

MINUTES

of the

BOARD OF REGENTS FOR THE OKLAHOMA AGRICULTURAL AND MECHANICAL
COLLEGES

for the

JUNE 20, 2014

Regular Board Meeting

MINUTES OF THE MEETING OF THE BOARD OF REGENTS FOR THE
OKLAHOMA AGRICULTURAL AND MECHANICAL COLLEGES

June 20, 2014

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MINUTES OF THE MEETING OF THE BOARD OF REGENTS FOR THE OKLAHOMA
AGRICULTURAL AND MECHANICAL COLLEGES, JUNE 20, 2014

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

The Board of Regents for the Oklahoma Agricultural and Mechanical Colleges met in Conference North, 3rd Floor Student Center, Oklahoma State University – Oklahoma City, 900 North Portland, Oklahoma City, Oklahoma, on June 20, 2014.

Those present: Mr. Tucker Link, Chairman; Mr. Rick Davis, Vice Chairman; Mr. Calvin J. Anthony; Mr. Douglas E. Burns; Mr. Joe D. Hall; Mr. Andy Lester; Dr. Trudy J. Milner; Mr. Jim Reese; and Mrs. Lou Watkins.

Absent: None.

Others present: Mr. Jason Ramsey, Chief Executive Officer; Mr. Robert White, Health and Higher Education Policy Analyst; Ms. Jessica Russell, Director, State Government Relations; Mr. Steve Stephens, General Counsel; Mr. Scott Fern, Deputy General Counsel; Mr. Cecil F. Strande, Director of Internal Audits; Ms. Cheryl Williams, Executive Administrative Associate; and Ms. Kyla Eldridge, Administrative Associate.

After the Chief Executive Officer announced a quorum was present and affirmed that all documents had been filed, the meeting was called to order at approximately 11:45 a.m.

MATTERS PERTAINING TO THE BOARD OF REGENTS FOR THE
OKLAHOMA AGRICULTURAL AND MECHANICAL COLLEGES
OF INTEREST TO ALL THE COLLEGES
MEETING OF JUNE 20, 2014

Order of Business

Regent Anthony moved and Regent Lester seconded to approve the Order of Business as presented.

Those voting aye: Board Members Anthony, Burns, Davis, Hall, Lester, Link, Milner, Reese, and Watkins. No: None. Abstentions: None. Absent: None. The motion carried.

Approval of Minutes

Regent Lester moved and Regent Milner seconded to approve the minutes of the April 25, 2014, Regular Meeting of the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges.

Those voting aye: Board Members Anthony, Burns, Davis, Hall, Lester, Link, Milner, Reese, and Watkins. No: None. Abstentions: None. Absent: None. The motion carried.

Regent Lester moved and Regent Milner seconded to approve the minutes of the June 4, 2014, Special Meeting of the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges.

Those voting aye: Board Members Anthony, Burns, Davis, Hall, Lester, Link, Milner, Reese, and Watkins. No: None. Abstentions: None. Absent: None. The motion carried.

Approval of Future Board Meetings

Chairman Link announced that the next regular meeting of the Board of Regents is scheduled to convene on September 5, 2014, in Scholars' Inn Clubhouse on the campus of Langston University, Langston, Oklahoma. In addition, a meeting is scheduled for October 24, 2014, in the Council Room, 412 Student Union, on the campus of Oklahoma State University, Stillwater, Oklahoma. Chairman Link asked for a motion to confirm this meeting.

Regent Anthony moved and Regent Lester seconded to approve the meeting scheduled for October 24, 2014, in the Council Room, 412 Student Union, on the campus of Oklahoma State University, Stillwater, Oklahoma.

Those voting aye: Board Members Anthony, Burns, Davis, Hall, Lester, Link, Milner, Reese, and Watkins. No: None. Abstentions: None. Absent: None. The motion carried.

Recognition of Chairman Tucker Link

Regent Davis expressed appreciation to Chairman Link for the job he has done this year as Chairman and for his devotion, leadership, and sacrifice. On a personal note, he said he wanted to thank Chairman Link for challenging the Board to look at things in a different perspective, being willing to change, and challenge the status quo. The end result of that is that the Board benefits, the institutions benefit, the Oklahoma taxpayers benefit, but probably most important

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the students will benefit now and in the future. Also, Regent Davis said he personally wants to thank Chairman Link for being an inclusive Chairman and allowing the Regents to be involved in the activities. Regent Davis said he would be remiss if he did not convey to Vickie thanks for sharing Chairman Link with the Board this year because it is her willingness to do so that allowed him to do the job he did. On behalf of the Board of Regents, Regent Davis presented Chairman Link with a plaque recognizing his service this past year as Chairman. The plaque reads, "To Tucker Link for distinguished service as Chairman of the Board of Regents for Oklahoma State University and the A&M Colleges, July 1, 2013, to June 30, 2014."

Chairman Link said it has been a thrill, an honor, and a pleasure to serve with the Regents and to serve as Chairman. He said the Board has climbed a lot of hills and has addressed a lot of issues; however, there are still many challenges ahead of the Board and he will do whatever he can to help. It is a challenge to try to do all of the things that the Board sees that need to be addressed. Chairman Link said the Board has received great cooperation from the presidents, faculty, and staff of the colleges and universities, and he appreciates that. The Board has more work to do.

On behalf of himself and his wife Vickie, he expressed thanks for the opportunity.

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LANGSTON UNIVERSITY, LANGSTON, OKLAHOMA

Dr. Kent Smith, President, appeared before the Board of Regents to present the business of Langston University and review the Agenda for members of the Board. (The Agenda for Langston University is attached. Attachments B-N are collectively on file in the Board of Regents' Office as Document No. 1-6-20-14.)

Dr. Smith expressed appreciation for the opportunity to appear first before the Board of Regents. He said a number of Langston representatives are leaving this meeting and boarding a flight to attend the Langston University National Alumni Association meeting.

He expressed appreciation to President Shirley for the wonderful hospitality. He said the dinner was awesome last evening, and he appreciates the effort to have everything turn orange on this campus. It is a job well done.

Approval of Proposed Leave Policy

Dr. Smith requested approval of revisions to the current paid leave policy. He said the revised policy would uncouple annual and sick leave and provide for greater clarity on the use of annual and sick leave for Langston University employees. (The revised policy is included in Attachment B, which is on file in the Board of Regents' Office as Document No. 1-6-20-14.)

Chairman Link noted that the Academic Affairs, Policy and Personnel Committee considered items C.2. and C.4.

Regent Davis reported that the Committee met with the administration of Langston University regarding approval of revisions to the current paid leave policy. The Committee acted to recommend Board approval of the administrative recommendation.

Regent Davis moved and Regent Lester seconded to approve the revisions to the current paid leave policy, pending approval of Legal Counsel.

Those voting aye: Board Members Anthony, Burns, Davis, Hall, Lester, Link, Milner, Reese, and Watkins. No: None. Abstentions: None. Absent: None.
The motion carried.

Approval of Proposed Updated FMLA Policy

Dr. Smith presented the proposed updated Family Medical Leave Act (FMLA) policy. The revisions to this policy clarify the eligibility and use of FMLA and clearly define the period in which employees may take FMLA leave. (The revised policy is included in Attachment C, which is on file in the Board of Regents' Office as Document No. 1-6-20-14.)

Regent Anthony moved and Regent Lester seconded to approve the revisions to the Family Medical Leave Act policy as presented, pending approval of Legal Counsel.

Those voting aye: Board Members Anthony, Burns, Davis, Hall, Lester, Link, Milner, Reese, and Watkins. No: None. Abstentions: None. Absent: None. The motion carried.

Approval of Revisions to Current Leave Sharing Policy

Dr. Smith requested Board approval of revisions to the current leave sharing policy to align the policy with the revised annual and sick leave policy. The revisions also provide further clarity. (The revised policy is included in Attachment D, which is on file in the Board of Regents' Office as Document No. 1-6-20-14.)

Regent Davis reported that the Academic Affairs, Policy and Personnel Committee met with the administration of Langston University regarding approval of revisions to the current leave sharing policy. The Committee acted to recommend Board approval of the administrative recommendation.

Regent Davis moved and Regent Lester seconded to approve the revisions to the current leave sharing policy, pending approval of Legal Counsel, to assure alignment with the revised annual and sick leave policy.

Those voting aye: Board Members Anthony, Burns, Davis, Hall, Lester, Link, Milner, Reese, and Watkins. No: None. Abstentions: None. Absent: None. The motion carried.

Approval of FY-15 Budget Documents

Dr. Smith presented the budget documents for FY-15 and recommended their approval. (The budget documents for Langston University are collectively on file on a compact disc in the Board of Regents' Office as Document No. 2-6-20-14. The salary recommendations are included in Attachment E, which is on file in the Board of Regents' Office as Document No. 1-6-20-14.) He said the budgets were presented yesterday to the Planning and Budgets Committee for consideration.

Regent Watkins reported that the Planning and Budgets Committee met with the administration of Langston University to review the FY-2015 budget recommendations. The Committee acted to recommend Board approval as follows.

Regent Watkins moved that with regard to Items D.4., F.1., K.2., K.3., and K.4., that the Board conditionally approve all elements of the budget as

presented by the Langston University administration, including any recommendations on salaries and wages, changes in room and board rates, and proposed tuition and/or fees, subject to the correction of any errors in the preparation of the budget documents and any pending or future budget decisions and personnel actions. Regent Milner seconded the motion.

Those voting aye: Board Members Anthony, Burns, Davis, Lester, Link, Milner, Reese, and Watkins. No: None. Abstentions: None. Absent: Hall. The motion carried.

Approval to Implement a Block Tuition Rate

Dr. Smith requested approval to implement a block tuition rate beginning with the 2014-15 academic year affecting undergraduate course work only. It is believed this will be a retention tool. The average student at Langston takes 13 credit hours per semester. This increases the time it takes to graduate, which increases the debt students incur. A block tuition model, which is the same rate for 12-18 credit hours, will afford students an opportunity to pay one rate and take more credit hours. (A detailed proposal of the block tuition plan is outlined in Attachment M, which is on file in the Board of Regents' Office as Document No. 1-6-20-14.)

Regent Watkins said the Planning and Budgets Committee met with the administration of Langston University regarding approval to implement a block tuition rate for the Fall semester. She said the Committee acted to recommend Board approval.

Regent Watkins moved and Regent Lester seconded to authorize the implementation of a block tuition rate for the Fall semester as presented.

Those voting aye: Board Members Anthony, Burns, Davis, Lester, Link, Milner, Reese, and Watkins. No: None. Abstentions: None. Absent: Hall. The motion carried.

Balance of Agenda

Regent Lester moved and Regent Reese seconded to approve the balance of the Agenda, subject to the availability of funds and/or the limitations of the budget. (The Agenda is attached.)

Those voting aye: Board Members Anthony, Burns, Davis, Lester, Link, Milner, Reese, and Watkins. No: None. Abstentions: None. Absent: Hall. The motion carried.

The business of Langston University being concluded, Dr. Smith was then excused from the meeting.

**BOARD OF REGENTS FOR THE OKLAHOMA A&M COLLEGES
Stillwater, Oklahoma 74074**

Dear Board Members:

Please approve the following business items for Langston University.

Expenditures from Treasury Funds, contingent upon their availability, will be submitted for purchasing through Ms. Sharon Toy, Director of Purchasing.

A. GENERAL INFORMATION/REPORTS REQUIRING NO ACTION BY THE BOARD: NONE

B. RESOLUTIONS:

WHEREAS, it has been called to the attention of Langston University and the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges that Dr. Lawrence Denohbeh Gear was claimed by death on May 19, 2014; and

WHEREAS, Dr. Gear, by his loyalty, attention to duty, and faithful performance rendered service as a faculty member of Langston University for 22 years, serving as Assistant Professor for the Department of Social Sciences and Humanities in the School of Arts and Sciences; and

WHEREAS, his friends and Langston University have suffered an irreparable loss in his passing; **NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF REGENTS FOR THE OKLAHOMA AGRICULTURAL AND MECHANICAL COLLEGES; THAT**, it takes this method to express its appreciation for the 22 years of exemplary service rendered by Dr. Lawrence D. Gear to Langston University, the State of Oklahoma and its citizens, to express respect to his memory, and to extend to the family its deepest sympathy in the loss sustained, and to state that the Board and every member thereof respectfully join the friends of the deceased in mourning the passing of one of Langston University's beloved faculty members.

BE IT FURTHER RESOLVED, that a copy of this resolution be spread upon the minutes of the Board and a copy sent to the family of Dr. Lawrence D. Gear.

Adopted by the Board the 20th day of June 2014.

C. POLICY AND OPERATIONAL PROCEDURES:

- ~~1. Approval is respectfully requested of Langston University's revised Student Code of Conduct. The revised code of conduct is included in Attachment A for your review.~~
2. Approval is respectfully requested for Langston University to revise the current paid leave policy, pending approval of legal counsel. The revision will separate the accrued leave into two categories: annual and sick leave. The revised policy will also allow employees to be paid for accrued annual leave up to a maximum of 30 days upon separation from the University. The proposed policy may be reviewed in Attachment B.
3. Approval is respectfully requested for Langston University to revise the current Family Medical Leave Act (FMLA) policy, pending approval of legal counsel. The current regulation allows an employer to select the method from the defined methods in the regulation of counting the 12 month period for computing FMLA eligibility. The regulation further states that if an employer fails to select an option for identifying the 12 month period, the employee must be given the option which provides the most beneficial outcome. The current FMLA policy does not provide the clarity necessary for proper understanding of FMLA and does not designate the 12 month period on which eligibility should be determined. The revision would clarify the policy and designated term. The proposed policy revision may be reviewed in Attachment C.
4. Approval is respectfully requested for Langston University to revise the current leave sharing policy, pending approval of legal counsel, to assure alignment with the revised annual and sick leave policy. The revision will also revise the current language for clarity; include a section on the limitations of sharing; revise the maximum shared leave an employee may have during University employment; and clarify some of the administrative components of the policy. The proposed policy revision may be viewed in Attachment D.

D. PERSONNEL ACTION:

1. **FOR INFORMATIONAL PURPOSES**

Langston University accepted the following notice of retirement:

Bonita Franklin, Assistant Professor/ Acting Chairperson, Department of Music, effective May 22, 2014.

2. **FOR INFORMATIONAL PURPOSES**

Langston University accepted the following notice of resignation:

David Johnson, Interim Head Women's Basketball Coach, effective April 17, 2014.

Melissa Beezley Fitzgerald, Research and Instruction Librarian, effective May 1, 2014.

Christopher Masters, Campus Police Officer, effective May 13, 2014.

Jay Randy Murray, Instructor, School of Business, effective May 22, 2014.

Katherine Gabel, Instructor, School of Nursing and Health Professions, effective May 22, 2014.

Erin Stratton, Instructor/Interim Director, School of Nursing and Health Professions, effective May 22, 2014.

Carroll Johnson-Alexander, Instructor, School of Education and Behavioral Sciences, effective May 23, 2014.

Perry Culverson, Director, Student Life, effective June 16, 2014.

3. **FOR INFORMATIONAL PURPOSES**

Langston University has issued the following notice of separation:

Daniel Bailey, Instructor, School of Arts and Sciences, effective April 30, 2014.

4. Approval is respectfully requested to continue the employment of Langston University personnel for fiscal year 2014 – 2015. Personnel information is included in Attachment E for your review.

5. Approval is respectfully requested to employ Dr. Mengistu Urge as Visiting Scholar, School of Agriculture and Applied Sciences, on a 12-month basis, at an annual salary of \$32,000.00, effective April 9, 2014.
6. Approval is respectfully requested to employ Judy Reyes-Henderson as Director of Corporate and Foundation Relations, on a 12-month basis, at an annual salary of \$65,000.00, effective April 14, 2014.
7. Approval is respectfully requested to employ Helen Rambo as Acting Comptroller, on a 12-month basis, at an annual salary of \$80,000.00, effective May 12, 2014.
8. Approval is respectfully requested to employ and commission David Wallis as Campus Police Officer, on a 12-month basis, at an annual salary of \$30,000.00, effective April 14, 2014.
9. Approval is respectfully requested to employ and commission Brandon Skinner as Campus Police Officer, on a 12-month basis, at an annual salary of \$30,000.00, effective April 14, 2014.
10. Approval is respectfully requested to employ and commission Ronald Hammack as Campus Police Officer, on a 12-month basis, at an annual salary of \$30,000.00, effective April 14, 2014.
11. Ratification of an interim board approval is respectfully requested to employ Stan Holt as Head Men's Basketball Coach, on a 12-month basis for an appointment of two years, at an annual salary of \$50,000.00, effective May 1, 2014.
12. Ratification of an interim board approval is respectfully requested to employ Cheryl Miller as Head Women's Basketball Coach, on a 12-month basis for an appointment of three years, at an annual salary of \$55,000.00, effective May 1, 2014.

E. INSTRUCTIONAL PROGRAMS:

1. Approval is respectfully requested to decrease the number of hours for the School of Education and Behavioral Sciences Secondary Education programs to meet requirements set by the Oklahoma State Regents for Higher Education, and to be competitive with other colleges and Universities. This request is included for your review in Attachment F.
2. Permission is respectfully requested to change the course descriptions, course titles, and course numbers within the Rehabilitation Services program to bring the undergraduate program in line with the Council on Rehabilitation Education (CORE) guidelines. The change will ensure that Rehabilitation Services courses are clearly defined. The modifications will only change course titles, descriptions, and numbers at Langston University. This request is included for your review in Attachment G.
3. Approval is respectfully requested for Langston University to offer a new course in Mathematics: Contemporary Mathematics and Its Application (MT 1413) as part of our General Education requirements. The addition of this course will align the University with the Course Equivalency Matrix. This request is included for your review in Attachment H.

F. BUDGETARY ACTION:

1. Approval is respectfully requested of Langston University's proposed budget for fiscal year 2014 – 15. A supplemental budget document is included for your review.
2. Approval is respectfully requested of Langston University's budget revision for fiscal year 2013 – 14. The revision may be reviewed in Attachment I.
3. Approval is respectfully requested to continue the Agriculture, Research & Extension grant from the United States Department of Agriculture.
4. Approval is respectfully requested for Langston University to accept funding for the Federal Supplemental Education Opportunity Grant (SEOG) in the amount of \$143,960 and Federal Work Study (FWS) in the amount of \$318,542 from the United States Department of Education for the period of July 1, 2014 through June 30, 2015.

G. OTHER BUSINESS AND FINANCIAL MATTERS:

1. Approval is respectfully requested for Langston University to de-commission Officer Christopher Masters, Campus Police Officer.

H. CONTRACTUAL AGREEMENTS (other than construction and renovation):

1. Approval is respectfully requested for Langston University to extend the campus card services contract to CBORD, pending approval by legal counsel. A request for proposals was submitted and four vendors responded. An award letter was issued to CBORD. The cost of the project is approximately \$154,000. Funding for this expenditure is available in account 777506.
2. Approval is respectfully requested for Langston University to process a change order, pending approval of legal counsel, for the current Higher One contract which would provide an additional service related to converting the campus card system. The estimated one-time cost is \$15,000.00. A re-carding fee of \$3 per card would also be initially incurred. Monthly service fees would be \$700. This portion is included in the annual order listing. Funds are available in account 116102. The change order request is included in Attachment J for your review.
3. Approval is respectfully requested for Langston University to continue the contractual agreement with Prisoner Public Works Project/ Oklahoma Department of Corrections for the purpose of utilizing inmate labor to assist in accomplishing predetermined public works projects. There is no cost for the labor associated with this agreement.
4. Approval is respectfully requested for Langston University to enter into an affiliation agreement with the following facilities for the training of students in the School of Nursing and Health Professions:

Birth Choice of Oklahoma, Inc., Oklahoma City; Edwin Fair Community Mental health Center, Oklahoma City; Integris Health, Inc., Oklahoma City (pending legal counsel review); Morton Comprehensive Health Services, Inc., Tulsa; Parkside Psychiatric Hospital and Clinic, Tulsa; and Tulsa City – County Health Department, Tulsa.
5. Approval is respectfully requested for Langston University to enter into an affiliation agreement with the following facilities for the training of students in the School of Physical Therapy:

Chickasaw Nation Department of Health/ Chickasaw Medical Center, Ada; St. Anthony Shawnee Hospital, Shawnee; Deaconess Hospital (renewal), Oklahoma City.

I. NEW CONSTRUCTION OR RENOVATION OF FACILITIES: NONE

J. PURCHASE REQUESTS:

1. Approval is respectfully requested for Langston University to process a purchase requisition to make needed modifications to the first floor men's and women's restrooms in the G. Lamar Harrison Library for compliance with ADA accommodations. The estimated cost of the required modification is \$35,000.00. Funding for this expenditure is available in Section 13/New College Funds.
2. Attachment K contains a detailed presentation of the contracts anticipated for the 2014 – 15 fiscal year. The document reflects a description of the services by period covered, the month of procurement, suggested vendor, and the estimated cost of the contract subject to the availability of funds in the 2014 – 15 fiscal year.
3. Approval is respectfully requested to pay the annual amortization of the Sodexo investment carried over from Aramark in the estimated amount of \$214,000.00. The payment of this amortization will allow the University to minimize the requested meal plan increases to students. Funds for this expenditure are available in account 131991.
4. Approval is respectfully requested to pay the initial payment of the ERP (BANNER) system conversion for Langston University. The initial payment is \$394,670.00 and will be paid from FY15 funds. Funding is available in account 130994. Additional annual maintenance costs have been included in the annual orders.
5. Approval is respectfully requested for Langston University to solicit public bids and process a purchase order to the lowest bidding vendor for the outsourcing of our student healthcare services through a Request for Proposals (RFP) process using FY14 funding. The RFP is included in Attachment L for your review.

K. STUDENT SERVICES/ACTIVITIES:

1. Approval is respectfully requested for Langston University to implement a block tuition rate for the Fall semester. The implementation has been discussed with faculty, students, and the administration of the University. All constituents are supportive of the block rate. **The plan would use a block rate based on the credit hour charge for undergraduate coursework only.** A detailed proposal, including advantages of the program, is included in Attachment M.
2. Approval is respectfully requested for Langston University to increase tuition by 3% for all undergraduate, graduate, and physical therapy students, effective Fall 2014. This request is included in Attachment N for your review.
3. Approval is respectfully requested to increase the monthly campus housing rental rates by 3%, to meet debt service covenants, effective Fall 2014. This request is included in Attachment N for your review.

- 4. Approval is respectfully requested for Langston University to increase meal rates by 2%, effective Fall 2014. This request is included in Attachment N for your review.

L. NEW BUSINESS UNFORESEEN AT TIME AGENDA WAS POSTED: NONE

M. OTHER INFORMATIONAL MATTERS NOT REQUIRING ACTION OF THE BOARD:

- 1. Summary of Out-of-State Travel as of March 2014:

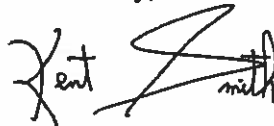
Column (1): Travel This Month
 Column (3): Amount Expended Current FY

Column (2): Corresponding Month Last FY
 Column (4): Amount Expended Prior FY

FUND SOURCE	NO. of TRIPS (1)	AMOUNT EXPENDED (1)	NO. of TRIPS (2)	AMOUNT EXPENDED (2)	NO. of TRIPS (3)	AMT. EXP. CURRENT FY (3)	NO. of TRIPS (4)	AMT. EXP. PRIOR FY (4)
Revolving	5	\$28,959.56	7	\$14,638.13	83	\$181,014.46	60	\$107,086.68
St. Approp.								
Federal	35	\$40,474.43	19	\$15,682.46	174	\$348,021.75	170	\$317,906.24
Private								
Auxiliary	1	\$85,193.23	5	\$25,294.82	40	\$170,775.47	31	\$85,323.37
Other								
TOTAL	41	\$154,627.22	31	\$55,615.41	297	\$699,811.68	261	\$510,316.29

All items listed above are respectfully submitted for your approval.

Sincerely,



KENT J. SMITH, JR.
 PRESIDENT
 LANGSTON UNIVERSITY

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OKLAHOMA PANHANDLE STATE UNIVERSITY, GOODWELL, OKLAHOMA

Dr. David Bryant, President, appeared before the Board of Regents to present the business of Oklahoma Panhandle State University and review the Agenda for members of the Board.

Dr. Bryant expressed appreciation to President Shirley and her staff for the outstanding hospitality at OSU-OKC. He said the dinner and program last evening were exceptional and a lot of fun.

Personnel Actions

Dr. Bryant requested Board approval of the personnel actions listed in the OPSU Agenda, effective July 1, 2014.

Regent Anthony moved and Regent Milner seconded to approve the personnel actions as listed in the OPSU Agenda (Items D1.- D13.).

Those voting aye: Board Members Anthony, Burns, Hall, Lester, Link, Milner, and Reese. No: None. Abstentions: None. Absent: Davis and Watkins. The motion carried.

Approval of FY-15 Budget Documents

Dr. Bryant presented the FY-2015 budget documents for Oklahoma Panhandle State University and recommended their approval. He said the budget was discussed yesterday with members of the Planning and Budgets Committee. (The budget documents for Oklahoma Panhandle State University are collectively on file on a compact disc in the Board of Regents' Office as Document No. 3-6-20-14. The OPSU Personnel Salary Spreadsheet for Fiscal Year 2015 is on file in the Board of Regents' Office as Document No. 4-6-20-14.)

Regent Watkins reported that the Planning and Budgets Committee met with the administration of Oklahoma Panhandle State University to review FY-2015 budget recommendations. The Committee acted to recommend Board approval as follows.

Regent Watkins moved that with regard to Items F1., F2., F3., F4., F5., G1., and G2., that the Board conditionally approve all elements of the budget as presented by the OPSU administration, including any recommendations on salary and wages, changes in room and board rates, and proposed tuition and/or fees, subject to the correction of any errors in the preparation of the budget documents and any pending or future budget decisions and personnel actions. Regent Milner seconded the motion.

Those voting aye: Board Members Anthony, Burns, Hall, Lester, Link, Milner, Reese, and Watkins. No: None. Abstentions: None. Absent: Davis. The motion carried.

Balance of Agenda

Regent Lester moved and Regent Anthony seconded to approve the balance of the Agenda, subject to the availability of funds and/or the limitations of the budget. (The Agenda is attached.)

Those voting aye: Board Members Anthony, Burns, Hall, Lester, Link, Milner, Reese, and Watkins. No: None. Abstentions: None. Absent: Davis. The motion carried.

The business of Oklahoma Panhandle State University being concluded, Dr. Bryant was then excused from the meeting.

OKLAHOMA PANHANDLE STATE UNIVERSITY
Goodwell, Oklahoma

June 20, 2014

Board of Regents for Oklahoma A & M Colleges

Dear Board Members,

Subject to the budgetary limitations and availability of funds, the following expenditures are submitted for Board Approval with purchases to be coordinated through the Board Purchasing Office.

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

None

Part B---Resolutions

None

Part C---Policy and Operational Procedures

None

Part D---Personnel Actions

Board approval is requested for the following personnel actions effective July 1, 2014, for the 2014-2015 academic year:

1. The hiring of Dr. Cheng-Hsien Wu as Assistant Professor of Education at a 9-month salary of \$43,000.
2. The hiring of Mr. Steven Munson as Instructor of Industrial Technology at a 9-month salary of \$38,000.
3. The hiring of Ms. Samantha Ondyak as Instructor of English at a 9-month salary of \$40,000. Upon completion of her PhD and OPSU's receipt of her official transcript, her title will change to Assistant Professor of English and her salary to \$42,000. She anticipates she will receive her PhD on August 2, 2014.
4. The hiring of Ms. Teresa Childress as Instructor of Education at a 9-month salary of \$42,500.
5. The hiring of Ms. Jamie Hill as Field Placement Director at a 10-month salary of \$36,000.
6. The hiring of Mr. Matthew Carey as Instructor of Music at a 9-month salary of \$37,000. Upon completion of his PhD and OPSU's receipt of his official transcript, his title will become Assistant Professor of Music.

7. The hiring of Dr. Kenneth Freeman as Visiting Instructor of Music/Artist in Residence at a 9 month salary of \$21,000.
8. The addition of head women's golf coach duties to Mr. Dewayne Mauldin's position as head men's golf coach for an additional salary adjustment of \$6,685 bringing his total salary to \$13,360. Mr. Mauldin is the golf pro at the Guymon Sunset Hills Golf Course.
9. The addition of \$3,000 to Dr. John Townsend's faculty salary for serving as academic advisor of the OPSU Rodeo Teams bringing his total salary to \$53,053.
10. The addition of \$5,000 to Ms. Delilah Henderson's Business Office Specialist, Accounts Payable salary for serving as athletic compliance officer bringing her total salary to \$37,000.
11. The promotion of Mr. Jon Olsen from part-time Instructor at a 9-month salary of \$17,653 to Visiting Instructor of Industrial Arts at a 9-month salary of \$35,000.
12. The promotion of Ms. Yvonne Sangster from part-time Instructor at a 9-month salary of \$16,740 to Instructor of Art at a 9-month salary of \$37,000.
13. The promotion of Mr. Larry Wiggins from part-time Instructor at a 9-month salary of 16,740 to Visiting Instructor of Art at a 9-month salary of \$35,000.

Part E---Instructional Programs

None

Part F---Budgetary Actions

Board approval is requested for the following budgetary actions:

1. E & G Budget for FY 2015:
 - a. State-appropriated funds: \$7,274,030.
 - b. OSRHE grants, contracts, and reimbursements: \$70,015.
 - c. Revolving fund of: \$9,923,988.
 - d. Total E & G budget figure: \$17,354,479 (revenue).
(this includes \$86,446 of reserves).
 - e. Total E & G budget figure: \$17,354,479 (expenditures).

Enrollment projections of 1,321 students for the fall semester and 1,116 students for the spring semester were used in the FY 2015 budget. This equates to a total of 33,996 credit hours for FY 2015 when the interterm and summer sessions are included.

2. Sponsored Program Budget of \$260,112.
3. Auxiliary Enterprise Budget of \$9,010,348.
4. Board approval is requested for a 6.5% increase in total resident tuition and mandatory fees for FY 2015. This would generate \$450,447.
5. Board approval is requested for the OPSU personnel salary spreadsheet (provided separately) showing proposed FY 2015 merit, additional duty, and promotional increases. The detailed spreadsheet compares FY 2014 salaries to proposed FY 2015 salaries.

Part G---Other Business and Financial Matters

1. Board approval is requested to increase Cafeteria Meal Plan Rates for FY 2015 by 6% to keep pace with the cost increases by Sodexo, the OPSU meal plan provider.

Meal Plan	FY 2011	FY 2012	FY 2013	FY 2014	FY 2015
5-meal plan/semester	\$655	\$675	\$715	\$740	\$784
10-meal plan/semester	\$1,196	\$1,232	\$1,306	\$1,350	\$1,431
15-meal plan/semester	\$ 1,321	\$1,321	\$1,400	\$1,440	\$1,526
20-meal plan/semester	\$1,376	\$1,417	\$1,502	\$1,550	\$1,643

2. Board approval is requested to increase the textbook rental fee from \$8.50/credit hour to \$10.00/credit hour. This will increase the revenue generated from \$186,000/year to \$218,823/year and allow the program to break even financially.

Part H---Contractual Agreements (other than construction and renovation)

None

Part I---New Construction or Renovation of Facilities

None

Part J---Purchase Requests

Board approval is requested for the following purchase orders over \$75,000 for FY 2015:

Contract	Explanation	FY15
Town of Goodwell	Campus Police, Fire, EMS, Trash Services, Engineering Services, Ambulance Services	\$ 210,000.00
Risk Management Division	Employee Tort Liability, Property Insurance, Vehicle Liability	\$ 108,053.00
West Texas Gas	Natural Gas for University	\$415,800.00
Tri County Electric	Electricity for University	\$831,600.00
OSU Bursar's Office	<i>Prorated Share of Operational costs of budget for Board of Regents, Legal Counsel, Purchasing Director, and Internal Audits \$110,000</i>	\$409,202.33
		\$281,960.33
		<i>3-20427 SCT Billing \$120,000</i>
		<i>3-20427 OK Corral \$4,547</i>
		<i>1-10125 Bank Reconciliation \$6,000</i>
		<i>3-20427 Touchnet \$19,844</i>
		<i>7-77503 3-20427 New ERP system \$40,978 \$138,220</i>
		<i>3-20385 Purchasing \$10,086</i>
		<i>3-20385 Ethics Point \$505.33</i>
Sodexo Marriott	Food Service	\$927,500.00
OK Regents for Higher Ed.	Bond payments	\$920,000.00
		<i>3-20116/7-76503 Aggie Apts 2014B \$319,000</i>
		<i>3-20305 Sewer Lagoon 2011A \$57,500</i>
		<i>7-76509 Holter Steam Lines \$366,000</i>
		<i>7-77601 2004C \$20,000</i>
		<i>7-77601 2009B 20-year \$129,500</i>
	<i>7-77601 2009B 15-year \$28,000</i>	
Charter Bus (Bid)	Bus Charter Service for all out of town Athletic Events	\$210,000.00
Utilities Staffing Research (Bid)	Contract Employment Agency	\$637,500.00
		<i>3-20300 WaterLab \$30,000</i>
		<i>1-80115 Physical Plant Repairs \$46000</i>
		<i>1-80120 Janitorial \$119,000</i>
		<i>1-80130 Grounds \$80,000</i>
		<i>3-20386 Physical Plant Auxillary \$265,000</i>
		<i>3-20101 Bookstore \$40,500</i>
Ashland Feed (Bid)	OPSU Bull Test annual feed allotment	\$83,750.00
NCS Pearson, Inc	eCollege Online Course Fees	\$121,400.00
Johnson Controls (Bid)	HVAC Service Agreement	\$540,000.00
Midwest Sporting Goods	Athletic clothing and supplies for all sports	\$120,000.00
Wiley Hicks Jr. Inc.	Construction Manager at Risk (CMAR)	\$175,000.00
		\$5,709,805.33
	TOTAL	\$5,582,563.33

Part K---Student Services/Activities

None

Part L---New Business Unforeseen At Time Agenda Was Posted

None

Part M---Other Information Matters Not Requiring Action of the Board

1. OPSU's Men's Rodeo Team recently won the Doc Gardner Memorial Rodeo and the Central Plains Region and earned a trip to the National Finals Rodeo in Casper, WY.
2. OPSU was honored by the Oklahoma Panhandle Partners during the Pioneer Days Rodeo for supporting the cancer support organization.
3. The OPSU Student Senate hosted the annual honors reception for outstanding students on Tuesday, April 29, in Centennial Theatre on the OPSU campus.
4. Six senior OPSU art students presented "Prehistory of a Famous Occasion: Collective Visions", a Bachelor of Fine Arts Exhibit, May 12 – 16, in the Student Union Ballroom.
5. The OPSU Programming Team recently competed at the 2014 Association of Information Technology Professionals (AITP) National Collegiate Conference in Atlanta.
6. The OPSU Crops Judging Team finished fifth at the 2014 North American Colleges and Teachers of Agriculture (NACTA) Crops Judging Contest in Maryville, MO in April.
7. Daren Stephens, OPSU Agriculture Instructor and Firestone Meat Lab Director, received the 2014 Honorary State FFA Degree as an outstanding Oklahoma FFA supporter. The award was presented at the 2014 Oklahoma State FFA Convention.
8. The May President's Update Newsletter is attached.
9. The April/May 2014 Summary of Out-of-State Travel report is attached.

Respectfully submitted,


David A. Bryant
President

President's Update

A monthly newsletter from the Office of the President

May 2014

Coming Up

- May 27-29 Little Aggies Football Camp**
Contact Anthony Randle for more information.
- May 30 Enrollment Day**
- June 4 Summer Classes Begin**
- June 13 Enrollment Day**
- June 15-21 College National Finals Rodeo, Casper, Wyo.**
- June 16-19 2nd-4th grade OPSU Basketball Camp**
- June 23-26 5th-8th grade OPSU Basketball Camp**
- June 24-27 PBL National Leadership Conference, Nashville, Tenn.**
- June 25 Coffee Memorial Blood Drive, 11 a.m.- 6 p.m., Campus Parking Lot**
- July 4 Independence Day Holiday**
University closed, no classes
- July 16 Last day of summer 6-week classes**
- July 18 Enrollment Day**
- July 30 Last day of summer 8-week classes**
- Aug. 8 Enrollment Day**
- Aug. 13 First day of class**

The **Aggie Athletic Banquet** was held May 4 at the Noble Center. Athletes from all ten NCAA Division-II sports as well as the Aggie cheer team were recognized for their contributions and achievements in front of family and community supporters.

The OPSU Programming Team traveled to the 2014 Association of Information Technology Professionals (AITP) National Collegiate Conference held April 10-13 in Atlanta. The OPSU team of **Andrew Augerot** and **William Parks** finished third in Systems Analysis.

Daren Stephens, OPSU Agriculture teacher and Firestone Meat Lab Director, received the 2014 **Honorary State FFA Degree** as an outstanding Oklahoma FFA supporter at the 2014 State FFA Convention in Oklahoma City on April 29.

David Elder

David Elder has been an instrumental part of the development of the well-known OPSU art program and after 16 years of teaching at OPSU he will retire this summer. Elder began teaching at OPSU in the fall of 1998 as an adjunct professor while still teaching art to grades 6-12 in Laverne, Okla. Then in 1999 after 24 years of teaching at Laverne, he began teaching full-time at OPSU. Elder taught a variety of classes from ceramics to oil painting and art appreciation. Now, he primarily focuses on ceramics and art history.

Throughout his time at OPSU, one of the highlights has been actively continuing to assist with the growth of the Art Department. Elder joined Bryon Test in 1998 as the only two art instructors in the program and together they worked to progress from a Humanities degree with an art emphasis to the current Bachelor of Fine Arts degree. Elder also assisted in the revision of the bachelor's degree program and the addition of an Art History minor.

Among other highlights, Elder obtained his goal of obtaining the rank of Professor of Art. He has been very involved as the department has established two annual events, The Paul Farrell Memorial Art Auction and the Art Jubilee. Elder had the opportunity to teach current OPSU art instructors, Brent Shoulders and Yvonne Sangster. One of his favorite things is staying in touch with many of the students he has taught throughout the years.

When asked to describe his time at OPSU, Elder immediately responded, "One word- only one word can describe it, Family."

He continued saying, "The administration has been great, and I have enjoyed working with everyone here at OPSU."

Elder's plans for retirement don't include slowing down any. Currently, he plans to enter politics. As time allows, he will continue to own and operate Elder's Pottery.

Dr. Loyet Shafer

Dr. Loyet Shafer, OPSU Professor of Education, came to OPSU in the fall of 1998 and after 16 years of service to OPSU, she will retire in June. Born in Alva, Okla. and raised in Cherokee, Okla, Dr. Shafer moved to the Oklahoma Panhandle to be closer to her family and brought with her a great deal of experience and a long list of credentials.

She graduated from Oklahoma State University (OSU) in 1965 with a bachelor's degree and in 1967 with a master's degree, both in speech. After teaching in south Florida for more than four years and receiving certification in Guidance and Counseling, Dr. Shafer returned to Oklahoma and served as an elementary school counselor for several years. She left this position to return to OSU to work on a doctoral degree in Counseling Psychology which she completed in 1988. She was licensed by the State of Oklahoma as a Psychologist in 1990 and as Health Service Provider in 1991.

Dr. Shafer opened a private practice of psychological clinical services in Woodward Okla. in 1990 and operated it until 2003. At one time she had offices in both Woodward and Guymon with the Guymon office open through 2007. In 1996, Dr. Shafer was appointed by Governor Keating to the Oklahoma State Board of Examiners of Psychologists and served as the Vice-Chair in 1999 and the Chair in 2000. To say she was busy seems like an understatement!

Dr. Shafer began at OPSU dividing teaching time between the Education department and the Psychology department, before eventually teaching full time for the Education department. Dr. Shafer spoke of her time at OPSU saying, "One of my greatest satisfactions in the job is that I believe I can offer a lot to my students. I can see what I am teaching from three different views: being in the classroom as a teacher, seeing parents and children in clinical practice, and as a consultant between parents and schools."

She continued saying, "Teaching in the Education department has been very gratifying for me, because I feel that I am able to affect the lives of so many others through the teachers I am teaching."

Dr. Shafer is looking forward to the freedoms of retirement!

Dr. Kathy Turner

"It's been a wonderful 22 years," says OPSU English Professor, Dr. Kathy Turner, when asked about her time at OPSU.

After growing up in Tuscaloosa, Ala., things must have been a bit of change coming to the Oklahoma Panhandle an area that Dr. Turner enjoys.

She says, "I like it here. I even like the weather." Prior to her time at OPSU, Dr. Turner studied at the University of Alabama. She graduated magna cum laude in 1977 earning a Bachelor of Arts degree in Anthropology. In 1982, Dr. Turner obtained a master's degree in English and in 1985 she earned a doctorate in English/interdisciplinary.

Dr. Turner began teaching at OPSU in the fall of 1992 as an Assistant Professor of Communications. In the fall of 1993, she took on the responsibility of Faculty Athletics Representative.

She has taught a variety of classes at OPSU from Freshman Composition to General Humanities I as well as American and British Literature. Over the years, Dr. Turner has provided several seminars for the English Department. As the Faculty Athletics Representative, responsibilities range from numerous reports, to eligibility checks, and rule interpretation, just to name a few of the many tasks. Additionally, Dr. Turner has helped with grant writing and coordination over the years.

Dr. Turner has played an instrumental part in the implementation of different organizations and clubs on campus. She had a significant role in the transition for OPSU athletics from NAIA to NCAA starting in 1995. In 2009, she assisted with the beginning of the OPSU Beta Chapter of Chi Alpha Sigma, an honor society for student-athletes that just recently inducted 19 new members. Also, Dr. Turner aided in the start of a Catholic Student Center where she now serves as a Volunteer Director.

Dr. Turner plans to retire this summer and she is looking forward to being able to travel more and work on her home in Guymon, Okla. She also plans to spend plenty of time doing some of the things she loves like being outdoors, reading, attending concerts, and swimming.



David A. Bryant, President

OKLAHOMA PANHANDLE STATE UNIVERSITY
INSTITUTION

SUMMARY OF OUT-OF-STATE TRAVEL AS OF

Apr-May2014
 MONTH

FUND SOURCE	FY14		FY13		FY14		FY13	
	TRAVEL THIS MONTH		CORRESPONDING MONTH		TRAVEL THIS YEAR		CORRESPONDING YEAR	
	NUMBER OF TRIPS	AMOUNT EXPENDED	NUMBER OF TRIPS	AMOUNT EXPENDED	NUMBER OF TRIPS	AMOUNT EXPENDED	NUMBER OF TRIPS	AMOUNT EXPENDED
REVOLVING								
ST APPRO	19	\$ 4,365.58	10	\$ 3,226.86	141	\$ 37,379.94	90	\$ 30,904.52
FEDERAL			1	\$ 720.18	0	\$ -	1	\$ 720.18
PRIVATE								
AUXILIARY	9	\$ 3,268.54	4	\$ 691.01	31	\$ 9,933.46	14	\$ 4,019.24
OTHER				\$ -				
TOTAL			15	\$ 4,638.05	172	\$ 47,313.40	105	\$ 35,643.94

June 20, 2014

NORTHEASTERN OKLAHOMA A&M COLLEGE, MIAMI, OKLAHOMA

Dr. Jeff Hale, President, and Mr. Mark Rasor, Vice President for Fiscal Affairs, appeared before the Board of Regents to present the business of Northeastern Oklahoma A&M College and review the Agenda for members of the Board.

Dr. Hale said he has been on the OSU-OKC campus numerous times, and he does not believe it has ever looked better. He said President Shirley deserves a lot of credit for the appearance of the campus. He also expressed thanks for the hospitality.

Dr. Hale referenced the NEO *Update*. He said the exclamation point to any school year is commencement, and NEO had a very distinguished commencement speaker, Chairman Tucker Link. This year NEO had the largest number of graduates in the history of the College. Dr. Hale encouraged the Board members to review the *Update*. It contains a lot of good information and employees work hard to put that together specifically for the Regents.

Personnel Actions

Dr. Hale presented the personnel actions and recommended their approval.

Regent Anthony moved and Regent Milner seconded to approve the personnel actions as listed in the NEO Agenda (Items D1. and D2.).

Those voting aye: Board Members Anthony, Burns, Davis, Hall, Lester, Link, Milner, Reese, and Watkins. No: None. Abstentions: None. Absent: None. The motion carried.

Approval of FY-15 Budget Documents

Dr. Hale presented the FY-15 budget documents for Northeastern Oklahoma A&M College and recommended their approval. He noted that there was no change in the budget allocation to NEO for FY-2015. With respect to salary recommendations, Dr. Hale said NEO is requesting a 2 percent across-the-board salary increase for faculty and staff, effective January 1, 2015. Dr. Hale said the budgets were presented to the Planning and Budgets Committee at its meeting yesterday. (The 2014-2015 Faculty and Professional Salaries and Classified and Support Personnel Salaries are collectively on file in the Board of Regents' Office as Document No. 5-6-20-14; and the FY-15 budget documents for NEO are collectively on file on a compact disc in the Board of Regents' Office as Document No. 6-6-20-14.)

Regent Watkins reported that the Planning and Budgets Committee met with the administration of Northeastern Oklahoma A&M College to review FY-2015 budget recommendations. The Committee acted to recommend Board approval as follows.

Regent Watkins moved that with regard to Items F1., F2., K1., K2., and K3., that the Board conditionally approve all elements of the budget as presented by the NEO administration, including any recommendations on salary and wages, changes in room and board rates, and proposed tuition and/or fees, subject to the correction of any errors in the preparation of the budget documents and any pending or future budget decisions and personnel actions. Regent Milner seconded the motion.

Those voting aye: Board Members Anthony, Burns, Davis, Hall, Lester, Link, Milner, Reese, and Watkins. No: None. Abstentions: None. Absent: None. The motion carried.

Balance of Agenda

Regent Watkins moved and Regent Lester seconded to approve the balance of the Agenda, subject to the availability of funds and/or the limitations of the budget. (The Agenda is attached.)

Those voting aye: Board Members Anthony, Burns, Davis, Hall, Lester, Link, Milner, Reese, and Watkins. No: None. Abstentions: None. Absent: None. The motion carried.

Expression of Appreciation to Chairman Link

Dr. Hale expressed to Chairman Link how much NEO appreciated his service as Chairman of the Board this past year. He presented Chairman Link with a token of appreciation from the students, faculty, and staff of NEO. Dr. Hale said he has learned three things under Chairman Link's leadership, which are preparation, preparation, and preparation; think outside the box if one plans to make progress; and get to the point.

The business of Northeastern Oklahoma A&M College being concluded, Dr. Hale and Mr. Rasor were then excused from the meeting.

NORTHEASTERN OKLAHOMA A&M COLLEGE
Miami, Oklahoma
June 20, 2014

Board of Regents for OSU and the A&M Colleges
Stillwater, Oklahoma

Dear Board Members:

Subject to budgetary limitations and availability of funds, the following expenditures are submitted for Board approval with purchases to be coordinated through the Board Purchasing Officer, Oklahoma State University. We recommend the following business for your consideration and approval.

PART A - GENERAL INFORMATION/REPORTS REQUIRING NO ACTION BY THE BOARD

1. President's Remarks
 - June 2014 "NEO Update"

PART B - RESOLUTIONS

None

PART C - POLICY AND OPERATIONAL PROCEDURES

None

PART D - PERSONNEL ACTIONS

Authorization is requested for the following personnel actions:

1. Employment
 - a. Julie Brixey, Director – Student Support Services Program, to be paid an annual salary (11 months' employment) of \$42,000, effective July 1, 2014. This is a replacement for an employee who retired.
 - b. Kimberly Mercer, Coordinator – Fast-Track Nursing program and nursing instructor, to be paid an annual salary (12-months' employment) of \$53,461, effective July 7, 2014. This is a replacement for an employee who retired.

PART D - PERSONNEL ACTIONS

2. Change of Salary/Position

- a. Tyler Dewey, promoted to the position of Agriculture Department Chair, head livestock judging coach and agriculture instructor, to be paid an annual salary (12 months' employment) of \$55,705, effective July 1, 2014. This is a replacement for an employee who was promoted to an administrative position.

3. Information Requiring No Action by the Board

- a. Vickie Garner, Coordinator – Fast-Track Nursing program and nursing instructor, retiring effective July 31, 2014.
- b. Barbara George, Speech & Theatre Instructor, retiring effective July 31, 2014.
- c. Linda Wilson, Director – Student Support Services program, retiring effective June 30, 2014.

PART E - INSTRUCTIONAL PROGRAMS

None

PART F - BUDGETARY ACTIONS

1. Operating Funds Allocations for 2014-15

Board authorization is requested for Northeastern Oklahoma A&M College's proposed 2015 E&G Budget, Parts I and II, and the Auxiliary Budget. The Oklahoma State Regents for Higher Education recently made allocations for fiscal year 2014-15 as appropriated by the Oklahoma Legislature. For your information, the following is a comparison of the 2014-15, 2013-14, and 2012-13 budget allocations.

Budget Year	State Allocated Funds	Annualization of FY 11 Supp-Allocation	Total State Allocated Funds	\$ Amount Increase/Decrease	% Inc./Dec.
2014-15	\$8,883,776.00	\$87,300.00	\$8,971,076.00	0.00	0.0%
2013-14	\$8,883,776.00	\$87,300.00	\$8,971,076.00	\$87,300.00	1.0%
2012-13	\$8,772,815.00	\$92,808.00	\$8,883,776.00	\$110,961.00	1.3%

PART F - BUDGETARY ACTIONS**2. 2014-15 Salary Recommendations**

Board authorization is requested for the 2014-15 Faculty and Professional, Classified and Support Personnel Salary Recommendations (E&G and Auxiliary) (Reference Document #1). Authorization is requested to implement a salary program to provide full-time faculty and staff with a 2% increase to their base salary effective January 1, 2015.

The budget reflects the payment of 100% of the Teacher Retirement for all eligible employees. This contribution rate on all salaries and benefits is 9.5%. The contribution rate for administrative cost is 7.5%. Also included is 100% of the premiums for health, vision and dental insurance, long-term disability insurance and term life insurance for all full-time employees.

3. Fund Transfers

The administration of NEO A&M College respectfully requests board authorization to transfer \$871,000 from the E&G Operating Fund (290) to the Unexpended Plant Fund (295) and to transfer \$199,000 from the Auxiliary Fund (701) to the Unexpended Plant Fund (295) in support of debt service, equipment purchases and capital projects in fiscal year 2015.

PART G - OTHER BUSINESS AND FINANCIAL MATTERS**1. Master Lease Revenue Bonds**

Board authorization is requested to pay debt service payments for FY14-15 (July 1, 2014 – June 30, 2015) for the master lease revenue bonds as follows:

Master Lease Series	Purpose	Funding Source	Total	Final Pmt. Date
2007A	Football Field Renovation	Section 13 & Aux.	\$105,158.33	May 15, 2017
2010A (20 year)	Student Union Renovation	Auxiliary	\$248,024.88	May 16, 2030
2010B (5 year)	Student Union Equipment	Auxiliary	\$15,741.85	Nov. 15, 2015
2010B (7 year)	Student Union Equipment	Auxiliary	\$149,304.56	Nov. 15, 2017
2010B (20 year)	Student Union Equipment	Auxiliary	\$50,156.93	Nov. 15, 2030
2011A (7 year)	Campus Lighting	Section 13	\$27,106.19	May 15, 2018
2011A (20 year)	Campus Lighting	Section 13	\$230,513.42	May 15, 2031
2011C (5 year)	Student Housing Complex	Section 13 & Aux.	\$16,720.96	May 15, 2026
2011C (7 year) (60%)	Student Housing Complex	Section 13 & Aux.	\$42,560.32	May 15, 2018
2011C (7 year) (40%)	Student Housing Complex	Section 13 & Aux.	28,373.56	May 15, 2018
2011C (15 year)	Student Housing Complex	Section 13 & Aux.	\$3,061.63	May 15, 2026
2011C (20 year)	Student Housing Complex	Section 13 & Aux.	\$13,378.00	May 13, 2031
2013A (5 year)	Vehicles	Section 13	\$71,151.34	May 15, 2018
2013A (7 year)	Classroom Furniture	Section 13	\$23,080.21	May 15, 2019
2013A (30 year)	Kah-Ne Hall Renovation	Section 13	\$125,850.82	May 15, 2043
2014C (20 year)	Synar Farm – Phase 1	Section 13	\$75,802.00	May 15, 2034
Total FY 15			\$1,225,958.00	

PART G - OTHER BUSINESS AND FINANCIAL MATTERS**2. Title III Grant – Part A 2014-15 Allocation**

We have received notification from the U.S. Department of Education, that our allocation for the Title III Grant, Part A for year five (5) FY14-15 is \$536,432.00 an increase of \$136,775 over year four allocation. This grant is designated for Native American serving non-tribal institutions. Board authorization is requested to expend grant funds, including payment of administrative allowances at year-end, according to the grant guidelines.

3. Title III Grant – Part F 2014-15 Allocation

We have received notification from the U.S. Department of Education, that our allocation for the Title III Grant, Part F for year four (4) FY14-15 is \$399,640.00. This grant is designated for Native American serving non-tribal institutions. Board authorization is requested to expend grant funds, including payment of administrative allowances at year-end, according to the grant guidelines.

4. Federal Awards for Campus-Based Student Financial Aid Programs (FY 2015)

The Federal Government has advised us of our tentative awards for the Supplemental Education Opportunity Grant (SEOG) in the amount of \$100,490 and the Federal Work Study (FWS) elements of the Student Financial Aid (SFA) program in the amount of \$150,989 for FY14-15 (award amounts are the same as FY14). Although tentative SFA awards are subject to revision, experience has consistently shown only minimal, if any, changes occur. Board authorization is requested to expend funds, including payment of administrative allowances at year-end, according to the financial aid program guidelines.

5. Carl Perkins Postsecondary FY2015 Allocation

The Oklahoma Department of Vocational and Technical Education advised us that our award for the Carl D. Perkins Vocational & Technical Education Act of 1991 for FY2015 is \$44,457. FY2014 allocation was \$37,988, reflecting an increase of \$6,469. The funds are used to develop the academic, vocational and technical skills of secondary students and postsecondary students who elect to enroll in vocational and technical education programs. Board approval is requested to expend grant funds, including payment of administrative allowances at year-end, according to the grant guidelines.

PART H - CONTRACTUAL AGREEMENTS (other than construction and renovation)**1. Contract with the Northeastern Oklahoma A&M College Development Foundation**

Board authorization is requested to continue the contract between NEO A&M College and the NEO A&M College Development Foundation for services rendered by the College to the Foundation in return for financial support from the Foundation. The Foundation provides scholarships, endowments, etc. in support of the college's educational and other public missions and the Colleges provides a Director, secretarial assistance and office space. This agreement has been previously approved by Legal Counsel.

2. Sodexo Operations, LLC – Food Services Contract

Board authorization is requested to exercise the one-year contract renewal option with Sodexo Operations, LLC to manage and operate food services for NEO. The original contract (approved in June 2010) was for three years with five one-year renewal options. This contract has been reviewed and approved by legal counsel.

3. Clinical Facilities for Health Science Programs

We request authorization be granted to continue the agreements between the hospitals and health care agencies for the health science programs of Northeastern Oklahoma A&M College for the academic year 2014-15. These agreements have been previously approved by legal counsel.

a. Associate Degree Nursing

Cerebral Palsy Clinic – Webb City, MO
 Community Development Inst. (CDI) Head
 Start Serving Northeast Okla. – Jay, OK
 Craig General Hospital – Vinita, OK
 Freeman Health System – Joplin & Neosho, MO
 Grove Christian Medical Clinic – Grove, OK
 Grove Public Schools – Grove, OK
 Integris Reg. Health Ctr. (Mental Health) – Miami
 Integris Grove General Hospital – Grove, OK
 Integris Baptist Regional Health Center – Miami

Legacy Hospital – Miami, OK
 Mercy Hospital - Joplin
 Miami Health Facilities dba/Windridge Nursing &
 Rehabilitation Center – Miami, OK
 Miami Public Schools – Miami, OK
 Northeast Tribal Health System – Miami, OK
 Oklahoma Forensic Center – Vinita, OK
 Oklahoma State Health Dept. – Miami, OK
 Veterans Healthcare System of the Ozarks
 Willow Crest Hospital – Miami, OK

b. Medical Laboratory Technician

Cherokee Nation – (inc. Vinita Health Ctr. &
 Three Rivers Health Ctr. – Tahlequah)
 Claremore Indian Hospital – Claremore, OK
 Claremore Veteran's Center – Claremore, OK
 Coffeyville Regional Med. Center – Coffeyville, KS
 Craig General Hospital – Vinita, OK
 Diagnostic Laboratories of Okla. – Okla. City
 Eastar Health System – Muskogee, OK

Jackson County Memorial Hospital – Altus, OK
 Labette Health – Parsons, KS
 Mercy Health Center – Fort Scott, KS
 Mercy Hospital – Independence, KS
 Northeast Tribal Health Center – Miami, OK
 NW Health System – Johnson, AR
 Perry Memorial Hospital – Perry, OK
 RML Laboratories – Tulsa, OK

PART H - CONTRACTUAL AGREEMENTS (other than construction and renovation)

3. Clinical Facilities for Health Science Programs (Cont.)

b. Medical Laboratory Technician (continued)

- | | |
|---|---|
| Freeman Health System – Joplin, MO | Stillwater Medical – Stillwater, OK |
| Indian Health Service – Claremore | Tahlequah City Hospital – Tahlequah, OK |
| Jane Phillips Medical Ctr. – Bartlesville, OK | Via Christi Hospital – Pittsburg, KS |

c. Physical Therapist Assistant

- | | |
|--|--|
| Cherokee Nation Vinita Health Ctr. – Vinita, OK | Missouri Rehabilitation – Mt. Vernon, MO |
| Coffeyville Regional Med. Ctr. – Coffeyville, KS | National Health Care of Joplin – Joplin, MO |
| Craig General Hospital – Vinita, OK | NEO Orthopedic Rehab – Miami, OK |
| Freeman Health Systems – Joplin, MO | Neosho Memorial Regional Medical – Chanute, KS |
| Freeman Health Systems – Neosho, MO | Nevada Regional Medical Center – Nevada, MO |
| George Nigh Rehabilitations – Okmulgee | Oklahoma Physical Therapy – Oklahoma City |
| Get Fit Wellness – Neodesha, KS | Orthopedic Specialists of the Four States – Galena, KS |
| Girard Medical Center – Girard, KS | Physical Therapy of Joplin – Joplin, MO |
| Golden Living Center – Pittsburg, KS | Quaker Hill Skills Nursing – Baxter Springs, KS |
| Grand Lake Villa – Grove | Red Bud Physical Therapy – Wagoner, OK |
| Holly Street Physical – Siloam Springs, AR | Red Bud Physical Therapy – Pryor, OK |
| Integris Baptist – Miami, OK | Stillwater Medical Center – Stillwater, OK |
| Integris Grove General Hospital – Grove, OK | Summit PT and Rehab – Claremore, OK |
| Jane Phillips Medical – Bartlesville, OK | Summit PT & Rehab – Pryor, OK |
| Labette Health – Parsons, KS | Tulsa Jewish Center Retirement & Health Ctr. - Tulsa |
| Landmark Hospital – Joplin, MO | Via Christi Cornerstone – Pittsburg, KS |
| Mercy Health – Joplin, MO | Wesley Rehab – Wichita, KS |
| Mercy Health – Fort Scott, KS | |

PART I - NEW CONSTRUCTION OR RENOVATION OF FACILITIES

None

PART J - PURCHASE REQUESTS

Board authorization is requested for the following purchases:

1. Pay Oklahoma State University for SCT maintenance, Microsoft Campus Agreement License and D2L (Desire 2 Learn) for the period of July 1, 2014 through June 30, 2015 an approximate amount of \$275,000. The funding will be from the E&G Budget, Part I.
2. Pay Oklahoma State University \$165,475 for the initial cost of the ERP implementation. The funding will be from E&G reserves.

PART J - PURCHASE REQUESTS

3. Board authorization is requested to issue purchase orders to Teeter's Asphalt, not to exceed \$84,000, for various paving and parking lot repairs on the NEO A&M College campus. Final pricing to be determined from the schedule of value pricing supplied in response to our request for the quote. The funding is from E&G reserves.
4. Board authorization is requested to issue a purchase order to Teeter's Asphalt, not to exceed \$140,000, for materials and labor to complete a 140-space student, faculty, and visitor parking lot located between the softball and baseball fields. (Board approval to solicit bids was granted March 7, 2014.) The final price is to be determined from the schedule of value pricing supplied in response to our request for a quote. The funding is from E&G reserves.
5. Board authorization is requested to issue a purchase order to Pavcon, Ltd., not to exceed \$85,000, for materials and labor for concrete paving, curbs, gutters and miscellaneous repairs to parking areas on the NEO A&M College campus. (Board approval to solicit bids granted March 7, 2014.) The funding is from E&G reserves.

PART K - STUDENT SERVICES/ACTIVITIES

1. Proposed Tuition & Mandatory Fees Increase Request

Board authorization is requested for an increase in resident and non-resident tuition and mandatory fees as depicted on the following chart, effective fall semester 2014 (OSRHE forms are attached, Reference Document #2). NEO administration and student government leaders have worked very closely over the past six years to bring about many changes that have been identified as priorities by the Student Body Government. While students, faculty and staff understand the importance of access and affordability, student government also understands that campus safety, campus life, quality education, and co-curricular programming comes with related costs. The NEO Student Body Government supports the administration's request for a 6.9% tuition and fee increase (Student Body Government Resolution, Reference Document #3 is attached).

PART K - STUDENT SERVICES/ACTIVITIES**1. Proposed Tuition & Mandatory Fees Increase Request (Cont'd.)**

Tuition & Mandatory Fee E&G Part I	Current Fee per credit hour	Proposed Fee per credit hour	Increase per credit hour
Resident Tuition	\$75.85	\$77.00	\$1.15
Nonresident Tuition	\$163.00	\$170.00	\$7.00
Mandatory Fees:			
Student Technology Services Fee	\$6.00	\$8.00	\$2.00
Library Automation & Materials Fee	\$1.40	\$1.40	\$0.00
Assessment Fee	\$2.00	\$2.00	\$0.00
Infrastructure Fee	\$1.55	\$2.00	\$0.45
<i>Subtotal E&G Part I Mandatory Fees</i>	\$10.95	\$13.40	\$3.60
Auxiliary Fees:			
Student Activity Fee	\$9.15	\$12.60	\$3.45
Student Facility Fee #1	\$11.50	\$11.50	\$0.00
Student Facility Fee #2	\$4.85	\$5.25	\$0.40
Cultural & Recreational Services Fee	\$1.60	\$2.00	\$0.40
<i>Subtotal Auxiliary Mandatory Fees</i>	\$27.10	\$31.35	\$4.25
Total Mandatory Fees	\$113.90	\$121.75	\$7.85 (6.9%)

2. Proposed Increase of Board (Meal Plans)

Authorization is requested for the following increase in our board (meal plans) to be effective July 1, 2014.

Meal Plan	Per Semester Present Cost	Projected Inc. Amount	Projected Cost	Projected % Increase
10-meal+ \$150 flex	\$1,128.00	\$ 45.00	\$1,173.00	3.99%
14-meal+\$100 flex	\$1,385.00	\$ 57.00	\$1,442.00	4.12%
19-meal+\$50 flex	\$1,503.00	\$ 63.00	\$1,566.00	4.19%

PART K - STUDENT SERVICES/ACTIVITIES

3. Proposed Increase of Student Housing (Dorm rooms)

Authorization is requested for the following increase in our student housing (dorm room plans) to be effective July 1, 2014.

Type of Room	Per Semester Present Cost	Projected Inc. Amount	Projected Per Semester Cost	Projected % Increase
Traditional Room – Triple	\$787.50	\$ 18.50	\$806.00	2.35%
Traditional Room – Double	\$1,050.00	\$ 25.00	\$1,075.00	2.38%
Traditional Room – Single	\$1,365.00	\$ 135.00	\$1,500.00	9.89%
Quad Suites – 4 bedrooms	\$2,000.00	\$ 50.00	\$2,050.00	2.50%
Double Suites – 2 bedrooms	\$2,205.00	\$ 55.00	\$2,260.00	2.49%

PART L - NEW BUSINESS UNFORSEEN AT TIME AGENDA WAS POSTED

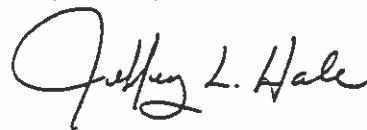
None

PART M - OTHER INFORMATIONAL MATTERS NOT REQUIRING ACTION OF THE BOARD

1. Out-of-State Travel Summary

The Summary for Out-of-State Travel for April and May 2014 is attached.

Respectfully Submitted,



Dr. Jeffery L. Hale
President

**Northeastern Oklahoma A&M College
Summary of Out-of-State Travel as of April 2014**

Column (1): Travel This Month
Column (3): Amount Expended Current FY

Column (2): Corresponding Month Last FY
Column (4): Amount Expended Prior FY

FUND SOURCE	No. Trips (1)	AMOUNT EXPENDED (1)	No. Trips (2)	AMOUNT EXPENDED (2)	No. Trips (3)	AMT. EXP. CURRENT FY (3)	No. Trips (4)	AMT. EXP. PRIOR FY (4)
Revolving								
State Approp.	12	\$5,647.50	11	\$5,893.86	42	\$20,706.07	58	\$26,573.22
Federal	0	\$0.00	2	\$2,960.57	2	\$3,615.65	12	\$12,735.16
Private								
Auxiliary	4	\$1,198.76	7	\$6,255.03	9	\$4,861.76	17	\$13,656.67
Other								
Total	16	\$6,846.26	20	\$15,109.46	53	\$29,183.48	87	\$52,965.05

Summary of Out-of-State Travel as of May 2014

Column (1): Travel This Month
Column (3): Amount Expended Current FY

Column (2): Corresponding Month Last FY
Column (4): Amount Expended Prior FY

FUND SOURCE	No. Trips (1)	AMOUNT EXPENDED (1)	No. Trips (2)	AMOUNT EXPENDED (2)	No. Trips (3)	AMT. EXP. CURRENT FY (3)	No. Trips (4)	AMT. EXP. PRIOR FY (4)
Revolving								
State Approp.	5	\$3,394.37	1	\$310.16	47	\$24,100.44	59	\$26,883.38
Federal	1	\$1,129.49	0	\$0.00	3	\$4,745.14	12	\$12,735.16
Private								
Auxiliary	0	\$0.00	2	\$2,220.00	9	\$4,861.76	19	\$15,876.67
Other								
Total	6	\$4,523.86	3	\$2,530.16	59	\$33,707.34	90	\$55,495.21

Oklahoma State Regents for Higher Education
 FY15 Tuition and Mandatory Fee Request

REFERENCE DOCUMENT #2
 Community College
 Undergraduate

Institution: Northeastern Oklahoma A&M College

Date App. Governing Board: Pending Board Approval 6/20/14

Tuition and Mandatory Fees	Credit Hours or Semesters	FY14 Tuition & Fees		FY15 Tuition & Mandatory Fees			
		FY14 Rates	Cost for 30 Credit Hours	Proposed FY15 Rates	Cost for 30 Credit Hours	\$ Chg from FY14	% Chg from FY14
I. Tuition:							
<i>Total Resident Tuition</i>	30	75.85	2,275.50	77.00	2,310.00	34.50	1.5%
Nonresident Tuition	30	163.00	4,890.00	170.00	5,100.00	210.00	4.3%
<i>Total Nonresident Tuition</i>	30	238.85	7,165.50	247.00	7,410.00	244.50	3.4%
II. Mandatory Fees							
A. E&G Part I (290 Fund)							
Student Technology Services Fee	30	6.00	180.00	8.00	240.00	60.00	33.3%
Library Automation and Materials Fee	30	1.40	42.00	1.40	42.00	0.00	0.0%
Library Resources Fee							
Educational Network Connectivity Fee							
Academic Records Fee							
Assessment Fee	30	2.00	60.00	2.00	60.00	0.00	0.0%
Student ID Fee							
Publications Fee							
Safety Fee							
Security Services Fee							
Academic Excellence Fee							
Other Mandatory Fees (List Below)							
Infrastructure Fee	30	1.55	46.50	2.00	60.00	13.50	29.0%
<i>Subtotal E&G Part I(290 Fund) Mandatory Fees</i>	30	10.95	328.50	13.40	402.00	73.50	22.4%
B. Auxiliary (700 Fund)							
Student Activity Fee	30	9.15	274.50	12.60	378.00	103.50	37.7%
Student Facility Fee #1	30	11.50	345.00	11.50	345.00	0.00	0.0%
Student Facility Fee #2	30	4.85	145.50	5.25	157.50	12.00	8.2%
Student Health Fee							
Cultural and Recreational Services Fee	30	1.60	48.00	2.00	60.00	12.00	25.0%
Speaker Series Fee							
Parking and/or Transit Fee							
School Newspaper Fee							
Student Government Fee							
Other Mandatory Fees (List Below)							
<i>Subtotal Auxiliary(700 Fund) Mandatory Fees</i>	30	27.10	813.00	31.35	940.50	127.50	15.7%
<i>Total Mandatory Fees</i>	30	38.05	1,141.50	44.75	1,342.50	201.00	17.6%
<i>III. Total Resident Tuition & Mandatory Fees</i>	30	113.90	3,417.00	121.75	3,652.50	235.50	6.9%
<i>IV. Total Nonresident Tuition & Mandatory Fees</i>	30	276.90	8,007.00	291.75	8,752.50	745.50	5.4%
V. Legislative Peer Comparison							
		<i>Resident</i>	<i>Nonresident</i>				
FY15 Peer Limit – Community Colleges		\$5,430.00	\$9,964.00				
Institutional Request for FY15		\$3,652.50	\$8,752.50				
Difference from Peer Limit		\$1,777.50	\$1,211.50				
Percentage of Peer Limit		67.3%	87.8%				
Percentage Change from FY14**		6.9%	5.4%				

Provide detailed justification on narrative form for all tuition and mandatory fee increases.

*** Use of Revenue from Dedicated Fees: Requests for new fees or increases to existing fees will be thoroughly reviewed to ensure that the fees are required to meet specific costs and not requested to obscure, in essence, a tuition increase.***

Oklahoma State Regents for Higher Education

FY15 Impact of Tuition and Fee Increases on Students' Ability to Pay--Institutional Responses

Institution: Northeastern Oklahoma A&M College Name & E-mail Address: R. Mark Rasor mrasor@neo.edu

Title 70 O.S. 2004 Supp., Section 3218.2B provides as follows:

By January 1 of each year, the Oklahoma State Regents for Higher Education shall submit a report to the Governor, the President Pro Tempore of the Senate, the Speaker of the House of Representatives, and the minority floor leaders and education committee chairs of both houses of the Oklahoma Legislature, of the actions taken in regard to and the schedule of tuition and fees approved for The Oklahoma State System of Higher Education for the current academic year. The annual report shall include data on the impact of any tuition or fee increases on the ability of students to meet the costs of attendance, enrollment patterns, availability of financial aid, and any other data considered relevant by the State Regents.

To assist this office in compiling this annual report, please provide information on the impact of any tuition or fee increases on your students by responding to the questions below with detailed information.

1 Describe the projected impact of tuition and fee increases on the ability of your students to meet the costs of attendance.

A full time residential student would see an increase in tuition/fees of \$235.50 for the year. The majority of our students receive more than enough financial aid to afford the increase.

2 Describe the projected impact of tuition and fee increases on your institution's enrollment pattern for FY15.

Administration expects this increase to have no effect on enrollment.

3 Describe the projected impact of tuition and fee increases on the availability of financial aid to offset costs. What efforts will your institution undertake to increase need-based financial aid proportionately to tuition and fee increases? (Need-based financial aid shall include, but shall not be limited to, awards for the Oklahoma Higher Learning Access Program, Oklahoma Tuition Aid Grants, federal need-based financial aid, tuition waivers and private donations.)

The Financial Aid Department at NEO A&M College continues to work very closely with students to ensure that they receive the maximum available financial aid from all sources: Pell, OTAG, SEOG, Native American Tribes, etc. The department also works very closely with several private scholarship providers.

4 Describe cost effective measures which your institution will implement in FY15.

NEO A&M College continues to leave full time positions unfilled in an attempt to reduce cost. Additional teaching needs are met using adjunct faculty whenever reasonable.

5 Describe your institution's communication of tuition and fee requests to student government organizations, other student groups, and students at large.

On May 1, 2014, the Student Body Government passed a resolution supporting a tuition and fee increase to student support services.

6 Provide detailed justification for all tuition and mandatory fee increases, regardless of the amount of increase.

NEO A&M College remains below the state average for two-year colleges for tuition rate. Even with the requested increase in tuition and fees, NEO A&M College remains competitive with other two-year institutions in our state and our region. In an environment of increasing fixed costs and a highly competitive workforce, these increases are necessary to maintain the level of service expected from NEO A&M College.

*****Use of Revenue from Dedicated Fees: Requests for new fees or increases to existing fees will be thoroughly reviewed to ensure that the fees are required to meet specific costs and not requested to obscure, in essence, a tuition increase.*****

**Oklahoma State Regents for Higher Education
FY15 Request for Changes to Mandatory Fees**

Other Mandatory Fees

To be effective Fall 2014

Mandatory Fees: Fees required of all students for enrollment to receive instruction at an institution of The State System. Such fees shall be used to support the mission of the institution and shall support service facilities, such as student unions, health care infirmaries, recreational facilities, for any lawful purpose to enhance quality of student life including, but not limited to, facility debt service, student scholarships, student awards, travel, entertainment, guest speakers, and student organizations, or for any academic purpose or service as designated by the institution including, but not limited to, assessment fees and library resources fees. The State Regents shall maintain information on established mandatory fees, which shall include, but shall not be limited to, the basis for the amount of the fee, the amount of total revenue to be collected from the fee, and the use of the revenue collected. **Changes, Additions, and Deletions of Mandatory Fees Require State Regents' Approval.** OSRHE Policy and Procedures Manual, Budget and Fiscal Affairs, Section 4.18.1.C and D. Legislation: Title 70 Sections 3218.8 and 3218.9

Other Mandatory Fees include charges such as the student assessment fee, academic records fee, student identification card fee, publication fee, parking or transit fees, student senate fees, or for any other mandatory fee request.

Institution Name	Northeastern Oklahoma A&M College
Name of Fee	Student Technology Fee

Change in Mandatory Fee Rate		Fee to be assessed as indicated below (Check all that apply)			
Current Fee	\$ 6.00	Per Credit Hour	<input checked="" type="checkbox"/>	Lower Division	<input checked="" type="checkbox"/>
Proposed Fee	\$ 8.00	Per Course	<input type="checkbox"/>	Upper Division	<input type="checkbox"/>
Change	\$ 2.00	Per Semester	<input type="checkbox"/>	Graduate Level	<input type="checkbox"/>
Is this a new Fee? Yes/No-->	No	Annually	<input type="checkbox"/>	Professional	<input type="checkbox"/>
Date Fee was last Changed	6/22/2007	Date Approved by Local Governing Board: -->	Pending Approval 6/20/14		

Comments:

Describe the basis for the amount of the fee: The College plans to replace outdated PC's on campus. The majority of these are in computer labs. The College plans to lease the new equipment. The \$2.00 per hour increase is proposed to cover the annual leasing cost.

Describe the use of revenue collected: To replace outdated PC's on campus.

Consequence if fee is not approved: Continued use of outdated computer hardware.

Was student comment solicited on this fee change and use of this fee?	YES or NO ---->	Yes
---	-----------------	-----

Explain: The student body government voted unanimously to support this increase in order to maintain updated computer hardware on campus.

Projected New Revenue for FY15	\$ 115,000
Estimated Revenue for FY14	\$ 345,000
Total Projected Revenue for FY15	\$ 460,000

**Oklahoma State Regents for Higher Education
FY15 Request for Changes to Mandatory Fees**

Other Mandatory Fees

To be effective Fall 2014

Mandatory Fees: Fees required of all students for enrollment to receive instruction at an institution of The State System. Such fees shall be used to support the mission of the institution and shall support service facilities, such as student unions, health care infirmaries, recreational facilities, for any lawful purpose to enhance quality of student life including, but not limited to, facility debt service, student scholarships, student awards, travel, entertainment, guest speakers, and student organizations, or for any academic purpose or service as designated by the institution including, but not limited to, assessment fees and library resources fees. The State Regents shall maintain information on established mandatory fees, which shall include, but shall not be limited to, the basis for the amount of the fee, the amount of total revenue to be collected from the fee, and the use of the revenue collected. **Changes, Additions, and Deletions of Mandatory Fees Require State Regents' Approval.** OSRHE Policy and Procedures Manual, Budget and Fiscal Affairs, Section 4.18.1.C and D. Legislation: Title 70 Sections 3218.8 and 3218.9

Other Mandatory Fees include charges such as the student assessment fee, academic records fee, student identification card fee, publication fee, parking or transit fees, student senate fees, or for any other mandatory fee request.

Institution Name Northeastern Oklahoma A&M College

Name of Fee Infrastructure Fee

Change in Mandatory Fee Rate		Fee to be assessed as indicated below (Check all that apply)			
Current Fee	\$ 1.55	Per Credit Hour	<input checked="" type="checkbox"/>	Lower Division	<input checked="" type="checkbox"/>
Proposed Fee	\$ 2.00	Per Course	<input type="checkbox"/>	Upper Division	<input type="checkbox"/>
Change	\$ 0.45	Per Semester	<input type="checkbox"/>	Graduate Level	<input type="checkbox"/>
Is this a new Fee? Yes/No-->	No	Annually	<input type="checkbox"/>	Professional	<input type="checkbox"/>
Date Fee was last Changed	6/21/2013	Date Approved by Local Governing Board: -->	Pending Approval 6/20/14		

Comments: The College has identified approximately \$9,000,000.00 in deferred maintenance items. The revenue generated by this fee will be allocated to address those needs.

Describe the basis for the amount of the fee: The fee is based on the Colleges determination of the minimum revenue needed to initiate specific deferred maintenance projects in FY 2015.

Describe the use of revenue collected: The revenue collected will be used to directly fund deferred maintenance projects or to service debt incurred for said projects.

Consequence if fee is not approved: Continued deterioration of campus infrastructure.

Was student comment solicited on this fee change and use of this fee? YES or NO --> Yes

Explain: The student body government voted unanimously to support a infrastructure fee to be used for renovation to student housing, parking improvements, and other needs identified by the administration.

Projected New Revenue for FY15	\$ 89,125
Estimated Revenue for FY14	\$ 25,875
Total Projected Revenue for FY15	\$ 115,000

**Oklahoma State Regents for Higher Education
FY15 Request for Changes to Mandatory Fees**

Student Activity Fees

To be effective Fall 2014

Mandatory Fees: Fees required of all students for enrollment to receive instruction at an institution of The State System. Such fees shall be used to support the mission of the institution and shall support service facilities, such as student unions, health care infirmaries, recreational facilities, for any lawful purpose to enhance quality of student life including, but not limited to, facility debt service, student scholarships, student awards, travel, entertainment, guest speakers, and student organizations, or for any academic purpose or service as designated by the institution including, but not limited to, assessment fees and library resources fees. The State Regents shall maintain information on established mandatory fees, which shall include, but shall not be limited to, the basis for the amount of the fee, the amount of total revenue to be collected from the fee, and the use of the revenue collected. **Changes, Additions, and Deletions of Mandatory Fees Require State Regents' Approval.** OSRHE Policy and Procedures Manual, Budget and Fiscal Affairs, Section 4.18.1.C and D. Legislation: Title 70 Sections 3218.8 and 3218.9

Student Activity Fees are assessed to students in order to support the mission of the institution in planned activities designed to provide the student with extracurricular educational, cultural and recreational opportunities. The fees may be used to support service facilities such as student unions, health care infirmaries, recreational facilities and for any lawful purpose to enhance quality of student life including, but not limited to, student scholarships, athletics, intramural sports, travel, entertainment, guest speakers and student organizations.

Institution Name
Name of Fee

Change in Mandatory Fee Rate		Fee to be assessed as indicated below (Check all that apply)			
Current Fee	\$ 9.15	Per Credit Hour	<input checked="" type="checkbox"/>	Lower Division	<input checked="" type="checkbox"/>
Proposed Fee	\$ 12.60	Per Course	<input type="checkbox"/>	Upper Division	<input type="checkbox"/>
Change	\$ 3.45	Per Semester	<input type="checkbox"/>	Graduate Level	<input type="checkbox"/>
Is this a new Fee? Yes/No-->	No	Annually	<input type="checkbox"/>	Professional	<input type="checkbox"/>
Date Fee was last Changed	6/15/2012	Date Approved by Local Governing Board: --->	Pending Approval 6/20/14		

Comments:

Describe the basis for the amount of the fee: Due to enrollment growth and additional programs, the College sees a widening gap between the revenue collected for student activities and the expenditures made to support those activities. This increase will partially fill that gap.

Describe the use of revenue collected: These revenues will be used to fund various student activities.

Consequence if fee is not approved: Several student activities will be curtailed.

Was student comment solicited on this fee change and use of this fee?

Explain: The student body government voted unanimously to support this increase in order to further support student activities on campus.

Projected New Revenue for FY15	\$ 207,525
Estimated Revenue for FY14	\$ 516,975
Total Projected Revenue for FY15	\$ 724,500

**Oklahoma State Regents for Higher Education
FY15 Request for Changes to Mandatory Fees**

Student Facility Fee

To be effective Fall 2014

Mandatory Fees: Fees required of all students for enrollment to receive instruction at an institution of The State System. Such fees shall be used to support the mission of the institution and shall support service facilities, such as student unions, health care infirmaries, recreational facilities, for any lawful purpose to enhance quality of student life including, but not limited to, facility debt service, student scholarships, student awards, travel, entertainment, guest speakers, and student organizations, or for any academic purpose or service as designated by the institution including, but not limited to, assessment fees and library resources fees. The State Regents shall maintain information on established mandatory fees, which shall include, but shall not be limited to, the basis for the amount of the fee, the amount of total revenue to be collected from the fee, and the use of the revenue collected. **Changes, Additions, and Deletions of Mandatory Fees Require State Regents' Approval.** OSRHE Policy and Procedures Manual, Budget and Fiscal Affairs, Section 4.18.1.C and D. Legislation: Title 70 Sections 3218.8 and 3218.9

Student Facility Fees are generally approved to pay the debt service requirements of facilities renovated and/or constructed for auxiliary enterprise operations and may include the cost of operating such facilities.

Institution Name	Northeastern Oklahoma A&M College
Name of Fee	Student Facility Fee #2

Change in Mandatory Fee Rate		Fee to be assessed as indicated below (Check all that apply)			
Current Fee	\$ 4.85	Per Credit Hour	<input checked="" type="checkbox"/>	Lower Division	<input checked="" type="checkbox"/>
Proposed Fee	\$ 5.25	Per Course	<input type="checkbox"/>	Upper Division	<input type="checkbox"/>
Change	\$ 0.40	Per Semester	<input type="checkbox"/>	Graduate Level	<input type="checkbox"/>
Is this a new Fee? Yes/No-->	No	Annually	<input type="checkbox"/>	Professional	<input type="checkbox"/>
Date Fee was last Changed	6/21/2013	Date Approved by Local Governing Board: -->	Pending Approval 6/20/14		

Comments:

Describe the basis for the amount of the fee: Fee was determined based on the revenue required to continue to maintain and operate campus facilities.

Describe the use of revenue collected: Revenue will be used to maintain and operate campus facilities.

Consequence if fee is not approved: Continued deterioration of campus facilities.

Was student comment solicited on this fee change and use of this fee? YES or NO ----> Yes

Explain: The student body government voted unanimously to support this increase in order to improve campus maintenance.

Projected New Revenue for FY15	\$ 23,000
Estimated Revenue for FY14	\$ 278,875
Total Projected Revenue for FY15	\$ 301,875

**Oklahoma State Regents for Higher Education
FY15 Request for Changes to Mandatory Fees**

Other Mandatory Fees

To be effective Fall 2014

Mandatory Fees: Fees required of all students for enrollment to receive instruction at an institution of The State System. Such fees shall be used to support the mission of the institution and shall support service facilities, such as student unions, health care infirmaries, recreational facilities, for any lawful purpose to enhance quality of student life including, but not limited to, facility debt service, student scholarships, student awards, travel, entertainment, guest speakers, and student organizations, or for any academic purpose or service as designated by the institution including, but not limited to, assessment fees and library resources fees. The State Regents shall maintain information on established mandatory fees, which shall include, but shall not be limited to, the basis for the amount of the fee, the amount of total revenue to be collected from the fee, and the use of the revenue collected. **Changes, Additions, and Deletions of Mandatory Fees Require State Regents' Approval.** OSRHE Policy and Procedures Manual, Budget and Fiscal Affairs, Section 4.18.1.C and D. Legislation: Title 70 Sections 3218.8 and 3218.9

~~Other Mandatory Fees include charges such as the student assessment fee, academic records fee, student identification card fee, publication fee, parking or transit fees, student senate fees, or for any other mandatory fee request.~~

Institution Name	Northeastern Oklahoma A&M College
Name of Fee	Cultural & Recreational Services Fee

Change in Mandatory Fee Rate		Fee to be assessed as indicated below (Check all that apply)			
Current Fee	\$ 1.60	Per Credit Hour	<input checked="" type="checkbox"/>	Lower Division	<input checked="" type="checkbox"/>
Proposed Fee	\$ 2.00	Per Course	<input type="checkbox"/>	Upper Division	<input type="checkbox"/>
Change	\$ 0.40	Per Semester	<input type="checkbox"/>	Graduate Level	<input type="checkbox"/>
Is this a new Fee? Yes/No-->	No	Annually	<input type="checkbox"/>	Professional	<input type="checkbox"/>
Date Fee was last Changed	6/17/2011	Date Approved by Local Governing Board: -->	Pending Approval 6/20/14		
Comments:					

Describe the basis for the amount of the fee: **Fee was determined based on revenue required to pay for student activities.**

Describe the use of revenue collected: **Revenue will be used for campus activities, clubs, trips, speakers, etc.**

Consequence if fee is not approved: **The College would reduce the number and quality of student activities.**

Was student comment solicited on this fee change and use of this fee?	YES or NO ---->	Yes
Explain: The student body government voted unanimously to support this increase in order to maintain the current status of student activities.		

Projected New Revenue for FY15	\$ 23,000
Estimated Revenue for FY14	\$ 92,000
Total Projected Revenue for FY15	\$ 115,000

**STUDENT BODY GOVERNMENT
NORTHEASTERN OKLAHOMA A&M COLLEGE
RESOLUTION FOR TUITION INCREASE
MAY 1, 2014**

TITLE: A RESOLUTION TO SUPPORT A MODEST INCREASE IN TUITION AND FEES TO ALLOW CONTINUED INVESTMENT AND SUPPORT OF THE STUDENTS

WHEREAS: The Student Body Government (SBG) of Northeastern Oklahoma A&M College supports the successful operation and maintenance of the college; and

WHEREAS: The SBG has observed continuous improvement in student services and campus facilities; and

WHEREAS: The SBG continues to see a need for increased student services, facilities maintenance and upgrades, improved technology and activities;

WHEREAS: The Student Body Government has strong interest in and supports Northeastern Oklahoma A&M College's efforts to utilize the tuition and fee increase to improve parking, make renovations to student housing, improve campus technology and computer labs, and provide enrichment opportunities for students through campus events and activities.

THEREFORE LET IT BE RESOLVED: The Student Body Government supports the proposal to increase tuition and fees for the 2014-15 academic year.

**Copies shall be sent to: Dr. Jeffery L. Hale, NEO President
Mark Rasor, Vice President for Fiscal Affairs
Amy Ishmael, Vice President for Student Affairs
and Enrollment Management
Jake Swicegood, SBG President**

Jacob Swinegood

SBG President

John [Signature]

SBG Secretary

Lauren [Signature]

SBG Senator-at-Large

Dylan [Signature]

Sophomore Representative

Brooke [Signature]

Reporter

Tara [Signature]

SBG Vice President

Joe T. [Signature]

SBG Treasurer

Walter [Signature]

SBG Senator-at-Large

Madison [Signature]

Freshman Representative

T.W. [Signature]

Parliamentarian

CONNORS STATE COLLEGE, WARNER, OKLAHOMA

Dr. Tim Faltyn, President; Dr. Ron Ramming, Vice President for Academic Affairs and Student Services; and Ms. Kim Ryals, Controller, appeared before the Board of Regents to present the business of Connors State College and review the Agenda for members of the Board.

Dr. Faltyn expressed appreciation to President Shirley. He said he has spent quite a bit of time on this campus during his lifetime, and he said he agrees with Dr. Hale that the campus has never looked better. He said last night OSU-OKC provided excellent hospitality and entertainment.

Dr. Faltyn said there are three covers for the Connors *Connection*. The first is Regent Watkins, who was the commencement speaker. He noted that Regent Watkins did a great job and even supported Connors on its 105 Campaign. The second cover is an expression of thanks to Chairman Link for the KiamichiLink Field Day, and the third cover represents graduation. He noted that Connors, too, had a record year and had more graduates than it has ever had in its history. Dr. Faltyn highlighted other articles in the *Connection* including the groundbreaking ceremony for the Nursing and Allied Health Building. In addition, the Health and Wellness Center celebrated its Warner location with a ribbon cutting ceremony—the clinic is open to the public.

KiamichiLink Field Day Update

Dr. Faltyn presented a slide presentation regarding the events surrounding KiamichiLink Field Day. One slide represents a presentation to Tucker and Vickie Link of a purple ribbon that was awarded to Connors after the team showed cattle of Tucker and Vickie and received the purple ribbon, which is the highest that is awarded.

Dr. Faltyn presented further slides highlighting the events of the day. He noted that President Hale was the 2014 winner of KiamichiLink Field Day and has handled it really well. He said the day is about the students getting to experience this event when under normal circumstances they would not be able to do so. This is the third year for the contest, and it is just a phenomenal day. Dr. Faltyn said he would like to thank his partner in the judging contest, Regent Trudy Milner.

Chairman Link said it was a great day and agreed that it is about the kids. He said he believes the students all had a good time and that many of them are still enjoying it.

Approval of Revised Connors State College Student Handbook

Dr. Faltyn presented the revised Connors State College Student Handbook and requested approval. He noted that this item was discussed with members of the Academic Affairs, Policy and Personnel Committee at its meeting. He said the Handbook has been reviewed by Legal Counsel.

Regent Davis reported that the Committee met with the administration of Connors State College regarding approval of revisions to the Connors State College Student Handbook. The Committee acted to recommend Board approval of the administrative recommendation. (The revised Connors State College Student Handbook is included in the Connors State College document that is on file in the Board of Regents' Office as Document No. 7-6-20-14.)

Regent Davis moved and Regent Lester seconded to approve the revisions to the Connors State College Student Handbook as presented.

Those voting aye: Board Members Anthony, Burns, Davis, Hall, Lester, Link, Milner, Reese, and Watkins. No: None. Abstentions: None. Absent: None. The motion carried.

Approval of FY-15 Budget Documents

Dr. Faltyn presented the FY-15 budget documents for Connors State College and recommended their approval. (The FY-15 budget documents for Connors State College are collectively on file in the Board of Regents' Office on a compact disc as Document No. 8-6-20-14.) He also presented the salary recommendations for FY-15. (A copy of the document outlining proposed FY 2014-2015 Salary Recommendations is included in the Connors State College document that is on file in the Board of Regents' Office as Document No. 7-6-20-14.) He said the budget was presented yesterday to the Planning and Budgets Committee of the Board of Regents.

Regent Watkins reported that the Planning and Budgets Committee met with the administration of Connors State College to review FY-2015 budget recommendations. He said the Committee acted to recommend Board approval as follows.

Regent Watkins moved that with regard to Items C.3., F.1., K.1., and K.2., that the Board conditionally approve all elements of the budget as presented by the Connors State College administration, including any recommendations on salary and wages, changes in room and board rates, and proposed tuition and/or fees, subject to the correction of any errors in the preparation of the budget documents and any pending or future budget decisions and personnel actions. Regent Anthony seconded the motion.

Those voting aye: Board Members Anthony, Burns, Davis, Hall, Lester, Link, Milner, Reese, and Watkins. No: None. Abstentions: None. Absent: None. The motion carried.

Balance of Agenda

Regent Anthony moved and Regent Lester seconded to approve the balance of the Agenda, subject to the availability of funds and/or the limitations of the budget. (The Agenda is attached.)

Those voting aye: Board Members Anthony, Burns, Davis, Hall, Lester, Link, Milner, Reese, and Watkins. No: None. Abstentions: None. Absent: None. The motion carried.

Expression of Appreciation to Chairman Link

Dr. Faltyn expressed appreciation to Chairman Link for his leadership this past year. He presented Chairman Link with a gift. He said he has learned a great deal from Chairman Link and thanked him for his service.

With respect to the KiamichiLink Field Day, Regent Milner said she believes President Smith should be involved. Chairman Link said he has encouraged Dr. Smith to the point of embarrassment about his involvement. The contest will probably have something to do with goats next time.

The business of Connors State College being concluded, Dr. Faltyn and members of the Connors State College administration were then excused from the meeting.

CONNORS STATE COLLEGE

Warner, Oklahoma
June 20, 2014

Board of Regents for the Oklahoma A&M Colleges
Stillwater, Oklahoma 74074

Dear Board Member:

Subject to budgetary limitations and availability of funds, the following expenditures are submitted for Board approval with purchases to be coordinated through the Board Purchasing Officer, Oklahoma State University. We recommend the following business for your consideration and approval.

A. GENERAL INFORMATION REPORTS REQUIRING NO ACTION BY THE BOARD:

1. Personal Remarks – Dr. Tim Faltyn

- Connors Connection
- Fall Enrollment Update
- KiamichiLink Field Day Update

B. RESOLUTIONS:

1. Memorial Resolution

Board approval is requested for the attached memorial resolution honoring Mr. Harry Lee Jackson, Jr., former Connors State College Vice President for Academic Affairs and long time employee, who passed away on May 4, 2014. *(see attached)*

C. POLICY AND OPERATIONAL PROCEDURES:

1. Organizational Chart

Board approval is requested for the Connors State College Institutional Organizational Chart for fiscal year 2015. *(see attached)*

2. Student Handbook

Board approval is requested for the revised Connors State College Student Handbook. This handbook has been reviewed by Legal Counsel. *(see attached)*

3. Personnel and Salary Recommendations

Board approval is requested for personnel recommendations and respective salaries for fiscal year 2015. *(see attached)*

D. PERSONNEL ACTIONS:

1. Request for Change of Position/Salary/Months of Employment

Board approval is requested for the following employment changes:

<u>Employee</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>	<u>Assignment</u>	<u>Explanation</u>
Ms. Margie Carlton	Nursing Instructor	\$44,445	08/01/2014	10 month	Replacement
Mr. Clinton Mefford	Agriculture Instructor/ Livestock Judging Coach	\$42,778	07/01/2014	11 month	Replacement
Ms. Rhonda Wilson	Division Chair Business	\$52,600	07/01/2014	12 month	Replacement
Ms. Joyce Johnson	Division Chair Nursing/Allied Health	\$56,445	07/01/2014	12 month	Replacement
Mr. Russell Laverentz	Head Coach Women's Basketball	\$40,479	07/01/2014	9 month	Replacement
Ms. Mattie English	Assistant Director of Financial Aid	\$26,126	07/01/2014	12 month	Organizational Restructure
Dr. Ryan Blanton	Associate Vice President for External Affairs	\$60,000	07/01/2014	12 month	Organizational Restructure
Ms. Kim Ryals	Associate Vice President for Fiscal Services	\$68,000	07/01/2014	12 month	Organizational Restructure
Dr. Ron Ramming	Sr. Vice President for Academic and Student Affairs	\$97,500	07/01/2014	12 month	Organizational Restructure

2. Information Requiring No Action by the Board

Eddie Kite, Head Women's Basketball Coach, resigned effective May 9, 2014.

Bridget Beaver, Communications Instructor, retiring effective June 30, 2014.

Patrick Clancy, Business/CIS Instructor and Business Division Chair, retiring effective June 30, 2014.

Marc Cullison, Math/General Science Instructor, retiring effective June 30, 2014.

Patricia Wimber, Communications Instructor, retiring effective June 30, 2014.

E. INSTRUCTIONAL PROGRAMS:

None

F. BUDGETARY ACTIONS:

1. Proposed Fiscal Year 2015 Budget

Board approval is requested for the following budgets for fiscal year 2015: E&G I and II, and Auxiliary Enterprises. *(provided under separate cover)*

G. OTHER BUSINESS AND FINANCIAL MATTERS:

None

H. CONTRACTUAL AGREEMENTS (other than construction and renovation)

1. Clinical Affiliation Agreements

Authorization is requested to develop clinical affiliation agreements for fiscal year 2015 with the following:

Fort Gibson Nursing Home	Broadway Manor
Children's Clinic	Wade Pediatrics
DaVita	Parkview School for the Blind
Cherokee County Nursing Center	Go Ye Village
Good Shepherd Health Clinic	Baptist Free Health Clinic
Green Country Behavioral Health Services	Countryside Estates Nursing Center
The Hospice c/o Saint Francis Hospital	Central Baptist Church
Estar Health System, d/b/a Muskogee Regional Medical Center	
Tahlequah Hospital Authority, an Oklahoma Public Trust, d/b/a Tahlequah City Hospital	
Wagoner Hospital Authority, an Oklahoma Public Trust, d/b/a Wagoner Community Hospital	

2. Police Services Agreement

Authorization is requested to enter into an agreement with the City of Muskogee for the purpose of delineating responsibilities and geographical boundaries between the Connors State College Police Department and the City of Muskogee Police Department and for the purpose of authorizing campus police to exercise authority and jurisdiction within areas of municipal police jurisdiction. This agreement has been reviewed by legal counsel. (*see attached*)

I. NEW CONSTRUCTION OR RENOVATION OF FACILITIES:

None

J. PURCHASE REQUESTS:

1. Purchase Orders Over \$75,000

Board approval is requested for the following purchase orders over \$75,000 for fiscal year 2015:

- | | |
|--|-------------------|
| 1. Food Services
Sodexo | est. \$676,000.00 |
| 2. Security Services
G4S Secure Solutions USA, Inc. | est. \$175,000.00 |
| 3. OSU CIS (SCT and new ERP cost) | est. \$375,000.00 |
| 4. College Association of Liability Management (CALM) | est. \$90,560.00 |
| 5. OSU Prorata Share of Cost | est. \$97,000.00 |
| 6. Risk Management Division, OMES
Property/Contents Insurance | est. \$75,000.00 |

2. Maintenance, Custodial, Small Construction & Grounds Services

Authorization is requested to purchase all maintenance, janitorial, grounds maintenance and small construction projects for the CSC Warner, Muskogee and Port campuses in the estimated annual amount of \$990,000. The proposed agreement will be for one year, includes an option to renew annually for five (5) additional one-year periods and subject to Legal Counsel's review and approval. (bid)

K. STUDENT SERVICES/ACTIVITIES:

1. Proposed Tuition and Mandatory Fees Increase Request

Authorization is requested for an increase in resident and non-resident tuition and mandatory fees as depicted below, effective fall semester 2014. CSC administration and student government leaders have worked very closely over the past three years to bring about many changes that have been identified as priorities by the Student Body Government. While students, faculty and staff understand the importance of access and affordability, student government also understands that campus safety, campus life, quality education and co-curricular programming comes with related costs.

<u>Name of Fee</u>	<u>Current Per Cr. Hour</u>	<u>Proposed Per Cr. Hour</u>	<u>Increase Per Cr. Hour</u>
Resident Tuition	\$ 74.00	\$ 80.00	\$ 6.00
Non-Resident Tuition	140.89	152.44	11.55
Student Union Fee	12.00	13.00	1.00
Student Activity Fee	10.00	12.00	2.00
Other Mandatory Fees	<u>13.75</u>	<u>13.75</u>	<u>-</u>
Total Resident Tuition & Fees	\$ 109.75	\$ 118.75	\$ 9.00
Total Non-Resident Tuition & Fees	\$ 250.64	\$ 271.19	\$ 20.55

2. Proposed Increase of Room and Board

Authorization is requested for the following change in our room and board (meal plans) and McClarren Hall dorm rooms to be effective July 1, 2014:

<u>Meal Plan Type</u>	<u>Current Cost (FY14)</u>	<u>Proposed Cost (FY15)</u>	<u>Proposed Increase</u>
15-meal plan	\$ 1,371.00	\$ 1,440.00	\$ 69.00
19-meal plan	\$ 1,567.00	\$ 1,645.00	\$ 78.00
200 block meal plan	\$ 1,221.00	\$ 1,282.00	\$ 61.00
175 block meal plan	\$ 1,128.00	\$ 1,184.00	\$ 56.00

<u>McClarren Hall</u>	<u>Current Cost (FY14)</u>	<u>Proposed Cost (FY15)</u>	<u>Proposed Increase</u>
Single Room	N/A	\$ 1,500.00	N/A
Semi-Private Room	\$ 1,100.00	\$ 1,200.00	\$ 100.00

L. NEW BUSINESS UNFORESEEN AT TIME AGENDA WAS POSTED:

None

M. INFORMATIONAL MATTERS NOT REQUIRING ACTION OF THE BOARD:

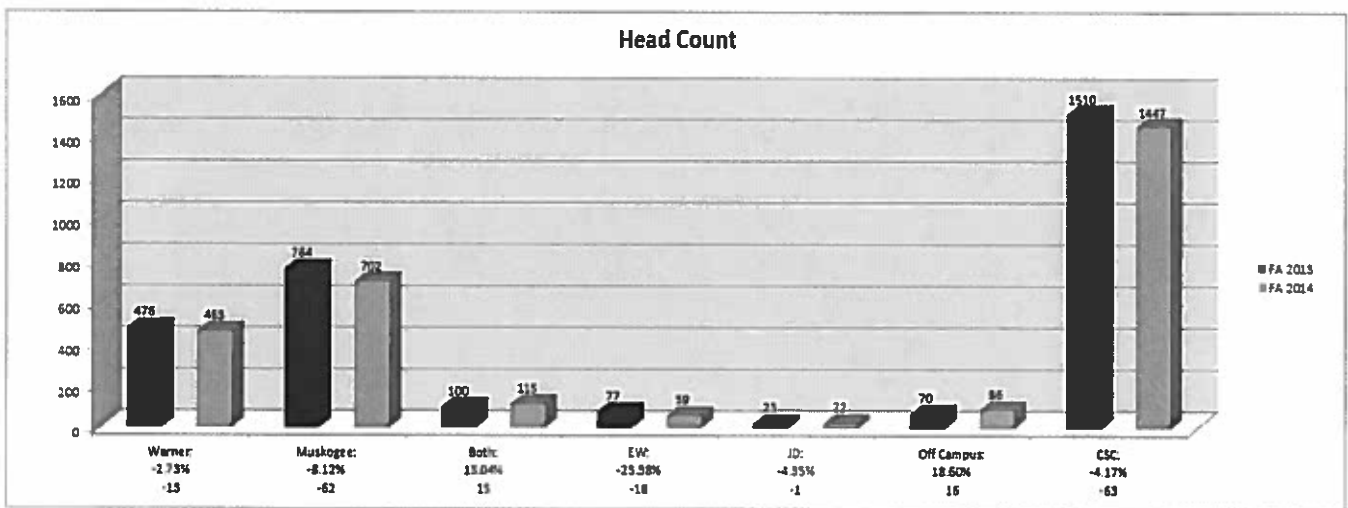
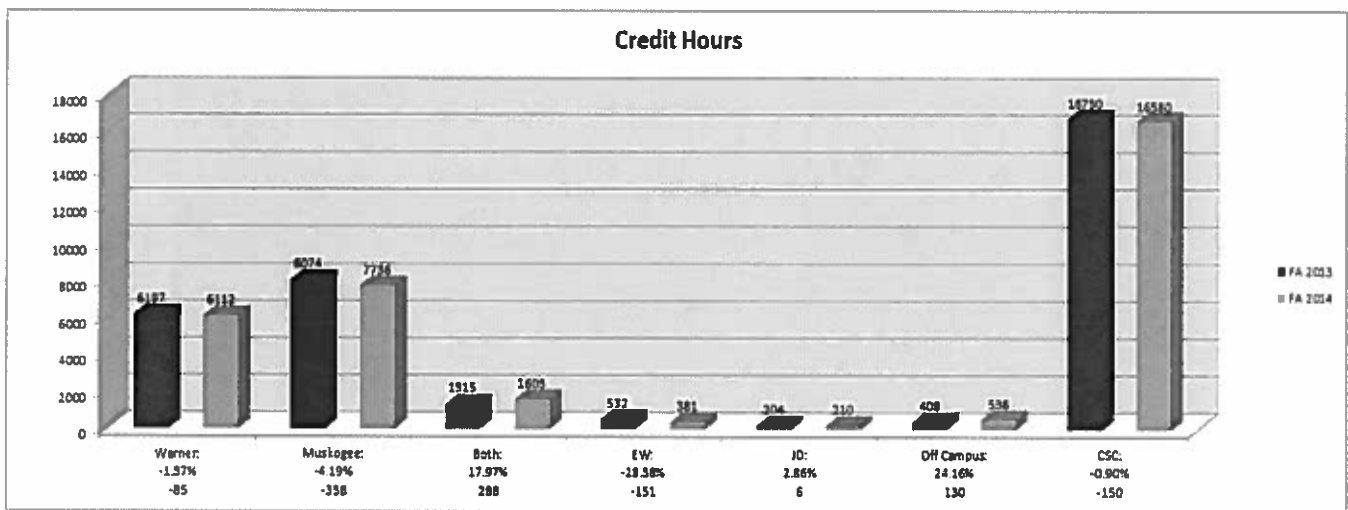
- 1. April and May 2014 Out-of-State Travel Reports (see attached)**
- 2. ODEQ Permit #WL000051140321 for CSC Campus Water Line Replacement (see attached)**

Respectfully submitted,



Dr. Tim Faltyn
President

2014 OSRHE Preliminary Fall Enrollment Data June 12, 2014



MEMORIAL RESOLUTION

WHEREAS, it has been called to the attention of the Board of Regents for Connors State College and the Agricultural and Mechanical Colleges that Harry Lee Jackson, Jr., Vice President of Academic Affairs, Retired, passed away on May 4, 2014; and

WHEREAS, Mr. Jackson, by his loyalty, attention to duty, and faithful performance rendered service as an Instructor, Coach, Dean of Students, Athletic Director and Administrator at Connors State College from 1959 until his retirement in 1988, and as a citizen worthy of commemoration and respect; and

WHEREAS, his friends and Connors State College deeply feel the loss in his passing:

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF REGENTS FOR CONNORS STATE COLLEGE AND THE AGRICULTURAL AND MECHANICAL COLLEGES:

THAT it takes this method to express its appreciation for the years of useful service rendered by Mr. Jackson to the State of Oklahoma and its citizens, to express respect to his memory, and to extend to the family its deep sympathy in the loss sustained, and to state that the Board of Regents and every member thereof respectfully join the friends of the deceased in mourning and passing of one of Connor's State College's administrators.

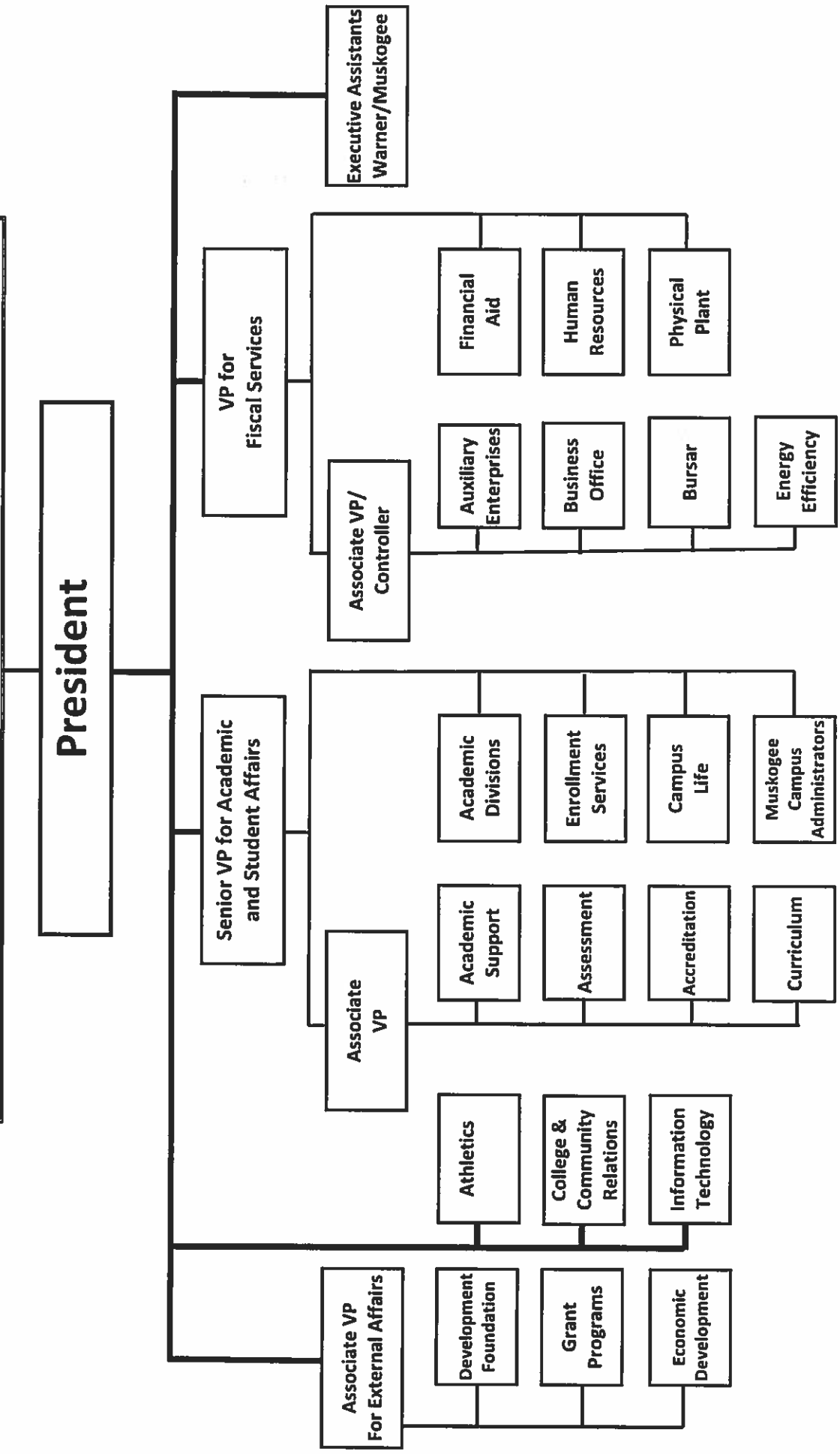
BE IT FURTHER RESOLVED, that a copy of this resolution be reflected in the minutes of the Board of Regents and a copy sent to the family of Mr. Jackson.

Adopted by the Board the 20th day of June 2014.

Dr. Tim Faltyn
President
Connors State College

Tucker Link
Chairman
Oklahoma A&M Board of Regents

OKLAHOMA A&M BOARD OF REGENTS



POLICE SERVICES AGREEMENT

WHEREAS, the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges owns, leases, and rents property within the City limits of the City of Muskogee; and

WHEREAS, the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges, acting for and on behalf of Connors State College, and the City of Muskogee have duly established and authorized police departments for the purpose of providing police protection for property and persons within each of its own jurisdictional areas; and

WHEREAS, 74 O.S. § 360.15 et seq. authorizes agreements between the Board of Regents and the Municipalities for the purpose of delineating responsibilities between the two police departments, delineating geographical boundaries thereof, and further, for the purpose of authorizing campus police departments to exercise authority and jurisdiction within areas of municipal police jurisdiction and to charge violations of the same within municipal courts;

NOW, THEREFORE, the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges, acting for and on behalf of Connors State College, hereinafter referred to as "Board", and the City of Muskogee, a Municipal Corporation, hereinafter referred to as "City" agree as follows:

1. Connors State College Police Department, and its duly commissioned and CLEET certified police officers have the authority to enforce criminal statutes, Muskogee municipal ordinances, and College rules and regulations on all property, including streets, highways, roads, alleys, easements, and other public ways or public areas, owned, leased, or rented by the Board and on all property, including streets, highways, alleys, roads, easements, and other public ways or areas, that are immediately adjacent to Board owned, leased, or rented property.
2. The Connors State College Police Department and its duly commissioned and certified officers are further authorized to exercise their power and authority as peace officers within the police jurisdiction of Muskogee in the following situations:
 - (a) When requested by any City Police Officer
 - (b) When necessary to complete any enforcement activities which began on Board property or property adjacent thereto.
 - (c) When reasonably related to the activities of the Connors State College Police Officers on Board property or the investigation of incidents occurring on Board property.
 - (d) In any emergency situation or in a situation where prompt action is necessary to prevent or avoid personal injury or property damage or the escape of an offender who is reasonably

believed to be fleeing from the scene of a crime or to be resisting arrest.

3. Authority as used in this Agreement means the authority and power vested by the Oklahoma Statutes in Peace Officers, except the service and execution of civil summons, including, but not limited to, making of arrests, issuing of citations, the conducting of criminal investigations, and traffic accident investigations.

4. The jurisdiction of the Connors State College Police Department in the situations as set forth in paragraphs one (1) and two (2) is concurrent with the jurisdiction of the Muskogee Police Department. As used therein, concurrent jurisdiction denotes the authority shared by the two police departments at the same time, over the same subject matter, and within the same territory.

5. The Connors State College Police Department will have the primary responsibility of law enforcement, patrolling, crime investigation, call response, traffic accident investigation, and traffic control on all property owned, leased, or rented by the Board and on all property that is immediately adjacent to all Board owned, leased, or rented property, except private property. The property as used herein includes highways, streets, roads, alleys, easements, and other public ways and areas.

6. In all other areas within the police jurisdiction of the City, excluding the areas wherein the Connors State College Police Department and the Muskogee Police Department have by this Agreement concurrent jurisdiction, the Police Department of the City will have the primary responsibility for law enforcement, patrolling, criminal investigation, call response, traffic accident investigation, and traffic control.

7. Each party shall be solely responsible for the acts of its own police officers, employees, and agents taken under this Agreement but not for the acts of the police officers, employees, or agents of the other party. It is expressly understood and agreed that nothing herein shall be construed as creating an employment or agency relationship between the Connors State College Police Department, its officers, employees, or agents and the City, nor between the Muskogee Police Department, its officers, employees, or agents and the Board.

8. The parties to this contract understand that as time passes, situations change and property ownership and occupancy varies. The parties therefore agree that the Chiefs of Police of each respective department are authorized, by the use of joint memorandums, joint mutual aid agreements and maps, to delineate the responsibilities of each respective department and geographical boundaries thereof, in accordance with the terms of this Agreement.

9. This Agreement is of indefinite duration and may be terminated by either party upon written notice to the other party thirty (30) days in advance of the date of termination.

IN WITNESS WHEREOF, the parties have set their hands and seals this ____ day of _____, 2014.

ATTEST:

THE BOARD OF REGENTS FOR
AGRICULTURAL AND MECHANICAL
COLLEGES acting for and on behalf of
Connors State College

BY: _____

BY: _____
_____, Chairman

ATTEST:

THE CITY OF MUSKOGEE

BY: _____
CITY CLERK

BY: _____
MAYOR

APPROVED AS TO FORM AND LEGALITY THIS ____ DAY OF _____, 2014.

BY: _____
CITY ATTORNEY

DRAFT



SUMMARY OF OUT-OF-STATE TRAVEL FOR THE PERIOD OF APRIL 30, 2014

FUND SOURCE	TRAVEL THIS MONTH		CORRESPONDING MONTH LAST FISCAL YEAR		AMOUNT EXPENDED CURRENT		AMOUNT EXPENDED PRIOR	
	NO. OF TRIPS	AMOUNT EXPENDED	NO. OF TRIPS	AMOUNT EXPENDED	NO. OF TRIPS	FISCAL YEAR	NO. OF TRIPS	FISCAL YEAR
ST. APPROP.	5	16,575.27	4	20,609.60	16	44,020.05	25	21,393.57
FEDERAL	0	0.00	0	0.00	3	5,961.64	5	0.00
PRIVATE	0	0.00	0	0.00	0	0.00	0	32,346.13
AUXILIARY	0	0.00	0	0.00	0	0.00	4	0.00
OTHER	0	0.00	0	0.00	0	0.00	0	0.00
TOTAL	5	16,575.27	4	20,609.60	19	49,981.69	34	53,739.70



SUMMARY OF OUT-OF-STATE TRAVEL FOR THE PERIOD OF MAY 31, 2014

FUND SOURCE	TRAVEL THIS MONTH		CORRESPONDING MONTH LAST FISCAL YEAR		AMOUNT EXPENDED CURRENT		AMOUNT EXPENDED PRIOR	
	NO. OF TRIPS	AMOUNT EXPENDED	NO. OF TRIPS	AMOUNT EXPENDED	NO. OF TRIPS	FISCAL YEAR	NO. OF TRIPS	FISCAL YEAR
ST. APPROP.	1	555.13	1	3,472.29	17	44,575.18	26	24,865.86
FEDERAL	0	0.00	0	0.00	3	5,961.64	5	0.00
PRIVATE	0	0.00	0	0.00	0	0.00	0	32,346.13
AUXILIARY	0	0.00	0	0.00	0	0.00	4	0.00
OTHER	0	0.00	0	0.00	0	0.00	0	0.00
TOTAL	1	555.13	1	3,472.29	20	50,536.82	35	57,211.99



SCOTT A. THOMPSON
Executive Director

OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY

MARY FALLIN
Governor

May 06, 2014

Dr. Tim Faltyn
Connors State College
700 College Road
Warner, Oklahoma 74469

Re: Permit No. WL000051140321
Connors State College Campus Water Line Replacement
Facility No. 3005125

Dear Dr. Faltyn:

Enclosed is Permit No. WL000051140321 for the construction of 48 linear feet of six (6) inch PVC potable water line, 2,764 linear feet of ten (10) inch PVC potable water line, and all appurtenances to serve the Connors State College Campus, Muskogee County, Oklahoma.

The project authorized by this permit should be constructed in accordance with the plans approved by this Department on May 06, 2014. Any deviations from the approved plans and specifications affecting capacity, flow or operation of units must be approved, in writing, by the Department before changes are made.

Receipt of this permit should be noted in the minutes of the next regular meeting of the Connors State College, after which it should be made a matter of permanent record.

We are returning one (1) set of the approved plans to you and retaining one (1) set for our files.

Very truly yours,

D. Adam Divine, E.I.
Construction Permit Section
Water Quality Division

AD/RC/bg

Enclosure

c: Stan Ketchum , Regional Manager, DEQ
Jeremy P. Stahle, P.E., CFM, Garver Engineers





SCOTT A. THOMPSON
Executive Director

OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY

MARY FALLIN
Governor

Permit No WL000051140321

WATER LINES

PWSID No. 3005125

PERMIT TO CONSTRUCT

May 06, 2014

Pursuant to O.S. 27A 2-6-304, the Connors State College is hereby granted this Tier I Permit to construct 48 linear feet of six (6) inch PVC potable water line, 2,764 linear feet of ten (10) inch PVC potable water line, and all appurtenances to serve the Connors State College Campus, located in N 1/2 of NW 1/4 of Section 29, T-12-N, R-19-E, Muskogee County, Oklahoma, in accordance with the plans approved May 06, 2014.

By acceptance of this permit, the permittee agrees to operate and maintain the facility in accordance with the Public Water Supply Operation rules (OAC 252:631) and to comply with the State Certification laws, Title 59, Section 1101-1116 O.S. and the rules and regulations adopted thereunder regarding the requirements for certified operators.

This permit is issued subject to the following provisions and conditions.

- 1) That the recipient of the permit is responsible that the project receives supervision and inspection by competent and qualified personnel.
- 2) That construction of all phases of the project will be started within one year of the date of approval or the phases not under construction will be resubmitted for approval as a new project.
- 3) That no significant information necessary for a proper evaluation of the project has been omitted or no invalid information has been presented in applying for the permit.
- 4) That the Oklahoma Department of Environmental Quality shall be kept informed on occurrences which may affect the eventual performance of the works or that will unduly delay the progress of the project.
- 5) That wherever water and sewer lines are constructed with spacing of 10 feet or less, sanitary protection will be provided in accordance with Public Water Supply Construction Standards [OAC 252:626-19-2].





SCOTT A. THOMPSON
Executive Director

OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY

MARY FALLIN
Governor

Permit No WL000051140321

WATER LINES

PWSID No. 3005125

PERMIT TO CONSTRUCT

- 6) That before placing this facility into service, at least two samples of the water, taken on different days, shall be tested for bacteria to show that it is safe for drinking purposes.
- 7) That any deviations from approved plans or specifications affecting capacity, flow or operation of units must be approved by the Department before any such deviations are made in the construction of this project.
- 8) That the recipient of the permit is responsible for the continued operation and maintenance of these facilities in accordance with rules and regulations adopted by the Environmental Quality Board, and that this Department will be notified in writing of any sale or transfer of ownership of these facilities.
- 9) The issuance of this permit does not relieve the responsible parties of any obligations or liabilities which the permittee may be under pursuant to prior enforcement action taken by the Department.
- 10) That the permittee is required to inform the developer/builder that a DEQ Storm Water Construction Permit is required for a construction site that will disturb one (1) acre or more in accordance with OPDES, 27A O.S. Section 2-6-201 *et. seq.* For information or a copy of the GENERAL PERMIT (GP-005) FOR STORM WATER DISCHARGES FROM CONSTRUCTION ACTIVITIES, Notice of Intent (NOI) form, Notice of Termination (NOT) form, or guidance on preparation of a Pollution Prevention Plan, contact the Storm Water Unit of the Water Quality Division at P.O. Box 1677, Oklahoma City, OK 73101-1677 or by phone at (405) 702-8100.
- 11) That any notations or changes recorded on the official set of plans and specifications in the Oklahoma Department of Environmental Quality files shall be part of the plans as approved.
- 12) That water lines shall be located at least fifteen (15) feet from all parts of septic tanks and absorption fields, or other sewage treatment and disposal systems.
- 13) That whenever plastic pipe is approved and used for potable water, it shall bear the seal of the National Sanitation Foundation and meet the appropriate commercial standards.





SCOTT A. THOMPSON
Executive Director

OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY

MARY FALLIN
Governor

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WATER LINES

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PERMIT TO CONSTRUCT

- 14) That when it is impossible to obtain proper horizontal and vertical separation as stipulated in Public Water Supply Construction Standards OAC 252:626-19-2(8)(A) and OAC 252:626-19-2(8)(B), respectively, the sewer shall be designed and constructed equal to water pipe, and shall be pressure tested to the highest pressure obtainable under the most severe head conditions of the collection system prior to backfilling in accordance with Water Pollution Construction Standard OAC 252:656-5-4(c)(3).

Failure to appeal the conditions of this permit in writing within 30 days from the date of issue will constitute acceptance of the permit and all conditions and provisions.

Rocky Chen, P.E., Engineering Manager, Construction Permit Section
Water Quality Division

AD



June 20, 2014

OKLAHOMA STATE UNIVERSITY, STILLWATER, OKLAHOMA

President Burns Hargis appeared before the Board of Regents to present the business of Oklahoma State University and review the Agenda for members of the Board. President Hargis commended President Shirley for the great job she is doing at OSU-OKC.

Adoption of Memorial Resolutions

President Hargis presented information regarding William “Bill” P. Dawkins, Professor, Retired, Civil and Environmental Engineering, College of Engineering, Architecture and Technology; James C. Doggett, Professor, Retired, College of Osteopathic Medicine, Center for Health Sciences; Teresa Anne Fehlig, Associate Professor, Retired, Library; Mona Ann Lane, Assistant Professor, Retired, Human Development and Family Science, College of Human Sciences; W. Stanley Newcomer, Professor, Retired, Zoology, College of Arts and Sciences; and Mary Jo Oliver, Instructor, Retired, General Education, OSU Institute of Technology, Okmulgee. He presented Memorial Resolutions on behalf of Dr. Dawkins, Dr. Doggett, Ms. Fehlig, Dr. Lane, Dr. Newcomer, and Ms. Oliver and requested their adoption. (The Memorial Resolutions are attached to OSU’s portion of the minutes as ATTACHMENTS A-F and considered a part of these minutes.)

Regent Lester moved and Regent Milner seconded to adopt the Memorial Resolutions as presented.

Those voting aye: Board Members Anthony, Burns, Davis, Hall, Lester, Link, Milner, Reese, and Watkins. No: None. Abstentions: None. Absent: None. The motion carried.

Approval of Revisions to the Policy Statement to Govern Appointments, Tenure, Promotions, and Related Matters of the Faculty of the OSU Center for Health Sciences

President Hargis requested Dr. Kayse Shrum present the request to approve revisions to the Policy Statement to Govern Appointments, Tenure, Promotions, and Related Matters of the Faculty of the OSU Center for Health Sciences.

Dr. Shrum said in December, 2013, OSU-CHS brought revised policies forward, and the changes at the time were centered around localizing the decision process for promotion and tenure to the OSU-CHS campus. During that process it was realized that some of the policies in the OSU-CHS handbook were not current OSU policies and needed to be updated. What is being presented is the full handbook that has been approved by the faculty to update OSU-CHS’s policies to reflect current OSU policies. (The revised Policy Statement to Govern Appointments, Tenure, Promotions, and Related Matters of the Faculty of the Oklahoma State University Center

for Health Sciences is found beginning on page C-1 of the OSU Agenda, which is on file in the Board of Regents' Office as Document No. 9-6-20-14.)

Regent Anthony moved and Regent Burns seconded to approve the revised Policy Statement to Govern Appointments, Tenure, Promotions, and Related Matters of the Faculty of the Oklahoma State University Center for Health Sciences as presented.

Those voting aye: Board Members Anthony, Burns, Davis, Hall, Lester, Link, Milner, Reese, and Watkins. No: None. Abstentions: None. Absent: None. The motion carried.

President Hargis requested Vice President Weaver to present information pertaining to Administration and Finance:

Approval of Revisions to OSU Policy #1-0134 *Employee Travel*

Mr. Weaver said during the Academic Affairs, Policy and Personnel Committee the OSU administration presented policy revisions to the *Employee Travel* policy and the *Long-Term Disability* policy. He said the Committee has recommendations regarding these matters.

Regent Davis reported that the Academic Affairs, Policy and Personnel Committee met with the administration of OSU regarding approval of revisions to the *Employee Travel* policy as presented in Agenda Item C-2, which is included in the OSU Agenda and is on file in the Board of Regents' Office as Document No. 9-6-20-14. The Committee acted to recommend Board approval of the proposed policy.

Regent Davis moved and Regent Lester seconded to approve the revisions to OSU Policy #1-0134 *Employee Travel* as presented.

Those voting aye: Board Members Anthony, Burns, Davis, Hall, Lester, Link, Milner, Reese, and Watkins. No: None. Abstentions: None. Absent: None. The motion carried.

Approval of Revisions to Policy #3-0750 *Long-Term Disability*

Regent Davis said the Committee also met with the OSU administration regarding approval of revisions to the *Long-Term Disability* policy. The Committee acted to recommend Board approval of the administrative recommendation as presented in Agenda Item C-3, which is included in the OSU Agenda and is on file in the Board of Regents' Office as Document No. 9-6-20-14.

Regent Davis moved and Regent Burns seconded to approve the revisions to OSU Policy #3-0750 *Long-Term Disability* as presented.

Those voting aye: Board Members Anthony, Burns, Davis, Hall, Lester, Link, Milner, Reese, and Watkins. No: None. Abstentions: None. Absent: None. The motion carried.

President Hargis requested Interim Provost and Senior Vice President Fry to present information pertaining to Academic Affairs:

Personnel Actions

Dr. Fry presented the personnel actions and recommended their approval with the exception of those items pertaining to separations and retirements, which are included as information items. The list includes 36 new appointments, including the appointment of Dr. Gary Sandefur as Provost and Senior Vice President. In addition, 221 changes in title and/or rate are being recommended, a majority of which are reappointments, promotions, and/or tenure actions brought forward from the academic colleges and branch campuses as well as numerous appointments and reappointments to endowed chairs and professorships. Dr. Fry noted the list also includes the change in title for Dr. Kenneth Eastman from Interim Dean to Dean of the Spears School of Business. She said 23 sabbatical leave requests are also recommended. Dr. Fry requested the Board's approval of all personnel actions as presented. For information, 20 separations and 20 retirements are also included in the list of personnel actions. (These recommendations are listed under Section D of the OSU Agenda, which is on file in the Board of Regents' Office as Document No. 9-6-20-14.)

Chairman Link asked if either of the new deans are present, and President Hargis responded negatively. He said Dr. Sandefur will be on campus by July 1.

Regent Lester moved and Regent Milner seconded to approve the personnel actions as listed in the OSU Agenda.

Those voting aye: Board Members Anthony, Burns, Davis, Hall, Lester, Link, Milner, Reese, and Watkins. No: None. Abstentions: None. Absent: None. The motion carried.

Approval of Proposed New Degrees and Program Modifications

Dr. Fry presented two curricular requests for the OSU-OKC campus related to the Electronics Engineering Technology program. Additionally, the OSU Institute of Technology campus has requested a program requirement change in order to finalize an articulation agreement with OSU-Tulsa. She said representatives from the Oklahoma City and Okmulgee campuses are

present to respond to any questions. If approved, the requests will be forwarded to the Oklahoma State Regents for Higher Education for consideration. Dr. Fry requested Board approval of the requests. (The program modifications are summarized in Section E-1 of the OSU Agenda, which is on file in the Board of Regents' Office as Document No. 9-6-20-14.)

Regent Hall moved and Regent Anthony seconded to approve the new degrees and program modifications as presented.

Those voting aye: Board Members Anthony, Burns, Davis, Hall, Lester, Link, Milner, Reese, and Watkins. No: None. Abstentions: None. Absent: None. The motion carried.

Approval for OSU College of Education to Serve as a Sponsor for a Charter School

Dr. Fry requested Board approval for the OSU College of Education, in conjunction with the OSU-OKC campus, to enter into a contract and serve as a sponsor for the Advanced Science and Technology Education Charter (ASTEC) Schools located near the OSU-OKC campus. The request includes authorization for President Hargis to sign the contract subsequent to Legal Counsel review. This proposal was discussed earlier today with members of the Academic Affairs, Policy and Personnel Committee. She said she and President Natalie Shirley are available to respond to any questions.

Regent Davis reported that the Committee met with the OSU administration regarding approval to enter into a contract with the Advanced Science and Technology Education Charter Schools to sponsor a charter school program. The Committee acted to recommend Board approval of the administrative recommendation as presented.

Regent Davis moved and Regent Lester seconded to approve the request for the OSU College of Education to serve as a sponsor for the Advanced Science and Technology Education Charter Schools as presented.

Those voting aye: Board Members Anthony, Burns, Davis, Hall, Lester, Link, Milner, Reese, and Watkins. No: None. Abstentions: None. Absent: None. The motion carried.

President Hargis requested Vice President Weaver to present additional items pertaining to Administration and Finance:

F-1 Approval of Fiscal Year 2015 Budget

Mr. Weaver requested approval of the Fiscal Year 2015 budget, including 2015 Tuition and Fees for the OSU System as well as Room and Board and Dining Rates for OSU-Stillwater and Room

and Board Rates for OSUIT. (The 2014-2015 Budget Materials and Executive Summary are included in Exhibit II, the Executive Summaries for the General University and OSU’s constituent budget agencies are included in Exhibit III, the FY15 Tuition and Mandatory Fee Requests are included in Exhibit IV, the 2014-2015 Proposed Room and Board Rates for OSU-Stillwater are included in Exhibit V, and the 2014-2015 Proposed Room and Board Rates for OSUIT are included in Exhibit VI of the OSU Agenda, which is on file in the Board of Regents’ Office as Document No. 9-6-20-14.)

Mr. Weaver said these items were discussed with the Planning and Budgets Committee at its meeting yesterday. (Documents presented by the OSU administration regarding the budget presentation for Oklahoma State University for Fiscal Year 2014-2015, including the Salary and Wage Budget and the Forms SR-A3 for Oklahoma State University and its constituent budget agencies, are collectively on a compact disc – Document No. 10-6-20-14.)

Regent Watkins reported that the Planning and Budgets Committee met with the administration of Oklahoma State University to review FY-2015 budget recommendations. She said the Committee acted to recommend Board approval as follows.

Regent Watkins moved that the Board conditionally approve all elements of the budget as presented by the OSU administration, including any recommendations on salary and wages, changes in room and board rates, and proposed tuition and/or fees, subject to the correction of any errors in the preparation of the budget documents and any pending or future budget decisions or personnel actions. Regent Reese seconded the motion.

Those voting aye: Board Members Anthony, Burns, Davis, Hall, Lester, Link, Milner, Reese, and Watkins. No: None. Abstentions: None. Absent: None. The motion carried.

G-1 Approval of Peace Officers’ Actions

Mr. Weaver requested Board approval to cancel the commissions of the peace officers as listed.

Regent Lester moved and Regent Reese seconded to authorize the OSU administration to make the appropriate arrangements to revoke the indicated police appointments and commissions.

Oklahoma State University

Commission No.

Jason A. Sutor

677

Donaldrente D. Booker

679

Those voting aye: Board Members Anthony, Burns, Davis, Hall, Lester, Link, Milner, Reese, and Watkins. No: None. Abstentions: None. Absent: None.
The motion carried.

G-2 Approval for Ratification of Interim Approval to Purchase Real Property

Mr. Weaver requested Board approval to ratify interim approval granted by the Chief Executive Officer to enter into a purchase agreement for real property located north of Remington Park along NE 63rd Street in Oklahoma City, Oklahoma. Mr. Weaver further requested Board approval to allow the President or his designee to execute the purchase agreement.

Regent Hall moved and Regent Anthony seconded to ratify interim approval granted by the Chief Executive Officer to enter into a purchase agreement for real property located north of Remington Park along NE 63rd Street in Oklahoma City and to allow the President or his designee to execute the purchase agreement.

Those voting aye: Board Members Anthony, Burns, Davis, Hall, Lester, Link, Milner, Reese, and Watkins. No: None. Abstentions: None. Absent: None.
The motion carried.

G-3 Approval for Cowboy Athletic Facilities, LLC, to Make Improvements at the Property to be used by the Equine Team and for a Gift-In-Kind Agreement with Cowboy Athletics, Incorporated, for Receipt of the Project Upon Completion

Mr. Weaver requested Board approval for Cowboy Athletic Facilities, LLC ("Cowboy"), to engage the services of various contractors to make improvements at the property used by the Equestrian Team located on Sangre Road. Also, Board approval is requested for the OSU President to enter into a gift-in-kind agreement with Cowboy's parent company, Cowboy Athletics, Incorporated, for the receipt of the project when it is completed. He said this request is subject to approval by Legal Counsel.

Regent Hall moved and Regent Anthony seconded to authorize Cowboy Athletic Facilities, LLC, to engage the services of various contractors to make improvements at the property used by the Equestrian Team and for the OSU President to enter into a gift-in-kind agreement with Cowboy's parent company, Cowboy Athletics, Incorporated, for the receipt of the project when it is completed, subject to approval by Board Legal Counsel.

Those voting aye: Board Members Anthony, Burns, Davis, Hall, Lester, Link, Reese, and Watkins. No: None. Abstentions: None. Absent: Milner. The motion carried.

G-4 Authorization to Sell Real Property on the OSU-OKC Campus

Mr. Weaver requested Board approval to enter into a real estate sales contract to sell 1.12 acres of land on the OSU-OKC campus. He said the land formerly housed the OSU-OKC Daycare Center which has been relocated.

Regent Hall moved and Regent Reese seconded to authorize Oklahoma State University to enter into a real estate sales contract for 1.12 acres of land, more or less, on the OSU-OKC campus.

Those voting aye: Board Members Anthony, Burns, Davis, Hall, Lester, Link, Reese, and Watkins. No: None. Abstentions: None. Absent: Milner. The motion carried.

G-5 Approval of Lease Agreement for Office Space

Mr. Weaver requested Board approval to enter into an agreement with Tulsa Technology Center to lease space currently utilized by OSU Center for Health Sciences to house the Center for Aerospace and Hyperbaric Medicine. He further requested Board approval to authorize President Hargis to execute the lease, subject to review and approval by Legal Counsel.

Regent Lester moved and Regent Reese seconded to authorize Oklahoma State University to enter into an agreement with Tulsa Technology Center to lease space currently utilized by OSU Center for Health Sciences and to authorize President Hargis to execute the lease, subject to Legal Counsel review and approval.

Those voting aye: Board Members Anthony, Burns, Davis, Hall, Lester, Link, Reese, and Watkins. No: None. Abstentions: None. Absent: Milner. The motion carried.

G-6 Approval to Increase OSU's Investment in the OSU-University Multispectral Lab

Mr. Weaver requested Board approval to increase OSU's investment in the OSU-University Multispectral Lab. He said an additional investment not to exceed \$1,000,000 is needed to fund operations and obligations of the University Multispectral Lab.

Regent Hall moved and Regent Reese seconded to approve an increase in OSU's investment in the OSU-University Multispectral Lab as presented.

Those voting aye: Board Members Anthony, Burns, Davis, Hall, Lester, Link, Reese, and Watkins. No: None. Abstentions: None. Absent: Milner. The motion carried.

H-1 Approval of Changes to Deferred Compensation Retirement Plans

Mr. Weaver requested Board approval to adopt amendments for the Oklahoma State University Defined Contribution Retirement Plan and the Oklahoma State University Alternate Retirement Plan for technical legislative changes to retain tax-qualified status of the plans.

Regent Reese moved and Regent Davis seconded to adopt amendments for the Oklahoma State University Defined Contribution Retirement Plan and the Oklahoma State University Alternate Retirement Plan as presented.

Those voting aye: Board Members Anthony, Burns, Davis, Hall, Lester, Link, Reese, and Watkins. No: None. Abstentions: None. Absent: Milner. The motion carried.

H-2 Approval to Execute a Contract for Development Services with the Oklahoma State University Foundation

Mr. Weaver requested Board approval for the President to execute an annual contract with the OSU Foundation for development and fund-raising services, subject to Board Legal Counsel review. He said the agreement includes a base charge of \$3,015,000 plus a 1 percent performance fee for FY15. Mr. Weaver said this is the same agreement that was approved last year.

Regent Burns moved and Regent Hall seconded to authorize the President to execute an annual contract with the OSU Foundation for development and fund-raising services, subject to Board Legal Counsel review.

Those voting aye: Board Members Anthony, Burns, Davis, Hall, Lester, Link, Reese, and Watkins. No: None. Abstentions: None. Absent: Milner. The motion carried.

H-3 Approval to Execute a Contract for Management Services with the Oklahoma State University Alumni Association

H-4 Approval to Execute a Memorandum of Understanding with the Oklahoma State University Alumni Association

H-5 Approval to Enter into a Mutual Cooperation Agreement with Oklahoma County

With respect to items H-3, H-4, and H-5, Chairman Link asked if there were any questions regarding these items. There being none, Chairman Link asked for a motion.

Regent Reese moved and Regent Anthony seconded to authorize the President to execute an annual contract with the OSU Alumni Association for management services, subject to Board Legal Counsel review; to authorize the President to execute a memorandum of understanding with the OSU Alumni Association for rental of space and services for use by the Office of Enrollment Management and Marketing for recruiting presentations and events, subject to Board Legal Counsel review; and to authorize Oklahoma State University to enter into a Mutual Cooperation Agreement with Oklahoma County and its Board of County Commissioners for equipment, labor, and supplies for small projects for OSU-OKC.

Those voting aye: Board Members Anthony, Burns, Davis, Hall, Lester, Link, Reese, and Watkins. No: None. Abstentions: None. Absent: Milner. The motion carried.

I-1 Approval to Select an Architect to Assist the University with the Development of a Programming Plan for a New Animal Physiology Building

Mr. Weaver requested Board approval to select an architectural firm to assist the University with the preparation of a programming plan for a new Animal Physiology Building to be located west of the main campus. He said this item was discussed with members of the Fiscal Affairs Committee. It is also requested that the contract include the scope of a master planning exercise for the agricultural assets west of the Stillwater campus.

Regent Hall reported that the Committee met with the OSU administration regarding approval to select an architectural firm to assist the University with the development of a programming plan for a new Animal Physiology Building. He said the Committee acted to recommend Board approval to select Studio Architecture, Oklahoma City, Oklahoma, with PGAV Architects, Westwood, Kansas.

Regent Hall moved and Regent Reese seconded to select Studio Architecture, Oklahoma City, Oklahoma, with PGAV Architects, Westwood, Kansas, as the Architect to assist the University with the development of a programming plan for a new Animal Physiology Building to be located west of the main campus and to expand the scope of the project to add Master Planning for the Agricultural areas west of the Stillwater campus.

Those voting aye: Board Members Anthony, Burns, Davis, Hall, Lester, Link, Reese, and Watkins. No: None. Abstentions: None. Absent: Milner. The motion carried.

I-2 Approval to Begin Selection Process for an Architect to Assist the University with the Design and Construction of a Multi Species Animal Housing Facility

I-3 Approval to Begin Selection Process for a Construction Manager At Risk to Assist the University with the Design and Construction of a Multi Species Animal Housing Facility

Mr. Weaver requested Board approval to begin the selection process for an Architect and a Construction Manager At Risk to assist the University with the design and construction of a Multi Species Animal Housing facility. The facility will be located adjacent to the Cohn Animal Care Facility and Cohn Annex. He said this matter was discussed with the Fiscal Affairs Committee.

Regent Hall said the Committee met with the OSU administration regarding approval to begin the selection process for an Architect and a Construction Manager At Risk to assist the University with the design and construction of a Multi Species Animal Housing Facility. He said the Committee acted to recommend Board approval of the administrative recommendation.

Regent Hall moved and Regent Reese seconded to authorize the OSU administration to begin the selection process for an Architect and a Construction Manager At Risk to assist the University with the design and construction of a Multi Species Animal Housing facility as presented.

Those voting aye: Board Members Anthony, Burns, Davis, Hall, Lester, Link, Reese, and Watkins. No: None. Abstentions: None. Absent: Milner. The motion carried.

I-4 Approval to Begin Selection Process for On-Call Consultants to Provide Civil Engineering, Construction Management and MEP Engineering As-Needed Services to the University System and Institutions Governed by the Board

Mr. Weaver requested Board approval to begin the selection process for On-Call Consultants to provide Civil Engineering, Construction Management, and MEP (Mechanical, Electrical and Plumbing) Engineering as-needed services to the University system and institutions governed by the Board. He said these services are needed as the current terms of similar contracts will expire later this year. He said this item was discussed with the Fiscal Affairs Committee.

Regent Hall reported that the Committee met with the OSU administration regarding approval to begin the selection process for on-call consultants to provide Civil Engineering, Construction

Management, and MEP Engineering as-needed services to the University system and institutions governed by the Board. He said the Committee acted to recommend Board approval of the administrative recommendation.

Regent Hall moved and Regent Davis seconded to authorize Oklahoma State University to begin the selection process for On-Call consultants to provide Civil Engineering, Construction Management, and MEP Engineering as-needed services to the University system and institutions governed by the Board.

Those voting aye: Board Members Anthony, Burns, Davis, Hall, Lester, Link, Milner, Reese, and Watkins. No: None. Abstentions: None. Absent: None. The motion carried.

I-5 Approval to Begin Selection Process for a Construction Manager At Risk to Assist the University in the Design and Construction of Renovations to the Fourth Floor of Engineering North

Mr. Weaver requested Board approval to begin the selection process for a Construction Manager At Risk to assist the University in the design and construction of renovations to the fourth floor of Engineering North for the Department of Chemical Engineering. He said this item was discussed with members of the Fiscal Affairs Committee.

Regent Hall said the Fiscal Affairs Committee met with the administration of Oklahoma State University regarding approval to begin the selection process for a Construction Manager At Risk to assist the University in the design and construction of renovations to the fourth floor of Engineering North. The Committee acted to recommend Board approval of the administrative recommendation.

Regent Hall moved and Regent Davis seconded to authorize Oklahoma State University to begin the selection process for a Construction Manager At Risk to assist the University in the design and construction of renovations to the fourth floor of Engineering North.

Those voting aye: Board Members Anthony, Burns, Davis, Hall, Lester, Link, Milner, Reese, and Watkins. No: None. Abstentions: None. Absent: None. The motion carried.

J Purchase Requests

Mr. Weaver presented the purchase requests and recommended their approval. (The purchase requests are listed on pages 9-13 of the OSU Agenda, which is on file in the Board of Regents'

Office as Document No. 9-6-20-14.) He requested approval to purchase the items as listed, subject to the availability of funds and/or the limitations of the budget. He noted that the list contains 28 purchase requests of which 10 are new requests and 18 requests are annual items that the Board has previously approved.

Regent Reese moved and Regent Milner seconded to approve the sole source and special request purchase items (purchase requests Nos. 1-7, pages 9-10, OSU Agenda).

Those voting aye: Board Members Anthony, Burns, Davis, Hall, Lester, Link, Milner, Reese, and Watkins. No: None. Abstentions: None. Absent: None. The motion carried.

Contract With Johnson Controls

Chairman Link noted that purchase request No. 8 was discussed during the Fiscal Affairs Committee meeting, and he asked Regent Hall to comment.

Regent Hall reported that the Fiscal Affairs Committee met with the OSU administration regarding approval to enter into a non-exclusive, as-needed master agreement/contract with Johnson Controls for energy savings performance for OSU and the A&M institutions. The Committee acted to recommend Board approval of the administrative recommendation.

Regent Hall moved and Regent Reese seconded to authorize approval of a non-exclusive, as-needed master agreement/contract with Johnson Controls for energy savings performance for OSU and the A&M institutions as presented.

Those voting aye: Board Members Anthony, Burns, Davis, Hall, Lester, Link, Milner, Reese, and Watkins. No: None. Abstentions: None. Absent: None. The motion carried.

Balance of Purchase Requests

Regent Watkins moved and Regent Reese seconded to approve the balance of the purchase requests as listed in the OSU Agenda.

Those voting aye: Board Members Anthony, Burns, Davis, Hall, Lester, Link, Milner, Reese, and Watkins. No: None. Abstentions: None. Absent: None. The motion carried.

The business of Oklahoma State University being concluded, members of the OSU administration were then excused from the meeting.

MEMORIAL RESOLUTION

WHEREAS, it has been called to the attention of the Board of Regents for Oklahoma State University and the Agricultural and Mechanical Colleges that William "Bill" P. Dawkins, Professor, Retired, Civil and Environmental Engineering, College of Engineering, Architecture and Technology, was claimed by death on April 5, 2014; and

WHEREAS, Dr. Dawkins, by his loyalty, attention to duty, and faithful performance rendered service as a faculty member of Oklahoma State University from June 1, 1969, to the date of his retirement, August 31, 1994, and as a citizen worthy of commemoration and respect; and

WHEREAS, his friends and Oklahoma State University have suffered irreparable loss in his passing:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF REGENTS FOR OKLAHOMA STATE UNIVERSITY AND THE AGRICULTURAL AND MECHANICAL COLLEGES:

THAT it takes this method to express its appreciation for the years of useful service rendered by Dr. Dawkins to the State of Oklahoma and its citizens, to express respect to his memory, and to extend to the family its deep sympathy in the loss sustained, and to state that the Board and every member thereof respectfully join the friends of the deceased in mourning the passing of one of Oklahoma State University's faculty members.

BE IT FURTHER RESOLVED, that a copy of this resolution be spread upon the minutes of the Board and a copy sent to the family of Dr. Dawkins.

Adopted by the Board the 20th day of June 2014.



Tucker Link, Chair

MEMORIAL RESOLUTION

WHEREAS, it has been called to the attention of the Board of Regents for Oklahoma State University and the Agricultural and Mechanical Colleges that James C. Doggett, Professor, Retired, College of Osteopathic Medicine, Center for Health Sciences, was claimed by death on April 22, 2014; and

WHEREAS, Dr. Doggett, by his loyalty, attention to duty, and faithful performance rendered service as a faculty member of Oklahoma State University from January 1, 1976, to the date of his retirement, December 31, 1994, and as a citizen worthy of commemoration and respect; and

WHEREAS, his friends and Oklahoma State University have suffered irreparable loss in his passing:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF REGENTS FOR OKLAHOMA STATE UNIVERSITY AND THE AGRICULTURAL AND MECHANICAL COLLEGES:

THAT it takes this method to express its appreciation for the years of useful service rendered by Dr. Doggett to the State of Oklahoma and its citizens, to express respect to his memory, and to extend to the family its deep sympathy in the loss sustained, and to state that the Board and every member thereof respectfully join the friends of the deceased in mourning the passing of one of Oklahoma State University's faculty members.

BE IT FURTHER RESOLVED, that a copy of this resolution be spread upon the minutes of the Board and a copy sent to the family of Dr. Doggett.

Adopted by the Board the 20th day of June 2014.



Tucker Link, Chair

MEMORIAL RESOLUTION

WHEREAS, it has been called to the attention of the Board of Regents for Oklahoma State University and the Agricultural and Mechanical Colleges that Teresa Anne Fehlig, Associate Professor, Retired, Library, was claimed by death on April 15, 2014; and

WHEREAS, Ms. Fehlig, by her loyalty, attention to duty, and faithful performance rendered service as a faculty member of Oklahoma State University from March 18, 1985, to the date of her retirement, April 30, 1995, and as a citizen worthy of commemoration and respect; and

WHEREAS, her friends and Oklahoma State University have suffered irreparable loss in her passing:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF REGENTS FOR OKLAHOMA STATE UNIVERSITY AND THE AGRICULTURAL AND MECHANICAL COLLEGES:

THAT it takes this method to express its appreciation for the years of useful service rendered by Ms. Fehlig to the State of Oklahoma and its citizens, to express respect to her memory, and to extend to the family its deep sympathy in the loss sustained, and to state that the Board and every member thereof respectfully join the friends of the deceased in mourning the passing of one of Oklahoma State University's faculty members.

BE IT FURTHER RESOLVED, that a copy of this resolution be spread upon the minutes of the Board and a copy sent to the family of Ms. Fehlig.

Adopted by the Board the 20th day of June 2014.



Tucker Link, Chair

MEMORIAL RESOLUTION

WHEREAS, it has been called to the attention of the Board of Regents for Oklahoma State University and the Agricultural and Mechanical Colleges that Mona Ann Lane, Assistant Professor, Retired, Human Development and Family Science, College of Human Sciences, was claimed by death on April 16, 2014; and

WHEREAS, Dr. Lane, by her loyalty, attention to duty, and faithful performance rendered service as a faculty member of Oklahoma State University from September 1, 1968, to the date of her retirement, February 1, 2013, and as a citizen worthy of commemoration and respect; and

WHEREAS, her friends and Oklahoma State University have suffered irreparable loss in her passing:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF REGENTS FOR OKLAHOMA STATE UNIVERSITY AND THE AGRICULTURAL AND MECHANICAL COLLEGES:

THAT it takes this method to express its appreciation for the years of useful service rendered by Dr. Lane to the State of Oklahoma and its citizens, to express respect to her memory, and to extend to the family its deep sympathy in the loss sustained, and to state that the Board and every member thereof respectfully join the friends of the deceased in mourning the passing of one of Oklahoma State University's faculty members.

BE IT FURTHER RESOLVED, that a copy of this resolution be spread upon the minutes of the Board and a copy sent to the family of Dr. Lane.

Adopted by the Board the 20th day of June 2014.



Tucker Link, Chair

MEMORIAL RESOLUTION

WHEREAS, it has been called to the attention of the Board of Regents for Oklahoma State University and the Agricultural and Mechanical Colleges that W. Stanley Newcomer, Professor, Retired, Zoology, College of Arts and Sciences, was claimed by death on April 15, 2014; and

WHEREAS, Dr. Newcomer, by his loyalty, attention to duty, and faithful performance rendered service as a faculty member of Oklahoma State University from September 1, 1950, to the date of his retirement, July 1, 1985, and as a citizen worthy of commemoration and respect; and

WHEREAS, his friends and Oklahoma State University have suffered irreparable loss in his passing:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF REGENTS FOR OKLAHOMA STATE UNIVERSITY AND THE AGRICULTURAL AND MECHANICAL COLLEGES:

THAT it takes this method to express its appreciation for the years of useful service rendered by Dr. Newcomer to the State of Oklahoma and its citizens, to express respect to his memory, and to extend to the family its deep sympathy in the loss sustained, and to state that the Board and every member thereof respectfully join the friends of the deceased in mourning the passing of one of Oklahoma State University's faculty members.

BE IT FURTHER RESOLVED, that a copy of this resolution be spread upon the minutes of the Board and a copy sent to the family of Dr. Newcomer.

Adopted by the Board the 20th day of June 2014.



Tucker Link, Chair

MEMORIAL RESOLUTION

WHEREAS, it has been called to the attention of the Board of Regents for Oklahoma State University and the Agricultural and Mechanical Colleges that Mary Jo Olive, Instructor, Retired, General Education, OSU Institute of Technology, Okmulgee, was claimed by death on April 5, 2014; and

WHEREAS, Ms. Olive, by her loyalty, attention to duty, and faithful performance rendered service as a faculty member of Oklahoma State University from September 24, 1979, to the date of her retirement, January 4, 1993, and as a citizen worthy of commemoration and respect; and

WHEREAS, her friends and Oklahoma State University have suffered irreparable loss in her passing:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF REGENTS FOR OKLAHOMA STATE UNIVERSITY AND THE AGRICULTURAL AND MECHANICAL COLLEGES:

THAT it takes this method to express its appreciation for the years of useful service rendered by Ms. Olive to the State of Oklahoma and its citizens, to express respect to her memory, and to extend to the family its deep sympathy in the loss sustained, and to state that the Board and every member thereof respectfully join the friends of the deceased in mourning the passing of one of Oklahoma State University's faculty members.

BE IT FURTHER RESOLVED, that a copy of this resolution be spread upon the minutes of the Board and a copy sent to the family of Ms. Olive.

Adopted by the Board the 20th day of June 2014.


Tucker Link, Chair

June 20, 2014

Public Comments

Chairman Link recognized Dr. Gabriel Pitman and Dr. Thomas Carlile, members of the OSU College of Osteopathic Medicine Advisory Council. Also, Chairman Link recognized Dr. Kayse Shrum for receiving the Outstanding & Distinguished Service Award from the Oklahoma Osteopathic Association.

Chairman Link said 15 minutes are provided for members of the public who would like to address the Board, and he asked if there were any members of the public who wished to address the Board at this time. There being none, the Board continued with its business.

June 20, 2014

MATTERS PERTAINING TO THE BOARD OF REGENTS FOR THE
OKLAHOMA AGRICULTURAL AND MECHANICAL COLLEGES
OF INTEREST TO ALL THE UNIVERSITIES/COLLEGES
MEETING OF JUNE 20, 2014

Chairman Link called upon the Committee Chairs of the following Committees to give reports.

Academic Affairs, Policy and Personnel Committee

(In addition to items discussed during the business of Langston University, Connors State College, and Oklahoma State University, the Committee also considered the following.)

Approval of Salaries for Institutional Presidents

Regent Davis reported that the Committee met in Executive Session for the purpose of considering evaluation/assessment and other information relevant to the employment of the OSU/A&M institutional presidents, various OSU administrative employees, and Board staff.

Regent Davis moved for the continued employment of the presidents of Connors State College, Langston University, Northeastern Oklahoma A&M College, Oklahoma Panhandle State University, and Oklahoma State University at the salary and expense allowance figures represented in Schedule A (on file in the Board of Regents' Office as Document No. 11-6-20-14) and of Board Staff at the salary and expense allowance figures represented in the Board Budget Attachment. Regent Burns seconded the motion.

Those voting aye: Board Members Anthony, Burns, Davis, Hall, Lester, Link, Milner, Reese, and Watkins. No: None. Abstentions: None. Absent: None. The motion carried.

Audit, Risk Management and Compliance Review Committee

Approval of Internal Audit Plan and Co-source Agreement

Regent Lester reported that the Audit, Risk Management and Compliance Review Committee received information regarding the Internal Audit Plan for FY 2014-2015 and a Co-source Agreement for Information Technology and Medical Audit Services. He said the Committee acted to recommend Board approval of the Internal Audit Plan for FY 2014-2015 and the Co-source Agreement. (The Internal Audit Plan for the Department of Internal Audits for FY 2014-2015 and Co-source Agreement are on file in the Board of Regents' Office as Document No. 12-6-20-14.)

June 20, 2014

Regent Lester moved and Regent Milner seconded to approve the Internal Audit Plan for the Department of Internal Audits for FY 2014-2015 and the Co-source Agreement as presented.

Those voting aye: Board Members Anthony, Burns, Davis, Hall, Lester, Link, Milner, Reese, and Watkins. No: None. Abstentions: None. Absent: None. The motion carried.

Fiscal Affairs Committee

(All business discussed by the Fiscal Affairs Committee was presented during the business of Oklahoma State University.)

Planning and Budgets Committee

(In addition to items discussed during the business of Oklahoma Panhandle State University, Langston University, Northeastern Oklahoma A&M College, Connors State College, and Oklahoma State University, the Committee also considered the following.)

Approval of Board of Regents' FY-15 Budget Documents

Regent Watkins said the Committee received an update on FY-2014 budget issues and the establishment of budgetary priorities and proposed budgets for FY-2015 for the operations of the Board of Regents (Executive/Administrative Operations, Office of Legal Counsel, and Department of Internal Audits). She said the Committee acted to recommend Board approval as follows. (The FY-15 budget documents for the Board of Regents, including the Board Budget Attachment, are collectively on file in the Board of Regents' Office as Document No. 13-6-20-14.)

Regent Watkins moved that the Board conditionally approve all elements of the budget as presented by the staff of the OSU/A&M Board of Regents, including the salary and wage recommendations contained therein and including the Board Budget Attachment, subject to the correction of any errors in the preparation of the budget documents and any pending or future budget decisions and personnel actions. Regent Davis seconded the motion.

Those voting aye: Board Members Anthony, Burns, Davis, Hall, Lester, Link, Milner, Reese, and Watkins. No: None. Abstentions: None. Absent: None. The motion carried.

Personnel Actions

Mr. Ramsey said he has two personnel actions to recommend to the Board within the Office of Legal Counsel. He recommended the appointment of Brandee Hancock as Staff Attorney I and the promotion of Mary Hufnagel to Executive Administrative Assistant. (The appointments are outlined on the Personnel Items document, which is attached and considered a part of these minutes.)

Regent Lester moved and Regent Reese seconded to approve the personnel actions for the Office of Legal Counsel as presented.

Those voting aye: Board Members Anthony, Burns, Davis, Hall, Lester, Link, Milner, Reese, and Watkins. No: None. Abstentions: None. Absent: None. The motion carried.

Election of Board Officers

Chairman Link said with the change in Board officer terms coinciding with the fiscal year, at this meeting the Board should consider the reorganization of Board officers. According to the Rules of the Board of Regents, there are three officers of the Board consisting of the Chairman, Vice Chairman, and Secretary, which position is that of a non-voting executive officer of the Board. Chairman Link said it is his privilege to nominate Rick Davis as Chairman, Joe Hall as Vice Chairman, and Jason Ramsey as Secretary, effective July 1, 2014, through June 30, 2015.

Regent Lester moved and Regent Burns seconded to approve the nominations of Rick Davis as Chairman, Joe Hall as Vice Chairman, and Jason Ramsey as Secretary to serve July 1, 2014, through June 30, 2015.

Those voting aye: Board Members Anthony, Burns, Davis, Hall, Lester, Link, Milner, Reese, and Watkins. No: None. Abstentions: None. Absent: None. The motion carried.

Chairman Link expressed thanks to the Regents and noted he will be available for assistance to Regents Davis and Hall in the coming year. He said he is aware there are several issues to be addressed by the Board.

Regent Anthony expressed appreciation to Chairman Link for his leadership in a very successful chairmanship. The Regents appreciate all of his hard work and the many hours he put in. Regent Anthony noted that he has seen Chairman Link at several different places over this past year representing the Board, and it is very much appreciated. Regent Burns said he is not expecting Chairman Link to slow down a bit. Chairman Link expressed appreciation for the kind words and encouragement.

Presidential Evaluation and Assessment Process

Mr. Ramsey said in order to bring closure to the annual presidential evaluation/assessment process, he recommended that the Board establish as a part of a confidential personnel file the compilation of the Board's comments which were solicited by a questionnaire and a summary of the Board's session in which the presidents presented a self-assessment. Each president has been offered an opportunity to review the compilation and will be provided an opportunity to review the self-assessment. Mr. Ramsey said he recommends that the Board authorize the establishment of a confidential personnel file following the completion and review of the written summary of the evaluation session, pending any additional contact with the presidents.

Regent Burns moved and Regent Anthony seconded to authorize the establishment of a confidential personnel file, following the completion and review of the written summary of the evaluation session, pending any additional contact with the presidents.

Those voting aye: Board Members Anthony, Burns, Davis, Hall, Lester, Link, Milner, Reese, and Watkins. No: None. Abstentions: None. Absent: None. The motion carried.

Comments by Board Staff

Mr. Stephens said he would like to thank Scott Fern, Deputy General Counsel, for being present today. He said one of the things that he and Mr. Ramsey have discussed was the desire to increase the face time of Legal Counsel's staff to each of the Regents, the presidents, and key administrators. He said he believes this will be very productive and positive. He said Mr. Fern's assistance was needed today because of issues in which he was familiar.

Chairman Link asked Mr. Strande if this is his last meeting. Mr. Strande responded negatively and said he plans to be around for another six months or so.

Adjournment

At approximately 1:05 p.m., Regent Lester moved and Regent Davis seconded that the meeting be adjourned.

Those voting aye: Board Members Anthony, Burns, Davis, Hall, Lester, Link, Milner, Reese, and Watkins. No: None. Abstentions: None. Absent: None. The motion carried.

PERSONNEL ACTIONS

BOARD OF REGENTS (OFFICE OF LEGAL COUNSEL)

EMPLOYMENT

Hancock, Brandee, Staff Attorney I (effective June 16, 2014) at a salary of \$75,000.

PROMOTION

Hufnagel, Mary E., Executive Administrative Assistant (effective June 1, 2014) at a salary of \$42,000.

(A search is in process for the Administrative Assistant position that was vacated by Mary Hufnagel, who was promoted to the Executive Administrative Assistant position.)

MEETING OF THE A & M BOARD OF REGENTS

June 20, 2014

Conference North
3rd Floor – Student Center
Oklahoma State University - Oklahoma City
900 North Portland
Oklahoma City, Oklahoma

ORDER OF BUSINESS

REGULAR MEETING OF THE BOARD OF REGENTS
FOR THE OKLAHOMA AGRICULTURAL AND MECHANICAL COLLEGES

Secretary of State meeting notice was filed on September 10, 2013.

Approval of Order of Business

Approval of Minutes of Regular Board Meeting of April 25, 2014

Approval of Minutes of Special Board Meeting of June 4, 2014

DATES OF NEXT REGULAR MEETINGS

For **Information** Purposes Only:

September 5, 2014 -- Langston, Oklahoma – Scholars' Inn Clubhouse, Langston University

For **Consideration** of Approval:

October 24, 2014 -- Stillwater, Oklahoma – The Council Room, 412 Student Union,
Oklahoma State University

BUSINESS WITH COLLEGES AND UNIVERSITIES

- | | |
|--|------------------------------|
| 1. Langston University | 4. Connors State College |
| 2. Oklahoma Panhandle State University | 5. Oklahoma State University |
| 3. Northeastern Oklahoma A&M College | |

PUBLIC COMMENTS

COMMITTEE REPORTS

Academic Affairs, Policy and Personnel Committee
Audit, Risk Management and Compliance Review Committee
Fiscal Affairs and Plant Facilities Committee
Planning and Budgets Committee

OTHER BUSINESS OF THE BOARD OF REGENTS

Reports or recommendations by the Chief Executive Officer

- a. General Business
- b. General Counsel
- c. Director of Internal Audits

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

(At the time this agenda is posted, detailed institutional agendas are available in the Office of the Board of Regents for review.)

DATE: June 20, 2014

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

PLACE: Conference North, 3rd Floor Student Center, Oklahoma State University-Oklahoma City, 900 North Portland, Oklahoma City, 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 April 25, 2014
- Approval of Minutes of Special Board Meeting of June 4, 2014
- Announcement of meeting on September 5, 2014, in Scholars' Inn Clubhouse, Langston University, Langston, Oklahoma
- Approval of meeting on October 24, 2014, in Council Room, 412 Student Union, Oklahoma State University, Stillwater, Oklahoma
- Recognition of Chairman Tucker Link
- Reports/comments/recommendations by Board Chairman

LANGSTON UNIVERSITY

- General Information/Reports Requiring No Action By the Board
- Resolutions
 - Adoption of Memorial Resolution for Dr. Lawrence Denoh-beh Grear

* The Board will have breakfast on Friday, June 20, 2014, at 7:30 a.m. in Conference West (Room 304), 3rd Floor Student Center, Oklahoma State University – Oklahoma City, 900 North Portland, Oklahoma City, 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. on the 3rd Floor of the Student Center on the campus of Oklahoma State University – Oklahoma City.

--Policy and Operational Procedures

- Approval of revisions to the current paid leave policy
- Approval of revisions to the current Family Medical Leave Act (FMLA) policy
- Approval of revisions to the current leave sharing 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.

- Approval to continue the employment of personnel for FY-15

--Instructional Programs

- Approval to decrease the number of hours for the School of Education and Behavioral Sciences Secondary Education programs
- Approval to change the course descriptions, course titles, and course numbers within the Rehabilitation Services program
- Approval to offer a new course in Mathematics

--Budgetary Actions: adoption of a new budget or revision of a budget, etc.

- Approval of FY-15 budget documents
- Approval of budget revisions for FY-14
- Approval to continue the Agriculture, Research & Extension grant from the United States Department of Agriculture
- Approval to accept funding for the Federal Supplemental Education Opportunity Grant and Federal Work Study

--Other Business and Financial Matters

- Approval to decommission Campus Police Officer

--Contractual Agreements (other than construction and renovation)

- Approval to extend the campus card services contract to CBORD
- Approval to process a change order for the current Higher One contract
- Approval to continue the contractual agreement with Prisoner Public Works Project/ Oklahoma Department of Corrections
- Approval to enter into affiliation agreements with facilities for the training of students in the School of Nursing and Health Professions and School of Physical Therapy

--Purchase Requests (purchases of equipment, supplies, materials, professional services, etc.)

- Approval of FY-15 purchase orders

--Student Services/Activities

- Approval to implement a block tuition rate for the Fall semester
- Approval to increase tuition for all undergraduate, graduate, and physical therapy students
- Approval to increase monthly campus housing rental rates
- Approval to increase meal rates

--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 PANHANDLE STATE UNIVERSITY

- General Information/Reports Requiring No Action By the Board
- 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 FY-15 budget documents
Approval of increases in resident tuition and mandatory fees
Approval of proposed FY-15 salary recommendations
- Other Business and Financial Matters
Approval of increases in Cafeteria Meal Plan Rates for FY-15
Approval to increase textbook rental fee
- Purchase Requests (purchases of equipment, supplies, materials, professional services, etc.)
Approval of FY-15 purchase orders
- New Business Unforeseen At Time Agenda Was Posted
- Other Informational Matters Not Requiring Action of the Board at this Meeting
Remarks by President Bryant
President's Update newsletter
Out-of-state travel summaries

NORTHEASTERN OKLAHOMA A&M COLLEGE

- General Information/Reports Requiring No Action By the Board
Remarks by President Hale
- 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 FY-15 budget documents
Approval of FY-15 salary recommendations
Approval to transfer funds

--Other Business and Financial Matters

- Approval to pay debt service payments for FY-15 for the master lease revenue bonds
- Approval to expend grant funds, including payment of administrative allowances at year-end, according to grant guidelines for the Title III Grant, Part A, and Title III Grant, Part F
- Approval to expend funds, including payment of administrative allowances at year-end, according to the financial aid program guidelines for the Supplemental Education Opportunity Grant and the Federal Work Study elements of the Student Financial Aid program
- Approval to expend grant funds, including payment of administrative allowances at year-end, according to grant guidelines for the Carl D. Perkins Vocational & Technical Education Act of 1991

--Contractual Agreements (other than construction and renovation)

- Approval to continue contract between NEO A&M College and the NEO A&M College Development Foundation
- Approval to exercise the one-year contract renewal option with Sodexo Operations, LLC
- Approval to continue clinical affiliation agreements between hospitals and health care agencies for the health science programs of NEO for the 2014-15 academic year

--Purchase Requests (purchases of equipment, supplies, materials, professional services, etc.)

--Student Services/Activities

- Approval of proposed tuition and mandatory fees
- Approval of increases in board rates
- Approval of increases in student housing rates

--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

CONNORS STATE COLLEGE

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

- Connors Connection
- Fall enrollment update
- KiamichiLink Field Day update

--Resolutions

- Adoption of Memorial Resolution for Mr. Harry Lee Jackson, Jr.

--Policy and Operational Procedures

- Approval of the Connors State College Institutional Organizational Chart for FY-15
- Approval of revised Connors State College Student Handbook
- Approval of FY-15 salary recommendations

- 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 FY-15 budget documents
- Contractual Agreements (other than construction and renovation)
 - Approval of clinical affiliation agreements for FY-15
 - Approval to enter into an agreement with the City of Muskogee regarding police services
- Purchase Requests (purchases of equipment, supplies, materials, professional services, etc.)
 - Approval of purchase orders for FY-15
- Student Services/Activities
 - Approval to increase resident and non-resident tuition and mandatory fees
 - Approval to increase room and board rates
- 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
 - Permit for CSC Campus Water Line replacement

OKLAHOMA STATE UNIVERSITY

- General Information/Reports Requiring No Action By the Board
 - Opening comments by President Hargis
- Resolutions
 - Adoption of Memorial Resolutions for William “Bill” Dawkins, James C. Doggett, Teresa Anne Fehlig, Mona Ann Lane, W. Stanley Newcomer, and Mary Jo Olive
- Policy and Operational Procedures
 - Approval of revisions to the Policy Statement to Govern Appointments, Tenure, Promotions, and Related Matters of the Faculty of the OSU Center for Health Sciences
 - Approval of revisions to Policy #1-0134 *Employee Travel*
 - Approval of revisions to Policy #3-0750 *Long-Term Disability*
- 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

Approval for OSU College of Education to serve as a sponsor for the Advanced Science and Technology Education Charter Schools (ASTECC) in Oklahoma City, Oklahoma

--Budgetary Actions: adoption of a new budget or revision of a budget, etc.

Approval of FY-15 budget documents

--Other Business and Financial Matters

Approval of peace officers' actions

Ratification of interim approval to purchase real property

Approval for Cowboy Athletic Facilities, LLC, to make improvements at the property to be used by the Equine Team and for a gift-in-kind agreement with Cowboy Athletics, Incorporated, for receipt of the project upon completion

Authorization to sell real property on the OSU-OKC campus

Approval of lease agreement for office space

Approval to increase OSU's investment in the OSU-University Multispectral Lab

--Contractual Agreements (other than construction and renovation)

Approval of changes to deferred compensation retirement plans

Approval to execute a contract for development services with the Oklahoma State University Foundation

Approval to execute a contract for management services with the Oklahoma State University Alumni Association

Approval to execute a memorandum of understanding with the Oklahoma State University Alumni Association

Approval to enter into a Mutual Cooperation Agreement with Oklahoma County

--New Construction or Renovation of Facilities

Approval to select an Architect to assist the University with the development of a programming plan for a new Animal Physiology Building

Approval to begin selection process for an Architect to assist the University with the design and construction of a Multi Species Animal Housing Facility

Approval to begin selection process for a Construction Manager At Risk to assist the University with the design and construction of a Multi Species Animal Housing Facility

Approval to begin selection process for On-Call Consultants to provide Civil Engineering, Construction Management and MEP Engineering as-needed services to the University system and institutions governed by the Board

Approval to begin selection process for a Construction Manager At Risk to assist the University in the design and construction of renovations to the fourth floor of Engineering North

--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.

Academic Affairs, Policy and Personnel Committee

Executive Session, if so approved by the required vote of members present, for the purpose of considering evaluation/assessment and other information relevant to the employment of the President of Connors State College; the President of Langston University; the President of Northeastern Oklahoma A&M College; the President of Oklahoma Panhandle State University; the President of Oklahoma State University and OSU System; OSU Provost and Senior Vice President; OSU-OKC President; OSU Institute of Technology-Okmulgee President; OSU-Tulsa President; OSU Center for Health Sciences President and Provost; Oklahoma State University Vice Presidents and Deans; Head Coaches of Oklahoma State University; Health and Higher Education Policy Analyst; Chief Executive Officer of the Board; and the staff of or personnel who are responsible directly to the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges for the fiscal year beginning July 1, 2014. (Oklahoma Open Meeting Act §307B.1.)

Consider or take any action with reference to the matters contained in the immediately preceding item.

Audit, Risk Management and Compliance Review Committee

Receive information and a possible recommendation regarding the Internal Audit Plan for FY 2014-2015 and a Co-source Agreement for Information Technology and Medical Audit Services.

Planning and Budgets Committee

Receive information and a possible recommendation from the administration of Oklahoma State University regarding an update on FY-2014 budget issues and the establishment of budgetary priorities and proposed budgets for FY-2015 for Oklahoma State University and its constituent budget agencies, including any proposed salary programs, changes in room and board rates, and proposed tuition and/or fee rates.

Receive information and a possible recommendation from the administration of Oklahoma Panhandle State University, Langston University, Northeastern Oklahoma A&M College, and Connors State College regarding an update on FY-2014 budget issues and the establishment of budgetary priorities and proposed budgets for FY-2015 for their respective institutions, including any proposed salary programs, changes in room and board rates, and proposed tuition and/or fee rates.

Receive information and a possible recommendation from the staff of the Board of Regents regarding an update on FY-2014 budget issues and the establishment of budgetary priorities and proposed budgets for FY-2015 for the operations and/or budgetary functions coordinated by the Board of Regents, including any proposed salary program.

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
 - Election of Board officers
 - Approval to bring closure to the presidential evaluation/assessment process
- 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

June 20, 2014


BOARD OF REGENTS FOR THE OKLAHOMA
AGRICULTURAL AND MECHANICAL COLLEGES

By: 
Rick Davis, Chairman

ATTEST:


Jason Ramsey, Chief Executive Officer

Certified correct minutes subject to approval of the Board of Regents of the Oklahoma
Agricultural and Mechanical Colleges on September 5, 2014.


Cheryl Williams, Secretary