

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

DATE: September 14, 2012

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

PLACE: The Council Room, 412 Student Union, Oklahoma State University, Stillwater, Oklahoma

NOTICE OF THIS MEETING WAS FILED WITH THE SECRETARY OF STATE ON SEPTEMBER 12, 2011, AND AUGUST 1, 2012.

Business:

- Approval of Order of Business
- Approval of Minutes of Regular Board Meeting of July 27, 2012
- Approval of meeting on November 30, 2012
- Approval of Calendar Year 2013 Regular Board Meetings Schedule
- Reports/comments/recommendations by Board Chairman

OKLAHOMA PANHANDLE STATE UNIVERSITY

--General Information/Reports Requiring No Action By the Board
Enrollment and housing 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.

--New Business Unforeseen At Time Agenda Was Posted

* The Board will have breakfast on Friday, September 14, 2012, at 7:30 a.m. in Suite 1600, Student Union, Oklahoma State University, Stillwater, 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 Suite 1600.

- Other Informational Matters Not Requiring Action of the Board at this Meeting
 - OPSU golfer named a Cleveland Golf/Srixon All-American Scholar
 - OPSU women's basketball team honored as the 2012 NCAA Division II Statistical Three-Point Champion
 - OPSU women's volleyball team receiving The American Volleyball Coaches Association Team Academic Award
 - August President's Update
 - Out-of state travel summary

CONNORS STATE COLLEGE

- General Information/Reports Requiring No Action By the Board
 - Personal remarks by President Faltyn
 - Connors Connection
 - Enrollment update

- Policy and Operational Procedures
 - Approval to award a posthumous degree
 - Approval of revised Connors State College ADA Handbook

- 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 accept a donation of real property
 - Approval of Campus Master Plan 2025
 - Authorization to change the function of Holloway Hall
 - Approval to dedicate and name the President's Home

- New Construction or Renovation of Facilities
 - Approval to begin the consultant selection process for a Construction Manager At Risk to assist the College in the design and construction of renovations to the A. D. Stone Student Union Building
 - Approval to begin the consultant selection process for an Architect to assist the College in the design and construction of a new Nursing and Allied Health Building
 - Approval to begin the consultant selection process for a Construction Manager At Risk to assist the College in the design and construction of a new Nursing and Allied Health 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
 - Out-of-state travel reports

NORTHEASTERN OKLAHOMA A&M COLLEGE

- General Information/Reports Requiring No Action By the Board
 - President's remarks
 - Fall enrollment and dorm occupancy 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.
- Other Business and Financial Matters
 - Approval to expend grant funds according to the grant guidelines for the Title III Grant, Part A, and the Student Support Services Grant
- 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
 - Establishment of a Premium Livestock auxiliary account to purchase seven bred registered heifers
 - Out-of-state travel summaries

LANGSTON UNIVERSITY

- General Information/Reports Requiring No Action By the Board
- Policy and Operational Procedures
 - Approval of new Cell Phone Allowance Policy
- 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 accept a grant from the United States Department of Agricultural/Federal Assistance Program
 - Approval to accept continuation grants from the United States Department of Education
- Contractual Agreements (other than construction and renovation)
 - Approval to enter into affiliation agreements with facilities for the training of Nursing & Health Administration and Physical Therapy students
 - Ratification of interim approval to execute a contract between Langston University and Sankofa Middle School of Creative and Performing Arts, Inc.
- 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 by President Hargis
- Resolutions
Adoption of Memorial Resolution for Tom J. Johnson
- Policy and Operational Procedures
Approval of revisions to Oklahoma State University Policy #4-0130 "Conflict of Interest"
Approval to amend Board of Regents Policy 2.16 Use of OSU Physical Plant Services
- Personnel Actions RE: appointments, reappointments, changes in salary, changes in title, resignations, terminations, suspensions, retirement, personnel leaves, etc. More detailed information identifying the personnel involved, their job titles, and their salaries, where applicable, will be available upon request at the meeting and prior thereto at the Office of the Board of Regents.
- Instructional Programs
Approval of program modification
- Other Business and Financial Matters
Approval of peace officers' actions
Approval to accept a gift-in-kind from Cowboy Athletic Facilities, LLC
Approval of lease agreement for office space
Approval to transfer funds from 290 to 295
Approval to enter into a purchase agreement for real property
- Contractual Agreements (other than construction and renovation)
Approval to enter into a development agreement for Athletic Village II area north of McElroy
Approval to grant easements and rights-of-way to the City of Stillwater
Approval to accept a gift-in-kind of various interior renovations of Allie P. Reynolds Stadium
Approval to ratify interim Board approval for a lease agreement to provide a site for a cell tower
Approval to execute an agreement with Johnson Controls, Inc., for a performance-based energy efficiency contract
- New Construction or Renovation of Facilities
Approval to begin the selection process for on-call consultants to provide Architectural, Landscape Architectural, and Structural Engineering as-needed services
Approval to extend the terms of certain on-call Civil Engineering and Mechanical/Electrical/Plumbing engineering firms currently providing as-needed services

- 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.

Presidential Evaluation Process Special Committee

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
Approval of revisions to Board Rule 30: 1-1-7. Committees
- 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