

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

DATE: June 15, 2012

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

PLACE: Executive Board Room, Administration Building, Oklahoma State University-Tulsa, 700 N. Greenwood Ave., Tulsa, Oklahoma

NOTICE OF THIS MEETING WAS FILED WITH THE SECRETARY OF STATE ON SEPTEMBER 12, 2011.

Business:

- Approval of Order of Business
- Approval of Minutes of Regular Board Meeting of April 13, 2012
- Approval of Minutes of Special Board Meeting of May 30, 2012
- Approval of meeting on September 14, 2012

OKLAHOMA STATE UNIVERSITY

--General Information/Reports Requiring No Action By the Board
Opening comments by President Hargis

--Resolutions

Adoption of Memorial Resolutions for Dale Delano, A. Gray Lawrence, John L. Schweitzer, and Mary Marguerite Scruggs

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

Approval of position description and announcement for the position of Vice President, Dean, and Director, Division of Agricultural Sciences and Natural Resources

* The Board will have breakfast on Friday, June 15, 2012, at 7:30 a.m. in the Tulsa Room of the Bookstore Building on the OSU-Tulsa campus, Tulsa, Oklahoma, with OSU President Burns Hargis and possibly other OSU administrators for informal discussion. Various subjects may come up for discussion, but President Hargis has indicated particular interest in the following subjects: recent activities/developments pertaining to legislative/governmental issues, matters affecting State funding, administrative issues, systemization, future staffing, capital projects including new construction and renovation, educational programs, student matters, athletics, external relations, budget matters, fund raising, student recruitment and retention, and Board communications. The Board may also receive from the Chief Executive Officer announcements of general information and interest, information on Board administrative operations, and information about recent and upcoming meetings and discussions. A lunch is scheduled for approximately 12:00 p.m. in the B. S. Roberts Room (Room 151), North Hall, on the OSU-Tulsa campus.

--Instructional Programs

Approval of proposed new degrees and program modifications

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

Approval of FY-13 budget documents

--Other Business and Financial Matters

Approval of assignment of rights and release of rights of a patent

Approval to dispose of cedar lumber through a special sale

Approval to seek permission from the Tulsa Metropolitan Planning Commission to affect the sale of property

--Contractual Agreements (other than construction and renovation)

Approval of payment to the Oklahoma State University Foundation for use of a suite at Boone Pickens Stadium

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

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

Approval to execute a memorandum of understanding with the Oklahoma State University Alumni Association

--New Construction or Renovation of Facilities

Approval to select an Architect to assist the University in the design and construction of a Library Storage Facility

Approval to select a Construction Manager At Risk to assist the University in the design and construction of a Library Storage Facility

Approval to select an Architect to assist OSUIT in the design of a comprehensive Campus Master Plan

Approval to select a Construction Manager At Risk to assist the University in the design and construction of an Information Technology 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

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

- Budgetary Actions: adoption of a new budget or revision of a budget, etc.
 - Approval of FY-13 budget documents
 - Approval of increase in resident tuition and mandatory fees
 - Approval of proposed FY-13 salary recommendations
- Other Business and Financial Matters
 - Approval to increase Cafeteria Meal Plan Rates for FY-13
 - Approval to increase dormitory room rates for Holter and Field Halls
- New Construction or Renovation of Facilities
 - Approval to increase the cost of the sewer lagoon restoration project
 - Approval to continue the Construction Manager At Risk contract with Wiley Hicks, Jr., Inc., and to set annual and per-project limits for FY-13
- Purchase Requests (purchases of equipment, supplies, materials, professional services, etc.)
 - Approval of FY-13 purchase orders
- New Business Unforeseen At Time Agenda Was Posted
- Other Informational Matters Not Requiring Action of the Board at this Meeting
 - Preview of Ken Burns' Dust Bowl documentary
 - Renewal of OPSU's Upward Bound grant
 - President's Update Newsletters
 - Out-of-state travel summary

LANGSTON UNIVERSITY

- General Information/Reports Requiring No Action By the Board
- Personnel Actions RE: appointments, reappointments, changes in salary, changes in title, resignations, terminations, suspensions, retirement, personnel leaves, etc. More detailed information identifying the personnel involved, their job titles, and their salaries, where applicable, will be available upon request at the meeting and prior thereto at the Office of the Board of Regents.
 - Approval to continue the employment of personnel for FY-13
- Instructional Programs
 - Approval of modifications to the Bachelor of Science in Nursing degree program
 - Approval to modify the School of Nursing Program to offer continuous enrollment option
 - Approval of Langston University's Distance Education On-Line Policies and Procedures Manual
- Budgetary Actions: adoption of a new budget or revision of a budget, etc.
 - Approval of FY-13 budget documents
 - Approval of FY-12 budget revisions
 - Approval to continue paying employee portion of Oklahoma Teachers Retirement for FY-13
 - Approval to continue the Agriculture, Research & Extension grant from the United States Department of Agriculture

- Approval to accept funding for the Federal Supplemental Education Opportunity Grant and for the Federal Work Study
- Approval to accept a new Upward Bound Program grant from the United States Department of Education
- Approval to accept continuation grants from the United States Department of Education
- Other Business and Financial Matters
 - Ratification of interim approval to refinance Athletic Revenue Bonds
- Contractual Agreements (other than construction and renovation)
 - Approval to continue contractual agreement with the Prisoner Public Works Project/Oklahoma Department of Corrections
 - Approval to enter into affiliation agreements with facilities for the training of Nursing & Health Administration and Physical Therapy students
- New Construction or Renovation of Facilities
 - Approval to select a Construction Management At Risk firm to build an expansion to the Physical Therapy Complex
 - Approval to proceed with emergency repairs/replacement of hail/rain storm damaged sections of Anderson Stadium Field turf
- Purchase Requests (purchases of equipment, supplies, materials, professional services, etc.)
 - Approval of FY-13 purchasing contracts
 - Ratification of interim approval to increase a purchase order to Red Carpet Charters
- Student Services/Activities
 - Approval to pay travel, per diem, and lodging for the athletic teams, coaches, and other appropriate University officials for FY-13
 - Approval to increase tuition rates
 - Approval to implement a Security fee
 - Approval to increase the monthly campus housing rental rates
 - Approval to provide a contractual increase in meal plan rates
 - Approval to charge daily rates for students, non-students, and groups to utilize campus housing accommodations
- New Business Unforeseen At Time Agenda Was Posted
- Other Informational Matters Not Requiring Action of the Board at this Meeting
 - Out-of-state travel summaries

CONNORS STATE COLLEGE

- General Information/Reports Requiring No Action By the Board
 - Remarks by President Faltyn
- Policy and Operational Procedures
 - Approval of Connors State College Institutional Organization Chart for FY-13
 - Approval of personnel recommendations and respective salaries for FY-13

- Personnel Actions RE: appointments, reappointments, changes in salary, changes in title, resignations, terminations, suspensions, retirement, personnel leaves, etc. More detailed information identifying the personnel involved, their job titles, and their salaries, where applicable, will be available upon request at the meeting and prior thereto at the Office of the Board of Regents.
- Instructional Programs
 - Approval of the Smartchoice Articulation Agreement with Northeastern State University
- Budgetary Actions: adoption of a new budget or revision of a budget, etc.
 - Approval of FY-13 budget documents
- Other Business and Financial Matters
 - Approval of purchase orders over \$35,000 for FY-13
- Contractual Agreements (other than construction and renovation)
 - Approval to develop clinical affiliation agreements with different facilities
- 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

NORTHEASTERN OKLAHOMA A&M COLLEGE

- General Information/Reports Requiring No Action By the Board
 - Remarks by President Hale
 - Articulation agreement between Connors State College and NEO
 - Smartchoice agreement with Northeastern State University
- Personnel Actions RE: appointments, reappointments, changes in salary, changes in title, resignations, terminations, suspensions, retirement, personnel leaves, etc. More detailed information identifying the personnel involved, their job titles, and their salaries, where applicable, will be available upon request at the meeting and prior thereto at the Office of the Board of Regents.
- Budgetary Actions: adoption of a new budget or revision of a budget, etc.
 - Approval of FY-13 budget documents
 - Approval of FY-13 salary recommendations
 - Approval of auxiliary budget revision to fund completion of the Student Housing Complex
 - Approval to transfer E&G funds to Fund 295 for the completion of Kah-Ne-You-Ah Hall
- Other Business and Financial Matters
 - Approval to pay debt service payments for FY-13
 - Approval of Campus Master Plan 2013
 - Approval to award the TRIO Upward Bound program grant

- Contractual Agreements (other than construction and renovation)
 - Approval to contract with Crawford and Associates for support related to year-end close and work paper preparation
- Purchase Requests (purchases of equipment, supplies, materials, professional services, etc.)
- Student Services/Activities
 - Approval to increase resident and non-resident tuition and mandatory fees
 - Approval to increase meal plan rates
- 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
 - Fall 2012 Golden Norse football schedule
 - One-year extension of current contract with Coca-Cola

PUBLIC COMMENTS

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

COMMITTEE REPORTS

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

Planning and Budgets Committee

Receive information and a possible recommendation from the administration of Oklahoma Panhandle State University, Northeastern Oklahoma A&M College, Connors State College, and Langston University regarding an update on FY-2012 budget issues and the establishment of budgetary priorities and proposed budgets for FY-2013 for their respective institutions, including any proposed salary programs, changes in room and board rates, and proposed tuition and/or fee rates.

Receive information and a possible recommendation from the administration of Oklahoma State University regarding an update on FY-2012 budget issues and the establishment of budgetary priorities and proposed budgets for FY-2013 for Oklahoma State University and its constituent budget agencies, including proposed salary programs, changes in room and board rates, and proposed tuition and/or fee rates.

Receive information and a possible recommendation from the staff of the Board of Regents regarding an update on FY-2012 budget issues and the establishment of budgetary priorities and proposed budgets for FY-2013 for the operations and/or budgetary functions coordinated by the Board of Regents, including any proposed salary program.

Fiscal Affairs Committee

Receive information and a possible recommendation regarding the Internal Audit Plan for FY 2012-2013 and a Co-source Agreement for Information Technology and Medical Audit Services.

Academic Affairs, Policy and Personnel Committee

Executive Session, if so approved by the required vote of members present, for the purpose of considering evaluation/assessment and other information relevant to the employment of the President of Connors State College; the President of Langston University; the President of Northeastern Oklahoma A&M College; the President of Oklahoma Panhandle State University; the President of Oklahoma State University and OSU System; OSU Provost and Senior Vice President; OSU-OKC President; OSU Institute of Technology-Okmulgee President; OSU-Tulsa and OSU Center for Health Sciences President; OSU Center for Health Sciences Provost and OSU College of Osteopathic Medicine Dean; Oklahoma State University Vice Presidents and Deans; Head Coaches of Oklahoma State University; Health and Higher Education Policy Analyst; Chief Executive Officer of the Board; and the staff of or personnel who are responsible directly to the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges for the fiscal year beginning July 1, 2012. (Oklahoma Open Meeting Act §307B.1.)

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

OTHER BOARD OF REGENTS' BUSINESS

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