

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

DATE: July 27, 2012

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

PLACE: First Floor Conference Room, OSU Institute for Agricultural Biosciences, 3210 Sam Noble Parkway, Ardmore, 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 June 15, 2012
- Approval of meeting on October 26, 2012
- Presentation to outgoing Chairman Jay Helm

OKLAHOMA PANHANDLE STATE UNIVERSITY

- General Information/Reports Requiring No Action By the Board
- Personnel Actions RE: appointments, reappointments, changes in salary, changes in title, resignations, terminations, suspensions, retirement, personnel leaves, etc. More detailed information identifying the personnel involved, their job titles, and their salaries, where applicable, will be available upon request at the meeting and prior thereto at the Office of the Board of Regents.
- New Business Unforeseen At Time Agenda Was Posted

* The Board will have breakfast on Friday, July 27, 2012, at 7:30 a.m. at the Farmhouse on the grounds of The Samuel Roberts Noble Foundation, 2510 Sam Noble Parkway, Ardmore, 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 atrium of the OSU Institute for Agricultural Biosciences.

- Other Informational Matters Not Requiring Action of the Board at this Meeting
 - OPSU student named women's reserve all-around champion at the College National Finals Rodeo
 - OPSU student posthumously inducted into the College Football Hall of Fame
 - President's Update Newsletter
 - Out-of-state travel summary
 - Quarterly FTE report

NORTHEASTERN OKLAHOMA A&M COLLEGE

- General Information/Reports Requiring No Action By the Board
 - NEO Update
- Personnel Actions RE: appointments, reappointments, changes in salary, changes in title, resignations, terminations, suspensions, retirement, personnel leaves, etc. More detailed information identifying the personnel involved, their job titles, and their salaries, where applicable, will be available upon request at the meeting and prior thereto at the Office of the Board of Regents.
- Budgetary Actions: adoption of a new budget or revision of a budget, etc.
 - Approval to make year-end adjusting entries to close accounts and transfer funds for FY12
 - Approval to transfer E&G funds to the 295 Fund
- Other Business and Financial Matters
 - Approval to expend funds according to grant guidelines for the Allied JOBS Program, Scholars for Excellence Program, Carl D. Perkins Vocational and Technical Education Act of 1991, Supplemental Education Opportunity Grant, and Federal Work Study
- Contractual Agreements (other than construction and renovation)
 - Approval to continue agreements between hospitals and health care agencies for the health science programs for the 2012-13 academic year
 - Approval to continue contract between Northeastern Oklahoma A&M College and Northeastern Oklahoma A&M College Development Foundation
 - Approval to authorize the execution of a land lease with the NEO A&M College Development Foundation for the development of an Indoor Athletic Complex
 - Approval to contract with APPIA Communications to provide phone service
- 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
 - FTE Employee Report

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.
- Instructional Programs
 - Approval of degree request and program modifications
- Other Business and Financial Matters
 - Approval to defease Student Facilities Revenue Bonds, Series 1998
- Contractual Agreements (other than construction and renovation)
 - Approval to contract with Stanfield and O'Dell for support related to year-end close and work paper preparation for the College and to close out CDF Housing, LLC
- Purchase Requests (purchases of equipment, supplies, materials, professional services, etc.)
- Student Services/Activities
 - Approval of revisions to the CSC Student Handbook
- New Business Unforeseen At Time Agenda Was Posted
- Other Informational Matters Not Requiring Action of the Board at this Meeting
 - Fall 2012 student activity schedule
 - Out-of-state travel summary
 - FTE Employee Report
 - Livestock sales report
 - Veterinary payments report

LANGSTON UNIVERSITY

- General Information/Reports Requiring No Action By the Board
 - FTE Employee Report
- Resolutions
 - Adoption of Memorial Resolution
- 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 Fiscal Year 2012-13 budget revision
- Contractual Agreements (other than construction and renovation)
 - Approval to enter into affiliation agreements for the training of Nursing and Health Administration students

- New Construction or Renovation of Facilities
Approval to renovate the restrooms of Page Hall and the University Women Building to comply with the Americans with Disability Act
- 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
Opening comments
- Resolutions
Adoption of Memorial Resolution for James Ray Mahaney
- Policy and Operational Procedures
Ratification of interim approval of request to provide the authority for OSU President to execute all agreements necessary to enter into new television contracts with ESPN and Fox
Approval of posthumous Doctor of Philosophy degree
- Personnel Actions RE: appointments, reappointments, changes in salary, changes in title, resignations, terminations, suspensions, retirement, personnel leaves, etc. More detailed information identifying the personnel involved, their job titles, and their salaries, where applicable, will be available upon request at the meeting and prior thereto at the Office of the Board of Regents.
- Instructional Programs
Approval of proposed new degrees and program modifications
- Other Business and Financial Matters
Approval of peace officer actions
Approval to dispose of equipment through transfer
- Contractual Agreements (other than construction and renovation)
Approval to enter into a Mutual Cooperation Agreement with Oklahoma County
- New Construction or Renovation of Facilities
Approval to select an Architect to assist the University in the design and construction of a new academic building
Approval to select a Construction Manager At Risk to assist the University in the design and construction of a new academic building
Approval to select an Architect to assist the University in the design and construction of a new residence hall

Approval to select an Engineering Consultant to assist the University in the design and construction of a new Track Facility

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

Approval to use an on-call Construction Manager At Risk for the Math Learning Success Center

Approval to dispose of residence at Southwest Research Extension Center

--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

OTHER BOARD OF REGENTS' BUSINESS

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

--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

--Reports/comments/recommendations by Chief Executive Officer
Board Committee Structure

--Reports/comments/recommendations by General Counsel

--Reports/comments/recommendations by Director of Internal Audits

--New Business Unforeseen At Time Agenda Was Posted