

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: October 24, 2014

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

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

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

Business:

- Approval of Order of Business
- Approval of Minutes of Regular Board Meeting of September 5, 2014
- Announcement of meeting on December 5, 2014, in the Executive Board Room, Administration Building, 700 N. Greenwood Ave., OSU-Tulsa, Tulsa, Oklahoma
- Approval of meeting on January 23, 2015, in the State Room, Hospitality Services Building, OSU Institute of Technology-Okmulgee, Okmulgee, Oklahoma
- Reports/comments/recommendations by Board Chairman

#### **OKLAHOMA PANHANDLE STATE UNIVERSITY**

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

--Resolutions

Adoption of Memorial Resolution for Mr. Larry R. Peters

\* The Board will have breakfast on Friday, October 24, 2014, at 7:30 a.m. in the Pioneer Room, 456B Student Union, Oklahoma State University, Stillwater, Oklahoma, with Oklahoma State University 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 north end of Starlite Terrace on the fourth floor of the OSU Student Union on the campus of Oklahoma State 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.
- New Business Unforeseen At Time Agenda Was Posted
- Other Informational Matters Not Requiring Action of the Board at this Meeting
  - Comments by President Bryant
  - Update Newsletters
  - Out-of-state travel summaries
  - FTE quarterly report

### **CONNORS STATE COLLEGE**

- General Information/Reports Requiring No Action By the Board
  - Personal remarks by President Faltyn
- Policy and Operational Procedures
  - Approval of revised Connors State College Faculty/Staff Handbook
- Personnel Actions RE: appointments, reappointments, changes in salary, changes in title, resignations, terminations, suspensions, retirement, personnel leaves, etc. More detailed information identifying the personnel involved, their job titles, and their salaries, where applicable, will be available upon request at the meeting and prior thereto at the Office of the Board of Regents.
- Instructional Programs
  - Approval to add courses to the Course Inventory
- Budgetary Actions: adoption of a new budget or revision of a budget, etc.
  - Approval to accept grant from the U.S. Department of Education
  - Approval of payment of one-time stipends
- Other Business and Financial Matters
  - Approval to participate in the refunding of the 2004B issuance of the Master Lease Program
- Contractual Agreements (other than construction and renovation)
  - Approval to enter into an agreement with the Town of Warner to purchase treated water
  - Approval to grant a utility easement to Oklahoma Gas and Electric Company
- 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

**NORTHEASTERN OKLAHOMA A&M COLLEGE**

- General Information/Reports Requiring No Action By the Board
  - Comments by President Hale
  - Letter of Intent with Grand River Dam Authority and NEO
  - Retention, earned hours, and three-year graduation rates of first-time, full-time freshmen
  - Campus SaVE Act Timeline
- Resolutions
  - Adoption of Resolution for Distinguished Service for Phyllis Worley
- Instructional Programs
  - Approval of program modifications
- Budgetary Actions: adoption of a new budget or revision of a budget, etc.
  - Approval to pay a one-time stipend
- Other Business and Financial Matters
  - Approval to commission Campus Police Officer
- 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

**LANGSTON UNIVERSITY**

- General Information/Reports Requiring No Action By the Board
- Resolutions
  - Adoption of Memorial Resolution for Dr. Raquel A. Muhammad
- 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 for the School of Agricultural and Applied Sciences to accept grants from the United States Department of Agriculture
- Other Business and Financial Matters
  - Approval to decommission Campus Police Officer
- New Construction or Renovation of Facilities
  - Approval to solicit bids and process a purchase requisition for ADA restroom enhancements in Moore Hall

- 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

**OKLAHOMA STATE UNIVERSITY**

- General Information/Reports Requiring No Action By the Board
  - Opening comments by President Hargis
- Resolutions
  - Adoption of Memorial Resolution for Janice W. Jadow
- Policy and Operational Procedures
  - Approval of awarding honorary degrees
  - Approval of revisions to Policy #2-0824 *Academic Accommodations for Students with Disabilities*
  - Approval of revisions to Policy #2-0823 *Student Discrimination Grievances*
  - Approval of revisions to Policy #1-0401 *Employment of Athletic Department Exempt Staff and Intercollegiate Coaches*
- 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 and position description for Vice President for Research
  - Ratification of interim approval of position description for Associate Vice President, Oklahoma Agricultural Experiment Station, Division of Agricultural Sciences and Natural Resources
- Instructional Programs
  - Approval of proposed new degrees and program modifications
- Budgetary Actions: adoption of a new budget or revision of a budget, etc.
  - Approval to establish fund for merit and/or market-based pay adjustments
- Other Business and Financial Matters
  - Approval of peace officer actions
  - Approval to purchase the CNG fueling station and amend the operation and maintenance agreement with Clean Energy
  - Approval to transfer funds from Fund 290 to Fund 295
  - Approval to rename the Animal Science Arena
  - Approval to enter into a purchase agreement for real property located in Stillwater, Oklahoma
  - Approval to enter into a purchase agreement for real property located in Okmulgee, Oklahoma

--New Construction or Renovation of Facilities

Approval to select a Construction Manager At Risk to assist the University with the design and construction of a Research Facility

Approval to select an Architect to assist the University with the design and construction of a Research Facility

Approval to select on-call consultants to provide Civil Engineering as-needed services to the University System and institutions governed by the Board

Approval to select on-call consultants to provide Mechanical, Electrical and Plumbing Engineering as-needed services to the University System and institutions governed by the Board

Approval to expand the scope of work for the Engineers of a previously approved project for the Utilities Master Plan to continue into the design of a new Central Plant and associated distribution

Approval to begin the selection process for a Construction Manager At Risk to assist the University with the design and construction of a new Central Plant and associated distribution

Approval to engage Beck Design to assist the University with the design and construction of a memorial

Approval to begin the purchasing process for furniture, fixtures and equipment for University Commons

Approval to dispose of an obsolete building on the OSUIT-Okmulgee campus

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

--New Business Unforeseen At Time Agenda Was Posted

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

**PUBLIC COMMENTS**

--Fifteen minutes will be provided to receive comments if there are representatives of the general public interested in addressing the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges.

**COMMITTEE REPORTS**

--Consider other possible actions based upon reports or recommendations by various Committees of the Board of Regents.

Academic Affairs, Policy and Personnel Committee

Fiscal Affairs and Plant Facilities Committee

Receive information and a possible recommendation from the Board's Office of Legal Counsel regarding proposed amendments to Board Policy 2.16, Board Rules 30:10-1-2, 30:10-1-8, 30:10-1-9 and 30:10-1-10 regarding construction contracts and consultant selection.

**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