

MINUTES

of the

BOARD OF REGENTS FOR THE OKLAHOMA AGRICULTURAL AND MECHANICAL
COLLEGES

for the

OCTOBER 24, 2014

Regular Board Meeting

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

October 24, 2014

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MINUTES OF THE MEETING OF THE BOARD OF REGENTS FOR THE OKLAHOMA
AGRICULTURAL AND MECHANICAL COLLEGES, OCTOBER 24, 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 the Council Room, 412 Student Union, on the campus of Oklahoma State University, Stillwater, Oklahoma, on October 24, 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; Ms. Jessica Russell, Director, State Government Relations; Mr. Steve Stephens, General Counsel; Mr. Doug Price, Deputy General Counsel; Mr. Cecil F. Strande, Director of Internal Audits; Ms. Michelle Finley, Chief Audit Executive; 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 10:05 a.m.

MATTERS PERTAINING TO THE BOARD OF REGENTS FOR THE
OKLAHOMA AGRICULTURAL AND MECHANICAL COLLEGES
OF INTEREST TO ALL THE COLLEGES
MEETING OF OCTOBER 24, 2014

Order of Business

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

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

Approval of Minutes

Regent Anthony moved and Regent Watkins seconded to approve the minutes of the September 5, 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, and Watkins. No: None. Abstentions: None. Absent: Reese. 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 December 5, 2014, in the Executive Board Room, Administration Building, on the campus of OSU-Tulsa, 700 N. Greenwood Ave., Tulsa, Oklahoma. In addition, a meeting is scheduled for January 23, 2015, in the State Room of the Hospitality Services Building on the campus of OSU Institute of Technology-Okmulgee, Okmulgee, Oklahoma. Chairman Davis asked for a motion to confirm this meeting.

Regent Anthony moved and Regent Lester seconded to approve the meeting scheduled for January 23, 2015, in the State Room of the Hospitality Services Building on the campus of OSU Institute of Technology-Okmulgee, Okmulgee, Oklahoma.

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

Recognition of Chief Audit Executive

Chairman Davis recognized the newest staff member, Michelle Finley, Chief Audit Executive. He encouraged the Board members to get acquainted with Ms. Finley. He said the Board is pleased to have her on staff.

October 24, 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. Dr. Bryant said he would like to thank President Hargis and his wife, Ann, for hosting the Backstage experience last evening.

Items of information presented by Dr. Bryant included the announcement that Dr. Sara Richter, Dean of Liberal Arts at OPSU, has released a history book on the City of Guymon. He said he will have the book available for the Board members at the April, 2015, Board meeting at OPSU. He said Dr. Richter also gave a presentation at the Gilcrease Museum on television westerns popular in the 1950's and 1960's.

Dr. Bryant further reported that the OGPU Hispanic American Leadership Organization planned a variety of activities on campus to celebrate Hispanic Heritage Month. He said the Hispanic student enrollment at OPSU this fall is 300 students, which is an all-time high. This represents 23 percent of the total student body.

Dr. Bryant said the 80th anniversary of the No Man's Land Historical Society was held on October 5, 2014.

Adoption of Memorial Resolution

Dr. Bryant requested Board approval of the adoption of a Memorial Resolution for Mr. Larry R. Peters who passed away on September 1, 2014. He said Mr. Peters served with distinction as Vice President of Fiscal Affairs. (The Memorial Resolution is attached to the OPSU Agenda and is made a part of these minutes.)

Regent Hall moved and Regent Burns seconded to adopt the Memorial Resolution for Mr. Larry R. Peters 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 requested Board approval to add the duties of Interim Vice President of Fiscal Affairs to Benny Dain's position of OPSU Comptroller, effective September 2, 2014, for the remainder of FY-15. The recommendation also includes increasing his salary from \$72,140 annually to \$100,000 annually.

Regent Reese moved and Regent Anthony seconded to approve the salary adjustment of Benny Dain to reflect the addition of the title Interim Vice President of Fiscal Affairs 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.

Chairman Davis asked Regent Watkins to share information regarding one of OSU's most recent Graduate College acceptances. Regent Watkins said she is really excited that the Graduate College of OSU-Stillwater has accepted Ryan Schlobohm. She noted that Mr. Schlobohm is Dr. Bryant's grandson. She noted that he is an outstanding young man. Chairman Davis expressed congratulations to Dr. Bryant, as well. Dr. Bryant said his family is very proud of OSU and the fact that his grandson was accepted into graduate school.

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

OKLAHOMA PANHANDLE STATE UNIVERSITY
Goodwell, Oklahoma

October 24, 2014

Board of Regents for Oklahoma A & M Colleges

Dear Board Members,

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

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

None

Part B---Resolutions

Board approval is requested for the attached memorial resolution for Mr. Larry R. Peters, who passed away on September 1, 2014. Larry served with distinction as vice president of fiscal affairs at OPSU.

Part C---Policy and Operational Procedures

None

Part D---Personnel Actions

Board approval is requested to add interim vice president of fiscal affairs duties to Benny Dain's position of OPSU comptroller effective September 2, 2014, for the rest of FY 2015, raising his salary from \$72,140 to \$100,000.

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)

None

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

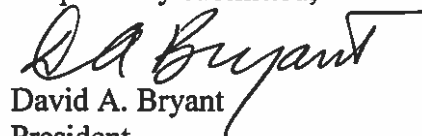
None

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

1. Dr. Sara Richter, dean of Liberal Arts at OPSU, released a history book on the city of Guymon, Oklahoma.
2. Dr. Richter also recently gave a presentation at the Gilcrease Museum on television westerns popular in the 1950's and 1960's.
3. The annual OPSU Advisory Committee meeting was held September 13, 2014, on campus.
4. Hispanic Heritage Month is September 15th through October 15th, and the OPSU HALO (Hispanic American Leadership Organization) planned a variety of activities to celebrate the event.
5. OPSU Band and Choir members presented Joy & Praise and Music of the German Masters on September 30, 2014, in Centennial Theatre on campus.
6. This year the Panhandle Association of Alumni and Friends selected the Lynn and Lillie Cramer Family as the 2014 Honored Family of the Year.
7. The 80th Anniversary Meeting for the No Man's Land Historical Society was held on October 5, 2014.

8. The September & October President's Update Newsletters are attached.
9. The August & September 2014 Summary of Out-of-State Travel reports are attached.
10. The FTE report for the quarter ending September 30, 2014 is attached.

Respectfully submitted,


David A. Bryant
President

MEMORIAL RESOLUTION

WHEREAS, it has been called to the attention of Oklahoma Panhandle State University and the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges that Larry R. Peters, vice president of fiscal affairs, was claimed by death on September 1, 2014.

WHEREAS, Mr. Peters, by his loyalty, attention to duty, and faithful performance rendered service as an administrator at Oklahoma Panhandle State University from May, 1, 2001 to the date of his death September 1, 2014, and as a citizen worthy of commemoration and respect; and

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

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

THAT it takes this method to express its appreciation for the 13 years of exemplary service rendered by Mr. Peters to Oklahoma Panhandle State University, 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 Panhandle State University's finest employees.

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

Adopted by the Board the 24th day of October, 2014.

Rick Davis, Chairman

President's Update

A monthly newsletter from the Office of the President

September 2014

Campus Events

- Sept. 19** Aggie Volleyball at home vs. SWOSU, 7:30 p.m.
- Sept. 20** Aggie Volleyball at home vs. St. Edward's Univ., 11 a.m.
- Sept. 20** Aggie Football at home vs. Oklahoma Baptist Univ., 2 p.m.
- Sept. 29** Hypnotist Mike Reeves, Centennial Theatre, 8 p.m.
- Sept. 30** Business After Hours, OPSU Guymon Classroom, 5-7 p.m.
- Sept. 30** Music Department Band and Choir Fall Concert, Centennial Theatre, 7 p.m.
- Oct. 1** Aggies Got Talent, Centennial Theatre, 7 p.m.
- Oct. 2** Aggie Volleyball at home vs. Univ. of Ark.- Monticello, 7:30 p.m.
- Oct. 3** Homecoming Pep Rally, Carl Wooten Field, 8:30 p.m.
- Oct. 4** Homecoming
*Alumni Registration, 8:30 a.m.
*Alumni Honored Family Tree Dedication, 9:30 a.m.
*Homecoming Parade, 10:30 a.m.
*Alumni BBQ, 11 a.m.
*Aggie Football at home vs. Sul Ross State Univ., 1 p.m.

will be honored January 16, 2015 at the Hall of Fame Banquet & Induction Ceremony.

OPSU's Phi Beta Lambda (PBL) members and sponsors took care of business this year! The group celebrated a successful year of competition with a cook-out on August 14 at OPSU. A number of area supporters, OPSU faculty, staff and students were present to congratulate the team. The team collected state championships in 18 events; second place finishes in 10 events; and third place finishes in five events at the PBL State Leadership Conference. In June, the team gathered nine top 10 finishes and the Gold Seal Chapter of Merit at the National Leadership Conference. Eva Dye won the national championship in Accounting Principles, and Amanda Barr won first place in the Agribusiness open event.

OPSU faculty, staff and students as well as community members gathered for the OPSU Rodeo Championship Celebration at the Bell Tower Plaza on the beautiful OPSU campus August 21. The OPSU men's team finished as the third ranked team in the nation for 2014. Orin Larsen earned the title of 2014 College National Champion Bareback Rider. Joe Frost earned the title of 2014 College National Champion Bull Rider.

Larry Peters, Vice President of Fiscal Affairs at Oklahoma Panhandle State University, passed away Monday, Sept. 1, 2014. Peters began working at OPSU in May of 2001 as the Purchasing Agent before assuming the position as the Vice President of Fiscal Affairs in 2004. Peters will always be remembered for his hard work and dedication at OPSU. He will be greatly missed. Benny Dain, OPSU Comptroller, will serve as the Interim VP of Fiscal Affairs.

The American Volleyball Coaches Association (AVCA) released a record-breaking number of teams receiving the AVCA Team Academic Award for the 2013-2014 season; Oklahoma Panhandle State University was among 676 volleyball teams who earned a spot on the list. This marks the fifth straight year the Aggie volleyball team has been recognized for their stellar academic performance.

Three individuals and one team are set to be inducted into the 2014 class of the Aggie Hall of Fame; Paul Wilcox, Jr., Mike Lee, Joe Piccininni and the 1981 football team

Spotlight on the Noble Activity Center

From fitness classes to indoor swimming or a game of pick-up basketball with friends, the Noble Center has great opportunities for OPSU students and community members alike!

The 52,000 square foot facility provides users the opportunity for fitness and fun with an indoor swimming pool, racquetball courts, two full-sized basketball/volleyball courts, a walking/running track, lounge, fitness equipment and a computer lab.

This fall the facility is open Monday – Thursday from 11 a.m. to 10 p.m. and the pool is open from 3 to 7 p.m. On Fridays, the facility is open from 11 a.m. to 6 p.m. and the pool is open from 3 to 5 p.m. Both the facility and the pool are open from 3 to 5 p.m. on Saturday and on Sunday the facility is open from 6 to 9 p.m.

Daily passes are \$3. Memberships can be purchased for six months for \$100 per individual or \$200 for a family. Yearly memberships are available for \$200 per individual or \$400 for a family. Admission is free for OPSU students with a valid student ID.

Throughout the fall, there are a variety of classes available at the Noble Center including Jiu Jitsu, Water Aerobics, Zumba, private swim lessons, and private gymnastics/cheer. These classes are available to both the OPSU students as well as community members. Additional information and costs can be obtained by contacting the Noble Center front desk at 580-349-1368.

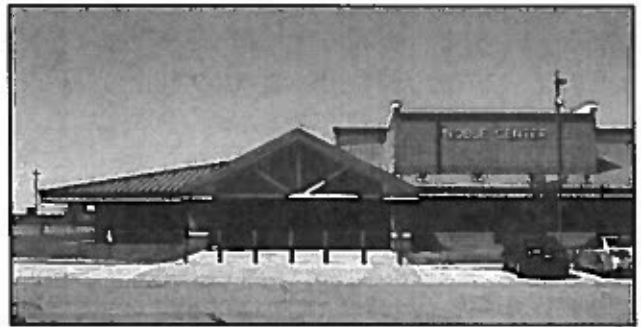
Additionally, the Noble Center is available for rental for events and parties. A rental request form and cost information can be found online at www.opsu.edu under the Noble Center tab.

Amber Fesmire has been the Noble Center Director since the facility opened in 2003 and she enjoys getting to meet students from many different areas of the campus.

Each day of work is different for Amber with responsibilities ranging from maintaining the facility including the fitness machines and swimming pool to organizing intramurals and scheduling facility rentals. She has great help operating the facility as she employs about 10 student workers. You can be sure to find everything nice and clean as well, thanks to the work of Irma Pinon, Noble Center Custodian.

As an OPSU graduate, Amber remembers campus life before the Noble Center was built and she enjoys being able to offer the current students as well as community members the opportunity to

use such a nice facility. She added, "It's a great place for students to mix with the community." Stop by for a visit!



David A. Bryant

David A. Bryant, President

President's Update

A monthly newsletter from the Office of the President

October 2014

Events

- Oct. 16-17** **Fall Break**
- Oct. 16** **Volleyball vs. Texas-Permian Basin, 7 p.m., Pink Out**
- Oct. 17** **Volleyball vs. Lubbock Christian Univ., 6 p.m.**
- Oct. 18** **Football vs. Bacone College, 2 p.m.**
- Oct. 20** **Noche De Gala, OPSU Student Union Ballroom, 6:30 p.m.**
- Oct. 23-25 & 28-31** **Dorm of Doom at Muller Hall, 8 p.m. to Midnight, Admission: \$10**
- Oct. 25** **Aggie Preview Day, Centennial Theatre, 11 a.m.**
- Oct. 25** **8th Annual OPSU Chili Cook-off, Judging at 11 a.m. in the parking lot west of Oscar Williams Fieldhouse. Find entry forms and more info on our website under the Downloads link.**
- Oct. 25** **Football vs. Southwest Assemblies of God Univ., 2 p.m.**
- Oct. 25-26** **Goat Tying Clinic, Doc Gardner Arena**
- Oct. 26** **Goat Tying, Breakaway and Calf Roping Jackpot, Doc Gardner Arena**
- Oct. 30** **Halloween Spiketacular, Volleyball vs. Texas A&M-International, 7 p.m., Costume Contest & Trick-or-Treating**
- Oct. 31** **Safe Trick-or-Treating, Holter Hall, 6-8 p.m.**
- Oct. 31** **Nightmare at the Museum, (stories and treats), No Man's Land Historical Museum, 6-8:30 p.m., Free Admission**
- Nov. 1** **Volleyball vs. St. Mary's Univ., 12 p.m., Senior Day**
- Nov. 4** **Volleyball vs. Newman Univ., 4 p.m.**
- Nov. 4** **Volleyball vs. Northwestern Oklahoma State Univ., 8 p.m.**

- Nov. 5** **Spring Enrollment Opens**
- Nov. 8** **Cattle Fitting School, 9 a.m.-1 p.m., OPSU Farm**
- Nov. 11** **FFA Interscholastics**

This fall, the OPSU Teacher Education Program has six student teachers serving a semester-long internship in area schools.

A new local history book from Arcadia Publishing titled *Images of America: Guymon* was released Monday, August 18, 2014. This book was written by local author Sara Jane Richter, Dean of the School of Liberal Arts and Professor of English at Oklahoma Panhandle State University. Richter has been busy as she also traveled to Tulsa on Sept. 6 and 7, to offer two original presentations at the Gilcrease Museum.

The annual OPSU Advisory Committee meeting was held Saturday, September 13 in the OPSU Student Union Ballroom.

OPSU Upward Bound students and staff hosted the second Annual Memorial "Lymphing for Lori" 5K and Fun Run on Saturday, Sept. 13. The event saw over 90 participants and \$2200 raised.

The Oklahoma Panhandle State Rodeo Team kicked off their season in great fashion as they competed in the first rodeo of the season in Cherokee, Okla. The OPSU men took home first place and the women's team finished third.

This year the Panhandle State Association of Alumni and Friends selected the Lynn and Lillie Cramer Family as the 2014 Honored Family. Lynn and Lillie as well as their four children graduated from OPSU.

The OPSU Collegiate Future Farmers of America (FFA) chapter had a great kick off to the year while camping at Black Mesa Sept. 26-27. A total of 13 OPSU students went on the trip.

OPSU Featured Face

Russell Guthrie

OPSU Associate Professor of Communications Russell Guthrie recently received accreditation from the National Association of Parliamentarians (NAP) as a Professional Registered Parliamentarian (PRP).

A PRP assists in the application of parliamentary procedure for the orderly conduct of business. In order to receive this designation, an individual must pass an examination on advanced knowledge of parliamentary law and procedure according to Robert's Rules of Order Newly Revised. The member must also successfully complete a practical course demonstrating the ability to provide services such as presiding, performing the role of parliamentarian for a presiding officer, and issuing professional opinions.

Guthrie received his PRP status in August 2014. Upon passing the examination and completing the practical course, Guthrie is now one of just three PRP's in the state of Oklahoma. A PRP must maintain this certification through practical experience and recurrent training, ensuring that each PRP maintains the same high professional standards throughout his or her career.

Guthrie became a member of the NAP in 2010 after demonstrating his knowledge in parliamentary principles by passing an exam drawn from a list of over 300 questions. In April of 2013, he became a Registered Parliamentarian (RP) after displaying an in-depth knowledge of parliamentary procedure through the NAP Registration Examination.

Guthrie taught a parliamentary procedure course last year at OPSU and he plans to teach one this spring as well. He also would like to do some consulting work with his newly received certification. He said, "I hope to bring a greater expertise now." Guthrie added, "This falls right into the University's mission- 'The mission of OPSU is to provide higher education primarily for people of the Oklahoma Panhandle and surrounding areas through academic programs, cultural enrichment, lifelong learning experiences, and public service activities'.

Guthrie has taught 36 years at OPSU. He is very active on campus serving as an adviser to the OPSU Student Senate as well as being a member of the Rank and Tenure Committee and the Cultural Entertainment Committee. He is the past President of the Panhandle State Association of Alumni and Friends. He manages KPSU, the campus radio station. Additionally, Guthrie is on the Board of Directors for the Davis Scout Center. He serves as a consulting parliamentarian for the Hefley Foundation and the Communications Chairman for the Oklahoma State Association of Parliamentarians. Additionally, Guthrie serves as the treasurer for the Goodwell Hilltoppers. Guthrie enjoys reading and camping. He and his wife are looking forward to a trip to Fairbanks, Alaska next summer to visit their daughter, son-in-law, and grandson.

Guthrie said, "I never dreamed I would spend 36 plus years in the Oklahoma Panhandle, but it's been good to me. I found a wife, raised two children, and am looking forward to retirement in a few years. The panhandle has a lot of wonderful people, and a few old curmudgeons, but I won't name them. It has been enjoyable living here and teaching at OPSU. I know I would never move back to my old stomping ground (Houston)."



David A. Bryant
David A. Bryant, President

OKLAHOMA PANHANDLE STATE UNIVERSITY
INSTITUTION

SUMMARY OF OUT-OF-STATE TRAVEL AS OF

Aug-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	9	\$ 3,791.60	7	\$ 2,357.96	23	\$ 10,002.82	26	\$ 10,322.16
FEDERAL			0	\$ -			0	\$ -
PRIVATE								
AUXILIARY	2	\$ 403.11	0	\$ -	3	\$ 1,114.13	8	\$ 1,626.87
OTHER				\$ -				
TOTAL	11	\$ 4,194.71	7	\$ 2,357.96	26	\$ 11,116.95	34	\$ 11,949.03

OKLAHOMA PANHANDLE STATE UNIVERSITY
INSTITUTION

SUMMARY OF OUT-OF-STATE TRAVEL AS OF

Sep-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	15	\$ 3,069.42	7	\$ 2,907.67	38	\$ 13,072.24	33	\$ 13,229.83
FEDERAL							0	\$ -
PRIVATE								
AUXILIARY	3	\$ 715.54	1	\$ 297.42	6	\$ 1,829.67	9	\$ 1,924.29
OTHER				\$ -				
TOTAL	18	\$ 3,784.96	8	\$ 3,205.09	44	\$ 14,901.91	42	\$ 15,154.12

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

Al Bryan
PRESIDENT

SUBJECT: FTE EMPLOYEE REPORT FOR FISCAL QUARTER ENDING 09/30/14

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	STUDENT	FACULTY	STUDENT	FACULTY	STUDENT	FACULTY	STUDENT					
CURRENT QTR	22	46	9	1	0	0	4	4	6	22	51	15	88
PRIOR QTR	24	45	9	1	1	0	3	3	8	24	49	18	91
INC (DEC)	(2)	1	0	0	(1)	0	1	(2)	(2)	(2)	2	(3)	(3)
PRIOR FY	27	52	11	0	0	0	4	4	9	27	56	20	103

October 24, 2014

CONNORS STATE COLLEGE, WARNER, OKLAHOMA

Dr. Tim Faltyn, President; Dr. Ron Ramming, Vice President for Academic Affairs and Student Services; and Mr. Mike Lewis, Vice President of Fiscal Services, appeared before the Board of Regents to present the business of Connors State College and review the Agenda for members of the Board. Dr. Faltyn expressed appreciation to President and Mrs. Hargis for the Backstage experience.

Dr. Faltyn referenced the *Connors Connection*. One cover highlights Dr. Carl Westbrook being inducted into the Oklahoma Association of Community Colleges Hall of Fame, and the other cover highlights activities at the 27th Annual Warner Cowchip Day Festival. Dr. Faltyn also referenced the article regarding Connors hosting its Third Annual Athletic Hall of Fame.

Dr. Faltyn presented the Board members with a 2014-2015 Connors State College Rodeo Team calendar. He said the Rodeo Team produces the calendar as a fundraiser. He said he is proud of the publication and their ingenuity.

Enrollment Report

Dr. Faltyn referenced the “Preliminary Enrollment Survey for Oklahoma Higher Education, Fall 2014” produced by the Oklahoma State Regents for Higher Education (a copy of which is attached to the Connors Agenda and made a part of these minutes). He said he is proud of Connors’ performance, although the enrollment is not where he wants it to be. He referenced Table 1 in the handout which reflects that Connors was down 1 percent in total enrollment for the 2014 fall semester compared to the 2013 fall semester; however, in comparison with peer institutions, Connors had one of the least declines in enrollment.

Dr. Faltyn referenced Table 2 which reflects full-time enrollment. Connors had an increase of .9 percent and was one of three peer institutions reflecting an increase. When comparing Connors to the regional universities and even the private universities, he said he is very proud of its performance. He said a few months ago Kyle Wray, Vice President of Enrollment Management & Marketing at OSU, shared with the Board information about the decline of high school graduates in Oklahoma. This is evident in Table 3 which reflects the enrollment of first-time, full-time freshmen. This reflects a very small group of about 300 students out of a total enrollment of 2,700. Even so, that number is down. Chairman Davis said with that number in mind, Connors should be proud of its recruiting efforts and its enrollment team of the .9 percent FTE enrollment increase. With respect to Table 4 regarding concurrent enrollment, Dr. Faltyn said headcount is down and credit hours are up.

Dr. Faltyn said this particular report allows the Regents to see how the institutions are performing, and he thought that measuring Connors in that perspective is probably the best way to go forward.

Faculty/Staff Handbook

Dr. Faltyn requested Board approval of the revised Connors State College Faculty/Staff Handbook. He said this item was discussed during the Academic Affairs, Policy and Personnel Committee meeting. (The revised Connors State College Faculty/Staff Handbook is on file in the Board of Regents' Office as Document No. 4-10-24-14.)

Regent Watkins reported that the Committee met with the Connors administration regarding approval of the revised Connors State College Faculty/Staff Handbook. She reported that the Committee acted to recommend Board approval of the administrative recommendation.

Regent Watkins moved and Regent Milner seconded to approve the revised Connors State College Faculty/Staff Handbook as presented.

Chairman Davis asked if Legal Counsel has any comments regarding this matter. Mr. Stephens said Scott Fern has reviewed the Handbook several times. Chairman Davis said he is aware Regent Lester has spent some time reviewing the Handbook, and he expressed appreciation for that effort.

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

New Course Approval

Dr. Faltyn requested authorization to add the courses as listed in the Connors Agenda to the Course Inventory. He said these courses have been recommended by the appropriate academic division faculty as well as the Connors State College Curriculum and Academic Council committees.

Regent Reese moved and Regent Link seconded to approve the list of courses to be added to the Course Inventory for Connors State College.

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

Title III Grant Award

Dr. Faltyn requested authorization to accept a grant from the U.S. Department of Education in the amount of \$5,414,460 and to expend the funds according to grant guidelines. He said he is very excited about this award, and it will be transformative for Connors.

Approval of One-Time Stipend

Dr. Faltyn requested Board approval to pay a one-time stipend to all full-time and part-time employees in the total estimated amount of \$55,522. He said the deal he made with the faculty was if enrollment continued to increase and everyone worked hard that Connors would do everything it possibly could to financially reward that effort. This one-time stipend is something Connors can afford, but he wished it was more.

Regent Burns asked if that deal was made to inspire the effort to increase enrollment. Dr. Faltyn responded affirmatively. He said Connors has really tried to change the culture to shift from how many bodies it has on campus to how many credit hours the students take as well as how many students graduate. The administration has talked about rewarding the performers rather than the under-performers. Recruitment on a campus the size of Connors, and particularly one with multiple campuses, is really a team effort. The faculty members are doing great things to inspire in the classroom, which helps increase enrollment. If the recruiters are in the right places at the right time, this also helps. Connors brought in a consultant from another university who is phenomenal, and he has done quite a bit for Connors in terms of getting Connors more organized in its process and helping to make the recruiters a little more aggressive about getting students to enroll.

Regent Lester moved and Regent Reese seconded to authorize the payment of a one-time stipend to all full-time and part-time employees in the total estimated amount of \$55,522 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

Regent Watkins moved and Regent Milner 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 members of the Connors administration were then excused from the meeting.

CONNORS STATE COLLEGE

Warner, Oklahoma

October 24, 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

B. RESOLUTIONS:

None

C. POLICY AND OPERATIONAL PROCEDURES:

1. Faculty/Staff Handbook

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

D. PERSONNEL ACTIONS:

1. Information Requiring No Action by the Board

Margie Carlton, Nursing Instructor, resigned effective September 30, 2014.

E. INSTRUCTIONAL PROGRAMS:

1. New Course Approval

Authorization is requested to add the attached list of courses to the Course Inventory. These courses have been recommended by the appropriate academic division faculty as well as the Connors State College Curriculum and Academic Council committees. *(see attached)*

F. BUDGETARY ACTIONS:

1. Title III Grant Award

Authorization is requested for Connors State College to accept a grant from the U.S. Department of Education, in the amount of \$5,414,460 and to expend the funds according to the Grant guidelines. This is a five-year development grant under the Title III, Part F Strengthening Institutions Grant. The first budget period is set to begin October 1, 2014. *(see attached)*

G. OTHER BUSINESS AND FINANCIAL MATTERS:

1. Refinance of Equipment Master Lease

Authorization is requested for Connors State College to participate in the refunding of the 2004B issuance of the Master Lease Program. The Oklahoma State Regents for Higher Education notified us that based on the current market rates, the College could save approximately \$125,000 with this refunding. *(see attached)*

2. Payment of One-Time Stipend

Authorization is requested to pay a one-time stipend to all full-time and part-time employees at a total estimated cost of \$55,522. Full-time employees will receive \$250 and part-time employees, as well as adjunct faculty, will receive \$100. The disbursement will be in December 2014.

H. CONTRACTUAL AGREEMENTS (other than construction and renovation)

1. Town of Warner Contract for Purchase of Treated Water

Authorization is requested to enter into an agreement with the Town of Warner to purchase treated water for Connors State College. The term of the agreement is for twenty (20) years, commencing on July 1, 2014 and continuing through June 30, 2034.

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

2. 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:

THIS EASEMENT SHALL CONSIST OF A 14.00 FOOT WIDE STRIP OF LAND IN THE NW¼ OF SECTION 29, T12N, R19E, I.M., THE CENTERLINE OF SAID STRIP BEING DESCRIBED AS FOLLOWS:

COMMENCING AT THE NE CORNER OF SAID SECTION 29; THENCE WEST ALONG THE NORTH LINE THEREOF A DISTANCE OF 197.00 FEET TO THE POINT OF BEGINNING; THENCE S40° 20' 00"W A DISTANCE OF 63.00 FEET TO THE POINT OF TERMINUS.

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

I. NEW CONSTRUCTION OR RENOVATION OF FACILITIES:

None

J. PURCHASE REQUESTS:

None

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. **August and September 2014 Out-of-State Travel Reports** *(see attached)*
2. **First Quarter Veterinary Payments Report** *(see attached)*
3. **First Quarter Livestock Sales Report** *(see attached)*
4. **First Quarter FTE Employee Report** *(see attached)*

Respectfully submitted,



Dr. Tim Faltyn



**Requested Academic New Courses
Connors State College
October 24, 2014**

In our continual review of programs and curriculum, Connors State College has identified the following requests for curriculum change:

I. **New Courses**

A. **We request the following courses be added to the course inventory:**

1. **AGRI 2423 (H) *History of World Agriculture*** – Overview of American Agriculture and its development from the Revolutionary period to the present and an analysis of Agriculture in the development of the nation; including ethical issues and cultural value to historic and contemporary agriculture; cultural and environmental responses and application of technology in the industry. Includes topics on Ecology, Conservation, farm programs and farm movements. Evolution of agriculture from 1800 through the 20th century including mechanization, motorization, refrigeration, and specialization.
2. **NURS 1112 *Lab and Diagnostic Studies*** - Introduction to names of diagnostic and laboratory tests and their normal findings, critical values, indications for testing, test explanations, contraindications, potential complications, interfering factors, test results, and clinical significance. Emphasis on the role of nurses and other health care providers in diagnostic and laboratory testing is done by addressing psychosocial and physiologic interventions.
3. **NURS 1113 *Diseases and Disorders*** - Introduction to acute, chronic, and contemporary diseases. Included are the etiology, pathophysiology, prevention, treatment, and control of selected diseases. Students will survey various diseases.
4. **MATH 1473 *Applied College Mathematics*** - Introduction to problem solving, analysis of functions and their graphs, applications to the natural sciences, agriculture, business and the social sciences. Applied Mathematics may not be taken for credit in the major field if the student is a math major.



U.S. Dept. of Ed. Awards \$5 Million to Connors State College

Connors State College (CSC) was recently awarded a five-year Title III grant totaling \$5 million from the U.S. Department of Education. Connors was one of only a few institutions in the U.S. to receive the entire \$5 million. Other awarded institutions received less than half of that amount. Connors will use the funds to develop online and hybrid courses in various disciplines, develop comprehensive online support services, and to create a Native American Success and Cultural Center.

“We feel very honored to have received these funds,” said Dr. Ryan Blanton, Associate VP of External Affairs. “We are grateful for the trust the U.S. Department of Education has shown in us and are eager to begin changing the lives of our students for the better.”

CSC is a public, two-year community college located in the heart of Oklahoma’s Native American Nations in Eastern Oklahoma with campuses in Muskogee and Warner, Oklahoma. CSC’s seven-county primary service area, totaling 4,563 square miles, is a predominantly rural area with high poverty rates (19.9% average), low incomes (\$18,045 average), and low rates of educational achievement (only 15.6% of adults have a bachelor’s degree). Native Americans make up the largest minority group in the region, 23 percent of the total area population and 31 percent of Connors’ student population.

“Improving our distance education offerings will make a huge difference in the lives of those we serve,” said CSC President, Dr. Tim Faltyn. “A large majority of our students drive 60 or more miles, one way, to attend classes. Offering additional online classes will make it more convenient for students to complete their degree.”

Many of Connors' students have work and family responsibilities. Forty-eight percent work and 53 percent are single parents. The online courses currently offered fill quickly, indicating students' need for flexible class options.

Connors State College will use the funds to:

- develop online and hybrid courses in various disciplines. Hybrid courses are those offered in a combination of online and face to face meetings. This will increase curricular offerings for students in need of accessible, flexible course options. The college's proposal includes comprehensive professional development for faculty, who will develop and pilot 35 courses for online delivery. In addition, six online/hybrid degree programs will be made available.
- develop comprehensive online support services to boost the success of both online and traditional students. This will eliminate the need for students to come to campus to receive services such as financial aid assistance and advising. Online support services will ensure all CSC students have around-the-clock access to the support they need to be successful.
- create a Native American Success & Cultural Center to boost Native American student success, including supplemental instruction, academic advising, tutoring, mentoring, and cultural resources. To further facilitate increased access to online courses and services for Native American students, Connors will equip an ITV classroom and computer lab at the Cherokee Nation in Tahlequah, Oklahoma.

"We strive every day to make a difference in the lives of our students, faculty, staff and community," said Faltyn. "The Title III grant helps us achieve this goal."

SAVINGS

Oklahoma Development Finance Authority
Refunding of ML Series 2004B

Date	Prior Debt Service	Prior Receipts	Prior Net Cash Flow	Refunding Debt Service	Savings	Present Value to 12/01/2014 @ 1.4927364%
12/01/2015	111,000.00	35,000.00	76,000.00	101,380.00	-25,380.00	-24,939.72
12/01/2016	107,500.00		107,500.00	101,840.00	5,660.00	6,060.72
12/01/2017	108,875.00		108,875.00	101,260.00	7,615.00	7,869.78
12/01/2018	110,000.00		110,000.00	100,860.00	9,140.00	9,220.95
12/01/2019	110,875.00		110,875.00	101,400.00	9,475.00	9,425.14
12/01/2020	106,625.00		106,625.00	100,850.00	5,775.00	5,896.06
12/01/2021	107,250.00		107,250.00	101,240.00	6,010.00	6,048.90
12/01/2022	107,625.00		107,625.00	101,640.00	5,985.00	5,967.56
12/01/2023	107,750.00		107,750.00	100,880.00	6,870.00	6,683.01
12/01/2024	107,625.00		107,625.00		107,625.00	93,444.68
	1,085,125.00	35,000.00	1,050,125.00	911,350.00	138,775.00	125,677.08

Savings Summary

PV of savings from cash flow	125,677.08
Less: Prior funds on hand	-421.62
Plus: Refunding funds on hand	212.94
Net PV Savings	125,468.40

SUMMARY OF REFUNDING RESULTS

Oklahoma Development Finance Authority
Refunding of ML Series 2004B

Dated Date	12/01/2014
Delivery Date	12/01/2014
Arbitrage yield	1.492736%
Escrow yield	
Value of Negative Arbitrage	
Bond Par Amount	771,000.00
True Interest Cost	1.996207%
Net Interest Cost	2.106843%
Average Coupon	3.504370%
Average Life	5.195
Par amount of refunded bonds	855,000.00
Average coupon of refunded bonds	5.000000%
Average life of refunded bonds	5.383
PV of prior debt to 12/01/2014 @ 1.492736%	1,007,872.96
Net PV Savings	125,468.40
Percentage savings of refunded bonds	14.674667%
Percentage savings of refunding bonds	16.273463%

Water Purchase Contract

This contract for the sale and purchase of water is entered into as of the _____ day of _____, _____ between the Warner Utilities Authority (P.O. Box 170, Warner, OK, 74469) hereinafter referred to as the "Seller" and Connors State College (Route 1, Box 1000, Warner, OK, 74469) hereinafter referred to as the "Purchaser".

WITNESSETH:

Whereas, the Purchaser is organized and established under the laws of the State of Oklahoma;

Whereas, for the purpose of operating a water supply distribution system serving water users limited to the Purchaser's college campus facilities located within the corporate limits of Warner, Oklahoma, the Purchaser will require a supply of treated water;

Whereas, the Seller is organized and established under the provisions of Title 60, Oklahoma Statutes 1951, Sections 176 to 180, inclusive, as amended by Title 60, Chapter 4, Oklahoma Session Laws 1953, the Oklahoma Trust Act and other applicable statutes of the State of Oklahoma and Seller owns and operates water treatment facilities and a water supply distribution system with a capacity currently capable of serving the present customers of the Seller's system and the Purchaser.

Therefore, in consideration of the foregoing and the mutual agreements hereinafter set forth, the parties agree as follows:

A. The Seller Agrees:

1. Quality and Quantity. To furnish the Purchaser at the point of delivery hereinafter specified, during the term of this contract or any renewal or extension thereof, potable treated water meeting applicable purity standards of the State of Oklahoma, Department of Environmental Quality, in such quantity as may be required by the Purchaser.

2. Point of Delivery and Pressure. That water will be furnished at a reasonably constant average pressure calculated at 50 psi from a 6 inch main supply at a point located on College Road just southwest of the college library on the Purchaser's campus in Warner. If a greater pressure than that normally available at the point of delivery is required by the Purchaser, the cost of providing such greater pressure shall be borne by the Purchaser. Emergency failures of pressure or supply due to main supply line breaks, power failure, flood, fire and use of water to fight fire, earthquake or other catastrophe shall excuse the Seller from this provision for such reasonable period of time as may be necessary to restore service.

3. Metering Equipment. To furnish, install, operate, and maintain at its own expense at point of delivery, the necessary metering equipment, including a meter house or pit, and required devices of standard type for properly measuring the quantity of water delivered to the Purchaser and to calibrate such metering equipment whenever requested by Purchaser but not

more frequently than once every twelve (12) months. A meter registering not more than two percent (2%) above or below the test result shall be deemed to be accurate. The previous readings of any meter disclosed by test to be inaccurate shall be corrected for the three (3) months previous to such test in accordance with the percentage of inaccuracy found by such tests. If any meter fails to register for any period, the amount of water furnished during such period shall be deemed to be the amount of water delivered in the corresponding period immediately prior to the failure, unless Seller and Purchaser shall agree upon a different amount. The metering equipment shall be read on or about the 15th day of each month. An appropriate official of the Purchaser shall have access to the meter at all reasonable times for the purpose of reading and verifying its readings.

4. Notification. That it shall notify the Purchaser in advance of any foreseeable interruption of services due to the Seller turning off the supply of water for the purpose of line repair and for other necessary causes. The notice shall be a minimum of 48 hours where possible.

5. Billing Procedure. To furnish the Purchaser at the above address, not later than the 26th day of each month, with an itemized statement of the amount and cost of water furnished to the Purchaser during the preceding month.

B. The Purchaser Agrees:

1. Rates and Payment Date. To pay the Seller, not later than the 10th day of each month, for water delivered in accordance with the following schedule of rates to become effective at such time service is required by the Purchaser. The Purchaser agrees to pay the seller \$3.30 per 1000 gallons bulk rate of treated water beginning _____, _____.

C. It is further mutually agreed between the Seller and the Purchaser as follows:

1. Term of Contract. That this contract shall extend for a term of twenty (20) years from the date of initial delivery of water as shown by the first bill submitted by the Seller to the Purchaser and thereafter shall be automatically extended for successive like terms until terminated by the mutual consent of the Seller and Purchaser. Either party may terminate this contract at any time, with or without cause, by giving one (1) year written notice to the other party at the address provided herein.

2. Failure to Deliver. That the Seller will, at all times, operate and maintain its system in an efficient manner and will take such action as may be necessary to furnish the Purchaser with quantities of water required by the Purchaser. Temporary or partial failures to deliver water shall be remedied with all possible dispatch. In the event of a shortage of water, or in the event the supply of water available to the Seller is otherwise diminished, the supply of water to Purchaser's consumers shall be reduced or diminished in the same ratio or proportion as the supply to Seller's other consumers is reduced or diminished.

3. Modification of Contract. That the provisions of this contract pertaining to the rate to be paid by the Purchaser for water delivered are subject to modification every year throughout the term of the contract. Should the Seller desire an increase in the rate, the Seller must notify the Purchaser of its intent no later than May 1st of that year. The Purchaser has until June 1st to review the data and notify the Seller of any irregularities or modifications to the rate study and/or of Purchaser's acceptance of the notification. If there is no response by the Purchaser by June 1st, then the rate shall automatically go into effect as of July 1st of the then current year. The Seller must be able to prove notification to the Purchaser and it is recommended a "return receipt" from the U.S. Mail be utilized. In addition, any increase or decrease in the rate shall be based on a demonstrable increase or decrease in the costs of performance hereunder, but such costs shall not include capitalization of the Seller's system that does not provide any benefit to the Purchaser. The Seller shall keep enterprise accounts of the direct costs of producing water and delivering water to the point of delivery as described in Paragraph A(2). Other provisions of this contract may be modified or altered in writing by mutual agreement of the parties.

4. Regulatory Agencies. That this contract is subject to such rules, regulations, or laws as may be applicable to similar agreements in this State and the Seller and Purchaser will collaborate in obtaining such permits, certificates, or like, as may be required to comply therewith.

5. Successor to the Contract. Should any event occur which would prevent either party from performing under this contract, any successor to either party, whether as the result of legal process, assignment or otherwise, shall succeed to the rights of the respective parties hereto.

In witness whereof, the parties hereto, acting under authority of their respective governing bodies, have caused this contract to be duly executed in two (2) counterparts, each of which shall constitute an original.

Seller: _____

By: _____

Print: _____

Title: _____

(SEAL)

Attest: _____

Print: _____

Title: _____

Purchaser: _____

By: _____

Print: _____

Title: _____

(SEAL)

Attest: _____

Print: _____

Title: _____

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

EASEMENT

Work Order # 7353817

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 14.00 FOOT WIDE STRIP OF LAND IN THE NW¼ OF SECTION 29, T12N, R19E, I.M., THE CENTERLINE OF SAID STRIP BEING DESCRIBED AS FOLLOWS:

COMMENCING AT THE NE CORNER OF SAID SECTION 29; THENCE WEST ALONG THE NORTH LINE THEREOF A DISTANCE OF 197.00 FEET TO THE POINT OF BEGINNING; THENCE S40° 20' 00"W A DISTANCE OF 63.00 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 _____, 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 _____, 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. 3116 Form 469 D (Rev 8/2001) MUSK_UG-CI.DOT
NW ¼ SECTION 29, T12N, R19E, I.M. CONNORS-3116-7353817 Atlas Sheet No. _____ Agent: BES

ORIGINAL



feet
meters

300 1000





SUMMARY OF OUT-OF-STATE TRAVEL FOR THE PERIOD OF AUGUST 2014

FUND SOURCE	TRAVEL THIS MONTH		CORRESPONDING MONTH LAST FISCAL YEAR		AMOUNT EXPENDED CURRENT		AMOUNT EXPENDED PRIOR	
	NO. OF TRIPS	AMOUNT EXPENDED	NO. OF TRIPS	AMOUNT EXPENDED	NO. OF TRIPS	FISCAL YEAR	NO. OF TRIPS	FISCAL YEAR
ST. APPROP.	1	2,507.36	1	2,008.86	3	6,127.78	1	2,008.86
FEDERAL	0	0.00	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	1	2,507.36	1	2,008.86	4	7,334.20	1	2,008.86



SUMMARY OF OUT-OF-STATE TRAVEL FOR THE PERIOD OF SEPTEMBER 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.	3	2,128.40	2	3,802.76	6	8,256.18	3	5,811.62
FEDERAL	0	0.00	1	1,415.15	1	1,206.42	1	1,415.15
PRIVATE	0	0.00	0	0.00	0	0.00	0	0.00
AUXILIARY	1	2,666.10	0	0.00	1	2,666.10	0	0.00
OTHER	0	0.00	0	0.00	0	0.00	0	0.00
TOTAL	4	4,794.50	3	5,217.91	8	12,128.70	4	7,226.77



VETERINARY PAYMENTS FOR FIRST QUARTER FY15

<u>DATE</u>	<u>VENDOR</u>	<u>FUND</u>	<u>AMOUNT</u>
07/08/14	COBA Select Sires	290	\$120.00
07/09/14	RSM Farm Supply	290	\$133.70
07/16/14	COBA Select Sires	701	\$120.00
07/21/14	RSM Farm Supply	290	\$78.50
08/11/14	MWI Veterinary Supply	701	\$352.10
08/11/14	MWI Veterinary Supply	701	\$1,104.63
08/11/14	MWI Veterinary Supply	701	\$438.09
08/25/14	RSM Farm Supply	290	\$16.70
08/26/14	RSM Farm Supply	290	\$3.55
09/03/14	COBA Select Sires	701	\$120.00
09/18/14	RSM Farm Supply	290	\$28.25
TOTAL			<u>\$2,515.52</u>



LIVESTOCK SALES REPORT FOR FIRST QUARTER FY15

<u>DATE</u>	<u>WHERE</u>	<u>TYPE</u>	<u>WHAT</u>	<u>AMOUNT</u>
07/25/14	Warren Livestock Auction	Auction	3 Black Lambs	\$138.56
07/29/14	Cross Livestock Auction	Auction	1 BWF Steer	\$1,277.39
08/01/14	Jerry Albert	Individual	1 Bull	\$2,350.00
08/25/14	Y.N. Strait	Individual	1 Herford Bull	\$1,500.00
08/26/14	Cross Livestock Auction	Auction	2 Red Bulls & 1 Black Bull	\$4,955.75
08/28/14	Bovine Elite, LLC	Company	Bull Semen	\$696.00
09/23/14	Cross Livestock Auction	Auction	5 Heifers and 14 Steers	\$21,689.04
09/24/14	Stigler Livestock Auction	Auction	3 Steers, 1 Heifer and 7 Cows	\$14,421.65
09/24/14	Stigler Livestock Auction	Auction	3 Cows	\$4,804.90
TOTAL				<u>\$51,833.29</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 Institution
Dr. Timothy Falynn President

Subject: FTE Employee Report for the Fiscal Quarter Ending: 09-30-2014
Mo. Day Yr.

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

Educ. & Gen Budget Part I (290)			Educ. & Gen Budget Part II (430)			Agency Accounts Other (701)			Sub-Total			Total FTE
Faculty	Other		Faculty	Other		Faculty	Other		Faculty	Other		Total FTE
	Regular	Student		Regular	Student		Regular	Student		Regular	Student	
63	80	7	0	4	1	1	12	9	64	96	17	177
98	80	8	0	6	1	1	11	13	99	97	22	218
-35	0	-1	0	-2	0	0	1	-4	-35	-1	-5	-41
73	84	11	0	8	0	0	12	22	73	104	33	210

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 (162.5 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 campus(es) and all constituent agencies.

October 24, 2014

NORTHEASTERN OKLAHOMA A&M COLLEGE, MIAMI, OKLAHOMA

Dr. Jeff Hale, President; Dr. Shannon Cunningham, Assistant Vice President for Academic Affairs; 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.

Remarks by President Hale

Dr. Hale said he, too, would like to thank Burns and Ann Hargis as well as Debbie Lane for the accommodations last evening. He said he and the others from NEO stayed after everyone left last evening and received a guided tour of the facility. The pieces of art and collectible items in that facility are amazing.

Dr. Hale expressed appreciation to Chairman Davis and Regent Lester for attending the Miami Event Center Dedication Ceremony of the Red Robertson Field on October 23. He presented the Board members with a ceremonial piece that was produced for the dedication ceremony. Chairman Davis asked Regent Lester to share comments regarding the visit. Regent Lester said it is a very impressive stadium. He said in a lot of ways it reminds him of the way he feels about Boone Pickens Stadium at OSU, especially when remembering what it was like and how it is now. He also said the community has rallied behind this project, which has also been impressive because that is not always the case in these types of projects. Regent Lester said Dr. Hale has really demonstrated great leadership in getting this project moving forward and bringing the community together. He said the Miami School Board, the City of Miami, and frankly the whole county are behind those efforts.

Dr. Hale said NEO will host the Regents in the suites of the stadium when the Board meets on the NEO campus in September, 2015. A home game will be played on Thursday night prior to the Board meeting on Friday.

Dr. Hale said a few weeks ago he attended a Regents Education Program sponsored by the Oklahoma State Regents for Higher Education. He said Regent Anthony was part of a panel comprised of both state and national leaders, and he shared with the Board what a wonderful job Regent Anthony did. He said Regent Anthony addressed risk management in a very substantial way and talked about the efforts of the A&M Board to get in front of risk management issues. He also spoke in great detail about the importance of private fund raising and how that was going to be more and more critical. Dr. Hale reported that Presidents Burns Hargis and David Boren also spoke at the event. He said it was an interesting dynamic, and what he took away from it is that Oklahoma public higher education at the Research One level has never been in better hands. Both of these men are very capable leaders and understand the challenges.

Letter of Intent with Grand River Dam Authority

Dr. Hale reported that the NEO administration has initiated some discussions with the Grand River Dam Authority (GRDA) about a Memorandum of Understanding that would allow NEO and GRDA to enter into an agreement that would create some research and other opportunities for NEO students, faculty and staff. He said he is aware the GRDA is a very high profile entity, and there are pros and cons to this organization. He said he wanted the Board to be aware that NEO is now engaged in those discussions. Dr. Cunningham is NEO's official liaison with GRDA.

Enrollment Reports

Dr. Hale presented the retention rates of first-time, full-time freshmen; earned hours for first-time, full-time freshmen; and three-year graduation rates of first-time, full-time freshmen beginning with the 2007-2008 academic year through the 2012-2013 academic year as provided by national sources. (This information is included in NEO's Agenda, which is attached.) It reflects how NEO compares with the state average as well as the national average in some of the categories. Dr. Hale said all three of the graphs are part of the matrix by which a college/university is measured by the Oklahoma State Regents for Higher Education for its performance funding model. Unfortunately, there has not been any new money coming into higher education so that model has not really been put into play; however, the institutions still get scored on that model even if there are no new dollars.

Regarding the retention rates, Dr. Hale said NEO's retention rates are essentially flat. NEO does better than its peer institutions but not as well as the national average. Retention has to be a primary focus moving forward. As it becomes more and more difficult to manage budgets, keeping students in school longer through graduation is a lot more cost effective than continuously trying to recruit new students.

Dr. Hale said the earned hours category is one that was somewhat of a surprise to him. He said the average number of hours for first-time, full-time freshmen after one year is 18 hours, which is not very many. The reason for this is because many first-time, full-time freshmen take additional hours of remediation courses that do not count as earned hours for college credit. He said NEO's earned hours are slightly above the state average compared to its peers.

The last category is the three-year graduation rates of first-time, full-time freshmen. NEO's rate is pretty flat to slightly declining. He said this was predictable because of the influx of enrollment due to the economy, especially during 2009 through 2011. This drove a lot of students to community and two-year colleges. Most often those new students were less prepared and at more risk. This has not only declined at the state level but at the national level as well.

Regent Lester referenced the three-year graduation rates and noticed that even though NEO's rate is flat over that time period, the national average is going down. He said NEO is above the

national average and way above the state average. He asked the reason for this. Dr. Hale said he believes it is because NEO is a traditional community college. NEO has 800-900 students living on campus, which far exceeds the national average. NEO has more full-time students than most community colleges. Dr. Hale said another reason is that most freshmen tend to come to NEO right out of high school versus adults going back to school. NEO has the right ingredients to really do much better than it is doing now. It is a matter of figuring out how to intervene in a more effective way. Students are coming to NEO with more challenges and less prepared than ever before. It is going to be necessary to intervene earlier at the high school level to help better prepare students, and once students are on campus they need more assistance to help navigate them through that first year. This is where the resource issues come into play. With no new money and more challenges, it is hard to ramp up an office for counseling services. Dr. Hale said NEO does not have a counseling service on its campus, which is fairly common in the community college system in Oklahoma.

Regent Link said discussions have previously occurred regarding a cooperative effort between NEO and Missouri State University in Springfield, Missouri. He asked if that program is still available and, if so, if it is working. Dr. Hale said it is working and involves a Ranch Management program. NEO is in its sixth year, and it has seen steady growth during that time period. More cooperative agreements like that are something NEO continues to pursue. Regent Link asked if NEO could use students similar to what other campuses are doing such as graduate assistants or tutors. Dr. Hale said NEO started such a program this fall in its rodeo program and livestock judging program. He said NEO employed four graduate assistants, who are essentially undergraduate students with an associate's degree.

Campus SaVE Act Timeline

Dr. Hale said he is aware that sexual assault issues have dominated campuses across the state and the country over the last several months. He presented a brief update of what NEO has done on its campus to address the issue. He expressed appreciation to Mr. Stephens and his staff for their support. He also noted that Mackenzie Wilfong has spent a lot of time over the last several months to make sure all the A&M schools are getting the appropriate kind of information, and he wanted to publicly thank her for her efforts and to let the Board know that NEO is at a point where it can begin the implementation. He noted that unlike OSU, NEO does not currently require that students take and successfully complete the online training program before allowing students to enroll in the spring. The students will be encouraged to take the online course. NEO plans to make this a requirement next fall in advance so that the administration can make sure the notification is there and the student government leaders have been involved in the appropriate way.

Chairman Davis said he appreciates Dr. Hale bringing focus to this issue, and, in particular, bringing focus to what the Office of Legal Counsel is doing proactively. He said he appreciates what Ms. Wilfong has done and is aware of what has been done on the OSU campus. Chairman Davis said he believes Mr. Stephens will visit Oklahoma Panhandle State University in the near

future to present lessons on that campus. Those types of things are exactly the proactive approach for which the Board has been hoping.

Approval of Program Modifications

Dr. Hale asked Dr. Cunningham to address the Board regarding proposed program modifications. Dr. Cunningham said as NEO continues to do on a regular basis, the program requirements and degrees were reviewed to make sure NEO is being consistent with industry trends and transfer degrees. In that process, seven degree programs were identified for which NEO is requesting either the addition or deletion of courses. The programs are listed in the NEO Agenda.

Regent Milner moved and Regent Hall seconded to approve the program modifications 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 One-Time Stipends

Dr. Hale requested Board approval to pay a one-time stipend to all eligible full-time employees and all qualifying adjunct faculty for a total estimated cost of \$123,000. NEO will use E&G and Auxiliary reserves to pay the stipends. Dr. Hale said this is combined with the 1 percent salary program the Board approved in June, 2014. The proposed one-time stipends represent an approximate 1.5 percent increase, so the total additional compensation for NEO's faculty and staff for the year would be approximately 2.5 percent.

Regent Lester moved and Regent Milner seconded to approve the payment of a one-time stipend to all eligible full-time employees and all qualifying adjunct faculty for a total estimated cost of \$123,000 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

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

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

Dr. Hale said November 16, 2014, is Oklahoma's Statehood Day, and it is also the day NEO and OSU wrestle in Miami. If at all possible, he encouraged the Regents to attend this match.

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

NORTHEASTERN OKLAHOMA A&M COLLEGE
Miami, Oklahoma
October 24, 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
2. Letter of Intent with Grand River Dam Authority (GRDA) and NEO

Grand River Dam Authority (GRDA) has acquired land that both NEO and GRDA believe can be of mutual benefit to both NEO and GRDA. The GRDA land is covered largely by pecan orchards. NEO is interested in reaching an agreement with GRDA which would allow students, faculty and staff of NEO to access the land for undergraduate research, outdoor classrooms, and community and educational field days. Additionally, NEO is interested in harvesting the pecan orchards. In the event NEO is authorized to harvest the pecan orchards, any monetary proceeds from such efforts would be retained by NEO. Subject to agreement between the parties, monetary proceeds shall be used to support specific purposes, including, but not limited to, agricultural activities utilized for educational and scientific purposes, operation and maintenance of pecan orchards necessary to maintain an annual pecan harvest, implementing management techniques conducive for agriculture and wildlife management, and providing fellowship opportunities for students seeking an Associate's degree in agriculture or natural resource ecology. The GRDA land has potential use by NEO as laboratory space for a variety of courses offered at NEO.

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

3. Retention Rates of First-Time Full-Time Freshmen

Year	FFT Enrollment	FFT Spring Enrollment	Fall to Spring Retention Rate	Fall to Fall	Fall to Fall Retention Rate	Fall to Fall Retention Okla. State Average	Fall to Fall Retention National Average
2008	597	464	77.7%	317	53.1%	49.7%	57.4%
2009	712	532	74.7%	348	48.9%	50.2%	57.7%
2010	739	565	76.5%	402	54.4%	51.3%	58.1%
2011	766	587	76.6%	403	52.6%	48.3%	57.2%
2012	770	592	76.9%	405	52.6%	47.8%	56.4%
2013	727	564	77.6%				

SOURCE: National Center for Education, IPEDS Data Center

4. Earned Hours for First-Time Full-Time Freshmen

Year	Fall Earned Hours	Spring Earned Hours	Total FF Earned Hours
2008	8.36	9.92	18.28
2009	8.14	9.72	17.86
2010	8.41	9.72	18.13
2011	8.17	8.84	17.01
2012	8.43	9.59	18.02
2013	8.18	9.63	17.81

SOURCE: National Center for Education, IPEDS Data Center

5. 3-Year Graduation Rates of First-Time Full-Time Freshmen

Year	NEO	State Average	National Average
2007-2008	20.0%	17.6%	20.3%
2008-2009	26.2%	16.3%	20.6%
2009-2010	23.5%	16.3%	20.4%
2010-2011	25.5%	17.4%	20.4%
2011-2012	21.0%	15.6%	20.2%
2012-2013	21.1%	16.0%	19.8%

SOURCE: OSARHE UDS (OEIS.STUDENT_RECORD, ODS.STUDENT_DEGREE_AWARDED) and National Center for Education, IPEDS Data Center

6. Campus SaVE Act Timeline

Attached for your information is the Campus SaVE Act Timeline (Reference Document #1) depicting the various meetings and training programs that have taken place to inform our students, faculty and staff.

PART B - RESOLUTIONS1. Resolution for Distinguished Service

Board approval is requested for the adoption of the attached Resolution for Distinguished Service for Phyllis Worley, Chair of the Northeastern Oklahoma A&M College Development Foundation Board (Reference Document #2).

PART C - POLICY AND OPERATIONAL PROCEDURES

None

PART D - PERSONNEL ACTIONS

None

PART E - INSTRUCTIONAL PROGRAMS

Board approval is requested for the following program modifications, to be effective spring semester 2014. An Executive Summary outlining the requested modification is attached (Reference Document #3). The changes will be submitted to the Oklahoma State Regents for Higher Education pending approval of the Board:

1. Program Modifications

- a. Associate in Arts degree in Native American Studies
Requesting a modification to include deletion of one course, NAS 1023, American Indian Tribal Government. This change is the result of the deletion of a course no longer taught.
- b. Associate in Arts degree in Psychology & Sociology and Psychology & Sociology with Social Work Option
Requesting a modification to the Psychology & Sociology and Psychology & Sociology with Social Work option to include the deletion of one course, SOCI 2203, Fundamentals of Social Work. This change is the result of the deletion of a course no longer taught.
- c. Associate in Science in Sports Management
Requesting a modification to delete the course OIS 2523, Microsoft Office, and add the new course MGMT 2203, Sports Management Internship. This modification was a result of the review of the degree plan and request to add a new course that would provide students an internship opportunity and allow experiential and hands-on learning in a major area.
- d. Associate in Applied Science in Business Administration Technology, all options
Requesting a modification to include the deletion of one course, BADM 1211, Basic Investment. This change is the result of the deletion of a course no longer taught.

PART E - INSTRUCTIONAL PROGRAMS

1. Program Modifications (cont'd):

- e. Associate in Applied Science in Computer Information Systems and Computer Information Systems with a Support Specialist Option
Requesting a modification to include the deletion of one course, CS 1313, Introduction to Microcomputers. This change is the result of the deletion of a course no longer taught.
- f. Accounting, Less Than Two Year Certificate
Requesting a modification to include the deletion of one course, BADM 1211, Basic Investment. This change is the result of the deletion of a course no longer taught.
- g. Management and Marketing, Less Than One Year Certificate and Less Than Two Year Certificate
Requesting a modification to include the deletion of one course, BADM 1211, Basic Investment. This change is the result of the deletion of a course no longer taught.

PART F - BUDGETARY ACTIONS

1. One-Time Stipends

Board approval is requested to pay a one-time stipend to all eligible full-time employees and all qualifying adjunct faculty for a total estimated cost of \$123,000. All current full time employees with a hire date prior to July 1, 2014 will receive a one-time stipend of \$500 effective November 2014. All current qualifying adjunct faculty will receive a one-time stipend of \$200 effective November 2014. Funding will be E&G and Auxiliary reserves.

PART G - OTHER BUSINESS AND FINANCIAL MATTERS

1. Commission of Peace Officer

We request commissioning of Campus Police Officer, Charles Miller, effective September 2, 2014. Officer Miller is CLEET-certified.

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. Authorization is requested to pay the property and content insurance premiums for FY2015 to the Office of Management and Enterprise Services, Risk Management Division, for all equipment and buildings on campus at an estimated cost of \$135,000 with a \$50,000 deductible. The funding will be from the E&G and Auxiliary Budgets (housing, student union and bookstore).

PART K - STUDENT SERVICES/ACTIVITIES

None

PART L - NEW BUSINESS UNFORSESEEN AT TIME AGENDA WAS POSTED

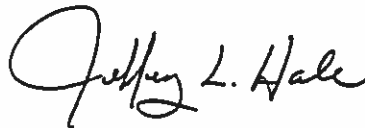
None

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 August and September 2014 is attached.

Respectfully Submitted,



Dr. Jeffery L. Hale
President

Northeastern Oklahoma A&M College
Summary of Out-of-State Travel as of August 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	1,637.47	2	1,812.28	3	2,685.55	5	6,253.91
Federal	0	0	0	0	0	0	0	0
Private								
Auxiliary	0	0	0	0	1	1,029.39	1	1,449.97
Other								
Total	1	1,637.47	2	1,812.28	4	3,714.94	6	7,703.88

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

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

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

FUND SOURCE	No. Trips (1)	AMOUNT EXPENDED (1)	No. Trips (2)	AMOUNT EXPENDED (2)	No. Trips (3)	AMT. EXP. CURRENT FY (3)	No. Trips (4)	AMT. EXP. PRIOR FY (4)
Revolving								
State Approp.	5	1,505.71	2	807.58	8	4,191.26	7	7,061.49
Federal	0	0	0	0	0	0	0	0
Private								
Auxiliary	0	0	1	1,127.95	1	1,029.39	2	2,577.92
Other								
Total	5	1,505.71	3	1,935.53	9	5,220.65	9	9,639.41



OFFICE OF THE PRESIDENT

Office: (918) 540-6201

Fax: (918) 542-9759

CAMPUS SaVE ACT TIMELINE

June/July 2014

- ✓ Reviewed training programs with campus police to meet the training requirement for the Clery Act (Campus SaVE Act) for students, staff, and faculty

July 2014

- ✓ Met with the Community Crisis Center to discuss and develop a training program specifically for housing staff. Also discussed education opportunities for the entire student body, faculty, and staff.
- ✓ Received information that Mackenzie Wilfong with OSU Legal Counsel would be preparing resources to assist the OSU A&M institutions in compliance with the Clery Act (Campus SaVE Act).

August 2014

- ✓ Community Crisis Center conducted training for housing staff concerning sexual assault prevention and response.
- ✓ Received access to the Sharepoint site created by Mackenzie Wilfong to address compliance with Clery Act (Campus SaVE Act).

September 2014

- ✓ Campus Police, Counseling Services, and Student Services review of current practices to ensure compliance with requirements set forth by the Campus SaVE Act.
- ✓ Review of EverFi Haven platform for sexual assault prevention training for students. Initial contact with EverFi to discuss pricing and implementation.

October 2014

√ Submitted Clery Report based on new guidelines. NEO did not have any stalking or domestic violence cases to report and the reporting system did not allow for responses concerning stalking or domestic violence.

√ Signed contract with EverFi to provide Haven and AlcoholEdu platforms to address training for sexual assault prevention and alcohol abuse prevention.

√ Continued work with campus counseling and health services to address staff and faculty training needs.

November 2014

√ Implement student platform for Haven.

January 2015

√ Implement student platform for AlcoholEdu

RESOLUTION FOR DISTINGUISHED SERVICE

WHEREAS, Phyllis Worley, a 1970 graduate of Northeastern Oklahoma A&M College, was elected to a three-year term as chair of the Northeastern Oklahoma A&M College Development Foundation Board of Trustees in 2011.

WHEREAS, Phyllis Worley, through her loyalty to Northeastern Oklahoma A&M College, has given of her time, talents and resources to the NEO Development Foundation and its Board of Trustees in support of the students, alumni, faculty and staff of Northeastern Oklahoma A&M College.

WHEREAS, under the leadership and guidance of Phyllis Worley, the NEO Development Foundation increased assets from \$2.3 million to \$6 million and secured the donation of the \$1.25 million Cinch property in Vinita, Oklahoma, which is the largest gift in the history of the NEO Development Foundation.

WHEREAS, Phyllis Worley, with the support of the Board of Trustees, has remained steadfast in her commitment to higher education and endowed 9 new scholarships and awarded more than \$175,000 in scholarship funding to deserving students during her three-year tenure as chair.

WHEREAS, under the direction of Phyllis Worley, the NEO Development Foundation oversaw the financing and construction of a new \$1.5 million Multipurpose Athletic Center and formally dedicated the Charles Banks Wilson Art and Cultural Education Center, which permanently displays several original works of art by Mr. Wilson.

WHEREAS, Phyllis Worley has been a loyal patron of NEO's annual fundraising fall festival and worked to ensure the event's success with record-breaking proceeds each year.

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 pay tribute to Phyllis Worley, recognizing her honor, integrity, leadership, commitment and significant contributions to Northeastern Oklahoma A&M College and its foundation.

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

Adopted in regular meeting assembled this 24th day of October 2014.

**BOARD OF REGENTS FOR THE OKLAHOMA
AGRICULTURAL & MECHANICAL COLLEGES**

Rick Davis, Chairman

Dr. Jeffery L. Hale, President

ATTEST:

Jason Ramsey, Chief Executive Officer



OSU A&M Board
CURRICULUM REQUESTS
October 24, 2014

Executive Summary of Instructional Modifications

Requests for Approval

Northeastern Oklahoma A&M College is requesting program modifications for seven (7) academic programs. These requests are made based on at least one of the following criteria:

- 1) ***Course(s) to be deleted from the program requirements due to course being deleted from course inventory***
- 2) ***Addition of course to program requirements to provide experiential learning opportunity through internship***

1) Program modifications that are requested based on ***course deletion from the program requirements due to course deletion from course inventory*** are the following degrees:

- a) Associate in Arts in Native American Studies
- b) Associate in Arts in Psychology & Sociology and Psychology & Sociology with a Social Work Option
- c) Associate in Business Administration Technology, all options
- d) Associate in Applied Science in Computer Information Systems and Computer Information Systems with a Support Specialist Option
- e) Accounting, Less Than Two Year Certificate
- f) Management & Marketing, Less Than One Year and Less Than Two Year Certificates

2) Program modifications that are requested based on ***addition of course to program requirements to provide experiential learning opportunity through internship*** are for the following degree:

- a) Associate in Science in Sports Management

LANGSTON UNIVERSITY, LANGSTON, OKLAHOMA

Dr. Kent Smith, President; Dr. Sharron Burnett, Vice President for Fiscal and Administrative Affairs; and Dr. Clyde Montgomery, Vice President for Academic 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, too, would like to thank President and First Lady Hargis for the great event last evening.

Dr. Smith said it is interesting to drive on campus and see the Homecoming decorations. Langston has just completed its Homecoming. He said Langston had a very successful Homecoming, and he wanted to publicly recognize Dr. Raphael Moffett who chaired the Homecoming Steering Committee. Dr. Smith said the size of the Homecoming Steering Committee was about tripled and involved alumni from all across the country participating in a nine-month planning process. Dr. Smith said in the three years he has been at Langston this was the most organized Homecoming, and the feedback he is receiving from the alumni is phenomenal. He noted that Langston won the football game, and it is believed Langston will probably make the playoffs this year.

Dr. Smith said at the Ninth Annual President's Gala, Langston had the good fortune to have in attendance an Executive Vice President from OneOk. He presented to Langston the largest corporate gift in the history of the University in the amount of \$1.45 million. These funds will go toward student scholarships, a professorship in Accounting, a new University marquee on Highway 33, and a new football scoreboard. In addition, one of Langston's prominent alums who had already been a donor increased his giving from about \$10,000 to \$250,000, which represents the largest gift in the history of the University from a living alum. He said Langston has been working the social media since the Gala, and the gifts are starting to come in more than normal from alumni. Three years ago Langston was at 1.5 percent giving from alumni, and today Langston is just over 8 percent. He said the top three Historically Black Colleges and Universities (HBCU) in the country are between 20-25 percent, so Langston is trending in the right direction. Within five years he would like Langston to be within the top three HBCUs in terms of alumni giving.

Adoption of Memorial Resolution

Dr. Smith requested the adoption of a Memorial Resolution for Dr. Raquel A. Muhammad. He said she was employed with the University for over 13 years starting out as an Administrative Assistant and eventually working her way up through the ranks to Professor.

Regent Burns moved and Regent Anthony seconded to adopt the Memorial Resolution for Dr. Raquel A. Muhammad 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. Smith presented the personnel actions and recommended their approval.

Regent Anthony moved and Regent Hall seconded to approve personnel actions Nos. D.3. through D.10. as presented 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.

Balance of Agenda

Regent Link moved and Regent Milner 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 Langston University being concluded, Dr. Smith and members of the Langston administration 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 Dr. Raquel A. Muhammad was claimed by death on September 4, 2014; and

WHEREAS, Dr. Muhammad, by her loyalty, attention to duty, and faithful performance rendered service as a faculty member of Langston University for 13 years, serving as Administrative Assistant to the Dean of Students, Adjunct Instructor, and Associate Professor in the School of Education and Behavioral Sciences at the Langston and Tulsa Campuses; 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 more than 13 years of exemplary service rendered by Dr. Raquel A. Muhammad 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 Dr. Raquel A. Muhammad.

Adopted by the Board this 24th day of October 2014.

C. POLICY AND OPERATIONAL PROCEDURES: NONE

D. PERSONNEL ACTION:

1. **FOR INFORMATIONAL PURPOSES**

Langston University will accept the following notice of retirement:

Dr. Letong Tang, Research Associate I, Research and Extension, effective October 1, 2014.

2. **FOR INFORMATIONAL PURPOSES**

Langston University will accept the following notice of resignation:

Dr. Matthew Lynch, Chairperson of the Department of Elementary Education/Instructor, School of Education and Behavioral Sciences, effective August 22, 2014.

Dr. Sharon Brown, Associate Professor, Department of Rehabilitation Counseling and Disability Studies, effective September 5, 2014.

Tanisha Wells, Director for the Early Childhood Laboratory, Family and Consumer Sciences, effective August 31, 2014.

Dr. Hyacinth Joseph, Assistant Professor/Director of Nursing – Tulsa Campus, School of Nursing and Health Professions, effective December 19, 2014.

Dr. J.W. Sanford, University Physician, effective August 15, 2014.

Cindy Carter, Instructor, School of Nursing and Health Professions, effective August 25, 2014.

Jennifer Adams-Adoh, Instructor, School of Nursing and Health Professions, effective July 31, 2014.

3. Approval is respectfully requested to Promote and/or Tenure the following faculty members listed below:

Dr. Elicia Pollard **from** Assistant Professor at an annual salary of \$82,000 **to** Associate Professor with tenure and an annual salary of \$83,150.

Dr. Andrea Washington **from** Instructor at an annual salary of \$56,000 **to** Assistant Professor without tenure at an annual salary of \$56,750 .

Dr. Gnanambal Naidoo **from** Assistant Professor at an annual salary of \$46,350 **to** Associate Professor without tenure at an annual salary of \$47,500.

4. Approval is respectfully requested to employ Dr. Zhaoqiong Qin as Assistant Professor, School of Business (tenure-track), on a 9-month basis, at an annual salary of \$74,000.00, effective August 18, 2014.
5. Approval is respectfully requested to employ Dr. Hassan Ahmed as Assistant Professor, School of Business (tenure-track), on a 9-month basis, at an annual salary of \$77,000.00, effective August 18, 2014.
6. Approval is respectfully requested to employ Tedi Courtney as Instructor, School of Nursing and Health Professions, on a 9-month basis, at an annual salary of \$50,000.00, effective August 11, 2014.
7. Approval is respectfully requested to employ Carolyn Bee as Instructor, School of Nursing and Health Professions, on a 4-month basis, at a salary of \$25,000.00, effective September 4, 2014.
8. Approval is respectfully requested to employ Donisha Childs as Instructor, School of Arts and Sciences, on a 5-month basis, at salary of \$20,000.00, effective August 11, 2014.
9. Approval is respectfully requested to change the status of William Brackeen from Instructor, Department of Music, at \$45,000 on a 9-month basis, to Instructor/Acting Chair, Department of Music with an annual salary of \$48,900, effective August 11, 2014.
10. Approval is respectfully requested to employ and commission Jay Molock as Campus Police Officer, on a 12-month basis, at an annual salary of \$27,040.00, effective August 8, 2014.

E. INSTRUCTIONAL PROGRAMS: NONE

F. BUDGETARY ACTION:

1. Approval is respectfully requested for the Langston University School of Agriculture and Applied Sciences to accept the grant from USDA (NIFA) entitled Comparison of Biological Control of Red Cedar with Goats to Conventional Methods of control in the amount of \$565, 784 for the period of September 1, 2014 through August 31, 2017. Documentation of this grant is included in Attachment A for your view.
2. Approval is respectfully requested for the Langston University School of Agriculture and Applied Sciences to accept the grant from USDA (NIFA) entitled Enhancing Health and Productivity of Dairy Goat Using Smart Technology in the amount of \$300,000 for the period of September 1, 2014 through August 31, 2017. Documentation of this grant is included in Attachment B for your review.
3. Approval is respectfully requested for the Langston University School of Agriculture and Applied Sciences to accept the grant from USDA (NIFA) entitled Establishment of a State-of-the-Art Centralized Laboratory to Reinforce Agriculture Classes at Langston University in the amount of \$149,975 for the period of September 1, 2014 through August 31, 2014. Documentation of this grant is included in Attachment C for your review.

G. OTHER BUSINESS AND FINANCIAL MATTERS: NONE

1. Approval is respectfully requested for Langston University to de-commission Officer Filemon Fonseca-Vasquez, Jr., Campus Police Officer.

H. CONTRACTUAL AGREEMENTS (other than construction and renovation): NONE**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 ADA restroom enhancements in Moore Hall classroom building. The project will consist of selective demolition of the current south stair entrance and installation of a button-operated control door and the installation of an ADA compliant ramp to the south entrance. Renovation of the east entrance will include installation of a properly-sloped ADA compliant concrete access entrance to the building. The ADA enhancements are part of an ongoing effort to bring the University into compliance. The estimated cost for the project is \$80,000.00. Funding for this expenditure is available in Section 13/New College Funds.

J. PURCHASE REQUESTS: NONE**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 August 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	AMOUNT EXPENDED	NO. of TRIPS	AMOUNT EXPENDED	NO. of TRIPS	AMT. EXP. CURRENT FY	NO. of TRIPS	AMT. EXP. PRIOR FY
	(1)	(1)	(2)	(2)	(3)	(3)	(4)	(4)
Revolving	6	\$9,324.84	11	\$20,133.45	21	\$28,080.39	19	\$35,522.70
St. Approp.								
Federal	30	\$57,847.87	16	\$29,971.97	51	\$74,370.02	45	\$68,997.87
Private								
Auxiliary	6	\$6,553.37	2	\$10,808.11	11	\$19,571.22	6	\$16,257.31
Other								
TOTAL	42	\$73,726.08	29	\$60,913.53	83	\$122,021.63	70	\$120,777.88

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

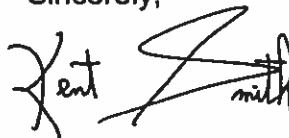
Column (1): Travel This Month
 Column (3): Amount Expended Current FY

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	9	\$17,313.26	6	\$8,973.07	30	\$45,393.65	25	\$44,495.77
St. Approp.								
Federal	12	\$19,596.29	6	\$13,297.23	63	\$93,966.31	51	\$82,295.10
Private								
Auxiliary	6	\$11,624.24	4	\$2,199.75	17	\$31,195.46	10	\$18,457.06
Other								
TOTAL	27	\$48,533.79	16	\$24,470.05	110	\$170,555.42	86	\$145,247.93

All items listed above are respectfully submitted for your approval.

Sincerely,



KENT J. SMITH, JR.
 PRESIDENT
 LANGSTON UNIVERSITY

National Institute of Food and Agriculture
AWARD FACE SHEET

RED CEDAR 4-19-18

1. Award No. 2014-38821-22416	2. Amendment No.	3. Proposal Number 2014-02864	4. Period of Performance 09/01/2014 through 08/31/2017	5. Type of Instrument Grant																							
6. Type of Action New	7. CFDA Number 10.216	8. FAIN 20143882122416	9. Method of Payment ASAP 38821224163882114000	10. CRIS Number 1004376																							
authority: 7 U.S.C. 3152, Sec.1417(b)(4) of P.L. 95-113, as amended, 1890 Capacity Building Grants																											
12. Agency (Name and Address) Awards Management Division National Institute of Food and Agriculture/USDA Washington, DC 20250-2271			13. Awardee Organization Langston University Langston, OK 73050-1500																								
14. Program Point of Contact: Edwin Lewis Telephone: 202-690-4565 elewis@nifa.usda.gov		Administrative Point of Contact: Alicia Simon Telephone: 202-401-6104 asimon@nifa.usda.gov		15. Project Director/Performing Organization Steve Hart Ph.D. Langston University Langston, OK 73050-0730																							
16. Funding:			17. Funds Chargeable																								
<table border="1"> <thead> <tr> <th></th> <th>Federal</th> <th>Non-Federal</th> </tr> </thead> <tbody> <tr> <td>Previous Total</td> <td>\$0.00</td> <td>\$0.00</td> </tr> <tr> <td>+ or -</td> <td>\$565,784.00</td> <td>\$0.00</td> </tr> <tr> <td>Total</td> <td>\$565,784.00</td> <td>\$0.00</td> </tr> <tr> <td> Grand Total</td> <td> \$565,784.00</td> <td></td> </tr> </tbody> </table>				Federal	Non-Federal	Previous Total	\$0.00	\$0.00	+ or -	\$565,784.00	\$0.00	Total	\$565,784.00	\$0.00	 Grand Total	 \$565,784.00		<table border="1"> <thead> <tr> <th>FY - FDC</th> <th>Amount</th> <th>FY - FDC</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>14- 462-38821</td> <td>\$565,784.00</td> <td></td> <td></td> </tr> </tbody> </table>		FY - FDC	Amount	FY - FDC	Amount	14- 462-38821	\$565,784.00		
	Federal	Non-Federal																									
Previous Total	\$0.00	\$0.00																									
+ or -	\$565,784.00	\$0.00																									
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FY - FDC	Amount	FY - FDC	Amount																								
14- 462-38821	\$565,784.00																										
18. Title of Proposal Comparison of Biological Control of Red Cedar with goats to Conventional Methods of Control																											
PROVISIONS																											
This Award incorporates the following:																											
<ol style="list-style-type: none"> Grant funds in the amount of \$88,035 are being withheld pending receipt and approval of subawardee's budget narrative, letter of intent, statement of work (\$87,363) and consultant's letter of intent, documentation for rate of pay and statement of work (\$672). The referenced proposal and any revision thereto - incorporated by reference Research Terms and Conditions (06/11) and NIFA Agency Specific Terms and Conditions (11/13) at http://www.nifa.usda.gov/business/awards/awardterms.html 7 CFR Part 3015, 7 CFR Part 3017, 7 CFR Part 3018, 7 CFR Part 3019, 7 CFR 3430 - incorporated by reference. Title 7 Regulations are found at: http://www.gpo.gov/Fdsys/browse/collectionCfr.action?collectionCode=CFR The Approved Award Budget NIFA Project Initiation Documents - incorporated by reference The obligation of funds may be terminated without further cause unless the recipient commences the timely drawdown of funds; initial drawdown must be made within the first year of the project. The Project Director is required to attend the annual Project Director's workshop/conference as stipulated in the RFA. 																											
Co-Project Director(s): Terry Gipson (Langston University), Roger Merkel (Langston University), Charlotte Clifford-Rarther Ph.D (Lincoln University), Jodie A. Pennington (Lincoln University), Clark Williams (Langston University)																											
FOR THE UNITED STATES DEPARTMENT OF AGRICULTURE																											
This award, subject to the provisions above, shall constitute an obligation of funds on behalf of the Government. Such obligation may be terminated without further cause unless the recipient commences the timely drawdown of funds; such drawdowns may not exceed one year from issuance date of the award.																											
Typed Name Sondra Watkins Authorized Departmental Officer		Signature SWATKINS		Date 09/10/2014																							

RESEARCH & RELATED BUDGET - Cumulative Budget

Award Number: 2014-38821-22416

	Totals (\$)	Totals (\$)
Section A, Senior/Key Person:		44,693.00
Section B, Other Personnel:		168,790.00
Total Number Other Personnel:	9	
Total Salary, Wages and Fringe Benefits (A+B):		213,483.00
Section C, Equipment:		91,935.00
Section D, Travel:		50,480.00
1. Domestic:	50,480.00	
2. Foreign:	0.00	
Section E, Participant / Trainee Support Costs:		0.00
1. Tuition/Fees/Health Insurance:	0.00	
2. Stipends	0.00	
3. Travel:	0.00	
4. Subsistence:	0.00	
5. Other:	0.00	
6. Number of Participants/Trainees:	0	
Section F, Other Direct Costs:		141,390.00
1. Materials and Supplies:	48,355.00	
2. Publications Costs:	5,000.00	
3. Consultant Services:	672.00	
4. ADP/Computer Services:	0.00	
5. Subawards/Consortium/Contractual Costs:	87,363.00	
6. Equipment or Facility Rental/User Fees:	0.00	
7. Alterations and Renovations:	0.00	
8. Other1:	0.00	
9. Other2:	0.00	
10. Other3:	0.00	
Section G, Direct Costs (A thru F):		497,288.00
Section H, Indirect Costs:		68,496.00
Section I, Total Direct and Indirect Costs (G + H):		565,784.00
Section J, Fee:		0.00

The organization's approved negotiated rate results in the lesser indirect cost dollars for this project (as detailed in the "Unallowable Costs" Article of the Terms and Conditions of this award) and is therefore the rate that must be used when charging indirect costs under this award.)

National Institute of Food and Agriculture
AWARD FACE SHEET

Smart Stock 1111

1. Award No. 2014-38821-22432	2. Amendment No.	3. Proposal Number 2014-03111	4. Period of Performance 09/01/2014 through 08/31/2017	5. Type of Instrument Grant
6. Type of Action New	7. CFDA Number 10.216	8. FAIN 20143882122432	9. Method of Payment ASAP 38821224323882114000	10. CRIS Number 1004177

Authority:

U.S.C. 3152, Sec.1417(b)(4) of P.L. 95-113, as amended, 1890 Capacity Building Grants

12. Agency (Name and Address) Awards Management Division National Institute of Food and Agriculture/USDA Washington, DC 20250-2271	13. Awardee Organization Langston University Langston, OK 73050-1500
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14. Program Point of Contact: Edwin Lewis Telephone: 202-690-4565 elewis@nifa.usda.gov	Administrative Point of Contact: Kristin Abernathy Telephone: 202-401-6848 kabernathy@nifa.usda.gov	15. Project Director/Performing Organization Terry Gipson Langston University Langston, OK 73050-7300
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16. Funding:	<u>Federal</u>	<u>Non-Federal</u>	17. Funds Chargeable			
Previous Total	\$0.00	\$0.00	<u>FY - FDC</u>	<u>Amount</u>	<u>FY - FDC</u>	<u>Amount</u>
+ or -	\$300,000.00	\$0.00	14- 462-38821	\$300,000.00		
Total	\$300,000.00	\$0.00				
Grand Total	\$300,000.00					

18. Title of Proposal
Enhancing Health and Productivity of Dairy Goats Using Smart Technology

PROVISIONS

This Award incorporates the following:

1. FY 2014 funds in the amount of \$8,820 are being withheld pending receipt and approval of the letter of commitment from Oklahoma State University.
2. The referenced proposal and any revision thereto - incorporated by reference
3. Research Terms and Conditions (06/11) and NIFA Agency Specific Terms and Conditions (11/13) at <http://www.nifa.usda.gov/business/awards/awardterms.html>
4. 7 CFR Part 3015, 7 CFR Part 3017, 7 CFR Part 3018, 7 CFR Part 3019, 7 CFR 3430 - incorporated by reference. Title 7 Regulations are found at: <http://www.gpo.gov/Fdsys/browse/collectionCfr.action?collectionCode=CFR>
5. The Approved Award Budget
6. NIFA Project Initiation Documents - incorporated by reference
7. The obligation of funds may be terminated without further cause unless the recipient commences the timely drawdown of funds; initial drawdown must be made within the first year of the project.
8. The Project Director is required to attend the annual Project Director's workshop/conference as stipulated in the RFA.
9. Form AD-1048 or other NIFA approved format must be completed by the approved subawardee(s)/consultant(s) and returned to the recipient for retention in the official award file. It is not necessary to send a copy to NIFA. (http://www.nifa.usda.gov/funding/all_forms.html)
10. The organization's approved negotiated rate results in the lesser indirect cost dollars for this project and is therefore the rate that must be used when charging indirect costs under this award.

Co-Project Director(s):

Bill Ardrey (SmartStock), Lionel Dawson (Oklahoma State University), Steve Hart (Langston University), Erick Loetz (Langston University), Ryszard Puchala (Langston University)

FOR THE UNITED STATES DEPARTMENT OF AGRICULTURE

This award, subject to the provisions above, shall constitute an obligation of funds on behalf of the Government. Such obligation may be terminated without further cause unless the recipient commences the timely drawdown of funds; such drawdowns may not exceed one year from issuance date of the award.

Typed Name Duane Alphs Authorized Departmental Officer	Signature DALPHS	Date 09/10/2014
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RESEARCH & RELATED BUDGET - Cumulative Budget

Award Number: 2014-38821-22432

	Totals (\$)	Totals (\$)
Section A, Senior/Key Person:		35,280.00
Section B, Other Personnel:		144,679.00
Total Number Other Personnel:	9	
Total Salary, Wages and Fringe Benefits (A+B):		179,959.00
Section C, Equipment:		0.00
Section D, Travel:		7,350.00
1. Domestic:	7,350.00	
2. Foreign:	0.00	
Section E, Participant / Trainee Support Costs:		0.00
1. Tuition/Fees/Health Insurance:	0.00	
2. Stipends:	0.00	
3. Travel:	0.00	
4. Subsistence:	0.00	
5. Other:	0.00	
6. Number of Participants/Trainees:	0	
Section F, Other Direct Costs:		55,557.00
1. Materials and Supplies:	46,737.00	
2. Publications Costs:	0.00	
3. Consultant Services:	0.00	
4. ADP/Computer Services:	0.00	
5. Subawards/Consortium/Contractual Costs:	8,820.00	
6. Equipment or Facility Rental/User Fees:	0.00	
7. Alterations and Renovations:	0.00	
8. Other1:	0.00	
9. Other2:	0.00	
10. Other3:	0.00	
Section G, Direct Costs (A thru F):		242,866.00
Section H, Indirect Costs:		57,134.00
Section I, Total Direct and Indirect Costs (G + H):		300,000.00
Section J, Fee:		0.00

**National Institute of Food and Agriculture
AWARD FACE SHEET**

1. Award No. 2014-38821-22446	2. Amendment No.	3. Proposal Number 2014-03152	4. Period of Performance 09/01/2014 through 08/31/2017	5. Type of Instrument Grant																							
6. Type of Action New	7. CFDA Number 10.216	8. FAIN 20143882122446	9. Method of Payment ASAP 38821224463882114000	10. CRIS Number 1004372																							
Authority: U.S.C. 3152, Sec. 1417(b)(4) of P.L. 95-113, as amended, 1890 Capacity Building Grants																											
12. Agency (Name and Address) Awards Management Division National Institute of Food and Agriculture/USDA Washington, DC 20250-2271			13. Awardee Organization Langston University Langston, OK 73050-1500																								
14. Program Point of Contact: Edwin Lewis Telephone: 202-690-4565 elewis@nifa.usda.gov		Administrative Point of Contact: Kendra Arrington Telephone: 202-401-3669 karrington@nifa.usda.gov		15. Project Director/Performing Organization Shoushan (Steve) Zeng Ph.D. Langston University Langston, OK 73050-1500																							
16. Funding:			17. Funds Chargeable																								
<table border="1"> <thead> <tr> <th></th> <th>Federal</th> <th>Non-Federal</th> </tr> </thead> <tbody> <tr> <td>Previous Total</td> <td>\$0.00</td> <td>\$0.00</td> </tr> <tr> <td>+ or -</td> <td>\$149,975.00</td> <td>\$0.00</td> </tr> <tr> <td>Total</td> <td>\$149,975.00</td> <td>\$0.00</td> </tr> <tr> <td>Grand Total</td> <td>\$149,975.00</td> <td></td> </tr> </tbody> </table>				Federal	Non-Federal	Previous Total	\$0.00	\$0.00	+ or -	\$149,975.00	\$0.00	Total	\$149,975.00	\$0.00	Grand Total	\$149,975.00		<table border="1"> <thead> <tr> <th>FY - FDC</th> <th>Amount</th> <th>FY - FDC</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>14- 462-38821</td> <td>\$149,975.00</td> <td></td> <td></td> </tr> </tbody> </table>		FY - FDC	Amount	FY - FDC	Amount	14- 462-38821	\$149,975.00		
	Federal	Non-Federal																									
Previous Total	\$0.00	\$0.00																									
+ or -	\$149,975.00	\$0.00																									
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Grand Total	\$149,975.00																										
FY - FDC	Amount	FY - FDC	Amount																								
14- 462-38821	\$149,975.00																										
18. Title of Proposal Establishment of a State-of-the-Art Centralized Laboratory to Reinforce Agriculture Classes at Langston University																											
PROVISIONS																											
This Award incorporates the following:																											
1. The referenced proposal and any revision thereto - incorporated by reference																											
2. Research Terms and Conditions (06/11) and NIFA Agency Specific Terms and Conditions (11/13) at http://www.nifa.usda.gov/business/awards/awardterms.html																											
3. 7 CFR Part 3015, 7 CFR Part 3017, 7 CFR Part 3018, 7 CFR Part 3019, 7 CFR 3430 - incorporated by reference. Title 7 Regulations are found at: http://www.gpo.gov/Fdsys/browse/collectionCfr.action?collectionCode=CFR																											
4. The Approved Award Budget																											
5. NIFA Project Initiation Documents - incorporated by reference																											
6. The obligation of funds may be terminated without further cause unless the recipient commences the timely drawdown of funds; initial drawdown must be made within the first year of the project.																											
7. The organization's approved negotiated rate results in the lesser indirect cost dollars for this project and is therefore the rate that must be used when charging indirect costs under this award.																											
Co-Project Director(s): Yonathan Tilahun (Langston University)																											
FOR THE UNITED STATES DEPARTMENT OF AGRICULTURE																											
This award, subject to the provisions above, shall constitute an obligation of funds on behalf of the Government. Such obligation may be terminated without further cause unless the recipient commences the timely drawdown of funds; such drawdowns may not exceed one year from issuance date of the award.																											
Typed Name Rochelle McCrea Authorized Departmental Officer		Signature RMCCREA		Date 09/03/2014																							

RESEARCH & RELATED BUDGET - Cumulative Budget

Award Number: 2014-38821-22446

	Totals (\$)	Totals (\$)
Section A, Senior/Key Person:		28,665.00
Section B, Other Personnel:		43,230.00
Total Number Other Personnel:	27	
Total Salary, Wages and Fringe Benefits (A+B):		71,895.00
Section C, Equipment:		0.00
Section D, Travel:		2,500.00
1. Domestic:	2,500.00	
2. Foreign:	0.00	
Section E, Participant / Trainee Support Costs:		0.00
1. Tuition/Fees/Health Insurance:	0.00	
2. Stipends:	0.00	
3. Travel:	0.00	
4. Subsistence:	0.00	
5. Other:	0.00	
6. Number of Participants/Trainees:	0	
Section F, Other Direct Costs:		42,509.00
1. Materials and Supplies:	42,009.00	
2. Publications Costs:	500.00	
3. Consultant Services:	0.00	
4. ADP/Computer Services:	0.00	
5. Subawards/Consortium/Contractual Costs:	0.00	
6. Equipment or Facility Rental/User Fees:	0.00	
7. Alterations and Renovations:	0.00	
8. Other1:	0.00	
9. Other2:	0.00	
10. Other3:	0.00	
Section G, Direct Costs (A thru F):		116,904.00
Section H, Indirect Costs:		33,071.00
Section I, Total Direct and Indirect Costs (G + H):		149,975.00
Section J, Fee:		0.00

The organization's approved negotiated rate results in the lesser indirect cost dollars for this project and is therefore the rate that must be used when charging indirect costs under this award.

October 24, 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 have a Board meeting on the OSU campus and especially during “America’s Greatest Homecoming.” He noted the house decorations are remarkable. Last year it was estimated that 80,000 individuals were at Walkaround on Friday night, and with the great weather this year that number may be exceeded.

President Hargis also reported that Dr. Larry Mullins, Professor of Psychology, received a \$3 million grant from the National Institutes of Health. The grant supports his research into offering parents more assistance soon after learning that their child has cancer. The research will focus on the development of psychological intervention for those children. President Hargis congratulated Dr. Mullins on the receipt of this grant.

Adoption of Memorial Resolution

President Hargis presented information on behalf of Janice W. Jadow, Regents Service Professor, Retired, Department of Finance, Spears School of Business. President Hargis said Dr. Jadow was the first female administrator in the Spears School of Business when she was appointed to Head of Department of Finance. She served in that position for 16 years. (The Memorial Resolution for Dr. Jadow is attached to OSU’s portion of the minutes as ATTACHMENT A.)

Regent Anthony moved and Regent Hall seconded to adopt the Memorial Resolution for Dr. Janice W. Jadow 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.

Awarding of Honorary Degrees

President Hargis said he is very pleased to present recommendations for two very deserving individuals to receive honorary doctorate degrees from Oklahoma State University. The first recommendation is to present an Honorary Doctor of Laws degree to Vice Admiral Sean Pybus, United States Navy. Admiral Pybus has had a long and distinguished career with the U.S. Navy. He was Commander of the Navy Seals with multiple joint special operations and duty assignments. He currently is the Deputy Commander of the United States Special Operations Command in Tampa, Florida. Admiral Pybus is from Stillwater. His father and mother worked for OSU, and he comes back to Stillwater often to visit. His wife is an OSU graduate.

President Hargis said Admiral Pybus attended the University of Rochester because that university had a Navy ROTC Program whereas OSU did not. Admiral Pybus has obviously had an incredible career and has reached these lofty ranks way before his time. He is a fourth generation Oklahoman, and his wife always has OSU flags and colors displayed at every installation they serve. President Hargis said he is also pleased to announce that Admiral Pybus has agreed to serve as the keynote speaker for the December 13, 2014, undergraduate commencement program.

The second recommendation is to present an Honorary Doctor of Humane Letters degree to Mr. L. E. "Dean" Stringer. Many of the Regents are familiar with Mr. Stringer. He has served as a member and Chair of the OSU/A&M Board of Regents. While serving on the Board of Regents, he advocated increased funding for the OSU Library, pushed for the creation of the Regents Distinguished Teaching Award, and was one of the driving forces on OSU's Phi Beta Kappa chapter initiative. Mr. Stringer has given so much of his time, attention, and treasure to OSU over the years. He has also served as President of the Alumni Association, Trustee and Governor of the OSU Foundation, and Director of the Friends of the OSU Library. President Hargis said it would be an honor for OSU to be able to give back to Dean Stringer by awarding him an honorary degree.

Regent Hall moved and Regent Anthony seconded to approve the awarding of an Honorary Doctor of Laws degree to Vice Admiral Sean Pybus, United States Navy, and an Honorary Doctor of Humane Letters degree to Mr. L. E. "Dean" Stringer.

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

Approval of Revisions to Policy #2-0824 *Academic Accommodations for Students with Disabilities* and Policy #2-0823 *Student Discrimination Grievances*

President Hargis said the proposed revisions to Policy #2-0824 *Academic Accommodations for Students with Disabilities* and Policy #2-0823 *Student Discrimination Grievances* are requested to comply with a resolution agreement with the United States Department of Education Office of Civil Rights. The revisions are procedural in nature and clarify the process by which students informally or formally resolve issues related to their disability accommodations. He said Doug Price from the Office of Legal Counsel is present to answer any questions regarding the proposed revisions. (The revised Policy #2-0824 *Academic Accommodations for Students with Disabilities* and Policy #2-0823 *Student Discrimination Grievances* are included as items C-2 and C-3, respectively, in the OSU Agenda, which is on file in the Board of Regents' Office as Document No. 1-10-24-14.)

Regent Anthony moved and Regent Link seconded to approve the revisions to Policy #2-0824 *Academic Accommodations for Students with Disabilities* and Policy #2-0823 *Student Discrimination Grievances* as presented.

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

Approval of Revisions to Policy #1-0401 *Employment of Athletic Department Exempt Staff and Intercollegiate Coaches*

President Hargis requested approval of revisions to Policy #1-0401 *Employment of Athletic Department Exempt Staff and Intercollegiate Coaches*. The proposed revisions are to update the titles of some of the exempt employees affected by the policy, define and clarify the contract year for certain sports, and add a provision of multi-year contracts for assistant coaches. (The revised Policy #1-0401 *Employment of Athletic Department Exempt Staff and Intercollegiate Coaches* is included as Item C-4 in the OSU Agenda, which is on file in the Board of Regents' Office as Document No. 1-10-24-14.)

Regent Anthony moved and Regent Link seconded to approve the revised Policy #1-0401 *Employment of Athletic Department Exempt Staff and Intercollegiate Coaches* 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 and Senior Vice President Sandefur to present information pertaining to Academic Affairs:

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. He noted that the listing in the OSU Agenda has incorrect dates due to a formatting issue, and he presented a reformatted list that includes the correct dates. The list includes nine new appointments, eleven changes in title and/or rate, and three sabbatical leave requests. Dr. Sandefur requested Board approval of the personnel actions as presented. For information, four retirements and four separations are also included in the list of personnel actions. (The reformatted listing of personnel actions is on file in the Board of Regents' Office as Document No. 2-10-24-14.)

Regent Anthony asked how the corrected listing is different than the one included in the OSU Agenda. Mr. Ramsey said there was a glitch in the system and some numbers had dropped off the effective dates of the actions. (Also, personnel actions 10-17 failed to print on the listing in the OSU Agenda.)

Regent Reese moved and Regent Anthony seconded to approve the personnel actions as presented in the reformatted listing of 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.

Approval of Position Announcement and Position Description for Vice President for Research

On behalf of the faculty and administration of the OSU-Stillwater campus, Dr. Sandefur presented for approval the position announcement and position description for Vice President for Research. (These documents are included beginning on page D-2 of the OSU Agenda, which is on file in the Board of Regents' Office as Document No. 1-10-24-14). He said this item was discussed with members of the Academic Affairs, Policy and Personnel Committee at its meeting this morning. He requested Board approval so the national recruiting process can begin for this key leadership position.

Regent Watkins reported that the Committee met with the administration of OSU regarding approval of the position announcement and position description for Vice President for Research. The Committee acted to recommend Board approval as presented.

Regent Watkins moved and Regent Hall seconded to approve the position announcement and position description for Vice President for Research 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.

Ratification of Interim Approval of Position Description for Associate Vice President,
Oklahoma Agricultural Experiment Station, Division of Agricultural Sciences and
Natural Resources

On behalf of Vice President Thomas Coon and the faculty and administrative team of the Division of Agricultural Sciences and Natural Resources, Dr. Sandefur requested ratification of interim approval granted by the Chief Executive Officer of the position description for Associate

Vice President for the Oklahoma Agricultural Experiment Station, Division of Agricultural Sciences and Natural Resources. (The interim approval request approved by the Chief Executive Officer is on file in the Board of Regents' Office as Document No. 3-10-24-14.)

Regent Reese moved and Regent Anthony seconded to ratify interim approval granted by the Chief Executive Officer of the position description for Associate Vice President, Oklahoma Agricultural Experiment Station, Division of Agricultural Sciences and Natural Resources.

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 Program Modifications

On behalf of the faculty and administration of the OSU-OKC campus, Dr. Sandefur presented seven program modifications for the Board's consideration. (The program modifications are summarized beginning on page E-1 of the OSU Agenda, which is on file in the Board of Regents' Office as Document No. 1-10-24-14.) He said representatives from the OSU-OKC campus are present if the Board has questions. Upon approval, the requests will be forwarded to the Oklahoma State Regents for Higher Education for consideration.

Regent Reese moved and Regent Link seconded to approve the program modifications for OSU-OKC 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 Senior Vice President Weaver to present information pertaining to Business and Finance:

F-1 Approval to Establish Fund for Merit and/or Market-Based Pay Adjustments

Mr. Weaver requested Board approval to establish a fund equaling not more than 2.5 percent of the FY-15 salary budget approved by the Board in June, 2014, to enable merit and/or market-based pay adjustments for faculty, staff, and administrators of Oklahoma State University and constituent agencies.

Regent Watkins said she is supportive of the pay adjustments and is proud of the people who are receiving them; however, she noted that there are about 27 categories of employees who have take home pay of approximately \$1,000 per month for full-time employment. She said she hopes

this situation is addressed and that consideration is given to these employees. Chairman Davis said he appreciates those comments.

Regent Link moved and Regent Lester seconded to approve the request to establish a fund equaling not more than 2.5 percent of the FY-15 salary budget to enable merit and/or market-based pay adjustments for faculty, staff, and administrators of Oklahoma State University and constituent agencies.

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

G-1 Approval of Peace Officers

Mr. Weaver requested approval of the peace officer actions for OSU-Stillwater as presented.

Regent Anthony moved and Regent Milner seconded to approve the following campus police appointments and to authorize the OSU administration to make the appropriate arrangements for expediting the appointments.

<u>OSU-Stillwater</u>	<u>Commission No.</u>
Jacob M. Abad	706
Blake G. O'Dell	707
Hossein Kalami	708

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 Purchase the CNG Fueling Station and Amend the Operation and Maintenance Agreement with Clean Energy

Mr. Weaver requested Board approval to purchase the CNG fueling station and amend the operation and maintenance agreement with Clean Energy. He said this item was discussed with members of the Fiscal Affairs and Plant Facilities Committee at its meeting this morning.

Regent Hall reported that the Committee met with the OSU administration regarding approval to purchase the CNG fueling station and amend the operation and maintenance agreement with Clean Energy. The Committee acted to recommend Board approval of the administrative recommendation.

Regent Hall moved and Regent Anthony seconded to authorize the purchase of the CNG fueling station and to amend the operation and maintenance agreement with Clean Energy.

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 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 stated in the OSU Agenda for the various campuses as they plan to proceed on construction projects.

Regent Milner moved and Regent Link seconded to approve 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-4 Approval to Rename the Animal Science Arena

Mr. Weaver requested Board approval to rename the Animal Science Arena to Totusek Arena in honor of Dr. Robert Totusek. He said this action has gone through the appropriate committees for review and was brought forward by Dr. Clint Rusk, Head of the Animal Science Department.

Regent Hall moved and Regent Anthony seconded to approve the renaming of the Animal Science Arena to Totusek Arena in honor of Dr. Robert Totusek.

Regent Anthony said Bob Totusek was a longstanding member of the Stillwater community and the University and had done innumerable things to improve both the University and community. It is an honor to recognize Dr. Totusek by naming this arena after him. Chairman Davis said he would concur that Dr. Totusek was "Mr. Animal Science" at OSU and is certainly deserving of this honor.

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 Enter Into a Purchase Agreement for Real Property (OSU-Stillwater)

Mr. Weaver requested Board approval to enter into a purchase agreement for real property located in Stillwater, Oklahoma.

Regent Hall moved and Regent Anthony seconded to authorize Oklahoma State University to enter into a purchase agreement for real property located in Stillwater, Oklahoma, and to allow the President or his designee to execute purchase contract documents.

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 Enter Into a Purchase Agreement for Real Property (OSUIT-Okmulgee)

Mr. Weaver requested Board approval to enter into a purchase agreement for real property located in Okmulgee, Oklahoma.

Regent Link moved and Regent Reese seconded to authorize OSUIT to enter into a purchase agreement for real property located in Okmulgee, Oklahoma; to allow the OSUIT President or his designee to execute the purchase agreement; and to allow for any disposal of structures that may exist on the property at a later date.

Regent Link asked if this is the same piece of property in which OSUIT has been in contract negotiations or if this is a new piece of property. Dr. Bill Path, President of OSUIT, said the land that was previously discussed is south of campus. This particular piece of property is north of campus and has been used as a salvage yard for a number of years. He said OSUIT borders this property on three sides. Regent Link asked if negotiations were reached on the property south of OSUIT, and Dr. Path 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.

I-1 Approval to Select a Construction Manager At Risk to Assist the University with the Design and Construction of a Research Facility

Mr. Weaver said items I-1 through I-7 were discussed with members of the Fiscal Affairs and Plant Facilities Committee at its meeting this morning.

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 Research Facility to be located adjacent to the Cohn Animal Care Facility and Cohn Annex. He said the Committee acted to recommend Board approval to select CMS Willowbrook, Oklahoma City, Oklahoma.

Regent Hall moved and Regent Reese seconded to select CMS Willowbrook, Oklahoma City, Oklahoma, as the Construction Manager At Risk firm to assist the University with the design and construction of a Research Facility to be located adjacent to the Cohn Animal Care Facility and Cohn Annex.

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 Select an Architect to Assist the University with the Design and Construction of a Research Facility

Regent Hall reported that the Committee met with the administration of OSU regarding the selection of an Architect to assist the University with the design and construction of a Research Facility. The Committee acted to recommend Board approval to select Miles Associates, Tulsa and Oklahoma City, Oklahoma.

Regent Hall moved and Regent Reese seconded to select Miles Associates, Tulsa and Oklahoma City, Oklahoma, as the Architect to assist the University with the design and construction of a Research Facility and to begin the purchasing process for all associated furniture, fixtures and equipment necessary for the completion of this project.

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 On-Call Consultants to Provide Civil Engineering As-Needed Services to the University System and Institutions Governed by the Board

Regent Hall reported that the Committee met with the OSU administration regarding approval to select on-call consultants to provide civil engineering as-needed services to the University System and institutions governed by the Board. He said the Committee acted to recommend Board approval to select CEC, Oklahoma City, Oklahoma; Cardinal Engineering, Oklahoma City and Woodward, Oklahoma; Guernsey, Oklahoma City, Oklahoma; and Dewberry, Tulsa, Oklahoma.

Regent Hall moved and Regent Reese seconded to select the four Civil Engineering firms as listed in the OSU Agenda to provide as-needed services to the University System and institutions governed by the Board.

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

I-4 Approval to Select On-Call Consultants to Provide Mechanical, Electrical and Plumbing Engineering Services As-Needed to the University System and Institutions Governed by the Board

Regent Hall reported that the Committee met with the OSU administration regarding the selection of on-call Mechanical, Electrical and Plumbing (MEP) engineering firms to provide as-needed services to the University System and institutions governed by the Board. He said the Committee acted to recommend Board approval to select F+S+B, Oklahoma City, Oklahoma; Flynt & Kallenberger, Broken Arrow, Oklahoma; Cyntergy AEC, Tulsa, Oklahoma; and Guernsey, Oklahoma City, Oklahoma.

Regent Hall moved and Regent Reese seconded to select the four on-call Mechanical, Electrical and Plumbing engineering firms as listed in the OSU Agenda to provide as-needed services to the University System and institutions governed by the Board.

Chairman Davis said as discussed during the Committee review of this request, the selection of the on-call engineering firms is made to cover the overall A&M System.

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 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

Regent Hall reported that the Committee met with the OSU administration regarding 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 and construction of a new Central Plant and associated distribution for the Stillwater Campus. He said the Committee acted to recommend Board approval of the administrative recommendation.

Regent Hall moved and Regent Anthony seconded to approve the expansion of the scope of work for the engineers of a previously approved project for the Utilities Master Plan to continue into the design and construction of a new Central Plant and associated distribution for 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-6 Approval Requested to Begin Selection Process for a Construction Manager At Risk to Assist the University in the Design and Construction of a New Central Plant and Associated Distribution

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 in the design and construction of a new Central Plant and associated distribution. 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 to assist the University in the design and construction of a new Central Plant and associated distribution for the Stillwater campus and to authorize the Utilities and Energy Management Department to purchase boilers and chillers as owner purchased and contractor installed equipment.

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 Engage Beck Design to Assist the University with the Design and Construction of a Memorial

Regent Hall said the Committee met with the OSU administration regarding approval to engage Beck Design, Architects of Tulsa, Oklahoma, to assist the University with the design and construction of a memorial. The Committee acted to recommend Board approval of the administrative recommendation.

Regent Hall moved and Regent Anthony seconded to engage Beck Design, Tulsa, Oklahoma, to assist the University with the design and construction of a memorial to be located in the Athletics area of the campus.

Chairman Davis said as he stated during the Committee meeting, he appreciates Mr. Don Beck's commitment and his generosity for volunteering his services at no charge to the University. Mr. Weaver said this will be shared with Mr. Beck.

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 Begin the Purchasing Process for Furniture, Fixtures and Equipment for University Commons

Mr. Weaver requested Board approval to begin the purchasing process for furniture, fixtures and equipment for the University Commons on the OSU-Stillwater campus. This action does not increase the cost of the project. These purchases will be within the \$65 million total project cost previously approved.

Regent Hall moved and Regent Anthony seconded to authorize Oklahoma State University to begin the purchasing process for furniture, fixtures and equipment for the University Commons on the OSU-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-9 Approval to Dispose of Obsolete Building on OSUIT – Okmulgee Campus

Mr. Weaver requested Board approval to dispose of an obsolete building on the OSUIT-Okmulgee campus. He said the structure to be disposed of is Building #650, which is a house at the corner of Mission and Kennedy in Okmulgee.

Regent Anthony moved and Regent Milner seconded to authorize the disposal of an obsolete building on the OSUIT-Okmulgee campus 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.

J Purchase Requests

Mr. Weaver presented the purchase requests and recommended their approval. (The purchase requests are listed on page 10 of the OSU Agenda, which is on file in the Board of Regents'

Office as Document No. 1-10-24-14.) 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 five purchase requests.

Regent Anthony moved and Regent Link seconded to approve the request for the OSU-Center for Health Sciences to pay Mercy Health Systems/Mercy Technology Services the estimated amount of \$4,200,000 for implementation, one-time costs, and first year maintenance; and the estimated annual amount of \$1,650,000 for software hosting and maintenance for utilizing the Epic electronic medical record and revenue cycle management system (purchase request No. 1, page 10, OSU Agenda).

Regent Anthony said the electronic records are needed and this is the best system available on the market. He said he would encourage the staff to ensure that CHS has a wonderful relationship with Mercy. It is a short-term management agreement, and he wanted to make certain that there is an understanding that it continues once this purchase has been made. Regent Anthony said he would encourage the staff to confirm as it moves forward. Mr. Weaver said this will be done.

Regent Link asked if OSU will own the technology and software. Mr. Eric Polak, Vice President for Administration and Finance, OSU Center for Health Sciences, said Mercy is hosting the software. CHS has licensing but it does not own the software. He said the software cannot be purchased directly. Regent Link asked if that license is transportable. Mr. Polak said CHS would either have to continue the relationship with Mercy or find another source for an electronic medical record system. He said Mercy would potentially continue to host CHS at the same agreed-upon rate if the other relationship did not develop. Regent Link said CHS is actually buying a license from Mercy, and Mr. Polak said this is correct. He said Mercy is an authorized reseller of the product through Epic. Regent Link asked if it is bothersome that it is not transportable. President Hargis said he believes all of those concerns have been addressed. Epic is all over the country.

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

Balance of Purchase Requests

Regent Burns referenced purchase request No. 4 regarding the request for Risk and Property Management to purchase prescribed fire consulting and contracting services. He asked where the prescribed burn will occur. Mr. Weaver said it will be at the Lake Carl Blackwell area. Regent Burns asked if this involves completing the project that began earlier regarding the destruction of the cedar trees around Lake Carl Blackwell. Mr. Weaver said this is correct and managing it going forward. If the Board will recall, the discussion regarding the project was

more than just cutting down the cedars and hauling them off. The land needs to be cared for on a regular basis.

Regent Hall asked if OSU will competitively bid the actual prescribed burning process, and Mr. Weaver responded affirmatively.

Chairman Davis asked for further information on purchase request No. 5 regarding the request to purchase sculptor artist service to create bronze sculpture pieces for the OSU Welcome Plaza. Mr. Weaver said he asked Steve Dobbs, Manager of Physical Plant Grounds and Landscape, to be present to address this matter. He said a committee consisting of Ann Hargis, Steve Dobbs, Nigel Jones, the Head of the Art Department, and a number of other individuals was formed to choose the art work and to help identify places on campus for an OSU Welcome Plaza. He said the plaza will be on the east side of the Student Union between the Union and the Alumni Center, which will be highly visible to parents and prospective students. Mr. Weaver said the committee interviewed artists and wanted to select an image of a mare and a colt that would reflect the transition from parenthood to student. The amount of \$325,000 involves the art, setup, and installation. Mr. Weaver asked Mr. Dobbs to present the renderings of the proposed art. He said he also wanted to brag on Mr. Dobbs regarding the beauty of the campus.

Mr. Dobbs said he has a great team doing the work on campus. Regarding the art project, he said the artist being recommended is Marrita Black from Gainesville, Texas. The committee narrowed the competition down to three artists who presented clay sculptures of a mare and colt. The committee felt very strongly with OSU being an agricultural school that this representation should be very true to nature. He noted that Ms. Black's attention to detail was very specific. A rendering was presented of the proposed sculpture.

Regent Anthony asked exactly where the project will be located. Mr. Dobbs said it will be located on the turf space at the south entrance to the Student Union, and a rendering reflecting the site of the OSU Welcome Plaza was shared with the Board. The Plaza will be one of the first things people see exiting the Student Union Parking Garage headed either to the Student Union or the Alumni Center. Mr. Weaver said it is going to be the next great photo op location on campus.

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

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

President Hargis said that was an interesting committee which was comprised of individuals from the equine area as well as individuals from the art area.

Distinguished Graduates of the College of Agricultural Sciences and Natural Resources

President Hargis said this afternoon three very distinguished individuals will be honored as Distinguished Graduates of OSU's College of Agricultural Sciences and Natural Resources. The recipients include Dr. Barry Pollard, a neurosurgeon, a major John Deere dealer, and a big angus operator; Larry Shell, former President of OSU's Alumni Association; and Ross McKnight, co-chair of the Branding Success campaign.

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 Janice W. Jadow, Regents Service Professor, Retired, Department of Finance, Spears School of Business, was claimed by death on September 20, 2014; and

WHEREAS, Dr. Jadow, by her loyalty, attention to duty, and faithful performance rendered service as a faculty member of Oklahoma State University from July 1, 1984, to the date of her retirement, June 7, 2010, and as a citizen worthy of commemoration and respect; and

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

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

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

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

Adopted by the Board the 24th day of October 2014.



Rick Davis, Chair

October 24, 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. There being none, the Board continued with its business.

October 24, 2014

MATTERS PERTAINING TO THE BOARD OF REGENTS FOR THE
OKLAHOMA AGRICULTURAL AND MECHANICAL COLLEGES
OF INTEREST TO ALL THE UNIVERSITIES/COLLEGES
MEETING OF OCTOBER 24, 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 Connors State College and Oklahoma State University.)

Fiscal Affairs and Plant Facilities Committee

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

Approval of Amendments to Board Policy/Rules

Regent Hall said the Fiscal Affairs and Plant Facilities Committee met with representatives of the Board's Office of Legal Counsel regarding approval of proposed amendments to Board Policy 2.16 and 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. He said the Committee acted to recommend Board approval of the proposed amendments. (A document entitled "Proposed Construction Policy Revisions" outlining the proposed amendments is on file in the Board of Regents' Office as Document No. 5-10-24-14.)

Regent Hall moved and Regent Anthony seconded to approve the proposed amendments to Board Policy 2.16 and 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 as presented.

Chairman Davis said he would again take this opportunity to thank Mr. Stephens and his staff for the job of being proactive and making these changes. He said he believes the revisions will be beneficial in the long run.

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

Personnel Actions

Mr. Ramsey said there are several items that fall under personnel actions. The first is that the Presidential Compensation Task Force has recommended that the Board approve compensation adjustments for Connors State College President Tim Faltyn and Langston University President Kent Smith. These recommendations are reflected in Schedule A. (Schedule A is on file in the Board of Regents' Office as Document No. 6-10-24-14.)

Regent Lester moved and Regent Burns seconded to approve the Presidential Compensation Task Force recommendations regarding changes in compensation for Connors State College President Tim Faltyn and Langston University President Kent 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.

Mr. Ramsey also presented recommended salary changes for several members of the staff of the Board of Regents. He said these are reflected in Schedule B. (Schedule B is on file in the Board of Regents' Office as Document No. 7-10-24-14.)

Regent Lester moved and Regent Anthony seconded to approve the compensation adjustments for several members of the staff of the Board of Regents as listed in Schedule B.

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

In addition, Mr. Ramsey said he has a recommendation for a new employee in the Office of Legal Counsel. He recommended the appointment of Clint Pratt to fill a Staff Attorney II position.

Regent Lester moved and Regent Burns seconded to approve the employment of Clint Pratt as Staff Attorney II in the Office of Legal Counsel, effective November 30, 2014, at an annual salary of \$76,875.

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

October 24, 2014

Mr. Stephens said he wanted to brag on Legal Counsel's new hire, Clint Pratt. He said 94 applications were received for this position, and Mr. Pratt rose to the top. Mr. Pratt is a seven-year prosecutor for Cleveland County. Legal Counsel needed someone with litigation background, and Mr. Stephens said Mr. Pratt will be able to help him and Scott Fern quite a bit. He is an exceptional man and many recommendations were received from a variety of people. He is an Oklahoma State University graduate, which is an added plus.

Comments by Director of Internal Audits

Mr. Strande said he has enjoyed the transition and sharing with Michelle Finley the opportunities and challenges of the Department of Internal Audits these past two weeks. On behalf of the Board of Regents, Chairman Davis welcomed Ms. Finley and said he looks forward to continuing to work with her.

Adjournment

At approximately 11:40 a.m., Regent Milner moved and Regent Hall 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.

MEETING OF THE A & M BOARD OF REGENTS

October 24, 2014

Council Room
412 Student Union
Oklahoma State University
Stillwater, 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 September 5, 2014

DATES OF NEXT REGULAR MEETINGS

For **Information** Purposes Only:

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

For **Consideration** of Approval:

January 23, 2015 -- Okmulgee, Oklahoma – State Room, Hospitality Services Building,
OSU Institute of Technology-Okmulgee

BUSINESS WITH COLLEGES AND UNIVERSITIES

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

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: 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. Jadlow
- 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

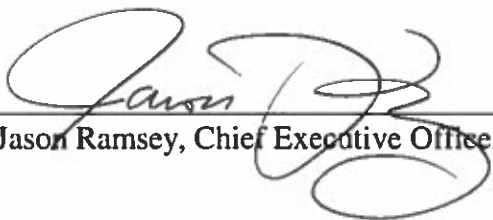
--New Business Unforeseen At Time Agenda Was Posted

October 24, 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 December 5, 2014.


Cheryl Williams, Secretary