

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

DATE: January 25, 2013

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

PLACE: State Room, Hospitality Services Building, OSU Institute of Technology-Okmulgee, Okmulgee, Oklahoma

NOTICE OF THIS MEETING WAS FILED WITH THE SECRETARY OF STATE ON SEPTEMBER 19, 2012.

Business:

- Approval of Order of Business
- Approval of Minutes of Regular Board Meeting of November 30, 2012
- Approval of meeting on April 26, 2013
- Reports/comments/recommendations by Board Chairman

**OKLAHOMA PANHANDLE STATE UNIVERSITY**

- General Information/Reports Requiring No Action By the Board
  - Updates on the Sewer Lagoon Expansion Project and the Noble Center Pool Renovation Project
  - Report on refinancing the OPSU Student Housing, LLC, using Master Lease financing
- 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, January 25, 2013, at 7:30 a.m. in the Harlan Room, Student Union, OSU Institute of Technology, Okmulgee, 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 Harlan Room of the Student Union.

- Other Informational Matters Not Requiring Action of the Board at this Meeting
  - Update on 61<sup>st</sup> annual OPSU Bull Test
  - Inductees into the Distinguished Contributor Honor Roll of the Panhandle State Foundation
  - President's Update
  - Out-of-state travel summaries
  - Quarterly FTE Employee Report

### **LANGSTON UNIVERSITY**

- General Information/Reports Requiring No Action By the Board
  - Quarterly FTE Employee Report
- Policy and Operations Procedures
  - Approval of changes in Academic Services Fees
- 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 decommission campus police officers
- 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
  - Approval to enter into an agreement with Royall & Company
- New Construction or Renovation of Facilities
  - Ratification of interim approval to accept a bid to complete the first phase of the OCR-ADA Compliance order
- 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
  - NEO Update
  - Major gifts to the NEO A&M College Development Foundation
  - Update on Red Robertson Event Center project
  - Report on annual High School Invitational Basketball Tournament

--Policy and Operational Procedures

Approval of proposed new academic course fees

--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, curricular changes, and program deletion

Approval to enter into an agreement with Rogers State University for reverse transfer of academic credit

--Other Business and Financial Matters

Approval to accept 2013 Summer Academy Grant from the Oklahoma State Regents for Higher Education and authorization to expend funds according to grant guidelines

--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

2013 Real Property Master Lease potential projects

Out-of-state travel summaries

Quarterly FTE Employee Report

**CONNORS STATE COLLEGE**

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

Personal remarks by President Faltyn

--Other Business and Financial Matters

Approval of actions required to submit potential projects and documents to the Oklahoma State Regents for Higher Education for inclusion in the Master Real Property Lease 2013 Program

--Contractual Agreements (other than construction and renovation)

Approval to enter into agreements with Stigler Health and Wellness Center, Inc.

--New Construction or Renovation of Facilities

Approval to select a Construction Manager At Risk to assist the College in the design and construction of a new Nursing and Allied Health Building on the Connors State College Three Rivers Port Campus

Approval to select an Architect to provide professional services for the design and construction of a new Nursing and Allied Health Building on the Connors State College Three Rivers Port Campus

- Purchase Requests (purchases of equipment, supplies, materials, professional services, etc.)
- Student Services/Activities
  - Approval to implement or increase academic service fees
- 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
  - Quarterly FTE Employee Report
  - Livestock sales report
  - Veterinary payments report
  - 2013-2014 Academic Calendar

### **OKLAHOMA STATE UNIVERSITY**

- General Information/Reports Requiring No Action By the Board
  - Opening comments
- Resolutions
  - Adoption of Memorial Resolution for Wilton T. Anderson, Jr.
- Policy and Operational Procedures
  - Ratification of interim approval regarding service of alcohol for January 19, 2013, event at OSU-Oklahoma City and approval of modifications to Board Rule 30:10-3-1 governing the consumption of alcohol on OSU property at OSU-OKC
  - Approval of Special Fees for 2013-2014
- 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 modifications
- Other Business and Financial Matters
  - Approval of actions required to submit potential projects and documents to the OSRHE for submission to the Master Real Property Lease 2013 Program and/or to seek legislative authorization to issue revenue bonds
  - Approval to exchange land parcel with Muscogee (Creek) Nation
  - Approval to accept a gift of real property
  - Approval to accept bids on oil and gas lease sales
- Contractual Agreements (other than construction and renovation)
  - Approval of a co-existence agreement regarding the term ORANGE
  - Approval to grant a temporary construction easement to the City of Oklahoma City
  - Approval to grant two right-of-way easements to the Kiwash Electrical Cooperative

- New Construction or Renovation of Facilities  
Approval to select on-call consultants to provide architectural, landscape architectural, and structural engineering 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.

Fiscal Affairs Committee

Academic Affairs, Policy and Personnel 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
- Reports/comments/recommendations by General Counsel
- Reports/comments/recommendations by Director of Internal Audits
- New Business Unforeseen At Time Agenda Was Posted