

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

DATE: March 7, 2014

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

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

NOTICE OF THIS MEETING WAS FILED WITH THE SECRETARY OF STATE ON SEPTEMBER 10, 2013.

**Business:**

- Approval of Order of Business
- Approval of Minutes of Regular Board Meeting of January 24, 2014
- Announcement of meeting on April 25, 2014, Three Rivers Port Campus, 2501 N. 41<sup>st</sup> Street East, Connors State College, Muskogee, Oklahoma
- Approval of meeting on June 20, 2014, Conference North, 3<sup>rd</sup> Floor – Student Center, 900 North Portland, Oklahoma State University – Oklahoma City, Oklahoma City, Oklahoma
- Reports/comments/recommendations by Board Chairman

**OKLAHOMA PANHANDLE STATE UNIVERSITY**

- General Information/Reports Requiring No Action By the Board
- Other Business and Financial Matters
  - Approval to increase Board approval purchasing limit to \$75,000
- Contractual Agreements (other than construction and renovation)
  - Ratification of interim approval to erect a 150-foot wind test tower by Trade Wind Energy
  - Authorization to purchase medical services for the OPSU Health Center

\* The Board will have breakfast on Friday, March 7, 2014, at 7:30 a.m. in Suite 1600, Student Union, on the campus of 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 including 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. The Board will have lunch at approximately 12:00 p.m. in Suite 1600 of the Student Union on the Oklahoma State University campus.

- New Business Unforeseen At Time Agenda Was Posted
- Other Informational Matters Not Requiring Action of the Board at this Meeting
  - Report on 62<sup>nd</sup> Annual Oklahoma Panhandle State University Performance Tested Bull Sale
  - OPSU alumnus named winner of the 2014 Oklahoma State Duck Stamp Contest
  - OPSU Assistant Volleyball Coach awarded a Minority Coaches Scholarship
  - President's Update Newsletter
  - Out-of-state travel summary

### **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 modification to the Associate in Arts Psychology degree program
- Other Business and Financial Matters
  - Ratification of interim approval to name the basketball court "Bill Muse Court" in the Melvin Self Fieldhouse
  - Approval to commission campus police officer
  - Approval to increase Board approval purchasing limit to \$75,000
- 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

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

- General Information/Reports Requiring No Action By the Board
  - Remarks by President Hale
- Policy and Operational Procedures
  - Approval to increase Board approval purchasing limit to \$75,000

- 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 Review Committee recommendations
- Other Business and Financial Matters
  - Approval of campus police commission and revocation
- New Construction or Renovation of Facilities
  - Approval of parking lot construction east of Red Robertson Field
- 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
  - NEO Golden Norse 2014 football schedule
  - Out-of-state travel summary

### LANGSTON UNIVERSITY

- General Information/Reports Requiring No Action By the Board
  - Livestock inventory report
- Policy and Operational Procedures
  - Approval to implement a residency 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.
- Other Business and Financial Matters
  - Approval to decommission campus police officers
  - Approval to continue initiated emergency remediation and restoration efforts for damages experienced as a result of freezing pipes at Anderson Stadium
  - Approval to increase Board approval purchasing limit to \$75,000
- Contractual Agreements (other than construction and renovation)
  - Approval to enter into an agreement with Crawford & Associates, P.C.

- New Construction or Renovation of Facilities  
Approval to modify the Physical Therapy Building project to construct a new facility at a new site rather than expanding an existing facility
- 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 Resolutions for B. Curtis Hamm and Thomas Hartley
- Policy and Operational Procedures  
Approval of revisions to OSU Policy 1-0530 *Tobacco Use and Smoking Preparation Use in or on University Property*  
Approval to award Honorary Degrees to Tererai Trent, Ken Burns, Bill Goldston, John Niblack, and Walt Garrison  
Approval for OSU-CHS to present posthumous degree to Damian Mark Ramkaran
- 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 to accept a Gift-in-Kind of the replacement of Athletic Center and Pickens Stadium roofs  
Approval to implement block tuition/mandatory fees model  
Ratification of interim approval to lease Wes Watkins Agriculture Research and Extension Center  
Approval to accept a gift of real property  
Approval to increase OSU's investment in the OSU-University Multispectral Lab  
Approval to purchase assets from PRC Tulsa-I LLC  
Approval to establish a Board purchasing approval limit in excess of \$150,000
- Contractual Agreements (other than construction and renovation)  
Approval to enter into an agreement with TIAA-CREF to be sole retirement record keeper

- New Construction or Renovation of Facilities
  - Approval to demolish obsolete Agriculture building
  - Approval to select an engineering firm to assist the University in the preparation of a Utilities Master Plan
  - Approval to begin selection process for a Construction Manager At Risk to assist the University in the design and construction of a new educational facility for the Equine Program
  - Approval to engage Architect for the construction phase of the Bert Cooper Engineering Laboratory Building
  - Approval to reconstruct the Unmanned Aerial Vehicles runway located in Comanche County, Oklahoma
- 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.

#### **Audit, Risk Management and Compliance Review Committee**

Receive information and a possible recommendation from the Director of Internal Audits regarding selection of an outside consultant to perform a Quality Assurance Review in accordance with the Institute of Internal Auditors' International Standards for the Professional Practice of Internal Auditing as required by State Statutes.

#### **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

Executive Session, if so approved by the required number of Board members present, for the purpose of discussing the following employment matters:

1. The employment status of Dr. Arnon Rikin.
2. The employment, hiring, appointment or promotion of individual salaried employees of the Board's Office of Legal Counsel.

Executive Session authorized by Section 307B(1) of the Oklahoma Open Meeting Act.

Consider and take any action with respect to the matters contained in the immediately preceding items.

--Reports/comments/recommendations by Chief Executive Officer

--Reports/comments/recommendations by General Counsel

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

Approval to accept audit of Langston University

Approval to extend Protiviti contract for extra services

--New Business Unforeseen At Time Agenda Was Posted