

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

DATE: October 26, 2012

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

PLACE: Room 210, CSC/NSU Muskogee Synar Center, Connors State College Muskogee West Campus, 2400 West Shawnee Avenue, Muskogee, 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 September 14, 2012
- Approval of meeting on January 25, 2013
- Reports/comments/recommendations by Board Chairman

#### OKLAHOMA STATE UNIVERSITY

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

--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.

\* The Board will have breakfast on Friday, October 26, 2012, at 7:30 a.m. in the Board Room of the CSC/NSU Administration Building, Connors State College Muskogee West Campus, Muskogee, Oklahoma, with CSC President Tim Faltyn and OSU President Burns Hargis and possibly other OSU administrators for informal discussion. Various subjects may come up for discussion, but Presidents Faltyn 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 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 Sunroom of the CSC/NSU Administration Building.

- Instructional Programs
  - Approval of proposed new degrees and program modifications
  - Approval to create a new instructional unit within the Spears School of Business
  
- Other Business and Financial Matters
  - Approval of peace officer action
  - Approval of revenue bond refunding actions
  - Approval of lease agreement for office space
  - Approval to enter into a Memorandum of Understanding with the United States Department of Agriculture relating to leasehold interest transfer
  - Approval to enter into a purchase agreement for real property
  
- Contractual Agreements (other than construction and renovation)
  - Approval to grant perpetual rights of way and easements
  - Approval to grant utility easement to Oklahoma Gas and Electric
  
- New Construction or Renovation of Facilities
  - Approval to select a Construction Manager At Risk to assist the University in the design and construction of a new residence hall
  
- 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
  
- Budgetary Actions: adoption of a new budget or revision of a budget, etc.
  - Approval to reduce the academic service fees implemented in FY 2011
  
- New Business Unforeseen At Time Agenda Was Posted
  
- Other Informational Matters Not Requiring Action of the Board at this Meeting
  - Success of OPSU students in the Intermediate Division of the National Versatility Ranch Horse Association competition
  - September and October President's Updates
  - Out-of-state travel summary
  - Quarterly FTE Employee report

### **LANGSTON UNIVERSITY**

- General Information/Reports Requiring No Action By the Board
  - Quarterly FTE Employee 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 academic programs and options
- Budgetary Actions: adoption of a new budget or revision of a budget, etc.
  - Approval to accept grants from the United States Department of Education
  - Approval to accept grant from the United States Department of Agriculture
- Other Business and Financial Matters
  - Approval for Langston University's School of Agriculture & Applied Sciences to name its Wetland Outdoor classroom
- Contractual Agreements (other than construction and renovation)
  - Approval to enter into an affiliation agreement with facility for the training of Physical Therapy students
  - Ratification of interim approval granted by the Chief Executive Officer to enter into an agreement with Xposure, Inc.
  - Ratification of interim approval granted by the Chief Executive Officer to enter into an agreement with Littlefield Brand Development
- 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
  - President's remarks
  - 2011-12 Annual Report
  - Update on creation of a Municipal Trust Authority
  - Update on City Council of Miami ballot item to provide funds to improve Red Robertson Football Stadium
- Instructional Programs
  - Approval to enter into an agreement with Pittsburg State University for reverse transfer of academic credit
- Budgetary Actions: adoption of a new budget or revision of a budget, etc.
  - Approval to pay one-time stipend to all eligible employees

--Other Business and Financial Matters

Approval to name the band room in Copen Hall

Approval to expend grant funds from the United States Department of Education in accordance with grant guidelines

--New Business Unforeseen At Time Agenda Was Posted

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

2012-2013 Institutional Degree Completion and Academic Plan

OSRHE's report "Oklahoma's Complete College America Goals"

Out-of-state travel summary

Quarterly FTE Employee report

**CONNORS STATE COLLEGE**

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

Remarks by President Faltyn

--Resolutions

Adoption of Memorial Resolution for Dr. Maurice Payne

--Policy and Operational Procedures

Approval of the Connors State College Service and Assistance Animals Policy

--Instructional Programs

Approval to delete Associate of Applied Science in Child Care Administration program

--Other Business and Financial Matters

Approval to solicit proposals for financial advisor, bond counsel, and underwriting services for potential revenue bond projects

--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

Quarterly FTE Employee report

Livestock sales report

Veterinary payments 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

Academic Affairs, Policy and Personnel Committee

**OTHER BOARD OF REGENTS' BUSINESS**

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

Appointment of Regent to serve on LU-OKC and LU-Tulsa Board of Trustees

--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

--Reports/comments/recommendations by General Counsel

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

--New Business Unforeseen At Time Agenda Was Posted