

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

DATE: November 30, 2012

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

PLACE: Scholars Inn Clubhouse, Langston University, Langston, 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 October 26, 2012
- Approval of meeting on March 1, 2013
- Recognition of reappointment of Regent Doug Burns
- Reports/comments/recommendations by Board Chairman

**OKLAHOMA STATE UNIVERSITY**

- General Information/Reports Requiring No Action By the Board  
Opening comments by President Hargis
- Policy and Operational Procedures  
Approval of an Oklahoma State University Policy for Employee Travel
- 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, November 30, 2012, at 7:30 a.m. in the Lower Level Dining Hall of the Home of the Langston University President, Langston University, Langston Oklahoma, with LU President Kent Smith and OSU President Burns Hargis and possibly other OSU administrators for informal discussion. Various subjects may come up for discussion, but Presidents Smith 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 C. F. Gayles Fieldhouse Atrium on the campus of Langston University.

- Instructional Programs
  - Approval of proposed new degrees and program modifications
- Other Business and Financial Matters
  - Approval of peace officer actions
  - Approval to name space in the new business building
  - Approval to enter wheat pasture research lease agreements
- Contractual Agreements (other than construction and renovation)
  - Approval of changes to deferred compensation retirement plans
  - Approval of consulting agreement for retirement plans
- New Construction or Renovation of Facilities
  - Approval to begin the consultant selection process for a Consultant to assist the University in the preparation of a Facilities Plan for the Edmon Low Library and associated buildings
- 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
- Instructional Programs
  - Approval of program modifications
- New Business Unforeseen At Time Agenda Was Posted
- Other Informational Matters Not Requiring Action of the Board at this Meeting
  - Update on the success of the OPSU Men's Rodeo Team and Rodeo Coach
  - Success of OPSU students at the Region 3 Association of Instructional Technology Professionals contest
  - 6<sup>th</sup> Annual OPSU Chili Cook-Off
  - November President's Update
  - Out-of-state travel summary

### **NORTHEASTERN OKLAHOMA A&M COLLEGE**

- General Information/Reports Requiring No Action By the Board
  - NEO Update
  - 2011-12 Annual Report
  - NEO's participation in the Citizens Bank Bowl

- 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 permit the College President to execute the purchase of real properties
  - Approval to change the name of the existing Health Sciences Building
- Contractual Agreements (other than construction and renovation)
  - Approval to authorize the execution of a Lease/Lease Back agreement and other necessary agreements with the Miami Community Facilities Authority for the renovation of the Red Robertson Stadium
- 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
  - Academic Calendar 2013-14

### **CONNORS STATE COLLEGE**

- General Information/Reports Requiring No Action By the Board
  - Remarks by President Faltyn
- Policy and Operational Procedures
  - Approval of revised Connors State College Weapons, Firearms, Ammunition, Fireworks, Explosives, and Dangerous Chemicals on Campus 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.
- New Construction or Renovation of Facilities
  - Approval to select a Construction Manager At Risk to assist the College in the design and construction of renovations to the A. D. Stone Student Union 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 report

## **LANGSTON UNIVERSITY**

- General Information/Reports Requiring No Action By the Board  
Livestock inventory report at the E. (Kika) de la Garza Institute for Goat Research
- Resolutions  
Adoption of Memorial Resolution for Weldon Drew
- 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 proposed budget revision for FY-13
- Other Business and Financial Matters  
Approval to exercise real estate contract option to buy back parcel of land
- Contractual Agreements (other than construction and renovation)  
Approval to enter into an affiliation agreement with facility for the training of Nursing and Health Administration students
- New Construction or Renovation of Facilities  
Approval to install an insulated glass window in the upper level of the President's Residence
- 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

## **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**

Receive information and a possible recommendation regarding FY-2012 audits for Langston University, Oklahoma Panhandle State University, Northeastern Oklahoma A&M College, and Connors State College.

Receive information and a possible recommendation regarding FY-2012 audits for Oklahoma State University and its constituent budget agencies, and receive information regarding applicable institutional-related foundation audits.

Receive information and a possible recommendation regarding the engagement of external auditors for the FY-2013 institutional audits.

Report concerning Department of Internal Audits and status of the Audit Plan for FY-2013.

Academic Affairs, Policy and Personnel Committee

Presidential Evaluation Process Special Committee

Authorization for the Board Chairman to execute an agreement for a comprehensive presidential assessment service, following negotiation of mutually agreed-upon contract terms and review by Board Legal Counsel.

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