

MINUTES

of the

BOARD OF REGENTS FOR THE OKLAHOMA AGRICULTURAL AND MECHANICAL
COLLEGES

for the

SEPTEMBER 5, 2014

Regular Board Meeting

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

September 5, 2014

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MINUTES OF THE MEETING OF THE BOARD OF REGENTS FOR THE OKLAHOMA
AGRICULTURAL AND MECHANICAL COLLEGES, SEPTEMBER 5, 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 Scholars' Inn Clubhouse on the campus of Langston University, Langston, Oklahoma, on September 5, 2014.

Those present: Mr. Rick Davis, Chairman; Mr. Joe Hall, Vice Chairman; Mr. Calvin J. Anthony; Mr. Douglas E. Burns; Mr. Andy Lester; Mr. Tucker Link; 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; Mr. Steve Stephens, General Counsel; Mr. Doug Price, Deputy General Counsel; Mr. Cecil F. Strande, Director of Internal Audits; Ms. Cherilyn 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 10:35 a.m.

MATTERS PERTAINING TO THE BOARD OF REGENTS FOR THE
OKLAHOMA AGRICULTURAL AND MECHANICAL COLLEGES
OF INTEREST TO ALL THE COLLEGES
MEETING OF SEPTEMBER 5, 2014

Order of Business

Regent Lester moved and Regent Burns 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.

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Approval of Minutes

Regent Lester moved and Regent Watkins seconded to approve the minutes of the June 20, 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.

Approval of Future Board Meetings

Chairman Davis announced that the next regular meeting of the Board of Regents is scheduled to convene on October 24, 2014, in the Council Room, 412 Student Union, on the campus of Oklahoma State University, Stillwater, Oklahoma. In addition, a meeting is scheduled for December 5, 2014, in the Executive Board Room, Administration Building, on the campus of OSU-Tulsa, 700 N. Greenwood Ave., Tulsa, Oklahoma. Chairman Davis asked for a motion to confirm this meeting.

Regent Anthony moved and Regent Milner seconded to approve the meeting scheduled for December 5, 2014, in the Executive Board Room, Administration Building, on the campus of OSU-Tulsa, 700 N. Greenwood Ave., Tulsa, 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.

Approval of Calendar Year 2015 Regular Board Meetings Schedule

Chairman Davis presented the Calendar Year 2015 Regular Board Meetings Schedule and recommended approval. (The Calendar Year 2015 Regular Board Meetings Schedule is attached to this portion of the minutes as Schedule A and made a part of these minutes.)

Regent Lester moved and Regent Milner seconded to approve the Calendar Year 2015 Regular Board Meetings Schedule as presented.

Regent Link asked if consideration has been given to returning to Ardmore for a meeting perhaps some time after December, 2015. Chairman Davis said there has been some discussion regarding this possibility. Regent Link said he is fine with the proposed schedule.

September 5, 2014

Regent Burns asked how the locations of the meetings were determined. Mr. Ramsey said it is tracked year by year. There are certain institutions that are on a rotation and are skipped every other year, and it kind of develops a pattern. Regent Burns asked if this is in keeping with that past rotation, and Mr. Ramsey responded affirmatively.

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

***OSU/A&M BOARD OF REGENTS
SCHEDULE OF REGULAR MEETINGS
CALENDAR YEAR OF 2015***

<u>DATE</u>	<u>TIME</u>	<u>LOCATION OF MEETING</u>
January 23, 2015	10:00 a.m.	Okmulgee, Oklahoma State Room, Hospitality Services Building OSU Institute of Technology-Okmulgee
March 6, 2015	10:00 a.m.	Stillwater, Oklahoma Council Room, 412 Student Union Oklahoma State University
April 24, 2015	10:00 a.m.	Goodwell, Oklahoma Ballroom, Student Union Oklahoma Panhandle State University
June 19, 2015	10:00 a.m.	Tulsa, Oklahoma Executive Board Room, Administration Building 700 N. Greenwood Ave. OSU-Tulsa
September 4, 2015	10:00 a.m.	Miami, Oklahoma Calcagno Family Ballroom, Student Union, Northeastern Oklahoma A&M College
October 23, 2015	10:00 a.m.	Stillwater, Oklahoma Council Room, 412 Student Union Oklahoma State University
December 4, 2015	10:00 a.m.	Oklahoma City, Oklahoma Conference North, 3 rd Floor - Student Center 900 North Portland OSU-OKC

September 5, 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 said it is always a pleasure to be at Langston University, and he commended President Kent Smith and his leadership. He said he is sorry he missed the event last evening as he was substituting for the First Cowgirl at an alumni meeting in Purcell, Oklahoma.

President Hargis said things are really busy on campus. OSU welcomed 4,070 new freshmen, which gives OSU the largest overall enrollment in the history of the state. He said 37 percent of the freshman class is out-of-state students, but OSU is taking every Oklahoma student who is ready, willing, and able to come to OSU. He also noted the diverse enrollment with 28 percent minority students in the freshman class. He said things are going well at all of the campuses.

President Hargis noted that OSU is hosting Missouri State University in football this weekend. He said the fountain in front of Edmon Low Library has some red in it, and OSU is working feverishly to clean it up.

Later this afternoon OSU will host a luncheon at the Alumni Center for the Spears School of Business, which is celebrating its 100th Anniversary. In addition, a groundbreaking ceremony will be held for the new business building, which is essentially on the site of Hanner Hall that was recently razed. President Hargis said the top 100 Business graduates will also be recognized and noted that Regent Link is included in that group.

Adoption of Memorial Resolutions

President Hargis presented information on behalf of William Abbott, Director, Retired, International Programs; Lawrence O. Roth, Professor Emeritus, Agricultural Engineering, College of Agricultural Sciences and Natural Resources; Roscoe Rouse, Dean Emeritus, Edmon Low Library; William A. Sibley, Assistant Vice President, Retired, Academic Affairs, and Professor Emeritus, Physics, College of Arts and Sciences; and Robert "Bob" Totusek, Head and Professor Emeritus, Animal Sciences, College of Agricultural Sciences and Natural Resources. President Hargis presented Memorial Resolutions for Mr. Abbott, Dr. Roth, Dr. Rouse, Dr. Sibley, and Dr. Totusek and recommended their adoption. (The Memorial Resolutions are attached to OSU's portion of the minutes as ATTACHMENTS A-E.)

Regent Burns moved and Regent Anthony 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.

President Hargis requested Provost Sandefur to present information pertaining to Academic Affairs:

Before Dr. Sandefur took the stand, President Hargis reported that OSU set a new record by retaining 81.3 percent of last year's freshman class. The previous record was 78 percent. He acknowledged Pam Fry, Associate Provost, who worked very hard on this effort and continues to work hard to further increase the retention rate.

Approval of Position Announcement and Position Description for Vice President for Operations, OSU-OKC, and Position Description for Dean of Students, OSUIT

Dr. Gary Sandefur presented requests for approval of two administrative searches. On behalf of the administrative leadership of OSU's sister campuses, he presented the position descriptions for Vice President for Operations, OSU-OKC, and Dean of Students, OSUIT. (The position announcement and position description for Vice President for Operations, OSU-OKC, are found beginning on page D-1, and the position description for Dean of Students, OSUIT, is found beginning on page D-2 of the OSU Agenda, which is on file in the Board of Regents' Office as Document No 1-9-5-14.) He said these items have been discussed with members of the Academic Affairs, Policy and Personnel Committee at its meeting this morning. He requested Board approval so that the national recruiting processes can begin.

Regent Watkins reported that the Academic Affairs, Policy and Personnel Committee met with the OSU administration regarding approval of the position announcement and position description for the newly-created Vice President for Operations, OSU-OKC. The Committee acted to recommend Board approval.

Regent Watkins moved and Regent Anthony seconded to approve the position announcement and position description for Vice President for Operations, OSU-OKC, as presented.

Regent Lester said it was mentioned by Regent Watkins during the Committee meeting but he wanted it to be reflected in the minutes that he greatly appreciates OSU inserting phrases in these job descriptions about the commitment to ethics. He said he would like such language added to position descriptions throughout the System. He said this matter has been discussed over the last few years.

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 Watkins said the Committee met with the administration of OSUIT regarding approval of the position description for Dean of Students, OSUIT. She said this is a new position for OSUIT

that will provide enhanced services for students. The Committee acted to recommend Board approval.

Regent Watkins moved and Regent Milner seconded to approve the position description for Dean of Students, OSUIT, as presented.

Chairman Davis noted that it was discussed during the Committee meeting that even though this is a new position that funding for this position will come from existing funds through consolidation efforts of administrative positions.

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

Dr. Sandefur 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 14 faculty chosen for the 2014 Regents Distinguished Teaching Award and Regents Distinguished Research Award, which includes rate changes to reflect a permanent annual increase of \$2,000 for honorees. These individuals will be publicly recognized at the University Awards Convocation on Tuesday, November 18, 2014. The list also includes 48 new appointments, the majority of which are new tenure track and clinical faculty appointments for the OSU-Stillwater campus. In addition, the list also includes 29 changes in title and/or rate, 2 leaves of absence without pay, and 1 sabbatical leave request.

Dr. Sandefur requested Board approval of all personnel actions as presented. For information, 19 separations and 3 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. 1-9-5-14.)

Regent Anthony moved and Regent Hall seconded to approve the personnel actions as listed in Agenda item D-3 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 Proposed New Degrees and Program Modifications

Dr. Sandefur said he is pleased to present for approval two program modifications for the OSU-Stillwater campus and embedded certificate options in Information Technology for the

OSU-OKC campus. (The curricular requests are summarized on page E-1 of the OSU Agenda, which is on file in the Board of Regents' Office as Document No. 1-9-5-14.) If approved, the requests will be forwarded to the Oklahoma State Regents for Higher Education for consideration.

Regent Link moved and Regent Milner seconded to approve the degree requests and program modifications as listed in Agenda item E-1 of 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 to Establish the School of Energy Technology at OSUIT

Dr. Sandefur requested Board approval to establish a new academic unit at the OSUIT campus. On behalf of President Bill Path, Dr. Greg Mosier, and the faculty of OSU's Institute of Technology, he said he is pleased to present a request to establish a new academic unit entitled School of Energy Technology. As noted in the materials prepared by President Path and shared with the Academic Affairs, Policy and Personnel Committee, the new school will initially house the Pipeline Integrity Technology Program, Power Plant Technology Program, and the Natural Gas Compression Program. Representatives from the OSUIT administration are present to respond to any questions. Dr. Sandefur requested Board approval of the administrative recommendation.

Regent Watkins reported that the Committee met with the administration of OSUIT regarding approval to establish a new academic unit, the School of Energy Technology. The Committee acted to recommend Board approval of the administrative recommendation.

Regent Watkins moved and Regent Milner seconded to approve the establishment of the School of Energy Technology at OSUIT as presented.

Chairman Davis said he had the opportunity to attend OSUIT's commencement in August in which a part of the students who will fall within the new school were graduating. He said he believes this is the first time he has attended a commencement where the question was asked that every student who had a job already signed and agreed upon to stand. Chairman Davis said 100 percent of the graduates stood, which was 195-200 students. He said it was very impressive.

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 to Rename Existing Academic Units from Divisions to Schools at OSUIT

With respect to the request to rename existing academic units from divisions to schools at OSUIT, Regent Anthony said he received clarification during the Academic Affairs, Policy and Personnel Committee meeting that the Oklahoma State Regents for Higher Education require that any name change be approved by the governing board of regents.

Regent Anthony moved and Regent Burns seconded to rename existing academic units from divisions to schools at OSUIT.

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

Dr. Sandefur said he would like to thank the Regents for making his first meeting such a pleasant experience.

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

Before beginning his business, Mr. Weaver referenced personnel action No. 49 and noted the outstanding new faculty appointment of John M. Weaver. He said he and his mother are very proud of him.

G-1 Approval to Submit Documents to the Oklahoma State Regents for Higher Education for Inclusion in the Master Equipment Lease Program and to Purchase the Items

Mr. Weaver requested Board approval to submit the appropriate documents to the Oklahoma State Regents for Higher Education for the Elevator Equipment Upgrades, Phase 1, project. He said OSU would like to continue its effort to improve the elevator upgrades on campus. It is estimated to cost \$2.7 million. OSU has been working on the elevators on a one-by-one basis. OSU has 150 elevators on campus, and it is difficult to get the elevators upgraded doing one or two at a time. OSU would like to begin to upgrade the elevators in a series. In this package OSU will have about 12 elevators, all in academic buildings. This will be funded from Academic Facilities fees.

Regent Hall asked the reason for the special request for Otis Elevator. Mr. Weaver said OSU has several Otis Elevators on campus, and OSU would like this firm to assist with the reconstruction. It makes sense for that firm to do the work.

Regent Hall moved and Regent Anthony seconded to authorize Oklahoma State University to submit the appropriate documents to the Oklahoma State

Regents for Higher Education for the Elevator Equipment Upgrades, Phase 1, project in an estimated total value of \$2.7 million to be included in the Master Equipment Lease Program and to purchase the Master Equipment Lease program items for elevator equipment upgrades from the elevator maintenance contractor, Otis Elevator and Simplex Grinnell, in accordance with purchasing policy and procedures.

Regent Anthony said he presumes OSU has a maintenance agreement with Otis Elevator, and Mr. Weaver responded affirmatively. Regent Anthony asked if the maintenance agreement is exclusively with Otis Elevator, and Mr. Weaver said it is not exclusive as there are other elevator vendors on campus.

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 to Enter Into Purchase Agreements for Real Properties

Mr. Weaver requested Board approval to enter into purchase agreements for real properties located in Stillwater, Oklahoma, as outlined in the Agenda, and to allow the President or his designee to execute the purchase agreements and/or demolish any structures on these properties at a later date.

Regent Anthony noted that these properties are strategic locations that are important to OSU and its continued development.

Regent Anthony moved and Regent Link seconded to authorize Oklahoma State University to enter into purchase agreements for real properties located in Stillwater, Oklahoma, as presented, and to allow the President, or his designee, to execute the purchase agreements and/or demolish any structure on these properties at a later date.

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 to Accept Bids on Oil and Gas Lease Sale

Mr. Weaver requested Board approval to accept bids on an oil and gas lease sale. He said the Commissioners of the Land for the State of Oklahoma recommend awarding an oil and gas lease on one tract from its May 14, 2014, Oil and Gas Lease Sale to Land Services, Inc.

Regent Burns moved and Regent Lester seconded to authorize Oklahoma State University to accept bids on an oil and gas lease sale and award an oil and gas lease to Land Services, Inc., as presented 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.

G-4 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 \$3 million is needed to fund operations and obligations of the University Multispectral Lab. He said no state-appropriated funds will be used.

Regent Hall moved and Regent Link seconded to approve an increase to OSU's investment in the OSU-University Multispectral Lab in an amount not to exceed \$3 million.

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-5 Approval to Transfer Funds from Fund 290 to Fund 295

Mr. Weaver requested Board approval to transfer funds from Fund 290 (Educational and General Operations Revolving Fund) to Fund 295 (Capital Improvements Revolving Fund) in the amounts as listed in the OSU Agenda for four capital construction projects. This request simply moves the funds out of operations into capital so that OSU can show that the funds are earmarked for a particular purpose.

Regent Link moved and Regent Anthony seconded to authorize the transfer of funds from Fund 290 to Fund 295 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.

G-6 Approval to Dispose of Equipment Item Through Special Sale

Mr. Weaver requested Board approval to allow for the sale of translator station K270BK in Okmulgee, Oklahoma, from KOSU through a special sale rather than utilizing prescribed disposal methods of sealed bid or public auction. He said a cost benefit analysis was conducted on this translator station, and it was determined that expenses to operate the station far outweigh revenues.

Regent Link moved and Regent Anthony seconded to allow Oklahoma State University to sell translator station K270BK in Okmulgee, Oklahoma, from KOSU through a special sale rather than utilizing prescribed disposal methods of sealed bid or public auction.

Regent Anthony said his understanding is that this is not a part of the primary needs for the utilization of KOSU or the radio station. Mr. Weaver said this is correct. Regent Anthony asked if there are other stations that cover this territory, and Mr. Weaver responded affirmatively.

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

H-1 Approval to Adopt Documents and Amendments to Deferred Compensation Retirement Plans

Mr. Weaver requested Board approval to adopt documents and amendments for the deferred compensation retirement plans as listed in the OSU Agenda. He said OSU Human Resources along with Cammack Retirement Group and the Retirement Investment Committee are recommending these technical plan amendments to align with the new TIAA-CREF single vendor contract that was recently approved. A detailed exhibit of recommended plan changes has been provided to the Chief Executive Officer and Legal Counsel.

Regent Anthony moved and Regent Link seconded to adopt documents and amendments for the deferred compensation retirement plans as recommended.

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

H-2 Approval to Grant Utility Easement to the Central Rural Electric Cooperative

Mr. Weaver requested Board approval to grant a utility easement to the Central Rural Electric Cooperative (CREC). This will allow CREC to move an existing overhead electric line from a

location near the residence of the Range Research Station to the fence line. With the existing location of the line it is difficult for large trucks and semis to enter the property.

Regent Hall moved and Regent Milner seconded to authorize Oklahoma State University to grant a utility easement to the Central Rural Electric Cooperative as presented, subject to review and approval by 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.

H-3 Approval to Grant Deed of Dedication to the City of Tulsa

Mr. Weaver requested Board approval to grant a Deed of Dedication on three separate tracts of land to the City of Tulsa. The tracts of land are located along Detroit Avenue and John Hope Franklin Blvd. He said this will involve a major renovation improvement. Granting this Deed of Dedication will give the City of Tulsa the ability to complete its reconstruction project of Detroit Avenue providing new sidewalks, street lighting, and streetscaping, while enhancing the northwest entrance of the OSU-Tulsa campus.

Regent Link moved and Regent Milner seconded to grant a Deed of Dedication on three separate tracts of land to the City of Tulsa as presented, subject to review and approval by Legal Counsel.

Regent Burns said he is aware that OSU is often approached about giving property away for certain reasons. He said these are not very big tracts of land and may not be significant in this particular instance, but he asked if OSU has a policy regarding whether or not OSU reserves the mineral rights. He said it can be a big deal. He noted that for this particular case the City of Tulsa has requested a fee simple rather than an easement for this right-of-way meaning what minerals OSU has the City would get. The City obviously does not need it. Regent Burns said he believes as a matter of policy OSU should always reserve the minerals given the opportunity.

Mr. Weaver said the City of Tulsa required a Deed of Dedication and noted it is for .17 acres more or less. He said he did not consider the mineral interests involved. Regent Burns said when it states "fee simple," odds are the City was not even thinking about minerals and doubts it even cares. Consequently, Regent Burns said he doubts it would be a difficult deal to make, and possibly the deal has already been made, but as a policy matter it is something that should be addressed because it can sometimes be a big deal. Regent Link said his understanding is that Regent Burns is suggesting it should be a consideration on all transactions, and Regent Burns said this is correct. President Hargis said he agrees. Mr. Weaver said normally OSU does not sell or give away real estate. Regent Burns said during his tenure on the Board he has been involved with numerous transactions whereby OSU has given away property. It was for an appropriate purpose and a legitimate need by another entity where it was believed to be in the

best interest of OSU in the long run. He just emphasized the need to reserve mineral rights if it can be done.

Regent Anthony said he concurs and in this particular case he believes it would be no problem to make it a part of the deed exempting minerals. Regent Burns said this can be done by designating "surface only."

Chairman Davis said Regent Burns' point is well taken and is a good policy to establish. He noted there is a motion on the floor. Regent Anthony asked if as a part of that motion the Board is comfortable to include "surface only." Regent Burns said he would certainly give it a try and if it becomes a problem, it can be dealt with.

Mr. Howard Barnett, President, OSU-Tulsa, said the actual fee simple is only .05 acres. Regent Burns said he understands this. Mr. Barnett said he can try to negotiate that. He noted OSU-Tulsa is getting a tremendous benefit of almost \$600,000 worth of extras. It is not just this land but UCT land is being dedicated for this project, as well. Regent Burns said he is good with that, assuming the Board is.

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

H-4 Approval to Execute a Contract for Raw Water Supply for Karsten Creek

Mr. Weaver requested Board approval for the President to execute a contract with OSU Cowboy Golf, Incorporated, for raw water supply to Karsten Creek, subject to Board Legal Counsel review.

Regent Hall moved and Regent Anthony seconded to authorize the President to execute a contract with OSU Cowboy Golf, Incorporated, for raw water supply to Karsten Creek, subject to Board Legal Counsel review.

Regent Burns asked where OSU is with regard to getting the Lake Carl Blackwell water permit through the Water Resources Board to where OSU has control of it. He said he remembers this being addressed about three or four times over the last few years. Mr. Weaver said he does not know but that is something OSU tasked the City of Stillwater with the Board attorneys to investigate. Regent Burns said it is not a City of Stillwater matter—it is an OSU matter. He said OSU owns the lake, but it is subject to the water being taken by other municipalities to the extent that it is not properly permitted to where OSU controls it.

Mr. Doug Price said he believes as of right now all of the water that can be permitted is permitted to OSU. Regent Burns asked if there is any mechanism by which OSU can get control of the remainder. Mr. Price said he does not think there is any unused water as of right now.

Regent Burns asked him to check on this. Mr. Price said as far as he is aware OSU is not subject to any appropriation to anyone—OSU is using it all. Regent Burns said he believes the City of Guthrie has received some of it and that is why he is concerned. Regent Anthony said his recollection is that the City of Perry has requested water from Lake McMurry, and Regent Burns noted it was the City of Perry and not the City of Guthrie.

Mr. Price said he spoke with the City Attorney of Stillwater and believes there is some interest in OSU and the City working together to initially take care of all the water rights of Lake McMurry. He said as he understands it, the City of Perry has a water right in Lake McMurry but has not used it, so they are now subject to appropriation to that right. Mr. Price said he believes the City of Stillwater wants to team up with OSU to take care of Lake McMurry as well. Mr. Weaver said this is his recollection as well. He said there was an agreement with the City of Stillwater to cooperate and lock up the water interests for Lake McMurry. This is unfinished business. Regent Link said suffice it to say there is some clarity that needs to be addressed regarding the issue of water rights. Regent Burns said in the long run it can be a huge matter.

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-1 Approval to Demolish Obsolete Building

Mr. Weaver requested Board approval to demolish an obsolete building on the OSUIT-Okmulgee campus listed as Building #517 Computing and Information Storage (CIS). The building is currently used as storage for CIS and is in very poor condition.

Regent Hall moved and Regent Lester seconded to authorize the demolition of an obsolete building on the OSUIT-Okmulgee campus listed as Building #517 Computing and Information Storage (CIS).

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-2 Approval to Expand the Scope of a Previously Approved Project for the Division of Agricultural Sciences and Natural Resources to Add Master Planning of Facilities

Mr. Weaver said items I-2 through I-10 were discussed with members of the Fiscal Affairs Committee at its meeting this morning.

Regent Hall reported that the Committee met with the administration regarding approval to expand the scope of a previously approved project for the Division of Agricultural Sciences and

Natural Resources to add Master Planning of Facilities on the Stillwater campus. He said the Committee acted to recommend Board approval of the administrative recommendation.

Regent Hall moved and Regent Anthony seconded to authorize the expansion of the scope of a previously approved project for the Division of Agricultural Sciences and Natural Resources to add Master Planning of Facilities on the Stillwater campus.

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-3 Approval to Select a Construction Manager At Risk to Assist the University with the Design and Construction of the Renovation of the Tower and Roofs of the Edmon Low Library

Regent Hall reported that the Committee met with the OSU administration regarding the selection of a Construction Manager At Risk to assist the University with the design and construction of the renovation of the tower and roofs of the Edmon Low Library. He said the Committee acted to recommend Board approval to select CMS Willowbrook, Chickasha, Oklahoma.

Regent Hall moved and Regent Anthony seconded to select CMS Willowbrook, Chickasha, Oklahoma, to serve as the Construction Manager At Risk to assist the University with the design and construction of the renovation of the tower and roofs of the Edmon Low Library.

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-4 Approval to Select a Construction Manager At Risk to Assist the University with the Design and Construction of a New Educational Facility for the Equine Program

Regent Hall reported that the Committee met with the OSU administration regarding the selection of a Construction Manager At Risk firm to assist the University with the design and construction of a new educational facility for the Equine Program in the Division of Agricultural Sciences and Natural Resources. He said the Committee acted to recommend Board approval to select Crossland Construction, Tulsa, Oklahoma.

Regent Hall moved and Regent Reese seconded to select Crossland Construction, Tulsa, Oklahoma, as the Construction Manager At Risk to assist the University with the design and construction of a new educational facility for the Equine Program.

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 Select a Construction Manager At Risk to Assist the University with the Design and Construction of Renovations to the Fourth Floor of Engineering North

Regent Hall reported that the Committee met with the OSU administration regarding the selection of a Construction Manager At Risk firm to assist the University with the design and construction of renovations to the fourth floor of Engineering North for the Department of Chemical Engineering on the Stillwater campus. He said the Committee acted to recommend Board approval to select Flintco, Tulsa, Oklahoma.

Regent Hall moved and Regent Reese seconded to select Flintco, Tulsa, Oklahoma, as the Construction Manager At Risk to assist the University with 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.

I-6 Approval to Select a Construction Manager At Risk to Assist the University with the Design and Construction of Renovations at the North Central Research Station, Lahoma, Oklahoma

Regent Hall reported that the Committee met with the OSU administration regarding the selection of a Construction Manager At Risk firm to assist the University with the design and construction of renovations at the North Central Research Station located at Lahoma, Oklahoma. The Committee acted to recommend Board approval to select Ross Group Construction, Tulsa, Oklahoma.

Regent Hall moved and Regent Reese seconded to select Ross Group Construction, Tulsa, Oklahoma, as the Construction Manager At Risk to assist the University with the design and construction of renovations at the North Central Research Station in Lahoma, 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.

I-7 Approval to Begin the Selection Process for a Construction Manager At Risk to Assist the University with the Design and Construction of a South Parking Garage

Regent Hall reported that the Committee met with the OSU administration regarding approval to begin the selection process for a Construction Manager At Risk to assist the University with the design and construction of a South Parking Garage on the Stillwater campus. He said the Committee acted to recommend Board approval of the administrative recommendation.

Regent Hall moved and Regent Reese seconded to authorize Oklahoma State University to begin the selection process for a Construction Manager At Risk to assist the University with the design and construction of a South Parking Garage.

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-8 Approval to Expand the Scope of Work for the Architects of a Previously Approved Project for the Performing Arts Center to Include the Design and Construction of a South Parking Garage

Regent Hall reported that the Committee met with the OSU administration regarding approval to expand the scope of work for the Architects previously approved for the Performing Arts Center to include the design and construction of a South Parking Garage. The Committee acted to recommend Board approval of the administrative recommendation.

Regent Hall moved and Regent Anthony seconded to authorize the expansion of the scope of work for the Architects of a previously approved project for the Performing Arts Center to include the design and construction of a South Parking Garage.

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-9 Approval to Begin the Selection Process for a Construction Manager At Risk to Assist the University with a New Classroom Building for Oklahoma County Cooperative Extension

Regent Hall reported that the Committee met with the OSU administration regarding approval to begin the selection process for a Construction Manager At Risk and to negotiate with GH2 Architects or to begin the selection process for an Architect to assist the University with the design and construction of a new classroom building for Oklahoma County Cooperative Extension. The Committee acted to recommend Board approval of the administrative recommendation.

Regent Hall moved and Regent Anthony seconded to authorize Oklahoma State University to begin the selection process for a Construction Manager At Risk and to negotiate with GH2 Architects or to begin the selection process for an Architect to assist the University with the design and construction of a new classroom building for Oklahoma County Cooperative Extension.

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-10 Approval to Begin the Selection Process for an Architect to Assist in the Design and Construction of a New Educational Facility for the Allied Health Programs

Regent Hall reported that the Committee met with the OSU administration regarding approval to begin the selection process for an Architect to assist OSU-OKC in the design and construction of a new educational facility for the Allied Health programs. The Committee acted to recommend Board approval.

Regent Hall moved and Regent Anthony seconded to authorize Oklahoma State University to begin the selection process for an Architect to assist OSU-OKC in the design and construction of a new educational facility for the Allied Health programs.

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-11 Approval for Ratification of Interim Approval to Replace the Athletic Center Auxiliary Gym Floor

Mr. Weaver requested Board approval to ratify interim approval granted by the Chief Executive Officer to replace the Athletic Center Auxiliary Gym Floor.

Regent Burns moved and Regent Lester seconded to ratify interim approval granted by the Chief Executive Officer to replace the Athletic Center Auxiliary Gym Floor in the estimated amount of \$125,000.

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-12 Approval for Ratification of Interim Approval to Amend the Previously Approved Scope of Work for the Architect and Construction Manager At Risk to Assist the University in the Design and Construction of a New Building for Oklahoma State University – Center for Health Sciences

Mr. Weaver requested ratification of interim approval to amend the previously approved scope of work for the Architect and Construction Manager At Risk regarding the new building for Oklahoma State University – Center for Health Sciences.

Regent Hall moved and Regent Anthony seconded to ratify interim approval granted by the Chief Executive Officer to amend the previously approved scope of work for the Architect and Construction Manager At Risk to assist the University in the design and construction of a new building for Oklahoma State University – Center for Health Sciences.

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 14-15 of the OSU Agenda, which is on file in the Board of Regents' Office as Document No. 1-9-5-14.) 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 eight purchase requests.

Regent Hall asked the difference in purchase request No. 1 and item G-1 addressed earlier. Mr. Weaver said for purchase request No. 1 these are separate elevators that will not be included in the Master Equipment Lease Program. Four elevators are in Veterinary Medicine and others to be identified later in Residential Life or other auxiliaries. Mr. Weaver said he does not want to give the impression that the only way OSU is funding elevators going forward is through the Master Equipment Lease Program. OSU will address some elevators on an as-needed basis

going forward, and this \$800,000 will allow Physical Plant to do this amount of work on elevators in addition to those 12 elevators that were addressed in item G-1.

Regent Reese moved and Regent Watkins seconded to approve the purchase requests as listed on pages 14-15 of the OSU Agenda.

With respect to purchase request No. 5 regarding the request to purchase buses, Regent Hall asked how many buses OSU currently has. Mr. Weaver said he believes OSU has 8 BOB's (Big Orange Buses) and approximately 18 campus transit buses. Regent Hall said he hears several comments from individuals saying how much the buses are used and are full. Mr. Weaver said the bus system is working. He noted that the ADA bus is very popular in the community as well as on campus.

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 2015-2016 Room Rates for New University Commons Buildings

Mr. Weaver said as discussed in the Fiscal Affairs Committee meeting, OSU is proposing rates for the University Commons Residential Life project currently under construction. OSU wants to start publishing those rates in October. As discussed in Committee, this request needs Board approval.

Regent Hall reported that the Committee met with the OSU administration regarding the 2015-2016 room rates for the new University Commons buildings. The Committee acted to recommend Board approval of the administrative recommendation.

Regent Hall moved and Regent Reese seconded to approve the administrative recommendation regarding the 2015-2016 room rates for the new University Commons buildings 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.

The business of Oklahoma State University being concluded, President Hargis and 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 Abbott, Director, Retired, International Programs, was claimed by death on February 11, 2014; and

WHEREAS, Mr. Abbott, by his loyalty, attention to duty, and faithful performance rendered service as a faculty member of Oklahoma State University from February 1, 1948, to the date of his retirement, January 10, 1992, 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 Mr. Abbott 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 Mr. Abbott.

Adopted by the Board the 5th day of September 2014.



Rick Davis, 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 Lawrence O. Roth, Professor Emeritus, Agricultural Engineering, College of Agricultural Sciences and Natural Resources, was claimed by death on June 28, 2014; and

WHEREAS, Dr. Roth, by his loyalty, attention to duty, and faithful performance rendered service as a faculty member of Oklahoma State University from October 1, 1951, to the date of his retirement, November 1, 1986, 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. Roth 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. Roth.

Adopted by the Board the 5th day of September 2014.


Rick Davis, 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 Roscoe Rouse, Dean Emeritus, Edmon Low Library, was claimed by death on June 21, 2014; and

WHEREAS, Dr. Rouse, by his loyalty, attention to duty, and faithful performance rendered service as a faculty member of Oklahoma State University from June 20, 1967, to the date of his retirement, June 30, 1987, 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. Rouse 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. Rouse.

Adopted by the Board the 5th day of September 2014.



Rick Davis, 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 William A. Sibley, Assistant Vice President Retired, Academic Affairs, and Professor Emeritus, Physics, College of Arts and Sciences, was claimed by death on May 12, 2014; and

WHEREAS, Dr. Sibley, by his loyalty, attention to duty, and faithful performance rendered service as a faculty member of Oklahoma State University from July 15, 1970, to the date of his retirement, August 15, 1990, 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. Sibley 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. Sibley.

Adopted by the Board the 5th day of September 2014.



Rick Davis, 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 Robert "Bob" Totusek, Head and Professor Emeritus, Animal Sciences, College of Agricultural Sciences and Natural Resources, was claimed by death on June 6, 2014; and

WHEREAS, Dr. Totusek, by his loyalty, attention to duty, and faithful performance rendered service as a faculty member of Oklahoma State University from September 1, 1952, to the date of his retirement, October 31, 1990, 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. Totusek 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. Totusek.

Adopted by the Board the 5th day of September 2014.


Rick Davis, Chair

September 5, 2014

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.

On behalf of the Board of Regents, Chairman Davis expressed condolences for the recent loss of Vice President Larry Peters. He said he is aware this leaves a huge void within the OPSU community, and he just wanted President Bryant to know the Board members are here to support the administration and the community as it goes through this very difficult time. Dr. Bryant expressed appreciation for those comments. He said he appreciates the expressions of sympathy and support and will pass them along to Mr. Peters' family. Dr. Bryant said the University had a very nice service for Mr. Peters on campus yesterday that had a great turnout. He said Mr. Peters enjoyed working with the Board as well as his colleagues in the A&M System.

Dr. Bryant said he would like to thank President Smith and his staff for the hospitality at Langston University. It is always a pleasure to visit this part of the State, and he noted that the campus looks great.

Dr. Bryant reported that OPSU budgeted a 5 percent reduction in enrollment for the fall semester in head count and credit hours. The University had a 6 percent reduction in head count and a 4.8 percent reduction in credit hours. He said the key figure is credit hours and that OPSU had a 4.8 percent reduction as opposed to a 5 percent reduction. Financially, OPSU is in good standing.

Items of information presented by Dr. Bryant included the success of the Men's Rodeo Team at the College National Finals Rodeo in which the team finished third overall; the success of the Phi Beta Lambda Business Team, which received nine of the top ten finishes at the National Leadership Conference; and an update on the OPSU/Murphy-Brown Water Quality Testing Laboratory receiving accreditation through the Oklahoma Department of Environmental Quality to test wastewater.

OPSU Employee Travel Policy

Dr. Bryant presented the OPSU Employee Travel Policy. He said the policy has been reviewed and approved by Board Legal Counsel and was modeled after the OSU policy. Mr. Stephens reported that Scott Fern reviewed the policy and that it pretty much mirrors OSU's policy.

Regent Reese moved and Regent Link seconded to approve the OPSU Employee Travel Policy 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.

Personnel Actions

Dr. Bryant presented the personnel actions for the 2014-2015 academic year and recommended their approval.

Regent Reese moved and Regent Anthony seconded to approve the personnel actions 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.

Contractual Agreements

Dr. Bryant requested Board approval to contract with Johnson Controls, Inc., for a campus HVAC and water treatment agreement for FY 2015. It is renewable for FY 2016 and FY 2017. He said OPSU has been working a number of years with Johnson Controls, Inc.

Dr. Bryant also requested Board approval to enter into an agreement with Anchor D Bank in Goodwell to provide Automated Clearing House (ACH) payment services. The proposed agreement is ongoing and may be terminated at any time by written notice. He noted that the Agenda states that fees will be charged on a transaction basis; however, he said he checked with the bank yesterday and the bank is going to waive those fee charges. There will be no fees charged to the University or to the students.

Regent Link moved and Regent Reese seconded to approve Agenda items H.1. and H.2. as presented with the clarification that no fees will be charged by Anchor D Bank for ACH payment services.

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 Davis commended Dr. Bryant on his ALS Ice Bucket Challenge, which was shared by Regent Hall.

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

OKLAHOMA PANHANDLE STATE UNIVERSITY
Goodwell, Oklahoma

September 5, 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

1. We budgeted for a 5% reduction in head count and credit hours for Fall 2014.
2. The OPSU fall enrollment was 6% in head count (1,308) and 4.8% in credit hours (16,905) behind last fall.

Part B---Resolutions

None

Part C---Policy and Operational Procedures

Board approval is requested for the attached OPSU Employee Travel Policy. The policy has been reviewed and approved by Board legal counsel.

Part D---Personnel Actions

Board approval is requested for the following personnel actions for the 2014-2015 academic year:

1. The hiring of Jason Minor as head baseball coach and to continue him as head Men's and women's cross country coach at a total 12 month salary of \$40,245, effective July 1, 2014. Mr. Minor was assistant softball coach and head cross country coach during FY 2014.
2. The hiring of Benjamin Clark as Visiting Instructor of Music/Artist in Residence at a 9 month salary of \$21,000, effective August 11, 2014.
3. The hiring of Matthew Branstine as Instructor of Biology at a 9 month salary of \$37,000, effective August 11, 2014.
4. The hiring of Michael Ask as Instructor of Math at a 9 month salary of \$35,000, effective August 11, 2014.

5. The hiring of Myranda Gurley as Housing Director at a 12 month salary of \$30,000, effective July 7, 2014.
6. The addition of instructor duties to Jamie Hill's position as Education Field Placement Director at a 10 month salary of \$36,000, effective August 11, 2014.

Part E---Instructional Programs

None

Part F---Budgetary Actions

None

Part G---Other Business and Financial Matters

None

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

1. Board approval is requested to contract with Johnson Controls, Inc. for a campus HVAC and water treatment agreement for FY 2015 that is renewable for FYs 2016 and 2017. The cost is \$539,968 for FY 2015, \$556,176 for FY 2016, and \$572,856 for FY 2017.
2. Board approval is requested to enter into an agreement with Anchor D Bank in Goodwell to provide Automated Clearing House (ACH) payment services. The proposed agreement is ongoing and may be terminated at any time by written notice. Fees will be charged on a transaction basis.

This agreement is for the processing of electronic check payments made on student accounts. There is no fee to the student for using this method of payment. The agreement also includes the processing of electronic refunds to students which will be implemented in the future.

Part I---New Construction or Renovation of Facilities

None

Part J---Purchase Requests

None

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. Orin Larsen and Joe Frost won the National Championship Bareback Rider and National Champion Bull Rider titles, respectively, at the College National Finals Rodeo in Casper, Wyoming in June. The OPSU Men's Team finished third overall.
2. OPSU's Phi Beta Lambda Business Team had nine top 10 finishes at the National Leadership Conference in Nashville, Tennessee in June. Eva Dye won the national championship in Accounting Principles, and Amanda Barr won first place in the Open Agribusiness event. The OPSU PBL Chapter was designated as a Gold Seal Chapter of Merit at the conference.
3. The OPSU/Murphy-Brown Water Quality Testing Laboratory has recently been accredited through the Oklahoma Department of Environmental Quality to test wastewater in addition already established drinking water testing and other testing service options.
4. The July & August President's Update Newsletters are attached.
5. The June & July 2014 Summary of Out-of-State Travel reports are attached.
6. The FTE report for the quarter ending June 30, 2014 is attached.

Respectfully submitted,



David A. Bryant
President

Oklahoma Panhandle State University Employee Travel Policy

POLICY

1.01 Purpose

- A. To provide a framework for safe and efficient travel by University employees on official University business.
- B. To assign responsibility and accountability for enforcement.

2.01 Applicability

This policy is applicable for all travel by University employees, including student employees, on official University business. Where students engaged in University-sponsored activities are involved, see Athletes Team Travel policy requirements.

3.01 Responsibility for Administration

The Vice President for Fiscal Affairs (VPAF) shall be responsible for overall administration of this policy and may assign a member of his/her staff to be responsible for compliance, oversight and necessary record keeping. Any exceptions to this policy must be granted by the VPFA or his/her designee.

4.01 Travel by Motor Vehicle

From time to time University employees may drive passenger vehicles on official University business where non-employee students are not in the travel party with the following restrictions:

- A. Each driver must be at least 18 years of age, have a valid and approved driver's license and be rested.
- B. Each driver must be insurable.
- C. Occupants of motor vehicles should use seat belts or other approved safety restraint devices required by law or regulation at all times when the vehicle is in operation.
- D. Drivers shall not drive impaired as defined by the laws of the State of Oklahoma.
- E. The total number of passengers may not exceed the number of seatbelts available.
- F. The maximum number of hours a driver may drive is ten (10) hours (including fuel and rest stops) following at least eight (8) consecutive hours of sleep/rest.
- G. Physical damage to a privately-owned vehicle would be the responsibility of the owner or owner's insurance; but, if an employee is using his/her own vehicle for

official University business, and is acting within the scope of his/her employment, the Oklahoma Governmental Tort Claims Act would provide primary coverage for liability purposes.

4.02 Travel by Commercial Motor Vehicle

From time to time University employees may drive or be passengers in commercial motor vehicles, as defined in Federal Motor Carrier Safety Administration (FMCSA) Regulation Section 383.5, on official University business where non-employee students are not in the travel party with the following restrictions:

- A. Each driver must hold a valid and approved commercial driver's license specific to the class of vehicle under operation.
- B. All applicable requirements of the FMCSA Regulations Parts 392 and 395 for passenger-carrying vehicles must be met.
- C. Each driver must be insurable.
- D. Occupants of commercial motor vehicles should use seat belts or other approved safety restraint devices to the extent required by law or regulation at all times when the vehicle is in operation.
- E. Drivers shall not drive impaired as defined by the laws of the State of Oklahoma.

5.01 Travel by Air Carriers (Federal Acquisition Regulation (FAR) Part 121 and FAR Part 135 including scheduled and non-scheduled and charter services)

University employees may travel on official University business by air carriers regulated under FAR Part 121 and FAR Part 135, including scheduled, non-scheduled and charter services, without restriction other than the policies relating to prior approval and reimbursement for expenses.

6.01 Air Travel other than by FAR Part 121 and FAR Part 135 Aircraft is prohibited.

President's Update

A monthly newsletter from the Office of the President

July 2014

Campus Events

- July 4** Independence Day. University closed. No classes.
- July 16** Last Day of 6-Week Summer Session Classes
- July 18** Enrollment Day. Student Union Ballroom. 9:00 a.m.
- July 30** Last Day of 8-Week Summer Session Classes
- Aug. 1** Aggie Annexes and Aggie Apartments Open for Fall 2014
- Aug. 8** Enrollment Day
- Aug. 10** Holter Hall & Field Hall Open for Fall 2014
- Aug. 10** OPSU Cafeteria Opens for Fall 2014
- Aug. 11** Faculty/Staff Back to School Breakfast and Meeting, Student Union Ballroom, 7:30- 9 a.m.
- Aug. 13** Fall 2014 Classes Begin

OPSU Budget News 2014-2015

- *We received a flat budget from the state.
- *We have \$391,570 in mandatory cost increases to cover in 2014-2015.
- *A 6.5% increase in tuition and mandatory fees will enable us to balance the budget for 2014-2015.
- *Sodexo increased meal plan rates by 6.0% to cover rising food costs.

Over 170 OPSU students received their diplomas at the 2014 Commencement Ceremony held May 17 in Oscar Williams Field House on the OPSU campus.

As part of a summer internship program, Colton Blume of Cheyenne, Okla. and Axel Anchondo of Guymon, Okla. will spend much of their summer in San Antonio working as Java Developers at USAA.

Aggie basketball players Sarah Johnson and

Bill Lee were named OPSU Student Athletes of the Year following a vote by the head coaches and athletic administration after regular season play had wrapped up for 2013-2014.

The Heartland Conference named OPSU Sports Information Director, Justine Gaskamp, the 2013-14 Scott Puryear Sports Information Director (SID) of the Year. Gaskamp was chosen by her fellow SID's in the Heartland Conference, which announced the honor on Monday, June 2, at the SID's annual meeting in Dallas.

Class of 2014 graduate, William Parks, received the J.R.P. Sewell Award at OPSU commencement exercises on May 17. Parks graduated with honors earning a Bachelor of Business Administration degree in Computer Information Systems, and a minor in Business Administration.

Oklahoma Panhandle State University junior Kevin Tankerson was honored as a College Player of the Year along with seven other Oklahoma college football players at the 30th Annual All Sports Scholar-Athlete Awards Luncheon in June.

After spending three seasons as the head coach of the Oklahoma Panhandle State University baseball team, New Mexico native Steve Appel has accepted the head coach position at the University of the Southwest in Hobbs, N.M. Starting as an assistant for the Aggies in 2010, Appel completed his fourth season with the team this spring, finishing 2014 with his best record yet.

Orin Larsen and Joe Frost clinched national titles at the College National Finals Rodeo in Casper, Wyo. and walked away the National Champion Bareback Rider and the National Champion Bull Rider, respectively. As a team, the men of OPSU placed third overall

OPSU FY 2015 (2014-2015) Budget

Where does our money come from and how is it spent?

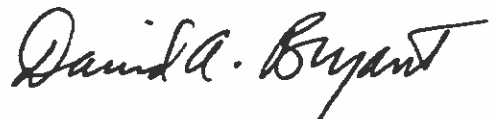
Total budget: \$26,624,939

Revenue	Percentage	Expenditures	Percentage
State Appropriated Income	27.32	Total Personnel Services	38.20
Tuition and fees	43.26	Travel	2.63
Gifts and grants	0.26	Utilities	4.71
Other income	0.01	Supplies and other operating expenses	22.65
Federal grants and contracts	0.98	Property, furniture, and equipment	1.48
Auxiliary and other	27.85	Library books and periodicals	0.20
Use of reserves	0.32	Scholarships and other assistance	16.06
		Other financial aid	14.07

1. Only 27% of OPSU's total budget comes from the State of Oklahoma, so we are now designated a **state-assisted institution** rather than a state-supported institution.
2. Student tuition and fees account for 43% of our total budget revenue.
3. Salaries and benefits for faculty and staff account for 38% of our total budget expenditures.

Things to know about campus security

1. OPSU is funding a Goodwell police officer solely dedicated to the campus. In addition, OPSU provides partial funding for the rest of the police force, the Goodwell Ambulance/EMT, and the Fire Department.
2. OPSU is funding two private campus security officers from 11:00 p.m. to 3:00 a.m. seven nights a week.
3. OPSU has installed Phase 1 of a camera surveillance system for the dorms and parking lots.
4. Private campus security is provided for football, basketball, volleyball, softball, and baseball games.
5. An outdoor speaker emergency alert system has been installed on campus.
6. Additional nighttime security lights have been installed on campus.
7. Classroom security measures have been developed in cooperation with the Faculty Senate.
8. Stickers with emergency notification numbers have been distributed on campus.
9. Administrators and unit leaders on campus have undergone FEMA and Homeland Security training.
10. A "Minors on Campus" policy and "Armed Subjects" policy for campus have been approved by the Board of Regents.
11. Appropriate police/campus notification protocol regarding suspended students has been implemented.



David A. Bryant, President

President's Update

A monthly newsletter from the Office of the President

August 2014

Campus Events

- Aug. 13** First day of class
Aug. 13 Ice Cream Social, 6:30 p.m. at the Goodwell Garden Club Park.
Aug. 14 Celebration cook-out for OPSU Phi Beta Lambda (PBL)
Aug. 18 Watermelon Welcome Picnic, 7 p.m. at the Football Field
Aug. 21 Football team scrimmage, 7 p.m., Football Field
Sep. 1 OPSU closed (Labor Day, no classes/offices closed)
Sep. 4 Aggie Volleyball vs. Univ. of Arkansas- Fort Smith, 5 p.m.
Sep. 5-6 Aggies Challenge Volleyball Tournament (all day)
Sep. 9-10 Coffee Memorial Blood Drive, Student Union Ballroom
Sep. 13 OPSU Advisory Committee
Sept. 13 Aggie football vs. Fort Lewis College, 7 p.m. kick-off

OPSU Highlights

OPSU's PBL traveled to the **2014 PBL National Leadership Conference (NLC)** held in Nashville, Tenn., June 24-27 and returned to the Panhandle with nine top 10 finishes and the Gold Seal Chapter of Merit. Eva Dye won the national championship in Accounting Principles, and Amanda Barr won first place in the Agribusiness open event.

Nearly 50 students participated in OPSU's **Upward Bound five-week summer camp** June 2- July 3. The group took a variety of classes while on the OPSU campus as well as completing a large amount of community service. The camp ended with a trip to Denver and Colorado Springs.

The OPSU/ Murphy-Brown Water Quality Testing Laboratory has recently been accredited through the Oklahoma Department of Environmental Quality (ODEQ) to test wastewater in addition to the already established

drinking water testing and other testing service options for area communities, businesses, schools and individuals.

Around two hundred youth from throughout the Panhandle area filled the OPSU Noble Activity Center during the last two weeks of June as they took part in OPSU's annual **basketball camps**.

Caleb Bullock, Oklahoma Panhandle State University Rodeo Team member and Goodwell High School Graduate, was chosen by his peers within the Central Plains Region as a nominee for the Walt Garrison award. The award was given to one individual during the College National Finals Rodeo based on the decision of the NIRA Board of Directors.

Larry Hough, Associate Professor and Department Chair Industrial Technology, retired following the spring 2014 semester. Hough plans to teach one class in the Industrial Technology department each semester as an adjunct professor.

USA Football Network, Inc. recently released its 26th USA College Football Division II Pre-Season All-American Teams which included two players from Oklahoma Panhandle State University; quarterback **Caleb Holbrook** and running back **Chris McClendon**.

After 16 years of teaching at OPSU, **Dr. Russell Thatcher**, Professor of Education, retired following the spring semester.

OPSU PBL COOK-OUT
AUGUST 14, 2014
5:00 P.M.

OPSU BELL TOWER PLAZA
MEET & GREET THE TEAM MEMBERS & SPONSORS
HAMBURGERS, CHIPS & COOKIES

Personnel Changes

Please welcome the following new employees as you see them on campus.

Academics

Business & Technology

Steven Munson of Guymon will continue to teach in the Industrial Technology Department and will be the new department head.

Education

Teresa Childress joins OPSU as an Instructor of Education. Childress has been teaching at USD 480 in Liberal, Kan.

Jamie Hill will be the Field Placement Director. Hill resides in Hooker, Okla.

Dr. Cheng-Hsien Wu is an Assistant Professor of Education at OPSU. Dr. Wu received her doctorate at West Virginia University. She is originally from Taiwan.

Liberal Arts

Matthew Carey is completing his doctorate degree this August in Choral Conducting at Texas Tech University. He was teaching at the University of Oregon and is the new Director of the OPSU Choirs.

Benjamin Clark of Niwot, Colo. joins OPSU as a visiting instructor of music/artist in residence. Clark recently graduated with a master's degree from the University of Northern Colorado.

Samantha Ondyak is an Instructor of English at OPSU. She is currently completing her doctorate from Auburn in English.

Science, Math & Nursing

Michael Ask taught physics at OPSU last spring. He will teach mathematics this year as well as physics. Michael graduated from OPSU in 2009.

Matthew Branstine, a 1990 OPSU Graduate, joins OPSU as an Instructor of Biology. Most recently Branstine taught at Spearman High School.

Athletics

After spending the past two seasons as the Aggies' assistant softball coach, **Jason Miner** will step up to the plate as the head baseball coach for Oklahoma Panhandle State University (pending approval of the Board of Regents in September).

Aaron Kalb comes to OPSU from Middletown, N.J. and will serve as the Assistant Baseball Coach.

La Vernia, Texas native **Jarry Poth** will head up the Aggie defense this season as he takes the reins as the new defensive coordinator for

Oklahoma Panhandle State University Football. **Dewayne Mauldin** will now serve as the Head Women's Golf Coach in addition to his position as the Head Men's Golf Coach.

Jaebin Shim received his master's from Old Dominion. He is an Assistant Athletic Trainer.

Admissions

After two years in the High School and Community Relations Office, **Layne Greeson** is working as an Admissions Clerk now.

Business Office

Delilah Henderson, Business Office Specialist, Accounts Payable will also be serving as the Athletic Compliance Officer.

Melissa Glover has moved from Business Office Specialist to the Assistant Human Resources Clerk.

Housing

Myranda Gurley comes to OPSU from Texhoma, Okla. She is the new Director of Housing.

Recruiting

Presley Lamberson, a 2014 graduate, will now be recruiting new students for her alma mater in the High School and Community Relations Office.

Raelee Harrell will join Presley in the High School and Community Relations Office. She graduated from OPSU in 2009.

Upward Bound

Reyna Baeza is a 2011 OPSU graduate and the new Upward Bound Program Facilitator.

2014 Rank/Tenure/Promotions

Julie Book- Assistant Professor of English

Dr. Patrick Maille, Associate Professor of History, was granted tenure. He will also serve as Faculty Athletic Representative.

Jon Olson- Visiting Instructor of Industrial Arts

Yvonne Sangster- Instructor of Art

Brent Shoulders- Associate Professor of Art

Larry Wiggins- Visiting Instructor of Art



David A. Bryant, President

OKLAHOMA PANHANDLE STATE UNIVERSITY
INSTITUTION

SUMMARY OF OUT-OF-STATE TRAVEL AS OF

Jun-14
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	3	\$ 860.79	6	\$ 3,597.37	144	\$ 38,240.73	96	\$ 34,501.89
FEDERAL			0	\$ -	0	\$ -	1	\$ 720.18
PRIVATE								
AUXILIARY	6	\$ 1,994.99	0	\$ -	37	\$ 11,928.45	14	\$ 4,019.24
OTHER				\$ -				
TOTAL	9	\$ 2,855.78	0	\$ -	181	\$ 50,169.18	111	\$ 39,241.31

**OKLAHOMA PANHANDLE STATE UNIVERSITY
INSTITUTION**

SUMMARY OF OUT-OF-STATE TRAVEL AS OF

Jul-14
MONTH

FUND SOURCE	FY15		FY14		FY15		FY14	
	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	14	\$ 6,211.22	19	\$ 7,964.20	14	\$ 6,211.22	19	\$ 7,964.20
FEDERAL			0	\$ -			0	\$ -
PRIVATE								
AUXILIARY	1	\$ 711.02	8	\$ 1,626.87	1	\$ 711.02	8	\$ 1,626.87
OTHER				\$ -				
TOTAL	15	\$ 6,922.24	27	\$ 9,591.07	15	\$ 6,922.24	27	\$ 9,591.07

THE OKLAHOMA STATE SYSTEM OF HIGHER EDUCATION
FTE EMPLOYEE REPORT

TO: THE GOVERNOR OF OKLAHOMA, THE PRESIDENT PRO TEMPORE OF THE OKLAHOMA SENATE,
AND THE SPEAKER OF THE OKLAHOMA HOUSE OF REPRESENTATIVES

FROM: OKLAHOMA PANHANDLE STATE UNIVERSITY

DeWayne
PRESIDENT

SUBJECT: FTE EMPLOYEE REPORT FOR FISCAL QUARTER ENDING 06/30/14

THE FOLLOWING INFORMATION IS PROVIDED PURSUANT TO 74 O.S. 1981, SECTION 3602

FTE EMPLOYEE CATEGORIES

	EDUC. AND GEN. BUDGET PART I				EDUC. AND GEN. BUDGET PART II				AGENCY ACCOUNTS OTHER				SUB-TOTAL		TOTAL FTE
	FACULTY		STUDENT		FACULTY		STUDENT		FACULTY		STUDENT		REGULAR	STUDENT	
	REGULAR	OTHER	REGULAR	OTHER	REGULAR	OTHER	REGULAR	OTHER	REGULAR	OTHER	REGULAR	STUDENT	REGULAR	STUDENT	
CURRENT QTR	24	45	9	0	1	1	0	0	3	8	24	49	18	91	
PRIOR QTR	54	53	15	0	1	0	0	4	9	54	58	24	136		
INC (DEC)	(30)	(8)	(6)	0	0	1	0	(1)	(1)	(1)	(30)	(9)	(6)	(45)	
PRIOR FY	38	51	18	1	1	1	0	6	8	39	58	27	124		

September 5, 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.

On behalf of Northeastern Oklahoma A&M College, Dr. Hale expressed condolences to the OPSU team. He said Mr. Rasor had the opportunity to attend the service yesterday, and he is aware that Mr. Peters was quite a mentor and good colleague.

Dr. Hale said Dr. Smith and his staff always do a wonderful job hosting, and last evening was no exception. The student performance was phenomenal. He said he had the opportunity to walk around the campus last evening, and he does not think the campus has ever looked better.

Dr. Hale noted that this is the 95th year for the College, which began in 1919; this is the 71st year under the governance of this Board of Regents; and this is the 7th year for him as President.

Dr. Hale referenced page two of the *NEO Update*. He wanted to personally thank Chairman Davis for his visit to NEO last week to host officials from the University of Illinois, including Dr. Phyllis Wise, Chancellor of the University of Illinois at Urbana-Champaign. He said Dr. Wise would like to develop a pipeline whereby she can actively recruit NEO's Native American students.

Dr. Hale further reported that NEO received notification from The Commission on Accreditation in Physical Therapy Education that NEO's Physical Therapist Assistant Program has received continued accreditation until Spring 2022. He noted that this is not easy to do because of the faculty demands regarding this program.

Enrollment Report

Dr. Hale reported that NEO is down approximately 115 students from last year. A decrease was anticipated, which is the state and national trend, but NEO was down more than expected. Ironically and very disappointing is that NEO is down in full-time students, students living in the dormitories, and Oklahoma residents. In each of these categories the losses are approximately 100 students and are mostly male. He said this creates an instant budget crunch. Dr. Hale said this past week he and Mr. Rasor formed a budget task force comprised of faculty, staff, and students to study ways and develop strategies to manage the budget this year. He said a 3 percent decrease in enrollment was built into the budget.

Dr. Hale said in visiting with colleagues in the two-year college system, it appears that Oklahoma's enrollment will be down about 6-7 percent. He noted that Tulsa Community College's enrollment was down 11 percent. This is something the two-year colleges must manage. Dr. Hale said in his seven years at NEO he has always been pleased with the strategies

that go into the recruitment efforts, which makes these results disappointing. At this point the administration must manage the budget as best it can.

Chairman Davis asked how much NEO is down in its occupancy rate relative to the budget. Dr. Hale said it is down approximately 100 students. NEO's part-time enrollment is the same, and the non-resident enrollment is the same. Part of the reason for the decline is because NEO is in an area of the state experiencing shrinking numbers of high school graduates. This has been known, and the effort has to be to get more out of that pool. With respect to the gender issue, Dr. Hale believes it is because Oklahoma's economy is so good, especially in the oil and gas market, that young men immediately begin working right out of high school making fairly good money. The challenges are understood, and NEO is up to the challenge.

Regent Burns asked what has been the gender balance historically. Dr. Hale said in the last 25 years that ratio has flipped. In the early 80's through about the mid-80's the gender ratio was about 60/40 male/female both in Oklahoma and nationally; however, over the last 25 years that ratio has reversed. There is currently a lot of research regarding this trend, but it continues to look less and less likely that young men going directly to college out of high school will increase. He said the ratio in the school systems is about 50/50, and there has not been a radical change in the number of students attending high schools. Regent Burns said he is not aware of OSU's ratio, but he noted the other A&M institutions are reporting about the same ratio. Dr. Hale said this is both the state and national trend.

Regent Anthony asked if the officials from the University of Illinois are interested in recruiting NEO's prospective students. Dr. Hale said this was discussed with them, and he confirmed that the University is interested in recruiting NEO's graduates. This will probably involve initiatives such as summer internships on their campus.

Fall 2014 Math and English Courses

Dr. Hale referenced Reference Document #1 which outlines information regarding the course offerings for Fall 2014. He noted that NEO offered 513 sections of which 53 were internet courses. This represents about 10.3 percent of all sections offered via the internet. Out of 219 courses offered, NEO offers 38 internet courses. Dr. Hale said he feels like this is a good number for NEO.

Dr. Hale said the second half of the information represents the number of zero-level courses offered. Of the 47 total sections offered in math, 28 sections are for zero-level credit. He said 60 percent of all the math classes offered this fall are remedial, and 70 percent of all enrollment in math classes are remedial students. Dr. Hale said the one thing that plagues many of the community colleges is the growing number of underprepared students coming to campus and the level by which these students are underprepared. He said the gap between prepared students and underprepared students continues to grow, and the State is going to have to deal with this issue

from middle school education up through the first year of college. For English, the enrollment in remedial classes is approximately 25 percent of the total English courses offered.

Personnel Actions

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

Regent Anthony moved and Regent Link seconded to approve the personnel actions as listed in the NEO 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 Other Business and Financial Matters

Dr. Hale requested approval to name the NEO Softball facility the *Eric Iverson Softball Field* in honor of the current softball coach. Coach Iverson has won 844 collegiate softball games, ranks fourth nationally in all-time wins in junior college softball, ranks first in winning percentage with .817 percent, has won the regional championship six times, and is also the youngest person to be inducted into the National Junior College Athletic Softball Hall of Fame.

Dr. Hale further requested approval regarding requests to expend funds received for various allocations and grants and the request to revoke a campus police commission.

Regent Lester moved and Regent Link seconded to approve Agenda items G-1. - G-6. 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 Agenda

Regarding item J-1., Dr. Hale reported that the company that will actually invoice NEO is now called Specialty Insurance Solutions, Summit America. He said this request is for NEO's annual athletic insurance. He noted that the premium has decreased over the past four years from approximately \$85,000 to approximately \$72,000.

Regent Lester moved and Regent Link seconded to approve the balance of the Agenda, subject to the availability of funds and/or the limitations of the

budget, noting the correction to the name of the insurance company referenced in Agenda item J-1.

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

Dr. Hale said Board members will be receiving an invitation to a community-wide celebration for the opening of the stadium. Because of dates of other events, Dr. Hale said unfortunately the scheduled date is not a good date for the Board members as it is scheduled for October 23, the date of the October Board meeting activities. Dr. Hale said Chairman Davis is planning to attend.

Regent Link said he recalls a conversation about scheduling a September, 2015, Board meeting in Miami to see the stadium and attend a football game. Dr. Hale said that is the plan, and he has already advised the Head Football Coach and Athletic Director. The plan is to have a Thursday night game and host the Regents in the suites.

Chairman Davis asked Dr. Hale to report on an upcoming wrestling match featuring two A&M institutions. Dr. Hale said on November 15 the defending NJCAA wrestling champion will compete against OSU's varsity wrestling team.

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
September 5, 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

- August 2014 "NEO Update"

2. Profile Comparison for Enrollment - Fall 2014, 2013, 2012

	Fall 2014	Fall 2013	Fall 2012
Headcount	2,220 (4.7% dec.)	2,325 (7.7% dec.)	2,504
FTE	1,849 (6.8% dec.)	1,957 (4.5% dec.)	2,091
Full-time (12+ hrs.)	1,645 (74.1%)	1,738 (75.1%)	1,856 (74.2%)
Part-time (<12 hrs.)	575 (25.9%)	575 (24.9%)	645 (25.8%)
Gender:			
Female	1,260 (56.8%)	1,270 (54.9%)	1,434 (57.2%)
Male	960 (43.2%)	1,043 (45.1%)	1,070 (42.8%)
Average Age	24	24	24
Class:			
First-Time Freshmen	796	787	838
Freshmen	553	577	624
Sophomore	696	787	865
Special (includes concurrent)	175	162	184
Race/Ethnicity:			
Caucasian	1,221 (55%)	1,384 (59.7%)	1,570 (62.7%)
African-American	165 (7.4%)	169 (7.3%)	172 (7.9%)
American Indian	511 (23.1%)	493 (21.3%)	558 (22.3%)
Hispanic	61 (2.7%)	56 (2.4%)	39 (1.6%)
Asian American	29 (1.3%)	26 (1.1%)	30 (1.2%)
International	46 (2.1%)	54 (2.3%)	32 (1.2%)
Other (includes 2 or more races)	187 (8.4%)	143 (6.2%)	103 (4.1%)

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

2. Profile Comparison for Enrollment - Fall 2014, 2013, 2012 (Cont'd)

	Fall 2014	Fall 2013	Fall 2012
Residential Life:			
Living on campus	698 (31.4%)	778 (30.4%)	760 (30.4%)
Living off campus	1,522 (68.5%)	1,535 (69.6%)	1,741 (69.6%)
Financial Aid:			
% of students receiving aid			
Grant & Scholarship Aid Total	85%	82%	82%
Pell Grants	65%	65%	65%
State Grants	30%		
Federal Student Loans	50%	45%	45%
Top Six Degree Programs by Number of Majors:			
Nursing	343*	331*	319*
General Studies	333	354	417
Agriculture	129	132	118
Business Administration	128	146	135
Physical Education	105	124	
Criminal Justice		102	
Physical Therapist Asst.	105*		
Natural Sciences			119
Number of Degree & Certificate Programs:			
Asso. in Arts & Science 21			
Asso. in Applied Science 8			
Less Than 2-Year Certificates 7			
Less Than 1-Year Certificates 6			

3. Snapshot of Fall 2014 Math & English Courses/Sections

Included for your information is a snapshot of fall 2014 Courses/Section (Reference Document #1) depicting enrollment in the various Math & English courses.

4. Physical Therapist Assistant Program Accreditation

We received official notification from The Commission on Accreditation in Physical Therapy Education that NEO A&M College's Physical Therapist Assistant Program has continued accreditation until spring 2022 (Reference Document #2).

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. Deborah Seigel, nursing instructor, to be paid an annual salary of \$41,467.00, effective August 6, 2014. This is a replacement for an employee who resigned.
 - b. Ryan Sproul, agriculture instructor, to be paid an annual salary of \$38,644.00, effective August 1, 2014. This is a replacement for an employee who resigned.

2. Change of Position and/or Salary
 - a. Kimberly Bunch, Director IT Department, salary increased to \$70,390.00, effective July 1, 2014.
 - b. Amanda Burrows, agriculture instructor and Equine Judging Coach, assumed additional duties as Equestrian Team Coach; annual salary to be increased to \$42,960.00, effective August 1, 2014.
 - c. Ashlee Jackson, early childhood instructor, completed additional hours above master's degree; annual salary increased to \$43,827.00, effective August 1, 2014.
 - d. JulieAnna Rhode, biological science instructor, completed additional hours above master's degree; annual salary increased to \$45,427.00, effective August 1, 2014.

PART E - INSTRUCTIONAL PROGRAMS

None

PART F - BUDGETARY ACTIONS

1. Year-End Adjusting Entries to Close Auxiliary Accounts and Transfer Funds for FY14

Board authorization is requested to make necessary adjustments as depicted on Reference Document #3, "Auxiliary Closing Entries for FY2014."

PART G - OTHER BUSINESS AND FINANCIAL MATTERS**1. Authorization for Naming the Softball Field to Honor Coach Eric Iverson**

Authorization is requested to name the NEO Softball facility the *Eric Iverson Softball Field*. Coach Iverson is entering his 19th season as the Head Coach of the NEO softball program. The Lady Norse Head Coach has compiled an overall record of 844 wins versus 190 losses. He reached his 700th milestone victory in a 5-1 decision against Rose State on April 5, 2011. His 841 wins rank him 4th nationally among active NJCAA Division-1 coaches and 10th on the all-time list. Among active Division I coaches, Iverson ranks #1 in winning percentage with .817%. During his tenure, Iverson's teams have been ranked in the top 20 of the NCAA National poll 18 of his 19 seasons. The NJCAA ranked the 2014 squad #4 in the nation as they opened the season. More impressively, 16 of Iverson's teams have been ranked in the top 10.

The Lady Norse softball program has played in 15 Region II Championship games under Coach Iverson. NEO has captured the coveted Region II Championship six times and continued on to the NJCAA Division-1 Softball National Tournament. The teams finished strong by placing 3rd in 2000, 4th in 2007, 5th in 2012, and 6th in 2013. Since Coach Iverson took over the NEO program in 1996, Lady Norse players have been honored with 82 selections to the NJCAA Region II First Team. Iverson has coached 23 NJCAA All-Americans, including three first team All-Americans. In 2007, NEO tied a NJCAA National Record with five NJCAA All Americans.

Coach Iverson has served as both President and Vice President of the NJCAA National Softball Coaches Association. In December of 2009, Iverson became the 15th member inducted into the NJCAA Softball Hall of Fame.

2. Allied JOBS Program 2014-15 Allocation

The Oklahoma State Regents for Higher Education has advised us of our allocation for the Allied JOBS Program Temporary Assistance for Needy Families (TANF) program for 2014-15 will be \$190,000 (same allocation as FY2013-14). The purpose of the TANF Program is to set forth a process designed to provide vocational education skills needed to gain employment for eligible recipients. Board authorization is requested to expend grant funds, including payment of administrative allowances at year-end, according to the grant guidelines.

PART G - OTHER BUSINESS AND FINANCIAL MATTERS**3. Scholars for Excellence 2014-15 Program Allocation**

The Oklahoma State Regents for Higher Education has advised us of our allocation for the FY2014-15 Scholars for Excellence Program will be \$69,736.00 (FY2013-14 allocation was \$69,336). This program provides enhanced educational opportunities for child care staff working in licensed child care facilities in Oklahoma to earn Child Development associate credentials, certificate of mastery, or an associate degree in early childhood development. Board authorization is requested to expend grant funds, including payment of administrative allowances at year-end, according to the grant guidelines.

4. Student Support Services Grant 2014-15 Allocation

The U.S. Department of Education announced the award for the Student Support Services Grant for the period of September 1, 2014 – August 31, 2015. This is fifth year of the five-year grant and the allocation is \$252,836 (same as 2013-14) The funds are awarded through the Student Support Services program for projects offering support services to low-income, first generation or disabled college students. Board authorization is requested to expend grant funds, including payment of administrative allowances at year-end, according to the grant guidelines.

5. Upward Bound Grant 2014-15 Allocation

The U.S. Department of Education announced the award for the TRIO Upward Bound program for the upcoming fiscal year. This is the 3rd year of the five-year grant for the period of September 1, 2012 – August 31, 2017; the allocation for 2014-15 is \$293,163. This program offers Upward Bound services to participants who reside in an impoverished three-county area in northeastern Oklahoma and attend one of the 15 target high schools. All services and activities are centered on building in participants the motivation and skills necessary to succeed in education beyond high school. Board authorization is requested to expend grant funds, including payment of administrative allowances at year-end, according to the grant guidelines.

6. Revocation of Peace Officer Commission

We request revocation of peace officer commission for Campus Police Officer, David Noel, effective August 31, 2014.

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

None

PART I - NEW CONSTRUCTION OR RENOVATION OF FACILITIES

None

PART J - PURCHASE REQUESTS

Board authorization is requested for the following purchases:

1. Purchase Athletic Insurance and Expanded Athletic Insurance through Specialty Insurance Solutions and underwritten by Mutual of Omaha. These policies provide supplemental coverage for Basic Athletic Accident Medical and for Catastrophic Accident. The estimated annual premium is \$71,859.00 with a deductible of \$5,000 per occurrence for Basic Athletic Accident and \$50,000 for Sports Catastrophic Accident. The funding will be from the Auxiliary Budget.

PART K - STUDENT SERVICES/ACTIVITIES

None

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

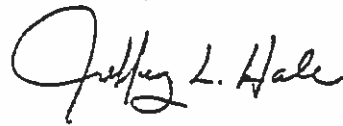
The Summary for Out-of-State Travel for June and July 2014 is attached.

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

2. OSRHE FTE Employee Report

The OSRHE FTE Employee Report for the fiscal quarter ending June 30, 2014 is attached.

Respectfully Submitted,

A handwritten signature in black ink that reads "Jeffrey L. Hale". The signature is written in a cursive style with a large initial 'J'.

Dr. Jeffery L. Hale
President

Northeastern Oklahoma A&M College
Summary of Out-of-State Travel as of June 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.	1	\$ 483.20	3	\$ 1,861.50	48	\$ 24,583.64	62	\$ 28,744.88
Federal	1	\$ 4,710.36	0	0	4	\$ 9,455.50	12	\$ 12,735.16
Private								
Auxiliary	1	\$ 350.00	1	\$ 858.47	10	\$ 5,211.76	20	\$ 16,735.14
Other								
Total	3	\$ 5,543.56	4	\$ 2,719.97	62	\$ 39,250.90	94	\$ 58,215.18

Summary of Out-of-State Travel as of July 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.	2	\$ 1,048.08	3	\$ 4,441.63	2	\$ 1,048.08	3	\$ 4,441.63
Federal	0	0.00	0	0	0	0.00	0	0.00
Private								
Auxiliary	1	\$ 1,029.39	1	\$ 1,449.97	1	\$ 1,029.39	1	\$ 1,449.97
Other								
Total	3	\$ 2,077.47	4	\$ 5,891.60	3	\$ 2,077.47	4	\$ 5,891.60

THE OKLAHOMA STATE SYSTEM OF HIGHER EDUCATION
FTE EMPLOYEE REPORT

TO: THE GOVERNOR OF OKLAHOMA, THE PRESIDENT PRO TEMPORE OF THE OKLAHOMA SENATE,
AND THE SPEAKER OF THE OKLAHOMA HOUSE OF REPRESENTATIVES

FROM: NORTHEASTERN OKLA A AND M

J. H. Hale
PRESIDENT

SUBJECT: FTE EMPLOYEE REPORT FOR FISCAL QUARTER ENDING 06/30/14

THE FOLLOWING INFORMATION IS PROVIDED PURSUANT TO 74 O.S. 1981, SECTION 3602

FTE EMPLOYEE CATEGORIES

	EDUC. AND GEN. BUDGET PART I			EDUC. AND GEN. BUDGET PART II			AGENCY ACCOUNTS OTHER			SUB-TOTAL			TOTAL FTE
	OTHER			OTHER			OTHER			OTHER			
	FACULTY	REGULAR	STUDENT	FACULTY	REGULAR	STUDENT	FACULTY	REGULAR	STUDENT	FACULTY	REGULAR	STUDENT	
CURRENT QTR	98	99	1	1	7	8	1	43	1	100	10	259	
PRIOR QTR	105	99	0	1	6	8	1	45	0	107	8	265	
INC (DEC)	(7)	0	1	0	1	0	0	(2)	1	(7)	2	(6)	
PRIOR FY	98	96	5	0	9	9	1	32	4	99	18	254	



REFERENCE DOCUMENT #1

Snap Shot of Courses

As of 8/25/14

Sections

Number of Sections: 513
 Number of Internet Sections: 53
 % Sections offered via Internet: 10.3%

Enrollments

Number of Enrollments: 9,418
 Number of Int. Enrollments: 1,216
 % Enrollment in Internet sections: 12.9%

Courses

Number of Courses: 219
 Number of Internet Courses: 38
 % Courses offered via Internet: 17.4%

Math Enrollments

Course	# Sections	Enrollments	% Sections	% Enrollments
MATH 0013	6	149	12.8%	14.2%
MATH 0113	10	274	21.3%	26.1%
MATH 0123	12	247	25.5%	23.5%
MATH 1493 (Math Functions)	1	21	2.1%	2.0%
MATH 1513	15	314	31.9%	29.9%
MATH 1613 (Trig)	1	22	2.1%	2.1%
MATH 2145 (Calc I)	1	18	2.1%	1.7%
MATH 2155 (Calc II)	1	6	2.1%	0.6%
Total	47	1,051		

English Enrollments

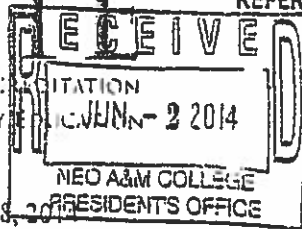
Course	# Sections	Enrollments	% Sections	% Enrollments
ENGL 0123	12	277	25%	24.4%
ENGL 1113	25	575	52.1%	50.7%
ENGL 1213	11	283	23%	24.9%
Total	48	1,135		



CAPTE

REFERENCE DOCUMENT #2

COMMISSION ON ACCREDITATION
IN PHYSICAL THERAPY EDUCATION



111 NORTH FAIRFAX STREET
ALEXANDRIA, VIRGINIA 22314
TELEPHONE: (703) 706-3247
FAX: (703) 706-3307
www.capteline.org
www.capteline.org

COMMISSIONERS:

- Claire Peel, PT, PhD, FAPTA
Chair
- Ann Roberts Divine, PhD
Vice Chair
- Kathy Biniak
- Donna Broide, PT, DPT, MPA, PhD
- Teresa H Chiavacci, PTA, BAS
- Jean Bryan Coe, PT, DPT, PhD
- Kimberly P Cohee, PT, DPT, OCS, MBA
- Leah Dvorak, PhD
- Gregory H Frazer, PhD, FASHP
- Mary Edna Harrell, PT, MS, FAAOMPT
- Tina L Hartwell, MA, JD
- Kathleen M Hastings, PT, MPT, EdD
- Bernard W King, PTA, CSRS
- Katherine Kneg, PT, MHS, PhD
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- Charlotte Brasco Royce, PhD
- Elane K Seebo, MEd, MA, PhD
- Doreen Sliskal, PT, PhD
- Russell Brent Stowers, PTA, EdD
- Laura Lee Swisher, PT, PhD, MDiv
- Brad Thuninger, PTA
- Stephen White, PhD
- Barbara V Williams, MS, MEd, PhD
- Peter Zawicki, PT, MS

NEXT MEETING DATES:
November 7-12, 2014
April 24-29, 2015

STAFF

- Mary Jane Harris, PT, MS, CSC (Hon)
Director
- Douglas R Clarke, Jr
Lead PTA Programs Specialist
- Ellen Price, PT, MEd
Lead PT Programs Specialist
- Kathleen M Samskula
Preaccreditation Specialist

May 28, 2014

Sidney Morgan, PTA, MS, Director
Physical Therapist Assistant Program
Northeastern Oklahoma A&M College
200 'I' Street, NE
Miami, OK 74354-6434

Dear Ms Morgan:

At its April 25-30, 2014 meeting, the Commission on Accreditation in Physical Therapy Education (CAPTE) considered the materials submitted by the physical therapist assistant education program at Northeastern Oklahoma A&M College. Enclosed please find a copy of the Summary of Action describing the results of the Commission's review.

The Summary of Action has two parts. The first part provides general information about the action taken by the Commission, including notices to the program. The second part provides a detailed description of the Commission's findings related to the program's compliance with individual evaluative criteria. In the interest of public disclosure of accreditation actions, the first part of the Summary of Action may be provided to the public on request. Additionally, a list of all actions taken at the April 25-30, 2014 meeting is being posted on CAPTE's web page: <http://www.capteline.org>.

If you have any questions or need further assistance in any way, please do not hesitate to contact Doug Clarke, Lead PTA Programs Specialist, or Mary Jane Harris, Director, Accreditation Department, at the above address.

Best wishes in your endeavors toward a high quality physical therapist assistant education program.

Sincerely,

Claire Peel, PT, PhD, FAPTA
Chair, Commission on Accreditation in Physical Therapy Education

- cc: ✓ Jeff Hale, PhD, President
- Bethene Fahnestock, PhD, MS, BS, Vice President for Academic Affairs
- Debbie Morgan, MS, BS, Department Chair Nursing, Allied Health and Physical Education



Commission on Accreditation in Physical Therapy Education
American Physical Therapy Association
SUMMARY OF ACTION

Physical Therapist Assistant Program
Northeastern Oklahoma A&M College
200 T Street, NE
Miami, OK 74354-6434

On April 30, 2014, the Commission on Accreditation in Physical Therapy Education made the following decision regarding the physical therapist assistant education program at Northeastern Oklahoma A&M College.

Status: ACCREDITATION

Action Taken: Continue Accreditation

Effective Date: April 30, 2014

Information Used to

Make Decisions: Compliance Report received 2/28/2014

Reason for Decision: The Commission's decision to continue accreditation status is based on the program's demonstration of general compliance with the intent of the Evaluative Criteria and on the professional manner in which the program has addressed the Commission's previous concerns.

The program is reminded that the status of accreditation has been continued based on the program described in the materials reviewed by the Commission. The institution and program are responsible for notifying CAPTE of all substantive changes in the program prior to implementation. Unexpected substantive changes are to be reported immediately after they occur. (See Part 9 of CAPTE's Rules of Practice and Procedure for more information about reporting changes.)

Next Activity: Self-study Report and On-site Visit in Spring 2022

Notices: The program is advised to heed the following notices which are appended:

ACCURATE PUBLIC DISCLOSURE OF THIS DECISION BY THE INSTITUTION

REQUIRED STATEMENT OF ACCREDITATION STATUS

PUBLIC NOTICE OF DECISIONS BY CAPTE

PUBLIC NOTICE OF REASONS FOR DECISIONS

RESPONSIBILITY TO REPORT CHANGE(S)

RESPONSIBILITY TO REPORT CHANGE(S)

The institution and program are responsible for notifying CAPTE of all reportable changes in the program prior to implementation. Unexpected changes are to be reported immediately after they occur. Reportable changes, some of which may require pre-approval, are described in Part 9 of CAPTE's *Rules of Practice and Procedure* (<http://www.capteonline.org/AccreditationHandbook/>). It is the program's responsibility to be familiar with these expectations and to provide notification of program changes as required.

NORTHEASTERN OKLAHOMA A&M COLLEGE

AUXILIARY CLOSING ENTRIES – FY14

The college proposes the following entries in the Agency Special Account to close out the athletic and student activity accounts:

ATHLETICS

Debit Account	Credit Account	Account Description	Debit Amount	Credit Amount
023110		Football	380,568.36	
023100		Athletic Director	111,450.94	
023400		Athletic Training	130,378.76	
023120		Men's Basketball	84,236.43	
023150		Baseball	108,065.21	
023440		Sports Information	2,503.48	
023210		Women's Basketball	83,775.78	
023220		Volleyball	17,150.13	
023230		Softball	94,662.27	
023240		Men's Soccer	27,691.71	
023250		Women's Soccer	33,615.30	
023130		Wrestling	274,698.11	
	027100	Student Activities Fee		450,000.00
	025160	Bookstore		25,000.00
	025162	Bookstore-Grove		25,000.00
	025300	Student Union		773,796.48
	027430	Laundry Fee		75,000.00
		Total Athletics	1,348,796.48	1,348,796.48

STUDENT ACTIVITIES

023500		Rodeo	59,892.61	
023600		Cheerleaders	70,386.76	
023610		Norse Stars	20,451.54	
023530		Livestock Judging	58,303.40	
023520		Equine Judging Team	36,976.42	
023525		Equestrian Team	49,373.33	
	027220	Intramural Facility Fee		295,384.06
		Total Student Activities	295,384.06	295,384.06
		Total	1,644,180.54	1,644,180.54

September 5, 2014

CONNORS STATE COLLEGE, WARNER, OKLAHOMA

Dr. Tim Faltyn, President, and Mr. Mike Lewis, Vice President of Fiscal Affairs, 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 sympathy for the loss of Larry Peters as well. He said this is a big loss for OPSU.

Dr. Faltyn said that he, too, would like to thank President Smith for his excellent hospitality. He said he and his staff did an excellent job.

Dr. Faltyn referenced the Connors *Connection*. He noted one of the two different covers highlights Lieutenant Governor Todd Lamb who joined Connors for a few of its camps. He said Lieutenant Governor Lamb has been on campus twice over the course of the summer, and that relationship is very much appreciated. The other cover highlights the most popular event during Connors' Week of Welcome, which was a comedic hypnotist who was one of the finalists on Last Comic Standing. The *Connection* also highlights the success of the Connors State College Development Foundation, which experienced a 36 percent increase in endowment growth and a 240 percent increase in total asset growth; the various summer camps hosted by the College involving everything from training baby sitters to livestock judging to athletics; Week of Welcome activities; a visit by former Cowboy John Rodriguez, member of the World Series Champion St. Louis Cardinals in 2006; the hiring of a new Livestock Judging Coach, Clint Mefford, who was on OSU's 2010 National Championship Livestock Judging Team and helped coach OSU's 2012 National Championship Livestock Judging Team; and the success of the CSC Wellness Initiative.

Fall Preliminary Enrollment Report

Dr. Faltyn referenced an attachment to the Connors Agenda regarding 2014 OSRHE Preliminary Fall Enrollment Data. Dr. Faltyn noted that Connors is down 3.74 percent in head count, which represents about 90 students total, but Connors is up in credit hours. This is what is used to pay the bills. Connors built its budget on a 2 percent decrease in enrollment.

Regarding the earlier comments about demographics, Dr. Faltyn said there is concern about Connors' high school pipeline. In Connors' service area, it has approximately 26 percent less high school graduates, and that trend is going to continue for at least the next three years. Dr. Faltyn noted that Connors is up in the number of students who take classes on both campuses, prison enrollment, and in Indian Capital Technology students. With respect to online courses versus traditional courses, Dr. Faltyn said about 25 percent of the total courses are offered online. He feels pretty good about that number.

Dr. Faltyn reported that the dormitories are completely full with a waiting list of about 60 students.

Notification of Grant Award

Dr. Faltyn said yesterday he received notification from the U.S. Department of Education that Connors received a \$5.4 million grant. He said for Connors this is huge. It is the largest grant gift that Connors has ever received. Connors has been working on it for over two years. He said he would be remiss if he did not thank Representative Tom Cole, Representative Markwayne Mullin, and former Senator Tom Coburn. On behalf of the Board, Chairman Davis expressed congratulations. Dr. Faltyn said this was a complete team effort by a lot of people inside and outside the institution.

Contractual Agreements

With respect to the Nursing and Allied Health Building, Dr. Faltyn said the hard exterior is about two-thirds complete. He requested authorization to grant a utility easement to Oklahoma Gas & Electric Company so that Connors can get power to that building.

Dr. Faltyn also requested permission to enter into an energy savings agreement with Johnson Controls, Inc. (The Johnson Controls Performance Contract is on file in the Board of Regents' Office as Document No. 2-9-5-14.) He said this is in response to House Bill 1096, which is Governor Mary Fallin's initiative for a 20 percent energy reduction by 2020. Dr. Faltyn said Connors is looking at the hardware as well as behavioral modification. The amount is \$1,987,163, but it will pay for itself within 17 years. He said all of the equipment on the list to be replaced is somewhere between 35-50 years old. It is a large price tag, but considering the end of life of this equipment was 20-25 years, it is believed Connors has run all it can out of the boilers and HVAC and various equipment such as that. Another point is that Connors partnered with OSU and was able to achieve great prices, which would not have happened without this partnership. Dr. Faltyn expressed appreciation to Rick Krysiak for his assistance.

Dr. Faltyn requested Mr. Lewis to present the request. Mr. Lewis said Connors is not actually going to request master lease funding until Spring, 2015. The reason for the request to get the contract approved at this time is to lock in the prices. He said Johnson Controls has reported that the vendors are quoting a 7 percent increase in the spring. Connors also wants to leverage the very good work OSU has done to lower the overhead from 25 percent to 22 percent. This will be paid with initiatives Connors has over the next two years.

Mr. Lewis referenced the list of projects that Johnson Controls presented, which represents approximately \$3.8 million. The only items that were considered as the list was evaluated were the high risk items—the ones that provided a significant return in energy improvements and also had a nice, fast payback. The aggregate of these projects provides 17.3 years payback. Of the total \$1.9 million, approximately \$1.2 million involves heating, ventilation, and air conditioning. The project cost after 20 years, including the loan repayment, the cost of financing, and the

credits, is approximately \$2.65 million. The savings, including the utilities and operating costs, total to \$2.75 million; therefore, the project does have a positive cash flow of \$95,000. That, combined with 17.3 years, provides a project that the administration can recommend to the Board for approval.

Regent Burns asked how Connors plans to finance this project. Mr. Lewis said Connors has kicked off a 2 percent E&G cost reduction in its budget over the next two years. Connors started with reviewing its work study and has cut that back. Connors is looking at some of its other projects and perhaps combining classes and sections. Connors also has an annual budget line item of \$300,000 that is used for rotating facility projects called campus rejuvenation that can be used.

Dr. Faltyn said the short answer is that Connors wants to keep the option on the table for master lease financing. Regent Link said at least initially it will be funded internally, and Dr. Faltyn said this is believed to be the case; however, Connors might be back in the spring requesting master lease funding and wants the Board to be aware of that possibility.

Mr. Lewis said there is a clause in the contract that says Johnson Controls is not going to proceed until funding is obtained. Connors will give notice to proceed within five days of obtaining funding. Regent Anthony said Connors is locking in these prices, and Mr. Lewis said this is correct. Dr. Faltyn said that is really why he is presenting the request in September and coming back in the spring.

Dr. Faltyn commented that Mr. Lewis is doing a great job. He said every year Regent Anthony asks during the audit meeting about bad debt and collections, and Dr. Faltyn said an OSU employee, Gaylene Hargrove, has helped Connors quite a bit in this area. He thanked Kathy Elliott and Joe Weaver who have helped Mr. Lewis address some of those issues.

Regent Burns moved and Regent Reese seconded to approve the Contractual Agreements as listed in the Connors Agenda (Agenda Items H.1. and H.2.).

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

Student Union and Nursing and Allied Health Furniture, Fixtures and Equipment

Dr. Faltyn requested authorization to purchase furniture, with installation, in the estimated amount of \$270,000 for the Student Union building and \$475,000 for the Nursing and Allied Health building. He said he is a bit confused about this request because these amounts were included in the original request to build, design, and construct the buildings. Dr. Faltyn said the request was described to him to be a “clean up” item. He said he has been told that there is a

shift to begin including furniture as part of the original building approvals, and this is one of the last projects under the old language.

Mr. Stephens said he believes a new series of Board policies will be brought forward at the next Board meeting, and one of the suggested inclusions will be that when a project is approved by the Board that the purchase of furniture and equipment is approved within the request. He said this is being reviewed, and Purchasing is reviewing the proposed policy as well. Mr. Stephens said this particular request is one he would consider a “clean up” request to make certain that the purchase of furniture and equipment was approved in the past approval or that it was contemplated. These kinds of “clean up” requests should not be necessary in the future if the policy is approved at a future Board meeting.

Balance of Agenda

Regent Lester moved and Regent Link 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.

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

CONNORS STATE COLLEGE

Warner, Oklahoma

September 5, 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

B. RESOLUTIONS:

None

C. POLICY AND OPERATIONAL PROCEDURES:

None

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>
Rebecca Hill	English Instructor	\$35,250	08/01/2014	9 month	Replacement
Courtney Cullison	Political Science Instructor	\$40,250	08/01/2014	9 month	Replacement

E. INSTRUCTIONAL PROGRAMS:

None

F. BUDGETARY ACTIONS:

None

G. OTHER BUSINESS AND FINANCIAL MATTERS:

None

H. CONTRACTUAL AGREEMENTS (other than construction and renovation)

1. Oklahoma Gas and Electric Company Utility Easement for Electric Service

Authorization is requested to grant a utility easement to Oklahoma Gas and Electric Company (OG&E). The easement allows OG&E access to install, erect, operate, maintain and reconstruct underground and/or above ground a system of electrical fixtures for the transmission and distribution of electrical current and communication messages. The easement is located in an area more generally described as:

A 12.00 FOOT WIDE STRIP OF LAND IN TRACT 1 IN CONNORS STATE COLLEGE 1ST ADDITION, AN ADDITION TO THE CITY OF MUSKOGEE, OKLAHOMA, THE CENTERLINE OF SAID STRIP BEING DESCRIBED AS FOLLOWS:

COMMENCING AT THE SE CORNER OF SAID TRACT 1; THENCE N01 0 40' 28"W ALONG THE EAST LINE THEREOF A DISTANCE OF 0.34 FEET; THENCE CONTINUING NORTHERLY ALONG THE EAST LINE THEREOF ON A CURVE TO THE LEFT WITH A RADIUS OF 4503.66 FOR A DISTANCE OF 44.00 FEET TO THE POINT OF BEGINNING; THENCE S82° 00' 00"W A DISTANCE OF 142.00 FEET; THENCE WEST A DISTANCE OF 103.00 FEET; THENCE N56° 00' 00"W A DISTANCE OF 191.00 FEET; THENCE N16° 00' 00"E A DISTANCE OF 52.00 FEET; THENCE N27° 00' 00"E A DISTANCE OF 95.00 FEET TO THE POINT OF TERMINUS.

This easement document has been reviewed by Legal Counsel (*see attached*).

2. Johnson Controls Energy Savings Performance Contract – Facility Improvement Measures

Authorization is requested to enter into an energy savings agreement with Johnson Controls, Inc. (JCI). This project is an energy saving performance contract (ESPC) through JCI for the Facility Improvement Measures (FIM) designed to reduce energy consumption. The terms of this agreement include the purchase and installation of energy-saving HVAC equipment and controls in the amount of \$1,987,163. Johnson Controls will also provide measurement and verification of tangible energy savings. The project has a simple payback of seventeen years from an energy savings guaranteed for 20 years.

This contract has been reviewed by Legal Counsel (*see attached project list, cash flow document, and ESPC*). Implementation funding will be provided by anticipated 2015 Master Lease Equipment program.

I. NEW CONSTRUCTION OR RENOVATION OF FACILITIES:

None

J. PURCHASE REQUESTS:

1. Student Union and Nursing and Allied Health Furniture, Fixtures and Equipment

Authorization is requested to purchase furniture, with installation, in the estimated amount of \$270,000 for the Student Union building and \$475,000 for the Nursing and Allied Health building. Both the Student Union renovation and the Nursing and Allied Health building are Master Lease Real Property projects and these amounts have been budgeted within the projects.

Both projects have been reviewed by Legal Counsel. Board approval was originally secured in November 2012 for the Student Union project and in January 2013 for the Nursing and Allied Health project.

K. STUDENT SERVICES/ACTIVITIES:

None

L. NEW BUSINESS UNFORESEEN AT TIME AGENDA WAS POSTED:

None

M. INFORMATIONAL MATTERS NOT REQUIRING ACTION OF THE BOARD:

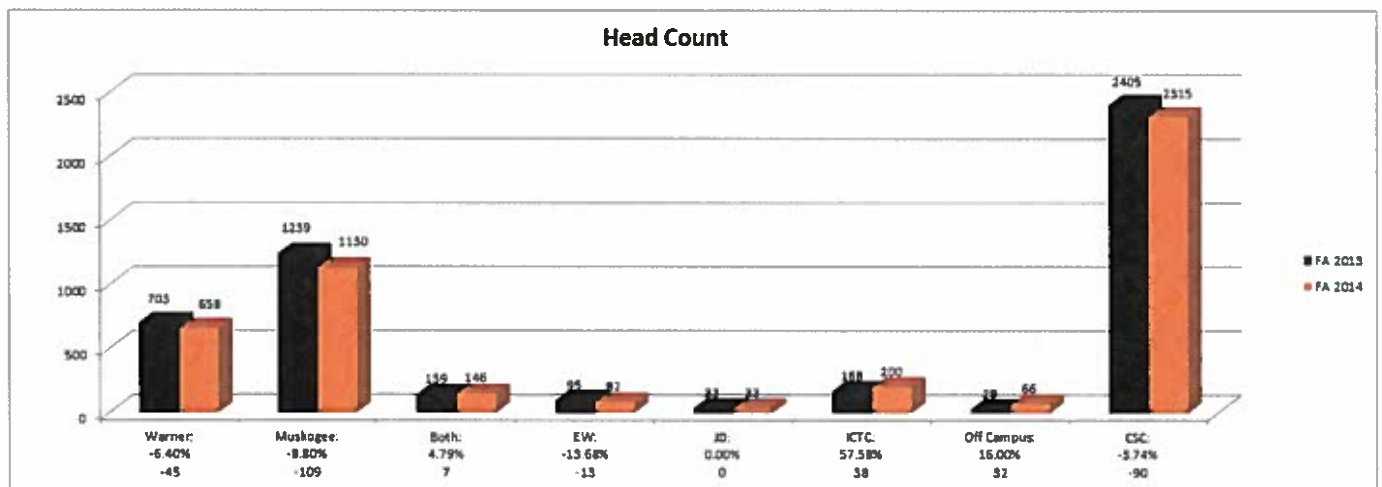
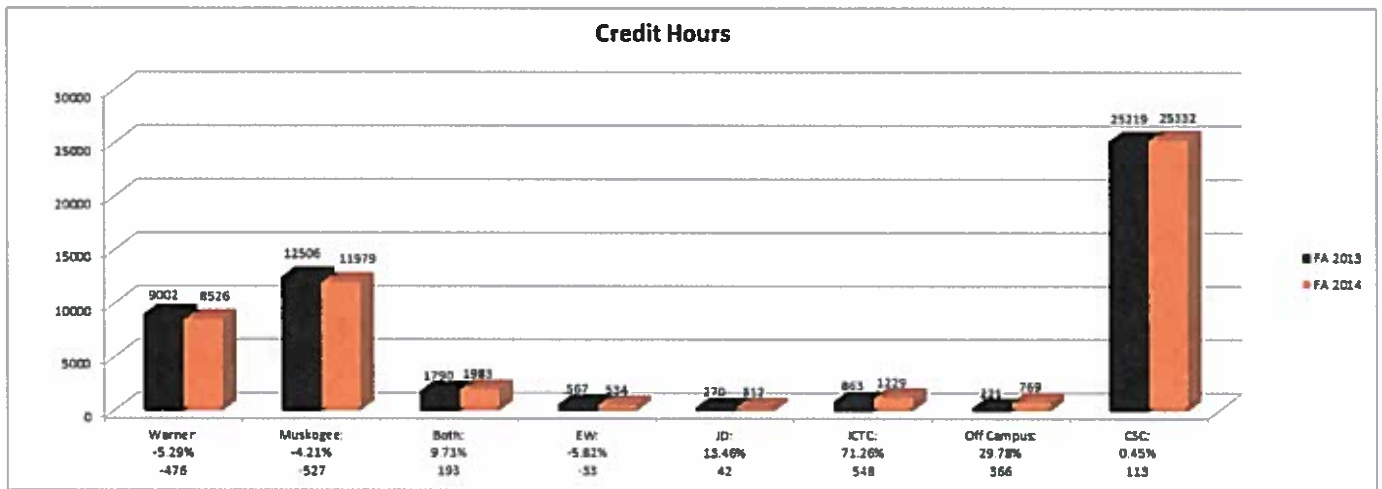
1. **June and July 2014 Out-of-State Travel Reports** *(see attached)*
2. **Fourth Quarter Veterinary Payments Report** *(see attached)*
3. **Fourth Quarter Livestock Sales Report** *(see attached)*
4. **Fourth Quarter FTE Employee Report** *(see attached)*
5. **Student Handbook**

Respectfully submitted,



Dr. Tim Faltyn

2014 OSRHE Preliminary Fall Enrollment Data August 29, 2014



AFTER RECORDING RETURN TO:
OG&E ELECTRIC SERVICES
ATTN: Bo Scott
2301 So. 24th West
MUSKOGEE, OK 74401

EASEMENT

Work Order # 7354109

KNOW ALL MEN BY THESE PRESENTS: THAT THE BOARD OF REGENTS FOR THE OKLAHOMA AGRICULTURAL AND MECHANICAL COLLEGES, ACTING FOR AND ON BEHALF OF CONNORS STATE COLLEGE, Grantor, in consideration of the sum of Ten or more dollars in hand paid, the receipt of which is hereby acknowledged, and other good and valuable consideration, does hereby grant and warrant unto OKLAHOMA GAS AND ELECTRIC COMPANY, an Oklahoma corporation, Grantee, its successors and assigns, the right, privilege and authority to enter upon and install, erect, operate, maintain and reconstruct underground and/or above ground a system of conduits, wires, cables, vaults, junction boxes, switches, fuses, transformers, service connection boxes and other fixtures for the transmission and distribution of electrical current and communication messages, including the right of ingress and egress to and from said system across adjoining lands of Grantor, upon and across the following real property and premises, situated in Muskogee County, State of Oklahoma, to wit:

THIS EASEMENT SHALL CONSIST OF A 12.00 FOOT WIDE STRIP OF LAND IN TRACT 1 IN CONNORS STATE COLLEGE 1ST ADDITION, AN ADDITION TO THE CITY OF MUSKOGEE, OKLAHOMA, THE CENTERLINE OF SAID STRIP BEING DESCRIBED AS FOLLOWS:

COMMENCING AT THE SE CORNER OF SAID TRACT 1; THENCE N01° 40' 28"W ALONG THE EAST LINE THEREOF A DISTANCE OF 0.34 FEET; THENCE CONTINUING NORTHERLY ALONG THE EAST LINE THEREOF ON A CURVE TO THE LEFT WITH A RADIUS OF 4503.66 FOR A DISTANCE OF 44.00 FEET TO THE POINT OF BEGINNING; THENCE S82° 00' 00"W A DISTANCE OF 142.00 FEET; THENCE WEST A DISTANCE OF 103.00 FEET; THENCE N56° 00' 00"W A DISTANCE OF 191.00 FEET; THENCE N16° 00' 00"E A DISTANCE OF 52.00 FEET; THENCE N27° 00' 00"E A DISTANCE OF 95.00 FEET TO THE POINT OF TERMINUS.

Grantor further covenants and agrees that no building or other structure shall ever be erected nor shall any excavation or other removal of soil, so as to change the grade of terrain, be accomplished by Grantor, its heirs or assigns, within the above described easement area unless the written consent of the Grantee is first obtained. Grantor further acknowledges the requirements of 63 Oklahoma Statutes (1991) Section 142.1, et. seq. (One-call statute).

The rights and privileges above granted to continue so long as same are used or needed for the transmission and distribution of electric current or communication messages; but should the Grantee remove its property from the premises and abandon the right of way herein granted, then the rights granted in this easement shall terminate.

Signed and delivered this _____ day of July, 2014.

Chairman

Attest:

Chief Executive Officer

ACKNOWLEDGMENT

STATE OF OKLAHOMA, COUNTY OF _____, SS:

Before me, a Notary Public, within and for said County and State, on this _____ day of July, 2014, personally appeared _____, Chairman of the board of regents for the Oklahoma Agricultural and Mechanical Colleges, to me known to be the identical person who executed the within and foregoing instrument, and acknowledged to me that he executed the same as his free and voluntary act and deed for the uses and purposes set forth.

Witness my hand and seal the day and year last above written.

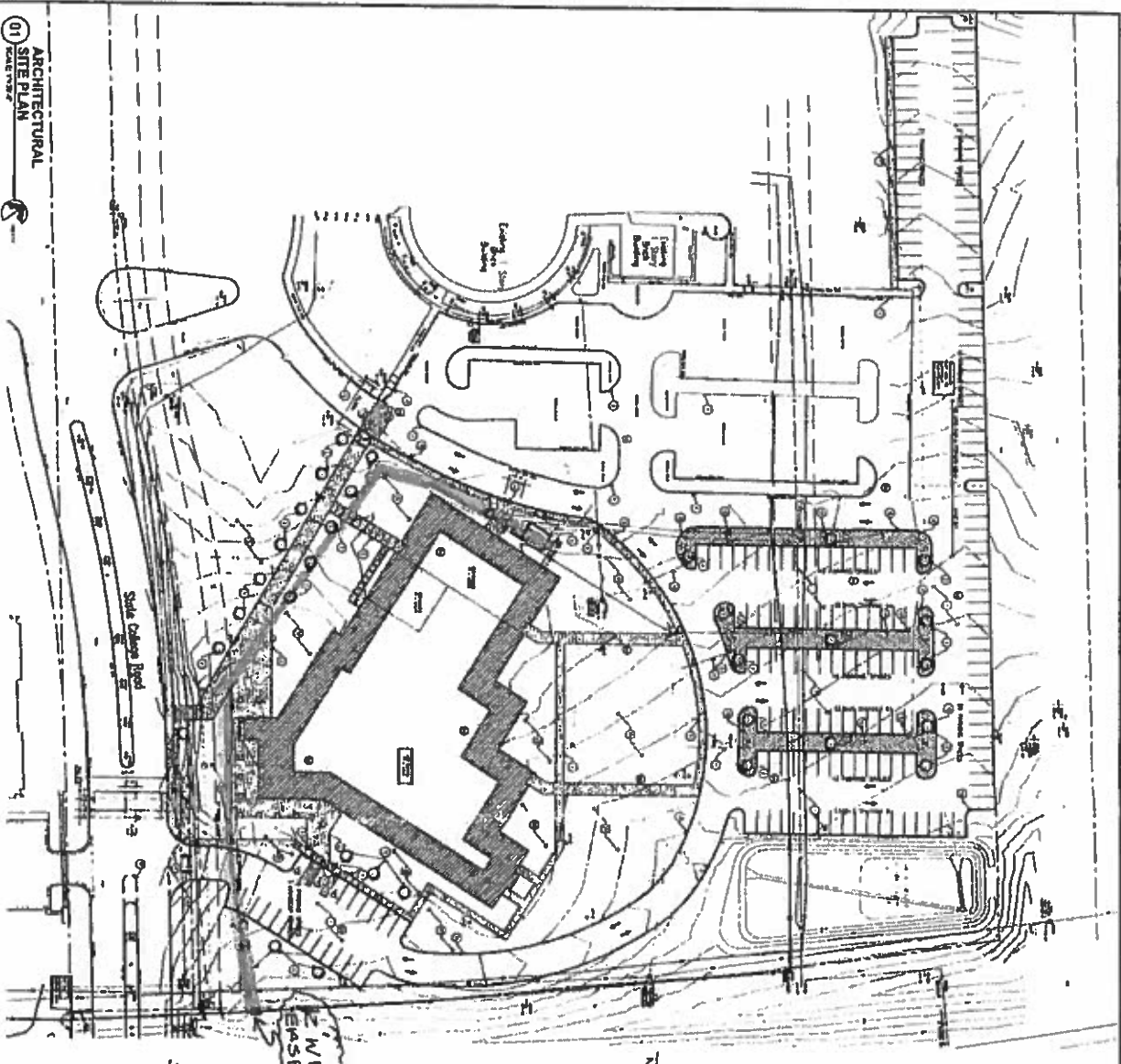
My Commission Expires: _____

Notary Public

(Draft No. _____) R/W File No. 3098 Form 469 D (Rev 8/2001)
MUSK_UG-C1.DOT NE ¼ SECTION 17, T15N, R19E, I.M. CONNORS-ALLIED HEALTH-3098-7354109
Atlas Sheet No. Agent: BES

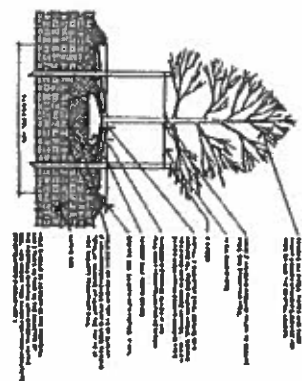
ORIGINAL

ARCHITECTURAL
01 SITE PLAN



NO.	DESCRIPTION
1	As shown on the site plan.
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02 PLANTING DETAIL
SCALE: 1/8" = 1'-0"



GENERAL PLAN NOTES

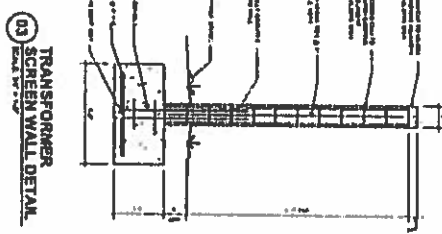
1. All work shall be in accordance with the specifications of the State of Ohio.
2. All materials shall be of the best quality and shall be approved by the Engineer.
3. All work shall be completed within the time specified in the contract.
4. The Contractor shall be responsible for obtaining all necessary permits.
5. The Contractor shall maintain access to all existing utilities.
6. The Contractor shall be responsible for the protection of all existing structures.
7. The Contractor shall be responsible for the removal and disposal of all debris.
8. The Contractor shall be responsible for the cleanup of the site.
9. The Contractor shall be responsible for the safety of all workers and the public.
10. The Contractor shall be responsible for the protection of the environment.

PLAN LEGEND

- Symbol: [Symbol] Description: [Symbol Description]
- Symbol: [Symbol] Description: [Symbol Description]
- Symbol: [Symbol] Description: [Symbol Description]
- Symbol: [Symbol] Description: [Symbol Description]

SITE DATA

Project Name: [Project Name]
 Location: [Location]
 Date: [Date]
 Scale: [Scale]



	ARCHITECTS ARCHITECTS INCORPORATED	2300 41st ST. EAST MAUMING, OH 44880	CONNORS STATE COLLEGE NEW ALLIED HEALTH & NURSING FACILITY - CIVIL PACKAGE -	ARCHITECTURAL SITE PLAN A-005
	1170213 1/21	2300 41st ST. EAST MAUMING, OH 44880	2300 41st ST. EAST MAUMING, OH 44880	2300 41st ST. EAST MAUMING, OH 44880



SUMMARY OF OUT-OF-STATE TRAVEL FOR THE PERIOD OF JUNE 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.	2	8,494.66	3	4,606.54	20	55,588.85	25	52,606.67
FEDERAL	0	0.00	0	0.00	3	5,961.64	0	0.00
PRIVATE	0	0.00	0	0.00	0	0.00	0	0.00
AUXILIARY	0	0.00	1	1,992.00	0	0.00	5	2,775.97
OTHER	0	0.00	0	0.00	0	0.00	0	0.00
TOTAL	2	8,494.66	4	6,598.54	23	61,550.49	30	55,382.64



SUMMARY OF OUT-OF-STATE TRAVEL FOR THE PERIOD OF JULY 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.	2	2,965.42	0	0.00	2	2,965.42	0	0.00
FEDERAL	1	1,206.42	0	0.00	1	1,206.42	0	0.00
PRIVATE	0	0.00	0	0.00	0	0.00	0	0.00
AUXILIARY	0	0.00	0	0.00	0	0.00	0	0.00
OTHER	0	0.00	0	0.00	0	0.00	0	0.00
TOTAL	3	4,171.84	0	0.00	3	4,171.84	0	0.00



Veterinary Payments for 4th Quarter of FY14

<u>DATE</u>	<u>VENDOR</u>	<u>FUND</u>	<u>AMOUNT</u>
04/14/14	NELSON EMBRYO & REPRO	701	817.00
04/14/14	MWI VETERINARY SUPPLY	701	\$1,098.02
04/14/14	MWI VETERINARY SUPPLY	701	\$65.65
04/14/14	MWI VETERINARY SUPPLY	701	\$222.07
04/16/14	MWI VETERINARY SUPPLY	701	\$949.92
04/22/14	RSM FARM SUPPLY	701	\$69.20
04/22/14	RSM FARM SUPPLY	701	\$2.00
04/23/14	COBA SELECT SIRES	701	120.00
04/23/14	RSM FARM SUPPLY	701	\$104.00
05/21/14	FENTON ANIMAL CLINIC	290	\$870.00
05/21/14	RANCE REYNOLDS	701	1,500.00
05/21/14	FENTON ANIMAL CLINIC	701	\$2,500.00
05/21/14	FENTON ANIMAL CLINIC	701	\$335.00
05/21/14	FENTON ANIMAL CLINIC	701	\$2,975.00
05/27/14	TRIPLE B SIRES	701	\$203.00
05/28/14	RANCE REYNOLDS	701	\$870.00
06/10/14	TRIPLE B SIRES	701	\$100.00
	TOTAL		<u>\$12,800.86</u>



LIVESTOCK SALES REPORT FOR THE 4TH QUARTER OF FY14

<u>DATE</u>	<u>WHERE</u>	<u>TYPE</u>	<u>WHAT</u>	<u>AMOUNT</u>
04/01/14	CROSS LIVESTOCK AUCTION	AUCTION	(8) STEERS	\$6,797.03
04/01/14	CROSS LIVESTOCK AUCTION	AUCTION	(13)COWS (3) HEFERS (3) STEERS	\$19,792.38
04/18/14	WARREN LIVESTOCK AUCTION	AUCTION	(1) HAMP GILT (1) BLACK LAMB (1) BLACK BUCK	\$494.68
04/28/14	STIGLER LIVESTOCK AUCTION	AUCTION	(4) STEERS AND (9) HEFERS	\$9,535.25
05/12/14	CROSS LIVESTOCK AUCTION	AUCTION	(6) BULLS	\$9,373.22
05/12/14	CROSS LIVESTOCK AUCTION	AUCTION	(1) HEFER	\$913.06
05/12/14	CROSS LIVESTOCK AUCTION	AUCTION	(2) BULLS AND (4) COWS	\$6,948.30
06/02/14	RON RAMMING	INDIVIDUAL	(1) PIG	\$200.00
05/09/14	INDIVIDUALS	INDIVIDUAL	(2) SHOW PIGS	\$300.00
06/11/14	CROSS LIVESTOCK AUCTION	AUCTION	(8) COWS (2) HEFERS	\$12,426.05
	TOTAL			<u>\$66,779.97</u>



**THE OKLAHOMA STATE SYSTEM OF HIGHER EDUCATION
FTE Employee Report ¹**

To: The Governor of Oklahoma, The President Pro Tempore of the Oklahoma Senate, and the Speaker of the Oklahoma House of Representatives

From: Connors State College Dr. Timothy Falyn
Institution President

Subject: FTE Employee Report for the Fiscal Quarter Ending: 08-30-2014
Mo. Day Yr.

The following information is provided pursuant to 74 O.S. 1981, Section 3602. ²

Faculty	Educ. & Gen Budget Part I (290)		Educ. & Gen Budget Part II (430)		Agency Accounts Other (701)		Sub-Total		Total FTE		
	Regular	Student	Regular	Student	Regular	Student	Regular	Student			
98	80	8	0	6	1	11	13	99	97	22	218
56	86	12	0	5	1	12	18	59	103	31	193
42	-6	-4	0	1	0	-1	-5	40	-6	-9	25
128	112	9	0	4	0	12	22	128	128	32	288

A. FTE Employees for Reported Fiscal Quarter ¹

B. FTE Employees for Fiscal Quarter Immediately Preceding Reported Quarter: ¹

C. Increase or Decrease in FTE Employees (Item A minus Item B)

D. Comparable Quarter Last Year

¹ File with State Regents' office by the tenth of the month following the end of the calendar quarter being reported.
² The term employee shall mean "a full time employee or any number of part time employees whose combined weekly hours of employment equal those of a full time employee, but shall not include seasonal employees." For this report, the number of FTE employees for the reported quarter can be calculated by dividing by 487.5 hours (152.5 hours per month multiplied by three months) the total payroll hours (excluding seasonal employees) for the quarter.
³ This figure reflects the total number of FTE Employees for the main campus, branch campuses) and all constituent agencies.

September 5, 2014

LANGSTON UNIVERSITY, LANGSTON, OKLAHOMA

Dr. Kent Smith, President, and Dr. Sharron Burnett, Vice President for Fiscal and Administrative Affairs, appeared before the Board of Regents to present the business of Langston University and review the Agenda for members of the Board. Dr. Smith said he appreciates the opportunity to host the Board meeting. On behalf of Langston University, Dr. Smith presented a gift to each Board member.

Personnel Actions

Dr. Smith reviewed the personnel actions and recommended their approval. He noted that item D.1. is for information and items D.2. – D.19. are recommended for approval.

Regent Lester moved and Regent Watkins seconded to approve the personnel actions as listed.

Regent Anthony said his understanding is that Clifford Smith, Director of Choral Activities/Assistant Professor, brought a team of students with him. He said the performance last evening was inspirational. Dr. Smith noted that Mr. Smith did bring about five or six students with him when he moved to Langston, which says a lot about him. Dr. Smith said Langston is excited to have Mr. Smith.

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

Contractual Agreements

Dr. Smith presented the contractual agreement requests, which include an agreement with 3C's Entertaining Group, LLC, to secure talent and interactive learning programs, lecturers, workshop presenters, and keynote speakers for the student body; an agreement with Perry Publishing & Broadcasting, Incorporated, to secure the artists for the 2014 Homecoming concert; and a lease agreement with Dell Financial Services, which will provide the opportunity to replace each computer every three years.

Regent Reese moved and Regent Hall seconded to approve the contractual agreements as listed in the Langston 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 New Signage for North Entrance

Dr. Smith requested approval to solicit bids and process a purchase requisition for the construction of new signage for the Langston University North Entrance off of Highway 33. He presented a picture of a mock-up (which is attached to Langston’s portion of the minutes and considered a part of these minutes). Dr. Smith said he has solicited feedback from the Student Government Association execs as well as some of the faculty members and alumni. There seems to be unanimous approval for this. It is believed this will improve the main entrance to the campus. He said this is approximately a \$350,000 project of which 75 percent will be covered by a corporate gift to the University. This same company is also gifting some money for a new football scoreboard.

Regent Lester moved and Regent Milner seconded to authorize Langston University to solicit public bids and process a purchase requisition for the construction of new signage for the Langston University North Entrance on Highway 33 in the estimated amount of \$350,000.

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 Reese 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.

On behalf of the Board of Regents, Chairman Davis expressed thanks to President Smith and his staff for hosting the Regents. It has been wonderful and their efforts are appreciated.

The balance of the Agenda being concluded, Dr. Smith and Dr. Burnett were 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 Mrs. Helen A. Bolton was claimed by death on August 6, 2014; and

WHEREAS, Mrs. Bolton, by her loyalty, attention to duty, and faithful performance rendered service as a staff member of Langston University for 26 years, serving as Key Punch Operator and Secretary, Administrative Assistant, Title III Coordinator. Mrs. Bolton later returned, on a temporary basis, to assist the BEST for LIFE Program as Program Director and Secretary; and

WHEREAS, her friends and Langston University have suffered an irreparable loss in her 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 26 years of exemplary service rendered by Mrs. Helen A. Bolton to Langston University, the State of Oklahoma and its citizens, to express respect to her 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 staff 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 Mrs. Helen A. Bolton.

Adopted by the Board this 5th day of September 2014.

- C. POLICY AND OPERATIONAL PROCEDURES: NONE**

D. PERSONNEL ACTION:**1. FOR INFORMATIONAL PURPOSES**

Langston University will accept the following notice of resignation:

Donna Thurman, Instructor, School of Nursing and Health Professions, effective June 10, 2014.

Mike Idleman, Assistant Football Coach, effective July 31, 2014.

2. Approval is respectfully requested to employ Dr. Carlos J. Minor as Assistant Professor, Urban Graduate Program, School of Education and Behavioral Sciences (tenure-track), on a 12-month basis, at an annual salary of \$60,000.00, effective July 1, 2014.
3. Approval is respectfully requested to employ Dr. Maggie Horn as Assistant Professor, School of Physical Therapy (tenure-track), on a 12-month basis, at an annual salary of \$80,000.00, effective July 1, 2014.
4. Approval is respectfully requested to employ Dr. Ricco Wright as Assistant Professor, School of Arts and Sciences (tenure-track), on a 9-month basis, at an annual salary of \$55,000.00, effective August 11, 2014.
5. Approval is respectfully requested to employ Dr. William Montanaro as Assistant Professor, School of Arts and Sciences (non tenure-track), on a 9-month basis, at an annual salary of \$47,000.00, effective August 11, 2014.
6. Approval is respectfully requested to employ Kelly Henderson as Assistant Professor, School of Arts and Sciences (non tenure-track), on a 9-month basis, at an annual salary of \$47,000.00, effective August 11, 2014.
7. Approval is respectfully requested to employ Dr. Charles Spurlock as Assistant Professor, School of Arts and Sciences (non tenure-track), on a 9-month basis, at an annual salary of \$51,000.00, effective August 11, 2014.
8. Approval is respectfully requested to employ Zula Price as Assistant Professor, School of Nursing and Health Professions (tenure-track), on a 9-month basis, at an annual salary of \$55,000.00, effective August 11, 2014.
9. Approval is respectfully requested to employ Christopher Stiebens as Assistant Professor, School of Arts and Sciences (non tenure-track), on a 9-month basis, at an annual salary of \$47,000.00, effective August 11, 2014.
10. Approval is respectfully requested to employ Dr. Rabbi Karpov as Assistant Professor, School of Arts and Sciences (non tenure-track), on a 9-month basis, at an annual salary of \$49,000.00, effective August 11, 2014.

11. Approval is respectfully requested to employ Daun Lyons as Instructor, School of Education and Behavioral Sciences (temporary for one year), on a 9-month basis, at an of \$45,000.00, effective August 18, 2014.
12. Approval is respectfully requested to employ Lonnie Easter as Instructor/Director of Bands, School of Arts and Sciences (non tenure-track), on a 12-month basis, at an annual salary of \$65,000.00, effective July 1, 2014.
13. Approval is respectfully requested to employ Kalem Graham as Assistant Band Director/Instructor, School of Arts and Sciences (non tenure-track), on a 12-month basis, at an annual salary of \$50,000.00, effective July 16, 2014.
14. Approval is respectfully requested to employ Clifford Smith as Director of Choral Activities/Assistant Professor, School of Arts and Sciences (tenure-track), on a 9-month basis, at an annual salary of \$56,000.00, effective August 11, 2014.
15. Approval is respectfully requested to employ Dr. Jeffrey Martindale as Director of Counseling and Health Services, at an annual salary of \$70,000.00, effective July 1, 2014.
16. Approval is respectfully requested to employ Dr. Sharron Hunter-Rainey as Director for the Center of Entrepreneurial Studies and Research and Associate Professor, School of Business (non tenure-track), on a 12-month basis, at an annual salary of \$95,000.00, effective August 6, 2014.
17. Approval is respectfully requested to employ Quinton Morgan, Assistant Football Coach, at an annual salary of \$30,000.00, effective August 1, 2014.
18. Approval is respectfully requested to employ and commission Erick Gil as Campus Police Officer, on a 12-month basis, at an annual salary of \$27,040.00, effective July 21, 2014.
19. Approval is respectfully requested to change the salary and/or job title of the following individuals:
Brian Benton, Campus Police Officer, from an annual salary of \$27,040.00 to \$30,000.00, on a 12-month basis, effective May 28, 2014.

Dr. Lisa Weis, from Associate Professor, School of Education and Behavioral Sciences (tenure-track), on a 12-month basis, at an annual salary of \$60,000.00 to Director of NCATE Unit Assessment/Associate Professor, at an annual salary of \$70,000.00, effective August 1, 2014.

E. INSTRUCTIONAL PROGRAMS: NONE

F. BUDGETARY ACTION: NONE**G. OTHER BUSINESS AND FINANCIAL MATTERS: NONE****H. CONTRACTUAL AGREEMENTS (other than construction and renovation):**

1. Approval is respectfully requested for Langston University to enter into an agreement with 3C's Entertainment Group, LLC to secure talent for interactive learning programs, lecturers, workshop presenters, and keynote speakers for the student body during the 2014 – 2015 Academic Year. The Division of Student Affairs at Langston University has a strong relationship with 3C's Entertainment Group, LLC which has been used to provide talent for many events in the past. The total estimated amount for the agreement is \$200,000.00. Funding is available in account number 327250.
2. Approval is respectfully requested for Langston University to enter into an agreement with Perry Publishing & Broadcasting, Incorporated to secure the artists for the 2014 Homecoming concert. Perry Publishing & Broadcasting, Incorporated has strong relationships with local and national artists which will allow the Division of Student Affairs to secure musical artists, comedians, and television personalities for homecoming activities in a timely manner. The total estimated amount for the agreement is \$100,000.00. Funding is available in account number 327288.
3. Approval is respectfully requested for Langston University to enter into a ~~master~~ lease agreement with Dell Financial Services under the OSU/A&M Agreement 96ADV. The lease agreement will include network equipment and computers. The annual cost is estimated at \$198,666.00. Funding for the lease agreement is available in accounts 130995, 116995, and 187995.

I. NEW CONSTRUCTION OR RENOVATION OF FACILITIES:

1. Permission is respectfully requested for Langston University to solicit public bids and process a purchase requisition for the construction of new signage for the Langston University North Entrance on Highway 33 in Langston, Oklahoma. The estimated cost of the project is \$350,000.00. The majority of the funding for this expenditure is anticipated from donor contributions. Any remaining costs beyond donor contributions will be covered by institutional funds.
2. Permission is respectfully requested for Langston University to solicit public bids and process a purchase requisition for ADA restroom enhancements in Hamilton Hall. The ADA enhancements are part of an ongoing effort to bring the University into compliance. The estimated cost for the project is \$125,000.00. Funding for this expenditure is available in Section 13/New College Funds.

3. Permission is respectfully requested for Langston University to solicit public bids and process a purchase requisition for the renovation of the Public Relations Office Suite in Page Hall. The current space is scheduled for expansion to accommodate a new office configuration that will better serve the functions of staff and clients. The estimated cost of the renovation is \$75,000.00. Funding for this expenditure is available in account number 116204.
4. Permission is respectfully requested for Langston University to solicit public bids and process a purchase requisition for the installation of lighting along Hale Drive on the adjacent to three academic buildings to enhance the overall safety and lighting needs of the Langston Campus. The estimated cost of the renovation is \$75,000.00. Funding for this expenditure is available in Section 13/New College Funds.

J. PURCHASE REQUESTS:

1. **Approval is respectfully requested for Langston University to process a purchase requisition for the replacement of the AC compressor at Page Hall. The estimated cost of the replacement is \$110,000.00 from Trane per the Cooperative Purchasing Network Contract. The time frame for replacement is six to eight weeks. Funding for this expenditure is available in Section 13/New College Funds.**
2. Approval is respectfully requested for Langston University to solicit public bids and process a purchase requisition for the implementation of the University media buy plan. Langston University will work with the selected vendor to identify and develop targeted marketing campaigns which include a combination of online and cable television marketing to maximize the University's brand in an effort to recruit prospective college-ready students, retains current students, and assist in the cultivation of donors. The estimated cost of the media buy is \$100,000.00. Funds for this expenditure are available in account number 16888.
3. Approval is respectfully requested for the Langston University School of Agriculture and Applied Sciences to solicit public bids and process a purchase requisition for the replacement of an instrument in the DHI Laboratory for Goats for Somatic Cell Count and for the analysis of fat, protein, lactose, and total solids in goat milk. The estimated cost for the replacement instrument is \$192,000.00 less the trade-in of the existing Foss Combi 5000 in the amount of (-\$23,500), for a total estimated cost of \$168,500.00. Funding for this expenditure is available in account number 4-29514.
4. **Approval is respectfully requested for Langston University to process a purchase requisition to Village Tours to facilitate athletic team travel for the 2014 – 2015 Academic Year. OSU obtained competitive bids for the team travel, in which Village Tours was the lowest bidder. The estimated amount of the requisition is \$200,000.00 with an option to renew annually. Funding for this expenditure is available in account 121101.**

K. STUDENT SERVICES/ACTIVITIES: NONE

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 ending June 2014:

Column (1): Travel This Month

Column (2): Corresponding Month Last FY

Column (3): Amount Expended Current 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	8	\$20,470.28	2	\$6,104.21	91	\$201,484.74	62	\$113,190.89
St. Approp.								
Federal	38	\$52,852.48	16	\$13,788.77	212	\$400,874.23	186	\$331,695.01
Private								
Auxiliary	2	\$19,753.01	1	\$15,111.98	42	\$190,528.48	32	\$100,435.35
Other								
TOTAL	48	\$93,075.77	19	\$35,004.96	345	\$792,887.45	280	\$545,321.25

2. Summary of Out-of-State Travel ending July 2014:

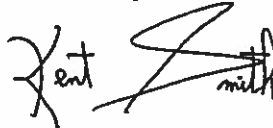
Column (1): Travel This Month
 Column (3): Amount Expended Current FY

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	15	\$18,755.55	8	\$15,389.25	15	\$18,755.55	45	\$15,389.25
St. Approp.								
Federal	21	\$16,522.15	29	\$39,025.90	21	\$16,522.15	29	\$39,025.90
Private								
Auxiliary	5	\$13,017.85	4	\$5,449.20	5	\$13,017.85	4	\$5,449.20
Other								
TOTAL	41	\$48,295.55	41	\$59,864.35	41	\$48,295.55	194	\$59,864.35

All items listed above are respectfully submitted for your approval.

Sincerely,



KENT J. SMITH, JR.
 PRESIDENT
 LANGSTON UNIVERSITY



September 5, 2014

Public Comments

Chairman Davis 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.

Chairman Davis said he is aware of one individual who would like to make comments, Mr. Demauri Myers, President of Student Government Association at Langston University. Chairman Davis said he had the pleasure of eating dinner last evening with Mr. Myers and noted that he is a fine young man from Tulsa, Oklahoma, graduating in May, 2015.

Mr. Demauri Myers said he is the current President of Student Government Association (SGA) and has also served on the SGA Executive Board as Treasurer and Vice President. He has had a lot of experience coming up through the ranks of the SGA. Mr. Myers said he appreciates the things that Dr. Smith has done for the University. Langston is experiencing tremendous progress and a lot of things are moving forward; however, a lot of student concerns have been brought to his attention. Recently, students have felt that their concerns and values have been undermined. At a recent student body meeting certain things were brought into question such as the approval of Thanksgiving break being extended for an entire week thus removing two days from fall break. He said the students are fine with Thanksgiving break being a week long because they can be better prepared for finals; however, when students chose to stand up and ask details of this decision, a lot of the students felt that student concerns were not administered properly when this decision was made. He said one student had a very good question about the housing situation during the break and asked legally how the University could say the students must vacate the campus where in the past students have been able to reside in the apartment-style housing over Thanksgiving and Christmas breaks if pre-enrolled for the spring semester. This gives them access to stay in the rooms given the lease they signed. Mr. Myers presented a copy of the lease agreement, which is an all-inclusive lease agreement for Scholars Inn, Centennial Court, Cimarron Gardens Apartments, and Langston Commons. The lease term states the tenant agrees that the lease term will begin Monday, August 4, 2014, through Sunday, December 14, 2014, at noon. The lease terms for Scholars Inn and Centennial Court are for the semester, and Langston Commons apartments are for an academic year ending May 31, 2015.

Mr. Myers said the issue that arose was that this decision to have students vacate for these breaks is in violation of the lease agreement the students signed. Mr. Myers said every student who resides in residential housing must sign the lease agreement. The main thing that really stood out to the student body is that they felt this decision was made disregarding the concerns of the students. When one student asked what the students are going to do, Mr. Myers said Dr. Smith replied that the students would have to figure it out. This kind of rubbed a lot of students the wrong way being that this decision was made and was not properly advertised and no one was given proper notification through the Public Relations Office on campus.

Mr. Myers said the student body did not become aware of the decision until Wednesday, September 3. They felt the decision was disrespectful of the students' personal finances given

that tuition has increased 12 percent within the last two academic years. Mr. Myers said 90 percent of the student body rely on financial aid.

Along with that, Mr. Myers said another concern that was brought to him is why tuition and fees that have been approved cannot be implemented the following year and not the same academic year in which they were approved. Also, Mr. Myers said the decision was made last academic year to change the graduation date within the same academic year. This decision affected the senior class in a tremendous way.

Mr. Myers said the students feel that things are being changed without overall student input. This decision regarding the Thanksgiving break and students having a way to get back home to their families and friends was very difficult. The Administrative Council meetings on which he sits as SGA President were cancelled from the second week of August through September 15. He said his position is that he feels like this was pulled over his head so that he could not properly defend the decision that the administration made thus leaving the students confused. He said he is aware a lot of effort has been made regarding retention, and Langston has been rocky as far as enrollment numbers, but it is to the point where the student body does not feel it can trust the President. He said the students feel these decisions are being made and that the students' concerns with regard to how they feel are just being thrown aside. He said he would hate for the students of Langston to lose trust in the administrative decisions and the administrative representation, and he would hate for the students to feel this way about an institution they pay to attend. Mr. Myers said as the student body President it does not sit well with him. He said he is aware not all of these issues directly affect him, but he was elected to represent the students to the Board. Students want to know where they will go for Thanksgiving break, and they want to know if they will have a voice in decisions made in the future.

Mr. Myers said he would like to leave these statements with the Board. He said he appreciates the opportunity to voice these concerns and meeting the Regents and enjoying dinner last evening, but he is here to serve the students. He said he wants to leave Langston in a better place than it was when he began attending, and he hopes something can be achieved from this. He expressed thanks to the Regents for coming to Langston University and working with the students to help move Langston toward a better position.

Chairman Davis said the Board appreciates Mr. Myers coming and speaking on behalf of his fellow students. He said he wants him to know that the Board desires input from the students at all of the A&M institutions on all matters. Regarding a specific issue like the lease agreement, the Board will ask its Legal Counsel to look at that and provide an opinion on that particular issue. Chairman Davis said as Mr. Myers told him last evening and as he started his speech today, for the most part things are positive at Langston University with Dr. Smith and last evening Mr. Myers was very glowing in his comments regarding Dr. Smith. Chairman Davis said he appreciates Mr. Myers' willingness to try to make Langston University a better place by opening dialogue with the administration. He said the Board does not take it as a slap in the face but takes it as a sense of trying to make things better. Chairman Davis expressed thanks for sharing comments and asked if any Board members had comments.

Regent Lester asked Mr. Myers how many students have expressed a concern to him about this particular issue and what would be his solution to the matter. Mr. Myers said numerous students approach him daily. The SGA office is in the Student Success Center, and students are in and out of the SGA office. In addition, he said he is friends with a lot of the students and he mentors several freshmen and sophomores. He believes the students feel comfortable coming to SGA with their problems. He said SGA typically tries to find a solution before taking it to the Board. Regent Lester asked about how many students are considered “numerous,” i.e., 100, 200, etc.? Mr. Myers said he would guess roughly 300 to 400 students who attend the meetings of Student Senate and the House of Representatives as well as students who leave suggestions in various direct message boxes that are available via social media, i.e., Twitter, Instagram, Facebook, etc.

Mr. Myers said his solution is that he would not argue the Thanksgiving break being extended but allow students to be able to reside on campus during the break given that it was announced on such short notice. He said the students were not informed in any written documentation, so the students feel like it was a slap to the face. He said he feels that it could have been implemented next academic year. Typically, a student coming from California, Arizona, etc., signs a lease for apartment-style housing. With apartment-style housing, given certain stipulations, students are allowed to live as if they were living in any other sub-community. They choose to work in Stillwater, Guthrie, and Oklahoma City. Most students are first generation students and do not have the financial freedom to purchase a plane ticket to go home for Thanksgiving break for an entire week and then turn around and go home again two weeks later for Christmas break. This is what the students are dealing with. Some of the students do not have families to go back to. Langston was their way to start fresh to prepare them for their professional world and they are here making it on their own. Mr. Myers said it hurts him because he sees these students who struggle and are asking where to go. He said he wants to do the best thing for the students and look out for them, and it does not help when they get the response “figure it out.” The students thought that since they have been left with that as their only solution that they were going to take things into their own hands. To keep Langston out of a negative light, Mr. Myers said he thought it would be wise to bring their concerns here. He said he was personally charged by the majority of the student body to speak because they did not feel that their message was being taken seriously. His solution would be to allow the students to reside on campus over Thanksgiving and Christmas breaks as in previous years given that they signed lease agreements.

Mr. Myers said he is about leading with integrity, and he believes in controversy with civility. He said he wants to handle this matter in the most civil manner he knows how.

Regent Lester said he appreciates Mr. Myers’ attendance and comments.

Regent Anthony asked for an explanation regarding the change in graduation and it affecting a large number of students. Mr. Myers said he is aware that normally the academic calendars are set two or perhaps three years in advance. Traditionally, Langston’s graduation and only commencement is held on a Saturday at 10:00 a.m., but two to three months prior to graduation this past May there was an executive decision made to change the graduation to Friday instead of Saturday. Even though it was one day earlier it still affected a lot of students getting their

families to take off work to attend the one time the graduates can walk across the stage. It did not sit well with the students because it was not brought to the senior class to see who was ultimately affected.

Regent Anthony said his understanding is that some of the problem is communication, and Mr. Myers said a lot of it is communication. However, when communication is brought into question, it is as if it just has to go with the flow with it being an executive decision as opposed to something being brought forward to work out. If communication is all that needs to be worked on, so be it, but when students bring their questions to the table and feel they are being thrown aside, they do not see how much progress the University can make in a student-centered way. Mr. Myers said he does not want the students to feel that the President of their university who makes the decisions is not student centered, but that is what they feel.

Chairman Davis thanked Mr. Myers for being here today and sharing his comments. The Board appreciates his time.

Dr. Smith asked if he can provide the Board with some perspective. Chairman Davis said the Board typically does not at this time, but he believes the opportunity to hear the administration's perspective will be available at another time. Dr. Smith said he will be glad to meet with Mr. Myers and discuss this matter. Chairman Davis said the Board is aware that Dr. Smith has had some discussions and will continue to do so.

September 5, 2014

MATTERS PERTAINING TO THE BOARD OF REGENTS FOR THE
OKLAHOMA AGRICULTURAL AND MECHANICAL COLLEGES
OF INTEREST TO ALL THE UNIVERSITIES/COLLEGES
MEETING OF SEPTEMBER 5, 2014

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

Academic Affairs, Policy and Personnel Committee

(All business discussed by the Academic Affairs, Policy and Personnel Committee was addressed during the business of Oklahoma State University.)

Audit, Risk Management and Compliance Review Committee

Regent Lester reported that the Committee met yesterday afternoon and received updates on several important subjects. As part of these discussions, the Committee met with Legal Counsel, the Independent Advocate for Victims of Sexual Assault, and representatives from Risk and Financial Management. In addition to this discussion, the Committee had two items to be considered by the full Board.

Acceptance of Quality Assessment Report

Regent Lester said the Committee met with Cecil Strande, Director of Internal Audits, to review the External Quality Assessment Report of the OSU/A&M Board of Regents Department of Internal Audits. The Committee acted to recommend that the Board accept the Quality Assessment Report.

Regent Lester moved and Regent Link seconded that the Board accept the External Quality Assessment Report of the OSU/A&M Board of Regents Department of Internal Audits.

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

Appointment of Chief Audit Executive

Regent Lester said the Committee also discussed the appointment of Chief Audit Executive for the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges. The Committee acted to recommend that the Board employ Michelle Finley as Chief Audit Executive for the

September 5, 2014

Board of Regents, effective October 13, 2014, as outlined on the Personnel Actions sheet (which is attached as ATTACHMENT A and considered a part of these minutes).

Regent Lester said he is very excited about this appointment. He noted that after a review of Ms. Finley's resume one will see that she is a very qualified candidate and also one will be very pleased upon meeting her.

Regent Lester moved and Regent Burns seconded to approve the appointment of Michelle Finley as Chief Audit Executive for the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges, effective October 13, 2014, as outlined on the Personnel Actions sheet.

Chairman Davis said he wants to thank Mr. Ramsey for going through the process of providing the finalist candidates in conjunction with Robert Half Finance & Accounting and to thank Regent Lester as Chairman of the Audit, Risk Management and Compliance Review Committee for heading up the final three interviews along with Regents Watkins and Anthony.

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.)

Personnel Actions

Mr. Ramsey requested Board approval to ratify interim action taken since the last Board meeting. Following consultation with prior Board Chairman Link and current Chairman Davis, an adjustment was made to Schedule A. A motion to confirm this change would be in order at this time. (Schedule A is on file in the Board of Regents' Office as Document No. 3-9-5-14.)

Regent Link moved and Regent Hall seconded to approve the amended Schedule A 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.

September 5, 2014

Mr. Ramsey said a second request pertains to personnel actions in the Board of Regents' offices. One is for information regarding the resignation of Jacqueline Boes in the Department of Internal Audits. The other personnel matter pertains to the employment of Mary Bugg as Administrative Associate in the Office of Legal Counsel. (The personnel actions are outlined on the Personnel Actions sheet, which is attached as ATTACHMENT A and considered a part of these minutes).

Regent Hall moved and Regent Anthony seconded to approve the appointment of Mary Bugg as Administrative Associate in 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.

Adjournment

At approximately 12:55 p.m., Regent Link moved and Regent Anthony 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.

September 5, 2014, Board Meeting

PERSONNEL ACTIONS

BOARD OF REGENTS (DEPARTMENT OF INTERNAL AUDITS)

EMPLOYMENT

Finley, Michelle, Chief Audit Executive (effective October 13, 2014) at a salary of \$200,000.

RESIGNATION

Boes, Jackie, Audit Senior (effective August 1, 2014)

BOARD OF REGENTS (OFFICE OF LEGAL COUNSEL)

EMPLOYMENT

Bugg, Mary, Administrative Associate (effective August 2, 2014) at a salary of \$35,000.

MEETING OF THE A & M BOARD OF REGENTS

September 5, 2014

Scholars' Inn Clubhouse
Langston University
Langston, 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 June 20, 2014

DATES OF NEXT REGULAR MEETINGS

For **Information** Purposes Only:

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

For **Consideration** of Approval:

December 5, 2014 -- Tulsa, Oklahoma – Executive Board Room, Administration Building,
700 N. Greenwood Ave., OSU-Tulsa

Calendar Year 2015 Regular Board Meetings Schedule

BUSINESS WITH COLLEGES AND UNIVERSITIES

- | | |
|--|--------------------------|
| 1. Oklahoma State University | 4. Connors State College |
| 2. Oklahoma Panhandle State University | 5. Langston 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: September 5, 2014

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

PLACE: Scholars' Inn Clubhouse, Langston University, Langston, Oklahoma

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

Business:

- Approval of Order of Business
- Approval of Minutes of Regular Board Meeting of June 20, 2014
- Announcement of meeting on October 24, 2014, in Council Room, 412 Student Union, Oklahoma State University, Stillwater, Oklahoma
- Approval of meeting on December 5, 2014, in Executive Board Room, Administration Building, 700 N. Greenwood Ave., OSU-Tulsa, Tulsa, Oklahoma
- Approval of Calendar Year 2015 Regular Board Meetings Schedule
- Reports/comments/recommendations by Board Chairman

OKLAHOMA STATE UNIVERSITY

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

--Resolutions

Adoption of Memorial Resolutions for William Abbott, Lawrence O. Roth, Roscoe Rouse, William A. Sibley, and Robert "Bob" Totusek

* The Board will have breakfast on Friday, September 5, 2014, at 7:30 a.m. in the White House, Lower Level, Langston University, Langston, Oklahoma, with Langston University President Kent Smith and OSU President Burns Hargis and possibly other OSU administrators for informal discussion. Various subjects may come up for discussion including recent activities/developments pertaining to legislative/governmental issues, matters affecting State funding, administrative issues, systemization, future staffing, capital projects including new construction and renovation, educational programs, student matters, athletics, external relations, budget matters, fund raising, student recruitment and retention, and Board communications. The Board may also receive from the Chief Executive Officer announcements of general information and interest, information on Board administrative operations, and information about recent and upcoming meetings and discussions. The Board will have lunch at approximately 12:00 p.m. in the Atrium located adjacent to C. F. Gayles Field House on the campus of Langston University.

--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 of position announcement/description for Vice President for Operations, OSU-OKC

Approval of position description for Dean of Students, OSUIT

--Instructional Programs

Approval of proposed new degrees and program modifications

Approval to establish a new academic unit at OSUIT – School of Energy Technology

Approval to rename academic units at OSUIT

--Other Business and Financial Matters

Approval to submit documents to the Oklahoma State Regents for Higher Education for inclusion in the Master Equipment Lease Program and to purchase the items

Approval to enter into purchase agreements for real properties

Approval to accept bids on oil and gas lease sale

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

Approval to transfer funds from Fund 290 to Fund 295

Approval to dispose of equipment item through special sale

--Contractual Agreements (other than construction and renovation)

Approval to adopt documents and amendments to deferred compensation retirement plans

Approval to grant utility easement to the Central Rural Electric Cooperative

Approval to grant a Deed of Dedication to the City of Tulsa

Approval to execute a contract for raw water supply for Karsten Creek

--New Construction or Renovation of Facilities

Approval to demolish obsolete building

Approval to expand the scope of a previously approved project for the Division of Agricultural Sciences and Natural Resources to add Master Planning of Facilities

Approval to select a Construction Manager At Risk to assist the University with the design and construction of the renovation of the tower and roofs of the Edmon Low Library

Approval to select a Construction Manager At Risk to assist the University with the design and construction of a new educational facility for the Equine Program

Approval to select a Construction Manager At Risk to assist the University with the design and construction of renovations to the fourth floor of Engineering North

Approval to select a Construction Manager At Risk to assist the University with the design and construction of renovations at the North Central Research Station, Lahoma, Oklahoma

Approval to begin the selection process for a Construction Manager At Risk to assist the University with the design and construction of a South Parking Garage

Approval to expand the scope of work for the Architects of a previously approved project for the Performing Arts Center to include the design and construction of a South Parking Garage

Approval to begin the selection process for a Construction Manager At Risk to assist the University with the design of a new classroom building for Oklahoma County Cooperative Extension

Approval to begin the selection process for an Architect to assist in the design and construction of a new educational facility for the Allied Health Programs

Ratification of interim approval to replace the Athletic Center Auxiliary Gym Floor

Ratification of interim approval to amend the previously approved scope of work for the Architect and Construction Manager At Risk to assist the University in the design and construction of a new building for Oklahoma State University Center for Health Sciences

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

--Student Services/Activities

Approval of 2015-2016 room rates for new University Commons buildings

--New Business Unforeseen At Time Agenda Was Posted

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

OKLAHOMA PANHANDLE STATE UNIVERSITY

--General Information/Reports Requiring No Action By the Board
Budget and enrollment report

--Policy and Operational Procedures

Approval of OPSU Employee Travel 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.

--Contractual Agreements (other than construction and renovation)

Approval to contract with Johnson Controls, Inc., for a campus HVAC and water treatment agreement for FY 2015

Approval to enter into an agreement with Anchor D Bank to provide Automated Clearing House payment services

--New Business Unforeseen At Time Agenda Was Posted

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

Updates on Men's Rodeo Team and Phi Beta Lambda Business Team

Update on the OPSU/Murphy-Brown Water Quality Testing Laboratory

President's Update newsletters

Out-of-state travel summaries

Quarterly FTE Employee report

NORTHEASTERN OKLAHOMA A&M COLLEGE

- General Information/Reports Requiring No Action By the Board
 - Remarks by President Hale
 - NEO Update*
 - Profile comparison for enrollment
 - Fall 2014 enrollment in various Math and English courses
 - Continued accreditation for Physical Therapist Assistant Program

- 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 to make year-end adjusting entries to close auxiliary accounts and transfer funds for FY14

- Other Business and Financial Matters
 - Authorization to name the NEO Softball Field the Eric Iverson Softball Field
 - Approval to spend allocations of the 2014-15 Allied JOBS Program, Scholars for Excellence program, Student Support Services Grant, and Upward Bound Grant in accordance with grant guidelines
 - Approval to revoke campus peace officer commission

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

- New Business Unforeseen At Time Agenda Was Posted

- Other Informational Matters Not Requiring Action of the Board at this Meeting
 - Out-of-state travel summaries
 - Quarterly FTE Employee Report

CONNORS STATE COLLEGE

- General Information/Reports Requiring No Action By the Board
 - Personal remarks by President Faltyn
 - Connors Connection*
 - Fall enrollment update

- 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.

- Contractual Agreements (other than construction and renovation)
 - Approval to grant utility easement to OG&E
 - Approval to enter into an energy savings agreement with Johnson Controls, Inc.

- Purchase Requests (purchases of equipment, supplies, materials, professional services, etc.)
- New Business Unforeseen At Time Agenda Was Posted
- Other Informational Matters Not Requiring Action of the Board at this Meeting
 - Out-of-state travel summaries
 - Quarterly veterinary payments report
 - Quarterly livestock sales report
 - Quarterly FTE Employee report
 - Student Handbook

LANGSTON UNIVERSITY

- General Information/Reports Requiring No Action By the Board
- Resolutions
 - Adoption of Memorial Resolution for Mrs. Helen A. Bolton
- 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.
- Contractual Agreements (other than construction and renovation)
 - Approval to enter into an agreement with 3C's Entertainment Group, LLC
 - Approval to enter into an agreement with Perry Publishing & Broadcasting, Incorporated
 - Approval to enter into a lease agreement with Dell Financial Services
- New Construction or Renovation of Facilities
 - Approval to bid and process a requisition for the construction of new signage for the Langston University North Entrance on Highway 33
 - Approval to solicit bids and process a requisition for ADA restroom enhancements in Hamilton Hall
 - Approval to solicit bids and process a requisition for the renovation of the Public Relations Office Suite in Page Hall
 - Approval to solicit bids and process a requisition for the installation of lighting along Hale Drive
- Purchase Requests (purchases of equipment, supplies, materials, professional services, etc.)
- New Business Unforeseen At Time Agenda Was Posted
- Other Informational Matters Not Requiring Action of the Board at this Meeting
 - Out-of-state travel summaries

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

Audit, Risk Management and Compliance Review Committee

Receive information and a possible recommendation to accept the Quality Assessment of the OSU/A&M Board of Regents Department of Internal Audits.

Receive information and a possible recommendation regarding the appointment of Chief Audit Executive for the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges.

Fiscal Affairs and Plant Facilities Committee

OTHER BOARD OF REGENTS' BUSINESS

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

--Personnel Actions RE: appointments, reappointments, changes in salary, changes in title, reclassification, resignations, terminations, suspensions, retirement, personnel leaves, etc. More detailed information identifying the personnel involved, their job titles, and their salaries, where applicable, will be available upon request at the meeting and prior thereto at the Office of the Board of Regents.

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

--Other Business Matters Requiring Action of the Board

--Reports/comments/recommendations by Chief Executive Officer

--Reports/comments/recommendations by General Counsel

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

--New Business Unforeseen At Time Agenda Was Posted

September 5, 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 October 24, 2014.


Cheryl Williams, Secretary