

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

DATE: October 28, 2011

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

PLACE: Student Union Ballroom, Oklahoma Panhandle State University, Goodwell, 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 September 9, 2011
- Approval of Minutes of Special Board Meeting of September 21, 2011
- Approval of January 20, 2012, Board Meeting

NORTHEASTERN OKLAHOMA A&M COLLEGE

- General Information/Reports Requiring No Action By the Board
Remarks by President Hale
- Other Business and Financial Matters
Approval to accept grants from the U.S. Department of Education and to expend the funds according to grant guidelines
- Purchase Requests (purchases of equipment, supplies, materials, professional services, etc.)

* The Board will have breakfast on Friday, October 28, 2011, at 7:30 a.m. in the Conference Room, 202 Science and Agriculture Building, on the campus of Oklahoma Panhandle State University, Goodwell, Oklahoma, with OPSU President David Bryant 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 Bryant 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 Solarium of the Student Union on the OPSU campus.

- Student Services/Activities
 - Approval of proposed room rates for new student housing complex
 - Approval of room rates for traditional dorms
- New Business Unforeseen At Time Agenda Was Posted
- Other Informational Matters Not Requiring Action of the Board at this Meeting
 - Out-of-state travel summaries
 - Quarterly FTE employee report

CONNORS STATE COLLEGE

- General Information/Reports Requiring No Action By the Board
 - 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 reinstate campus police force and to commission campus police officer
- Contractual Agreements (other than construction and renovation)
 - Approval to implement a P-Card Program
- New Construction or Renovation of Facilities
 - Approval to solicit and accept bids for the installation of replacement lighting and ventilation system components of the indoor equine arena
- 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
 - Connors State College Threat Assessment Plan
 - Cancellation of previously approved item regarding the granting of property owned by the College
 - Out-of-state travel summaries
 - Quarterly FTE employee report
 - Quarterly livestock sales report
 - Quarterly veterinary payments report

LANGSTON UNIVERSITY

- General Information/Reports Requiring No Action By the Board
 - Quarterly FTE employee report
 - Boley Farm progress report
 - Livestock inventory report

- Personnel Actions RE: appointments, reappointments, changes in salary, changes in title, resignations, terminations, suspensions, retirement, personnel leaves, etc. More detailed information identifying the personnel involved, their job titles, and their salaries, where applicable, will be available upon request at the meeting and prior thereto at the Office of the Board of Regents.
- Instructional Programs
 - Approval to delete Bachelor of Science in International Studies and Associate Degree in Pre-Veterinary Science degree programs
- Budgetary Actions: adoption of a new budget or revision of a budget, etc.
 - Approval to accept continuation grants from the U.S. Department of Education
 - Approval to accept grants from the U.S. Department of Agriculture
- Other Business and Financial Matters
 - Approval to purchase a parcel of land
- Contractual Agreements (other than construction and renovation)
 - Ratification of interim approval to enter into agreement with Perry Publishing and Broadcasting, Inc., to secure entertainers for the 2011 Homecoming concerts
 - Approval to enter into affiliation agreements with facilities for the training of Physical Therapy and Nursing & Health Administration students
- Purchase Requests (purchases of equipment, supplies, materials, professional services, etc.)
- New Business Unforeseen At Time Agenda Was Posted
- Other Informational Matters Not Requiring Action of the Board at this Meeting
 - Out-of-state travel summaries

OKLAHOMA STATE UNIVERSITY

- General Information/Reports Requiring No Action By the Board
 - Opening comments by President Hargis
- Resolutions
 - Adoption of Memorial Resolutions for Lester Johnson, Ranga Komanduri, Larry A. Lundholm, and Rudolph W. Trenton
- Personnel Actions RE: appointments, reappointments, changes in salary, changes in title, resignations, terminations, suspensions, retirement, personnel leaves, etc. More detailed information identifying the personnel involved, their job titles, and their salaries, where applicable, will be available upon request at the meeting and prior thereto at the Office of the Board of Regents.
 - Approval of position announcement/description for Dean, College of Arts and Sciences
- Instructional Programs
 - Approval of proposed new degrees and program modifications

- Other Business and Financial Matters
 - Approval of peace officers' actions
 - Approval of sale of property and to authorize the OSU President to execute the contract and associated documents
 - Approval of a lease agreement with Oklahoma Technology Research Park and to approve the President's execution of the lease

- Contractual Agreements (other than construction and renovation)
 - Approval of changes to retirement plans
 - Approval of a police services agreement with the City of Stillwater to provide police protection
 - Approval to negotiate electrical services with OG&E and to authorize the OSU President to execute the contract

- New Construction or Renovation of Facilities
 - Approval to begin the consultant selection process for a Construction Manager At Risk to assist the University in the design and construction of a new Civil Engineering Laboratory Building
 - Approval to begin the consultant selection process for an Architect to assist the University in the design and construction of a new academic building
 - Approval to begin the consultant selection process for a Construction Manager At Risk to assist the University in the design and construction of a new academic building

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

- New Business Unforeseen At Time Agenda Was Posted

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

OKLAHOMA PANHANDLE STATE UNIVERSITY

- General Information/Reports Requiring No Action By the Board

- New Construction or Renovation of Facilities
 - Approval to proceed with the sewer lagoon and land application improvements project for the sanitary sewer system
 - Approval to proceed with the sidewalk and gutter improvements project

- New Business Unforeseen At Time Agenda Was Posted

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

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

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

Update report.

Approval of position description and criteria for selection of President for Langston University.

Executive Session, if so approved by the required number of members present, for the purpose of considering information relevant to the employment of a President of Langston University. (Oklahoma Open Meeting Act §307B.1.)

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

Executive Secretary Search Committee

Update report.

Approval of position description for the position of Executive Secretary.

Other matters related to the retirement of the Executive Secretary.

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
- Reports/comments/recommendations by Director of Internal Audits
- New Business Unforeseen At Time Agenda Was Posted