	1.00	35,000.00	2,000.00		37,000.00		37,000.00
VACANT	Int'l Coord	1.00	25,000.00			25,000.00		25,000.00
VACANT	Asst Traine	1.00	25,000.00			25,000.00		25,000.00
VACANT	Grounds	1.00	21,638.33			21,638.33		21,638.33
VandenBor	Brad	1.00	45,989.75			45,989.75	1,839.59	47,829.34
Wiggins	Larry	1.00	15,627.94			15,627.94	625.12	16,253.06
Winger	Davin	1.00	33,600.00			33,600.00	1,344.00	34,944.00
Wright	Larry	1.00	24,949.58			24,949.58	997.98	25,947.56
TOTALS		142.50	5,701,148.59	77,817.21	19,000.00	5,916,465.80	206,074.26	6,122,540.06

OKLAHOMA PANHANDLE STATE UNIVERSITY
INSTITUTION

SUMMARY OF OUT-OF-STATE TRAVEL AS OF

April - May 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	7	\$ 3,489.40	15	\$ 4,444.10	109	\$ 27,494.61	94	\$ 27,425.06
FEDERAL	2	\$ 650.21			2	\$ 650.21		
PRIVATE								
AUXILIARY	6	\$ 724.35	10	\$ 2,870.10	21	\$ 6,969.44	11	\$ 3,024.94
OTHER		\$ -		\$ -		\$ -		
TOTAL	15	\$ 4,863.96	25	\$ 7,314.20	132	\$ 35,114.26	105	\$ 30,450.00

June 17, 2011

CONNORS STATE COLLEGE, WARNER, OKLAHOMA

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. Chairman Anthony said Connors State College President Donnie Nero, as well as Langston University President JoAnn Haysbert, requested permission to be excused from the Board meeting today in order to attend the funeral of Clara Luper. They felt it fitting that they be there, and the Board certainly felt that was also the case. He noted that they were both present at the Planning and Budgets Committee meeting yesterday for budget presentations.

Ms. Owen said President Nero did feel it was important that he attend Clara Luper's funeral service. She said Mrs. Luper was a former schoolteacher of Dr. Nero, and she was very influential in his life.

Ms. Owen expressed thanks to President Barnett and his staff at OSU-Tulsa for a wonderful dinner last evening. She also reported that enrollment is up at Connors.

Approval of FY-12 Budget Documents

Ms. Owen presented the FY-12 budget documents for Connors State College and recommended their approval. (The FY-12 budget documents for Connors State College are collectively on file in the Board of Regents' Office as Document No. 5-6-17-11.)

Ms. Owen also presented the salary recommendations for FY-12. (A copy of the document outlining proposed FY 2011-2012 Salary Recommendations for Connors State College is on file in the Board of Regents' Office as Document No. 6-6-17-11.)

Regent Lester reported that the Planning and Budgets Committee met with the administration of Connors State College to review FY-12 budget recommendations. The Committee acted to recommend Board approval as follows.

Regent Lester moved and Regent Davis seconded that the Board conditionally approve all elements of the budget as presented by the Connors State College administration, including any recommendations on salary and wages, changes in room and board rates, and proposed tuition and/or fees, subject to the correction of any errors in the preparation of the budget documents and any pending or future budget decisions and personnel actions.

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

Approval of Purchase Orders

Ms. Owen presented the annual purchase orders over \$35,000 for FY-12 and requested Board approval.

Regent Helm moved and Regent Link seconded to approve the annual purchase orders over \$35,000 for FY-12 as presented.

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

Ground Lease Agreement

Ms. Owen requested permission to withdraw the request regarding approval of a ground lease agreement between the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges and Connors State College and the Regional University System of Oklahoma and Northeastern State University.

Balance of Agenda

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

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

Chairman Anthony noted that this would have been Dr. Nero's last Board meeting. He asked Ms. Owen to please convey to him the Board's thanks. He said such sentiments have been expressed in several other ways this past month. He said Dr. Tim Faltyn will be the new President of Connors in a few days, and he said the Board is glad to have him present and looks forward to his service in that capacity.

The business of Connors State College being concluded, Ms. Owen was then excused from the meeting.

CONNORS STATE COLLEGE

Warner, Oklahoma

June 17, 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*

B. RESOLUTIONS:

None

C. POLICY AND OPERATIONAL PROCEDURES:

1. **Organizational Chart**
We request approval of the Connors State College Institutional Organizational Chart for FY2012 (see attached).
2. **Personnel and Salary Recommendations**
We request approval of personnel recommendations and respective salaries for FY'12 (see attached).

D. PERSONNEL ACTIONS:

None

E. INSTRUCTIONAL PROGRAMS:

None

F. BUDGETARY ACTIONS:

1. **Proposed FY'12 Budget**
We request approval of the following budgets for FY'12: E&G I and II, Auxiliary Enterprises and CDF Student Housing dba Millers Crossing (see attached).

G. OTHER BUSINESS AND FINANCIAL MATTERS:

1. Purchase Orders Over \$35,000

We request approval of the following purchase orders over \$35,000 for FY'12:

1. Indian Capital Technology Salary reimbursement – Carl Perkins funds	est.	\$36,777.00
2. Canon Financial Services, Inc. Lease of copiers	est.	\$48,000.00
3. Kaplan Educational Center NCLEX testing	est.	\$44,100.00
4. OSU CIS – SCT Cost	est.	\$130,000.00
5. Athletic Insurance (bid)	est.	\$35,000.00
6. Food Services Sodexo	est.	\$496,456.00
7. Security Services	est.	\$215,000.00
8. Maintenance & Custodial Services UGL UNICCO	est.	\$634,970.00
9. OSU Bursar – Shared Expenses	est.	\$93,600.00
10. Risk Management Division, Dept. of Central Services Property/contents insurance	est.	\$61,000.00
11. CALM (College Assn. of Liability Mgmt.) Worker's Compensation insurance	est.	\$94,268.00
12. External Audits Stanfield & O'Dell	est.	\$60,750.00
13. Grounds Services	est.	\$76,600.00
14. OSU Bursar Student AD/Exchange/MCA Eligibility	est.	\$60,000.00
15. Onenet	est.	\$40,000.00
16. Telecommunication System (bid)	est.	\$160,000.00

17. Document Imaging System	est.	\$158,200.00
18. Document Imaging Storage (bid)	est.	\$35,000.00
19. Computer Lab upgrades to hardware and software	est.	\$50,000.00

2. **Ground Lease Agreement**

We request approval of a ground lease agreement between Board of Regents of the Oklahoma Agricultural and Mechanical Colleges and Connors State College and the Regional University System of Oklahoma and Northeastern State University (see attached).

3. **Easement Request**

We request permission to grant an easement allowing a property owner access to his property, which is adjacent to College-owned property. The easement would include the west twenty (20) feet of the property owned by the College, along an unopened county section line separating Muskogee and McIntosh Counties (map attached).

H. CONTRACTUAL AGREEMENTS (other than construction and renovation)

1. **Clinical Affiliation Agreements**

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

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

I. NEW CONSTRUCTION OR RENOVATION OF FACILITIES:

None

J. PURCHASE REQUESTS:

None

K. STUDENT SERVICES/ACTIVITIES:

None

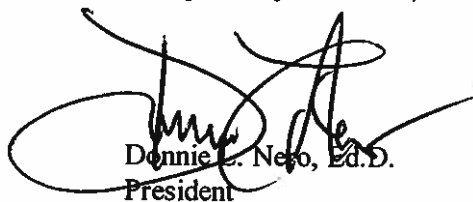
L. NEW BUSINESS UNFORESEEN AT TIME AGENDA WAS POSTED:

None

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

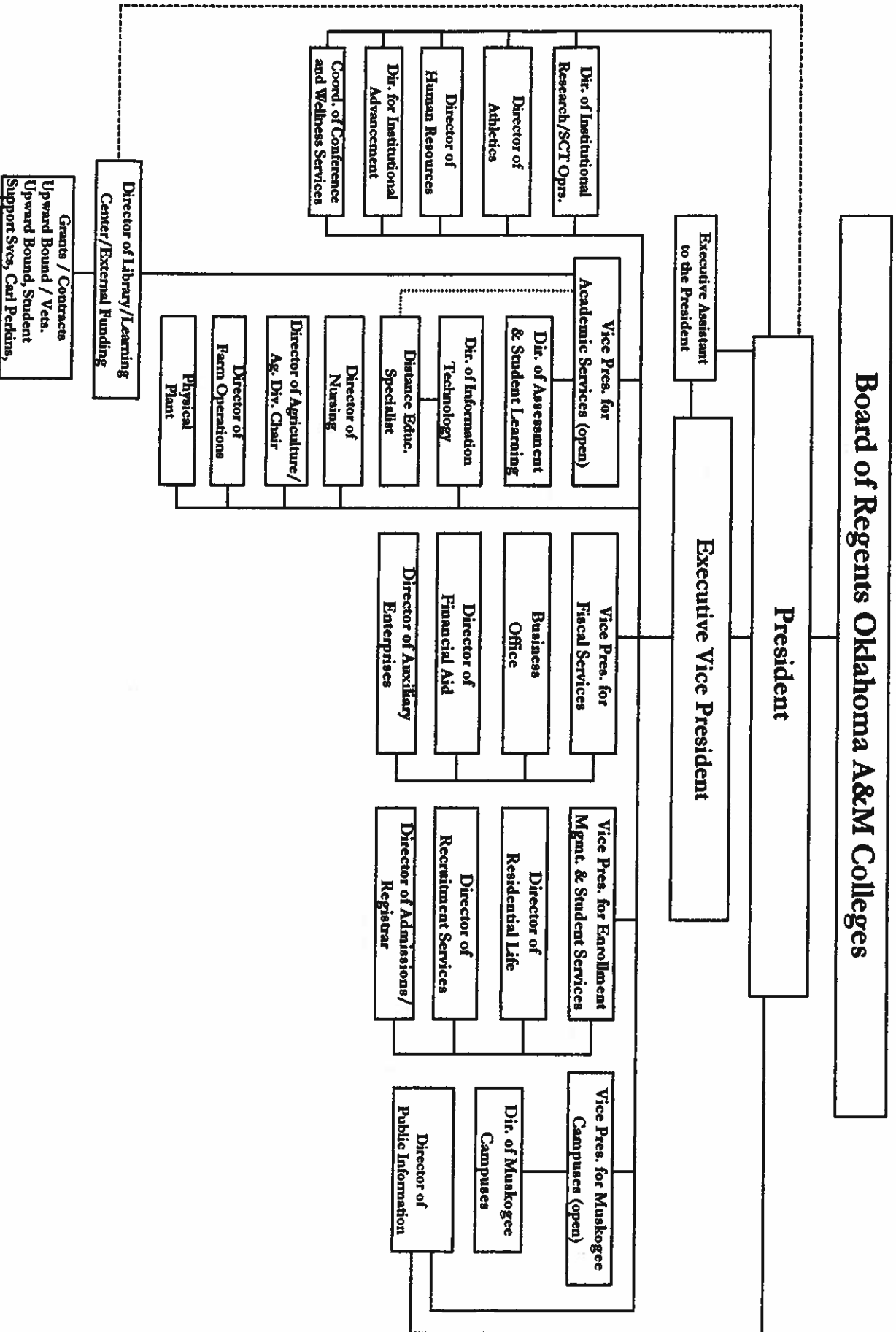
1. *Out-of-State Travel Reports for April and May, 2011, attached.*

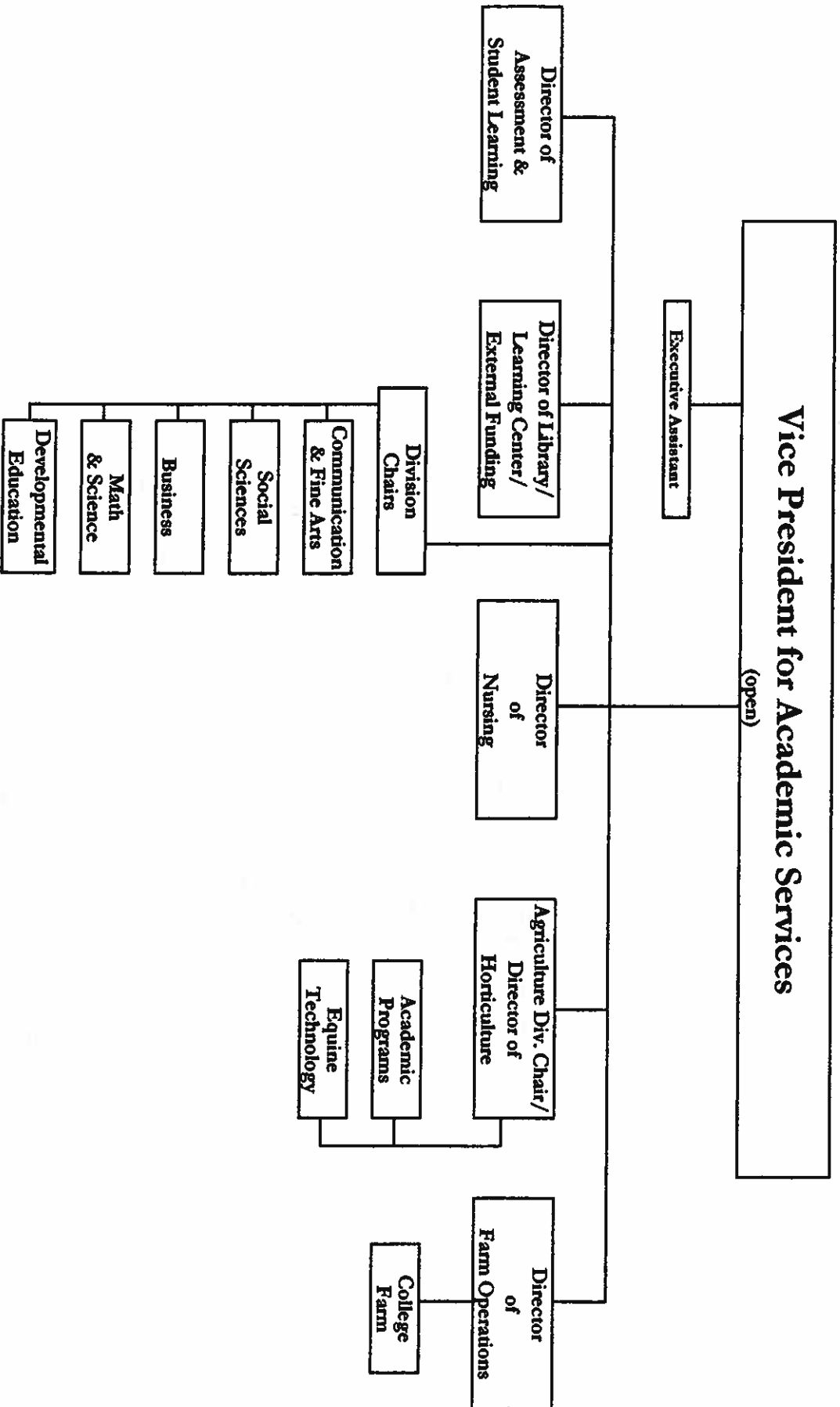
Respectfully submitted,

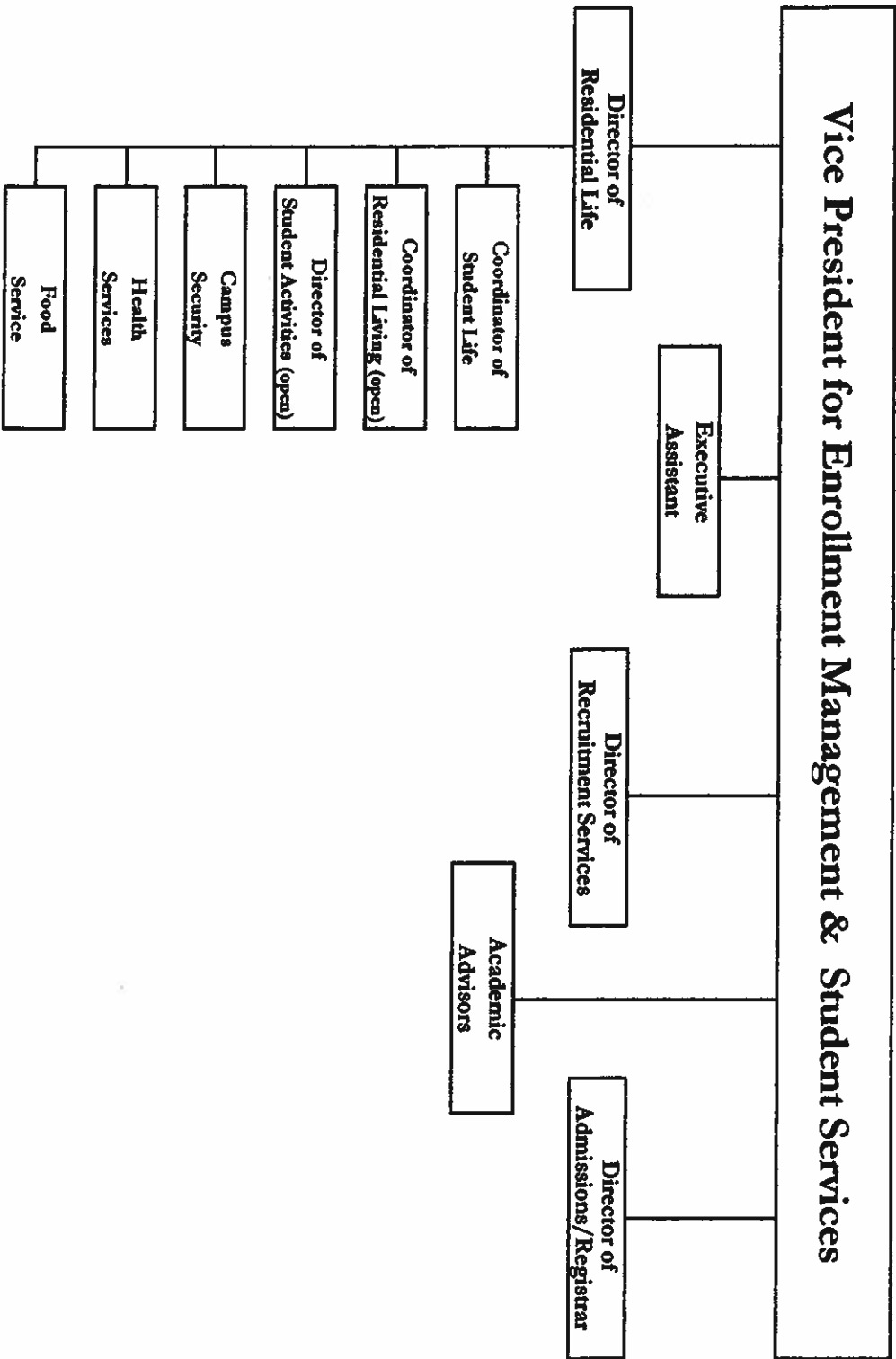


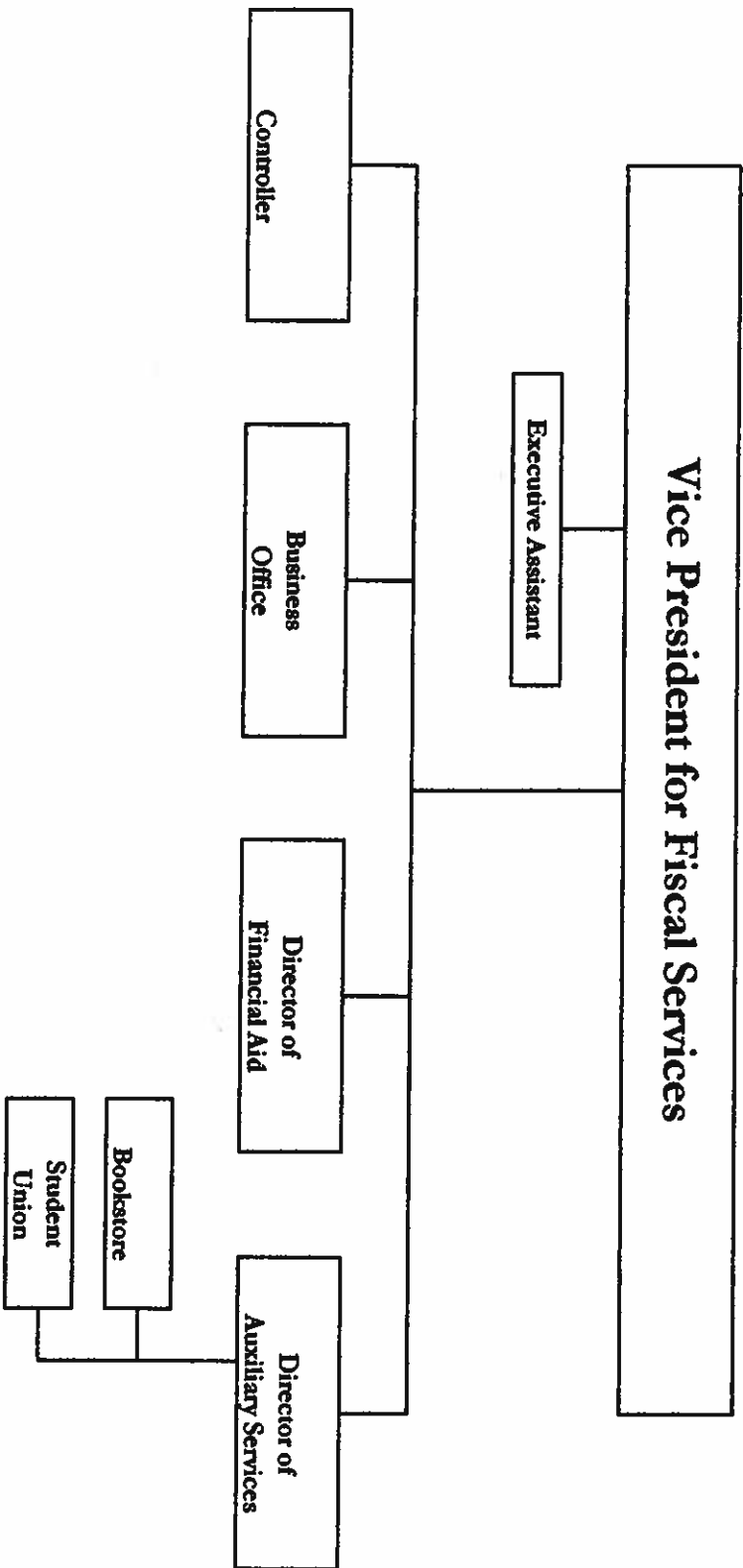
Donnie L. Nevo, Ed.D.
President

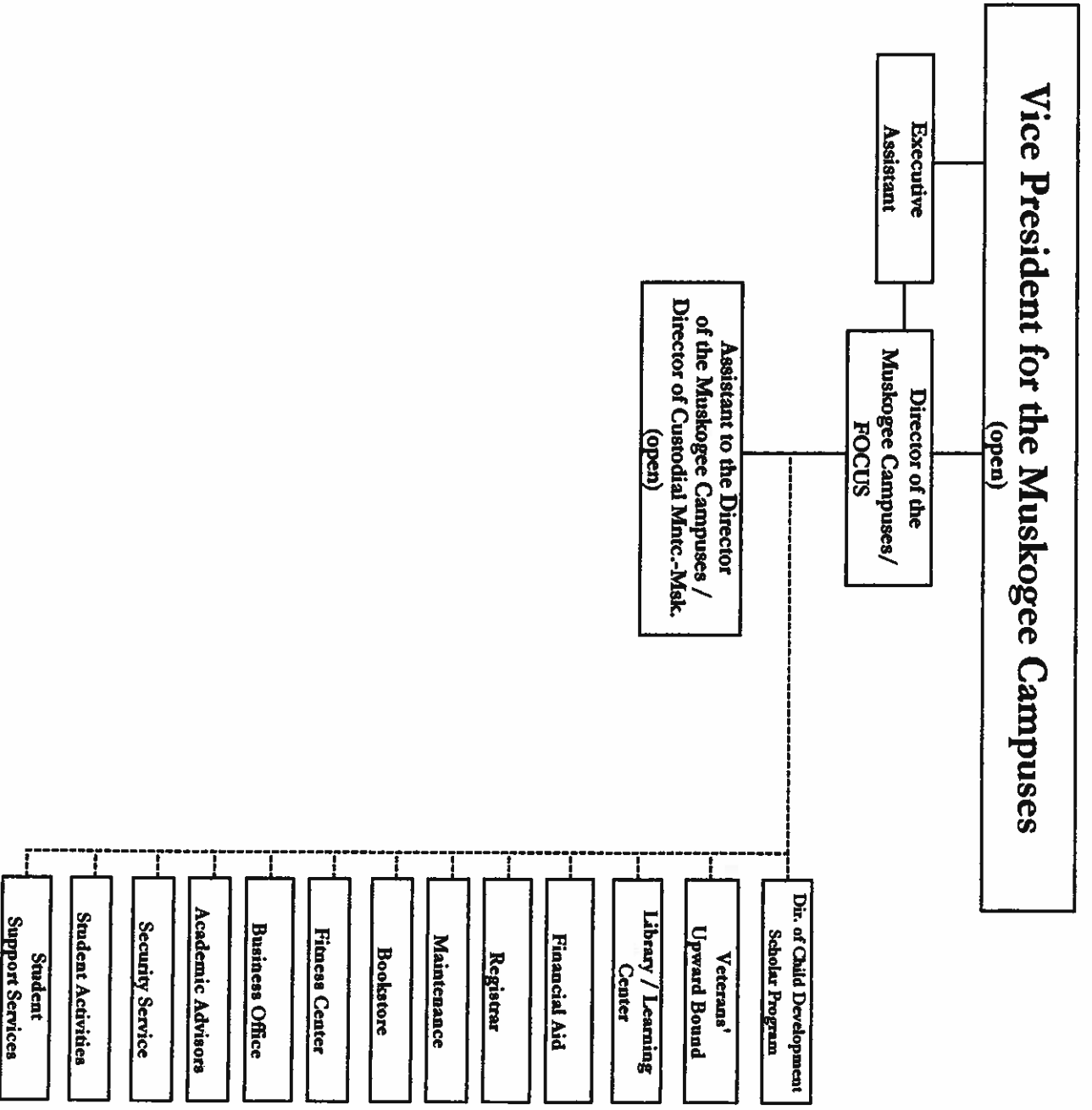
**Connors State College
Organization Chart
May 2011**







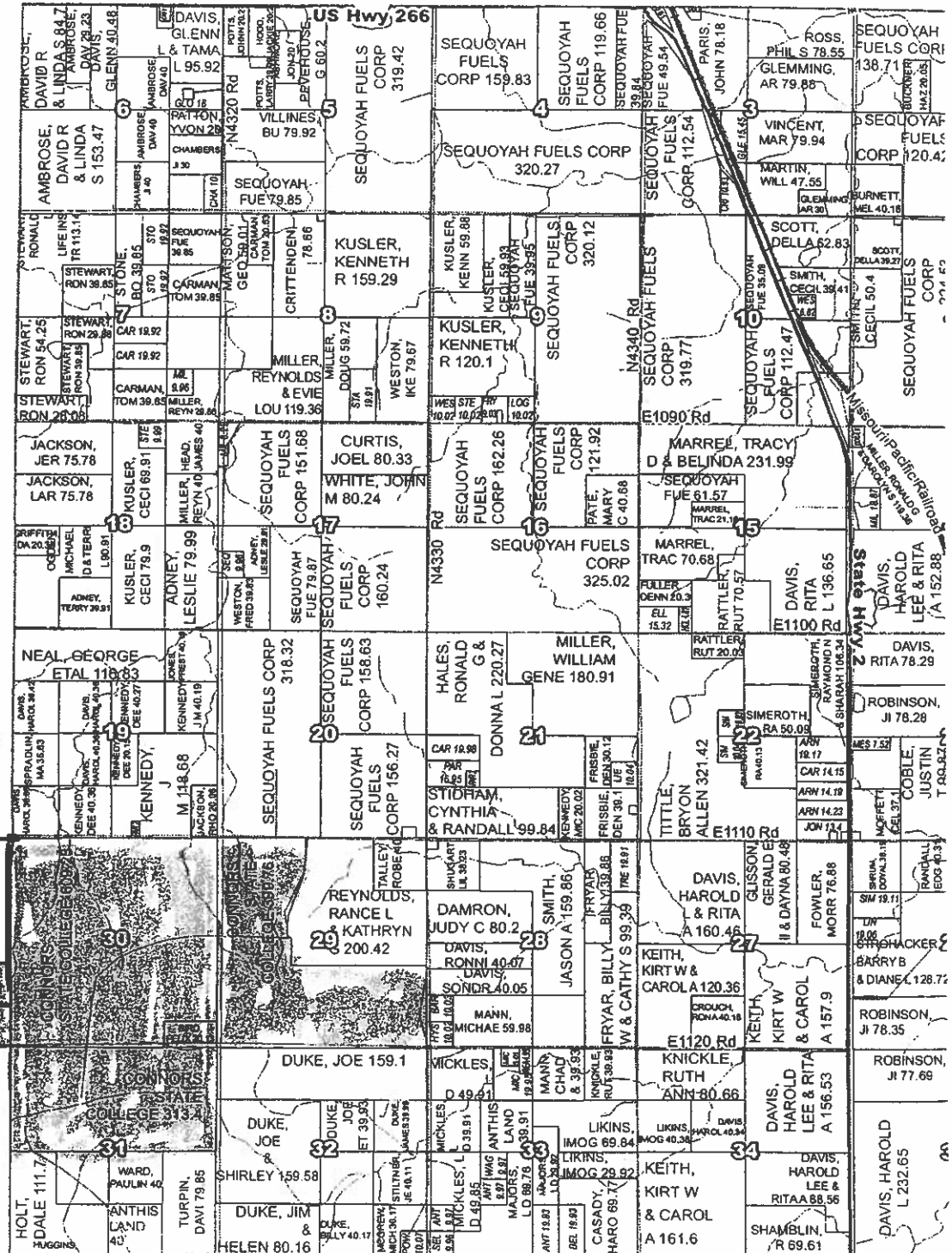




Muskogee County T11N R19E



See T12N R19E Page 9



*McIntosh
County*

*No acres
owned by
Floyd Mitchell*

See T10N R19E Page 3

www.countyassessor.info

1.877.700.4233

sales@countyassessor.info

CONNORS STATE COLLEGE
SUMMARY OF OUT-OF-STATE TRAVEL FOR THE PERIOD OF APRIL, 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.	5	5,463.49	1	1,010.20	10	15,530.08	26	21,230.49
FEDERAL	6	4,805.10	1	2,962.10	1	6,525.26	12	6,378.83
PRIVATE			0	0.00		0.00	0	0.00
AUXILIARY			0	2,207.49	13	4,516.87	7	1,665.33
OTHER			0	0.00			0	0.00
TOTAL	11	10,268.59	2	6,179.79	24	26,572.21	45	29,274.65

CONNORS STATE COLLEGE
SUMMARY OF OUT-OF-STATE TRAVEL FOR THE PERIOD OF MAY 31, 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.	2	1,864.96	1	78.32	12	17,395.04	27	21,308.81
FEDERAL			2	2,913.76			14	9,292.59
PRIVATE			0	0.00			0	0.00
AUXILIARY	11	905.84	1	546.91	24	5,422.71	8	2,212.24
OTHER			0	0.00			0	0.00
TOTAL	13	2,770.80	4	3,538.99	36	22,817.75	49	32,813.64

NORTHEASTERN OKLAHOMA A&M COLLEGE, MIAMI, OKLAHOMA

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

Dr. Hale expressed appreciation to Howard Barnett for the great hospitality. Dr. Hale said he must also tip his hat to Tom McKeon, as well. He said he believes the City of Tulsa is very fortunate to have Tulsa Community College, and he noted that Dr. McKeon does a very good job. Even though NEO competes for many of the same students, he is very proud to have Dr. McKeon in the community college system.

Dr. Hale referenced the NEO Update and highlighted some of the events including the announcement of a major gift from Donne Pitman, Manager of the Chapman Foundation, to the Golden Norsemen Campaign; an update on the construction of the student apartment complex, which is scheduled to be completed by mid-December; NEO hosting Boys State for the 25th consecutive year, which involved approximately 700 high school seniors; and a report on the May 5 commencement, which was attended by Regents Davis and Lester and Dr. Wilson, and which was delayed due to a storm passing through. Dr. Hale said the good news is that when the summer semester is completed, NEO will have the most graduates for the year than it has had in 22 years.

Dr. Hale further reported on NEO's fourth annual Athletic Hall of Fame induction that included Gary Ward, who served as the Head Baseball Coach for OSU for a number of years, and Dale Patterson, who has spent the last seven years under Head Football Coach Mike Gundy at OSU. Also, the 1958 Golden Norse Football Team was inducted, and Coach Max Buzzard was present along with 32 former players of that team.

Dr. Hale said summer enrollment continues to be very strong, and the credit hour production has increased over 15 percent. The head count is up considerably less than that, but the students who are coming to campus are taking more classes and more credit hours. Dr. Hale said he feels very good about the way the enrollment continues to trend. As of yesterday morning, the fall enrollment for 2011 compared to the fall of 2010 is up about 3.5 percent.

Other items of information included the 2011 Golden Norsemen football schedule and the inclusion of an updated organizational chart due to changes made because of budget reductions and the elimination of positions.

Personnel Actions

Chairman Anthony noted the interim appointment of Dale Patterson as Head Football Coach and Athletic Director. He said Coach Patterson is a good friend, and, hopefully, he will do a good

job as coach for NEO. Dr. Hale said this is very exciting local news. He said Coach Patterson is a popular man in Miami and the area. Dr. Hale said he has fielded countless phone calls about people who are glad to see Coach Patterson return to NEO. Regent Helm noted that Coach Patterson is a good man and will do a wonderful job for NEO.

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

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

Approval of FY-12 Budget Documents

Dr. Hale presented the FY-12 budget documents for Northeastern Oklahoma A&M College and recommended their approval. (The 2011-2012 Faculty and Professional Salaries and Classified and Support Personnel Salaries are collectively on file in the Board of Regents' Office as Document No. 7-6-17-11; and the FY-12 budget documents for NEO are collectively on file in the Board of Regents' Office as Document No. 8-6-17-11.) He said the budgets were presented to the Planning and Budgets Committee at its meeting yesterday.

Regent Lester reported that the Planning and Budgets Committee met with the administration of Northeastern Oklahoma A&M College to review FY-2012 budget recommendations. The Committee acted to recommend Board approval as follows.

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

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

Approval of Campus Master Plan 2012

Dr. Hale recommended Board approval of the Campus Master Plan 2012. The Plan will be submitted to the Oklahoma State Regents for Higher Education. (The Campus Master Plan 2012 is included in the NEO Agenda, which is attached.)

Regent Davis moved and Regent Hall seconded to approve the Campus Master Plan 2012 as presented.

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

Approval of Purchase Requests

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

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

Balance of Agenda

Regent Hall moved and Regent Helm 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 Lester, Link, Watkins, Anthony, Burns, Davis, Hall, and Helm. No: None. Abstentions: None. Absent: Reese. The motion passed.

Dr. Hale said he will conclude his remarks by complimenting Dr. Faltyn. He noted that he has lived in two worlds the last 60 days by spending some time in Miami and some time in Warner/Muskogee. He said he believes officially this is his last day representing NEO. Dr. Hale said Dr. Faltyn has worked hard and is continuing to do good things in Miami.

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

NORTHEASTERN OKLAHOMA A&M COLLEGE
Miami, Oklahoma
June 17, 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

- June 2011 "NEO Update"
- Summer Enrollment
- Groundbreaking - Student Housing
- Athletic Hall of Fame Recap

2. Summer 2011 Preliminary Enrollment Report

As of June 7, 2011 Northeastern Oklahoma A&M College has 1,079 students enrolled in 5,322 credit hours (354.8 FTE). Credit hours are **up 15.9%** over the summer 2010 and up 38.8% over summer 2009. Headcount is **up 3.3%** from summer 2010 and **up 22.5%** over summer 2009.

	Headcount	Credit Hours	FTE
Summer 2011	1,079	5,322	354.8
Summer 2010	1,044	4,594	306.27
Summer 2009	881	3,834	255.6

3. Summer Camp Schedule 2011

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

PART B - RESOLUTIONS

None

PART C - POLICY AND OPERATIONAL PROCEDURES

None

PART D - PERSONNEL ACTIONS

Authorization is requested for the following personnel actions:

1. Employment
 - a. Dale Patterson as Interim Head Football Coach and Interim Athletic Director, effective June 1, 2011, to be paid an annual salary of \$72,450.
 - b. LaShawna Powers as a history instructor, one year appointment, at an annual salary of \$38,327, effective August 1, 2011. This is a replacement for an instructor who resigned.
 - c. Jessica Stout as an art instructor, one year appointment, at an annual salary of \$38,327, effective August 1, 2011. This is a replacement for an instructor who is deceased.
2. Change of Position and Salary
 - a. Sidney Morgan, Nursing, Allied Health and Physical Education Department Chair, has resigned the Department Chair position and returned to the position of Clinical Coordinator and Instructor. Her annual salary will be changed to \$41,092 to reflect the change of duties and number of months employed, effective June 30, 2011.
 - b. Bethene Fahnestock, Dean – School of Human Environmental Science, has been promoted to the position of Assistant Vice President for Academic Affairs at an annual salary of \$67,275.00 (12 months), effective July 1, 2011.
 - c. Debbie Morgan, Director – School of Nursing & Nursing Instructor, has been promoted to the position of Department Chair – Nursing, Allied Health and Physical Education/Director – Nursing at an annual salary of \$65,750.00 (12 months), effective July 1, 2011.
3. Information Requiring No Action by the Board
 - a. Brian Hauck, Dean – School of Liberal Arts, deceased April 22, 2011.

PART E - INSTRUCTIONAL PROGRAMS

None

PART F - BUDGETARY ACTIONS

1. Operating Funds Allocations for 2011-12

Board approval is requested for Northeastern Oklahoma A&M College's proposed 2012 Budget. The Oklahoma State Regents for Higher Education recently made allocations for fiscal year 2011-12 as appropriated by the Oklahoma Legislature. For your information, the following is a comparison of this year's and last year's allocation.

<u>State Appropriations</u>	<u>Allocation</u>	<u>\$ Decrease</u>	<u>% Decrease</u>
2011-12	\$8,772,815.00	\$ 550,562.00	5.91%
2010-11	\$9,323,377.00*	\$ 545,683.00	5.53%
2009-10	\$9,869,060.00*		

*Includes ARRA Funds

2. 2011-12 Salary Recommendations

Board approval is requested for the 2011-12 Faculty and Professional, Classified and Support Personnel Salary Recommendations (E&G and Auxiliary) (Reference Document #2). The administration of Northeastern Oklahoma A&M College is recommending an across-the-board average salary increase of 4.9% for all full-time employees.

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

3. Revision – FY 11 E&G Budget Part II

Board approval is requested for the revision of the FY11 E&G Budget Part II (Reference Document #4) which reflects the FY11 Title III, Part A, Native American-Serving Nontribal Institutions (NASNTI) Program allocation and associated expenditures.

PART G - OTHER BUSINESS AND FINANCIAL MATTERS

1. Campus Master Plan 2012

Board approval is requested for the attached Campus Master Plan 2012 (Reference Document #3) that will be submitted to the Oklahoma State Regents for Higher Education.

2. Master Lease Revenue Bonds

We request authorization to pay debt service payments for FY11-12 (July 1, 2011 – June 30, 2012) for the master lease revenue bonds as follows:

Series 2007A (Purpose – Football Field Renovation)	\$105,650.85
(Section 13 and Auxiliary) (Final payment date – May 15, 2017)	

PART G - OTHER BUSINESS AND FINANCIAL MATTERS2. Master Lease Revenue Bonds (Cont'd)

Series 2008A (Purpose – Equipment) (Section 13) (Final payment date – May 15, 2013)	\$ 44,100.01
Series 2009A (Purpose – Recruitment Plus software) (Section 13) (Final payment date – May 15, 2014)	\$ 21,393.76 21,867.09
Series 2010A (Purpose – Student Union Renovation) (Auxiliary) (Final payment date – May 15, 2030)	\$ 246,735.62 248,070.67
Series 2010B (Purpose – Student Union Equipment) (Auxiliary) (Final payment date – Nov. 13, 2030)	\$218,526.96
Series 2011A (Purpose – Campus Lighting) (Section 13) (Final payment date – May 15, 2018)	\$ 26,820.79

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

None

PART I - NEW CONSTRUCTION OR RENOVATION OF FACILITIES

None

PART J - PURCHASE REQUESTS

1. Authorization is requested to pay Oklahoma State University for SCT maintenance, Microsoft Campus Agreement License and D2L (Desire 2 Learn) for the period of July 1, 2011 through June 30, 2012 an approximate amount of \$220,624.00. Funding from E&G Budget, Part I.
2. Authorization is requested to purchase Athletic Insurance which includes Basic Athletic Accident Medical Insurance and Catastrophic with Specialty Insurance Solutions (underwritten by Mutual of Omaha) at an annual cost of \$84,557.00 for FY11-12. The deductible is \$5,000 per occurrence. The funding will be from the Auxiliary Budget.
3. Authorization is requested to purchase Comprehensive Assessment and review Tests for student in the Nursing Program for academic year 2011-12 at an estimated cost of \$76,000. Funding will be from the Auxiliary Budget.
4. Authorization is requested to pay the yearly maintenance cost of the Recruitment Plus Software at an estimated cost of \$18,034. Funding from E&G Budget, Part I.
5. Authorization is requested to pay Business Imaging Systems for 2012 maintenance contract for NEO's document imaging system maintenance and software for the period of July 1, 2011 through June 30, 2012 at a cost of \$31,880.35. Funding from E&G Budget, Part I.

PART J - PURCHASE REQUESTS

6. Authorization is requested to purchase labor, materials, equipment, and services for the installation of a Voice Over Internet Protocol (VOIP) phone system at the estimated amount of \$160,000. This would replace the 25 year old Mitel PBX system currently in use. Funding will be provided from Section 13 Offset funds.

PART K - STUDENT SERVICES/ACTIVITIES

1. Proposed Tuition & Mandatory Fees Increase Request

Authorization is requested for an increase in resident and non-resident tuition and mandatory fees as depicted below, effective fall semester 2011 (OSRHE forms are attached). NEO administration and student government leaders have worked very closely over the past three years to bring about many changes that have been identified as priorities by the Student Body Government. While students, faculty and staff understand the importance of access and affordability, student government also understands that campus safety, campus life, quality education, and co-curricular programming comes with related costs. The NEO Student Body Government supports the administration's request for a 7.7% tuition and fee increase for 2011-12 (see attached Student Body Government Resolution).

Name of Fee	Per Cr. Hour Current Fee	Per Cr. Hour Proposed Fee	Per Cr. Hour Increase	% Inc.
Resident Tuition	\$ 61.70	\$ 67.85	\$ 6.15	9.97%
Nonresident Tuition	134.35	144.75	10.40	7.7%
Cultural & Recreational Fee	1.10	1.60	0.50	45.5%
Student Activity Fee	5.65	6.15	0.50	8.8%
Other Mandatory Fees	<u>24.23</u>	<u>24.23</u>	<u>0.00</u>	<u>0.0%</u>
Total Resident Tuition & Fees	\$ 92.68	\$ 99.83	\$ 7.15	7.7%
Total Nonresident Tuition & Fees	\$ 227.03	244.58	11.40	7.7%

2. Proposed Increase of Board (Meal Plans)

Authorization is requested for the following change in our dorm board (meal plans) and dorm rooms to be effective July 1, 2011.

	Per Semester Present Cost	Projected Increased Amt.	Projected Cost	Projected % Increase
14-meal plan	\$1,173.00	\$ 97.00	\$1,270.00	8.3%
18-meal plan	\$1,300.00	\$ 77.00	\$1,377.00	5.9%

3. Proposed Increase of Dorm Rooms

	Per Semester Present Cost	Projected Increased Amt.	Projected Cost	Projected % Increase
Semi-Private Room	\$ 668.00	\$ 122.00	\$ 790.00	18.3%
Private Room	\$ 931.00	\$ 169.00	\$1,100.00	18.2%

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 April and May 2011 is attached.

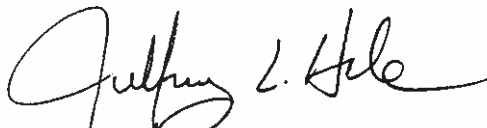
2. 2011 Football Schedule

The 2011 Football Schedule is attached.

3. Updated Organizational Chart

The attached updated Organizational Chart reflects changes effective for the 2011-12 academic year.

Respectfully Submitted,



Dr. Jeffrey L. Hale
President

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

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

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

FUND SOURCE	No. Trips (1)	AMOUNT EXPENDED (1)	No. Trips (2)	AMOUNT EXPENDED (2)	No. Trips (3)	AMT. EXP. CURRENT FY (3)	No. Trips (4)	AMT. EXP. PRIOR FY (4)
Revolving								
State Approp.	3	516.13	5	1,016.76	29	9,376.60	30	11,212.13
Federal	0	0	0	0	0	0	1	36.67
Private								
Auxiliary	0	0	0	0	9	4,471.65	12	6,983.93
Other								
Total	3	516.13	5	1,016.76	38	13,848.25	43	18,232.73

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

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

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

FUND SOURCE	No. Trips (1)	AMOUNT EXPENDED (1)	No. Trips (2)	AMOUNT EXPENDED (2)	No. Trips (3)	AMT. EXP. CURRENT FY (3)	No. Trips (4)	AMT. EXP. PRIOR FY (4)
Revolving								
State Approp.	2	844.30	0	0	31	10,220.90	30	11,212.13
Federal	0	0	0	0	0	0	1	36.67
Private								
Auxiliary	5	3,986.85	0	0	14	8,458.50	12	6,983.93
Other								
Total	7	4,831.15	0	0	45	18,679.40	43	18,232.73

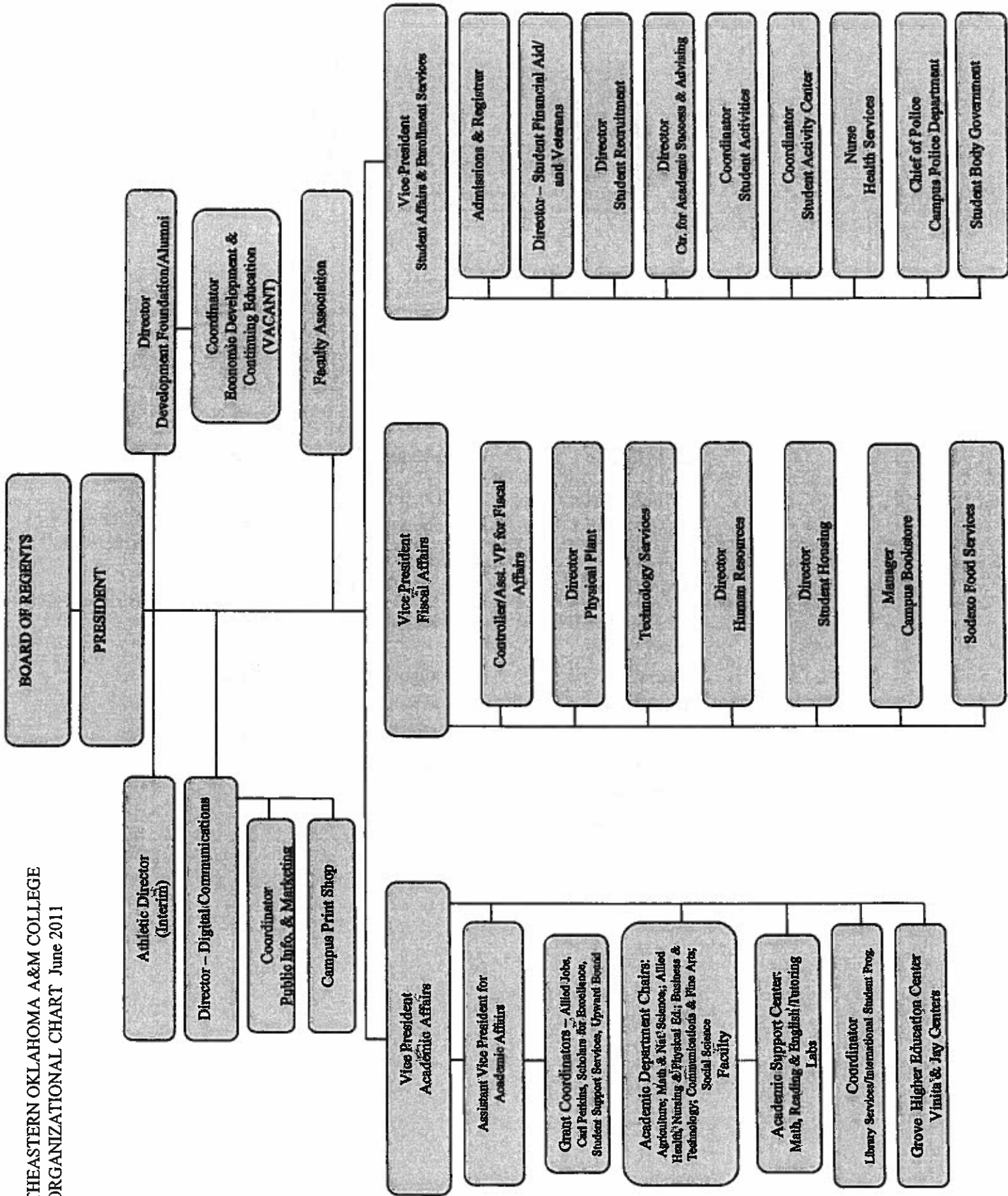
NED

FOOTBALL

2011

<u>Date</u>	<u>Opponent</u>	<u>Location</u>	<u>Time</u>
Aug. 20 th	Coffeyville (scrimmage)	Miami	tbd
Aug. 27 th	Garden City	Miami	7:00 p.m.
Sept. 3 rd	Ellsworth	Ellsworth, Iowa	1:00 p.m.
Sept. 10	Blinn	Brenham, TX	7:00 p.m.
Sept. 17 th	Cisco (homecoming)	Miami	2:00 p.m.
Sept. 24 th	Open Week		
Oct. 1 st	Kilgore	Kilgore, TX	3:00 p.m.
Oct. 8 th	Trinity Valley	Athens, TX	3:00 p.m.
Oct. 15 th	Tyler	Miami	3:00 p.m.
Oct. 22 nd	Navarro	Corsicana, TX	3:00 p.m.
Oct. 29 th	Arkansas Baptist	Miami	3:00 p.m.
Nov. 5 th	1 st Round Playoff		
Nov. 12 th	Championship		

NORTHEASTERN OKLAHOMA A&M COLLEGE
 ORGANIZATIONAL CHART June 2011



May 2011

Reference Document #1

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
					Boy's State (Staff Arrives)	Boy's State
29	30	31				
Boy's State	Boy's State	Boy's State				

June 2011

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
			1 Boy's State	2 Boy's State	3 Boy's State	4 Boy's State
5	6 Upward Bound (Move in) Lady Norse BB Camp (8am-12 noon) Football Team Camp #1 (1 meal) Miami Summer Rec. Pgm. Teacher Institute (9am-4pm)	7 Upward Bound Lady Norse BB Camp (8am-12 noon) Football Team Camp #1 (3 meals) Miami Summer Rec. Pgm. Teacher Institute (9am-4pm)	8 Upward Bound Lady Norse BB Camp (8-12pm) Football Team Camp #1 (1 meal) Football Team Camp #2 (1 meal) Miami Summer Rec. Pgm. Teacher Institute (9am-4pm)	9 Upward Bound Lady Norse BB Camp (8am-12 noon) Football Team Camp #2 (3 meals) Miami Summer Rec. Pgm. Teacher Institute (9am-4pm)	10 Upward Bound Football Team Camp #2 (1 meal) Teacher Institute - (Field Trip)	11
12 Upward Bound (Check in)	13 Upward Bound Miami Summer Rec. Pgm. Youth Football Camp - (9 am-4:30 pm) - no meals	14 Upward Bound Miami Summer Rec. Pgm. Youth Football Camp - (9 am-4:30 pm) - no meals	15 Upward Bound Miami Summer Rec. Pgm. Youth Football Camp - (9 am-4:30 pm) - no meals	16 Upward Bound Miami Summer Rec. Pgm.	17 Upward Bound	18 Remnant Church
19 Remnant Church Upward Bound (Check in) OK 8-Man Football (5-6 coaches move in)	20 Remnant Church Upward Bound OK 8-Man Football (All other KESAM coaches move in) Miami Summer Rec. Pgm.	21 Remnant Church Upward Bound OK 8-Man Football (Players move in) Miami Summer Rec. Pgm. Summer Science Academy Overnight / 3 meals	22 Remnant Church Upward Bound OK 8-Man Football KESAM Miami Summer Rec. Pgm. Summer Science Academy Overnight / 3 meals	23 Remnant Church Upward Bound OK 8-Man Football KESAM Miami Summer Rec. Pgm. Summer Science Academy Overnight / 3 meals	24 Remnant Church Upward Bound OK 8-Man Football & Banquet	25 OK 8-Man Football (Game) Summer Science Academy 2 meals (banquet)
26 Upward Bound (Check in)	27 Upward Bound KESAM Miami Summer Rec. Pgm.	28 Upward Bound KESAM Miami Summer Rec. Pgm.	29 Upward Bound KESAM Miami Summer Rec. Pgm.	30 Upward Bound KESAM Miami Summer Rec. Pgm.		

July 2011

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
					1	2
3	4	5 Upward Bound (Check In)	6 Upward Bound	7 Upward Bound	8 Upward Bound	9
10	11 Kid's College (8am - 1pm) (Lunch in Cafeteria)	12 Kid's College (8am - 1pm) (Lunch in Cafeteria)	13 Kid's College (8am - 1pm) (Lunch in Cafeteria)	14 Kid's College (8am - 1pm) (Lunch in Cafeteria)	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

Northeastern Oklahoma A&M College
2012 Campus Master Plan

Priority #	Name of Project	Proj. #	Description	FY11-12
1	Campus Apartments	480-0076	The institution lost its campus apartments due to flooding during 2007. The construction of new campus apartments will allow us to meet the housing needs of our students.	\$ 4,500,000
2	Art Department & Museum	480-0072	The Art Building was lost in the Flood of July 2007. This would be the replacement. The new renovated building would have a student gallery, classrooms, studios, computer graphic design, faculty offices and museum.	\$ 7,000,000
3	Shipley Renovations	480-0031	Replace exterior windows, general renovation of the interior. Replace all interior electrical wiring and master panels. Replace HVAC system. Replace roof. Replace flooring.	\$ 3,928,320
4	Copen Renovation	480-0030	Tuck-point and seal exterior masonry. Replace all interior electrical wiring and master panel. Replace exterior windows and general renovations in classrooms. Replace HVAC system. Replace roof. Replace flooring.	\$ 3,233,440
5	Ables Renovation	480-0033	Tuck-point and seal exterior brick. Replace exterior windows. Renovate and remodel interior. Replace HVAC system in technology/agriculture building. Renovate classrooms to house technology and art classes. Replace outdated electrical system.	\$ 5,240,000
6	Fine Arts Renovation	480-0073	Replace the roof. Clean, seal and repair exterior masonry. Upgrade HVAC. Renovate restrooms. Renovate interior of building.	\$ 2,200,000

Priority #	Name of Project	Proj. #	Description	FY11-12
7	Renovation of Library/Admin. Building	480-0036	Seal exterior masonry and brick. Replace exterior porch floors. Replace HVAC system with energy efficient compressors. General repair and remodeling. Replace the roof.	\$ 7,760,720
8	Institutional Equipment	480-0052	Purchase of equipment for student services, institutional support, academic support and maintenance department.	\$ 713,000
9	Academic Equipment	480-0046	Equipment for the three (3) Academic Schools.	\$ 1,583,320
10	Renovation of Dormitories	480-0077	Complete renovation of the dorms, including HVAC, wiring, plumbing, etc. Renovation of lounge spaces, rooms, bathrooms and new furnishings. Replace rooves. Replace windows.	\$ 16,244,480
11	Campus Improvements	480-0051	Improvements to campus infrastructure which includes storm drains, water lines and electrical distribution system, as well as an irrigation system, a grand entrance sign and general campus beautification.	\$ 1,150,000
12	LRC Equipment	480-0048	Increase access to information sources and add computer equipment.	\$ 400,000
13	Health & Safety	480-0050	Removal & improvement of barriers on campus to meet ADA guidelines	\$ 100,000
14	Sidewalks	480-0025	Replace and repair sidewalks.	\$ 110,000
15	Maintenance Shops Renovation	480-0055	Replace roof on welding shop, machine shop, paint interior & replace ceiling tile of machine shop. Tuck point and seal the exterior.	\$ 300,000
16	Campus Streets	480-0043	Resurfacing, repair and additional parking.	\$ 1,000,000

Priority #	Name of Project	Proj. #	Description	FY11-12
17	Central Receiving	480-0027	Construction of a central warehouse. All inventory located in a central warehouse will allow for improved distribution and internal control. The new warehouse would eliminate off-campus storage space.	\$ 440,000
18	Athletic Field Renovation	480-0071	New lights and other stadium improvements.	\$ 14,000,000
19	Student Union Renovation	480-0074	Renovation and repairs necessary to bring the Student Union up to current code. Remodel of all spaces in building. Remodel to allow for Student Body Government and Student Affairs offices.	\$ 9,400,000
Total Projects				\$ 79,303,280

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

**EDUCATIONAL AND GENERAL BUDGET
 FISCAL YEAR 2010-11**

Schedule A

Summary of Educational and General Sponsored Expenditures by Function

Institution Number: 480 Institution Name: Northeastern Oklahoma A&M College President: Dr. Jeffery L. Hale Date Submitted: 6/17/2011

Activity Number	Activity/Function	Approved Budget	%	Revised Amount	%	Increase or (Decrease)
	Educational & General Budget - Part II:					
	Instruction	\$ 80,024	19.4%	\$ 80,024	9.9%	\$ -
	Research		0.0%		0.0%	-
	Public Service		0.0%		0.0%	-
	Academic Support	271,769	65.9%	671,104	82.7%	399,335
	Student Services	42,277	10.3%	42,277	5.2%	-
	Institutional Support	18,119	4.4%	18,119	2.2%	-
	Operation and Maintenance of Plant		0.0%		0.0%	-
	Data Processing - Academic Support		0.0%		0.0%	-
	Data Processing - Institutional Support		0.0%		0.0%	-
21	Total E&G Part II:	\$ 412,189	100.0%	\$ 811,524	100.0%	\$ 399,335

Fund Number	Fund Name	Approved Budget	%	Revised Amount	%	Increase or (Decrease)
	FUNDING					
430	Agency Relationship Fund	\$ 412,189	100%	\$ 811,524	100%	\$ 399,335
	Total Expenditures by Fund:	\$ 412,189	100.0%	\$ 811,524	100.0%	\$ 399,335

SRA-5

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

**EDUCATIONAL AND GENERAL BUDGET
 FISCAL YEAR 2010-11**

**Schedule B
 Summary of Educational and General Sponsored Expenditures by Object**

Institution Number: 480 Institution Name: Northeastern Oklahoma A&M College President: Dr. Jeffrey L. Hale Date Submitted: 6/17/2011

EXPENDITURES BY OBJECT						
Object Number	Object of Expenditure	Approved Budget	%	Revised Amount	%	Increase or (Decrease)
1	Personnel Services:		0.0%		0.0%	
1a	Teaching Salaries	\$	0.0%	\$	0.0%	\$
1b	Professional Salaries	80,485	19.5%	179,485	22.1%	99,000
1c	Other Salaries and Wages	174,989	42.5%	196,989	24.3%	22,000
1d	Fringe Benefits	36,195	8.8%	97,845	12.1%	61,650
1e	Professional Services		0.0%		0.0%	
2	Travel	15,000	3.6%	18,965	2.3%	3,965
3	Utilities		0.0%		0.0%	
4	Supplies and Other Operating Expenses	47,150	11.4%	104,870	12.9%	57,720
5	Property, Furniture and Equipment	36,300	8.8%	191,300	23.6%	155,000
6	Library Books and Periodicals		0.0%		0.0%	
7	Scholarships and Other Assistance	22,070	5.4%	22,070	0.0%	-
8	Transfer and Other Disbursements		0.0%		0.0%	
	Total Expenditures by Object	\$ 412,189	100.0%	\$ 811,524	97.3%	\$ 399,335

SRA-5

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

EDUCATIONAL AND GENERAL BUDGET - FY07
FISCAL YEAR 2010-11

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

Institution Number: 480 Institution Name: Northeastern Oklahoma A&M College President: Dr. Jeffrey L. Hale Date Submitted: 6/17/2011

Fund Number and Name: _____

Receipt Code	Receipt Description	Approved Budget	%	Revised Amount	%	Increase Or (Decrease)
1.	Beginning Balance	\$ -		\$ -		\$ -
2.	Expenditures for Prior Year Obligations	\$ -		\$ -		\$ -
3.	Carry-over from Prior Year (line 1 - line 2)	\$ -		\$ -		\$ -
4.	Receipts:					
	State Agencies	\$ -	0.0%	\$ -	0.0%	\$ -
	County and Local Governments		0.0%		0.0%	
	Department of Education	150,989	36.6%	550,324	67.8%	399,335
	National Science Foundation		0.0%		0.0%	
	Department of Defense		0.0%		0.0%	
	Other Federal Agencies	261,200	63.4%	261,200	32.2%	-
	Private Foundations and Institutes		0.0%		0.0%	
	Private Business and Industries		0.0%		0.0%	
	Contributions in Kind		0.0%		0.0%	
	Other Sources		0.0%		0.0%	
5.	Total Receipts	\$ 412,189	100.0%	\$ 811,524	100.0%	\$ 399,335
6.	Total Available (line 3 + line 5)	\$ 412,189		\$ 811,524		\$ 399,335
7.	Expenditures for Current Year Operations	\$ 412,189		\$ 811,524		\$ 399,335
8.	Ending Balance (line 6 - line 7)	\$ -		\$ -		\$ -

SRA-5

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

**EDUCATIONAL AND GENERAL BUDGET
 FISCAL YEAR 2010-11**

**Schedule F
 SUMMARY OF EXPENDITURES BY FUNCTION AND OBJECT**

Institution Number: 480 Institution Name: Northeastern Oklahoma A&M College President: Dr. Jeffrey L. Hale Date Submitted: 6/17/2011

Object Code	10	20	31	30	40	42	50	60	TOTALS
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	-	-	-	-	-	-	-	-	-
0001 Instruction-Other	-	-	-	-	-	-	-	-	-
0002 Instruction-Information Technology	-	-	-	-	-	-	-	-	-
12 Research	-	-	-	-	-	-	-	-	-
0001 Research-Other	-	-	-	-	-	-	-	-	-
0002 Research-Information Technology	-	-	-	-	-	-	-	-	-
13 Public Service	-	-	-	-	-	-	-	-	-
0001 Public Service-Other	-	-	-	-	-	-	-	-	-
0002 Public Service-Information Technology	-	-	-	-	-	-	-	-	-
14 Academic Support	-	-	-	-	-	-	-	-	-
0001 Academic Support-Other	-	-	-	-	-	-	-	-	-
0002 Academic Support-Information Technology	-	-	-	-	-	-	-	-	-
15 Student Services	-	-	-	-	-	-	-	-	-
0001 Student Services-Other	-	-	-	-	-	-	-	-	-
0002 Student Services-Information Technology	-	-	-	-	-	-	-	-	-
16 Institutional Support	-	-	-	-	-	-	-	-	-
0001 Institutional Support-Other	-	-	-	-	-	-	-	-	-
0002 Institutional Support-Information Technology	-	-	-	-	-	-	-	-	-
17 Oper. & Maint. of Plant	-	-	-	-	-	-	-	-	-
0001 Oper & Maint of Plant-Other	-	-	-	-	-	-	-	-	-
0002 Oper & Maint of Plant-Information Technology	-	-	-	-	-	-	-	-	-
18 Scholarships	-	-	-	-	-	-	-	-	0
11 Total E&G Part I	-	-	-	-	-	-	-	-	-
21 Total E&G Part II	474,319	18,965	-	104,870	191,300	-	22,070	-	811,524
Total Allotment	474,319	18,965	-	104,870	191,300	-	22,070	-	811,524

Oklahoma State Regents for Higher Education
FY12 Tuition and Mandatory Fee Request
Undergraduate – Single Tuition Rate

Community College

Institution: Northeastern Oklahoma A&M College

Date Approved by Local Governing Board: Pending Board Approval 6/17/2011

I.	Tuition	Credit Hours or Semesters	FY11 Tuition & Fees		FY12 Tuition & Mandatory Fees			FY12 Guaranteed Tuition & Mandatory Fees				
			FY11 Rates	Cost for 30 Credit Hours	Proposed FY12 Rates	Cost for 30 Credit Hours	\$ Chg from FY11	% Chg from FY11	Proposed FY12 Gtd Rate	Cost for 30 Credit Hours	\$ Chg from FY11	% Chg from FY11
A. Tuition: Differentiated Rate												
	Resident Tuition	30	61.70	1,851.00	67.85	2,035.50	184.50	10.0%	n/a	n/a	n/a	n/a
	Nonresident Tuition	30	134.35	4,030.50	144.75	4,342.50	312.00	7.7%	n/a	n/a	n/a	n/a
	Total Resident Tuition	30	61.70	1,851.00	67.85	2,035.50	184.50	10.0%	n/a	n/a	n/a	n/a
	Nonresident Tuition	30	134.35	4,030.50	144.75	4,342.50	312.00	7.7%	n/a	n/a	n/a	n/a
	Total Nonresident Tuition	30	196.05	5,881.50	212.60	6,378.00	496.50	8.4%	n/a	n/a	n/a	n/a
	<i>Or</i>											
B. Tuition: Single Rate												
	Total Resident Tuition	30	61.70	1,851.00	67.85	2,035.50	184.50	10.0%	n/a	n/a	n/a	n/a
	Total Nonresident Tuition	30	134.35	4,030.50	144.75	4,342.50	312.00	7.7%	n/a	n/a	n/a	n/a
	Total Nonresident Tuition	30	196.05	5,881.50	212.60	6,378.00	496.50	8.4%	n/a	n/a	n/a	n/a
II. Mandatory Fees												
	A. Mandatory Fees: E&G Part I (290 Fund)											
	Student Technology Services Fee	30	6.00	180.00	6.00	180.00	0.00	0.0%	n/a	n/a	n/a	n/a
	Library Automation and Materials Fee	30	1.40	42.00	1.40	42.00	0.00	0.0%	n/a	n/a	n/a	n/a
	Library Resources Fee		-	-	-	-	0.00		n/a	n/a	n/a	n/a
	Educational Network Connectivity Fee		-	-	-	-	0.00		n/a	n/a	n/a	n/a
	Academic Records Fee	2	5.00	10.00	5.00	10.00	0.00	0.0%	n/a	n/a	n/a	n/a
	Assessment Fee	30	2.00	60.00	2.00	60.00	0.00	0.0%	n/a	n/a	n/a	n/a
	Student ID Fee		-	-	-	-	0.00		n/a	n/a	n/a	n/a
	Publications Fee		-	-	-	-	0.00		n/a	n/a	n/a	n/a
	Safety Fee		-	-	-	-	0.00		n/a	n/a	n/a	n/a
	Security Services Fee		-	-	-	-	0.00		n/a	n/a	n/a	n/a
	Academic Excellence Fee		-	-	-	-	0.00		n/a	n/a	n/a	n/a
	Other Mandatory Fees (List Below)		-	-	-	-	0.00		n/a	n/a	n/a	n/a
			-	-	-	-	0.00		n/a	n/a	n/a	n/a
			-	-	-	-	0.00		n/a	n/a	n/a	n/a
	Subtotal E&G Part I(290 Fund) Mandatory Fees	30	9.73	292.00	9.73	292.00	-	0.0%	n/a	n/a	n/a	n/a
	B. Mandatory Fees: Auxiliary (700 Fund)											
	Student Activity Fee	30	5.65	169.50	6.15	184.50	15.00	8.8%	n/a	n/a	n/a	n/a
	Student Facility Fee #1	30	11.50	345.00	11.50	345.00	0.00	0.0%	n/a	n/a	n/a	n/a
	Student Facility Fee #2	30	3.00	90.00	3.00	90.00	0.00	0.0%	n/a	n/a	n/a	n/a
	Student Health Fee		-	-	-	-	0.00		n/a	n/a	n/a	n/a
	Cultural and Recreational Services Fee	30	1.10	33.00	1.60	48.00	15.00	45.5%	n/a	n/a	n/a	n/a
	Speaker Series Fee		-	-	-	-	0.00		n/a	n/a	n/a	n/a
	Parking and/or Transit Fee		-	-	-	-	0.00		n/a	n/a	n/a	n/a
	School Newspaper Fee		-	-	-	-	0.00		n/a	n/a	n/a	n/a
	Student Government Fee		-	-	-	-	0.00		n/a	n/a	n/a	n/a
	Other Mandatory Fees (List Below)		-	-	-	-	0.00		n/a	n/a	n/a	n/a
			-	-	-	-	0.00		n/a	n/a	n/a	n/a
	Subtotal Auxiliary(700 Fund) Mandatory Fees	30	21.25	637.50	22.25	667.50	30.00	4.7%	n/a	n/a	n/a	n/a
	C. Total Mandatory Fees	30	30.98	929.50	31.98	959.50	30.00	3.2%	n/a	n/a	n/a	n/a
III. Total Resident Tuition & Mandatory Fees												
		30	92.68	2,780.50	99.83	2,995.00	214.50	7.7%	n/a	n/a	n/a	n/a
IV. Total Nonresident Tuition & Mandatory Fees												
		30	227.03	6,811.00	244.58	7,337.50	526.50	7.7%	n/a	n/a	n/a	n/a
V. Legislative Peer Comparison												
	FY12 Peer Limit – Community College		<i>Resident</i>	<i>Nonresident</i>								
			\$4,694.76	\$8,556.64								
	Institutional Request for FY12		\$2,995.00	\$7,337.50								
	Difference from Peer Limit		\$1,699.76	\$1,219.14								
	Percentage of Peer Limit		63.8%	85.8%								
	Percentage Change from FY11**		7.7%	7.7%								

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

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

Oklahoma State Regents for Higher Education

FY12 Impact of Tuition and Fee Increases on Students' Ability to Pay--Institutional Responses

Institution: Northeastern Oklahoma A&M

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

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

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

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

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

The projected increased cost in tuition and fees associated with 30 credit hours per year is \$184.50 to our students. To offset this increased cost, NEO has increased scholarships over \$280,000 for next academic year.

2 Describe the projected impact of tuition and fee increases on your institution's enrollment pattern for FY12.

NEO raised tuition and fees a moderate amount last year and has grown enrollment by more than 30% in the past two years. Administration expects the tuition and fee increase to have a minimal effect on the enrollment pattern based on these trends.

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

NEO students are encouraged to return their FAFSA forms as soon as possible so that they will be insured to receive OTAG, SEOG, fee waivers and scholarships from private funds. Also, NEO has increased scholarships by over \$280,000 for next academic year.

4 Describe cost effective measures which your institution will implement in FY12.

In an effort to save money for FY12, the three Dean's positions were eliminated, three faculty positions were left vacant and two staff positions were eliminated.

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

On April 20, 2011, the Student Body Government of NEO A&M College passed a resolution supporting a tuition and fee increase up to \$9.26 or \$101.94 per credit hour.

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

NEO A&M College currently is below the state average for two-year colleges for tuition rate. By increasing tuition and fees, NEO would remain competitive with other two-year institutions in the state. This increase is essential to the continued operation of our campus. The increase was necessary because of State Appropriated cuts, fixed costs increases and unprecedented enrollment growth.

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

**Oklahoma State Regents for Higher Education
FY12 Request for Changes to Mandatory Fees**

Cultural and Recreation Services Fee

To be effective Fall 2011

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

Cultural and Recreation Services Fees are assessed to students and used to support cultural and recreational activities and for any lawful purpose to enhance the quality of student life.

Institution Name Northeastern Oklahoma A&M College

Name of Fee Cultural and Recreation Services Fee

Change in Mandatory Fee Rate		Fee to be assessed as indicated below (Check all that apply)			
Current Fee	\$ 1.10	Per Credit Hour	<input checked="" type="checkbox"/>	Lower Division	<input checked="" type="checkbox"/>
Proposed Fee	\$ 1.60	Per Course		Upper Division	
Change	\$ 0.50	Per Semester		Graduate Level	
Is this a new Fee? Yes/No-->	No	Annually		Professional	
Date Fee was last Changed	6/20/2003	Date Approved by Local Governing Board: ---> Pending Brd. App. 6/17/11			

Comments:

Describe the basis for the amount of the fee: Fee was determined based on the amount of revenue that is needed to support Student Body Government and campus clubs and student organizations.

Describe the use of revenue collected: Revenue collected is used to fund campus clubs and student organizations.

Consequence if fee is not approved: Additional funding requested by the students for clubs and student organizations will not occur.

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

YES or NO --->

Yes

Explain: On April 20, 2011 the Student Body Government of NEO A&M College passed a resolution supporting a tuition and fee increase of \$9.26 or \$101.94 per credit hour. With this resolution they requested additional financial support for student organizations.

Projected New Revenue for FY12

\$	30,500
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Estimated Revenue for FY11

\$	67,100
----	--------

Total Projected Revenue for FY12

\$	97,600
----	--------

**Oklahoma State Regents for Higher Education
FY12 Request for Changes to Mandatory Fees**

Student Activity Fees

To be effective Fall 2011

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

Student Activity Fees are assessed to students in order to support the mission of the institution in planned activities designed to provide the student with extracurricular educational, cultural and recreational opportunities. The fees may be used to support service facilities such as student unions, health care infirmaries, recreational facilities and for any lawful purpose to enhance quality of student life including, but not limited to, student scholarships, athletics, intramural sports, travel, entertainment, guest speakers and student organizations.

Institution Name Northeastern Oklahoma A&M College

Name of Fee Student Activity Fee

Change in Mandatory Fee Rate		Fee to be assessed as indicated below (Check all that apply)			
Current Fee	\$ 5.65	Per Credit Hour	<input checked="" type="checkbox"/>	Lower Division	<input checked="" type="checkbox"/>
Proposed Fee	\$ 6.15	Per Course		Upper Division	
Change	\$ 0.50	Per Semester		Graduate Level	
Is this a new Fee? Yes/No-->	No	Annually		Professional	
Date Fee was last Changed	6/20/2003	Date Approved by Local Governing Board: -->			0

Comments:

Describe the basis for the amount of the fee: **Fee was determined based on the revenue needed to support student activities and events across campus.**

Describe the use of revenue collected: **Revenue collected is used to support student activities and events across campus.**

Consequence if fee is not approved: **Additional student activities desired by the students will not be able to be implemented.**

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

Explain: **On April 20, 2011 the Student Body Government of NEO A&M College passed a resolution supporting a tuition and fee increase of \$9.26 or \$101.94 per credit hour. With this resolution they requested additional financial support for student activities.**

Projected New Revenue for FY12	\$ 30,500
Estimated Revenue for FY11	\$ 344,650
Total Projected Revenue for FY12	\$ 375,150

**STUDENT BODY GOVERNMENT
NORTHEASTERN OKLAHOMA A&M COLLEGE
RESOLUTION
APRIL 20, 2011**

TITLE: A RESOLUTION TO INCREASE TUITION AND FEES BY \$9.26 (NINE DOLLARS AND TWENTY-SIX CENTS) PER CREDIT HOUR TO \$101.94 (ONE HUNDRED ONE DOLLARS AND NINETY-FOUR CENTS) PER CREDIT HOUR.

WHEREAS: The Student Body Government (SBG) of Northeastern Oklahoma A&M College supports the successful operation and maintenance of the college; and

WHEREAS: The SBG has observed increases in services to the students while the state appropriations have continued to be reduced; and

WHEREAS: Northeastern Oklahoma A&M College has realized an enrollment growth of more than 30% in the last two years while the state appropriations have continued to be reduced; and

WHEREAS: Northeastern Oklahoma A&M College continues to be one of the most affordable colleges in the state and in the region; and

WHEREAS: The Student Body Government has strong interest in and supports Northeastern Oklahoma A&M College's efforts to utilize the tuition and fee increase to improve the classroom environment, improve security, provide support for a Student Affairs assistant, and provide additional financial support for student activities and organizations.

THEREFORE LET IT BE RESOLVED: The Student Body Government supports the proposal to increase tuition and fees by \$9.26 (nine dollars and twenty-six cents) per credit hour to \$101.94 (one hundred one dollars and ninety-four cents) per credit hour to be effective in the fall 2011 semester.

Copies shall be sent to:

**Dr. Jeffery L. Hale, NEO President
Jessica A. Boles, Vice President for Fiscal Affairs
Amy Ishmael, Vice President for Student Affairs
and Enrollment Management
Matt Leedy, SBG President**

Matthew Lodes

SBG President

Jamie Schlexer

SBG Secretary

Kadi James

SBG Senator-at-Large

Kyle D. Henderson

SBG Sophomore Representative

Eloha S. Lurvey-Smith

SBG Reporter

[Signature]

SBG Parliamentarian

Lauren Cook

SBG Vice President

Sean Weir

SBG Treasurer

[Signature]

SBG Senator-at-Large

[Signature]

SBG Freshman Representative

[Signature]

SBG President Pro-Tem

June 17, 2011

LANGSTON UNIVERSITY, LANGSTON, OKLAHOMA

Ms. Angela Watson, Vice President for Administrative and Fiscal Affairs; Dr. Marvin Burns, Dean, School of Agriculture and Applied Sciences; and Ms. Debra Masters, Assistant Vice President for Fiscal Affairs, appeared before the Board of Regents to present the business of Langston University and review the Agenda for members of the Board.

Mrs. Watson expressed appreciation to OSU-Tulsa President Howard Barnett, his wife, and the staff of the College for being such gracious hosts.

Mrs. Watson said President Haysbert asked that she extend her appreciation for the opportunity the Board has provided for her to join countless other members of the Langston University family and thousands from across the state and nation as they attend the funeral of one of Langston's most iconic alums, Mrs. Clara Shepard Luper. The funeral will be today at 11:00 a.m. in the Cox Convention Center in Oklahoma City. As most everyone is aware, Mrs. Luper was called the "Mother of the Civil Rights Movement" in Oklahoma because of the grassroots efforts she initiated in the 1950's to end segregation in many businesses and institutions throughout Oklahoma. Mrs. Watson said President Haysbert proclaimed Thursday, June 16, as a day of mourning for Mrs. Luper.

Additionally, Mrs. Watson said a Langston University student, Joshua Griffin, died while completing an internship with the U.S. Wildlife and Fishery Service on Cimarron Lake in Guthrie. Mr. Griffin, who participated in commencement exercises this past May, would have earned his degree at the end of the summer session after completing his internship. The Tulsa native was very well liked and was active in numerous campus activities, including the Langston University Ambassadors, the Band, the Choir, and Alpha Phi Alpha fraternity.

Mrs. Watson presented the 2011 spring edition of the *Greatness* magazine, which features Clara Luper as the cover story. Chairman Anthony said Clara Luper was certainly one of Oklahoma's greatest, and the Board wants to acknowledge the great impact she made in the State of Oklahoma and the nation. He said he had the privilege to induct Mrs. Luper into the Oklahoma Hall of Fame a few years ago, and he noted that she was a very impressive lady. He said the citizens of Oklahoma mourn her passing.

Adoption of Memorial Resolution

Mrs. Watson presented a Memorial Resolution for Dr. Raymond Johnson, who rendered valuable service for 31 years as an Instructor of Industrial Arts, Assistant Football and Golf Coach, and Professor of Technology. Mrs. Watson recommended the adoption of the Memorial Resolution for Dr. Raymond Johnson as presented. (The Memorial Resolution is included on page 1 of the Langston Agenda, which is attached.)

Regent Lester moved and Regent Hall seconded to adopt the Memorial Resolution for Dr. Raymond Johnson as presented.

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

Personnel Actions

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

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

Approval of FY-12 Budget Documents

Mrs. Watson presented the budget documents for FY-12 and recommended their approval. (The budget documents for Langston University are collectively on file in the Board of Regents' Office as Document No. 9-6-17-11.) She said the budgets were presented yesterday to the Planning and Budgets Committee for consideration.

Regent Lester reported that the Planning and Budgets Committee met with the administration of Langston University to review FY-2012 budget recommendations. He said this incorporates items F.1., F.3, K.2., K.3., and K.4 as listed in the Langston Agenda. He said the Committee acted to recommend Board approval as follows.

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

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

Approval to Participate in the Refunding of the 2002C Issuance of the Master Lease Program

Chairman Anthony noted that the request for Langston University to participate in the refunding of the 2002C issuance of the Master Lease Program was discussed with members of the Fiscal Affairs Committee.

Regent Helm reported that the Fiscal Affairs Committee met with the administration of Langston University concerning participation in the refunding of the 2002C issuance of the Master Lease Program. This potential refunding was presented to Langston by the State Regents and should result in a smaller expenditure for Langston. The Committee acted to recommend Board approval.

Regent Helm moved and Regent Davis seconded to authorize Langston University to participate in the refunding of the 2002C issuance of the Master Lease Program as presented.

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

Approval of Purchase Requests

Mrs. Watson reviewed the purchase requests for the Board. With respect to item J.4., Mrs. Watson said beginning this fall Langston would like to provide each incoming freshman with a laptop computer that will enable the students to communicate and stay connected with professors, advisors, classmates, and counselors. Such a tool will also substantially reduce textbook costs by allowing the students to download e-books. She said the Acer Aspire laptop was identified as the tool of choice. Each computer will come equipped with a security tracking mechanism. She said a six-week turnaround is needed in order for Langston to order and receive the laptops by August 15, which is the beginning of the fall semester. On June 14, 2011, a memo from Dr. Haysbert detailing this information was sent to the Regents and to Dr. Wilson. Mrs. Watson requested permission to process a purchase request to CDW-Computers in the amount of \$186,735.30 to purchase 650 Acer Aspire laptops. This cost includes the equipment, security software, and freight. Funds are available to pay for these tools through a Title III grant and Langston's technology budget.

With respect to the request for ratification of interim approval concerning the purchase requests that were not approved at the April 22, 2011, Board meeting, Regent Helm said a conference call of members of the Fiscal Affairs Committee was conducted at which time it worked through these issues. The Committee did recommend approval of the interim approval request. Regent Burns said he would like to thank the Committee for working on that issue. He said his understanding is that the Committee saved Langston some money in the process. Regent Helm said this is correct in addition to having a better understanding from Langston about how to go

about bidding and processing such requests. Chairman Anthony said it was a good discussion, and he appreciated everyone's participation.

Regarding the request to purchase laptops for incoming freshmen, Chairman Anthony asked if a student leaves will the laptop be returned to the University. Mrs. Watson said there are procedures that have been prepared by the IT Department that include a student leaving the University in which case the student will be required to return the laptop to the University. If a computer is not returned, then the student will be charged the cost of the computer. Regent Helm asked if this matter has been discussed with the Student Government Association because the freshmen will receive the laptops while the rest of the student body will not. Mrs. Watson said it was discussed several times. A committee was formed, and the President of the SGA was a member of the committee. She said the committee has not raised any issues. Regent Helm noted that OSU did a similar experimental plan involving 125 students, and he noted that about 75 percent thought it was beneficial. He asked the Langston administration to conduct a similar survey after the program has been implemented to see how it worked for Langston, and Mrs. Watson said Langston will provide the Board with an update on the program.

Chairman Anthony said there does appear to be a significant savings in the cost of textbooks if the program is conducted properly. Regent Helm said this is true, but the faculty has to be willing to participate for this to be of value. Mrs. Watson said the faculty has been engaged through the Vice President for Academic Affairs. The Vice President has been prepping the faculty in many of the meetings. She said she believes all or most of the faculty members are in favor of the project.

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

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

Balance of Agenda

Regent Watkins moved and Regent Davis 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 Davis, Hall, Helm, Lester, Link, Watkins, Anthony, and Burns. No: None. Abstentions: None. Absent: Reese. The motion passed.

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

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

Dear Board Members:

Please approve the following business items for Langston University.

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

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

B. RESOLUTIONS:

1. **WHEREAS**, it has been called to the attention of the Board of Regents for Oklahoma State University and the Agricultural and Mechanical Colleges that Dr. Raymond C. Johnson was claimed by death on May 28, 2011; and

WHEREAS, Dr. Johnson rendered valuable and faithful service to Langston University for 31 years, serving as Instructor, Division of Mechanical and Industrial Arts; Assistant Football Coach (Defensive Coordinator); Golf Coach; Assistant Professor, Technology; Associate Professor, Technology; Professor, Technology; Chairman, Department of Technology; Director, Division of Applied Sciences; and 14 additional years after retirement as an Adjunct Instructor in Technology. The world, in general, the Langston community, and Langston University in particular, have lost a noble citizen. Dr. Johnson's family and friends have suffered an 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 45 years of useful service rendered by Dr. Johnson to Langston University, the State of Oklahoma, and the nation; and to extend to the family its deepest sympathy in the loss sustained; and to state the Board of Regents for Oklahoma State University and the Agricultural and Mechanical Colleges joins the family and friends of the deceased in mourning the passing of one of Langston University's beloved retired 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. Johnson.

Adopted this 17th day of June, 2011.

C. POLICY AND OPERATIONAL PROCEDURES: None

D. PERSONNEL ACTION:

1. Approval is respectfully requested to continue the employment of Langston University's personnel for the fiscal year 2011-2012.
2. **A. FOR INFORMATIONAL PURPOSES**
Langston University will accept the following notices of resignation:
Ms. Elizabeth Beasley, Assistant Professor, School of Physical Therapy, effective August 1, 2011.
Dr. Louise Talley, Associate Professor/Site Coordinator School of Nursing, LU/Tulsa, effective June 30, 2011.
Ms. Wendy Williams, Assistant Professor, School of Nursing, effective May 20, 2011.
- B. FOR INFORMATIONAL PURPOSES**
Langston University will accept the following notices of retirement:
Dr. Samir El-Deeb, Associate Professor/Acting Chair, Accountancy/Financial Economics, effective July 1, 2011
Mr. Robert Richert, Assistant Professor, School of Business, effective June 1, 2011.
3. Permission is respectfully requested to transfer Mr. Gregory Webb from Head Men's Basketball Coach/Instructor on a 12-month basis at \$63,099.00 to Instructor on a 9-month basis, at \$45,000.00, effective August 10, 2011.
4. Permission is respectfully requested to transfer Mr. Joshua Busby from the position of Coordinator of Counselor & Data Analyst in Financial Aid, at \$36,500.00 to the position of Annual Giving Officer in Institutional Advancement & Development, at \$40,000.00, effective May 23, 2011.
5. Permission is respectfully requested to transfer Mr. Gregory Johnson from Head Football Coach/Instructor, on a 12 month basis, at an annual salary of \$67,980.00 to Instructor, HPER with no change in salary, through December 31, 2011.

- ~~6. Permission is respectfully requested to promote Dr. Larry Van Meter from Associate Professor, English at \$52,000.00 to Associate Professor and Acting Chair, English, effective August 10, 2011 with no change in salary.~~
7. Permission is respectfully requested to adjust the salary of Mr. Quenton Morgan, Acting Head Women's Softball Coach/Assistant Football Coach from \$26,000.00 to \$50,000.00, effective July 1, 2011.
8. Permission is respectfully requested to adjust the salary of Mr. Jerome Willis, Head Women's Basketball Coach from \$53,040.00 to \$60,000.00, effective July 1, 2011.
9. Permission is respectfully requested to adjust the salary and change title of Mr. Robert Joseph, from Assistant Football Coach at \$30,000.00 to Interim Head Football Coach at \$58,000.00, effective February 21, 2011.
10. Permission is respectfully requested to adjust the salary of Mr. James Hilliard, Jr., Head Track & Cross Country Coach from 52,995.00 to \$55,000.00, effective July 1, 2011.
11. Permission is respectfully requested to employ Ms. Margarite Barclay as Director of Sponsored Programs, effective June 6, 2011, at an annual salary of \$58,000.00.

E. INSTRUCTIONAL PROGRAMS:

1. Permission is requested to discontinue offering Computer Information Sciences (CIS) and the option in Management Information Systems (MIS) through the School of Business on the Tulsa campus.

F. BUDGETARY ACTION:

1. Approval is respectfully requested of Langston University's proposed budget for fiscal year 2011-2012. **(Supplemental Document)**
2. Permission is respectfully requested for Langston University to continue paying the employee portion of the Oklahoma Teachers Retirement for the FY 2011-2012. Funds for this expenditure are available in 290 funds, Auxiliary funds, Revolving funds and Federal 430 funds.
3. Permission is respectfully requested to implement year 5 of our 5-year salary program which was presented in 2007-2008 to provide employees with recommended increases based on equity and merit of 0%-5%. It is the

University's desire to proceed with the salary program after fall enrollment numbers are confirmed.

G. OTHER BUSINESS AND FINANCIAL MATTERS:

1. Approval is requested for Langston University to participate in the refunding of the 2002C issuance of the Master Lease Program. The Oklahoma State Regents for Higher Education notified us on June 1, 2011 that based on the current market rates the University could save approximate \$95,000.00 with this refunding. The Oklahoma State Regents for Higher Education financial advisor recommends this issuance take place over the summer months.

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

1. Permission is respectfully requested for Langston University to continue the contractual agreement with the Prisoner Public Works Project/Oklahoma Department of Corrections for the purpose of utilizing inmate labor to assist in accomplishing predetermined public works projects.
2. Permission is respectfully requested for Langston University to continue an affiliate agreement with the following facilities for the training of physical therapy students:

Abilene State Supported Living Center – Abilene, Texas
St. John Medical Center – Tulsa, Oklahoma
Comanche County Hospital – Lawton, Oklahoma

3. Permission is respectfully requested for Langston University to continue an affiliate agreement with the following facilities for the training of physical therapy students, pending review of legal counsel:

Human Performance Center – Oklahoma City, Oklahoma
Physiotherapy Corporation – Exton, PA

4. Permission is respectfully requested for Langston University to continue an affiliate agreement with the following facilities for the training of nursing students:

Tulsa City-County Health Clinic – Tulsa, Oklahoma

I. NEW CONSTRUCTION OR RENOVATION OF FACILITIES: None**J. PURCHASE REQUESTS:**

1. Attachment A is a detailed presentation of the contracts anticipated for the 2011-2012 fiscal year. It documents a description of the services by period covered, the month of procurement, suggested vendor and the estimated cost of the contract, subject to the availability of funds in the 2011-2012 fiscal year.
2. Permission is respectfully requested to process a purchase request to AT&T Advertising Solutions in the amount of \$36,000 to cover cost for internet advertising and marketing for a recruitment campaign in California, Oklahoma and Texas. Funds available in accounts # 1-16999 and 8270.

RATIFICATION OF INTERIM APPROVAL

3. Ratification of Interim Board approval granted by Dr. W. Douglas Wilson on May 20, 2011, is requested to complete items J.3,6,7,8,9 of the April 22, 2011 Board Agenda, which was discussed in detail with the Fiscal Affairs Committee of the OSU/A&M board on May 19, 2011.
4. **Permission is respectfully requested to process a purchase request to CDW-Computers in the amount of \$186,735.30 to purchase 650 Acer Aspire laptops and security software for incoming freshmen. Funds will be available through the Title III grant and the University's technology budget.**

K. STUDENT SERVICES/ACTIVITIES:

1. Permission is respectfully requested for Langston University to pay travel, per diem and lodging for the athletic teams, coaches and other appropriate University officials for the purpose of attending the scheduled games, and for recruiting student athletes for the 2011-2012 fiscal year. Permission is also requested to provide necessary equipment to support these scheduled activities, and to pay game officials and all personnel necessary to conduct these activities.
2. Approval is respectfully requested for Langston University to increase tuition rates by 5% effective Fall 2011 semester, which can be viewed in **Attachment B**.
3. Approval is respectfully requested to increase the monthly campus housing rental rates for Scholars Inn by 1.8% and Centennial Court by 9.8% reflecting

the change to Freshman Village Concept, effective Fall 2011 semester, which can be viewed in Attachment C.

4. Approval is respectfully requested to increase the monthly board rates by 5%, plus an increase in Langston Bucks which can be viewed in Attachment D

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

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

1. Summary of Out-of-State Travel as of April, 2011.

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

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

FUND SOURCE	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	11	\$14,020.14	9	\$6,814.91	82	\$105,922.89	80	\$110,255.68
St. Approp.								
Federal	14	\$46,689.15	10	\$21,906.56	181	\$350,053.27	150	\$260,296.45
Private								
Auxiliary	7	\$7,837.24	2	\$7,508.34	38	\$79,688.12	30	\$75,135.24
Other								
TOTAL	32	\$68,546.53	21	\$36,229.81	301	\$535,664.28	260	\$445,687.37

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

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

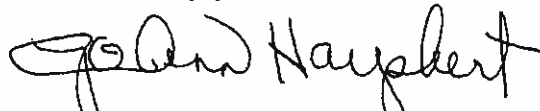
Column (1): Travel This Month
 Column (3): Amount Expended Current FY

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

FUND SOURCE	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	\$24,920.54	7	\$16,742.44	90	\$130,843.43	96	\$136,104.01
St. Approp.								
Federal	10	\$23,018.07	15	\$20,141.56	191	\$373,071.34	184	\$307,828.81
Private								
Auxiliary	4	\$88,477.16	3	\$122,090.65	42	\$168,165.28	35	\$210,882.51
Other								
TOTAL	22	\$136,415.77	25	\$158,974.65	323	\$672,080.05	315	\$654,815.33

All items listed above are respectfully submitted for your approval.

Sincerely yours,



JOANN W. HAYSBERT
 PRESIDENT
 LANGSTON UNIVERSITY

**LANGSTON UNIVERSITY
ANNUAL ORDERS
FY2012**

Board Request

<p>Sodexo Food Services At Langston Facilities HWY 33 E Langston, OK 73050 Payment of catering services and meal plan contracts 7-1-11-6-30-12</p>	<p>Continuation of Agreement</p>	<p>\$ 2,600,000</p>
<p>Sodexo At Langston Facilities HWY 33 E Langston, OK 73050 Operations of LU Physical Plant, carpentry, heat and air, freight, janitorial services, groundskeeping, and painting 7-1-11-6-30-12</p>	<p>Continuation of Agreement</p>	<p>\$ 2,900,000</p>
<p>Under small jobs provision, a maximum of with no project greater than</p>		<p>\$ 1,000,000 \$ 250,000</p>
<p>UMMIT AMERICAN INSURANCE 400 College Boulevard STE 100 Overland Park, KS 66210 Athletic Insurance 7-1-11-7-1-12</p>	<p>Competitive Bids</p>	<p>\$ 50,000</p>
<p>ed Carpet Charters PO Box 94626 Oklahoma City, OK 73143 Quarter Bus Service 7-1-11-6-30-12</p>	<p>Competitive Bids</p>	<p>\$ 180,000</p>

<p>Stanfield & O'Dell 3211 S. Lakewood Ave Tulsa, OK 74135-4934 Professional Services (Auditing) 7-1-11-6-30-12</p>	Competitive Bids	\$	75,000
<p>State Courier Corp 4631 E. 31st Street Tulsa, OK 74135-2149 7-1-11-6-30-12</p>	Competitive Bids	\$	27,000
<p>Edmond Sun PO Box 2470 Edmond, OK 73083 Printing of the Langston Gazette 7-1-11-6-30-12</p>	Renewal of Contract	\$	13,000
<p>OSU Bursar's Office 113 Student Union Stillwater, OK 74078-1014 Payment of Credit Card Usage 7-1-11-6-30-12</p>	State Agency	\$	25,000
<p>AT&T 405N. Broadway Oklahoma City, OK 73012 Renewal of LAN Lines 7-1-11-6-30-12</p>	Renewal of Contract	\$	85,000
<p>AT&T Mobility P.O. Box 6463 Carol Stream, IL 60197 Renewal of Cell Phones 7-1-11-6-30-12</p>	Renewal of Contract	\$	30,000
<p>Comdata Network 5301 Maryland Way Brentwood, TN 37024 Payment of fleet gasoline 7-1-11-6-30-12</p>	State Contract	\$	60,000

<p>Board of County Commissioners 320 Robert S. Kerr Rm 307 Oklahoma City, OK 73102 Rental of building space for classrooms and offices (including utilities) 7-1-11-6-30-12</p>	<p>Continuation of Agreement \$ 350,000</p>
<hr/>	
<p>Allegiance Communication PO Box 790400 St. Louis, MO 63179 Television cable service 7-1-11-6-30-12</p>	<p>Continuation of Contract \$ 150,000</p>
<p>Amigos Bibliographic Council, Inc. 11300 N Central Expressway, Ste 321 Dallas, TX 75243 For the computerization, telecommunications, interlibrary loan, and first time user information 7-1-11-6-30-12</p>	<p>Continuation of Agreement \$ 50,000</p>
<p>Debtcom Inc 7457 Harwin Dr, Ste 115 Houston, TX 77036 Provide service for Cohort pre-claims assistance 7-1-11-6-30-12 Prior to DOE System</p>	<p>Continuation of Agreement \$ 30,000</p>
<p>APLU Dept 0545 Washington, DC 20073 Membership Dues 7-1-11-6-30-12</p>	<p>Continuation of Agreement \$ 25,000</p>
<p>Office of State Finance 2300 N Lincoln Blvd Oklahoma City, OK 73105 Implementation & operation costs of CORE system 7-1-11-6-30-12</p>	<p>State Agency \$ 25,000</p>
<p>Chickasaw Telecom 5 N McCormick St Oklahoma City, OK 73127 Cisco Hardware Maintenance 7-1-11-6-30-12</p>	<p>Continuation of Agreement \$ 28,000</p>

<p>Bank of America 401 North Tryon Street Charlotte, NC 28255 Payment of airline tickets/pcard usage 7-1-11-6-30-12</p>	<p>State Contract</p>	<p>\$ 500,000</p>
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These will come through on individual PO's

<p>Dell Computers One Dell Way Round Rock, TX 78682 Purchase of microcomputers, network equipment, software and other related products 7-1-11-6-30-12</p>	<p>OSU Contract State Contract</p>	<p>\$ 800,000</p>
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Will come through on individual PO's

<p>Proquest Info & Learning Co 300 N Zeeb Rd Ann Arbor, MI 48106 Renewal of Periodicals and Newspapers 7-1-11-6-30-12</p>	<p>Renewal of Contract</p>	<p>\$ 30,000</p>
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<p>Ebsco Subscription Services 5339 Alpha Rd 400 Dallas, TX 75240-7308 Renewal of Subscriptions 7-1-11-6-30-12</p>	<p>Renewal of Contract</p>	<p>\$ 150,000</p>
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<p>Mesley Consulting PO Box 7732 Edmond, OK 73083-7732 Provide celebrity appearances/performances as needed 7-1-11-6-30-12</p>	<p>Renewal of Contract</p>	<p>\$ 160,000</p>
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This should come through on an individually-prepared PO when needed

<p>Oklahoma State University Bursar's Office 113 Student Union Stillwater, OK 74078 For payment of services of governing board, legal services, purchasing, internal audits, safety engineer services, errors and omissions, and miscellaneous charges 7-1-11-6-30-12</p>	<p>State Agency</p>	<p>\$</p>	<p>270,000</p>
<p>OSU Computer & Information Systems 113 Math Sciences Stillwater, OK 74074 SCT Implementation and maintenance Microsoft Campus agreement & D2L 7-1-11-6-30-12</p>	<p>State Agency</p>	<p>\$</p>	<p>200,000</p>
<p>OSU-Tulsa 700 N. Greenwood Ave Tulsa, OK 74106-0700 Payment for rent, services, copier charge-backs, postage and telecommunications 7-1-11-6-30-12</p>	<p>State Agency</p>	<p>\$</p>	<p>300,000</p>
<p>Risk Management Office of Public Affairs State Capitol, Room B-4 Oklahoma City, OK 73105 Payment of liability and property insurance 7-1-11-6-30-12</p>	<p>State Agency</p>	<p>\$</p>	<p>150,000</p>
<p>Pitney Bowes Bank Inc PO Box 856056 Louisville, KY 40285-6056 Payment of postage usage 7-1-11-6-30-12</p>	<p>Continuation of Agreement</p>	<p>\$</p>	<p>110,000</p>
<p>Pitney Bowes PO Box 5107 Shelton, CT 06484-5107 Rental of Paragon Mailing Machine 7-1-09-6-30-12</p>	<p>State Contract</p>	<p>\$</p>	<p>20,000</p>

<p>BMI PO Box 26340 Oklahoma City, OK 73126 Maintenance, rental and program support of equipment 7-1-11-6-30-12</p>	<p>Competitive Bids</p>	<p>\$</p>	<p>425,000</p>
<p>Langston Public Works Authority City of Langston Langston, OK 73050 Payment of LU sewer charges 7-1-11-6-30-12</p>	<p>Continuation of Agreement</p>	<p>\$</p>	<p>115,000</p>
<p>City of Guthrie PO Box 908 Guthrie, OK 73044 Payment of water user charges 7-1-11-6-30-12</p>	<p>Continuation of Agreement</p>	<p>\$</p>	<p>425,000</p>
<p>Oklahoma Gas & Electric PO Box 26040 Oklahoma City, OK 73126 Payment of electric usage, installation, repairs and maintenance 7-1-11-6-30-12</p>	<p>Continuation of Agreement</p>	<p>\$</p>	<p>1,100,000</p>
<p>Oklahoma Natural Gas PO Box 1234 Tulsa, OK 74186 Payment of gas usage, maintenance and repair 7-1-11-6-30-12</p>	<p>Continuation of Agreement</p>	<p>\$</p>	<p>110,000</p>
<p>Commissioners of Land Office PO Box 26910 Oklahoma City, OK 73125 Payment for natural gas usage 7-1-11-6-30-12</p>	<p>State Agency</p>	<p>\$</p>	<p>325,000</p>
<p>Public Service Co PO Box 24421 Canton, OH 44701 Electricity usage 7-1-11-6-30-12</p>	<p>Continuation of Agreement</p>	<p>\$</p>	<p>125,000</p>

<p>City of Tulsa Utilities Services Tulsa, OK 74187 Water, sewer and trash services 7-1-11-6-30-12</p>	<p>Continuation of Agreement \$ 15,000</p>
<p>Verizon PO Box 660720 Dallas, TX 75266-0720 Payment of communication charges, maintenance and repair of complete telecommunications system 7-1-11-6-30-12</p>	<p>Competitive Bids \$ 97,630</p>
<p>Higher One 25 Science Park New Haven, CT 06511 Payment of refund management transaction, cards, and services 7-1-11-6-30-12</p>	<p>Continuation of Agreement \$ 30,000</p>
<p>OneNet 655 Research Parkway Ste 200 Oklahoma City, OK 73104 Fast Ethernet Service (Email) LU-Main & OKC Campus 7-1-11-6-30-12</p>	<p>Continuation of Agreement \$ 35,000</p>
<p>Casenex LLC 105 West Main Street, Ste 3 Charlottesville, VA 22902-5031 On-line graduate classes 7-1-11-6-30-12</p>	<p>Continuation of Agreement \$ 125,000</p>
<p>EOServe Corporation 3650 Coral Ridge Drive #105-106 Coral Springs, FL 33065-2558 New On-Line Undergraduate 7-1-11-6-30-12</p>	<p>Continuation of Agreement \$ 500,000</p>

LANGSTON UNIVERSITY
PROPOSED FY 12 TUITION RATES

UNDERGRADUATE:												
Main Campus	\$ 92.40	\$ 287.70	\$ 97.00	\$ 302.10	\$ 4.60	\$ 14.40	5.0%					5.0%
Tulsa Campus	\$ 92.40	\$ 287.70	\$ 97.00	\$ 302.10	\$ 4.60	\$ 14.40	5.0%					5.0%
OKC Campus	\$ 92.40	\$ 287.70	\$ 97.00	\$ 302.10	\$ 4.60	\$ 14.40	5.0%					5.0%
GUARANTEED RATE:⁽¹⁾	\$ 106.25	N/A	\$ 111.55	N/A	\$ 5.30	N/A	5.0%					N/A
GRADUATE:												
Main Campus	\$ 119.15	\$ 344.00	\$ 125.10	\$ 361.20	\$ 5.95	\$ 17.20	5.0%					5.0%
Tulsa Campus	\$ 119.15	\$ 344.00	\$ 125.10	\$ 361.20	\$ 5.95	\$ 17.20	5.0%					5.0%
OKC Campus	\$ 119.15	\$ 344.00	\$ 125.10	\$ 361.20	\$ 5.95	\$ 17.20	5.0%					5.0%
PHYSICAL THERAPY	\$ 147.40	\$ 467.25	\$ 154.75	\$ 467.25	\$ 7.35	\$ -	5.0%					0.0%

⁽¹⁾The guaranteed rate option has not been chosen by students since its inception. Due to the preponderance of reliance on financial aid, this option is not economically feasible for incoming freshmen students.

LAWSON UNIVERSITY
PROPOSED FY 12 TUITION AND MANDATORY FEES

% INCREASE FROM FY 2011		
	<u>RESIDENTS</u>	<u>NONRESIDENTS</u>
UNDERGRADUATE:		
Main Campus	4.0%	4.6%
Tulsa Campus	3.5%	4.4%
OKC Campus	3.6%	4.5%
GRADUATE:		
Main Campus	3.7%	4.5%
Tulsa Campus	3.7%	4.5%
OKC Campus	3.8%	4.5%
PHYSICAL THERAPY	4.0%	0.0%

% OF PEER INSTITUTES		
	<u>RESIDENTS</u>	<u>NONRESIDENTS</u>
UNDERGRADUATE:		
Main Campus	73.10%	80.10%
Tulsa Campus	70.70%	79.00%
OKC Campus	68.30%	78.00%
GRADUATE:		
Main Campus	70.10%	80.00%
Tulsa Campus	67.30%	78.70%
OKC Campus	65.40%	77.80%
PHYSICAL THERAPY	70.90%	92.00%

Oklahoma State Regents for Higher Education
FY12 Tuition and Mandatory Fee Request
Undergraduate -- Differentiated Tuition Rate

Regional University

Institution: LANGSTON UNIVERSITY - MAIN CAMPUS

Date Approved by Local Governing Board: To be approved June 17, 2011

Tuition	Credit Hours or Semesters	FY11 Tuition & Fees		FY12 Tuition & Mandatory Fees				FY12 Guaranteed Tuition & Mandatory Fees			
		FY11 Rates	Cost for 30 Credit Hours	Proposed FY12 Rates	Cost for 30 Credit Hours	\$ Chg from FY11	% Chg from FY11	Proposed FY12 Gtd Rate	Cost for 30 Credit Hours	\$ Chg from FY11	% Chg from FY11
A. Tuition: Differentiated Rate											
Resident Tuition											
Nonresident Tuition											
Total Resident Tuition						0.00	#DIV/0!		0.00	0.00	#DIV/0!
Total Nonresident Tuition						0.00	#DIV/0!				
<i>Or</i>						0.00	#DIV/0!				

B. Tuition: Single Rate											
Total Resident Tuition	30	92.40	2,772.00	97.00	2,910.00	138.00	5.0%	111.55	3,346.50	159.00	5.0%
Total Nonresident Tuition	30	287.70	8,631.00	302.10	9,063.00	432.00	5.0%			436.50	15.0%

Mandatory Fees	Credit Hours or Semesters	FY11 Rates	Cost for 30 Credit Hours	FY12 Mandatory Fees	Cost for 30 Credit Hours	\$ Chg from FY11	% Chg from FY11	FY12 Guaranteed Tuition & Mandatory Fees			
								FY12 Mandatory Fees	Cost for 30 Credit Hours	% Chg from FY11	\$ Chg from FY11
A. Mandatory Fees: E&G Part I (290 Fund)											
Student Technology Services Fee	30	7.00	210.00	7.00	210.00	0.00	0.0%	7.00	210.00	0.00	0.0%
Library Automation and Materials Fee	30	2.25	67.50	2.25	67.50	0.00	0.0%	2.25	67.50	0.00	0.0%
Library Resources Fee	30	3.00	90.00	3.00	90.00	0.00	0.0%	3.00	90.00	0.00	0.0%
Educational Network Connectivity Fee											
Academic Records Fee	30	1.00	30.00	1.00	30.00	0.00	0.0%	1.00	30.00	0.00	0.0%
Assessment Fee	30	1.00	30.00	1.00	30.00	0.00	0.0%	1.00	30.00	0.00	0.0%
Student ID Fee											
Publications Fee											
Safety Fee											
Security Services Fee											
Academic Excellence Fee											
Other Mandatory Fees (List Below)											
Transit/security fee	2	10.00	20.00	10.00	20.00	0.00	0.0%	10.00	20.00	0.00	0.0%
Communications fee	30	0.50	15.00	0.50	15.00	0.00	0.0%	0.50	15.00	0.00	0.0%
Subtotal E&G Part I(290 Fund) Mandatory Fees	30	15.42	462.50	15.42	462.50	-	0.0%	15.42	462.50	0.00	0.0%
3. Mandatory Fees: Auxiliary (700 Fund)											
Student Activity Fee	30	7.50	225.00	7.50	225.00	0.00	0.0%	7.50	225.00	0.00	0.0%
Student Facility Fee #1	30	8.30	249.00	8.30	249.00	0.00	0.0%	8.30	249.00	0.00	0.0%
Student Facility Fee #2											
Student Health Fee	2	54.00	108.00	54.00	108.00	0.00	0.0%	54.00	108.00	0.00	0.0%
Cultural and Recreational Services Fee	2	13.50	27.00	13.50	27.00	0.00	0.0%	13.50	27.00	0.00	0.0%
Speaker Series Fee											
Parking and/or Transit Fee											
School Newspaper Fee											
Student Government Fee	2	50.00	100.00	50.00	100.00	0.00	0.0%	50.00	100.00	0.00	0.0%
Other Mandatory Fees (List Below)											
Publications Fee	2	15.00	30.00	15.00	30.00	0.00	0.0%	15.00	30.00	0.00	0.0%
Subtotal Auxiliary(700 Fund) Mandatory Fees	30	24.63	739.00	24.63	739.00	-	0.0%	24.63	739.00	0.00	0.0%
Total Mandatory Fees	30	40.05	1,201.50	40.05	1,201.50	-	0.0%	40.05	1,201.50	0.00	0.0%
Total Resident Tuition & Mandatory Fees	30	132.75	3,973.50	137.05	4,111.50	138.00	3.5%	151.60	4,548.00	574.50	14.5%
Total Nonresident Tuition & Mandatory Fees	30	287.75	8,832.50	302.15	9,064.50	432.00	4.4%			436.50	10.6%

Legislative Peer Comparison		Resident	Nonresident	
FY12 Peer Limit - Regional Universities		\$5,623.49	\$12,817.26	
Institutional Request for FY12		\$4,111.50	\$10,264.50	
Difference from Peer Limit		\$1,511.99	\$2,552.76	
Percentage of Peer Limit		73.1%	80.1%	
Percentage Change from FY11**		3.5%	4.4%	

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

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

Oklahoma State Regents for Higher Education
FY 12 Tuition and Mandatory Fee Request
Undergraduate - Differentiated Tuition Rate

Institution: LANGSTON UNIVERSITY - TULSA CAMPUS

Date Approved by Local Governing Board: To be approved June 17, 2011

Tuition	Credit Hours or Semesters	FY11 Tuition & Fees		FY12 Tuition & Mandatory Fees				FY12 Guaranteed Tuition & Mandatory Fees					
		FY11 Rates	Cost for 30 Credit Hours	Proposed FY12 Rates	Cost for 30 Credit Hours	\$ Chg from FY11	% Chg from FY11	Proposed FY12 Gtd Rate	Cost for 30 Credit Hours	\$ Chg from FY11	% Chg from FY11		
A. Tuition: Differentiated Rate													
Resident Tuition													
Nonresident Tuition													Diff from FY12 NG Rate
Total Resident Tuition													-
Nonresident Tuition													#DIV/0!
Total Nonresident Tuition													0.00
Or													0.00
													#DIV/0!

B. Tuition: Single Rate													
Total Resident Tuition	30	92.40	2,772.00	97.00	2,910.00	138.00	5.0%						
Total Nonresident Tuition	30	287.70	8,631.00	302.10	9,063.00	432.00	5.0%						
													Diff from FY12 NG Rate
													436.50
													15.0%

Mandatory Fees	Credit Hours or Semesters	FY11 Rates	Cost for 30 Credit Hours	FY12 Mandatory Fees	Cost for 30 Credit Hours	\$ Chg from FY11	% Chg from FY11	FY12 Mandatory Fees	Cost for 30 Credit Hours	% Chg from FY11	\$ Chg from FY11		
A. Mandatory Fees: E&G Part I (290 Fund)													
Student Technology Services Fee	30	7.00	210.00	7.00	210.00	0.00	0.0%	7.00	210.00	0.00	0.0%		
Library Automation and Materials Fee	30	2.25	67.50	2.25	67.50	0.00	0.0%	2.25	67.50	0.00	0.0%		
Library Resources Fee	30	3.00	90.00	3.00	90.00	0.00	0.0%	3.00	90.00	0.00	0.0%		
Educational Network Connectivity Fee													
Academic Records Fee	30	1.00	30.00	1.00	30.00	0.00	0.0%	1.00	30.00	0.00	0.0%		
Assessment Fee	30	1.00	30.00	1.00	30.00	0.00	0.0%	1.00	30.00	0.00	0.0%		
Student ID Fee													
Publications Fee													
Safety Fee													
Security Services Fee													
Academic Excellence Fee													
Other Mandatory Fees (List Below)													
Parking and/or transit fee	30	2.50	75.00	2.50	75.00	0.00	0.0%	2.50	75.00	0.00	0.0%		
Career Services fee	30	2.00	60.00	2.00	60.00	0.00	0.0%	2.00	60.00	0.00	0.0%		
Subtotal E&G Part I(290 Fund) Mandatory Fees	30	18.75	562.50	18.75	562.50	-	0.0%	18.75	562.50	0.00	0.0%		
B. Mandatory Fees: Auxiliary (700 Fund)													
Student Activity Fee	30	7.50	225.00	7.50	225.00	0.00	0.0%	7.50	225.00	0.00	0.0%		
Student Facility Fee #1	30	8.30	249.00	8.30	249.00	0.00	0.0%	8.30	249.00	0.00	0.0%		
Student Facility Fee #2													
Student Health Fee													
Cultural and Recreational Services Fee													
Speaker Series Fee													
Working and/or Transit Fee													
School Newspaper Fee													
Student Government Fee													
Other Mandatory Fees (List Below)													
Publications Fee	2	15.00	30.00	15.00	30.00	0.00	0.0%	15.00	30.00	0.00	0.0%		
Subtotal Auxiliary(700 Fund) Mandatory Fees	30	16.80	504.00	16.80	504.00	-	0.0%	16.80	504.00	0.00	0.0%		
Total Mandatory Fees	30	35.55	1,066.50	35.55	1,066.50	-	0.0%	35.55	1,066.50	0.00	0.0%		
Total Resident Tuition & Mandatory Fees	30	127.95	3,838.50	132.55	3,976.50	138.00	3.6%	127.10	4,413.00	574.50	15.0%		
Total Nonresident Tuition & Mandatory Fees	30	287.70	8,697.50	307.65	9,129.50	432.00	4.5%						
													Diff from FY12 NG Rate
													436.50
													11.0%

Legislative Peer Comparison			
FY12 Peer Limit - Regional Universities	Resident	Nonresident	Guaranteed Tuition Rate shall not exceed 115% of the nonguaranteed tuition rate.
Constitutional Request for FY12	\$5,623.49	\$12,817.26	
Difference from Peer Limit	\$3,976.50	\$10,129.50	
Percentage of Peer Limit	\$1,646.99	\$2,687.76	
Percentage Change from FY11**	70.7%	79.0%	
	3.6%	4.5%	

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

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

NOTE - UCO and USAO have unique legislative peer limits. This worksheet is for all Regional institutions (Grp-A). UCO and USAO have separate worksheets.

Oklahoma State Regents for Higher Education
FY 12 Tuition and Mandatory Fee Request
Undergraduate – Differentiated Tuition Rate

Regional Universities

Institution: LANGSTON UNIVERSITY - OKC CAMPUS

Date Approved by Local Governing Board: To be approved June 17, 2011

Tuition	Credit Hours or Semesters	FY11 Tuition & Fees		FY12 Tuition & Mandatory Fees				FY12 Guaranteed Tuition & Mandatory Fees			
		FY11 Rates	Cost for 30 Credit Hours	Proposed FY12 Rates	Cost for 30 Credit Hours	\$ Chg from FY11	% Chg from FY11	Proposed FY12 Gtd Rate	Cost for 30 Credit Hours	\$ Chg from FY11	% Chg from FY11
A. Tuition: Differentiated Rate											
Resident Tuition											
Nonresident Tuition											
Total Resident Tuition						0.00	#DIV/0!		0.00	0.00	#DIV/0!
Total Nonresident Tuition						0.00	#DIV/0!				
<i>Or</i>											
B. Tuition: Single Rate											
Total Resident Tuition	30	92.40	2,772.00	97.00	2,910.00	138.00	5.0%	111.55	3,346.50	159.00	5.0%
Total Nonresident Tuition	30	287.70	8,631.00	302.10	9,063.00	432.00	5.0%			436.50	15.0%
Mandatory Fees											
	Credit Hours or Semesters	FY11 Rates	Cost for 30 Credit Hours	FY12 Mandatory Fees	Cost for 30 Credit Hours	\$ Chg from FY11	% Chg from FY11	FY12 Mandatory Fees	Cost for 30 Credit Hours	% Chg from FY11	\$ Chg from FY11
A. Mandatory Fees: E&G Part I (290 Fund)											
<i>Same as Mandatory Fees for FY12 Non-Guaranteed Tuition Rate</i>											
Student Technology Services Fee	30	7.00	210.00	7.00	210.00	0.00	0.0%	7.00	210.00	0.00	0.0%
Library Automation and Materials Fee	30	2.25	67.50	2.25	67.50	0.00	0.0%	2.25	67.50	0.00	0.0%
Library Resources Fee	30	3.00	90.00	3.00	90.00	0.00	0.0%	3.00	90.00	0.00	0.0%
Educational Network Connectivity Fee											
Academic Records Fee	30	1.00	30.00	1.00	30.00	0.00	0.0%	1.00	30.00	0.00	0.0%
Assessment Fee	30	1.00	30.00	1.00	30.00	0.00	0.0%	1.00	30.00	0.00	0.0%
Student ID Fee											
Publications Fee											
Safety Fee											
Security Services Fee											
Academic Excellence Fee											
Other Mandatory Fees (List Below)											
Subtotal E&G Part I (290 Fund) Mandatory Fees	30	14.25	427.50	14.25	427.50	-	0.0%	14.25	427.50	0.00	0.0%
B. Mandatory Fees: Auxiliary (700 Fund)											
Student Activity Fee	30	7.50	225.00	7.50	225.00	0.00	0.0%	7.50	225.00	0.00	0.0%
Student Facility Fee #1	30	8.30	249.00	8.30	249.00	0.00	0.0%	8.30	249.00	0.00	0.0%
Student Facility Fee #2											
Student Health Fee											
Cultural and Recreational Services Fee											
Speaker Series Fee											
Parking and/or Transit Fee											
School Newspaper Fee											
Student Government Fee											
Other Mandatory Fees (List Below)											
Publications Fee	2	15.00	30.00	15.00	30.00	0.00	0.0%	15.00	30.00	0.00	0.0%
Subtotal Auxiliary (700 Fund) Mandatory Fees	30	16.80	504.00	16.80	504.00	-	0.0%	16.80	504.00	0.00	0.0%
Total Mandatory Fees	30	31.05	931.50	31.05	931.50	0.00	0.0%	31.05	931.50	0.00	0.0%
Total Resident Tuition & Mandatory Fees	30	123.45	3,703.50	128.05	3,841.50	138.00	3.7%	142.60	4,278.00	574.50	15.5%
Total Nonresident Tuition & Mandatory Fees	30	328.75	9,562.50	333.15	9,994.50	432.00	4.5%			436.50	11.4%
Legislative Peer Comparison											
FY12 Peer Limit – Regional Universities		Resident	Nonresident								
Institutional Request for FY12		\$5,623.49	\$12,817.26								
Difference from Peer Limit		\$3,841.50	\$9,994.50								
Percentage of Peer Limit		\$1,781.99	\$2,822.76								
Percentage Change from FY11**		68.3%	78.0%								
		3.7%	4.5%								

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

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

NOTE – UCO and USAO have unique legislative peer limits. This worksheet is for all Regional institutions (Gty-A). UCO and USAO have separate worksheets.

Oklahoma State Regents for Higher Education
FY12 Tuition and Mandatory Fee Request
Graduate -- Differentiated Tuition Rate

Regional University

Institution: LANGSTON UNIVERSITY - MAIN CAMPUS

Date Approved by Local Governing Board: Anticipated June 17, 2011

I.	Tuition	FY11 Tuition & Mandatory Fees			FY12 Tuition & Mandatory Fees				
		FY11 Rates	Credit Hours or Semesters	Cost for 24 Credit Hours	Proposed FY12 Rates	Credit Hours or Semesters	Cost for 24 Credit Hours	\$ Chg	% Chg
A. Tuition: Differentiated Rate									
	Resident Tuition								
	Nonresident Tuition								
	Total Resident Tuition								
	Total Nonresident Tuition								
<i>Or</i>									
	B. Tuition: Single Rate								
	Total Resident Tuition	119.15	24	2,859.60	125.10	24	3,002.40	142.80	5.0%
	Total Nonresident Tuition	344.00	24	8,256.00	361.20	24	8,668.80	412.80	5.0%
II. Mandatory Fees									
		FY11 Rates	Credit Hours or Semesters	Cost for 24 Credit Hours	Proposed FY12 Rates	Credit Hours or Semesters	Cost for 24 Credit Hours	\$ Chg	% Chg
A. Mandatory Fees: E&G Part I (290 Fund)									
	Student Technology Services Fee	7.00	24	168.00	7.00	24	168.00	0.00	0.0%
	Library Automation and Materials Fee	2.25	24	54.00	2.25	24	54.00	0.00	0.0%
	Library Resources Fee	3.00	24	72.00	3.00	24	72.00	0.00	0.0%
	Educational Network Connectivity Fee								
	Academic Records Fee	1.00	24	24.00	1.00	24	24.00	0.00	0.0%
	Assessment Fee	1.00	24	24.00	1.00	24	24.00	0.00	0.0%
	Student ID Fee								
	Publications Fee								
	Safety Fee								
	Security Services Fee								
	Processing Fee								
	Academic Excellence Fee								
	Other Mandatory Fees (List Below)								
	Transit/Security fee	10.00	2	20.00	10.00	2	20.00	0.00	0.0%
	Communication fee	0.50	24	12.00	0.50	24	12.00	0.00	0.0%
	Subtotal E&G Part I (290 Fund) Mandatory Fees	15.58	24	374.00	15.58	24	374.00	0.00	0.0%
B. Mandatory Fees: Auxiliary (700 Fund)									
	Student Activity Fee	7.50	24	180.00	7.50	24	180.00	0.00	0.0%
	Student Facility Fee #1	8.30	24	199.20	8.30	24	199.20	0.00	0.0%
	Student Facility Fee #2								
	Student Health Fee	54.00	2	108.00	54.00	2	108.00	0.00	0.0%
	Cultural and Recreational Services Fee	13.50	2	27.00	13.50	2	27.00	0.00	0.0%
	Speaker Series Fee								
	Parking and/or Transit Fee								
	School Newspaper Fee								
	Student Government Fee	50.00	2	100.00	50.00	2	100.00	0.00	0.0%
	Other Mandatory Fees (List Below)								
	Publications Fee	15.00	2	30.00	15.00	2	30.00	0.00	0.0%
	Subtotal Auxiliary (700 Fund) Mandatory Fees	26.84	24	644.20	26.84	24	644.20	0.00	0.0%
	C. Total Mandatory Fees	42.43	24	1,018.20	42.43	24	1,018.20	0.00	0.0%
II.	Total Resident Tuition and Mandatory Fees	161.58	24	3,877.80	167.53	24	4,020.60	142.80	3.7%
V.	Total Nonresident Tuition and Mandatory Fees	386.43	24	9,276.20	403.63	24	9,687.00	412.80	4.5%
Peer Group Tuition and Mandatory Fee Calculation									
		Resident		Nonresident					
	FY12 Peer Limit -- Regional Universities	238.98	5,735.62	12,106.73	504.45				
	Institutional Request for FY12	167.53	4,020.60	9,687.00	403.63				
	Difference from Peer Limit	71.46	1,715.02	2,419.73	100.82				
	Percentage of Peer Limit		70.1%	80.0%					
	Percentage Change from FY11**		3.7%	4.5%					

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

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

Oklahoma State Regents for Higher Education
FY 12 Tuition and Mandatory Fee Request
Graduate – Differentiated Tuition Rate

tuition: LANGSTON UNIVERSITY - TULSA CAMPUS

Date Approved by Local Governing Board: Anticipated June 17, 2011

Tuition	FY11 Tuition & Mandatory Fees			FY12 Tuition & Mandatory Fees				
	FY11 Rates	Credit Hours or Semesters	Cost for 24 Credit Hours	Proposed FY12 Rates	Credit Hours or Semesters	Cost for 24 Credit Hours	\$ Chg	% Chg
A. Tuition: Differentiated Rate								
Resident Tuition								
Nonresident Tuition								
Total Resident Tuition								
Total Nonresident Tuition								

Or

B. Tuition: Single Rate								
Total Resident Tuition	119.15	24	2,859.60	125.10	24	3,002.40	142.80	5.0%
Total Nonresident Tuition	344.00	24	8,256.00	361.20	24	8,668.80	412.80	5.0%

Mandatory Fees	FY11 Rates	Credit Hours or Semesters	Cost for 24 Credit Hours	Proposed FY12 Rates	Credit Hours or Semesters	Cost for 24 Credit Hours	\$ Chg	% Chg
A. Mandatory Fees: E&G Part I (290 Fund)								
Student Technology Services Fee	7.00	24	168.00	7.00	24	168.00	0.00	0.0%
Library Automation and Materials Fee	2.25	24	54.00	2.25	24	54.00	0.00	0.0%
Library Resources Fee	3.00	24	72.00	3.00	24	72.00	0.00	0.0%
Educational Network Connectivity Fee								
Academic Records Fee	1.00	24	24.00	1.00	24	24.00	0.00	0.0%
Assessment Fee	1.00	24	24.00	1.00	24	24.00	0.00	0.0%
Student ID Fee								
Publications Fee								
Safety Fee								
Security Services Fee								
Processing Fee								
Academic Excellence Fee								
Other Mandatory Fees (List Below)								
Career Services fee	2.00	24	48.00	2.00	24	48.00	0.00	0.0%
Parking and/or Transit Fee	2.50	24	60.00	2.50	24	60.00	0.00	0.0%
Subtotal E&G Part I (290 Fund) Mandatory Fees	18.75	24	450.00	18.75	24	450.00	0.00	0.0%
B. Mandatory Fees: Auxiliary (700 Fund)								
Student Activity Fee	7.50	24	180.00	7.50	24	180.00	0.00	0.0%
Student Facility Fee #1	8.30	24	199.20	8.30	24	199.20	0.00	0.0%
Student Facility Fee #2								
Student Health Fee								
Cultural and Recreational Services Fee								
Speaker Series Fee								
Parking and/or Transit Fee								
School Newspaper Fee								
Student Government Fee								
Other Mandatory Fees (List Below)								
Publications Fee	15.00	2	30.00	15.00	2	30.00	0.00	0.0%
Subtotal Auxiliary (700 Fund) Mandatory Fees	17.05	24	409.20	17.05	24	409.20	0.00	0.0%
Total Mandatory Fees	35.80	24	859.20	35.80	24	859.20	0.00	0.0%
Total Resident Tuition and Mandatory Fees	154.95	24	3,718.40	160.90	24	3,861.60	142.80	3.8%
Total Nonresident Tuition and Mandatory Fees	379.80	24	9,115.20	397.00	24	9,528.00	412.80	4.5%

Peer Group Tuition and Mandatory Fee Calculation	Resident	Nonresident		
FY12 Peer Limit – Regional Universities	238.98	5,735.62	12,106.73	504.45
Institutional Request for FY12	160.90	3,861.60	9,528.00	397.00
Difference from Peer Limit	78.08	1,874.02	2,578.73	107.45
Percentage of Peer Limit		67.3%	78.7%	
Percentage Change from FY11**		3.8%	4.5%	

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

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

Oklahoma State Regents for Higher Education
FY 12 Tuition and Mandatory Fee Request
Graduate -- Differentiated Tuition Rate

tuition: LANGSTON UNIVERSITY - OKC CAMPUS

Date Approved by Local Governing Board: Anticipated June 17, 2011

Tuition	FY11 Tuition & Mandatory Fees			FY12 Tuition & Mandatory Fees				
	FY11 Rates	Credit Hours or Semesters	Cost for 24 Credit Hours	Proposed FY12 Rates	Credit Hours or Semesters	Cost for 24 Credit Hours	\$ Chg	% Chg
A. Tuition: Differentiated Rate								
Resident Tuition								
Nonresident Tuition								
Total Resident Tuition								
Total Nonresident Tuition								
Total Nonresident Tuition								

Or

B. Tuition: Single Rate								
Total Resident Tuition	119.15	24	2,859.60	125.10	24	3,002.40	142.80	5.0%
Total Nonresident Tuition	344.00	24	8,256.00	361.20	24	8,668.80	412.80	5.0%

Mandatory Fees	FY11 Rates	Credit Hours or Semesters	Cost for 24 Credit Hours	Proposed FY12 Rates	Credit Hours or Semesters	Cost for 24 Credit Hours	\$ Chg	% Chg
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A. Mandatory Fees: E&G Part I (290 Fund)								
Student Technology Services Fee	7.00	24	168.00	7.00	24	168.00	0.00	0.0%
Library Automation and Materials Fee	2.25	24	54.00	2.25	24	54.00	0.00	0.0%
Library Resources Fee	3.00	24	72.00	3.00	24	72.00	0.00	0.0%
Educational Network Connectivity Fee								
Academic Records Fee	1.00	24	24.00	1.00	24	24.00	0.00	0.0%
Assessment Fee	1.00	24	24.00	1.00	24	24.00	0.00	0.0%
Student ID Fee								
Publications Fee								
Safety Fee								
Security Services Fee								
Processing Fee								
Academic Excellence Fee								
Other Mandatory Fees (List Below)								
Subtotal E&G Part I (290 Fund) Mandatory Fees	14.25	24	342.00	14.25	24	342.00	0.00	0.0%

B. Mandatory Fees: Auxiliary (700 Fund)								
Student Activity Fee	7.50	24	180.00	7.50	24	180.00	0.00	0.0%
Student Facility Fee #1	8.30	24	199.20	8.30	24	199.20	0.00	0.0%
Student Facility Fee #2								
Student Health Fee								
Cultural and Recreational Services Fee								
Speaker Series Fee								
Parking and/or Transit Fee								
School Newspaper Fee								
Student Government Fee								
Other Mandatory Fees (List Below)								
Publications Fee	15.00	2	30.00	15.00	2	30.00	0.00	0.0%
Subtotal Auxiliary (700 Fund) Mandatory Fees	17.05	24	409.20	17.05	24	409.20	0.00	0.0%

Total Mandatory Fees	31.30	24	751.20	31.30	24	751.20	0.00	0.0%
Total Resident Tuition and Mandatory Fees	150.45	24	3,610.80	156.40	24	3,753.60	142.80	4.0%
Total Nonresident Tuition and Mandatory Fees	375.30	24	9,007.20	392.50	24	9,220.00	412.80	4.6%

Peer Group Tuition and Mandatory Fee Calculation	Resident		Nonresident	
FY12 Peer Limit - Regional Universities	238.98	5,735.62	12,106.73	504.45
Institutional Request for FY12	156.40	3,753.60	9,420.00	392.50
Difference from Peer Limit	82.58	1,982.02	2,686.73	111.95
Percentage of Peer Limit		65.4%	77.8%	
Percentage Change from FY11**		4.0%	4.6%	

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

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

*NOTE - UCO and USAO have unique legislative peer limits. This worksheet is for other regional graduate institutions-UCO has specific grad worksheets.

Oklahoma State Regents for Higher Education
 FY12 Tuition and Mandatory Fee Request
 Differentiated Tuition Rate

Professional Program

Institution Name: LANGSTON UNIVERSITY - PHYSICAL THERAPY

Date Approved by Local Governing Board: Anticipated June 17, 2011

I.	Tuition	FY11 Tuition & Mandatory Fees			FY12 Tuition & Mandatory Fees				
		FY11 Rates	Credit Hours or Semesters	Cost for Full-Time Student	Proposed FY12 Rates	Credit Hours or Semesters	Cost for Full-Time Student	\$ Chg	% Chg
A. Tuition: Differentiated Rate (Specify Professional Program)									
	Resident Tuition			5.00			10.00	5.00	100.0%
	Nonresident Tuition			5.00			10.00	5.00	100.0%
	Total Resident Tuition			5.00			10.00	5.00	100.0%
	Total Nonresident Tuition			5.00			10.00	5.00	100.0%
	Total Tuition			10.00			20.00	10.00	100.0%
Or									
	B. Tuition: Single Rate								
	Total Resident Tuition	147.40	44.00	6,485.60	154.75	44	6,809.00	323.40	5.0%
	Total Nonresident Tuition	467.25	44.00	20,559.00	467.25	44	20,559.00	0.00	0.0%
I.	Mandatory Fees	FY11 Rates	Credit Hours or Semesters	Cost for Full-Time Student	Proposed FY12 Rates	Credit Hours or Semesters	Cost for Full-Time Student	\$ Chg	% Chg
A. Mandatory Fees: E&G Part I (290 Fund)									
	Student Technology Services Fee	7.00	44	308.00	7.00	44	308.00	0.00	0.0%
	Library Automation and Materials Fee	2.25	44	99.00	2.25	44	99.00	0.00	0.0%
	Library Resources Fee	3.00	44	132.00	3.00	44	132.00	0.00	0.0%
	Educational Network Connectivity Fee								
	Academic Records Fee	1.00	44	44.00	1.00	44	44.00	0.00	0.0%
	Assessment Fee	1.00	44	44.00	1.00	44	44.00	0.00	0.0%
	Student ID Fee								
	Publications Fee								
	Safety Fee								
	Security Services Fee								
	Processing Fee								
	Academic Excellence Fee								
	Other Mandatory Fees (List Below)								
	Transit/security fee	10.00	2.5	25.00	10.00	2.5	25.00	0.00	0.0%
	Communication fee	0.50	44	22.00	0.50	44	22.00	0.00	0.0%
	Subtotal E&G Part I (290 Fund) Mandatory Fees	15.32	44	674.00	15.32	44	674.00	0.00	0.0%
B. Mandatory Fees: Auxiliary (700 Fund)									
	Student Activity Fee	7.50	44	330.00	7.50	44	330.00	0.00	0.0%
	Student Facility Fee #1	8.30	44	365.20	8.30	44	365.20	0.00	0.0%
	Student Facility Fee #2								
	Student Health Fee	54.00	2.5	135.00	54.00	2.5	135.00	0.00	0.0%
	Cultural and Recreational Services Fee	13.50	2.5	33.75	13.50	2.5	33.75	0.00	0.0%
	Speaker Series Fee								
	Parking and/or Transit Fee								
	School Newspaper Fee								
	Student Government Fee	50.00	2.5	125.00	50.00	2.5	125.00	0.00	0.0%
	Other Mandatory Fees (List Below)								
	Publications fee	15.00	2.5	37.50	15.00	2.5	37.50	0.00	0.0%
	Subtotal Auxiliary (700 Fund) Mandatory Fees	23.33	44	1,026.45	23.33	44	1,026.45	0.00	0.0%
	C. Total Mandatory Fees	38.65	44	1,700.45	38.65	44	1,700.45	0.00	0.0%
	Total Resident Tuition and Mandatory Fees	186.05	44	8,186.05	193.40	44	8,509.45	323.40	4.0%
	Total Nonresident Tuition and Mandatory Fees	503.90	44	22,259.45	503.90	44	22,259.45	0.00	0.0%

Peer Group Tuition and Mandatory Fee Calculation	Resident		Nonresident	
FY12 Peer Limit – Professional Program*	499.83	11,996.00	\$ 24,195.00	1,008.13
Institutional Request for FY12	354.56	8,509.45	22,259.45	927.48
Difference from Peer Limit	145.27	3,486.55	1,935.55	80.65
Percentage of Peer Limit		70.9%	92.0%	
Percentage Change from FY11**		4.0%	0.0%	

*Enter corresponding peer limit for each professional program—see Professional Program Peer Limit list

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

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

Oklahoma State Regents for Higher Education

FY12 Impact of Tuition and Fee Increases on Students' Ability to Pay--Institutional Responses

Institution: LANGSTON UNIVERSITY

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

Title 70 O.S. 2004 Supp., Section 3218.2B provides as follows:
By January 1 of each year, the Oklahoma State Regents for Higher Education shall submit a report to the Governor, the President Pro Tempore of the Senate, the Speaker of the House of Representatives, and the minority floor leaders and education committee chairs of both houses of the Oklahoma Legislature, of the actions taken in regard to and the schedule of tuition and fees approved for The Oklahoma State System of Higher Education for the current academic year. The annual report shall include data on the impact of any tuition or fee increases on the ability of students to meet the costs of attendance, enrollment patterns, availability of financial aid, and any other data considered relevant by the State Regents.

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

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

Because our student base is substantially dependent upon financial aid, any increase in tuition and fees impacts their ability to meet the costs. Financial aid has not historically kept pace with the past required increases, particularly for underclassmen. The impact on the student is the significant reason we have attempted to keep tuition and fee increases at a minimum, during a several year span of reductions in state appropriations. Overall increases of tuition and mandatory costs range from 3.5%-4.6%. Overall costs (tuition, mandatory fees, housing, and meal plans) reflect an average 2.2-3.0% increase.

2 Describe the projected impact of tuition and fee increases on your institution's enrollment pattern for FY12.

We do not anticipate the size of the requested tuition and fee increases will have a significant impact on our anticipated enrollment. We have attempted to keep increases at a minimum in order to avoid significantly outrunning increases in available financial aid.

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

Because our students are substantially dependent upon financial aid, any increases in tuition and fees affects the overall available aid. The University refers all students in need of financial assistants to Financial Aid, as well as state and federal assistance programs. Additionally, the University has budgeted additional scholarship dollars to address both incoming scholars and students with financial needs.

4 Describe cost effective measures which your institution will implement in FY12.

The University continuously takes actions to hold or reduce costs, particularly related to administrative activities. We will continue to implement a purchasing, hiring, and travel freeze, approving only critical and necessary requests. We manage all contractual and overhead costs to the lowest possible increases. These are all ongoing efforts. The University requires each department to adhere to their budgets.

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

Student leadership was notified prior to the end of the spring semester that a reduction in state appropriations would likely result in a need for a tuition increase, but that amounts could not be determined until state appropriation allocations were known. Once the allocation was received, a meeting was subsequently scheduled with the student leadership for specific discussion.

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

The University has not requested increases in mandatory fees, but has recommended a 5% increase in tuition charges. This tuition increase will generate approximately \$585 thousand new tuition dollars--only partially offsetting a decrease in state appropriations (including ARRA) of \$1,130,573 available for operations. The University has relied heavily on its available endowment distribution to both attract and retain students. At the undergraduate level, tuition increases amount to approximately \$138 per year (and only \$258 per year when housing and meal plans are included). The University is requesting the minimum amount that allows the University to retain essential programs and services at current levels.

**LANGSTON UNIVERSITY
HOUSING RECOMMENDATIONS
FY 2012**

	Contract Period	FY 2012 RECOMMENDED RATES		FY 2011 APPROVED RATES		APPROVED INCREASE PER SEMESTER		LAST INCREASE	
		Semester Rent		Semester Rent		\$ Increase	% Increase	Date	% Increase
		Fall/Spring	Summer	Fall/Spring	Summer				
Single Students Residences: Traditional Residence Hall Private room Double occupancy	5 months	\$ 1,810.00	\$ 905.00	\$ 1,761.00	\$ 867.50	\$ 49.00	2.8%	Fall 2010	1.5%
	5 months	\$ 1,315.00	\$ 657.50	\$ 1,280.00	\$ 630.00	\$ 35.00	2.7%	Fall 2010	1.5%
	10 months	\$ 2,625.00	\$ 1,050.00	\$ 2,390.00	\$ 942.00	\$ 235.00	9.8%	Fall 2010	1.5%
Scholars Inn 2 Bedroom 3 Bedroom	10 months	\$ 2,875.00	\$ 1,150.00	\$ 2,825.00	\$ 1,114.00	\$ 50.00	1.8%	Fall 2010	1.5%
	10 months	\$ 2,750.00	\$ 1,100.00	\$ 2,745.00	\$ 1,082.00	\$ 5.00	0.2%	Fall 2010	1.5%
Family Residences: Cimarron Apartments Unfurnished, with a/c	12 months	\$ 2,800.00	\$ 1,120.00	\$ 2,745.00	\$ 1,082.00	\$ 55.00	2.0%	Fall 2010	1.5%
	Langston Commons Apartments	\$ 3,730.00	\$ 1,492.00	\$ 3,730.00	\$ 1,470.00	\$ -	0.0%	Fall 2010	1.5%

Note 1: Centennial Court is being transformed into the University's "Freshmen Village," with improved amenities and a high-touch environment.

Current additional fees in place:

\$35 nonrefundable application/cleaning fee
\$10/semester Housing Technology Fee

Lease termination fee of \$300 per apartment and \$150 per residence hall apply for contract release, IF room can be re-leased.

*****Occupancy in traditional residence halls will only be allowed in "overflow" situations. All single students will be initially directed to Centennial Court and Scholars Inn, and all students with families will be directed to Langston Commons.

LANGSTON UNIVERSITY
RECOMMENDED FOOD SERVICE OPTIONS
FY 2012

Meal Plan Costs Approved FY 2011 ⁽¹⁾		Meal Plan Costs Recommended FY 2012 ⁽²⁾		Change	
<u>Plan Description</u>	<u>Student Price Per Semester</u>	<u>Plan Description</u>	<u>Student Price Per Semester</u>	<u>Dollars</u>	<u>Percentage</u>
Plan A 19 meals	\$ 1,115.00	Plan A 19 meals	\$ 1,170.00	\$ 55.00	4.9%
Plan B 19 meals, \$50 Declining Balance	\$ 1,165.00	Plan B 19 meals, \$100 Declining Balance	\$ 1,275.00	\$ 110.00	9.4%
Plan F 14 meals, \$100 Declining Balance	\$ 1,165.00	Plan C 14 meals, \$150 Declining Balance	\$ 1,275.00	\$ 110.00	9.4%
Plan H 10 meals, \$150 Declining Balance	\$ 1,205.00	Plan D 10 meals, \$200 Declining Balance	\$ 1,315.00	\$ 110.00	9.1%
Plan J 5 meals (commuter plan)	\$ 660.00	Plan E 5 meals (commuter plan)	\$ 700.00	\$ 40.00	6.1%

The recommended increase reflects a 5% increase in rates as indicated in the contract with Sodexo Food Services, along with the \$50 increase in Langston Bucks for Plans B, C, and D to be used at the new dining venues.

⁽¹⁾ Meal plan costs for students did not increase from FY 2008 through FY 2011. Meal plan rates are generally lower than comparable plans at a sample of universities in Oklahoma, including OSU & the A&M colleges.

⁽²⁾ Plans B, C, and D increase declining balance dollars by \$50 per semester, as new dining venues increase, including Jazzman's coffee shop, World of Wings, Burger King, and C-Stores.

**LANGSTON UNIVERSITY
STUDENT IMPACT
TUITION, FEE, HOUSING, AND MEAL PLAN INCREASES
ACADEMIC YEAR 2011-2012 COSTS**

		<u>FY 2011</u>	<u>FY 2012</u>	<u>\$ INCREASE</u>	<u>% INCREASE</u>
Tuition	Notes 1 & 5	\$ 2,772.00	\$ 2,910.00	\$ 138.00	5.0%
Mandatory Fees	Note 1	\$ 1,201.50	\$ 1,201.50	-	0.0%
Apartment Rent	Note 2 & 4	\$ 5,490.00	\$ 5,500.00	\$ 10.00	0.2%
Meal Plan	Note 3	\$ 2,230.00	\$ 2,340.00	\$ 110.00	4.9%
Total Costs	Note 4	\$ 11,693.50	\$ 11,951.50	\$ 258.00	2.2%

Note 1: Assumes a resident undergraduate student on main campus taking 30 credit hours

Note 2: Assumes student residing at Scholars Inn Apartments - 3 Bedroom

Note 3: Assumes student chooses the 19 meal plan

Note 4: A first-time freshman living in the "Freshman Village" at Centennial Court would reflect total estimated costs of \$11,701.50.

June 17, 2011

OKLAHOMA STATE UNIVERSITY, STILLWATER, OKLAHOMA

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

President Hargis said he wants to join others in expressing appreciation for the event last evening. He also recognized Howard Barnett for the "A Stately Affair in Tulsa" event that was held in Tulsa a few weeks ago in which approximately \$600,000 was raised. He also noted the efforts of the OSU-Tulsa campus to "orange up" and observed that the meeting room had been painted.

President Hargis referenced the OSU Accomplishments document that was sent to the Regents through their iPads. Also, he noted that each Regent has a compact disc of highlights that occurred at OSU this past year. This was included with the diploma that was sent to the recent graduates.

Adoption of Memorial Resolutions

President Hargis presented information on behalf of Hoover P. Fisher, Professor, Retired, Department of Music, College of Arts and Sciences; Raymond C. Girod, Registrar and Director of Admissions, Academic Affairs; Sandra K. Goetze, Associate Professor, School of Teaching and Curriculum, College of Education; Robert N. Hahne, Instructor, Retired, Manufacturing, OSU-Institute of Technology, Okmulgee; Vernon Himes, Instructor, Retired, Building Trades, OSU-Institute of Technology, Okmulgee; John Milstead, Professor, Retired, English, College of Arts and Sciences; and Harold J. Polk, Associate Professor, Retired, Occupational and Adult Education, School of Teaching and Curriculum Leadership, College of Education. President Hargis requested the adoption of the Memorial Resolutions for Dr. Fisher, Mr. Girod, Dr. Goetze, Mr. Hahne, Mr. Himes, Dr. Milstead, and Dr. Polk as presented. (The Memorial Resolutions are attached to OSU's portion of the minutes as ATTACHMENTS A-G.)

Regent Burns moved and Regent Watkins seconded to adopt the Memorial Resolutions for Hoover P. Fisher, Raymond C. Girod, Sandra K. Goetze, Robert N. Hahne, Vernon Himes, John Milstead, and Harold J. Polk as presented.

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

Approval of Revision to Board of Regents Policy (Rule 30:10-3-1)

President Hargis requested approval of a revision to Board of Regents Policy (Rule 30:10-3-1). He said this matter was discussed with members of the Academic Affairs, Policy and Personnel Committee at its meeting this morning.

Regent Watkins reported that the Committee met with members of the OSU administration regarding approval of a revision to Board of Regents Policy (Rule 30:10-3-1). This change will accommodate events at the new Institute of Agricultural Biosciences Facility in Ardmore. The Committee acted to recommend Board approval.

Regent Watkins moved and Regent Davis seconded to approve a revision to Board of Regents Policy (Rule 30:10-3-1) to allow the serving of alcoholic beverages at the Institute for Agricultural Biosciences Facility in Ardmore, Oklahoma.

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

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

Personnel Actions

Dr. Sternberg presented the personnel actions and recommended their approval with the exception of those items pertaining to separation, retirement, and death, which are presented as information items only. (The personnel actions are listed on pages D-3.1 through D-3.31 of the OSU Agenda, which is on file in the Board of Regents' Office as Document No. 1-6-17-11.)

Dr. Sternberg referenced personnel action No. 11 regarding the appointment of Natalie Shirley as President of OSU-Oklahoma City. This action received interim approval from the Executive Secretary on May 3, 2011. Dr. Sternberg noted that Ms. Shirley is present at the meeting. He requested ratification of the interim approval request.

Regent Helm moved and Regent Burns seconded to ratify interim approval granted by the Executive Secretary to appoint Natalie Shirley as President of OSU-Oklahoma City, effective May 16, 2011, as presented.

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

Dr. Sternberg presented the remaining personnel actions for the Board's consideration. These actions consist of new appointments including the appointment of Dr. Sheryl Tucker as Professor of Chemistry and Dean of the Graduate College; changes in title and/or rank including reappointments, promotions, and tenure actions; a sabbatical leave request; and corrections. Dr. Sternberg requested Board approval of all the actions. He noted that beginning on page D-3.28 are the separation items presented for information.

Regent Davis moved and Regent Watkins seconded to approve the balance of the personnel actions as listed.

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

Approval of New Degrees and Program Modifications

Dr. Sternberg said he is pleased to present a proposed name change for the Forensic Science program offered at the Center for Health Sciences and approval of two cooperative alliance agreements for Oklahoma State University Institute of Technology. (The proposed changes are presented on page E-1 of the OSU Agenda, which is on file in the Board of Regents' Office as Document No. 1-6-17-11.) These requests will be forwarded to the Oklahoma State Regents for Higher Education for review and approval.

Regent Lester moved and Regent Link seconded to approve the request to change the name of Forensic Science to Forensic Sciences and to approve two cooperative alliance agreements for Oklahoma State University Institute of Technology as presented.

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

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

F-1 Approval of Fiscal Year 2012 Budgets

Mr. Weaver requested Board approval of the Fiscal Year 2012 Budgets, including 2012 Tuition and Fees for all agencies, as well as Room and Board Rates for OSUIT. (The 2011-2012 Budget Materials and Executive Summary are included in Exhibit II, the Executive Summaries for the General University and OSU's constituent budget agencies are included in Exhibit III, the FY12 Tuition and Mandatory Fee Requests are included in Exhibit IV, and the 2011-2012 Proposed

Room and Board Rates are included in Exhibit V of the OSU Agenda, which is on file in the Board of Regents' Office as Document No. 1-6-17-11.)

Mr. Weaver said these matters were discussed with the Planning and Budgets Committee at its meeting yesterday. (Documents presented by the OSU administration regarding the budget presentation for Oklahoma State University for Fiscal Year 2011-2012, including the Salary and Wage Budget and the Forms SR-A3 for Oklahoma State University and its constituent budget agencies, are collectively on a compact disc – Document No. 2-6-17-11.)

Regent Lester reported that the Planning and Budgets Committee met with the OSU administration to review FY-12 budget recommendations. He said the Committee acted to recommend Board approval as follows.

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

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

G-1 Approval to Ratify Interim Approval to Execute a Quit Claim Deed

President Hargis requested Board approval to ratify interim approval to permit the Chairman of the Board of Regents to execute a quit claim deed on behalf of the Board conveying the Board's interest in the property known as the "Hissom Property."

Regent Helm moved and Regent Lester seconded to ratify interim approval granted by the Executive Secretary to permit the Chairman of the Board of Regents to execute a quit claim deed on behalf of the Board conveying the Board's interest in the property known as the "Hissom Property."

Regent Helm said he agrees with the settlement that has been reached and commends the administration for moving this forward along with the City of Sand Springs, which has development rights to the property. This is a good move on OSU's part. Chairman Anthony said, hopefully, the City of Sand Springs will turn the land into something economically prosperous.

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

G-2 Approval to Enter Into an Agreement for Third-Party Administration of Workers' Compensation Claims

Mr. Weaver requested Board approval to enter into an agreement with Broadspire to provide third-party administration of workers' compensation claims for one year, through June 30, 2012, with the option to renew by mutual agreement annually thereafter.

Chairman Anthony asked how this firm charges for services. He asked if it is a straight fee or if their fee is based on a percentage of claims. Mr. Weaver said this went through a bidding process, and he is aware that the firm did not increase its rates. Ms. Anne Matoy said this firm is paid on services provided based on claims and additional services. Chairman Anthony asked if the firm handles components other than just billing. Ms. Matoy responded affirmatively and said one reason that the decision was made to continue with this firm is that it provides OSU with good services and investigations into cases where it is believed there might be fraudulent claims. This firm also provides very close monitoring and handles contacts with legal counsel for those cases that turn out to be legal claims. Ms. Matoy said OSU has had a very good rapport with this firm. Mr. Weaver said OSU had not put this out for bid for a number of years and wanted to validate the services and fees of this firm.

Regent Burns moved and Regent Helm seconded to authorize Oklahoma State University to enter into an agreement with Broadspire to provide third-party administration of workers' compensation claims for one year, through June 30, 2012, with the option to renew by mutual agreement annually thereafter.

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

G-3 Submission of Capital Master Plan

Mr. Weaver requested Board approval for Oklahoma State University's FY12 Capital Master Plan submission. 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 of Oklahoma State University's FY12 Capital Master Plan. He said annual submission of a Capital Master Plan to the Office of State Finance is a statutory

requirement for state agencies. He noted that it is a long list, and OSU has done a fine job putting it together. (OSU's submission of the FY12 Capital Master Plan is on file in the Board of Regents' Office as Document No. 3-6-17-11.)

Regent Helm moved and Regent Davis seconded to approve the submission of Oklahoma State University's FY12 Capital Master Plan to the Office of State Finance.

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

G-4 Approval to Submit Documents to the Oklahoma State Regents for Higher Education (OSRHE) for Inclusion in the Master Equipment Lease Program, Series 2011B, and to Purchase the Items

Mr. Weaver requested Board approval to submit the appropriate documents to the OSRHE for the first and second phases of Task Order 3 of the campus energy conservation project in an estimated total value of \$10,000,000 to be included in the Master Equipment Lease 2011 Program and an estimated total of \$7,500,000 to be included in the Master Equipment Lease 2012 Program. Mr. Weaver said OSU has an additional \$2,500,000 available from the American Recovery & Reinvestment Act (ARRA) to complete Task Order 3 of \$20,000,000. Mr. Weaver also requested Board approval to purchase the Master Equipment Lease Program items in accordance with purchasing policy and procedures.

Regent Helm moved and Regent Lester seconded to authorize Oklahoma State University to submit the appropriate documents to the OSRHE for the first and second phases of Task Order 3 of the campus energy conservation project in an estimated total value of \$10,000,000 to be included in the Master Equipment Lease 2011 Program and an estimated total of \$7,500,000 to be included in the Master Equipment Lease 2012 program; and to authorize OSU to purchase the Master Equipment Lease Program items in accordance with purchasing policy and procedures.

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

Chairman Anthony said he appreciates the inclusion of the information regarding the debt burden ratio to which OSU is obligated, which will be approximately 5 percent with this additional project. He noted that this is well within the boundaries of what is acceptable. Mr. Weaver said as has been discussed, this is an estimate based on the current budget because budgets do change. This is a reasonable estimate of what the impact is expected to be.

G-5 Approval to Renew a Lease and Service Agreement with Antech

Mr. Weaver requested Board approval to renew a lease and services agreement with Antech Laboratories to operate a clinical pathology laboratory for the Center for Veterinary Health Services-Boren Veterinary Medical Teaching Hospital. He further requested approval to pay for laboratory services in the estimated annual amount of \$213,000. Both agreements are subject to Board Legal Counsel review.

Mr. Weaver said this is an example of bringing a private partner to the table to help deliver services. This has been a good experience for the Veterinary Teaching Hospital.

Regent Davis moved and Regent Helm seconded to authorize Oklahoma State University to renew a lease and services agreement with Antech Laboratories to operate a clinical pathology laboratory for the Center for Veterinary Health Services-Boren Veterinary Medical Teaching Hospital and to pay for laboratory services in the estimated annual amount of \$213,000.

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

G-6 Approval to Rename Two Human Environmental Sciences Buildings

Mr. Weaver requested approval to rename two buildings within the College of Human Sciences, which was renamed from the College of Human Environmental Sciences at the April Board meeting.

Regent Helm moved and Regent Watkins seconded to rename Human Environmental Sciences West (Building Number 0030) to Human Sciences West and Human Environmental Sciences (Building Number 0036) to Human Sciences as presented.

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

G-7 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 65 University Circle, Stillwater, Oklahoma.

Regent Helm moved and Regent Watkins seconded to authorize Oklahoma State University to enter into a purchase agreement for real property located at 65 University Circle, Stillwater, Oklahoma, as presented.

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

G-8 Approval to Accept Bids on Oil and Gas Lease Sales

Mr. Weaver requested permission to accept bids on oil and gas lease sales based on the recommendations of the Commissioners of the Land Office for the State of Oklahoma as presented in the OSU Agenda (which is on file in the Board of Regents' Office as Document No. 1-6-17-11).

Regent Lester moved and Regent Burns seconded to authorize Oklahoma State University to accept bids on oil and gas lease sales as recommended by the Commissioners of the Land Office for the State of Oklahoma as presented.

Regent Burns said he has reviewed the bids and noted that this is a fabulous result and is not even close to bids normally received. Once again, this is evidence of what he has reported to the Board on a number of occasions on how the Commissioners of the Land Office (CLO) historically have been able to get lease bonuses of two to three times higher than what private individuals are able to obtain. To have the CLO handle the oil and gas leases on behalf of OSU has worked wonderfully. It is the reason why it is necessary to try to get all the minerals that are donated to the Foundation in the name of the Board so that the Foundation can get this same management and this same rate of return because the Foundation, through its management, is only able to get one-fourth of what OSU is receiving. He said this will make a big difference.

Regent Helm asked why the Foundation is fighting this matter. Regent Burns said part of the problem is that the land was originally donated to the Foundation. He said he does not know if he fully understands the reasons, but he believes with time this will happen. There is a lot of money at stake. Chairman Anthony said as someone who has leased in these areas he does not receive nearly as good a deal, and these sales are probably two to three times what most would receive. Chairman Anthony asked if it is 1/8 or 3/16. Regent Burns said it is 3/16. In addition, it has depth clauses as well as provisions where the firms do not have the right to drill on the surface without permission such that OSU can avoid any interference with ongoing research on the surface on all of these properties. To the extent OSU does grant permission, there are very favorable damage provisions. Regent Burns said the bottom line is that this is as good as it gets.

Regent Davis asked the term on the leases, and Regent Burns said the term is three years.

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

H-1 Approval to Grant Water Line Easement (Harrington Creek) to the City of Stillwater

H-2 Approval to Grant Water Line Easement to the City of Stillwater

Mr. Weaver requested Board approval to grant water line easements to the City of Stillwater. One request is in conjunction with the Oklahoma Department of Transportation Harrington Creek Bridge Improvement Project, and the other request will grant the City of Stillwater the ability to access its portion of the water line and meter for maintenance purposes. Easement documents will be reviewed by Board Legal Counsel prior to execution.

Regent Burns moved and Regent Helm seconded to approve water line easements to the City of Stillwater as presented.

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

H-3 Approval to Execute a Contract for Development Services with the Oklahoma State University Foundation

Mr. Weaver requested Board approval for the President to execute an annual contract with the OSU Foundation for development and fund-raising services. The agreement includes a base charge of \$1,735,000 plus a 1 percent performance fee.

Regent Hall moved and Regent Helm seconded to authorize the President to execute an annual contract with the OSU Foundation for development and fund-raising services as presented.

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

H-4 Approval to Execute a Contract for Management Services with the Oklahoma State University Alumni Association

Mr. Weaver requested Board approval for the President to execute an annual contract with the OSU Alumni Association for management services. The estimated amount of \$316,000 for

FY12 will be paid to the Alumni Association in return for managing records for the University and providing other critical services for OSU.

Regent Hall moved and Regent Burns seconded to authorize the President to execute an annual contract with the OSU Alumni Association for management services as presented.

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

I-1 Approval for an Addendum to the Agreement for Construction Management At Risk Services with Flintco, LLC, to Include Additional Work at Several Locations

Mr. Weaver requested Board approval for an addendum to the agreement for Construction Management At Risk Services with Flintco, LLC, to include additional work at several locations for Oklahoma State University-Center for Health Sciences, Tulsa, Oklahoma.

Regent Helm moved and Regent Link seconded to approve an addendum to the agreement for Construction Management At Risk Services with Flintco, LLC, to include additional work at several locations for Oklahoma State University-Center for Health Sciences, Tulsa, Oklahoma.

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

I-2 Approval to Demolish Deer Research Building

Mr. Weaver requested Board approval to demolish the Deer Research Building, #0760A. The building is located at the Veterinary Research Station adjacent to Camp Redlands. The building has been declared unfit for animal research, and demolition of this building is supported by a declaration by the OSU Institutional Animal Use and Care Committee.

Regent Helm moved and Regent Burns seconded to authorize Oklahoma State University to demolish the Deer Research Building, #0760A, as presented.

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

J Purchase Requests

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. (The purchase requests are listed on pages 9 through 14 of the OSU Agenda, which is on file in the Board of Regents' Office as Document No. 1-6-17-11.)

Mr. Weaver said the list is quite lengthy. He requested approval of 37 purchase requests, and he noted that 27 of the requests are items the Board has approved in prior years, 3 requests are ratification of interim approvals, and the remaining 7 requests are new items.

Regent Helm moved and Regent Davis seconded to approve the sole source and special request items as listed in the OSU Agenda (purchase requests Nos. 1-12, pages 9-11, OSU Agenda).

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

Regent Davis moved and Regent Burns seconded to approve the revolving and appropriated funds request items as listed in the OSU Agenda (purchase requests Nos. 13-21, pages 11-12, OSU Agenda).

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

Regent Helm moved and Regent Davis seconded to approve the auxiliary enterprises purchase requests as listed in the OSU Agenda (purchase requests Nos. 22-36, pages 12-14, OSU Agenda).

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

Balance of Purchase Requests

Regent Helm moved and Regent Watkins 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 Watkins, Anthony, Burns, Davis, Hall, Helm, Lester, and Link. No: None. Abstentions: None. Absent: Reese.
The motion carried.

Regent Hall referenced purchase request No. 2 regarding the request to purchase upgrades to elevators in campus facilities from the current elevator maintenance contractor, Otis Elevator Company, and to purchase elevator emergency evacuation systems from the state contract supplier, Simplex Grinnell. He noted the total estimated annual amount is \$5 million. He asked if this is a new request and what is involved. Mr. Richard Krysiak said OSU has a contract with Otis and requested an extension. Simplex Grinnell is on state contract. He said OSU has a plan to bring all of its elevators to meet code requirements in FY12. The \$5 million amount is the ceiling that OSU is capable of doing this next fiscal year as money becomes available. Mr. Krysiak said the contractors will determine per job what needs to be done as far as the emergency fire evacuation system is concerned. OSU gets a breakout of materials from the device itself to the wiring. It is on a per job basis. Regent Hall asked if this is mandatory or if OSU is being progressive in trying to get the elevators updated without some compliance issue. Mr. Krysiak said it is a little bit of both. The Department of Labor is starting to be more aggressive on enforcing the rules. OSU has a 2020 deadline to meet, so it is trying to meet that deadline by completing the work in sections per year. Regent Hall asked how many elevators are on campus, and Mr. Krysiak said OSU has more than 160 elevators. He said it is really a case-by-case scenario depending on the age and condition of the cab. Regent Hall said this would average \$31,000 per elevator. Mr. Krysiak said it involves more than just the elevators. It also involves the controls, fire alarm systems, devices inside the hallways, etc. All of this must be brought up to code. This reaches further into the facility and into the fire alarm systems and is not strictly an elevator project. Regent Hall said he is just trying to get a clear understanding of the project and the reason for it.

Chairman Anthony asked if this is inclusive of the elevators in the high-rise dormitories, and Mr. Krysiak responded affirmatively.

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 Hoover P. Fisher, Professor, Retired, Department of Music, College of Arts and Sciences, was claimed by death on April 28, 2011; and

WHEREAS, Dr. Fisher, by his loyalty, attention to duty, and faithful performance rendered service as a faculty member of Oklahoma State University from September 1, 1965, to the date of his retirement, June 30, 1987, and as a citizen worthy of commemoration and respect; and

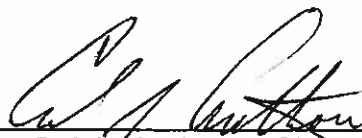
WHEREAS, his friends and Oklahoma State University have suffered irreparable loss in his passing:

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. Fisher 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. Fisher.

Adopted by the Board the 17th day of June 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 Raymond C. Girod, Registrar and Director of Admissions, Academic Affairs, was claimed by death on June 7, 2011; and

WHEREAS, Mr. Girod, by his loyalty, attention to duty, and faithful performance rendered service as a staff member of Oklahoma State University from September 1, 1956, to the date of his retirement, March 1, 1984, and as a citizen worthy of commemoration and respect; and

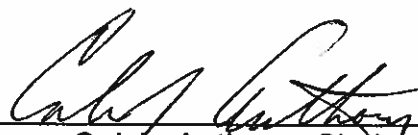
WHEREAS, his friends and Oklahoma State University have suffered irreparable loss in his passing:

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

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

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

Adopted by the Board the 17th day of June 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 Sandra K. Goetze, Associate Professor, School of Teaching and Curriculum, College of Education, was claimed by death on April 10, 2011; and

WHEREAS, Dr. Goetze, by her loyalty, attention to duty, and faithful performance rendered service as a faculty member of Oklahoma State University from August 16, 1999, to the date of her death, April 10, 2011, and as a citizen worthy of commemoration and respect; and

WHEREAS, her friends and Oklahoma State University have suffered irreparable loss in her 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. Goetze to the State of Oklahoma and its citizens, to express respect to her 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. Goetze.

Adopted by the Board the 17th day of June 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 N. Hahne, Instructor, Retired, Manufacturing, OSU-Institute of Technology, Okmulgee, was claimed by death on April 21, 2011; and

WHEREAS, Mr. Hahne, by his loyalty, attention to duty, and faithful performance rendered service as a faculty member of Oklahoma State University from September 29, 1980, to the date of his retirement, January 31, 2001, and as a citizen worthy of commemoration and respect; and

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

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

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

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

Adopted by the Board the 17th day of June 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 Vernon Himes, Instructor, Retired, Building Trades, OSU-Institute of Technology, Okmulgee, was claimed by death on April 3, 2011; and

WHEREAS, Mr. Himes, by his loyalty, attention to duty, and faithful performance rendered service as a faculty member of Oklahoma State University from August 1, 1966, to the date of his retirement, June 1, 1984, and as a citizen worthy of commemoration and respect; and

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

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

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

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

Adopted by the Board the 17th day of June 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 John Milstead, Professor, Retired, English, College of Arts and Sciences, was claimed by death on April 15, 2011; and

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

Adopted by the Board the 17th day of June 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 Harold J. Polk, Associate Professor, Retired, Occupational and Adult Education, School of Teaching and Curriculum Leadership, College of Education, was claimed by death on April 23, 2011; and

WHEREAS, Dr. Polk, by his loyalty, attention to duty, and faithful performance rendered service as a faculty member of Oklahoma State University from August 1, 1969, to the date of his retirement, July 1, 1986, and as a citizen worthy of commemoration and respect; and

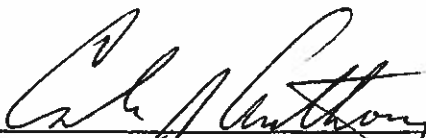
WHEREAS, his friends and Oklahoma State University have suffered irreparable loss in his passing:

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. Polk 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. Polk.

Adopted by the Board the 17th day of June 2011.



Calvin Anthony, Chair

June 17, 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. There being none, the Board continued with its business.

June 17, 2011

MATTERS PERTAINING TO THE BOARD OF REGENTS FOR THE
OKLAHOMA AGRICULTURAL AND MECHANICAL COLLEGES
OF INTEREST TO ALL THE UNIVERSITIES/COLLEGES
MEETING OF JUNE 17, 2011

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

Planning and Budgets Committee

(Other business discussed by the Planning and Budgets Committee was presented during the business of Oklahoma Panhandle State University, Connors State College, Northeastern Oklahoma A&M College, Langston University, and Oklahoma State University.)

Approval of Board of Regents' FY-12 Budget Documents

Regent Lester reported that the Planning and Budgets Committee received an update on FY-2011 budget issues and the establishment of budgetary priorities and proposed budgets for FY-2012 for the operations of the Board of Regents (Executive/Administrative Operations, Office of Legal Counsel, and Department of Internal Audits), including any proposed salary program and including authorization for the Chairman to sign a contract to continue public relations services. (The FY-12 budget documents for the Board of Regents are collectively on file in the Board of Regents' Office as Document No. 10-6-17-11.)

Regent Lester moved and Regent Davis seconded that the Board conditionally approve all elements of the budget as presented by the staff of the OSU/A&M Board of Regents, including the salary and wage recommendations contained therein and including the Board Budget Attachment, subject to the correction of any errors in the preparation of the budget documents and any pending or future budget decisions and personnel actions, and including authorization for the Chairman to sign a contract to continue public relations services.

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

Fiscal Affairs Committee

(Other business discussed by the Fiscal Affairs Committee was presented during the business of Langston University and Oklahoma State University.)

June 17, 2011

Approval of Internal Audit Plan and Initiation of Co-source Agreements

Regent Helm reported that the Fiscal Affairs Committee received information regarding the Internal Audit Plan for FY 2011-2012 and the initiation of co-source agreements. He said Cecil Strande led the discussion on this item. The Audit Plan is the result of suggestions from a variety of institutional administrators. Regent Helm said information systems/technology (IS/T) services will be provided under a co-source agreement with Protiviti, and medical auditing/consulting services will be provided under a co-source agreement with Stinnett & Associates. The Committee acted to recommend Board approval of the Internal Audit Plan and the co-source agreements. (The Internal Audit Plan for FY 2011-2012 and the co-source agreements are collectively on file in the Board of Regents' Office as Document No. 11-6-17-11.)

Regent Helm moved and Regent Link seconded to approve the Internal Audit Plan for FY 2011-2012 and the initiation of the co-source agreements as presented.

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

Academic Affairs, Policy and Personnel Committee

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

Approval to Continue Employment of A&M Presidents and Approval of One-Time Stipend and Participation in Special Retention Plan for OPSU President

Regent Watkins reported that the Academic Affairs, Policy and Personnel Committee met in Executive Session for the purpose of considering evaluation/assessment and other information relevant to the employment of the OSU/A&M institutional presidents, various OSU administrative employees, and Board staff.

Regent Watkins moved and Regent Davis seconded that the presidents of Connors State College, Langston University, Northeastern Oklahoma A&M College, and Oklahoma State University continue their employment at the salary levels currently set for them. Further, that effective July 1, 2011, the President of Oklahoma Panhandle State University be included in the one-time 4 percent stipend being awarded to all full-time employees of OPSU and that his participation in the Special Retention Plan be extended for three additional years.

June 17, 2011

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

Election of Board Officers

With the change in the term of the Board officers to coincide with the fiscal year, Chairman Anthony said at this meeting the Board should consider the reorganization of Board officers. According to the Rules of the Board of Regents, there are three officers of the Board consisting of the Chairman, Vice Chairman, and Secretary, which position is that of a non-voting executive officer. Therefore, nominations are open for the positions of Chairman, Vice Chairman, and Secretary of the Board, effective July 1, 2011, through June 30, 2012.

Not taking anything away nor showing any disrespect to any of the previous Board members who have served as Chairman, Regent Hall said the current Chairman has served two consecutive terms and has not only fulfilled but has exceeded the expected duties of the position along with his wife, Linda. He said Chairman Anthony has truly raised the bar for the commitment, leadership, stability, and vision that is required of this position. On behalf of the Board of Regents, Regent Hall expressed thanks to Chairman Anthony.

Chairman Anthony expressed appreciation for the comments and said he is very flattered. He said it is an honor and a privilege to work with the Board and the constituents it serves. He said it is a labor of love, and he is appreciative of the comments.

Regent Hall said it is his privilege to nominate the officers for 2011-2012.

Regent Hall moved and Regent Burns seconded to approve the nomination of Jay Helm as Chairman, Andy Lester as Vice Chairman, and Doug Wilson as Secretary to serve as officers of the Board of Regents, effective July 1, 2011, through June 30, 2012.

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

Chairman Anthony expressed congratulations to Regents Helm and Lester. He noted that this will be Regent Helm's second time to serve as Chairman.

June 17, 2011

Adjournment

At approximately 12:10 p.m., Regent Link moved and Regent Lester seconded that the meeting be adjourned.

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

MEETING OF THE A & M BOARD OF REGENTS

June 17, 2011

Executive Board Room
Administration Hall
Oklahoma State University-Tulsa
700 N. Greenwood Avenue
Tulsa, 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 Special Board Meeting of April 21, 2011

Approval of Minutes of Regular Board Meeting of April 22, 2011

Approval of Minutes of Special Board Meeting of June 6, 2011

DATES OF NEXT REGULAR MEETINGS

For **Information** Purposes Only:

July 29, 2011

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

For **Consideration** of Approval:

September 9, 2011

-- Stillwater, Oklahoma – Click Family Alumni Hall, ConocoPhillips
OSU Alumni Center, Oklahoma State University

BUSINESS WITH COLLEGES AND UNIVERSITIES

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

COMMITTEE REPORTS

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

OTHER BUSINESS OF THE BOARD OF REGENTS

Reports or recommendations by the Executive Secretary

- a. General Business
- b. General Counsel
- c. Director of Internal Audits

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

DATE: June 17, 2011

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

PLACE: Executive Board Room, Administration Hall, OSU-Tulsa, 700 N. Greenwood Ave.,
Tulsa, 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 Special Board Meeting of April 21, 2011
- Approval of Minutes of Regular Board Meeting of April 22, 2011
- Approval of Minutes of Special Board Meeting of June 6, 2011
- Approval of September 9, 2011, Board Meeting

OKLAHOMA PANHANDLE STATE UNIVERSITY

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

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

* The Board will have breakfast on Friday, June 17, 2011, at 7:30 a.m. in the Tulsa Room of the Bookstore Building on the OSU-Tulsa campus, 700 N. Greenwood Ave., Tulsa, Oklahoma, with Oklahoma State University President V. Burns Hargis and possibly other OSU administrators for informal discussion. Various subjects may come up for discussion, but President Hargis has indicated particular interest in the following subjects: recent activities/developments pertaining to legislative/governmental issues, matters affecting State funding, administrative issues, systemization, future staffing, capital projects including new construction and renovation, educational programs, student matters, athletics, external relations, budget matters, fund raising, student recruitment and retention, and Board communications. The Board may also receive from the Executive Secretary announcements of general information and interest, information on Board administrative operations, and information about recent and upcoming meetings and discussions. A lunch is scheduled for approximately 12:00 p.m. in the B. S. Roberts Room (Room 151), North Hall, on the campus of OSU-Tulsa.

- Budgetary Actions: adoption of a new budget or revision of a budget, etc.
 - Approval of FY-12 budget documents
 - Approval of increase in resident tuition and mandatory fees for FY-12
 - Approval of FY-12 personnel salaries
- Other Business and Financial Matters
 - Approval to increase Cafeteria Meal Plan Rates for FY-12
 - Approval to increase room rates for the Field Hall dormitory for FY-12
- Purchase Requests (purchases of equipment, supplies, materials, professional services, etc.)
 - Approval of purchase orders over \$35,000 for FY-12
- 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

CONNORS STATE COLLEGE

- General Information/Reports Requiring No Action By the Board
 - Personal remarks on behalf of President Nero
- Policy and Operational Procedures
 - Approval of Connors State College Institutional Organization Chart for FY-12
 - Approval of personnel recommendations and respective salaries for FY-12
- Budgetary Actions: adoption of a new budget or revision of a budget, etc.
 - Approval of FY-12 budget documents
- Other Business and Financial Matters
 - Approval of purchase orders over \$35,000 for FY-12
 - Approval of a ground lease agreement between the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges and Connors State College and the Regional University System of Oklahoma and Northeastern State University
 - Approval to grant an easement allowing a property owner access to property adjacent to College-owned property
- Contractual Agreements (other than construction and renovation)
 - Approval to develop clinical affiliation agreements
- 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

NORTHEASTERN OKLAHOMA A&M COLLEGE

- General Information/Reports Requiring No Action By the Board
 - President's remarks
 - Summer 2011 preliminary enrollment report
 - Summer camp schedule 2011

- 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 of FY-12 budget documents
 - Approval of 2011-12 salary recommendations
 - Approval of revision of the FY-11 E&G Budget, Part II
- Other Business and Financial Matters
 - Approval of Campus Master Plan 2012
 - Approval to pay debt service payments for FY11-12 for the master lease revenue bonds
- Purchase Requests (purchases of equipment, supplies, materials, professional services, etc.)
- Student Services/Activities
 - Approval to increase resident and non-resident tuition and mandatory fees
 - Approval to increase meal plan rates and dorm rental rates effective July 1, 2011
- 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
 - 2011 Football Schedule
 - Updated Organizational Chart effective 2011-12 academic year

LANGSTON UNIVERSITY

- General Information/Reports Requiring No Action By the Board
- Resolutions
 - Adoption of Memorial Resolution for Dr. Raymond C. Johnson
- Personnel Actions RE: appointments, reappointments, changes in salary, changes in title, resignations, terminations, suspensions, retirement, personnel leaves, etc. More detailed information identifying the personnel involved, their job titles, and their salaries, where applicable, will be available upon request at the meeting and prior thereto at the Office of the Board of Regents.
 - Approval to continue the employment of personnel for FY-12
- Instructional Programs
 - Approval to discontinue offering Computer Information Sciences and the option in Management Information Systems through the School of Business on the Tulsa campus

- Budgetary Actions: adoption of a new budget or revision of a budget, etc.
 - Approval of FY-12 budget documents
 - Approval to continue paying employee portion of the Oklahoma Teachers Retirement for FY-12
 - Approval to implement year five of Langston's five-year salary program
- Other Business and Financial Matters
 - Approval to participate in the refunding of the 2002C issuance of the Master Lease Program
- Contractual Agreements (other than construction and renovation)
 - Approval to continue the contractual agreement with the Prisoner Public Works Project/Oklahoma Department of Corrections
 - Approval to continue affiliation agreements with facilities for the training of Physical Therapy and Nursing students
- Purchase Requests (purchases of equipment, supplies, materials, professional services, etc.)
 - Approval of FY-12 purchasing contracts
 - Ratification of interim approval for items
- Student Services/Activities
 - Approval to pay travel, per diem, and lodging for athletic teams, coaches, and other appropriate University officials for the purpose of attending scheduled games and for recruiting student athletes for the 2011-2012 fiscal year; to provide necessary equipment to support these activities; and to pay game officials and all personnel necessary to conduct these activities.
 - Approval to increase tuition rates
 - Approval to increase monthly campus housing rental rates
 - Approval to increase monthly board rates plus an increase in Langston Bucks
- 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 Hoover P. Fisher, Raymond C. Girod, Sandra K. Goetze, Robert N. Hahne, Vernon Himes, John Milstead, and Harold J. Polk
- Policy and Operational Procedures
 - Approval of revision to Board of Regents Policy (Rule 30:10-3-1)
- Personnel Actions RE: appointments, reappointments, changes in salary, changes in title, resignations, terminations, suspensions, retirement, personnel leaves, etc. More detailed information identifying the personnel involved, their job titles, and their salaries, where

applicable, will be available upon request at the meeting and prior thereto at the Office of the Board of Regents.

--Instructional Programs

Approval of program modifications and cooperative alliance agreements

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

Approval of FY-12 budget documents

--Other Business and Financial Matters

Approval to ratify interim approval to execute a quit claim deed

Approval to enter into an agreement for third-party administration of workers' compensation claims

Submission of Capital Master Plan

Approval to submit documents to the Oklahoma State Regents for Higher Education (OSRHE) for inclusion in the Master Equipment Lease Program, Series 2011B, and to purchase the items

Approval to renew a lease and service agreement with Antech

Approval to rename two Human Environmental Sciences Buildings

Approval to enter into a purchase agreement for real property

Approval to accept bids on oil and gas lease sales

--Contractual Agreements (other than construction and renovation)

Approval to grant water line easement (Harrington Creek) to the City of Stillwater

Approval to grant water line easement to the City of Stillwater

Approval to execute a contract for development services with the Oklahoma State University Foundation

Approval to execute a contract for management services with the Oklahoma State University Alumni Association

--New Construction or Renovation of Facilities

Approval for an addendum to the agreement for Construction Management At Risk Services with Flintco LLC to include additional work at several locations

Approval to demolish Deer Research Building

--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.

Planning and Budgets Committee

Receive information and a possible recommendation from the administration of Oklahoma State University regarding an update on FY-2011 budget issues and the establishment of budgetary priorities and proposed budgets for FY-2012 for Oklahoma State University and its constituent budget agencies, including proposed salary programs, changes in room and board rates, and proposed tuition and/or fee rates.

Receive information and a possible recommendation from the administration of Northeastern Oklahoma A&M College, Oklahoma Panhandle State University, Langston University, and Connors State College regarding an update on FY-2011 budget issues and the establishment of budgetary priorities and proposed budgets for FY-2012 for their respective institutions, including any proposed salary programs, changes in room and board rates, and proposed tuition and/or fee rates.

Receive information and a possible recommendation from the staff of the Board of Regents regarding an update on FY-2011 budget issues and the establishment of budgetary priorities and proposed budgets for FY-2012 for the operations and/or budgetary functions coordinated by the Board of Regents, including any proposed salary program and including authorization for the Chairman to sign a contract to continue public relations services.

Fiscal Affairs Committee

Receive information and a possible recommendation regarding the Internal Audit Plan for FY 2011-2012 and the initiation of Co-source Agreements.

Academic Affairs, Policy and Personnel Committee

Executive Session, if so approved by the required vote of members present, for the purpose of considering evaluation/assessment and other information relevant to the employment of the President of Connors State College; the President of Langston University; the President of Northeastern Oklahoma A&M College; the President of Oklahoma Panhandle State University; the President of Oklahoma State University and OSU System; OSU Provost and Senior Vice President; OSU-OKC President; OSU Institute of Technology-Okmulgee Interim President; OSU-Tulsa and OSU Center for Health Sciences President; OSU Center for Health Sciences Provost and OSU College of Osteopathic Medicine Dean; Oklahoma State University Vice Presidents and Deans; Head Coaches of Oklahoma State University; Health and Higher Education Policy Analyst; Executive Secretary of the Board; and the staff of or personnel who are responsible directly to the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges for the fiscal year beginning July 1, 2011. (Oklahoma Open Meeting Act §307B.1.)

Consider or take any action with reference to the matters contained in the immediately preceding item.

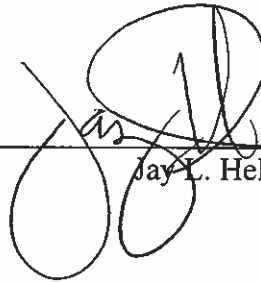
OTHER BOARD OF REGENTS' BUSINESS

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

June 17, 2011

BOARD OF REGENTS FOR THE OKLAHOMA
AGRICULTURAL AND MECHANICAL COLLEGES

By: _____



Jay L. Helm, Chairman

ATTEST:



W. Douglas Wilson, Executive Secretary

Certified correct minutes subject to approval of the Board of Regents of the Oklahoma Agricultural and Mechanical Colleges on July 29, 2011.



Cherilyn Williams, Secretary

