

MINUTES

of the

BOARD OF REGENTS FOR THE OKLAHOMA AGRICULTURAL AND MECHANICAL
COLLEGES

for the

SEPTEMBER 9, 2011

Regular Board Meeting

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

September 9, 2011

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MINUTES OF THE MEETING OF THE BOARD OF REGENTS FOR THE OKLAHOMA
AGRICULTURAL AND MECHANICAL COLLEGES, SEPTEMBER 9, 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 Click Family Alumni Hall of the ConocoPhillips OSU Alumni Center on the campus of Oklahoma State University, Stillwater, Oklahoma, on September 9, 2011.

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

Absent: None.

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

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

MATTERS PERTAINING TO THE BOARD OF REGENTS FOR THE
OKLAHOMA AGRICULTURAL AND MECHANICAL COLLEGES
OF INTEREST TO ALL THE COLLEGES
MEETING OF SEPTEMBER 9, 2011

Order of Business

Regent Anthony moved and Regent Link seconded to approve the Order of Business as presented.

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

September 9, 2011

Approval of Minutes

Regent Anthony moved and Regent Lester seconded to approve the minutes of the July 29, 2011, Regular Meeting of the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges.

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

Approval of Future Board Meetings

Chairman Helm announced that the next regular meeting of the Board of Regents is scheduled to convene on October 28, 2011, in the Ballroom of the Student Union on the campus of Oklahoma Panhandle State University, Goodwell, Oklahoma. For consideration of approval is the meeting scheduled to convene on December 2, 2011, in the Scholars Inn Clubhouse on the campus of Langston University, Langston, Oklahoma. He asked for a motion to confirm this meeting date.

Regent Watkins moved and Regent Lester seconded to approve the Board meeting scheduled for December 2, 2011, in Scholars Inn Clubhouse on the campus of Langston University, Langston, Oklahoma.

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

Approval of Schedule of Regular Meetings Calendar Year of 2012

Chairman Helm said included in the Board folders is the Schedule of Regular Meetings Calendar Year of 2012. He said this information was circulated to the Regents earlier by the Executive Secretary for review. He said he would entertain a motion to approve the schedule as presented. (A copy of the Schedule of Regular Meetings Calendar Year of 2012 is attached to this portion of the minutes as ATTACHMENT A and considered a part of these minutes.)

Regent Lester moved and Regent Davis seconded to approve the Schedule of Regular Meetings Calendar Year of 2012 as presented.

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

**OSU/A&M BOARD OF REGENTS
SCHEDULE OF REGULAR MEETINGS
CALENDAR YEAR OF 2012**

<u>DATE</u>	<u>TIME</u>	<u>LOCATION OF MEETING</u>
January 20, 2012	10:00 a.m.	Oklahoma City, Oklahoma - Conference North, 3 rd Floor Student Center, 900 North Portland, OSU-OKC
February 24, 2012	10:00 a.m.	Stillwater, Oklahoma - Student Union, Oklahoma State University
April 13, 2012	10:00 a.m.	Miami, Oklahoma – Regents’ Room, Bruce G. Carter Student Union, Northeastern Oklahoma A&M College
June 15, 2012	10:00 a.m.	Tulsa, Oklahoma - Executive Board Room, Administration Building, 700 N. Greenwood Ave., OSU-Tulsa
July 27, 2012	10:00 a.m.	Ardmore, Oklahoma - First Floor Conference Room, OSU Institute for Agricultural Biosciences, 3210 Sam Noble Parkway
September 14, 2012	10:00 a.m.	Stillwater, Oklahoma - Student Union, Oklahoma State University
October 26, 2012	10:00 a.m.	Muskogee, Oklahoma – CSC/NSU Campus, 2400 West Shawnee, Connors State College
November 30, 2012	10:00 a.m.	Langston, Oklahoma – Scholars Inn Clubhouse, Langston University

September 9, 2011

OKLAHOMA PANHANDLE STATE UNIVERSITY, GOODWELL, OKLAHOMA

Dr. David Bryant, President, appeared before the Board of Regents to present the business of Oklahoma Panhandle State University and review the Agenda for members of the Board. (The Agenda is attached.)

Dr. Bryant expressed thanks to President Hargis, his wife, Ann, and his staff for the outstanding hospitality at OSU and said it is always a pleasure to visit Stillwater and this part of the state. He offered his congratulations on the win last evening.

Dr. Bryant reported that OPSU's fall 2011 preliminary enrollment reported to the Oklahoma State Regents for Higher Education is 1,463 individual students and 19,693 credit hours. This represents the highest number of individual students in the history of the University and the second highest number of credit hours. Dr. Bryant said this represents a 5 percent increase in head count over last fall and a 4 percent increase in credit hours.

Dr. Bryant further reported that the Panhandle State Foundation received the largest donation in the history of OPSU of a \$1 million endowed scholarship entitled the Rule of Law Education Scholarship Fund from Burns and Stowers, P.C. He said he announced this at the last Board meeting, but he wanted the Board to see the press release. He also reported that the OPSU Women's Basketball Team is ranked first in The Heartland Conference in Team GPA's with a 3.31 GPA; and the OPSU Women's Volleyball Team received the American Volleyball Coaches Association Team Academic Award for the second consecutive year.

Approval to Enter Into Agreement for Construction Management At Risk Services

Dr. Bryant requested Board approval for OPSU to enter into an agreement for Construction Management At Risk Services with Wiley Hicks Jr. Inc. for work at the OPSU campus in Goodwell. He said this matter was discussed with members of the Fiscal Affairs Committee at its meeting this morning.

Regent Link reported that the Fiscal Affairs Committee met with the OPSU administration regarding approval to enter into an agreement for Construction Management At Risk Services with Wiley Hicks Jr. Inc. for work at the OPSU campus in Goodwell. He said President Bryant provided information on the projects that are anticipated in the next three years on the OPSU campus. He pointed out that Wiley Hicks Jr. Inc. provided excellent service to the University on various projects in the past, and he requested permission for the company to provide Construction Management At Risk Services on an as-needed basis and that the agreement allow for OSU-Stillwater to use the firm for projects at the Division of Agriculture's Panhandle Research and Extension Center, if needed. Regent Link said the OPSU administration will seek Board approval to initiate each of the various projects. He said the Committee acted to recommend approval of Wiley Hicks Jr. Inc. to serve as the Construction Management At Risk

firm to work on the OPSU campus with the agreement to allow for OSU-Stillwater to use the firm as noted.

Regent Link moved and Regent Anthony seconded to authorize OPSU to enter into an agreement for Construction Management At Risk Services with Wiley Hicks Jr. Inc. for work at the OPSU campus in Goodwell and that the agreement allow for OSU-Stillwater to use the firm for projects at the Division of Agriculture's Panhandle Research and Extension Center, if needed.

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

Chairman Helm expressed to Dr. Bryant that OPSU did a great job on enrollment and that the University is doing very well.

Regent Anthony commented on the press release regarding the gift by Burns & Stowers, P.C. Chairman Helm said that is an outstanding gift and will make a difference for the University. Regent Burns said it is his pleasure, and it is a great place for the gift.

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

OKLAHOMA PANHANDLE STATE UNIVERSITY
Goodwell, Oklahoma

August 31, 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

OPSU's Fall 2011 preliminary enrollment reported to OSRHE is 1,463 individual students and 19,693 credit hours. This represents the highest number of individual students in the history of OPSU and the second highest number of credit hours (based on official OSRHE records).

Part B---Resolutions

None

Part C---Policy and Operational Procedures

None

Part D---Personnel Actions

None

Part E---Instructional Programs

None

Part F---Budgetary Actions

None

Part G---Other Business and Financial Matters

None

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

None

Part I---New Construction or Renovation of Facilities

Board approval is requested for OPSU to enter into an agreement for Construction Management At Risk Services with Wiley Hicks Jr. Inc. for work at the OPSU campus in Goodwell. This request has been discussed with OSU Long Range Facilities Planning (Mike Buchert, Nigel Jones and Monty Karns). All are in agreement with this recommendation. The following projects are anticipated in the next 3 years:

1. Sewer lagoon and land application improvements.
2. Sidewalk and gutter improvement to meet ADA requirements.
3. Student Union cafeteria modification to meet needs of increased enrollment.
4. Modification of some married student housing units to accommodate increased on-campus housing needs.
5. Repair of campus structures and infrastructures as needed.
6. Possible renovation of Franklin Hall and North Hall and/or new dormitory construction to accommodate housing needs.

The OPSU administration will return each project to the board for approval of scope, negotiated fee, and total cost before project initiation.

Wiley Hicks Jr. Inc. provided the construction management services for the new Science and Agriculture Building, the campus electrical upgrade, and this past winter's emergency repairs to the Noble Cultural and Activity Center due to broken water lines. Wiley Hicks Jr. Inc. consistently delivered quality construction in a timely manner on these projects. OPSU's geographical location limits the availability of qualified firms who can provide construction management services in a timely manner. Based on these factors, OPSU is requesting that Wiley Hicks Jr. Inc. provide construction management services on an as-needed basis and that the agreement allow for OSU-Stillwater to use the firm for projects at the Division of Agriculture's Panhandle Research and Extension Center if needed.

Monty Karns and Mike Burchert, OSU Long Range Facilities Planning, and Larry Peters, VP of Fiscal Affairs at OPSU, are coordinating the projects.

Part J---Purchase Requests

None

Part K---Student Services/Activities

None

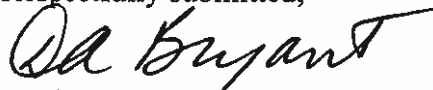
Part L---New Business Unforeseen At Time Agenda Was Posted

None

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

1. The Panhandle State Foundation received the largest donation in the history of OPSU, a \$1 million endowed scholarship entitled the Rule of Law Education Scholarship Fund, through the efforts of Burns and Stowers, P.C. (see attached press release).
2. The OPSU Women's Basketball Team ranked first in The Heartland Conference in Team GPA's with a 3.31 GPA.
3. The OPSU Women's Volleyball Team received the American Volleyball Coaches Association Team Academic Award for the second year in a row.
4. The July 2011 Summary of Out-of-State Travel is attached.
5. The July/August President's Update is attached.

Respectfully submitted,



David A. Bryant
President



OKLAHOMA PANHANDLE STATE UNIVERSITY

Campus Communications

Laura Hays, Director

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OPSU President Dave Bryant, center, recently accepted a \$1 million check from Terry Stowers, left, and Douglas Burns on behalf of the Panhandle State Foundation. The largest donation in the history of the Foundation was made possible in part by the two Oklahoma attorneys.—Courtesy photo

Panhandle State Foundation Receives \$1 Million Endowed Scholarship

—Released by OPSU Campus Communications

Goodwell, Okla.—Oklahoma Panhandle State University (OPSU) has received the largest donation in the history of the institution, a \$1 million gift from the Rule of Law Education Fund which was made possible through the joint efforts of Oklahoma attorneys Douglas E. Burns and Terry L. Stowers of Burns & Stowers, P.C. in Norman, Okla., Allan DeVore of the DeVore in Oklahoma City and R. Jamie Kee of Trippet, Kee, Trippet & Parsons in Beaver and Hooker, Okla. In making the announcement today, OPSU's President David A. Bryant said the gift will establish The Rule of Law Education Scholarship Fund.

"I would like to personally thank Doug, Terry, Allan and Jamie for this tremendous and generous donation," said OPSU President Bryant. "Through this gift, they have each demonstrated their desire to expand the scholarly opportunities for our students at OPSU. The impact of this gift for our university will be immeasurable and will no doubt have a lasting effect."

Bryant continued, "It is important for our students to have a firm grasp of the important role the Rule of Law plays in our country, especially in protecting our freedoms and preserving our rights. The students who will be involved in this program represent our leaders of tomorrow. They will indeed benefit from the collective knowledge they will gain as a result of this gift of an education fund."

The cornerstone of our society is the Rule of Law. The Rule of Law is a legal-political regime that guarantees government accountability and protection of rights of individuals through equal access to a transparent and independent judicial system. "The Rule of Law Education Fund" was created by order of the Honorable Gerald H. Riffe, Associate District Judge for the District Court of Beaver County, as part of a class action distribution for the purpose of advancing the Rule of Law in Oklahoma through the promotion of leadership, citizenship and education of youth.

OPSU students chosen for awards from this grant must meet certain criteria including being an Oklahoma citizen and an undergraduate during the period of the award, as well as qualify for financial assistance in order to pursue a degree.

"We are pleased to make this contribution to OPSU. The Rule of Law Education Fund is a reflection of our deep admiration of the laws that govern our state and country and the need to instill a respect for our laws in the next generation," commented Burns, who is also a member of the OSU/A&M Board of Regents. "Each of us received excellent educations, so we know the value of a degree. We admire this part of the state and we have spent most of our careers in Western Oklahoma and the Panhandle. Many families with children who have the ability and desire to pursue a college degree struggle financially to make it happen. This endowment offers assistance to families in the area to send their children to OPSU, where they will receive a wonderful education that prepares them to be productive members of our society."

This endowed scholarship fund will assist the Panhandle State Foundation in supporting OPSU's mission to provide educational experiences designed to enrich the personal lives of students and prepare them for roles in agriculture, business, education, government and industry.

OKLAHOMA PANHANDLE STATE UNIVERSITY
INSTITUTION

SUMMARY OF OUT-OF-STATE TRAVEL AS OF

Jul-11
MONTH

FUND SOURCE	FY12		FY11		FY12		FY11	
	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	6	\$ 2,220.95	21	\$ 4,352.01	6	\$ 2,220.95	21	\$ 4,352.01
FEDERAL	1	\$ 389.67			1	\$ 389.67		
PRIVATE								
AUXILIARY	1	\$ 701.24	4	\$ 1,975.00	1	\$ 701.24	4	\$ 1,975.00
OTHER		\$ -		\$ -				
TOTAL	8	\$ 3,311.86	25	\$ 6,327.01	8	\$ 3,311.86	25	\$ 6,327.01

President's Update

A monthly newsletter from the Office of the President

July/August 2011

For the 2011-2012 year, OPSU is giving a one-time, non-base salary stipend of 4% to faculty and staff who:

- work 3/4 time or full time;
- are not newly hired or in their first year of employment;
- are not contract staff;
- are not adjunct faculty and;
- are not recipients of merit or market raises.

Stipends will be prorated and paid out over each employee's contract period.

- Aug. 16** O-Day, 9 a.m.-1:30 p.m., Centennial Theatre
Welcome Back Dance, 10 p.m.-Midnight, tennis courts
- Aug. 17** First Day of Class
Ice Cream Social, 6:30 p.m., Garden Club Park
- Aug. 24** Book signing for Dr. Richter 4-5:30 p.m., McKee Library
- Aug. 31-
Sep. 1** Coffee Memorial Blood Drive Ballroom, 11 a.m.-6 p.m. both days
- Sep. 2** First Home Volleyball Games, 3 p.m. vs. Univ. of the Southwest and 7 p.m. vs. NM Highlands
- Sep. 3** Volleyball vs. St. Gregory's, 9 a.m. and vs. Univ. of Southwest, 1 p.m.
Football Home Opener vs. Missouri Univ. of S&T, 7 p.m.

The OPSU Athletic Department is pleased to announce its first **Athletic Hall of Fame** class. The members of the inaugural class include: The late **James "Jim" Holder** (football); **Junior Wolf** (football); **Yelle Pierau** (women's basketball); **Anthony Blakely** (men's basketball); and the **1961 Aggie Football Team**. The weekend of October 28-29 has been designated Hall of Fame Weekend at OPSU. The induction ceremony will take place October 28 at 7:00 p.m. and the 2011 Hall of Fame class will be presented at the football game on October 29. Contact Jerry Olson for more information.

Congratulations to **Dr. Wayne Stewart!** He will serve as President of the Oklahoma Association of Colleges of Teacher Education (OACTE) for 2011-2012 year.

The equestrian team at Oklahoma Panhandle State University that competes in the Intercollegiate Horse Show Association (IHSA) finished the regular season in 3rd place at the regional meet held during the spring semester. **Alecia Havens** went on to qualify for the regional semi-finals held at Missouri State in Springfield, quite an accomplishment as she competed against top riders from across the U.S. Some of the equestrian students also enter National Versatility Ranch Horse Association (NVRHA) competitions. The national finals are held every year in September, and in 2010, 3 OPSU students won year-end buckles in collegiate competition. **Patrick Wilson** won the Open Division buckle, **Carrie Kliever** won the Advanced Colt Division buckle, and **Michelle Aduddell** won the Beginner Colt year-end buckle. Coach Channing Hawks will take several students to the 2011 finals this September.

The late **Mike Wyatt**, OPSU head football coach from 2007-2010, was awarded a Master of Science degree in Sports Management posthumously from American Public University (APU). **Brandi Wyatt Shafer** (Mike's daughter) made the trip to National Harbor, Maryland and accepted the degree at the APU commencement ceremonies on June 17.

A number of seats are still available in the **Select Seating** area at Carl Wooten Field for the 2011 football season. Renewals from last year cost \$50 for the season and first-time purchasers pay \$100 for the first season and may renew for \$50/year through 2015. **Preferred Parking** is also available with 30 reserved parking spaces that are adjacent to the stadium. Each is \$50 for the season. Contact Jill Olson for more information.

Congratulations to the 39 OPSU student athletes who were honored this summer by the Heartland Athletic Conference for academic achievement. To be eligible for Heartland All-Academic honors, student athletes must have lettered during the 2010-2011 academic year, be in at least the second academic year at their institution, and carry a cumulative grade point average (GPA) of 3.0 or better for the Commissioner's Honor Roll or 3.5 or better for the President's Honor Roll. OPSU was represented in each of the nine sports.

President's Honor Roll

Baseball	Andy Klaus
Men's Basketball	Jared Messer
Softball	Kayla Pollard and Destiny Tate-Boggs
Volleyball	Brittany Sciacca, Hillary Islietson and Kala Belson
Women's Basketball	Megan Taylor
Women's Golf	Kayla Joos

Commissioner's Honor Roll

Baseball	Cale Rice, Dallas Owens, Daulton Perry, Jay Miller, Josh Avery, Patrick Muldoon, Tyler Hendrix and Tyler Jensen
Men's Basketball	Marcalle Marshall and Trayvon Williams
Men's Cross Country	Jesus Uribe and Quentin Williams
Men's Golf	Brandon Tipp and Seth Jones
Softball	Destinee Santisteven, Megan Niewenhuis, Brandi Heath and Taylor Cange
Volleyball	Breanna Drayer, Meredith Powell Josey Peterson and Monica Soukup
Women's Basketball	Brianna Gonzales, Kayla Hutcheson, Michelle Kent, Nicole Dames, Tomi McDonald Nichole Buhl, and Tra'niqua Dishmon
Women's Cross Country	Megan Metajovsky

The Diagnostic and Prescriptive Teaching of Reading class, taught by **Jerry Mihelic**, offered college students an upper level 6-week summer class that focused on helping public school students with their reading. The college students were trained in reading assessments which they in turn administered to the public school students. Those taking the college class then developed individualized reading programs for the participating public school students. According to Mihelic, "This service learning activity helped my students receive real-life experience. The students we worked with were at all levels of reading, and our goal was to help the younger students practice their reading over the summer and to challenge them to grow in their reading ability."

The **OPSU women's basketball team** ranked first in the Heartland Conference in team GPAs for their sport by earning a team GPA of 3.31 for the 2010-2011 academic year. Congratulations to **Head Coach Brad Vanden Boogaard** and his team for this outstanding achievement!

Congratulations to **Dr. Sara Jane Richter** who recently published *The Oklahoma Panhandle* through Arcadia Publishing. Purchase it online at arcadiapublishing.com and search by title for "The Oklahoma Panhandle." The photograph- and fact-filled book presents a unique look at the oddities such as the Felt Coast Guard Station, pioneers like Cimarron Territory organizer Fred Tracy, and communities and schools of the Panhandle. A book signing on campus is planned for Wednesday, August 24 at the Marvin E. McKee Library from 4-5:30 p.m.

Check out the meat products at the OPSU Meat Lab! In addition to regular cuts of beef and pork, the lab also offers a variety of tasty fresh sausage such as chorizo and Italian sausage as well as hickory smoked items such as meat snack sticks and summer sausage.

David A. Bryant
David A. Bryant, President

September 9, 2011

CONNORS STATE COLLEGE, WARNER, OKLAHOMA

Dr. Tim Faltyn, President, appeared before the Board of Regents to present the business of Connors State College and review the Agenda for members of the Board. Dr. Faltyn expressed appreciation to President Burns Hargis and his wife, Ann, for their hospitality last evening. He said that was the first time he and Kelly had been to the suite level at Boone Pickens Stadium, so that was a real treat.

Dr. Faltyn referenced the latest edition of the *Connors State College Connection*. He noted that Connors journalism students are involved in the publication. Information items included in the publication include Connors being ranked 14th in the nation's top 100 junior colleges in Native American students attending and receiving degrees and certificates; the Connors cheerleading squad receiving a bid to compete at the National Cheerleading Association national competition in Daytona Beach, Florida, in April after earning first place at the NCA camp in Oklahoma City; and the College hosting Cow Chip Day in Warner on October 1, which will include a concert and fireworks. Dr. Faltyn said when he came on board, one thing he really wanted to do was to get engaged in the communities of Warner and Muskogee, and he said he believes the cities could not be any more pleased. He said one thing he loves about this job is the diversity because one minute he is addressing the budget, and the next minute he is addressing student issues.

Dr. Faltyn said in the next few months the administration will bring forward a recommendation for an individual to fill the position of Director of Public Relations. It will be the first time in approximately eight years that Connors has had someone in this position. He said Connors is also in the process of hiring a person to fill the position of Foundation Director.

With respect to enrollment, Dr. Faltyn reported that the enrollment for Connors is down 3 percent. He said Connors has not had a complete recruitment team in place for several months. He believes that once Connors gets appropriately staffed that this can be corrected. He noted that the enrollment at Warner is up while the enrollment in Muskogee is down.

Dr. Faltyn reported that Connors will take possession of the new facility on the NSU campus on September 15. Connors is looking forward to that and getting out of the downtown building. He also presented the Fall 2011 Event Schedule and outlined some of the activities. He said when he took the position of President, one of the commitments he made to the Board, faculty, staff, and students, was to increase student activities. The Student Activities Coordinator, who also serves as Cheerleading Coach, has done a great job of putting together an excellent list of activities for students both in Warner and Muskogee.

Dr. Faltyn said one thing he told the Board that the administration was going to focus on initially was campus safety. He presented an Emergency Preparedness Guide that was developed (which is on file in the Board of Regents' Office as Document No. 2-9-9-11). He thinks the work that the campus committee did in putting this together is quite impressive. The committee also made some recommendations that he will be bringing to the Board in terms of increasing the

surveillance system and getting a better emergency notification system installed on the campuses.

Personnel Actions

Dr. Faltyn noted the appointment of Ashley Knapper as Director of Recruitment. This is the position to which he just referenced, and he is excited about this appointment.

Dr. Faltyn also noted that Shirley Twilley, Controller, is being assigned the additional duties of Interim Vice President for Fiscal Services. He said Sharon Owen resigned August 5, 2011, and Ms. Twilley was asked to serve as Interim Vice President. Dr. Faltyn said Ms. Twilley has been an invaluable asset to him by helping him to understand the budget. There is a lot of work there and a lot of organization, and he said he feels good about where Connors is now. He said Ms. Twilley is doing a great job and believes the administration can continue this pace in terms of getting organized and getting the audits submitted by the October 31 due date. Moving forward, Dr. Faltyn said he will begin a formal search process for that position, and, hopefully, have someone in place the first part of 2012.

Regent Anthony moved and Regent Lester seconded to approve the personnel actions as presented.

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

Softball/Baseball Field Renovations

Regent Reese moved and Regent Davis seconded to authorize Connors State College to seek bids for the construction of new bleachers, safety rails, backstop reconstruction, and repair of the field lighting for the softball and baseball fields in the approximate amount of \$70,000.

Regent Link referenced item I.1. and the two items listed under J.1. He noted that the three combined items total approximately \$266,000 of additional increases. He asked from where funding for those items would come. Dr. Faltyn said the plan is to present a substantial budget revision to the Board with the funds coming from reserves to cover those expenses.

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

Approval of Increase in Food Service Contract

With respect to the Sodexo contract, Chairman Helm said his understanding is that this is self pay. Dr. Faltyn said this is correct.

Regent Link moved and Regent Burns seconded to authorize Connors State College to increase the purchase order amount for Sodexo Food Services from \$496,456 to \$568,000 as presented.

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

Approval to Increase UGL Unicco Contract

Dr. Faltyn requested Board approval to increase the purchase order amount for UGL Unicco. He said this matter was discussed with members of the Fiscal Affairs Committee at its meeting this morning.

Regent Link reported that the Committee met with the administration of Connors State College regarding amending the current services contract with UGL Unicco to \$759,970 to include repair and maintenance of buildings. The original purchase order in the amount of \$634,970 was approved in June, 2011. He said President Faltyn described the projects that he will ask UGL Unicco to address. The Committee acted to recommend Board approval to amend the contract as presented by the administration for an increase of approximately \$125,000.

Regent Link moved and Regent Anthony seconded to approve an increase of the purchase order amount for UGL Unicco from \$634,970 to \$759,970, which will cover the cost of amending the current services contract to include repair and maintenance of buildings.

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

Balance of Agenda

Regent Hall moved and Regent Anthony seconded to approve the balance of the Agenda. (The Agenda is attached.)

Regent Anthony referenced the request to waive bid requirements (Item G.1.) and establish a contract with Ramona Munsell and Associates. He asked the reason for the request to waive the

bid requirements. He noted that the firm charges 10 percent if successful in obtaining a grant. Dr. Faltyn said 10 percent is a standard fee for that service. He said what Connors is trying to do is get into a contractual agreement with a specific individual/firm. For a \$2 million grant, the fee would be \$200,000 and would be an amount CSC would normally have to pay. Because of the agreement, CSC would not have to pay unless the firm was successful in obtaining the grant. Regent Anthony asked if there are other firms that provide this service and if their fees may be lower. Dr. Faltyn said there are other firms that provide this service. He said he does not know what their fees are and could certainly research that. Regent Anthony said he does not have a problem with the request, but anytime a request is made to waive bid requirements it is helpful to understand the reason. Dr. Faltyn said he has had experience working with this firm when he was at OSU-OKC and NEO. Ramona Munsell was successful both times in writing Title III grants. This is something that Connors can really take advantage of in terms of a federal program. When Title III grant administrators were asked who they have had the most experience with, they reported that they have dealt with Ramona Munsell the most.

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

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

CONNORS STATE COLLEGE

Warner, Oklahoma

September 9, 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. Tim Faltyn*

B. RESOLUTIONS:

None

C. POLICY AND OPERATIONAL PROCEDURES:

None

D. PERSONNEL ACTIONS:

1. **Personnel Change**

Approval is requested to fill the following replacement positions:

<u>Employee</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>	<u>Assignment</u>
Stephanie Peak	Nursing Instructor	\$39,167.00	08/15/11	10 Month
Ashley Knapper	Director of Recruitment	\$34,230.00	09/01/11	12 Month

2. **Information Requiring No Action by the Board**

Mrs. Shirley Twilley, Controller, has been assigned the additional duties of Interim Vice President for Fiscal Services, effective September 1, 2011.

E. INSTRUCTIONAL PROGRAMS:

None

F. BUDGETARY ACTIONS:

None

G. OTHER BUSINESS AND FINANCIAL MATTERS:

1. Approval to Waive Bid Requirements

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

The consultant would assist in establishing the development of the application(s). The amount of the grant will be a maximum of \$400,000.00 per year, to be received over a 5-year period, for a total of \$2,000,000.00. The consultant will receive a 10% fee (paid from auxiliary funds) only if the grant is approved. The agreement has been reviewed and approved by Legal Counsel. A copy of the proposed Memorandum of Understanding is attached.

H. CONTRACTUAL AGREEMENTS (other than construction and renovation)

1. Clinical Affiliation Agreement

Authorization is requested to develop a clinical affiliation agreement with Wagoner Care Center.

I. NEW CONSTRUCTION OR RENOVATION OF FACILITIES:

1. Softball/Baseball Field Renovations

Approval is requested to seek bids for construction of new bleachers, safety rails, backstop reconstruction and repair of the field lighting for the softball and baseball fields. The approximate cost of the project is \$70,000.00.

J. PURCHASE REQUESTS:

1. Purchase Orders Over \$35,000

Approval is requested for the following purchase orders over \$35,000 for FY'12:

1. Sodexo Food Service: Approval is requested to increase the purchase order amount for Sodexo Food Services from \$496,456.00 to \$568,000.00. The original amount requested for approval in June 2011 did not include the enrollment increase that Connors State College experienced last academic year.
2. UGL Unicco: Approval is requested to increase the purchase order amount for UGL Unicco from \$634,970 to \$759,970 which will cover the cost of amending the current service contract to include repair and maintenance of buildings. The original purchase order was approved in June 2011.

3. Northeastern State University: We request approval for a purchase order for office and classroom space rental in the Mike Synar building on the NSU-Muskogee Campus. The amount of the purchase order is \$44,400.

K. STUDENT SERVICES/ACTIVITIES:

1. Information Requiring No Action by the Board

1. Fall 2011 Student Activities Schedule

L. NEW BUSINESS UNFORESEEN AT TIME AGENDA WAS POSTED:

None

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

1. *Emergency Preparedness Guide. Copies of the guide will be furnished at the Board Meeting.*
2. *Out-of-State Travel Report for July, 2011, attached.*

Respectfully submitted,



Dr. Tim Faltyn
President



MEMORANDUM OF UNDERSTANDING

RAMONA MUNSELL & ASSOCIATES CONSULTING, INC. (hereinafter referred to as "RMA") appreciates the opportunity to be of assistance to **CONNORS STATE COLLEGE** (hereinafter referred to as "College") in its efforts to develop a successful Title III (Part A and/or NASNTI) application. RMA will provide consultation services to assist the College in establishing eligibility and developing a Title III (Part A and/or NASNTI) grant application.

The services of RMA will also include – assuming a grant is obtained – grant management assistance in establishing appropriate program and fiscal controls, technical assistance with program implementation, and assistance with annual performance reports during the term of the grant.

It is likewise understood that if a grant is not obtained, the College will continue working with RMA for at least three more annual cycles under the conditions cited herein. A funding cycle is a period in which one competition for Title III grant occurs and in which the College establishes eligibility, submits a complete proposal on or before the application deadline, and the application is accepted and reviewed.

It is understood that during the development phase of the Title III (Part A and/or NASNTI) proposal, RMA will fund the expenses of its own personnel including travel costs. It is also agreed that should the proposal be successful as a result of the joint efforts of RMA and the College, the College will pay RMA a fee equal to ten percent (10%) of the Title III funds received by the College each year during the term of the grant. Payment of RMA's fee will be made in equal, quarter-annual installments, commencing with the date the grant(s) begin (October 1).

It is further agreed that until the Title III (Part A and/or NASNTI) grant application is funded, the College will not submit or participate in another Title III individual or cooperative grant application that competes with or borrows from the grant application unless RMA and the College mutually agree that no conflict exists with the application developed under this agreement.

In the event that the joint efforts of the College and RMA are unsuccessful after four annual cycles, and unless this Memorandum is renewed by joint agreement, the College and RMA are released from further obligations of one to the other.

It is agreed that RMA will serve only in a consultant or advisory capacity and that the College retains its decision-making powers in both the preparation of the proposal and grant management.

Memo of Understanding
RMA / Connors State College

It is agreed that RMA shall not assert any claim against the College and the College shall not assert any claim against RMA for any act, omission, or error by the other which results in the failure to obtain a grant or a reduction or termination of funding under a grant.

If the College accepts the terms of this agreement, this will be indicated by the signature of the President of the College on this Memorandum of Understanding. The signature of the President of RMA indicates that RMA has also agreed to these terms for working with the College.

**RAMONA MUNSELL & ASSOCIATES
CONSULTING, INC.**

CONNORS STATE COLLEGE

by: _____
Ramona Munsell, President

by: _____
Dr. Tim Faltyn, President

Date

Date

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

FUND SOURCE	TRAVEL THIS MONTH		CORRESPONDING MONTH LAST FISCAL YEAR		AMOUNT EXPENDED CURRENT		AMOUNT EXPENDED PRIOR	
	NO. OF TRIPS	AMOUNT EXPENDED	NO. OF TRIPS	AMOUNT EXPENDED	NO. OF TRIPS	FISCAL YEAR	NO. OF TRIPS	FISCAL YEAR
ST. APPROP.	0	0.00	2	1,723.93	0	0.00	2	1,723.93
FEDERAL	0	0.00	0	0.00	0	0.00	0	0.00
PRIVATE	0	0.00	0	0.00	0	0.00	0	0.00
AUXILIARY	0	0.00	2	995.16	0	0.00	2	995.16
OTHER	0	0.00	0	0.00	0	0.00	0	0.00
TOTAL	0	0.00	4	2,719.09	0	0.00	4	2,719.09

September 9, 2011

Introduction of Representative Cory Williams

Before beginning the business of Northeastern Oklahoma A&M College, Chairman Helm recognized Representative Cory Williams who represents Payne County and the Stillwater area in the State Legislature. He expressed appreciation to him for attending the meeting.

NORTHEASTERN OKLAHOMA A&M COLLEGE, MIAMI, OKLAHOMA

Dr. Jeff Hale, President, and Ms. Jessica Boles, Vice President for Fiscal Affairs, appeared before the Board of Regents to present the business of Northeastern Oklahoma A&M College and review the Agenda for members of the Board. Dr. Hale expressed appreciation to Burns and Ann Hargis for their hospitality last evening.

Dr. Hale referenced the *NEO Update* brochure and reported that NEO was honored to have Chairman Helm on campus a few weeks ago for the rededication of the Bruce G. Carter Student Union. He noted that the activity and use of the Student Union is at an all-time high with several community people, students, faculty, and staff taking advantage of the beautiful facility.

With respect to enrollment, Dr. Hale said a five-year analysis was developed, and NEO's headcount enrollment will be a little more than 2,500 students this fall, which represents a 38-39 percent increase since 2008. For the year, the headcount will be up about 7 percent, and the FTE enrollment will be up about 7.5 percent. He said the increase is creating some complications on campus with respect to the residential halls. NEO had to triple up in the dormitories in approximately 30 rooms, which are relatively small. The new apartment complex is about two-thirds complete, and NEO will be able to move students into the new facility in January, 2012, which will help relieve that problem. He said the first-time freshmen enrollment is about 850, which increased from 799 last year. Also, NEO had 550 students living on campus four years ago, and this year NEO will have a little less than 800 students living on campus.

Other items of information included the first annual Midwest Cattlemen's Conference held on campus, which was co-hosted by NEO and Tri State Agri Services, and Homecoming activities on the NEO campus that begin the week of September 12.

Dr. Hale presented the Northeastern Oklahoma A&M College Annual Report of the President 2010-2011 (a copy of which is on file in the Board of Regents' Office as Document No. 3-9-9-11). He said this is a great opportunity for him as President to share the good things that the faculty, staff, and students have accomplished over the past year. He said this is the third published annual report, and he complimented Brad Henderson, Media Director, and Katie Sweeten, Public Information Officer, for developing the Annual Report. He said they are both new employees, and this was the first time they put together the Annual Report.

Dr. Hale also reported that since the last Board meeting in July, NEO has received two significant gifts. The Walton Family Foundation presented NEO with a \$10,000 check of unrestricted funds; and Manhattan Construction, which was the firm that renovated the Student

Union, contributed \$25,000 to endow a scholarship to students enrolled in the Construction Management Program.

Chairman Helm commented that the renovated Student Union is outstanding. He said the positive attitude of the faculty, staff, and students and the pride they have in their school is very visible. He commended Dr. Hale for that.

Personnel Actions

Regent Anthony moved and Regent Lester seconded to approve the personnel actions as listed in the NEO Agenda.

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

Approval of Master Lease Purchase Program, Series 2011B, and Approval of Reimbursement Resolution

Dr. Hale requested Board authorization to enter into an Oklahoma State Regents for Higher Education Master Lease Purchase Program, Series 2011B, in the amount of \$696,983. The funds will be used to purchase equipment and furniture for the Student Housing Project and to purchase a voice over internet protocol phone system for the NEO campus. He further requested approval of a reimbursement resolution declaring the Board's intent to reimburse certain allowable original capital expenditures.

Regent Davis moved and Regent Link seconded to authorize Northeastern Oklahoma A&M College to enter into an Oklahoma State Regents for Higher Education Master Lease Purchase Program, Series 2011B, in the amount of \$696,983 for the purchase of equipment and furniture for the Student Housing Project and a voice over internet protocol phone system for the NEO campus; and to approve a reimbursement resolution declaring the Board's intent to reimburse certain allowable original capital expenditures in accordance with Regulation Section 1.150-2 of the Internal Revenue Code.

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

Partnership on Clean Water Act 319 with Peoria Tribe of Indians of Oklahoma

Dr. Hale reported that the Peoria Tribe, which is one of nine local tribes in Ottawa County, submitted a grant to the Environmental Protection Agency. He said Tar Creek runs along the

eastern edge of the NEO campus. The Peoria Tribe has a rather large environmental science department with eight scientists. The Peoria Tribe wants to work with NEO to be able to create a water research park, which will be an outdoor laboratory to study the lead and zinc contaminants coming from Tar Creek. The grant proposal is that NEO would create a 4-5 acre retention pond from which water would be pumped from Tar Creek for the study of the growth of plant life that thrive on the heavy contaminants of lead and zinc. Dr. Hale said NEO's science faculty have been involved in the planning stages. Dr. Hale said he spoke with OSU Provost Robert Sternberg regarding this matter, and he said his hope would be to involve Oklahoma State University and the Nature Conservancy as scientific partners as it relates to the project.

Dr. Hale said essentially what he is asking the Board to consider at this time is to let him work with Legal Counsel to draft a Memorandum of Understanding that would be required so that the Peoria Nation and the College could work together to make this project happen. (A handout regarding this request is attached to NEO's Agenda as ATTACHMENT A.)

Chairman Helm asked what NEO is currently doing with the farmland, and Dr. Hale said it is used for grazing. He said the design has been coordinated with the City of Miami because NEO will need to get an easement from the City. The agriculture faculty have been involved and certainly support the project.

Regent Burns asked if the levels of lead and zinc on the property are currently hazardous, and Dr. Hale responded negatively. He said he has been told that it has been routinely tested because of the flooding that occurs. According to the tests that were done prior to his arrival on campus, it has been checked out to be non-hazardous. Regent Burns asked for confirmation that lead and zinc will not be brought into the land and that the project will just address that which is there. Dr. Hale said this is his understanding. It will give NEO's science faculty and students an opportunity to have some hands-on research. If NEO can partner with OSU along with the Nature Conservancy, some really interesting scientific research may be able to be published. This will provide NEO students the opportunity to do some undergraduate research that is desperately needed.

Approval to Select a Construction Manager At Risk for the Renovation of Kah-Ne Hall

Dr. Hale requested permission to select a Construction Manager At Risk firm to assist Northeastern Oklahoma A&M College in the design and renovation of Kah-Ne Hall. He said this matter was discussed with members of the Fiscal Affairs Committee at its meeting this morning.

Regent Link said the Fiscal Affairs Committee met with the NEO administration regarding the selection of a Construction Manager At Risk firm to assist the College in the design and renovation of Kah-Ne Hall. He said President Hale provided information on the selection process and noted that funding of \$3,000,000 will be provided by unexpended plant funds and Title III grant monies. Dr. Hale said four firms were invited for interviews, and he listed two firms qualified to perform as the Construction Manager At Risk for this project. He said the

Committee acted to recommend approval to select Crossland Construction Company, Inc., Columbus, Kansas.

Regent Link moved and Regent Hall seconded to select Crossland Construction Company, Inc., Columbus, Kansas, as the Construction Manager At Risk firm to assist Northeastern Oklahoma A&M College in the design and renovation of Kah-Ne Hall as presented.

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

Balance of Agenda

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

Regent Anthony expressed congratulations on the enrollment report.

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

NORTHEASTERN OKLAHOMA A&M COLLEGE
Miami, Oklahoma
September 9, 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

- Carter Student Union Dedication
- Facilities Update
- September "NEO Update"

2. Fall Enrollment & Dorm Occupancy Report

Term	FTE	Headcount	First-Time Freshmen	Dorm Occupancy
Fall 2011	2119.27	2501	857	734
Fall 2010	1970.53	2349	799	669
Fall 2009	1791.60	2157	791	650
Fall 2008	1533.47	1803	656	550
Fall 2007	1596.13	1899	642	565

Comparison Summary:

Fall 2011 FTE/Credit Hour 7.5% increase over Fall 2010
Fall 2010 FTE/Credit Hour 10.0% increase over Fall 2009
Fall 2009 FTE/Credit Hours 28.5% increase over Fall 2008

Fall 2011 Headcount 6.4% increase over Fall 2010
Fall 2010 Headcount 8.9% increase over Fall 2009
Fall 2009 Headcount 30.3% increase over Fall 2008

3. 2010-11 Annual Report

The 2010-11 Annual Report provides key stakeholder groups with a comprehensive, executive overview of the events and accomplishments that took place at Northeastern Oklahoma A&M College.

PART A - GENERAL INFORMATION/REPORTS REQUIRING NO ACTION BY THE BOARD

4. Major Gifts to the NEO A&M College Development Foundation

- a. The Walton Family Foundation has presented NEO A&M College Foundation with a \$10,000 gift to be used for unrestricted funds.
- b. Manhattan Construction has presented NEO A&M College Foundation with a \$25,000 gift to be used for endowed scholarships for students enrolled in the Construction Management Program.

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. Darin McDugle, Director of Recruitment, to be paid an annual salary of \$43,500.00, effective September 1, 2011. This is a replacement for an employee who resigned.

2. Change of Salary

- a. Cole Rushing, Agriculture instructor and Head Livestock Judging Coach, completed an advanced degree. His annual salary will be increased to \$40,680, effective August 1, 2011.

PART E - INSTRUCTIONAL PROGRAMS

None

PART F - BUDGETARY ACTIONS

None

PART G - OTHER BUSINESS AND FINANCIAL MATTERS1. Authorization of Master Lease Program – Fiscal Year 2012

Board authorization is requested to enter into an Oklahoma State Regents for Higher Education Master Lease Purchase Program, Series 2011B, in the amount of \$696,983. These funds will be used to purchase equipment and furniture for the Student Housing Project and to purchase a voice over internet protocol (VOIP) phone system for the Northeastern Oklahoma A&M College campus. The debt service payments will be funded from auxiliary funds for the Student Housing Project equipment and furniture and from Section 13 Offset funds for the phone system.

2. Approval of Reimbursement Resolution for Projected included in the OSRHE Master Lease Program

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

Northeastern Oklahoma A&M College intends to enter into a Master Lease Purchase Agreement, Series 2011B transaction with the Oklahoma State Regents for Higher Education and the Oklahoma Development Finance Authority (the "Authority") for the purpose of financing equipment and furniture to be used in the Student Housing Project and to finance a voice over internet protocol (VOIP) phone system for the campus.

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

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

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

PART G - OTHER BUSINESS AND FINANCIAL MATTERS

3. Partnership on Clean Water Act 319 with Peoria Tribe of Indians of Oklahoma

Board authorization is requested to permit the College President to negotiate contractual agreements with the Peoria Tribe of Indians of Oklahoma regarding the partnership on a Clean Water Act 319 project on the campus of Northeastern Oklahoma A&M College. This project will be constructed with EPA grant funds obtained by the Peoria Tribe of Indians of Oklahoma and will include a retention pond of approximately four acres with phytoremediatory plants and a one-acre wetlands area. The retention ponds will be constructed in such a way as to appear natural. The project will be located on the campus in the flood plain adjacent to Tar Creek. The two main goals of the project are: 1) reduce heavy metal loading from Tar Creek which flows through the Tar Creek Superfund site and 2) create hands-on educational opportunities for NEO students and faculty and research associates from the Peoria Nation. The final contents of all contractual agreements are to be approved by Legal Counsel.

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

None

PART I - NEW CONSTRUCTION OR RENOVATION OF FACILITIES

1. Approval to Select a Construction Manager At Risk to assist Northeastern Oklahoma A&M College for the Renovation of Kah-Ne Hall

Board approval is requested to select a Construction Manager at Risk to assist Northeastern Oklahoma A&M College in the design and renovation of Kah-Ne Hall.

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

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

Funding of \$3,000,000 will be provided by unexpended plant funds and Title III grant monies.

The selection process began on May 31, 2011, when a letter was sent to the State Construction Administrator at the Department of Central Services requesting a list of consultants registered with that office. A list of 56 firms was provided.

On June 8, 2011, a Project Notification was sent to the registered firms informing them of the intent of the College to engage a Construction Manager at Risk for the project and inviting them to advise of their interest. Six firms submitted Letters of Interest.

The selection committee reviewed the Letters of Interest and four firms were invited for interview on August 11, 2011.

PART I - NEW CONSTRUCTION OR RENOVATION OF FACILITIES

1. Approval to Select a Construction Manager At Risk to assist Northeastern Oklahoma A&M College for the Renovation of Kah-Ne Hall (Cont'd)

Kah-Ne Hall is an existing two-story building and is approximately 18,200 gross square feet. The renovation will require work to approximately 14,600 gross square feet. An existing Child Development Center will not be included in the renovation. Work will include interior and some exterior renovation of the existing facility to house the Charles Banks Wilson Art and Education Center, Art studios, and the Title III American Indian Center for Excellence.

Approval to begin the selection process for a Construction Manager at Risk was given at the Board of Regents' meeting held on December 3, 2010.

Nigel Jones, Mike Buchert and Mike Lambert of OSU Long Range Facilities Planning, and Jessica Boles and Steve Grimes of Northeastern Oklahoma A&M College are coordinating this project.

PART J - PURCHASE REQUESTS

None

PART K - STUDENT SERVICES/ACTIVITIES

None

PART L - NEW BUSINESS UNFORSEEN AT TIME AGENDA WAS POSTED

None

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

1. Out-of-State Travel Summary

The Summary of Out-of-State Travel for July 2011 is attached.

Respectfully Submitted,



Dr. Jeffrey L. Hale
President

Northeastern Oklahoma A&M College
 Summary of Out-of-State Travel as of July 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.	0	0	1	1,015.02	0	0	1	1,015.02
Federal	1	53.48	0	0	1	53.48	0	0
Private								
Auxiliary	1	564.50	1	533.36	1	564.50	1	533.36
Other								
Total	2	617.98	2	1,548.38	2	617.98	2	1,548.38

NORTHEASTERN OKLAHOMA A&M COLLEGE
Peoria Tribe CWA 319 Special Project

Project Description:

The project will focus on wetlands development for toxic substance removal and developing nonpoint source educational programs. The Tribe and NEO proposes to restore a wetlands adjacent to the current channel of Tar Creek. The project will consist of approximately five acres of wetlands and retention pools. This will provide natural means such as retention, plant uptake, and additional riparian zones, which will assist in the removal of heavy metals and other contaminants. The second part of our funding request focuses on developing a nonpoint source educational program with NEO utilizing the wetlands and retention pools. Other projects will be developed by NEO College staff and will be used as a hands-on education tool where numerous projects can be developed and performed. Perhaps most importantly, it will provide students with environmental activities that train them in the importance of the environment and particularly nonpoint source pollution.

Project Objectives:

- Decreasing heavy metal loading from the watershed
- Increasing the number of native plant species at the location by improving riparian zones, utilizing plants that uptake heavy metals.
- Increase the opportunity for hands-on education
- Increase the availability for scientific experimentation
- Increase the functionality of the project area
- Increase public awareness about non-point source pollution
- Increase the amount of habitat availability for fish and other aquatic biota

Project Budget:

EPA Funds Obtained:	\$222,800.00
Matching Peoria Tribal Funds:	<u>148,533.00</u>
Total Project Funds:	\$371,333.00

Draft Rendering of Project:

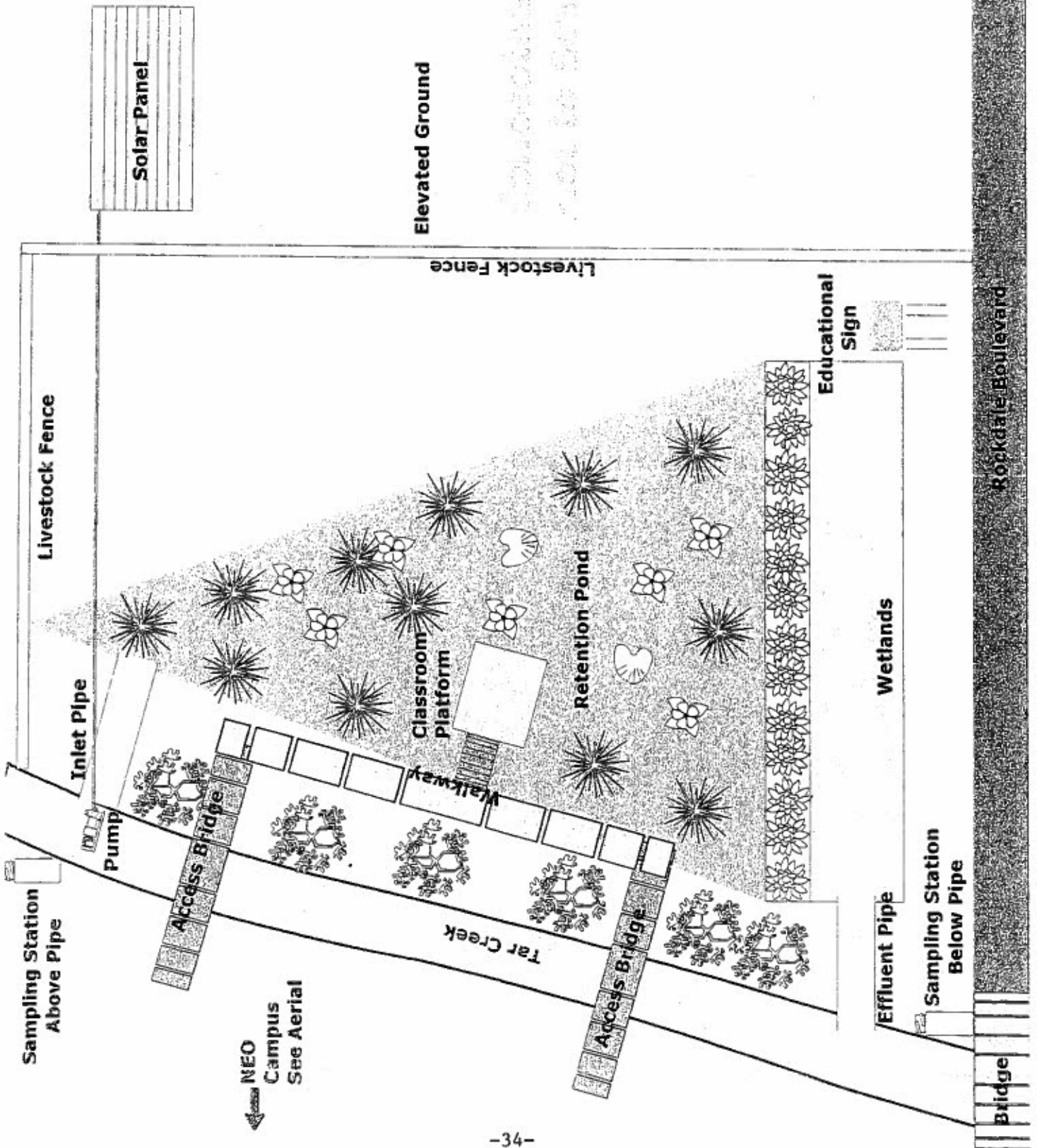
Drawing attached

Principal Partners:

- Northeastern Oklahoma A&M College
- Peoria Tribe of Indians of Oklahoma
- Environmental Protection Agency (EPA)

Targeted Partners:

- Oklahoma State University
- The Nature Conservancy



September 9, 2011

LANGSTON UNIVERSITY, LANGSTON, OKLAHOMA

Dr. Henry Ponder, Acting President; Mrs. Angela Watson, Vice President for Administration and Finance; and Dr. Marvin Burns, Dean, School of Agriculture and Applied Sciences, appeared before the Board of Regents to present the business of Langston University and review the Agenda for members of the Board.

Dr. Ponder said it is great to see so many people interested in higher education. He said he is honored to have been named by the 15th President of Langston University, JoAnn Haysbert, to serve as Acting President of Langston University and to have the opportunity to present the University's Agenda for the Board's approval.

Dr. Ponder said he would like to take this opportunity to say how happy he and his wife, Eunice, are to be back in their home state. He said equally enjoyable is the opportunity to return to his alma mater. He said to be back at Langston is imminent and one of the most important things that has happened in his career. He said this State, along with all the southern states, has a long history of segregation in education. Because of this he left Oklahoma to advance his career. He said there are 105 Historically Black Colleges and Universities (HBCU) in America, and 11 of these institutions are in North Carolina. He noted that the citizens of North Carolina are proud of their HBCUs and boast that they are the best HBCUs in the country. Oklahoma has only one HBCU, which is Langston University. He said it is his goal, with the Board's support, to strengthen the brand and improve the image of Langston University. He said his plan is to make the Legislature and the citizens of Oklahoma proud of that fact. He said he plans to do great things, and he looks forward to the future and the opportunity to lead the charge in making his alma mater and this State proud that Langston is here.

Dr. Ponder reported that Langston's enrollment for the fall semester is up 6.4 percent. Preliminary numbers show that Langston has enrolled 3,046 students across the three campuses. This represents an increase of 184 students.

Appointment of Henry Ponder to Serve as Interim President

Before the Board addresses the Langston business, Chairman Helm said he would like to announce that he has appointed Andy Lester to serve as Chairman, Rick Davis and Lou Watkins to serve as Members, and himself and Executive Secretary Doug Wilson to serve as Ex Officio Members of a Regents' Steering Committee Re: Langston University Presidential Selection Process. He asked Regent Lester to update the Board on the process.

Regent Lester expressed thanks to Dr. Ponder for his comments. Having grown up in North Carolina he agrees about the comments concerning HBCU institutions in that North Carolina is certainly proud of its HBCUs; however, having lived in Oklahoma for 30 years, he now considers Oklahoma to be his home state and is proud of what Langston has accomplished over

the years. He said he looks forward to seeing Langston progress and Oklahoma getting to know Langston a whole lot better.

Regent Lester said the Board and Langston University are extremely fortunate to have a distinguished former HBCU President available to serve as Interim President while the Board conducts a search for a permanent replacement for now former President Haysbert. He noted that Dr. Henry Ponder has received many awards during his long career in higher education. Of particular interest include the Henry G. Bennett Distinguished Service Award presented by Oklahoma State University in 1997 and his Induction into the Oklahoma State University Hall of Fame in 1998. Dr. Ponder is not only an alumnus of Langston, but he is an alumnus of Oklahoma State University as well.

Regent Lester noted that Dr. Ponder was born in Oklahoma and was the 11th child of 14 born to Frank and Lillie Mae Ponder. Dr. Ponder graduated from Douglas High School in 1946 and attended Langston University. He is a member of Alpha Phi Alpha fraternity and received his BS degree in Agriculture in 1951. Regent Lester said Dr. Ponder served in the United States Army during the Korean War, returned to civilian life, worked as a research assistant at Oklahoma State University, received a MA degree from Oklahoma State University, and subsequently received a PhD degree from Ohio State University. Regent Lester said Dr. Ponder has had a distinguished career in academia, having served as President of three institutions of higher education including Fisk University in Nashville, Tennessee. He noted he was at Fisk for 12 years and was honored as one of the 100 most effective college presidents in the United States, which is quite an accomplishment. Regent Lester said Dr. Ponder left Fisk University in 1996 to serve as CEO and President of the National Association for Equal Opportunity in Higher Education, and in 2002 he became President of Talladega College in Alabama. Regent Lester said the Board is very fortunate, in his judgment, to have Dr. Ponder who was already at Langston to serve as the Board searches for a permanent President. He said he is thrilled that Dr. Ponder is willing and ready to serve in that role. As Dr. Ponder mentioned, he was named by former President Haysbert to serve as Acting President pending any action that the Board would have.

Regent Lester moved and Regent Burns seconded to appoint Dr. Henry Ponder to serve as Interim President of Langston University effective immediately and that his salary be increased for the Interim Presidency to \$210,000 per annum.

Chairman Helm said he and Regent Lester have had discussions with Dr. Ponder before Dr. Haysbert made the decision to name him as Acting President, and he noted they were very comfortable with this appointment. He said Dr. Haysbert stepped down as President effective September 2, 2011, and Dr. Ponder has stepped up on an acting basis. Now the Board is making it a permanent situation for Dr. Ponder to serve as Interim President.

Regent Lester said Dr. Ponder talked about Historically Black Colleges and Universities. He pointed out that Langston University is the westernmost of the HBCUs and serves a great

leadership role in this State and in the United States. He believes Dr. Ponder will help Langston go to even greater heights than it has.

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

Adoption of Memorial Resolution

Regent Davis moved and Regent Anthony seconded to adopt the Memorial Resolution for Mrs. Rachel Mast as presented. (The Memorial Resolution is found on pages 1 and 2 of the Langston Agenda, which is attached.)

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

Approval to Award Honorary Doctors of Science Degrees

Dr. Ponder said over the last six years the Annual Scholarship Gala during Homecoming week has become Langston's single largest fund-raising event. Each year this event features appearances of legendary celebrities and entertainers. This year Langston will have two celebrities, including award winning singer Dionne Warwick and Emmy nominated actress Pam Grier. Both of these celebrities have distinguished themselves in their careers and in their efforts to better human conditions. He respectfully requested permission to confer upon these individuals an Honorary Doctorate of Science Degree.

Regent Hall moved and Regent Link seconded to authorize Langston University to present to Ms. Pam Grier and Ms. Dionne Warwick an Honorary Doctorate of Science Degree during the 6th Annual Scholarship Gala as presented.

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

Personnel Actions

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

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

Balance of Agenda

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

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

The business of Langston University being concluded, Dr. Ponder 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:

1. For informational purposes, please note the following change order:

**CONSTRUCTION CHANGE ORDER
SEPTEMBER 2011**

The following Change Order represents an adjustment to the Auditorium Renovation project. It has been reviewed and approved by the University pursuant to O.S. 61, Section 121 and O.A.C. 30:10-1-9. Specific information concerning the Change Order is on file within Physical Plant Services.

**PURCHASING DEPARTMENT CHANGE ORDER:
Langston University
Auditorium Renovation Project**

During the installation of seating during the Auditorium renovation project, the University requested an upgrade to the isles end panels from plastic to wood veneer to match new red oak wood trim of interior construction. Changes represented 2.1% of allowed 15% statute provision, representing an increase of \$2,659.00 to the \$176,000.00 project.

2. For your information and review, Attachment A displays Langston University's Athletic schedules for Football, Men's & Women's Basketball, Men's & Women's Cross Country and Men's & Women's Track & Field.

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 Mrs. Rachel Mast was claimed by death on July 1, 2011; and

WHEREAS, Mrs. Mast rendered valuable and faithful service to Langston University for 32 years, serving as Library Assistant, Supervisor of Tutoring for Upward Bound, and Assistant Librarian.

The world, in general, the Langston community, and Langston University, in particular, have lost a noble citizen. Mrs. Mast's family and friends have suffered an 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 32 years of useful service rendered by Mrs. Rachel Mast 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 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 Mrs. Mast.

Adopted this 9th day of September, 2011.

C. POLICY AND OPERATIONAL PROCEDURES:

Permission is respectfully requested for Langston University to present to Ms. Pam Grier and Ms. Dionne Warwick an Honorary Doctorate of Science Degree during the 6th Annual Scholarship Gala on October 14, 2011, for their distinction of excellence in their professional disciplines as well as their recognized involvement in community and worldwide education and humanitarian efforts, particularly in the areas of urban/community agriculture, world hunger, and health disparities; all substantial issues addressed by the rural/urban land-grant mission of Langston University. Their biographical information can be reviewed in Attachment B.

D. PERSONNEL ACTION:

1. **A. FOR INFORMATIONAL PURPOSES**

Langston University will accept the following notices of resignation:

Dr. Carolyn Brown Ukpaka, position of Associate Professor,
Family Consumer Sciences, effective July 18, 2011.

Ms. Brenna Pierce, from the position of Director, Student Activities &
Leadership Development, effective August 31, 2011.

Mrs. Shadonna Watkins, Director, Early Childhood Laboratory, effective
September 30, 2011.

Mr. Jimmie Watts, Police Officer, effective August 15, 2011.

B. FOR INFORMATIONAL PURPOSES

Langston University issued the following notices of separation:

Mr. Marc Flemon, Assistant Vice President, Student Affairs, effective August 21, 2011.

Mr. Robert Overton, Assistant Professor, Education and Associate Director, Computer Technology Integration, effective August 31, 2011.

2. Permission is respectfully requested to employ Ms. Jenny Fields, Instructor, Nursing LU-Tulsa on a 9-month basis, effective August 8, 2011, at an annual salary of \$45,000.00.
3. Permission is respectfully requested to employ Ms. Shelly Nelson, Instructor, Nursing LU-Tulsa on a 9-month basis, effective August 8, 2011, at an annual salary of \$45,000.00.
4. Permission is respectfully requested to employ Mr. Tony Slayden as a Police Officer, effective August 23, 2011, at an annual salary of \$24,000.00.
5. Permission is respectfully requested to employ Ms. Casey Swanlek, Instructor, Nursing LU-Tulsa on a 9-month basis, effective August 8, 2011, at an annual salary of \$45,000.00.
6. Permission is respectfully requested to employ Ms. Angela Thomas, Instructor, Department of Accountancy & Financial Economics, on a 9-month basis, effective August 8, 2011, at an annual salary of \$40,000.00.
7. Permission is respectfully requested to employ Ms. Nicole Turner, Instructor/Advisor Gazette, Communication Department (non-tenure) on a 9-month basis, effective August 8, 2011, at an annual salary of \$45,000.00.
8. Permission is respectfully requested to change the status of Dr. Michael Hamilton **from** Assistant Professor, School of Business at \$61,000.00 **to** Assistant Professor and Program Director for the On-Line BBA Program with \$7,000.00 additional salary, effective August 15, 2011.
9. Permission is respectfully requested to promote Mr. Michael Harris **from** Manager, Physical Plant at \$33,870.12 **to** Assistant to the Vice President for Student Affairs at \$45,000.00, effective August 2, 2011.
10. Permission is respectfully requested to change the status of Dr. Mark Muzere **from** Associate Professor, School of Business at \$85,000.00 **to** Associate Professor and Acting Chair, Department of Accountancy and Financial Economics with \$7,000.00 additional salary, effective August 15, 2011.
11. Permission is respectfully requested to change the status of Dr. In Hai Ro **from** Professor/Chair, Computer & Information Sciences **to** Professor, Computer & Information Sciences, effective July 1, 2011 at no change in salary.
12. Permission is respectfully requested to change the status of Ms. Tanisha Wells

from Teacher, Early Childhood Laboratory at \$30,000.00 **to** Acting Director, Early Childhood Laboratory at \$42,000.00, effective September 1, 2011.

13. Permission is respectfully requested to adjust the salary of Ms. Ellen Martin, Assistant Professor, Accounting from \$47,000.00 to \$60,000.00, effective August 1, 2011.

E. INSTRUCTIONAL PROGRAMS: NONE

F. BUDGETARY ACTION:

1. Permission is respectfully requested for Langston University to accept a continuation grant entitled Rehabilitation Long-Term Training – Rehabilitation Counseling with Special Emphasis on Independent Living from the United States Department of Education in the amount of \$150,000.00 for the period of August 15, 2011 to August 14, 2012.
2. Permission is respectfully requested for Langston University to accept a continuation grant entitled Long-Term Training: Vocational Evaluation and Work Adjustment Project from the United States Department of Education in the amount of \$100,000.00 for the period of August 1, 2011 through July 31, 2012.
3. Permission is respectfully requested for Langston University to accept a grant entitled Long-Term Training Project-Personnel for Rehabilitation of Individuals Who are Blind or Have Vision Impairments from the United States Department of Education in the amount of \$100,000.00 for the period of August 1, 2011 through July 31, 2012.
4. Permission is respectfully requested for Langston University to accept a grant entitled Long-Term Training Project in Undergraduate Education in Rehabilitation Services with Special Emphasis on Mental Illness and Substance Dependence from the United States Department of Education in the amount of \$75,000.00 for the period of August 1, 2011 through July 31, 2012.
5. Permission is respectfully requested for Langston University to accept a grant entitled Central Oklahoma Urban Area Security Initiative 800 MHz Radio Project/IJ/#6 from the State of Oklahoma Office of Homeland Security in the amount of \$62,308.00.

G. OTHER BUSINESS AND FINANCIAL MATTERS: NONE

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

1. Permission is respectfully requested for Langston University to enter into affiliation agreement(s) with the following facility for the training of Physical Therapy students:
Durant Physical Therapy, Durant, OK

2. Permission is requested to grant an easement to Oklahoma Gas & Electric Company, for the right, privilege and authority to erect, operate, and maintain, a system of poles, wires, and other necessary fixtures for

the transmission of electric current and communication messages to accommodate a recent Department of Agriculture Goat Research grant project. The Research is specifically for the study of electric thresholds for animal control via electric fencing systems as it relates to various sized domestic animals. Said easement is located off of Henney Road at the west edge of the goat research farm as specifically described in Exhibit "A" Legal description, and Exhibit "B"; Easement sketch. Both descriptions can be viewed in Attachment C.

I. NEW CONSTRUCTION OR RENOVATION OF FACILITIES: NONE

J. PURCHASE REQUESTS:

1. Permission is respectfully requested for Langston University's School of Nursing to process a purchase requisition to Kaplan, Inc, for the purchase of RN testing services in the amount of \$48,000.00 for the Fiscal year 2011-2012. Funds for this expenditure are available in accounts 326645 & 326666.
2. Permission is respectfully requested for Langston University to process a purchase requisition to Jostens for the design and purchase of championship rings for Championship teams from 2005 to present in the estimated amount of \$50,000.00. Funds for this expenditure are available in the Langston Foundation and Auxiliary working funds.

K. STUDENT SERVICES/ACTIVITIES: NONE

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

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

1. Summary of Out-of-State Travel as of July 2011:

Column (1): Travel This Month

Column (2): Corresponding Month Last FY

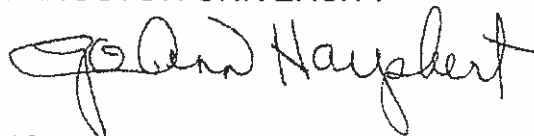
Column (3): Amount Expended Current FY

Column (4): Amount Expended Prior FY

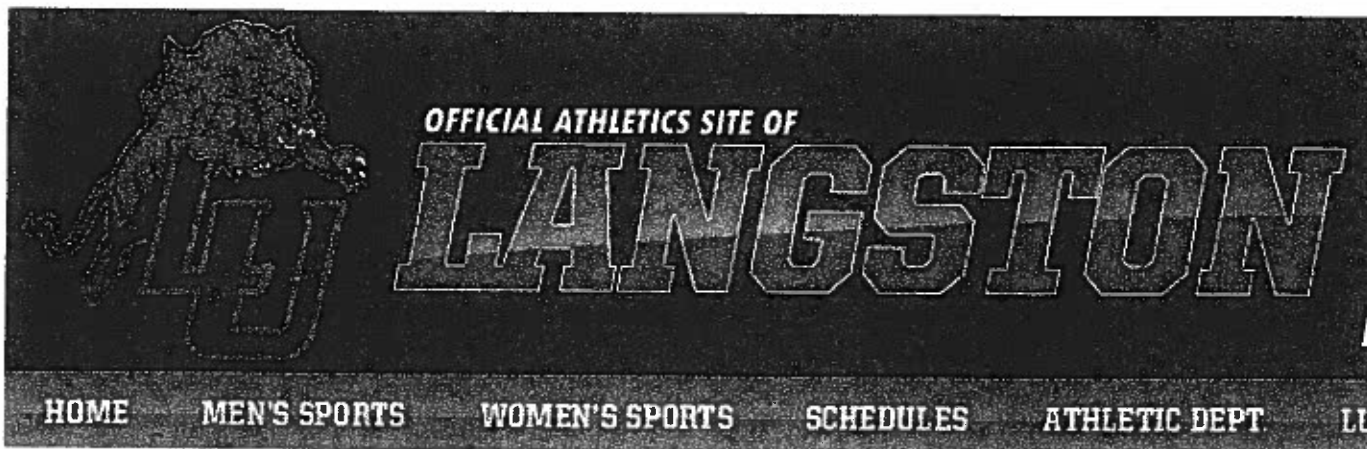
FUND SOURCE	TRIP NOS. (1)	AMOUNT EXPENDED (1)	TRIP NOS (2)	AMOUNT EXPENDED (2)	TRIP #S (3)	AMT. EXP. CURRENT FY (3)	TRIP #S (4)	AMT. EXP. PRIOR FY (4)
Revolving	20	\$33,348.19	12	\$14,123.15	20	\$33,348.19	12	\$14,123.15
St. Approp.								
Federal	26	\$42,572.42	32	\$47,532.54	26	\$42,572.42	32	\$47,532.54
Private								
Auxiliary	6	\$6,036.63	6	\$9,778.60	6	\$6,036.63	6	\$9,778.60
Other								
TOTAL	52	\$81,957.24	50	\$71,434.29	52	\$81,957.24	50	\$71,434.29

All items listed above are respectfully submitted for your approval.

Sincerely yours,
LANGSTON UNIVERSITY



JOANN W. HAYSBERT
PRESIDENT



2011 Football Schedule

Home Games are in **bold**

* denotes a Central States Football League contest

Current Record

Overall	Pct.	Conf	Pct.	Streak	Home	Away	Neutral
0 - 0 - 0	.000	0 - 0 - 0	.000	---	0 - 0 - 0	0 - 0 - 0	0 - 0

DATE	TIME	OPPONENT	LOCATION	HOME
8/25/2011	7:00 p.m.	University of New Orleans	W.E. Anderson Stadium	H
9/3/2011	5:00 p.m.	University of Arkansas-Pine Bluff	Little Rock, Arkansas	A
9/10/2011	1:00 p.m.	Tuskegee University	Tuskegee, Alabama	A
9/17/2011	6:00 p.m.	Missouri Western State University	St. Joseph, Missouri	A
9/24/2011	1:00 p.m.	Emporia State University	Emporia, Kansas	A
10/1/2011	TBA	* Bacone College	Muskogee, Oklahoma	A
10/8/2011	2:00 p.m.	* Oklahoma Panhandle State University	W.E. Anderson Stadium	H
10/15/2011	2:00 p.m.	* Southwestern Assemblies of God	W.E. Anderson Stadium	H
10/22/2011	2:00 p.m.	* Northwestern Oklahoma State University	Alva, Oklahoma	A
11/5/2011	2:00 p.m.	* Texas College	W.E. Anderson Stadium	H
11/12/2011	1:30 p.m.	* Southern Nazarene University	Bethany, Oklahoma	A

Men's Sports

Football

Men's Basketball

Men's Cross Country

Men's Track and Field

Women's Sports

Softball

Women's Basketball

Women's Cross Country

Schedules

Football

Men's Basketball

Women's Basketball

Men's Track and Field

Athletic Department

Staff Directory

Mission Statement

LU Fan Zone

2010-2011 Visitor Guide

**LANGSTON UNIVERSITY
MEN'S BASKETBALL SCHEDULE**

<u>DATE</u>	<u>OPPONENT</u>	<u>SITE</u>	<u>TIME</u>
<u>October</u>			
*6	NORTHERN OKLAHOMA-TONKAWA	LANGSTON	3:00PM
*20	Murray State Junior College	Tishomingo, OK	2:00PM
<u>November</u>			
1	Sterling College	Sterling, KS	7:00PM
3	UNIVERSITY OF ST. THOMAS	LANGSTON	7:00PM
8	OKLAHOMA CHRISTIAN	LANGSTON	7:30PM
12	Regis University	Denver, CO	7:00PM
17	Oklahoma Christian	Edmond, OK	7:30PM
19	USAO	LANGSTON	7:30PM
29	TEXAS COLLEGE	LANGSTON	7:30PM
<u>December</u>			
4	#Oklahoma State University#	Stillwater, OK	3:00PM
6	WILEY COLLEGE	LANGSTON	7:30PM
12	Jarvis Christian College	Hawkins, TX	7:30PM
14	Louisiana State University-Shreveport	Shreveport, LA	7:30PM
<u>January</u>			
5	PAUL QUINN COLLEGE	LANGSTON	7:30PM
7	Southwestern Assemblies of God University	Waxahachie, TX	7:30PM
9	BACONE COLLEGE	LANGSTON	7:30PM
12	University of the Southwest	Hobbs, NM	7:30PM
14	OUR LADY OF THE LAKE UNIV.	LANGSTON	7:30PM
16	Huston-Tillotson University	Austin, TX	7:30PM
21	TEXAS WESLEYAN UNIVERSITY	LANGSTON	7:30PM
26	Texas College	Tyler, TX	7:30PM
28	Paul Quinn College	Dallas, TX	7:30PM
30	University of St. Thomas	Houston, TX	7:30PM
<u>February</u>			
4	Wiley College	Marshall, TX	7:30PM
6	LSU-SHREVEPORT	LANGSTON	7:30PM
11	Bacone College	Muskogee, OK	7:30PM
13	SAGU	LANGSTON	7:30PM
18	UNIVERSITY OF THE SOUTHWEST	LANGSTON	7:30PM
20	HUSTON-TILLOTSON UNIVERSITY	LANGSTON	7:30PM
23	JARVIS CHRISTIAN UNIVERSITY	LANGSTON	7:30PM
25	Our Lady of the Lake University	San Antonio, TX	7:30PM
<u>March</u>			
5	Texas Wesleyan University	Ft. Worth, TX	7:30PM
8-10	RRAC Post Season Tournament	Waxahachie, TX	TBA
14-20	NAIA National Tournament	Kansas City, MO	TBA

HEAD COACH: NIGEL THOMAS
ASSISTANT COACH: JARRIEL VICKS

* Denotes Scrimmages
Denotes Exhibition Game

**LANGSTON UNIVERSITY
WOMEN'S BASKETBALL
2011-12**

<u>Date</u>		<u>Opponent</u>	<u>Site</u>	<u>Time</u>
<u>November</u>				
Wed.	9	ROGERS STATE UNIVERSITY	LANGSTON	6:00PM
Sun.	13	ST. THOMAS	LANGSTON	4:00PM
Tues.	15	OKLAHOMA CHRISTIAN UNIVERSITY	LANGSTON	7:00PM
Fri / Sat	18-19	Southern Nazarene University Shoot-out	Bethany, OK	TBA
Thur / Fri	24-25	Xavier Classic	New Orleans, LA	TBA
Tues.	29	TEXAS COLLEGE	LANGSTON	5:30PM
<u>December</u>				
Tues.	6	WILEY COLLEGE	LANGSTON	5:30PM
Mon.	12	Jarvis Christian University	Hawkins, TX	5:30PM
Wed.	14	LSU-Shreveport	Shreveport, LA	5:30PM
<u>January</u>				
Thurs.	5	PAUL QUINN	LANGSTON	5:30PM
Sat.	7	SW Assemblies of God University	Waxahachie, TX	5:30PM
Mon.	9	BACONE COLLEGE	LANGSTON	5:30PM
Thurs.	12	University of the Southwest	Hobbs, NM	5:30PM
Sat.	14	OUR LADY OF THE LAKE	LANGSTON	5:30PM
Mon.	16	Huston-Tillotson University	Austin, TX	5:30PM
Sat.	21	TEXAS WESLEYAN UNIVERSITY	LANGSTON	5:30PM
Thurs.	26	Texas College	Tyler, TX	5:30PM
Sat.	28	Paul Quinn	Dallas, TX	5:30PM
Mon.	30	St. Thomas	Houston, TX	5:30PM
<u>February</u>				
Sat.	4	Wiley College	Marshall, TX	5:30PM
Mon.	6	LSU-SHREVEPORT	LANGSTON	5:30PM
Sat.	11	Bacone College	Muskogee, OK	5:30PM
Mon.	13	SW ASSEMBLIES OF GOD UNIVERSITY	LANGSTON	5:30PM
Sat.	18	UNIVERSITY OF THE SOUTHWEST	LANGSTON	5:30PM
Mon.	20	HUSTON-TILLOTSON UNIVERSITY	LANGSTON	5:30PM
Thurs.	23	JARVIS CHRISTIAN UNIVERSITY	LANGSTON	5:30PM
Sat.	25	Our Lady of the Lakes	San Antonio, TX	5:30PM
<u>March</u>				
Mon	5	Texas Wesleyan	Fort Worth, TX	5:30PM
Thur/Sat	8-10	RRAC Conference Tournament	Waxahachie, TX	TBA
Wed/Tues	14-20	NAIA National Tournament	Frankfort, KY	TBA

Head Coach: Jerome Willis

Assistant Coach: Natasha Doh

Langston University

2011 Men's Cross Country Schedule

Date	Time	Opponent	Location	Home / Away	Time/Result	Details
10/20/2011	TBA	Land Run at University of Central Oklahoma	Edmond, Okla.	N	TBA	Details
10/17/2011	TBA	Southern Stampede	Joplin, Missouri	N	TBA	Details
10/23/2011	TBA	2nd Annual Ram Ramble	Fort Worth, Texas	N	TBA	Details
11/1/2011	TBA	Cowboy Jamboree at Oklahoma State University	Stillwater, Okla.	N	TBA	Details
11/8/2011	TBA	OBU Collegiate Cross Country Meet	Shawnee, Okla.	N	TBA	Details
11/22/2011	TBA	Mid-State Cross Country Classic	Winfield, Kansas	N	TBA	Details
1/5/2011	TBA	Red River Athletic Conference Championships	Fort Worth, Texas	N	TBA	Details



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Langston University

2011 Women's Cross Country Schedule

Date	Time	Opponent	Location	Home / Away	Time/Result	Details
10/10/2011	TBA	Land Run at University of Central Oklahoma	Edmond, Okla.	N	TBA	Details
10/17/2011	TBA	Southern Stampede	Joplin, Missouri	N	TBA	Details
10/23/2011	TBA	2nd Annual Ram Ramble	Fort Worth, Texas	N	TBA	Details
10/31/2011	TBA	Cowboy Jamboree at Oklahoma State University	Stillwater, Okla.	N	TBA	Details
11/8/2011	TBA	OBU Collegiate Cross Country Meet	Shawnee, Okla.	N	TBA	Details
11/22/2011	TBA	Mid-State Cross Country Classic	Winfield, Kansas	N	TBA	Details
11/25/2011	TBA	Red River Athletic Conference Championships	Fort Worth, Texas	N	TBA	Details



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Langston University

2011 Men's Track and Field Schedule

Date	Time	Opponent	Location	Home / Away	Time/Result	Details
2/3/2011	TBA	Bob Timmons Challenge	Lawrence, Kansas	N	TBA	Details
2/10/2011	TBA	Kansas State All-Comers	Manhattan, Kansas	N	TBA	Details
7/2012	TBA	Bill Easton Classic	Lawrence, Kansas	N	TBA	Details
13-14/2012	TBA	Texas Tech Invitational #1	Lubbock, Texas	N	TBA	Details
20-21/2012	TBA	Iowa State Open	Ames, Iowa	N	TBA	Details
27-28/2012	TBA	Texas A&M Invitational	College Station, Texas	N	TBA	Details
3-4/2012	TBA	New Mexico Classic	Albuquerque, New Mexico	N	TBA	Details
10-11/2012	TBA	Air Force Invitational	Colorado Springs, Colorado	N	TBA	Details
18/2012	TBA	Nebraska Tune-Up	Lincoln, Nebraska	N	TBA	Details
1-3/2012	TBA	NAIA Indoor National Championships	Geneva, Ohio	N	TBA	Details
17/2012	TBA	Tulsa Duels	Tulsa, Okla.	N	TBA	Details
24/2012	TBA	OBU Bison Invitational	Shawnee, Okla.	N	TBA	Details
30-31/2012	TBA	Rome/Shorter Relays	Rome, Georgia	N	TBA	Details
7/2012	TBA	Ole Miss Invitational	Oxford, Miss.	N	TBA	Details
13-14/2012	TBA	War Eagle Invitational	Auburn, Alabama	N	TBA	Details
18/2012	TBA	Tabor Classic	Hillsboro, Kansas	N	TBA	Details
21/2012	TBA	Texas Tech Invitational	Lubbock, Texas	N	TBA	Details
26-28/2012	TBA	Drake Relays	Des Moines, Iowa	N	TBA	Details
1-5/2012	TBA	 Red River Athletic Conference Championships	Fort Worth, Texas	N	TBA	Details
10/2012	TBA	OBU Last Chance	Shawnee, Okla.	N	TBA	Details
12/2012	TBA	Emporia State Last Chance	Emporia, Kansas	N	TBA	Details
16-28/2012	TBA	NAIA Outdoor National Championships	Marion, Indiana	N	TBA	Details

Langston University

2011 Women's Track and Field Schedule

Date	Time	Opponent	Location	Home / Away	Time/Result	Details
3/3/2011	TBA	Bob Timmons Challenge	Lawrence, Kansas	N	TBA	Details
4/10/2011	TBA	Kansas State All-Comers	Manhattan, Kansas	N	TBA	Details
5/7/2012	TBA	Bill Easton Classic	Lawrence, Kansas	N	TBA	Details
5/13-14/2012	TBA	Texas Tech Invitational #1	Lubbock, Texas	N	TBA	Details
5/20-21/2012	TBA	Iowa State Open	Ames, Iowa	N	TBA	Details
5/27-28/2012	TBA	Texas A&M Invitational	College Station, Texas	N	TBA	Details
6/3-4/2012	TBA	New Mexico Classic	Albuquerque, New Mexico	N	TBA	Details
6/10-11/2012	TBA	Air Force Invitational	Colorado Springs, Colorado	N	TBA	Details
6/18/2012	TBA	Nebraska Tune-Up	Lincoln, Nebraska	N	TBA	Details
6/1-3/2012	TBA	NAIA Indoor National Championships	Geneva, Ohio	N	TBA	Details
6/17/2012	TBA	Tulsa Duels	Tulsa, Okla.	N	TBA	Details
6/24/2012	TBA	OBU Bison Invitational	Shawnee, Okla.	N	TBA	Details
6/30-31/2012	TBA	Rome/Shorter Relays	Rome, Georgia	N	TBA	Details
7/7/2012	TBA	Ole Miss Invitational	Oxford, Miss.	N	TBA	Details
7/13-14/2012	TBA	War Eagle Invitational	Auburn, Alabama	N	TBA	Details
7/18/2012	TBA	Tabor Classic	Hillsboro, Kansas	N	TBA	Details
7/21/2012	TBA	Texas Tech Invitational	Lubbock, Texas	N	TBA	Details
7/26-28/2012	TBA	Drake Relays	Des Moines, Iowa	N	TBA	Details
8/1-5/2012	TBA	 Red River Athletic Conference Championships	Fort Worth, Texas	N	TBA	Details
8/10/2012	TBA	OBU Last Chance	Shawnee, Okla.	N	TBA	Details
8/2/2012	TBA	Emporia State Last Chance	Emporia, Kansas	N	TBA	Details
8/16-28/2012	TBA	NAIA Outdoor National Championships	Marion, Indiana	N	TBA	Details

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PAM GRIER

Actress, Author, Philanthropist Pam Grier grew up on U.S. Air Force bases in Europe and near Denver, Colorado. Pam was one of four children born to Air Force mechanic Clarence Grier and Gwendolyn Samuels, a nurse. She is one of a few African-American actresses to receive a Golden Globe nomination for Best Actress. She has also been nominated for a SAG, NAACP Image Award as well as a Satellite Award for her performance in the iconic film *Jackie Brown*. She received an Emmy Award nomination for her work in an Animated Program *Happily Ever After: Fairy Tales for Every Child*. Rotten Tomatoes has ranked her as the second Greatest Female Action Heroine in film history. Director Quentin Tarantino remarked that she may have been cinema's first female action star, was the first Black woman to appear on the cover of *MS. Magazine* (August 1975 issue), named as one of *Ebony Magazine's* "100 Most Fascinating Women of the 20th Century" and awarded a "Career Achievement Award" at the 34th Annual Chicago International Film Festival. Her entire career of over thirty years has brought only success for this beautiful and talented actress.

Grier is the new celebrity spokeswoman for National Multicultural Western Heritage Museum (NMWHM). July 23, 2011 marked the official opening of the Pam Grier Community Garden. Her love and passion for the cultural heritage of the American Cowboy and the way of life that built this country truly speaks to the mission of the museum.

She moved to Hollywood and worked as a production assistant at American International Pictures (AIP) Company, and shortly after became famous in the early 1970s, after starring in a string of successful women in prison, appearing in Roger Corman thrillers such as *Women in Cages* (1971). Beautiful and leggy, Grier played a tough and foxy chick in a string of action movies in the 1970s -- dubbed "blaxpoitation" films -- playing big, bold, assertive women, beginning with Jack Hill's *Coffy* (1973) and *Foxy Brown* (1974).

During the eighties she had a memorable role in 1981's *Fort Apache, The Bronx* (starring Paul Newman), became a regular on "*Miami Vice*" (1984) and played a supporting role as an evil witch in Ray Bradbury's and Walt Disney Pictures *Something Wicked This Way Comes* (1983) and then returned to action as Steven Seagal's partner in *Above the Law* (1988) and has made guest appearances on *Martin*, *Night Court* and *The Fresh Prince of Bel Air*, and also had a recurring role in the TV series *Crime Story*. She also appeared on *Sinbad*, *Preston Chronicles*, *The Cosby Show*, *The Wayans Brother Show*, and *Mad TV*.

Pam's most famous role of the 90s was probably *Jackie Brown* (1997), with Samuel L. Jackson and Robert DeNiro, directed by Quentin Tarantino, which was a homage to her earlier 70s action roles. While a student at UCLA, she sang back-up for singer-composer Bobby Womack. Interestingly, Womack's composition and 1972 recording of the song "Across 110th Street" was the theme song of the film *Jackie Brown*.

She had a major role in Tim Burton's *Mars Attacks!* (1996), co-starred with fellow blaxpoitation filmmaker Fred Williamson in *Original Gangstas* (1996), *In Too Deep* (1999) and her funny performance in *Jawbreaker* (1999). More recently, she appeared in John Carpenter's *Ghosts of Mars* (2001) and co-starred with Snoop Dogg in *Bones* (2001). Grier joined the cast of the cable television series *The L Word* in 2004.

In 2010 Grier began appearing in a recurring role on the hit science fiction series *Smallville*, latest additions to film credits include *Just Wright*, *Larry Crown*, directed by Tom Hanks and *On the Seventh Day*.

Also in 2010 she wrote her memoir, "Foxy: My Life in Three Acts" with Andrea Cagan.

DIONNE WARWICK

Scintillating, soothing and sensual best describe the familiar and legendary voice of five-time Grammy Award winning music legend, DIONNE WARWICK, who has become a cornerstone of American pop music and culture. Warwick's career, which currently celebrates 50 years, has established her as an international music icon and concert act. She has earned more than sixty charted hit songs and sold over 100 million records. She began singing professionally in 1961 after being discovered by a young songwriting team, Burt Bacharach and Hal David. She had her first hit in 1962 with "Don't Make Me Over." Less than a decade later, she had released more than 18 consecutive Top 100 singles, including her classic Bacharach/David recordings, "Walk on By," "Anyone Who Had a Heart," "Message to Michael," "Promises Promises," "A House is Not a Home," "Alfie," "Say a Little Prayer," and the theme from "Valley of the Dolls."

Warwick received her first Grammy Award in 1968 for her mega-hit, "Do You Know the Way to San Jose?" and a second Grammy in 1970 for the best-selling album, "I'll Never Fall in Love Again." In 1974, she hit the top of the charts with "Then Came You," a million-selling duet with The Spinners. In 1976, Arista Records label-mate Barry Manilow produced her first Platinum-selling album, "Dionne," which included back-to-back hits "I'll Never Love This Way Again," and "Déjà vu." Both recordings earned Grammy Awards, making Warwick the first female artist to win the Best Female Pop and Best Female R&B Performance Awards.

Warwick's 1982 album, "Heartbreaker," co-produced by Barry Gibb and the Bee Gees, became an international chart-topper. In 1985, she reunited with composer Burt Bacharach and longtime friends Gladys Knight, Elton John and Stevie Wonder to record the landmark song "That's What Friends Are For," which became a number one hit record around the world and the first recording dedicated to raising awareness and major funds for the AIDS cause, which Warwick continues to support.

Throughout the 1980's and 1990's, Warwick collaborated with many of her musical peers, including Johnny Mathis, Smokey Robinson, Luther Vandross, Jeffrey Osbourne, Kashif and Stevie Wonder. Warwick was also host of the hit television music show, "Solid Gold." In addition, she recorded several theme songs, including "Champagne Wishes & Caviar Dreams," for the popular television series "Lifestyles of the Rich & Famous," and "The Love Boat," for the hit series from Aaron Spelling. Most recently, she recorded an album of duets, "My Friends & Me," for Concord Records and a much anticipated Gospel album, "Why We Sing," for Rhino/Warner Records. This year, she will release a special album celebrating the music of legendary composer Sammy Cahn.

More recently, Warwick has added "author" to her list of credits with a best-selling children's book, "Say A Little Prayer," and her first autobiography, "My Life As I See It" for Simon & Schuster.

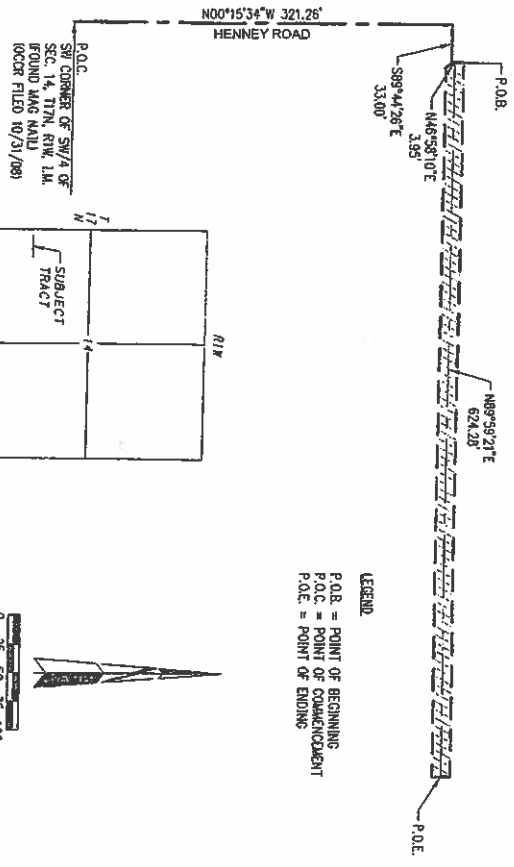
Always one to give back, Warwick has supported and campaigned for many causes and charities close to her heart, including AIDS, The Starlight Foundation, children's hospitals, world hunger, disaster relief and music education for which she has been recognized and honored and has raised millions of dollars. A New Jersey school was named in her honor, The Dionne Warwick Institute in recognition of her accomplishments and support of education.

Celebrating 50 years in entertainment, and the 25th Anniversary of "That's What Friends Are For," Warwick will host and headline an all-star benefit concert for World Hunger Day in London, will be honored by the Desert Aids Project with its prestigious 2011 Steve Chase Humanitarian Arts & Activism Award and will be recognized by AMFAR at its Anniversary Gala in New York City.

Warwick's pride and joy are her two sons, singer recording artist David Elliott and award-winning music producer Damon Elliott.

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EXHIBIT "B"
EASEMENT SKETCH



Note: Bearings are based on N00°15'34"W on the West Line of the SW/4 of Sec. 14, T17N, R1W



SURVEYOR'S CERTIFICATE
I, William Sullivan, a Professional Surveyor, hereby certify that the attached drawing is a true and accurate representation of the attached assembly, description and is subject to all notes and qualifying statements.
William Sullivan, R.P.L.S. 1571

OKLAHOMA GAS AND ELECTRIC COMPANY	
GRAFTON, TULL & ASSOCIATES, INC. 214 E. MAIN ST., OKLAHOMA CITY, OK 73104 CARYS EXP 06/30/2012 405-787-8278	DATE: 06/23/11
DATE: 6/23/11	DATE: 6/23/11
FILE #:	DATE:
DWG # 096058-00	DATE:
SHEET 1 OF 1	

EXHIBIT "A"
LEGAL DESCRIPTION

A fifteen foot (15') wide easement, seven and a half feet (7.5') either side of the following described centerline:

COMMENCING at the Southwest Corner (SW/C) of the Southwest Quarter (SW/4) of Section Fourteen (14), Township Seventeen North (T-17-N), Range One West (R-1-W) of the Indian Meridian (I.M.), Logan County, Oklahoma;
Thence N00°15'34"W along the West line of said SW/4 a distance of 321.26 feet;
Thence S89°44'26"E a distance of 33.00 feet to a point on the Statutory Right-of-Way and the Point of Beginning;
Thence N46°58'10"E a distance of 3.95 feet;
Thence N89°59'21"E a distance of 824.28 feet to the Point of Ending.

NOTE: Basis of bearing = (N00°15'34"W) West Line of the SW/4 of Section 14, T-17-N, R-1-W, I.M. (Assumed)

William Sullivan, R.P.L.S. 1571



6/23/11
Date

September 9, 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 welcomed everyone to Stillwater and was hopeful everyone enjoyed the game last evening. He said he is very proud of the entire football team and the fans. More than 54,000 fans were in attendance last night, which is no small feat for a Thursday night game. It is an incredible logistic challenge to host a game during the week with all the parking issues for the faculty, staff, and students. He said everyone cooperated remarkably, and it all worked beautifully.

President Hargis expressed appreciation to Regent Anthony for providing the commencement address at the recent commencement at OSU Institute of Technology. He said the students, faculty, staff, and guests really enjoyed it.

President Hargis said a very special program is planned this afternoon with respect to the dedication of the Henry Bellmon Research Center. The Bellmon family will be in attendance at which time a bust of Henry Bellmon will be unveiled. As the Regents are aware, Henry Bellmon was one of OSU's most distinguished graduates, and, in his opinion, one of the greatest Oklahomans who has ever lived. President Hargis said Henry Bellmon always cared about research and the future and would be very pleased, although somewhat embarrassed, if he knew the building was named after him.

At each seat President Hargis said the Regents will find a large orange brochure put together by Enrollment Management for recruitment purposes under the leadership of Kyle Wray. Enrollment has really become a very robust part of the University. OSU-Stillwater and OSU-Tulsa have an all-time high enrollment in excess of 24,000 students. He is very proud of that and appreciates Mr. Wray's leadership and everyone's participation in recruiting.

Adoption of Memorial Resolutions

President Hargis presented information on behalf of Larry Borgelt, Associate Professor, Retired, School of Fire Protection and Safety Technology, College of Engineering, Architecture, and Technology; Lora Cacy, first Director, Home Economics University Extension, and Associate Professor, Retired, Home Economics Education, College of Human Sciences; Howard A. Lackey, Instructor, Retired, Electrical Maintenance, Oklahoma State University Institute of Technology, Okmulgee; Ernest L. (E.L.) Stair, Jr., Chief Pathologist and Professor, Retired, Oklahoma Animal Disease Diagnostic Laboratory, Center for Veterinary Health Sciences; and Katherine "Katie" Womack, Executive Administrative Assistant, Office of the President. President Hargis presented Memorial Resolutions for Mr. Borgelt, Dr. Cacy, Mr. Lackey,

Dr. Stair, and Ms. Womack and recommended their adoption. (Copies of the Memorial Resolutions are attached to OSU's portion of the minutes as ATTACHMENTS A-E.)

Regent Anthony moved and Regent Watkins seconded to adopt the Memorial Resolutions for Larry Borgelt, Lora Cacy, Howard A. Lackey, Ernest L. (E.L.) Stair, Jr., and Katherine "Katie" Womack as presented.

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

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

Approval of Revisions to the Faculty Senate Bylaws for OSU-OKC

Dr. Sternberg said the Oklahoma State University-Oklahoma City campus requests approval to modify its Faculty Senate Bylaws. (The proposed document can be found on page C-1 of the OSU Agenda, which is on file in the Board of Regents' Office as Document No. 1-9-9-11.) He said President Natalie Shirley and members of the leadership team discussed the modifications at the meeting this morning of the Academic Affairs, Policy and Personnel Committee.

Regent Lester reported that the Academic Affairs, Policy and Personnel Committee met with the OSU administration regarding approval of revisions to the Faculty Senate Bylaws for OSU-OKC. He said OSU-OKC President Natalie Shirley presented information regarding revisions to the Bylaws in the areas of membership, election, and removal of senators; faculty senate officers; elected faculty senate representatives; standing and ad hoc committees; and referendum. He said the Board Legal Counsel has reviewed the revisions. The Committee acted to recommend Board approval of the administrative recommendation as presented.

Regent Lester moved and Regent Link seconded to approve the revisions to the Faculty Senate Bylaws for OSU-OKC as presented.

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

Personnel Actions

Dr. Sternberg presented ten pages of personnel actions and recommended their approval with the exception of those items pertaining to separation, retirement, and death, which are presented as information items only. (The personnel actions are listed on pages D-3.1 through D-3.8 of the

OSU Agenda, which is on file in the Board of Regents' Office as Document No. 1-9-9-11.) Dr. Sternberg reported that the actions include rate increases of a stipend of \$1,000 for this year's recipients of the Regents Distinguished Teaching and Research Awards, new appointments, and changes in title and/or rate, including the title change for Kyle Wray from Associate Vice President to Vice President for Enrollment Management and Marketing. Dr. Sternberg said he would like to add to the comments expressed by President Hargis about the fantastic job Kyle Wray has done with enrollment management. Also, the list includes three sabbatical leave requests. Approval is requested on all the actions included in the personnel section of the Board book. For information, retirements and separations are listed on pages D-3.9 and D-3.10.

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

Chairman Helm said he, too, would like to acknowledge Mr. Wray's hard work. He asked about freshman enrollment, and Mr. Wray reported that it is slightly less than 3,900. Chairman Helm noted that three years ago that number was 3,100. He said OSU has been able to maintain its academic standards with an ACT average in excess of 25. OSU is attracting well-qualified students who will be successful, and he said the Board is very proud of that.

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

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

G-1 Approval of Peace Officers' Actions

Regent Lester moved and Regent Watkins seconded to adopt the following Resolution appointing campus police and to authorize the OSU administration to make the appropriate arrangements for expediting the appointments.

WHEREAS, pursuant to 74 O.S. §§ 360.11 et. seq. as amended, the governing or controlling board of any institution of higher education is authorized to appoint necessary officers to be designated as campus police for the purpose of protecting all properties of such institutions and carrying out the duties enumerated in said act:

NOW, THEREFORE, BE IT RESOLVED:

THAT the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges does hereby appoint the following named individuals as campus police of the colleges/universities listed, with full power and authority and privileges of peace officers as described and defined by

the Statutes of the State of Oklahoma, and that written commissions evidencing said appointments be issued thereto:

<u>OSU-Stillwater</u>	<u>Commission No.</u>
Marc A. Walling	667
Zachary W. Cook	668
Steven C. Gripe	669
<u>OSUIT</u>	
Kevin E. Collins	670
Spenser F. King	671

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

G-2 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 two projects. One is an energy savings project for OSU-CHS in the estimated amount of \$1,751,447. The second is infrastructure upgrades and improvements to Kerr and Drummond residence halls in an estimated amount of \$500,000. These projects will be included in the Master Equipment Lease 2011 Program. Mr. Weaver further requested Board approval to purchase the Master Equipment Lease Program items in accordance with purchasing policy and procedures.

Regent Anthony moved and Regent Lester seconded to authorize Oklahoma State University to submit the appropriate documents to the OSRHE for two projects including an energy savings project for OSU-CHS and infrastructure upgrades and improvements to Kerr and Drummond residence halls; and to authorize OSU to purchase the Master Equipment Lease Program items in accordance with purchasing policy and procedures.

Chairman Helm said at one time discussion occurred about razing the Kerr-Drummond residence complex; however, it appears that OSU is preparing to spend \$5 million on the complex. He asked if the Campus Master Plan has been changed. Mr. Weaver said there are issues that need to be addressed as long as the building stays in service. The \$500,000 will address some life safety devices such as strobe lights in each room and audio alerts, which can be activated in any emergency situation in Drummond Hall. He said the building has been around a long time, and the mechanical systems need improvement and to be brought up to code as well as the plumbing.

He said it is believed to be a smart business move to invest the money into that building. Mr. Weaver said the building is basically paid for except for whatever Master Lease funding is approved. With respect to the Campus Master Plan, the complex was not reflected as being on the campus in 2025, but it was not determined at what point in time it might be off line. Under the current circumstances, OSU officials do not anticipate taking these residence halls off line at least in the next five to seven years given the enrollment surge that OSU recently experienced and anticipated enrollment in the next few years. Mr. Weaver said he has directed that a complete assessment of the building be conducted with respect to the total amount that OSU might want to spend and what the payoff will be for those items in terms of having to build. At this point, replacing Kerr-Drummond with new construction will be a very expensive undertaking, and OSU is not ready to recommend that at this point.

Chairman Helm asked if the initial \$500,000 will be spent on Kerr or Drummond. Mr. Weaver said it will be spent on Drummond on basic issues. Chairman Helm asked if OSU will create an issue of not doing the work to both of the dorms. Mr. Richard Krysiak said OSU has worked with Floyd Cobb, the authority having jurisdiction on campus, and identified those immediate needs in both facilities. These are the needs that Mr. Cobb wanted OSU to address in order for him to allow OSU to continue to have students in these facilities. Regent Burns asked how many students are in that dormitory complex. Mr. Weaver said his understanding is that the complex is at 95 percent capacity, and it was reported that there are 1,200 students in the complex. Regent Burns asked if OSU is expecting this to be a ten-year facility before it is razed. Mr. Weaver said he stated earlier that it will be at least five to seven years. He said in discussions that occurred over the course of the summer there is a business plan the administration could put forward to the Regents that would show that it is to OSU's advantage to keep the building in service, make these repairs, and extend its useful life. That would be a less expensive option for OSU rather than replacing with new construction.

President Hargis said the problem is what OSU does with the students who are in the complex if it is torn down. OSU would need to build a replacement facility before it is torn down and keep this one in service because OSU does not have anywhere to move the students. Chairman Helm pointed out that these dorms are less expensive than the newer dorms. It is necessary to have various pricing options available.

Regent Burns said he understands the dilemma, but he said he believes OSU needs to be moving in the direction of replacing the complex for obvious reasons.

Regent Anthony said he appreciates the information provided in the Agenda regarding the debt burden ratio if this request is approved. The ratio will increase, but it is very modest. He also commented that while the complex does need repairs, it serves a wonderful purpose of providing less expensive housing for students. It is within a price range that students can afford who might not otherwise be able to afford the cost of the newer housing.

Regent Link asked for clarification as to the intent of the motion. He said his understanding is that it is for the requests as stated in the first and second paragraphs under G-2. Chairman Helm

said regarding the way the request is written, his understanding is that it is for the entire balance of \$5,000,000 for the Kerr-Drummond complex. Chairman Helm asked Regent Link if he would prefer to divide these into two requests. Regent Link said he just wanted to make sure that the amounts of money for which the Board is authorizing approval are \$1,751,447 and \$500,000 and that the Board is not approving the \$5 million total project cost. Chairman Helm said Regent Link is correct that at this time the Board is just authorizing \$500,000 for Kerr-Drummond. Mr. Weaver said OSU is asking approval for the entire list through the Master Lease process. OSU is describing to the Board how it will be set up over the next several years.

Given the comments by some of the Board members and the obvious concern of OSU's long-range plan, Regent Hall said it might be in the best interest of the Board to either put a small group of Regents on a task force to assess where OSU is going to be in the next five to ten years with respect to this matter because he believes the Regents thought that the demolition of Kerr-Drummond was going to be sooner rather than later. It would be the Board's responsibility to start assessing options for housing the 1,200 students with regard to increased enrollment and develop a plan before it gets three years down the road and another \$10-\$15 million needs to be spent on the complex.

Chairman Helm asked for an amendment to the motion to approve the OSU-CHS portion of the request.

Regent Anthony moved to amend his motion to authorize OSU to submit the appropriate documents to the OSRHE for an energy savings project for OSU-CHS in an estimated amount of \$1,751,447 and that some group be appointed to study the needs for long term. Regent Lester seconded the amended motion.

For clarification, Regent Burns asked the intent of the amended motion. Chairman Helm said the motion would authorize OSU to submit the appropriate documents to the OSRHE for the energy savings project for OSU-CHS in the estimated amount of \$1,751,447 and that an action group be appointed to address the long-range elements of the Kerr-Drummond situation and provide a report by the next Board meeting. Regent Anthony said some of this relates to safety issues. If there is, in fact, an issue related to safety of the students occupying those halls and the amount involved is \$500,000, Regent Anthony said he believes those items need to be addressed. If this group can function quickly, he is in favor of it. If not, he would like to go ahead and authorize the expenditure.

Regent Link said he would support the \$500,000 if a safety issue or requirement is involved. He said he just did not want the Board to get into approving this as Step 1 without knowing what is coming with respect to Steps 2, 3, and 4 and where OSU was regarding capital funding. Regent Burns said he feels likewise. OSU currently has students in those residence halls, and safety and plumbing issues need to be addressed, but he would question doing something for seven years or more. He commented that for seven years this would basically break down to \$600 per student per year for these renovations. The finance of that bothers him somewhat.

Regent Hall asked if the Governor's authorities are looking for the Board's approval and commitment for years 2012, 2013, and ongoing years as an exhibition that the Board intends to get every item up to code. He asked if there is any problem with the Board not approving the balance. Mr. Krysiak responded negatively. He said this was a plan laid out that was worked out with Floyd Cobb. He said like Regent Anthony said, if this is looked at quickly and further out, he does not believe it will be an issue.

Mr. Weaver said during the course of the summer, the administration visited with Long Range Facilities and with Residential Life and looked at options to address this matter. He said he thought Kerr-Drummond was coming down, as well. Given the enrollment surge of 700 more students on campus and the likelihood that the enrollment growth will continue over the next two to three years, a free-standing new building on another location is not going to happen for another two to three years, even if the process began today. OSU is faced with a tough situation. Enrollment growth is a nice problem to have. Replacing this number of beds will easily require a \$100 million project. At any rate, the administration will be glad to share with the Board the various options that were laid out and what kinds of actions that can be taken that do not require new construction.

Chairman Helm called for a vote on the amended motion regarding the request dealing with OSU-CHS.

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

Regent Anthony moved and Regent Link seconded to authorize the Board to submit the appropriate documents to the OSRHE for infrastructure upgrades and improvements dealing with safety issues to the Kerr-Drummond residence halls in an estimated amount of \$500,000 with the understanding that the other portion of the total request will be taken under advisement with a committee working with the administration of the Office of Vice President for Administration and Finance regarding a long-range plan.

Chairman Helm appointed members of the Fiscal Affairs Committee to review this matter and requested that this be done as quickly as possible. Regent Link said this is fine with him. He said at the last Board meeting he asked about the review of the Capital Master Plan and how often that five-year plan was reviewed. The Board requested the administration to look at where it was and to come up with a formal review process of the capital expenditures improvement plan. Regent Link asked if the administration has given thought to that matter. Mr. Weaver said it will take several months to get the whole plan put together. In terms of this specific piece of the master plan, it is believed this warrants special attention. It might involve Residential Life hiring a consultant to look at the entire residence hall system to see what options should be

considered. Regent Link said he is happy to accept the Chairman's designation to work with the administration regarding this matter; however, he does not want to lose sight of the overall plan.

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

G-3 Approval to Accept Bids on Oil and Gas Lease Sales

Mr. Weaver requested Board approval to accept bids on oil and gas lease sales in the amount of \$129,060.23. He said this is the recommendation of the Commissioners of the Land Office for the State of Oklahoma.

Regent Link moved and Regent Watkins seconded to accept bids on oil and gas lease sales in the amount of \$129,060.23 as presented.

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

G-4 Approval to Purchase the Center Office Building

Mr. Weaver requested Board approval to purchase the Center Office Building located at 707 S. Houston Avenue in Tulsa, Oklahoma, in the amount of \$250,000. He further requested approval to authorize the OSU President to execute an agreement and closing documents of the purchase, subject to review by the Board's Legal Counsel.

Regent Anthony moved and Regent Lester seconded to authorize Oklahoma State University to purchase the Center Office Building located at 707 S. Houston Avenue in Tulsa, Oklahoma, in the amount of \$250,000 and to authorize the OSU President to execute an agreement and closing documents for the purchase, subject to review by the Board's Legal Counsel.

Chairman Helm said he has participated in this matter, which has been a long process. He said the City of Tulsa owns the building, and it is proposed that OSU purchase the building at \$6 per square foot. The building adjoins a building already owned by OSU, and it is across the street from the hospital. Chairman Helm said strategically this is something OSU needs to do.

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

G-5 Approval to Renew Wheat Pasture Agreements

Mr. Weaver requested Board approval to renew four one-year wheat pasture leases for the Wheat Pasture Research/Education Program at Marshall, Oklahoma. He further requested approval to authorize the Vice President, Dean and Director, Division of Agricultural Sciences and Natural Resources, to execute the lease renewals, subject to review by the Board's Legal Counsel.

Regent Link moved and Regent Davis seconded to authorize Oklahoma State University to renew four one-year wheat pasture leases from the Wheat Pasture Research/Education Program at Marshall, Oklahoma, and to authorize the Vice President, Dean and Director, Division of Agricultural Sciences & Natural Resources, to execute the lease renewals, subject to review by the Board's Legal Counsel.

Chairman Helm asked if the cost of these leases seems fair and equitable. It was reported that the leases are a good rate and that this is a good program and is beneficial to the wheat farmers across the state.

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

G-6 Approval of Lease Agreement for Medical Office Space

Mr. Weaver requested Board approval to enter into a five-year and three-month agreement with Oral Roberts University in Tulsa, Oklahoma, to house the OSU-CHS Ophthalmology Clinic on the 37th floor of the CityPlex Towers Building and to authorize the OSU President to execute the lease, subject to review by the Board's Legal Counsel.

Regent Anthony noted that this is at \$13.50 per square foot of finished space. Chairman Helm commented that this is a good location.

Regent Anthony moved and Regent Lester seconded to authorize Oklahoma State University to enter into a five-year and three-month agreement with Oral Roberts University in Tulsa, Oklahoma, to house the OSU-CHS Ophthalmology Clinic on the 37th floor of the CityPlex Towers Building and to authorize the OSU President to execute the lease, subject to review by the Board's Legal Counsel.

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

G-7 Approval for Renaming the Reading Room to the Anne Morris Greenwood Reading Room

Mr. Weaver requested Board approval to rename the Reading Room in the Edmon Low Library to the Anne Morris Greenwood Reading Room.

Regent Link moved and Regent Watkins seconded to rename the Reading Room in the Edmon Low Library to the Anne Morris Greenwood Reading Room as presented.

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

I-1 Approval to Begin Selection Procedures for a Construction Manager At Risk to Perform Construction Management and Construction Services for Physical Plant Services

Mr. Weaver requested Board approval to authorize Physical Plant Services to begin the selection process for a Construction Manager At Risk to assist the University with the construction management and construction services of miscellaneous projects on an on-call basis. This item was discussed with members of the Fiscal Affairs Committee at its meeting this morning.

Regent Link reported that the Fiscal Affairs Committee met with the OSU administration regarding approval to begin the selection procedures for a Construction Manager At Risk firm to assist the University with the construction management and construction services of miscellaneous projects on an on-call basis. He said Vice President Weaver explained that due to the workload of the OSU Physical Plant there are times when sufficient manpower is not available to develop, execute, and finish various construction/renovation/repair projects. The plan is to establish a pre-qualified, on-call Construction Manager At Risk in order to provide quality construction and services in as short amount of time as possible. The Committee acted to recommend approval to begin the selection procedures outlined by the OSU administration.

Regent Link moved and Regent Anthony seconded to authorize Physical Plant Services to begin the selection procedures for a Construction Manager At Risk firm to assist the University with the construction management and construction services of miscellaneous projects on an on-call basis with a recommendation for the selection of the firm to be presented to the Board at a future meeting.

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

I-2 Approval to Select Additional On-Call Civil Engineers, and Mechanical, Electrical and Plumbing Engineers to Provide As-Needed Engineering Services to the University System and Institutions Governed by the Board

Mr. Weaver requested Board approval to select additional on-call civil engineers, and mechanical, electrical, and plumbing engineers to provide as-needed engineering services. The firms listed in the Agenda are all qualified to perform as consultants, and it is recommended that all the firms be added to the on-call list.

Chairman Helm said the Board is familiar with these firms and is aware that the firms are located throughout the State in different locations. He noted that the Board has had an issue in the past throughout the System of covering all campuses because it is difficult at times, for example, to get a firm selected in Tulsa to cover a project on the Oklahoma Panhandle State University campus. He said these firms are to provide services for smaller jobs for on-call situations. Chairman Helm said this is a very good selection.

Regent Hall moved and Regent Anthony seconded to select the on-call civil engineers, and mechanical, electrical, and plumbing engineers as listed in the OSU Agenda to provide as-needed engineering services.

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

I-3 Approval to Accept Gift-in-Kind of Partition Curtains for OSU Athletics Center

Mr. Weaver requested Board approval for Cowboy Athletics Facilities, LLC, to purchase and install a partitioning curtain within the Athletics Center, basketball court area. He further requested Board approval for the OSU President to enter into a Gift-in-Kind Agreement with Cowboy Athletics, Inc., for the receipt of the project when it is completed.

Regent Hall moved and Regent Link seconded to authorize Cowboy Athletics Facilities, LLC, to purchase and install a partitioning curtain within the Athletics Center, basketball court area, and to authorize the OSU President to enter into a Gift-In-Kind Agreement with Cowboy Athletics, Inc., for the receipt of the project when it is completed.

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

I-4 Approval to Ratify Interim Approval to Demolish Poultry Building

Mr. Weaver requested Board approval to ratify interim approval to demolish building 00097, North Broiler—Poultry Farm.

Regent Davis moved and Regent Burns seconded to ratify interim approval granted by the Executive Secretary to demolish building 00097, North Broiler—Poultry Farm in the estimated amount of \$10,000.

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

I-5 Approval to Demolish Hay Barns A, B, C, and Feed Lane—Dairy Farm

Mr. Weaver requested Board approval to demolish Hay Barn A—Building 661A; Hay Barn B—Building 661B; Hay Barn C—Building 661C; and Feed Lane—Building 660F. He said these structures are located at the Dairy Farm on West McElroy and received significant damage beyond repair during the recent storm.

Regent Davis moved and Regent Burns seconded to authorize Oklahoma State University to demolish Hay Barns A, B, and C, and the Feed Lane at the Dairy Farm as presented.

Those voting aye: Board Members Hall, Helm, Lester, Link, Reese, Watkins, Anthony, Burns, and Davis. No: None. Abstentions: None. Absent: None. 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 budgetary limitations. (These requests are listed on pages 9-10 of the OSU Agenda, which is on file in the Board of Regents' Office as Document No. 1-9-9-11.)

Mr. Weaver said of the nine items listed in the book, five are new items, three are annual renewals that the Board has previously approved in prior years, and one is a ratification of interim approval.

Regent Anthony referenced purchase request No. 2 and said he understands this is some type of software and was wondering what it does or what it is. Mr. Weaver said his understanding is that

this software will provide someone who is interested in purchasing a ticket to virtually see what the view would be from a particular seat. Regent Anthony said the software will help with respect to selling tickets and expediting the ticket operation, and Mr. Weaver said this is correct.

Regent Anthony moved and Regent Hall seconded to approve the sole source and special requests as listed in the OSU Agenda (purchase requests Nos. 1-3, page 9, OSU Agenda).

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

Mr. Weaver referenced purchase request No. 7 regarding the request to establish a contract to purchase labor, materials, equipment, and services for roof replacement projects. He said the intent is to establish a contract on an as-needed basis for roofing contractors without going through the Department of Central Services, which charges a 3.5 percent fee. It is believed that a list of service providers can be established without going through Central Services that can save money for the A&M System. Regent Hall asked if it will be a similar format, and Mr. Weaver responded affirmatively. An anticipated bid opening is September 27. Regent Hall asked if this is System wide. Mr. Weaver responded affirmatively and said any institution in the A&M System could use this contract or go through the Department of Central Services, if preferred.

Regent Hall moved and Regent Lester seconded to authorize the Physical Plant Services Department to establish a contract to purchase labor, materials, equipment, and services for replacement of roofs on an as-needed basis in the estimated annual amount of \$4,000,000, including an option to renew for six additional one-year periods.

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

Regent Davis moved and Regent Link seconded to ratify interim approval granted by the Executive Secretary for Oklahoma State University to purchase labor, materials, equipment, and services for roof replacement due to storm damage on the OSU-CHS Health Care Center in the estimated amount of \$267,618 from Oklahoma Roofing & Sheet Metal, Inc., and to pay the required 3.5 percent administration fee to the Department of Central Services in the estimated amount of \$9,367.

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

Balance of Purchase Requests

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

President Hargis said in his opening comments he neglected to report that OSU's freshman class is the most diverse class OSU has ever had. Almost 25 percent of the class is from minority groups. He said Vice President Jason Kirksey and his team worked very hard on that matter. President Hargis said he is also proud to report that OSU is the No. 1 school for Native American graduates.

With respect to earlier comments about Thursday games and how such games impact the school, Regent Anthony said he is pleased about how smoothly everything went yesterday and commented on the facilities. He said he watched the recorded game and commented on the appearance of the campus. He also noted that within the televised component of the game that OSU had a very impressive advertisement he had never seen before, and he said he believed it was by far the best promotion he has ever seen for Oklahoma State University. Chairman Helm asked that the advertisement be sent to the Regents.

Regent Burns commented that he does not believe the campus has ever looked better. He commended the grounds crew. He noted that the addition of the campus-wide irrigation system helped to make the campus look outstanding. President Hargis said given the extreme heat this summer and the recent storm OSU had, it is pretty remarkable. He noted that the campus lost approximately 70 trees in the storm. He said Steve Dobbs, Rick Krysiak, and their crews are a big part of OSU's beautiful campus.

President Hargis said another item he wanted to mention is that OSU has now sold more than 11,000 student athletic tickets. Almost half the students at OSU have tickets to the games. Unlike some groups over the years, the students stay for the whole game.

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 Larry Borgelt, Associate Professor, Retired, School of Fire Protection and Safety Technology, College of Engineering, Architecture, and Technology, was claimed by death on July 1, 2011; and

WHEREAS, Mr. Borgelt, by his loyalty, attention to duty, and faithful performance rendered service as a faculty member of Oklahoma State University from July 1, 1974, to the date of his retirement, February 29, 2000, and as a citizen worthy of commemoration and respect; and

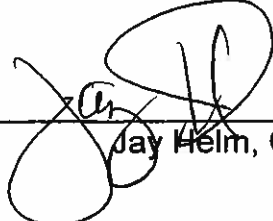
WHEREAS, his friends and Oklahoma State University have suffered irreparable loss in his passing:

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

THAT it takes this method to express its appreciation for the years of useful service rendered by Mr. Borgelt 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. Borgelt.

Adopted by the Board the 9th day of September 2011.



Jay Helm, 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 Lora Cacy, first Director, Home Economics University Extension, and Associate Professor, Retired, Home Economics Education, College of Human Sciences, was claimed by death on August 3, 2011; and

WHEREAS, Dr. Cacy, by her loyalty, attention to duty, and faithful performance rendered service as a faculty member of Oklahoma State University from September 1, 1963, to the date of her retirement, July 1, 1984, and as a citizen worthy of commemoration and respect; and

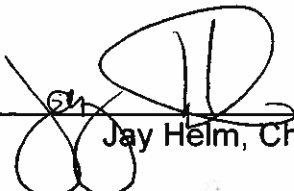
WHEREAS, her friends and Oklahoma State University have suffered irreparable loss in her passing:

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. Cacy 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. Cacy.

Adopted by the Board the 9th day of September 2011.



Jay Helm, 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 Howard A. Lackey, Instructor, Retired, Electrical Maintenance, Oklahoma State University Institute of Technology, Okmulgee, was claimed by death on August 17, 2011; and

WHEREAS, Mr. Lackey, by his loyalty, attention to duty, and faithful performance rendered service as a faculty member of Oklahoma State University from February 1, 1964, to the date of his retirement, January 4, 1991, 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. Lackey 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. Lackey.

Adopted by the Board the 9th day of September 2011.



Jay Helm, 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 Ernest L. (E.L.) Stair, Jr., Chief Pathologist and Professor, Retired, Oklahoma Animal Disease Diagnostic Laboratory, Center for Veterinary Health Sciences, was claimed by death on August 15, 2011; and

WHEREAS, Dr. Stair, by his loyalty, attention to duty, and faithful performance rendered service as a faculty member of Oklahoma State University from July 1, 1975, to the date of his retirement, June 30, 1997, and as a citizen worthy of commemoration and respect; and

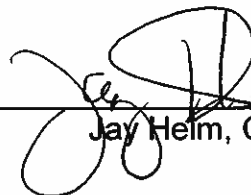
WHEREAS, his friends and Oklahoma State University have suffered irreparable loss in his passing:

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. Stair 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. Stair.

Adopted by the Board the 9th day of September 2011.



Jay Helm, 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 Katherine "Katie" Womack, Executive Administrative Assistant, Office of the President, was claimed by death on August 14, 2011; and

WHEREAS, Mrs. Womack, by her loyalty, attention to duty, and faithful performance rendered service as a staff member of Oklahoma State University from December 1, 2009, to the date of her death, August 14, 2011, and as a citizen worthy of commemoration and respect; and

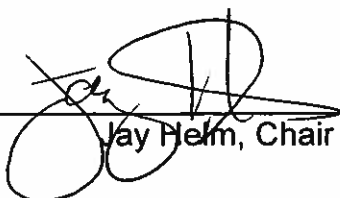
WHEREAS, her friends and Oklahoma State University have suffered irreparable loss in her passing:

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 Mrs. Womack 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 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 Mrs. Womack.

Adopted by the Board the 9th day of September 2011.



Jay Helm, Chair

September 9, 2011

Public Comments

Chairman Helm 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.

Mr. Kevin Cox said he did not come to speak today, but noted that the Chairman called his name earlier. He said he wanted to take this opportunity to express thanks to the Board for all the months the Regents have listened to him. He said he does believe Langston is headed in the right direction, and he stated he supports Dr. Ponder 100 percent. Mr. Cox said his comments are his own as a citizen and former Legislator, and he does not speak for the alumni, students, faculty, or staff. He said he has never worked for Langston, received anything from Langston, nor is he currently working for Langston or receiving anything. Mr. Cox said he is happily retired and does not plan to go back to work.

Mr. Cox said he just wants to say that Dr. Ponder, in his opinion, is the best possible choice the Board could have made. He said he is just here as a citizen, a parent of a student at Langston, and a former Legislator who stood up for Langston University for 24 years in the Oklahoma House of Representatives. Mr. Cox said he was informed and has seen footprints of Regent Davis as a good supporter of Langston, and he expressed thanks to Regent Davis. He said he knows he will see him at the ballgames and he will be glad to take him around campus and show him the good things that have been accomplished. Mr. Cox said he just wants to express thanks to the Board.

Mr. Cox said when he was in the Legislature he received many items including plaques, medals, pins, etc. He said the awarding of the championship rings is a big thing; however, he did not realize it had to come before the Board of Regents for approval because the money was raised outside of State appropriations. He said if it is permissible with the Ethics Commission, he would like to use personal funds to purchase a championship ring for the Board members. He said he will be communicating with Dr. Wilson regarding the Board's interest. Mr. Cox said it is only a way to say "thank you" to the Regents because those rings were hard to come by. A lot of blood, sweat, and tears were given up to earn those rings.

Mr. Cox said he has spent a lot of time in front of the Board, but it was not for anything but for the promotion of Langston and to have Langston keep on educating young people over the State of Oklahoma.

Chairman Helm said the Board not only appreciates the time Mr. Cox has taken to meet with the Board but also to be on campus. He noted that his heart is in the right place, and the Board appreciates that.

September 9, 2011

MATTERS PERTAINING TO THE BOARD OF REGENTS FOR THE
OKLAHOMA AGRICULTURAL AND MECHANICAL COLLEGES
OF INTEREST TO ALL THE UNIVERSITIES/COLLEGES
MEETING OF SEPTEMBER 9, 2011

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

Fiscal Affairs Committee

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

Academic Affairs, Policy and Personnel Committee

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

Regents' Steering Committee Re: Langston University Presidential Selection Process

Approval of Outline of Procedures 2011-2012 Selection of a
President for Langston University

Regent Lester reported that the Regents' Steering Committee recently had a conference call to consider matters relating to the search process. In the Board's folder is the recommended Outline of Procedures 2011-2012 Selection of a President for Langston University. It calls for action by the Board Chair to act on behalf of the Board when the timing of the Board meetings necessitates that, and it also details the makeup of the Search Committee. For clarification, he said the Outline of Procedures does not detail who the people are who will serve on the Search Committee but how those people will be named. On behalf of the Steering Committee, Regent Lester requested approval of the Outline of Procedures. (The Outline of Procedures 2011-2012 Selection of a President for Langston University is attached to this portion of the minutes as ATTACHMENT A and considered a part of these minutes.)

Regent Lester moved and Regent Davis seconded to approve the Outline of Procedures 2011-2012 Selection of a President for Langton University as presented.

September 9, 2011

Chairman Helm said he hopes the Regents have had the opportunity to review the document. The Board has done a lot of searches, and through these various searches the process has been refined. The attempt is to have numerous campus groups represented on the Search Committee.

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

Approval of Special Payments

In addition, Regent Lester said as the Board members are aware, the presidential search processes require quite a bit more time for the staff members. In lieu of adding additional temporary staff, the Steering Committee recommends extra compensation to acknowledge the extra time for Shari Brecht, Cherilyn Williams, and Linda Novak. On behalf of the Steering Committee, Regent Lester recommended Board approval of the following.

Regent Lester moved and Regent Hall seconded to award special payments to Shari Brecht in the amount of \$5,000, and to Cherilyn Williams and Linda Novak in the amount of \$2,500, each payable at the conclusion of the search process.

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

Board Committee Structure

Dr. Wilson said included in the Board folders is a copy of the Board Committee Structure appointed by Chairman Helm and the description of the functions and responsibilities of the various Board committees. This includes the addition of the Steering Committee for the Langston University Presidential Search. He asked that this information be placed in the official minutes of the meeting. (A copy of the Board Committee Structure is attached to this portion of the minutes as ATTACHMENT B and considered a part of these minutes.)

Approval to Settle Case Regarding the OPSU Noble Center

Mr. Drake said he previously shared with the Board a proposed settlement with Ed's Carpetland with respect to the OPSU Noble Center litigation. He requested Board approval that President Bryant be authorized to sign an agreement regarding this matter, pending Board Legal Counsel approval.

September 9, 2011

Regent Anthony moved and Regent Lester seconded to authorize President Bryant to sign an agreement concerning a proposed settlement with Ed's Carpetland in the OPSU Noble Center litigation, pending review by the Board's Legal Counsel.

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

Adjournment

At approximately 11:55 a.m., Chairman Helm announced the meeting was adjourned.

OUTLINE OF PROCEDURES
2011-2012 SELECTION OF A PRESIDENT FOR
LANGSTON UNIVERSITY

It should be clearly understood that the decision to select and employ a President or to reject all candidates or to reopen the search shall at all times remain solely the responsibility of the Board of Regents. All participants in this process must hold in strictest confidence the identities of applicants for the position and the status of the process at any given time. The Board of Regents is committed to equal opportunity policies and practices and to the principles and goals of Affirmative Action. Applications from minorities and women should be sought and encouraged. The following process will be approved by the Board of Regents to be utilized in the selection of a President for Langston University.

- I. Board Chair appoints a Steering Committee of Regents.

- II. Steering Committee
 - A. will recommend to the Board the process to be followed.
 - B. will, if it is determined desirable, recommend for Board of Regents' approval* an executive search firm to serve as a consultant to the Steering Committee, Search Committee, and/or Board of Regents concerning the selection of the President.
 - C. will solicit nominations from various constituencies of Langston University for representation on the Search Committee.
 - D. will recommend for Board of Regents' approval* appointments to the Search Committee. The Search Committee will be composed as follows:
 - 3 Regents (Board Chair and Board Executive Secretary are ex officio members)
 - 2 Faculty (University Senate to make 5 nominations)
 - 2 Alumni (Alumni Association to make 4 nominations)
 - 2 Students (Student Government Association to make 4 nominations)
 - 1 Staff (to be appointed by the Board of Regents)
 - 1 Administrator (to be appointed by the Board of Regents)
 - 1 LU-OKC representative (LU-Oklahoma City Associate Vice President to make 3 nominations)
 - 1 LU-Tulsa representative (LU-Tulsa Associate Vice President to make 3 nominations)
 - 1 Board of Trustees for LU-Oklahoma City and LU-Tulsa representative (Board of Trustees Chair to make 2 nominations)At-large representatives (to be nominated by Steering Committee)
(Affirmative Action Officer for Langston campus will serve in advisory capacity)

- III. Search Committee
 - A. will recommend for Board of Regents' approval* a statement on Position Description and Qualifications for the President of Langston University (after seeking input from the various constituencies of the University.)
 - B. will seek candidates through appropriate advertising and through solicitation of nominations.
 - C. will forward six unranked names to the Board of Regents who are acceptable and best qualified to be considered for the Presidency of Langston University.

- IV. The Chair of the Search Committee will have the authority to organize the work of the Search Committee as he/she deems necessary. This might include the appointment of appropriate subcommittees to facilitate the work of the Committee.

- V. Board of Regents shall make the final selection from among candidates referred by the Search Committee or may decline to make any selection and request further recommendations from this Search Committee or convene a new Search Committee in accordance with this selection criteria.

***When the scheduling of Regular meetings of the Board of Regents prohibits prompt action by the Board, the Board delegates its authority to the Chair of the Board of Regents.**

COMMITTEE STRUCTURE* OF THE A&M BOARD OF REGENTS
AS APPOINTED BY CHAIRMAN JAY HELM

August 9, 2011

NOTE: All committee meetings must be scheduled through the Executive Secretary of the Board to ensure continuity of information through the Regents' executive office, compliance with the open meeting law, etc.

1. **ACADEMIC AFFAIRS, POLICY AND PERSONNEL**

Andy Lester, Chairman	Jay Helm (ex officio)
Doug Burns, Member	W. Douglas Wilson (ex officio)
Lou Watkins, Member	

2. **FISCAL AFFAIRS AND PLANT FACILITIES**

Tucker Link, Chairman	Jay Helm (ex officio)
Calvin Anthony, Member	W. Douglas Wilson (ex officio)
Joe Hall, Member	

3. **PLANNING AND BUDGETS**

Rick Davis, Chairman	Jay Helm (ex officio)
Calvin Anthony, Member	W. Douglas Wilson (ex officio)
Jim Reese, Member	

TASK FORCE COMMITTEE

**REGENTS' STEERING COMMITTEE RE: LANGSTON UNIVERSITY
PRESIDENTIAL SELECTION PROCESS**

Andy Lester, Chairman	Jay Helm (ex officio)
Rick Davis, Member	W. Douglas Wilson (ex officio)
Lou Watkins, Member	

* For description of committee functions and responsibilities, see attached page.

BRIEF DESCRIPTION OF COMMITTEE FUNCTIONS AND RESPONSIBILITIES
TO THE BOARD OF REGENTS AND TO THE INSTITUTIONS GOVERNED BY THE BOARD

1. **ACADEMIC AFFAIRS, POLICY AND PERSONNEL**

This committee will consider appropriate matters related to development or review of academic policies and programs and governmental policies of the Board of Regents and/or the institutions under the Board's jurisdiction. It will also consider matters related to personnel under the jurisdiction of the Board and universities and colleges governed by the Board.

2. **FISCAL AFFAIRS AND PLANT FACILITIES**

This committee will normally assume responsibility when appropriate or necessary on behalf of the Board for matters related to fiscal management including internal and external audit functions of the Board and/or the institutions governed by the Board and to the construction, maintenance and operation of physical facilities including consideration related to all real estate.

3. **PLANNING AND BUDGETS**

This committee will consider appropriate matters related to short- and long-range planning, assessment of institutional resources, and development and administration of budgets.

4. There is currently one task force committee of the Board that will continue to function until it is believed that the mission of the committee has been accomplished. This committee is:

- (a) **REGENTS' STEERING COMMITTEE RE: LANGSTON UNIVERSITY
PRESIDENTIAL SELECTION PROCESS**

MEETING OF THE A & M BOARD OF REGENTS

September 9, 2011

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

ORDER OF BUSINESS

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

Secretary of State meeting notice was filed on November 2, 2010.

Approval of Order of Business

Approval of Minutes of Regular Board Meeting of July 29, 2011

DATES OF NEXT REGULAR MEETINGS

For **Information** Purposes Only:

October 28, 2011 -- Goodwell, Oklahoma – Ballroom, Student Union,
Oklahoma Panhandle State University

For **Consideration** of Approval:

December 2, 2011 -- Langston, Oklahoma – Scholars Inn Clubhouse,
Langston University

Calendar Year 2012 Regular Board Meetings Schedule

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
Regents Steering Committee, 2011-2012 Langston University Presidential Selection Process

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: September 9, 2011

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

PLACE: Click Family Alumni Hall, ConocoPhillips OSU Alumni Center, Oklahoma State University, Stillwater, Oklahoma

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

Business:

- Approval of Order of Business
- Approval of Minutes of Regular Board Meeting of July 29, 2011
- Approval of December 2, 2011, Board Meeting
- Approval of Calendar Year 2012 Regular Board Meetings Schedule

OKLAHOMA PANHANDLE STATE UNIVERSITY

- General Information/Reports Requiring No Action By the Board
Fall enrollment report

- New Construction or Renovation of Facilities
Approval to enter into an agreement for Construction Management At Risk Services with Wiley Hicks Jr. Inc. for work at the OPSU campus in Goodwell

- New Business Unforeseen At Time Agenda Was Posted

* The Board will have breakfast on Friday, September 9, 2011, at 7:00 a.m. in Suite 1600 of the Student Union on the campus of Oklahoma State University, Stillwater, Oklahoma, with Langston University Acting President Henry Ponder and possibly other LU administrators and Oklahoma State University President V. Burns Hargis and possibly other OSU administrators for informal discussion. Various subjects may come up for discussion, but Presidents Ponder and Hargis have 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 Henry Bellmon Research Center on the OSU-Stillwater campus.

- Other Informational Matters Not Requiring Action of the Board at this Meeting
 - Receipt of a \$1 million endowed scholarship from Burns and Stowers, P.C.
 - OPSU Women's Basketball Team ranked first in team GPA in The Heartland Conference
 - OPSU Women's Volleyball Team receiving the American Volleyball Coaches Association Team Academic Award for the second consecutive year
 - Out-of-state travel summary
 - July/August President's Update

CONNORS STATE COLLEGE

- General Information/Reports Requiring No Action By the Board
 - Personal remarks by President Faltyn
- Personnel Actions RE: appointments, reappointments, changes in salary, changes in title, resignations, terminations, suspensions, retirement, personnel leaves, etc. More detailed information identifying the personnel involved, their job titles, and their salaries, where applicable, will be available upon request at the meeting and prior thereto at the Office of the Board of Regents.
- Other Business and Financial Matters
 - Approval to waive bid requirements and establish a contract with Ramona Munsell and Associates to provide consulting services
- Contractual Agreements (other than construction and renovation)
 - Approval to develop a clinical affiliation agreement with Wagoner Care Center
- New Construction or Renovation of Facilities
 - Approval to seek bids for the construction of new bleachers, safety rails, backstop reconstruction, and repair of the field lighting for the softball and baseball fields
- Purchase Requests (purchases of equipment, supplies, materials, professional services, etc.)
 - Approval to amend current services contract with UGL Unicco
- Student Services/Activities
 - Fall 2011 student activities schedule
- New Business Unforeseen At Time Agenda Was Posted
- Other Informational Matters Not Requiring Action of the Board at this Meeting
 - Emergency Preparedness Guide
 - Out-of-state travel summary

NORTHEASTERN OKLAHOMA A&M COLLEGE

- General Information/Reports Requiring No Action By the Board
 - President's remarks
 - Fall enrollment and dorm occupancy report
 - 2010-11 Annual Report
 - Major gifts to the NEO A&M College Development Foundation

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

- Other Business and Financial Matters
 - Approval to enter into an Oklahoma State Regents for Higher Education Master Lease Purchase Program, Series 2011B
 - Approval of a reimbursement resolution declaring the Board's intent to reimburse certain allowable original capital expenditures in accordance with Regulation Section 1.150-2 of the Internal Revenue Code
 - Approval to authorize the College President to negotiate contractual agreements with the Peoria Tribe of Indians of Oklahoma regarding the partnership on a Clean Water Act 319 project

- New Construction or Renovation of Facilities
 - Approval to select a Construction Manager At Risk firm to assist the College in the design and renovation of Kah-Ne Hall

- New Business Unforeseen At Time Agenda Was Posted

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

LANGSTON UNIVERSITY

- General Information/Reports Requiring No Action By the Board
 - Construction change order representing adjustment to the Auditorium renovation project Schedules for Langston University's athletic teams

- Resolutions
 - Adoption of Memorial Resolution for Mrs. Rachel Mast

- Policy and Operational Procedures
 - Approval to award Honorary Doctorate of Science Degrees to Ms. Pam Grier and Ms. Dionne Warwick

- 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 appoint Interim President

- Budgetary Actions: adoption of a new budget or revision of a budget, etc.
 - Approval to accept continuation grants from the United States Department of Education
 - Approval to accept grants from the United States Department of Education
 - Approval to accept a grant from the State of Oklahoma Office of Homeland Security

- Contractual Agreements (other than construction and renovation)
 - Approval to enter into an affiliation agreement with a facility for the training of Physical Therapy students
 - Approval to grant an easement to Oklahoma Gas & Electric Company to accommodate a recent Department of Agriculture Goat Research grant project
- Purchase Requests (purchases of equipment, supplies, materials, professional services, etc.)
- New Business Unforeseen At Time Agenda Was Posted
- Other Informational Matters Not Requiring Action of the Board at this Meeting
 - Out-of-state travel summary

OKLAHOMA STATE UNIVERSITY

- General Information/Reports Requiring No Action By the Board
- Resolutions
 - Adoption of Memorial Resolutions for Larry Borgelt; Lora Cacy; Howard A. Lackey; Ernest L. "E.L." Stair, Jr.; and Katherine "Katie" Womack
- Policy and Operational Procedures
 - Approval of revisions to Faculty Senate Bylaws for OSU-OKC
- Personnel Actions RE: appointments, reappointments, changes in salary, changes in title, resignations, terminations, suspensions, retirement, personnel leaves, etc. More detailed information identifying the personnel involved, their job titles, and their salaries, where applicable, will be available upon request at the meeting and prior thereto at the Office of the Board of Regents.
- Other Business and Financial Matters
 - Approval of peace officers' actions
 - Approval to submit documents to the Oklahoma State Regents for Higher Education (OSRHE) for inclusion in the Master Equipment Lease Program, Series 2011B, and to purchase the items
 - Approval to accept bids on oil and gas lease sales
 - Approval to purchase the Center Office Building
 - Approval to renew wheat pasture agreements
 - Approval of lease agreement for medical office space
 - Approval for renaming the Reading Room to the Anne Morris Greenwood Reading Room
- New Construction or Renovation of Facilities
 - Approval to begin selection procedures for a Construction Manager At Risk to perform construction management and construction services for Physical Plant Services
 - Approval to select additional on-call civil engineers, and mechanical, electrical, and plumbing engineers to provide as-needed engineering services to the University system and institutions governed by the Board
 - Approval to accept gift-in-kind of partition curtains for OSU Athletics Center
 - Approval to ratify interim approval to demolish poultry building
 - Approval to demolish Hay Barns A, B, C, and Feed Lane—Dairy Farm

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

PUBLIC COMMENTS

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

COMMITTEE REPORTS

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

Fiscal Affairs Committee

Academic Affairs, Policy and Personnel Committee

Regents Steering Committee, 2011-2012 Langston University Presidential Search Process

Update report

Approval of Outline of Procedures

Approval of additional staff compensation

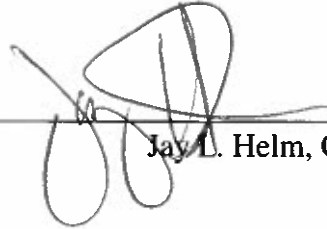
OTHER BOARD OF REGENTS' BUSINESS

- 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
Board Committee Structure
- Reports/comments/recommendations by Executive Secretary
- Reports/comments/recommendations by General Counsel
Approval to settle case regarding the OPSU Noble Center
- Reports/comments/recommendations by Director of Internal Audits
- New Business Unforeseen At Time Agenda Was Posted

September 9, 2011


BOARD OF REGENTS FOR THE OKLAHOMA
AGRICULTURAL AND MECHANICAL COLLEGES

By:

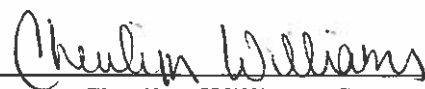


Jay L. Helm, Chairman

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 October 28, 2011.



Cheryl Williams, Secretary