

# MINUTES

of the

BOARD OF REGENTS FOR THE OKLAHOMA AGRICULTURAL AND MECHANICAL  
COLLEGES

for the

JANUARY 23, 2015

Regular Board Meeting

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

January 23, 2015

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MINUTES OF THE MEETING OF THE BOARD OF REGENTS FOR THE OKLAHOMA  
AGRICULTURAL AND MECHANICAL COLLEGES, JANUARY 23, 2015

NOTICE OF THIS MEETING WAS FILED WITH THE SECRETARY OF STATE ON SEPTEMBER 16, 2014.

The Board of Regents for the Oklahoma Agricultural and Mechanical Colleges met in the State Room, Hospitality Services Building, on the campus of OSU Institute of Technology-Okmulgee, Okmulgee, Oklahoma, on January 23, 2015.

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; Ms. Mackenzie Wilfong, Associate General Counsel; 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 JANUARY 23, 2015

Order of Business

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

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

Approval of Minutes

Regent Anthony moved and Regent Watkins seconded to approve the minutes of the December 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, Reese, and Watkins. No: None. Abstentions: None. Absent: None. The motion carried.

Approval of Future Board Meetings

Chairman Davis announced that the next regular meeting of the Board of Regents is scheduled to convene on March 6, 2015, in the Council Room, 412 Student Union, on the campus of Oklahoma State University, Stillwater, Oklahoma. In addition, a meeting is scheduled for April 24, 2015, in the Ballroom, Student Union, on the campus of Oklahoma Panhandle State University, Goodwell, Oklahoma. Chairman Davis asked for a motion to confirm this meeting.

Regent Lester moved and Regent Milner seconded to approve the meeting scheduled for April 24, 2015, in the Ballroom, Student Union, on the campus of Oklahoma Panhandle State University, Goodwell, Oklahoma.

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

On behalf of the Board of Regents, Chairman Davis expressed appreciation to Dr. Path for the hospitality of OSUIT last evening and throughout the day today. It is always a pleasure to visit the campus.

Reappointment of Regent Jim Reese

Chairman Davis said since the last regular meeting of the Board of Regents, Governor Mary Fallin reappointed Jim Reese as the at-large member of the State Board of Agriculture who in turn serves as President of the State Board of Agriculture. That position fills Position No. 9 on the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges. Copies of the Oath of Office and Loyalty Oath signed by Regent Reese will be placed in the official files of the Board of Regents. It is customary, if the Board so chooses, to recognize the appointment of Board members and to acknowledge that these documents will be placed in the official files of the Board of Regents.

January 23, 2015

Regent Anthony moved to recognize the reappointment of Regent Jim Reese to the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges. Regent Link seconded the motion.

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

January 23, 2015

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 Bill Path and his wife, Deb, for the outstanding hospitality at OSUIT-Okmulgee. The dinner last evening was a real culinary event.

Regarding 2015 spring enrollment, Dr. Bryant said OPSU has 1,158 head count and 14,559 credit hours. OPSU met its budgeted enrollment for the spring semester, and Dr. Bryant said he is pleased with that.

Dr. Bryant further reported that at the Wrangler National Finals Rodeo, OPSU senior Joe Frost finished as reserve champion in bull riding. At the National Collegiate Finals Rodeo last June, Mr. Frost was the national collegiate champion in bull riding. Also, OPSU alumnus Cort Sheer finished as the reserve champion in saddle bronc riding at the Wrangler National Finals Rodeo.

Dr. Bryant reported that Tiana McCowan was awarded a Minority Coaches Scholarship by the American Volleyball Coaches Association for the second consecutive year. Also, OPSU alumnus Jesse Jolly was a member of the team capturing the World Championship at the World Championship Ranch Rodeo in Amarillo.

With respect to football, Dr. Bryant reported that the OPSU football team had a winning season with a record of 7-3, and was the only NCAA Division II team to rank in the top ten nationally in total offense and total defense.

Dr. Bryant called the Board's attention to the President's Update for December and for January. He said the January Update contains a review of 2014 highlights for OPSU. He said he is quite proud of the accomplishments of the students, faculty and staff throughout the year.

Regent Anthony referenced the report on the OPSU/Murphy-Brown Water Quality Testing Laboratory in which it received accreditation through the Oklahoma Department of Environmental Quality to test wastewater in addition to drinking water. Dr. Bryant said this is correct. Regent Anthony offered his congratulations on this accomplishment. Dr. Bryant said this has been a while coming, and it is a great addition to that lab.

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



OKLAHOMA PANHANDLE STATE UNIVERSITY  
Goodwell, Oklahoma

January 23, 2015

Board of Regents for Oklahoma A & M Colleges

Dear Board Members,

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

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

None

Part B---Resolutions

None

Part C---Policy and Operational Procedures

None

Part D---Personnel Actions

None

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. At the Wrangler National Finals Rodeo, OPSU Senior Joe Frost finished as the reserve champion in bull riding. OPSU alumnus Cort Sheer finished as the reserve champion in saddle bronc riding.
2. Tiana McCowan, OPSU assistant volleyball coach, was awarded a Minority Coaches Scholarship by the American Volleyball Coaches Association for the second year in a row.
3. OPSU alumnus Jesse Jolly was a member of the team capturing the World Championship at the World Championship Ranch Rodeo in Amarillo.
4. The OPSU football team had a winning season (7-3) and was the only NCAA Division II team to rank in the top ten nationally in total offense and defense.
5. The December and January President's Updates are attached.
6. The FTE report for the quarter ending 12-31-15 is attached.
7. The November & December 2014 Summary of Out-of-State Travel Report is attached.

Respectfully submitted,



David A. Bryant  
President

# President's Update

A monthly newsletter from the Office of the President

December 2014

## Campus Events

- Dec. 2 **Men's Basketball vs. Hillsdale Baptist**, 7 p.m.
- Dec. 4 **Band & Choir Holiday Concert**, 7 p.m., Centennial Theatre, Free
- Dec. 6 **Festival of Trees, Freewill donation Soup Supper**, Student Union Ballroom, 6 p.m.
- Dec. 6 **Women's Basketball vs. Northern New Mexico College**, 3 p.m.
- Dec. 8. **Faculty Recital**, Benjamin Clark, Piano, Centennial Theatre, 7 p.m.
- Dec. 8-11 **Finals**
- Dec. 15 **Final grades due at noon**
- Dec. 15 **Men's Basketball vs. Bethel College**, 7 p.m.
- Dec. 18 **Women's Basketball vs. St. Mary's Univ.**, 5:30 p.m.
- Men's Basketball vs. St. Mary's Univ.**, 7:30 p.m.
- Dec. 20 **Women's Basketball vs. Texas A&M International.**, 1 p.m.
- Men's Basketball vs. Texas A&M International.**, 3 p.m.
- Dec. 24-  
Jan. 1 **OPSU will close for the holidays beginning Dec. 24 and will reopen Jan. 2.**
- Jan. 1 **Men's Basketball vs. Lubbock Christian Univ.**, 7:30 p.m.
- Jan. 3 **Men's Basketball vs. Dallas Baptist Univ.**, 2 p.m.
- Jan. 3 **Women's Basketball vs. Lubbock Christian Univ.**, 5:30 p.m.
- Jan. 12 **Back-to-School Meeting**  
Breakfast serving begins at 7:30 a.m. and meeting begins at 8 a.m.
- Jan. 14 **Spring 2015 Classes begin**

Members of the OPSU Block and Bridle Club attended the **95th National Block and Bridle Convention** in Lubbock, Texas on Oct. 23-25. The students enjoyed industry tours, networking fairs and educational sessions.

**Dr. Jerry Martin and Frank Quintana** were each honored with a special quilt handmade by the Quilt of Valor Family and the Panhandle Piecers quilt guild for their service in the United States Armed Forces in a special presentation on Thursday, Oct. 30.

**Panhandle State Foundation's annual donor appreciation banquet** was held on Thursday, Nov. 13, in the Student Union Ballroom on the Oklahoma Panhandle State University campus. The 2014 Distinguished Contributor Honor Roll inductees were Ray and Virginia Hall of Goodwell, Okla., and the Guymon Panhandle Lions Club of Guymon, Okla.

The annual **Interscholastics FFA Contest** was held on Nov. 11. Over 550 individuals on teams from across the states of Oklahoma, Kansas, Colorado and Nebraska came to OPSU to compete against fellow future leaders of the agriculture industry in Career Development Events (CDE's) and speech contests.

**Antonio Manns, Jr.**, starting guard for the Oklahoma Panhandle State University men's basketball team, was named **Player of the Week by the Heartland Conference** for Nov. 17-23.

OPSU junior running back **Chris McClendon** was named **2014 All-OSN Offensive Player of the Year** by OklahomaSports.Net

After a hiatus of more than a year, OPSU once again performed a **fall semester campus theatrical production: God of Carnage**. Directed by Tito Aznar, the play's cast included Caitlyn Christie, Kamala Garrett, Tye Stephens, and Aznar.

## OPSU Featured Faces

The OPSU School of Education added three new faculty members this fall 2014 semester- Meet Teresa Childress, Jamie Hill, and Dr. Cheng-Hsien Wu!

A 2005 OPSU graduate, **Teresa Childress** is back at OPSU but this time she is a teacher. Mrs. Childress teaches Introduction to Education, Diversity in Education, Elementary Classroom Management and Assessment, and Communication Skills for Teachers. In addition, she serves as an adviser to the Student Oklahoma Education Association (SOEA) organization at OPSU. SOEA is made up of students currently preparing for careers in education.

When asked what brought her to OPSU, Mrs. Childress responded, "I have had several close family members (six including myself) graduate from OPSU in the last 11 years. We are so very proud to be alumni."

Upon graduation from OPSU, Mrs. Childress taught second, third and sixth grade in Liberal, Kan. for nine years. She also served as a director of an after-school program called ROCK at four different elementary schools in addition to teaching.

Mrs. Childress received a master's degree in Curriculum and Instruction with an emphasis in ESL Instruction from Kansas State University. She is currently working towards a doctorate degree in Educational Leadership through Kansas State University.

Mrs. Childress enjoys crafting and participating in the community theater. She has been married to her husband Kelsey Childress for eight-and-a-half years.

Another new faculty member in the School of Education, **Jamie Hill**, is also an OPSU graduate. Mrs. Hill serves as the Field Placement Director at OPSU and teaches Educational Technology.

She said, "I do a lot of communication between OPSU and our local schools."

Mrs. Hill works closely with the OPSU teacher education candidates assisting them with placement in local classrooms so that they may obtain observation hours. She also coordinates classroom assignments for those students that are ready to begin their student teaching. In addition, Mrs. Hill works with students in the education department regarding their portfolio review accounts and foreign language requirements.

A Texhoma, Okla. native, Mrs. Hill taught elementary education in Hooker, Okla. and secondary education in Texhoma for a combined 11 years before pursuing a master's degree in Instructional Design and Technology at West Texas A&M in Canyon, Texas.

Mrs. Hill said, "It seems the older I get the older the students I teach get. I believe I have a better understanding of where they are and where they eventually would like to end up. Working at OPSU has given me the opportunity to see many of my former public school students. Normally after a school year completes, we as teachers seem to lose track of our former students, but working here has allowed me to see former fourth grade students I taught as well as former high school students I taught. It brings

to see what happens after their students leave their classroom, but I have been fortunate to walk around the OPSU campus and see those students working towards a goal. Sometimes we question if they are listening to a word we say in the classroom, and maybe they don't, but eventually, many of those students grow-up and become responsible adults Working here at OPSU has given me the opportunity to see that for myself and smile, knowing that somewhere, one of those teachers, whether elementary or secondary has made a difference in the life of a student and has encouraged them to continue their education in hopes for a better life. That is what makes the education system so special, and I have been fortunate to watch it go full circle."

During her time at OPSU, she met her husband, Levi, and they have three boys that she loves to chase around! The boys are ages 10, 6, and 5. Jamie is an avid fan of any and all sports and enjoys traveling with her family.

**Dr. Cheng-Hsien Wu** comes to OPSU from South Taiwan. She is currently teaching three classes, Educational Psychology, Psychology, and Human Development. In addition, she serves as a committee member for the Teacher Education Candidates

She said, "I love the positive atmosphere (here). The people are always smiling and they always greet you."

Dr. Wu received her undergraduate education in teaching from Eastern Taiwan. She taught fifth and sixth grade in Taiwan for three years before moving to America to further her education. Dr. Wu spent nine years at West Virginia University and received her master's degree in Educational Psychology as well as a doctorate in Interdisciplinary Education in 2013. During her time at graduate school, she worked as a graduate assistant and adjunct teacher in the teacher education program teaching Sociology of Education and Technology Seminar.

Dr. Wu enjoys teaching at the college level and being able to influence future teachers and share her own experiences with them.

She said, "I do enjoy my current level now. We (OPUSU) have a small campus, that is why I like it. I can know all the students and recognize their names."

Dr. Wu and her husband, Ian, have two boys. Hercules is 10 and Aristotle is 4. They all enjoy being outdoors, hiking, and traveling to new places.



**SEASONS  
GREETINGS**

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*David A. Bryant*  
**David A. Bryant, President**

# President's Update

A monthly newsletter from the Office of the President

January 2015

## 2014 in Review

OPSU Fire Protection students participated in the first-ever offering of a two-week **Fire Fighter 1 Academy** taught at the Guymon Fire Department in January.

**Shea Meyer** of Stratford, Okla. won the **2014 Oklahoma State Duck Stamp Contest**. Meyer graduated from OPSU in 2005.

The **62nd Annual Oklahoma Panhandle State University Performance Tested Bull Sale** was held February 24. 59 bulls brought \$222,950 for an average of \$3,778.81.

Senior **Lance Quintana** represented the OPSU student body at the **17th Annual George and Donna Nigh Leadership Scholarship Academy** held in Oklahoma City.

**Bill Lee** and **Sarah Johnson** were named to the **2013-14 All-Heartland Conference Men's and Women's Basketball Teams**. Lee received honorable mention for the men's team and Johnson was named to the women's second team as guard.

Senior forward **Bill Lee** collected over 500 rebounds and reached the 1000-point mark in scoring in his four-year career as an Aggie.

Four of OPSU's concert band members were selected to participate in this year's **Oklahoma Intercollegiate Honor Band** during the Oklahoma Music Educators Association's convention.

The **Paul Farrell Memorial Art Auction** was held March 7 at the Pickle Creek Event Center in Guymon. OPSU faculty, students and alumni donated over 48 works of art to help raise just over \$16,000 for the event.

The **City of Guymon** received the **Regents Business Partnership Excellence Award** from the Oklahoma State Regents of Higher Education in

recognition of their partnership with OPSU. The Award was presented in Oklahoma City on March 11.

In addition to the well-established Associate of Science in Criminal Justice degree, OPSU now offers a **Bachelor of Science Degree in Criminal Justice**. The four-year program will focus on the Criminal Justice system in its entirety.

**Caitlyn Christie**, OPSU sophomore from Guymon, was selected by a state-level committee as the **2014 Student Oklahoma Education Association (SOEA) Outstanding Local Rookie of the Year**.

**Dennis and Gladys Schneider** and **Jack Strain** were inducted into the **2014 Alumni Ambassador Hall of Fame**.

Students in OPSU's **Phi Beta Lambda (PBL)** organization traveled to the **2014 Oklahoma FBLA-PBL (Future Business Leaders of America- Phi Beta Lambda) State Leadership Conference** held in Stillwater, Okla., on March 28. The students competed in a total of 31 events placing in 28 of them, and returning to the Panhandle with state championships in 18 events; second-place finishes in 10 events; and third-place finishes in five events.

The **Heartland Gaming Expo** was held March 28-30 on the University of Tulsa campus. A team of four OPSU students from the Computer Information Systems (CIS) department participated in the Expo. They won the Animation Award and finished third place overall.

OPSU Art teacher, **Yvonne Sangster**, had the honor of painting a pastel painting for Panhandle Telephone Cooperative, Inc. (PTCI) to present to the State of Oklahoma. Governor Mary Fallin received the painting on behalf of the State of Oklahoma during the 60th Annual PTCI meeting held April 10 in Guymon.

The **OPSU Crops Judging Team** traveled to Maryville, Mo. for the **2014 North American Colleges and Teachers of Agriculture (NACTA) Crops Judging Contest** held April 12 and finished fifth overall.

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

Daren Stephens, OPSU Agriculture Instructor and Firestone Meat Lab Director, received the 2014 Honorary State FFA Degree as an outstanding Oklahoma FFA supporter. The award was presented during the 2014 State FFA Convention in Oklahoma City on April 29.

2014 OPSU graduate William Parks of Tyrone, Okla. received the J.R.P. Sewell Award. Parks earned a Bachelor of Business Administration degree in Computer Information Systems. The award recognizes scholarship, leadership, and citizenship among students attending OPSU.

The Heartland Conference named OPSU Sports Information Director Justine Gaskamp the 2013-14 Scott Puryear Sports Information Director of the Year.

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

The OPSU Men's Rodeo team finished third overall at the College National Finals Rodeo in Casper, Wyo. in June. Joe Frost rode his way to a College National Championship in the bull riding while teammate Orin Larsen collected the College National Championship in the bareback riding for the second consecutive year.

Eva Dye was named the National Champion in Accounting Principles at the 2014 PBL National Leadership Conference (NLC) held in Nashville, Tenn., in June. Amanda Barr won first place in the Agribusiness open event and the PBL group gathered nine top-10 finishes as well as the Gold Seal Chapter of Merit.

The OPSU/ Murphy-Brown Water Quality Testing Laboratory received accreditation through the Oklahoma Department of Environmental Quality (ODEQ) to test wastewater in addition to drinking water testing and other testing service options. The Aggie Volleyball team received the AVCA Team

Academic Award. This marks the fifth straight year the team has been recognized for their stellar academic performance.

A local history book from Arcadia Publishing titled Images of America: Guymon released August 18. The book is written by OPSU Dean of Liberal Arts Sara Jane Richter.

The Lynn and Lillie Cramer Family was selected by the Panhandle State Association of Alumni and Friends as the 2014 Honored Family. Lynn and Lillie and their four children graduated from OPSU.

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

2014 Aggie Hall of Fame inductees include Paul Wilcox, Jr., Mike Lee, Joe Piccininni and the 1981 football team.

The OPSU Football team won six straight games this past season and gained respect in national polls and rankings finishing the season with a 7-3 record. The Aggies had not accomplished seven wins since 1986.

After a hiatus of more than a year, OPSU once again offered a fall semester campus theatrical production: God of Carnage.

The 2014 Panhandle State Foundation Distinguished Contributors were recognized at the annual donor appreciation banquet in November. Thank you to Ray and Virginia Hall of Goodwell and the Guymon Panhandle Lions Club of Guymon for their continued support.

2015

Happy New Year

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*David A. Bryant*  
David A. Bryant, President

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

*DA Bryant*  
PRESIDENT

FROM: OKLAHOMA PANHANDLE STATE UNIVERSITY

SUBJECT: FTE EMPLOYEE REPORT FOR FISCAL QUARTER ENDING 12/31/14

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	45	22	0	1	0	0	4	9	45	31	126
PRIOR QTR	22	9	0	1	0	0	4	6	22	15	88
INC (DEC)	23	(1)	0	0	0	0	0	3	23	(1)	38
PRIOR FY	57	54	0	1	1	0	4	11	57	35	151

OKLAHOMA PANHANDLE STATE UNIVERSITY  
INSTITUTION

SUMMARY OF OUT-OF-STATE TRAVEL AS OF

NovDec2014  
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	30	\$ 6,553.43	27	\$ 5,795.84	81	\$ 22,632.23	75	\$ 22,007.23
FEDERAL							0	\$ -
PRIVATE								
AUXILIARY	2	\$ 759.46	1	\$ 302.47	8	\$ 2,589.13	12	\$ 2,500.35
OTHER				\$ -				
TOTAL	32	\$ 7,312.89	28	\$ 6,098.31	89	\$ 25,221.36	87	\$ 24,507.58



January 23, 2015

LANGSTON UNIVERSITY, LANGSTON, OKLAHOMA

Dr. Kent Smith, President, appeared before the Board of Regents to present the business of Langston University and review the Agenda for members of the Board.

Dr. Smith said it is a pleasure to be back on the campus of OSUIT.

Dr. Smith said Langston welcomed back its students this week. He said he is happy to report that the spring semester enrollment appears to be very strong. He said block tuition is having a huge effect on enrollment. If the numbers hold, Langston will go from students averaging 12.8 credit hours per semester to over 15 credit hours per semester. This means that the likelihood of students graduating much sooner increases.

Dr. Smith reported that on January 12 Langston hosted its first all campus retention retreat. All three campuses were involved and every employee of the University from facilities to faculty members was required to participate in the all day retreat. Dr. Van Wilson, Assistant Vice Chancellor for Academic and Student Services for the Virginia Community College System, was brought in as a consultant and retreat facilitator. Dr. Smith said it was a very interesting day, and everyone came out of that retreat with focused goals for the University as it centered around retention. He said it is one thing to increase enrollment, but it is another thing to increase retention. Retention for Langston is now its No. 1 issue on which it plans to focus on a daily basis. He said he will share those focus goals with the Board on a continued basis, but most importantly he will continue to share how Langston is tracking as it relates to those focus goals. Dr. Smith expressed appreciation to Robert White who participated in the retreat.

Dr. Smith reported that the first bit of dirt got moved for the new Langston University School of Physical Therapy. It was not the official groundbreaking ceremony, which will be held in the near future. If everything goes according to plan, it is expected the facility will be available for the 2016 fall semester. It will be a state-of-the-art facility for what he believes is the top Physical Therapy program in the State. Most importantly, it will allow Langston to increase its class size. Langston is currently limited in the number of students it can admit because of accreditation standards as it relates to the size of the current facility. A current entering class is 14 students, and it is believed the new facility will allow Langston to increase its class size to 25 students.

Approval of Fee Increase for School of Nursing and Health Professions

Dr. Smith requested Board approval of a pass-through fee for the School of Nursing and Health Professions increasing from \$60 per course to \$67.50 per course. Langston will not receive any revenue from this increase. The fee increase is simply to cover the increased cost of testing through the vendor. Dr. Smith said this item was discussed with members of the Academic Affairs, Policy and Personnel Committee.

Regent Watkins reported that the Committee met with the Langston administration regarding approval of the Academic Services Fees, effective Fall 2015. The Committee acted to recommend Board approval of the administrative recommendation.

Regent Watkins moved and Regent Lester seconded to approve the fee increase for the School of Nursing and Health Professions 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 Milner seconded to approve the personnel actions as presented.

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

#### Balance of Agenda

Regent Reese moved and Regent Lester seconded to approve the balance of the Agenda, subject to the availability of funds and/or the limitations of the budget. (The Agenda is attached with the exception of the Livestock Inventory Report, which is on file in the Board of Regents' Office as Document No. 2-1-23-15.)

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 referenced the report made earlier by Dr. Smith regarding the increase of credit hours taken by Langston students from 12.8 to over 15. If those numbers do hold, that is very impressive and the Board appreciates those efforts.

Regent Link said he was looking at the calendar for April for the University, and it appears that it is open. He asked Dr. Smith to check his calendar for either April 20 or April 27 and visit with Dr. Hale and Dr. Faltyn about attending the KiamichiLink Field Day event. He said everyone would like to see him there.

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

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

**Dear Board Members:**

Please approve the following business items for Langston University.

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

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

**B. RESOLUTIONS:**

**WHEREAS**, it has been called to the attention of Langston University and the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges that Mr. Johnny M. Miller was claimed by death on December 28, 2014; and

**WHEREAS**, Mr. Miller, by his loyalty, attention to duty, and faithful performance rendered service as a faculty member of Langston University for 6 years, serving as Instructor, Center for Entrepreneurial Studies and Research, in the School of Business; and

**WHEREAS**, his friends and Langston University have suffered an irreparable loss in his passing; **NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF REGENTS FOR THE OKLAHOMA AGRICULTURAL AND MECHANICAL COLLEGES; THAT**, it takes this method to express its appreciation for the more than 6 years of exemplary service rendered by Mr. Johnny M. Miller to Langston University, the State of Oklahoma and its citizens, to express respect to his memory, and to extend to the family its deepest sympathy in the loss sustained, and to state that the Board and every member thereof respectfully join the friends of the deceased in mourning the passing of one of Langston University's beloved faculty members.

**BE IT FURTHER RESOLVED**, that a copy of this resolution be spread upon the minutes of the Board and a copy sent to the family of Mr. Johnny M. Miller.

Adopted by the Board this 23<sup>rd</sup> day of January 2015.

**C. POLICY AND OPERATIONAL PROCEDURES:**

1. Approval is respectfully requested to for the School of Nursing and Health Professions to increase the testing fee assessed to students from \$60.00 per course to \$67.50 per course. The purpose of this request is a pass-through to cover the increased cost of testing through the vendor, for which the cost increased by \$7.50 for each student per course. This request is included in Attachment A for your review.

**D. PERSONNEL ACTION:**

1. **FOR INFORMATIONAL PURPOSES**

Langston University will accept the following notices of resignation:

Brandon Skinner, Campus Police Officer, effective November 7, 2014.

Dr. Yongqing Guo, Visiting Scholar, effective December 30, 2014.

Daniel Garrett, Sports Information Director, effective December 31, 2014.

2. **FOR INFORMATIONAL PURPOSES**

Langston University will accept the following notice of retirement:

Dr. Marlene White, Associate Professor, School of Education and Behavioral Sciences, effective December 31, 2014.

3. **FOR INFORMATIONAL PURPOSES**

Langston University will accept the following notices of non-renewal:

Dino Dawson, Assistant Football Coach, effective December 31, 2014.

Darryl Mason, Assistant Football Coach, effective December 31, 2014.

4. **FOR INFORMATIONAL PURPOSES**

Langston University has issued the following end of interim assignment notice:

Dr. James Mosley, Interim Associate Vice President for Academic Affairs, effective December 31, 2014.

5. **FOR INFORMATIONAL PURPOSES**

Langston University has issued the following involuntary separation of employment:

Vera Escoe, Business Manager, effective January 31, 2015.

6. Approval is respectfully requested to change the title and salary of the following individuals:

Cynthia Buckley, **from** Acting Director, Human Resources, at an annual salary of \$80,000 on a 12-month basis, **to** Director, Human Resources with no change in salary, effective December 4, 2014.

Theresa Graves, **from** Acting Chief of Staff at an annual salary of \$70,000 on a 12-month basis, **to** Chief of Staff, at an annual salary of \$74,000, effective January 1, 2015.

7. Approval is respectfully requested to employ Raschelle Richardson as Nurse Practitioner in the Student Health Clinic, on a 12-month basis at 75% FTE, at an annual salary of \$72,000, effective December 1, 2014.
8. Approval is respectfully requested to employ and commission Mark Vaughn as Campus Police Officer, on a 12-month basis, at an annual salary of \$30,000, effective December 2, 2014.
9. Approval is respectfully requested to employ Desmond Harvey as Director of Student Life, on a 12-month basis, at an annual salary of \$50,000, effective December 15, 2014.
- ~~10. Approval is respectfully request to reappoint Paul An as Offensive Line Coach, at his current salary of \$32,000, effective January 1, 2015.~~
- ~~11. Approval is respectfully requested to reappoint Calvin Miller as Defensive Coordinator, at his current annual salary of \$30,000, effective January 1, 2015.~~
- ~~12. Approval is respectfully requested to reappoint Quinton Morgan as Assistant Football Coach, at his current annual salary of \$30,000, effective January 1, 2015.~~
- ~~13. Approval is respectfully requested to reappoint Dwone Sanders as Head Football Coach, at his current annual salary of \$60,000, effective January 1, 2015.~~
14. Approval is respectfully requested to employ Alice Strong-Simmons as Associate Vice President for Academic Affairs at Langston University – Oklahoma City Campus, on a 12-month basis, at an annual salary of \$90,000, effective January 5, 2015.
15. Approval is respectfully requested to employ Norma J. Larson as Assistant Professor/Site-Director-Tulsa Campus, School of Nursing and Health Professions, at a 12-month basis, at an annual salary of \$83,500, effective January 5, 2015.

#### **E. INSTRUCTIONAL PROGRAMS:**

1. Approval is respectfully requested for Langston University's School of Nursing and Health Professions to complete the following modifications. A detailed request is included in Attachment B for your review.
  - Addition of NR 2313, Pathophysiology, as an admission requirement for the Nursing Program;
  - Reducing general electives by three (3) hours to allow for NR 2313;
  - Removal of nine (9) courses from the previous Nursing Plan of Study;
  - Addition of seven (7) new courses required by the Nursing Accreditation; Board to the Nursing Plan of Study; and
  - Increase credit hours in two (2) existing courses

**F. BUDGETARY ACTION: NONE****G. OTHER BUSINESS AND FINANCIAL MATTERS:**

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

**H. CONTRACTUAL AGREEMENTS (other than construction and renovation): NONE****I. NEW CONSTRUCTION OR RENOVATION OF FACILITIES: NONE****J. PURCHASE REQUESTS:**

1. Approval is respectfully requested for the Langston University School of Agriculture and Applied Sciences to solicit public bids and process a purchase requisition for a Near Infrared Reflectance Spectrophotometer capable of scanning from 900 nm to 2400 nm with a bandwidth of 10 nm or less (or 4cm – 1 for TFNIR). The estimated cost for this equipment is \$54,000. Funds for this expenditure are available in the Cedar Grant account, 4-19185.

**K. STUDENT SERVICES/ACTIVITIES: NONE****L. NEW BUSINESS UNFORSEEN AT TIME AGENDA WAS POSTED: NONE****M. OTHER INFORMATIONAL MATTERS NOT REQUIRING ACTION OF THE BOARD:****1. FOR INFORMATIONAL PURPOSES**

After further review and consultations with the state bond advisor, Langston University plans to place its 2005 Student Housing Bonds on the potential project list for the 2015 Real Property Master Lease to be refunded during 2015, and also place the 2006 Student Housing Bonds on the potential project list for the 2015 Real Property Master Lease to be refunded during 2016, which is the earliest date possible. The current estimated present value savings from the 2005 and 2006 bond issues is \$4,560,673 and \$3,995,885 respectively. While the separate refunds will not eliminate the debt covenant and reporting issues until both are refunded, the potential savings from refunding in the Real Property Master Lease are substantial and are in the best interest of the University unless economics change dramatically.

2. For your information, Attachment C displays the Livestock Inventory at the E. (Kika) de la Garza Institute for Goat Research, for the months of January 2014 through October 2014.

3. Summary of Out-of-State Travel ending November 2014:

Column (1): Travel This Month

Column (2): Corresponding Month Last FY

Column (3): Amount Expended Current FY

Column (4): Amount Expended Prior FY

FUND SOURCE	NO. of TRIPS (1)	AMOUNT EXPENDED (1)	NO. of TRIPS (2)	AMOUNT EXPENDED (2)	NO. of TRIPS (3)	AMT. EXP. CURRENT FY (3)	NO. of TRIPS (4)	AMT. EXP. PRIOR FY (4)
Revolving	5	\$15,084.82	10	\$9,818.11	43	\$82,537.08	38	\$92,989.66
St. Approp.	0	-	0	-	0	-	0	-
Federal	11	\$76,103.48	10	\$32,321.08	90	\$199,827.24	78	\$146,529.56
Private	0	-	0	-	0	-	0	-
Auxiliary	3	\$12,576.24	3	\$11,040.14	18	\$60,966.32	16	\$45,492.45
Other	0	-	0	-	0	-	0	-
<b>TOTAL</b>	<b>16</b>	<b>\$103,764.54</b>	<b>23</b>	<b>\$53,179.33</b>	<b>151</b>	<b>\$343,330.64</b>	<b>132</b>	<b>\$285,011.67</b>

4. Summary of Out-of-State Travel ending December 2014:

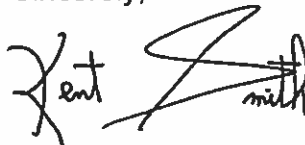
Column (1): Travel This Month  
 Column (3): Amount Expended Current FY

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	13	\$14,179.84	5	\$7,020.97	56	\$96,716.92	43	\$100,010.63
St. Approp.	0	-	0	-	0	-	0	-
Federal	25	\$38,925.93	4	\$8,460.99	115	\$238,753.17	82	\$154,990.55
Private	0	-	0	-	0	-	0	-
Auxiliary	3	\$14,724.59	3	\$4,605.38	21	\$75,690.91	19	\$50,097.83
Other	0	-	0	-	0	-	0	-
<b>TOTAL</b>	47	\$67,830.36	12	\$20,087.34	135	\$411,161.00	144	\$305,099.01

All items listed above are respectfully submitted for your approval.

Sincerely,



KENT J. SMITH, JR.  
 PRESIDENT  
 LANGSTON UNIVERSITY



Langston University  
School of Nursing

Academic Fee Course Request								
Course #	Course Title	Hrs	Current Testing Fee	Proposed Testing Fee	Justification	Fall Enrollment	Spring Enrollment	Total Enrollment
NR 3325**	Fundamentals in Nursing Practice	5	N/A New Course	67.50	The fee will be used to purchase Kaplan Testing Program service to prepare nursing students for taking state board of nursing (NCLEX-RN exam)	50	25	75
NR 3334	Health Assessment	4	60.00	67.50	The fee will be used to purchase Kaplan Testing Program service to prepare nursing students for taking state board of nursing (NCLEX-RN exam)	50	25	75
NR 3435*	Psychosocial Nursing	5	60.00	67.50	The fee will be used to purchase Kaplan Testing Program service to prepare nursing students for taking state board of nursing (NCLEX-RN exam)	29	37	66
NR 3445*	Childbearing Family Nursing	5	60.00	67.50	The fee will be used to purchase Kaplan Testing Program service to prepare nursing students for taking state board of nursing (NCLEX-RN exam)	29	37	66
NR 4325**	Childrearing Family Nursing	5	60.00	67.50	The fee will be used to purchase Kaplan Testing Program service to prepare nursing students for taking state board of nursing (NCLEX-RN exam)	58	26	84
NR 4335**	Adult Health	5	60.00	67.50	The fee will be used to purchase Kaplan Testing Program service to prepare nursing students for taking state board of nursing (NCLEX-RN exam)	55	26	81
NR 4426*	Nursing Leadership and Management	6	60.00	67.50	The fee will be used to purchase Kaplan Testing Program service to prepare nursing students for taking state board of nursing (NCLEX-RN exam)	29	39	68
NR 4435*	Advanced Adult Health	5	60.00	67.50	The fee will be used to purchase Kaplan Testing Program service to prepare nursing students for taking state board of nursing (NCLEX-RN exam)	28	39	67

\*Course not offered on Langston campus during fall semester

\*\*Course not offered on Langston campus during spring semester

Faculty Updates from testing service:

-Subscription service for faculty where student progress reports can be delivered once a quarter directly via email.

-Ability to pull comprehensive utilization and non-utilization reports.

-Additional tagging of questions to include Accreditation Categories and QSEN KSAC Competencies.

Student Updates from testing service:

- Additional versions of the standardized, benchmark exams

- Additional focused review tests

- Ability to create custom focused review tests by system

- Ability to create custom remediation by system

- To be completed by the end of this month, over 900 multi-media remediation blurbs to be embedded in the remediation for the standardized, benchmark exams and the focused review tests.

**Langston University School of Nursing  
SPECIAL FEE REQUESTS  
2015 - 2016**

COLLEGE/UNIT	FEE CATEGORY	FEE DESCRIPTION	DEPT/COURSE	APPLIED	CURRENT FEE	FEE REQUEST	CHANGE	NEW REVENUE	RATIONALE
<b>LANGSTON UNIVERSITY</b>									
<b>SCHOOL OF NURSING AND HEALTH PROFESSIONS</b>									
<b>SCHOOL OF NURSING</b>									
<b>MODIFICATION</b>	Testing/Clinical Services Fees	Testing Service	NR 3325, 3435, 3445, 4325, 4335, 4425, 4435	Per Course	60.00	67.50	7.50	0.00	Pass-through for vendor generated cost: Standardized test curriculum to assist and prepare students to successful pass the NCLEX-RN licensure exam

### Request for Program Modification

#### Oklahoma State Regents for Higher Education

Institution submitting request: Langston University  
Contact person: Cynthia Hudson, DNSc, RN  
Title: Dean, School of Nursing and Health Professions  
Phone number: 405-466-3414

Current title of degree program (Level II): Bachelors of Science in Nursing  
Current title of degree program (Level III): \_\_\_\_\_  
State Regent's three-digit program code: 039  
Degree Granting Academic Unit: School of Nursing and Health Professions  
With approved options in: A.  
B.  
C.  
D. \_\_\_\_\_  
E. \_\_\_\_\_

**TYPE OF REQUEST:** Check all appropriate types of changes and complete ONLY the appropriate pages.

- (1) Program Deletion
- (2) Program Suspension
- (3) Change of Program Name  
and/or Degree Designation
- (4) Option Addition
- (5) Option Deletion
- (6) Option Name Change
- (7) Program Requirement Change
- (8) Other Degree Program Modification

**Complete and return ONLY  
this cover sheet AND the  
appropriate page(s)  
specifying the requested  
modification!**

**NOTE: Information not  
included in the requested  
modification may cause a**

Signature of President: \_\_\_\_\_ Date: \_\_\_\_\_

Date of Governing Board Approval: \_\_\_\_\_

**(7) Program Requirement Change**

*Oklahoma State Regents for Higher Education*  
**REQUEST FOR PROGRAM MODIFICATION**  
(Continued)

Institution submitting request: Langston University

Program name and State Regents' three-digit program code to be modified: 039

**(7) PROGRAM REQUIREMENT CHANGES**

- Course requirement change (change in number of core courses, electives, general education, etc. Changes in course prefixes that do not effect content should be reported, but do not require approval)
- Degree program requirement change (i.e. prerequisites, minimum GPA for admission or other admission criteria changes, graduation criteria change, etc.)
- Total credit hours for the degree will *NOT* change.
- Total credit hours for the degree will change from \_\_\_\_.

Summary of changes (attach no more than one page if space provided is inadequate, as well as the form showing the current and proposed curriculum):

The nursing curriculum retains 57 hours and 124 total program hours

**Degree program change:**

- Add NR 2313 Pathophysiology as an admission requirement - Deferred to start with 2016 cohort. New course and not approved in time to teach for fall 2015 cohort or in time to make a requirement.
- Nine courses were removed: NR 3013, 3323, 3332, 3333, 3335, 3343, 3423, 4421 & 4422
- Reducing general electives by 3 hours to allow for NR 2313
- Added seven new courses: NR 3113, 3325, 3334, 3523, 3203, 3123 & 4432
- Increased credit hours in two existing courses: NR 4425 from five credits hours back to NR 4426 six credit hours and NR 4334 from four credits to NR 4325 five credits

English as a Second Language (ESL) students admission requirements includes TOEFL (Test of English as a Foreign Language) minimum scores of 550 paper- pencil; 213 computer; and 80 internet based on the low pass rate of National Council Licensure Examination for Registered Nurses (NCLEX-RN) of ESL student compared to other students.

Will total number of credit hours required for the degree change  No  Yes

Reason for requested action (attach no more than one page if space provided is inadequate):

These changes would better prepare students for the changing health care environment and assist in preparing them for first-time passing of their NCLEX exam (nursing boards). The faculty has evaluated the programs course offerings in comparison to other universities and accreditation standards and nursing governing boards, and we believe that these changes will strengthen the program and better prepare graduates to provide safe and quality care as nurses.

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Will requested change require additional funds from the State Regents?  No

*If yes, please specify the number of the additional costs, the source of the funds, and how they will be expended (attach no more than one page if space provided is inadequate).*

---

*Attach current and proposed degree program requirements and degree program objectives (on no more than three pages). Indicate the changes clearly. Note any courses deleted from the course inventory. Asterisk any courses new to the course inventory.*

Please list the current curriculum requirements in the left column and the proposed curriculum requirements in the right column.

<u>Current Curriculum</u>	<u>Proposed Curriculum beginning fall 2015</u>
<p><b><u>Freshman 1<sup>st</sup> semester</u></b></p>	<p><b><u>Freshman 1<sup>st</sup> semester</u></b></p>
<p>EG 1113 English Comp I (3) PY 1111 PSD (1) HT 1483 U.S. History (3) MT 1513 College Algebra (3) NB 1114 Natural Sci Biology I (4) PY 1113 Intro to Psychology (3)</p>	<p>EG 1113 English Comp I (3) PY 1111 PSD (1) HT 1483 U.S. History (3) MT 1513 College Algebra (3) NB 1114 Natural Sci Biology I (4) PY 1113 Intro to Psychology (3)</p>
<p><b><u>Freshman 2<sup>nd</sup> semester</u></b></p>	<p><b><u>Freshman 2<sup>nd</sup> semester</u></b></p>
<p>EG 1213 English Comp II (3) SO 1113 Intro to Sociology (3) BI 3104 Human Anatomy (4) CH 1315 Gen Chemistry (5) Elective (3)</p>	<p>EG 1213 English Comp II (3) SO 1113 Intro to Sociology (3) BI 3104 Human Anatomy (4) CH 1315 Gen Chemistry (5) Elective (3)</p>
<p><b><u>Sophomore 3<sup>rd</sup> Semester</u></b></p>	<p><b><u>Sophomore 3<sup>rd</sup> Semester</u></b></p>
<p>EG 2033 Advanced Composition (3) PY 3313 Developmental Psychology (3) MT 2013 Elementary Statistics (3) BI 4214 Human Physiology (4) Elective (3)</p>	<p>EG 2033 Advanced Composition (3) PY 3313 Developmental Psychology (3) MT 2013 Elementary Statistics (3) BI 4213 Human Physiology (4) Elective (3)</p>
<p><b><u>Sophomore 4<sup>th</sup> Semester</u></b></p>	<p><b><u>Sophomore 4<sup>th</sup> Semester</u></b></p>
<p>BI 3014 Microbiology (4) PS 1113 American Government (3) FCS 2123 Intro to Nutrition (3) CS 1103 Intro Infor Processing ((3) Elective (3) (Remove)</p>	<p>BI 3014 Microbiology (4) PS 1113 American Government (3) FCS 2123 Intro to Nutrition (3) CS 1103 Intro Infor Processing ((3) **NR 2313 Pathophysiology (3) (2016) Deferred to start with 2016 cohort. New course and not approved in time to teach for Fall 2015 cohort or in time to make a requirement.</p>
<p>Entry into Nursing Program</p>	<p>Entry into Nursing Program</p>
<p><b><u>Junior Level I</u></b></p>	<p><b><u>Junior Level I</u></b></p>
<p>NR 3013 Intro to Nursing (3) (Remove) NR 3323 Conceptual Foundations of Professional Practice (3) (Remove) NR 3332 Intro to Research (2) (Remove) NR 3333 Community Health (3) (Remove) NR 3335 Health Assessment I (5) (Remove) NR 3343 Orientation to Professional Practice (3) (Remove)</p>	<p>**NR 3113 Orientation to Professional Nursing (3 credits) **NR 3325 Fundamentals in Nursing Practice (5) **NR 3334 Health Assessment (4) **NR 3523 Pharmacology (3)</p>
<p><b><u>Junior Level II</u></b></p>	<p><b><u>Junior Level II</u></b></p>
<p>NR 3423 Health Assessment II (3) (Remove) NR 3435 Psychosocial Nursing (5) NR 3445 Childbearing Family Nursing (5)</p>	<p>NR 3435 Psychosocial Nursing (5) NR 3445 Childbearing Family Nursing (5) **NR 3203 Intro to Research and Evidence-Based</p>

**Senior Level III**

NR 4333 Issues in Minority Health (3)  
NR 4334 Childrearing Family Nursing (4) (credit hour  
change)  
NR 4335 Adult Health (5)

NR 4303 Nursing Pathophysiology \* elective

**Senior Level IV**

NR 4421 Research Seminar (1) (Remove)  
NR 4422 Dynamics of Professional Nursing (2)  
(Remove)  
NR 4425 Nursing Leadership & Management (5)  
(credit hour change)  
NR 4435 Advanced Adult Health (5)

\*elective

**Total Program Hours 124**

Practice (3)

\*\*NR 3123 Community/Public Health Nursing (3)

**Senior Level III**

NR 4333 Issues in Minority Health (3)  
NR 4325 Childrearing Family Nursing (5)  
NR 4335 Adult Health (5)

**Senior Level IV**

\*\*NR 4432 Senior Seminar (2)  
NR 4426 Nursing Leadership & Management (6)  
NR 4435 Advanced Adult Health (5)

\*\*new course

**Total Program Hours 124**



## 2015 Proposed Changes in Courses

### Langston University Undergraduate Program: BS Nursing

The following proposed changes in the course descriptions, titles, and numbering are presented for approval. The changes reflect the reconstruction of programs to remain consistent with requirements for OBN/ACEN approved Nursing Programs.

Following an evaluation of the current curriculum, the faculty benchmarked the current curriculum against other area and national programs. Finding that most schools with successful NCLEX trends included a fundamental or some introduction clinical course the first semester, a separate health assessment, pharmacology, pathophysiology, and a community/public health nursing.

We propose to increase the SON's TOEFL minimum score to 550. Our proposal is based on the level of English language comprehension need to understand the increasing complexity of health sciences. Nationally there are schools that set higher TOEFL scores in the health sciences due to the nature of the discipline and the complexity of the information. The University of Central Oklahoma, which has a larger international student population, nursing program has a TOEFL score of 560.

#### New Courses to Plan of Study

##### **NR 3113 Orientation to Professional Nursing Practice (theory\_3 credit course 3-3-0)**

**Theory:** 3 hours **Laboratory:** 0 hours

##### **Rationale:**

The content covered in this course provides students the theoretical foundation of nursing practice. This course has content from Conceptual Foundation of Professional Practice and Orientation to Professional Practice.

##### **Description:**

This course provides a framework for acculturation into professional nursing and emphasizes the acquisition and internalization of the core values of nursing. An overview of historical and contemporary social forces are explored. The roles of the professional nurse, professional behaviors, critical thinking, and an overview of health care terminology are explored.

Prerequisites: Admission to the Nursing program; NR 2313, and concurrent with NR 3325; NR 3334; & NR 3523

##### **NR 3334 Health Assessment 4 credits (3 theory, 1 hour lab)**

**Rationale:** one-credit hour decrease as students will not have clinical.

Clinical integrated into the new Nursing Fundamentals 5-credit course.

Students will still have a skills lab.

**Course description:**

**NR 3325 Fundamentals in Nursing Practice (theory, lab, and clinical)**

**5 credit course (5-3-2)**

**Theory: 3 hours Laboratory: 6 hours**

**Rationale:**

The content covered in this course will better prepare students to succeed in the more complex courses by developing students critical thinking, assessment, and analysis skills.

**Description:**

This course introduces foundational nursing principles that underpin nursing practice. Students are introduced to the role of critical thinking and the nursing process as mechanisms to synthesize knowledge and master basic nursing skills needed to promote, maintain, and restore health. The course will integrate nursing process, communication skills, decision-making, and basic nursing skills needed for applying health assessment data to the experience of health and illness in the adult client of diverse cultural, ethnic.

Prerequisites: Admission to the Nursing program, NR 2313, and concurrent with NR 3113; NR 3334; & NR 3523

**NR 3523 Pharmacology in Nursing (theory)**

**3 credits 3-3-0**

**Theory: 3 hours Laboratory: 0 hours**

**Rationale:**

The content covered in this course provides a foundation to better prepare students to succeed in the more complex courses. This course provides the theoretical and practical foundation to enable the student to extend and expand the information from a basic course into a body of knowledge necessary to successfully apply pharmacology within the context of a changing health-care environment.

**Description:**

This course introduces students to dosage calculation. Students will examine pharmacology and pharmacotherapy in nursing. The student will explore pharmacology and pharmacokinetics of different classes of drugs, legal responsibilities, and safe drug administration.

Prerequisites: Admission to the nursing program and NR 2313, and concurrent with 3113, NR 3325, & NR 3334

**NR 3123 Community/Public Health Nursing (theory)**

**3 credits Theory: 3 hours Laboratory: 0 hours**

**Rationale:**

This content in this course is aligned with population focused nursing, which students are best equipped to apply after they have completed most of the individual and family health nursing content.

**Description:**

This course examines the community as a client. Utilizing a population focus, students will apply the nursing process and public health principles to promote health, risk reduction and disease prevention to culturally diverse groups in the community.

Prerequisites: NR 2313, NR 3113, NR 3325, NR 3334, NR 3523, and concurrent with: NR 3435, NR 3445, NR 3003

**NR 4432 Senior Seminar (theory)**

**2 credit 2-2-0**

**Theory: 2 hours Laboratory: 0 hours**

**Rationale:**

This course students provides students a framework to prepare for NCLEX examination and professional practice.

**Description:**

This course students provides is designed as a synthesis of theoretical nursing concepts through the use of case studies, application exercises and simulation activities. It examines NCLEX preparation, including the NCLEX-RN test plan, test taking skills, critical thinking skills, computer usage skills for test-taking, and NCLEX review.

Prerequisites: NR 2313, NR 3113; NR 3325; NR 3334, NR 3523, NR 3003, NR 4333, NR 4325, NR 4335

Concurrent: NR 4426; NR 4435 or permission of the faculty

**NR 3203 Introduction to Research and Evidence Based Practice (theory) 3 credits 3-3-0**

**Theory: 3 hours Laboratory: 0 hours**

**Rationale:**

The inclusion of this course in the curriculum is consistent with the tenet that a strong scientific base is essential in the health care professional's quest to promote, maintain, and restore health utilizing evidence-based practice principals. This course replaces a 2 credit Research and 1 credit research seminar course.

**Description:**

This course introduces fundamental research concepts, the critical appraisal of research, and its application to evidence-based nursing practice. Students will examine the processes required to translate and integrate evidence into nursing practice. Emphasis is on evaluation and application of scientific evidence affecting nurse-sensitive quality indicators.

Prerequisites: NR 2313, NR 3113; NR 3325; NR 3334, & NR 3523 and concurrent with: NR 3435, NR 3445; NR 3324 or permission of the faculty

**Existing Courses Credit Hour changes:**

**NR 4426 Nursing Leadership & Management 6 credits 6-4-2**

**Theory: 4 hours Laboratory: 6 hours**

**Rationale:** Providing leadership is an integral component of professional nursing practice in today's rapidly changing health care environment. By examining leadership theories, personal attributes, and skills, the student will be guided to assess readiness to influence client care and organizational outcomes. A forum for knowledgeable discussion and debate of the important issues that concern nurses in a rapidly changing health care environment is included.

**Description:**

This course allows the student to develop leadership skills while examining and applying leadership/management principles and theories. In addition, this course focuses on professional roles accountability and responsibilities of the nurse in relationship to current nursing trends and issues as they have an impact on practice, education, and research. Emerging legal, legislative, political, economic, moral/ethical, social, and cultural forces are examined in relation to their impact on professional nursing practice. Analysis of significant historical events in nursing is included to aid the student gain a perspective of present practice and predict future trends.

Prerequisites: Senior standing & NR 4333, NR 4324, NR & 4335, and concurrent with: NR 4432, NR 4435

**NR 4325 Childrearing Family Nursing 5-credit hours**

**Theory:** 3 hours, **Laboratory:** 6 hours

**Rationale:**

Increasing theory hours will afford students sufficient time cover content.

**Description:**

This course focuses on promotion, maintenance and restoration of health of the child and family. The student is afforded the opportunity to explore concepts and theories related to child health and to apply nursing process in selected settings. Emphasis is placed on the roles of the professional nurse in facilitating and empowering the family to manage the health of the child. This course includes a service learning component.

Prerequisites: NR 2313, NR 3113, NR 3325, NR 3334, NR 3523, NR 3435, NR 3445, NR 3003, NR 3324 and/or concurrent with NR 4335

**New Admission requirement beginning 2016:**

**NR 2313 Pathophysiology (theory)**

**3 credits 3-3-0**

**Theory:** 3 hours, **Laboratory:** 0 hours

**Rationale:** This course provides the theoretical and practical foundation to enable the student to extend and expand the information from a basic course into a body of knowledge necessary to successfully apply pathophysiology in nursing practice within the context of a changing health-care environment. It replaces a senior level elective taken by students who failed Adult Health who lacked sufficient foundational information. The new prerequisite will better position students for success in the nursing program.

**Description:** This course is to provide students who have declared nursing as a major with a basic understanding of alterations of function in humans resulting

from disease or injury. It will focus on presenting a fundamental foundation to understanding common disorders pertaining to adults and children.  
Prerequisites: Declared nursing majors only (permission from the department) and NB 1114, BI 3104, BI 4214, BI 3104 and/or concurrent with BI 3104  
Due to the timeline for the approval process, this requirement will be initiated in 2016. Students must earn a "C" or higher to enroll into the fall term.

**LANGSTON UNIVERSITY**  
**SCHOOL OF NURSING AND HEALTH PROFESSIONS**  
**CURRENT PLAN OF STUDY - NURSING**

COURSE#	CR	COURSE TITLE	COURSE#	CR	COURSE TITLE
<b>Freshman 1<sup>st</sup> Semester</b>			<b>Freshman 2<sup>nd</sup> Semester</b>		
EG 1113	3	English Comp I	EG 1213	3	English Comp II
PY 1111	1	PSD	SO 1113	3	Intro to Sociology
HT 1483	3	U.S. History	BI 3104	4	Human Anatomy
MT 1513	3	College Algebra	CH 1315	5	Gen Chemistry
NB 1114	4	Natural Sci Biology I		3	Elective-
PY 1113	3	Intro to Psychology			
<b>Sophomore 1<sup>st</sup> Semester</b>			<b>Sophomore 2<sup>nd</sup> Semester</b>		
EG 2033	3	Advanced Composition	BI 3014	4	Microbiology
PY 3313	3	Developmental Psychology	PS 1113	3	American Government
MT 2013	3	Elementary Statistics	FCS 2123	3	Intro to Nutrition
BI 4214	4	Human Physiology	CS 1103	3	Intro Info Processing
	3	Elective-		3	Elective-
<b>Junior Level</b>					
<b>Summer</b>					
NR 3013	3	Introduction to Nursing			
<b>Fall 1<sup>st</sup> Semester</b>			<b>Spring 2<sup>nd</sup> Semester</b>		
NR 3323	3	Conceptual Found of Prof Practice	NR 3423	3	Health Assessment II
NR 3332	2	Intro To Research	NR 3435	5	Psychosocial Nursing
NR 3333	3	Community Health	NR 3445	5	Childbearing Family Nursing
NR 3335	5	Health Assessment I			
NR 3343	3	Orient to Prof Practice			
<b>Fall 3<sup>rd</sup> Semester</b>			<b>Spring 4<sup>th</sup> Semester</b>		
NR 4333	3	Issues In Minority Health	NR 4421	1	Research Seminar
NR 4334	4	Childrearing Family Nursing	NR 4422	2	Dynamics of Professional Nursing
NR 4335	5	Adult Health Nursing	NR 4425	5	Nursing Leadership/Management
			NR 4435	5	Advanced Adult Health

LANGSTON UNIVERSITY  
SCHOOL OF NURSING AND HEALTH PROFESSIONS  
**PROPOSED PLAN OF STUDY - NURSING**

COURSE#	CR	COURSE TITLE	COURSE#	CR	COURSE TITLE
<b>Freshman 1<sup>st</sup> Semester</b>			<b>Freshman 2<sup>nd</sup> Semester</b>		
EG 1113	3	English Comp I	EG 1213	3	English Comp II
PY 1111	1	PSD	SO 1113	3	Intro to Sociology
HT 1483	3	U.S. History	BI 3104	4	Human Anatomy
MT 1513	3	College Algebra	CH 1315	5	Gen Chemistry
NB 1114	4	Natural Sci Biology I		3	Elective-
PY 1113	3	Intro to Psychology			
<b>Sophomore 1<sup>st</sup> Semester</b>			<b>Sophomore 2<sup>nd</sup> Semester</b>		
EG 2033	3	Advanced Composition	BI 3014	4	Microbiology
PY 3313	3	Developmental Psychology	PS 1113	3	American Government
MT 2013	3	Elementary Statistics	FCS 2123	3	Intro to Nutrition
BI 4214	4	Human Physiology	CS 1103	3	Intro Info Processing
	3	Elective-	NR 2313	3	Pathophysiology
<b>Entry into Nursing Program Junior Level</b>					
<b>Fall 1<sup>st</sup> Semester</b>			<b>Spring 2<sup>nd</sup> Semester</b>		
NR 3113	3	Orientation to Professional Nursing	NR 3203	3	Intro to Research and Evidenced-Based Practice
NR 3325	5	Fundamentals in Nursing Practice	NR 3435	5	Psychosocial Nursing
NR 3334	4	Health Assessment	NR 3445	5	Childbearing Family Nursing
NR 3523	3	Pharmacology	NR 3123	3	Community/Public Health Nursing
<b>Fall 3<sup>rd</sup> Semester</b>			<b>Spring 4<sup>th</sup> Semester</b>		
NR 4333	3	Issues In Minority Health	NR 4432	2	Senior Seminar
NR 4325	5	Childrearing Family Nursing	NR 4435	5	Advanced Adult Health
NR 4335	5	Adult Health Nursing	NR 4426	6	Nursing Leadership/Management

January 23, 2015

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.

Dr. Hale said he would also like to thank Dr. Path and his team for the great event last evening and for the incredible community support.

Dr. Hale said over the last few months NEO has been actively engaged in some personnel matters involving a lot of contractual negotiations, and he recognized Brandee Hancock, Doug Price, and Scott Fern within the Office of Legal Counsel for their good support and work over the last few months.

Dr. Hale referenced the *NEO Update* and reported on the success of the women's basketball team, the men's basketball team, the wrestling team, and the livestock judging team.

Dr. Hale said the NEO Agenda includes a chart regarding concurrent student enrollment. He said there is tremendous growth in concurrent enrollment over the last six to seven years within the State of Oklahoma. In 2007, the State of Oklahoma was generating approximately 25,000 credit hours, and this last year the State generated approximately 130,000 credit hours. Dr. Hale said over the course of the last two years, NEO has enrolled about 800 concurrent students, and collectively those students have an average GPA of 3.38. The GPA of the general student body is 2.7. He said these high school juniors and seniors taking college level credit score considerably higher in their class work than the general student college population. An interesting note about concurrent students is there are now about ten states that are enrolling high school students to where they earn a college associates degree before graduating from high school. Dr. Hale said he believes Oklahoma may have a good window of opportunity with the new State Superintendent of Public Education for good public policy regarding concurrent enrollment.

With respect to the annual High School Invitational Basketball Tournament, Dr. Hale said NEO has hosted this tournament for 70 consecutive years and it continues to be the largest high school basketball tournament in the United States. There were 48 teams representing four states involved in the tournament this year. It is really a great community effort.

Dr. Hale said NEO has spent the last few months getting organized for a new strategic planning model. Six different areas have been identified as goals on which NEO's Strategic Planning Council will begin working on objectives to include student success, budget, enrollment, campus master plan, campus safety, and technology. Dr. Hale said he visited with Mr. Ramsey a few weeks ago about the possibility of involving the Regents in the planning process, and he said the plan is to continue to work with Mr. Ramsey to see if there is an appropriate role for the Regents to play in the upcoming strategic planning process. This gives the Board an idea of the direction



it is headed. Regent Link asked how the local community relations and advisory boards participate in this process. Dr. Hale said a rough timeline has been developed. On March 1 an initial draft will be in place of what the plan will look like, and NEO will have those advisory boards react to the initial plan. On May 1 NEO will have a final draft and will have the same process for those advisory boards at that point in time. Dr. Hale said NEO will look to these advisory boards to react to the plan as it goes through the process.

#### Academic Services Fee

Dr. Hale requested Board approval of the Academic Services Fees, effective Fall 2015, as presented in the NEO Agenda. He said this item was discussed with members of the Academic Affairs, Policy and Personnel Committee at its meeting this morning.

Regent Watkins reported that the Committee met with the administration of NEO regarding approval of the Academic Services Fees, effective Fall 2015. The Committee acted to recommend Board approval of the administrative recommendation.

Regent Watkins moved and Regent Milner seconded to approve the Academic Services Fee, effective Fall 2015, 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.

#### Authorization to Sell Property

Dr. Hale requested authorization to enter into a real estate sales contract for 3.7 acres of land. He said Board Legal Counsel will be asked to prepare the contract, and any and all documents will be reviewed by Board Legal Counsel prior to execution. He said NEO does not have any practical use for this land. It is adjacent to the land of the buyer. He requested Board approval to sell that land at \$14,000.

Regent Hall moved and Regent Burns seconded to authorize NEO to enter into a real estate sales contract for 3.7 acres of land and that President Hale be allowed to execute the contract on behalf of the Board of Regents and Northeastern Oklahoma A&M College 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 to Name Lab Sciences Building

Dr. Hale requested Board approval to name the Lab Sciences Building the *Willie & Jane Osborn Lab Sciences*. He said Mr. Osborn passed away about six months ago. Mr. and Mrs. Osborn have been highly respected community leaders for decades and are strong supporters of the College. He said on March 28, 2015, a naming ceremony is scheduled, and he will be sending invitations to Board members to help NEO celebrate that event.

Regent Lester moved and Regent Hall seconded to name the Lab Sciences Building the *Willie & Jane Osborn Lab Sciences* as presented.

Regent Anthony said Willie and Jane Osborn have been long-time friends and are two of the finest supporters of the College that one could ever find. They have made significant commitments over the years. He said Mrs. Osborn's grandfather was a State Representative who authored the Bill that established NEO. It was the School of Mines at that time. They have deep heritage in Miami and in the College and have made a commitment to endowed scholarships. Regent Anthony said it is a real privilege for him to comment on how wonderful their support has been to the College. Mr. and Mrs. Osborn are very worthy of this recognition.

Regent Lester said Miami has several wonderful families who have really taken an interest in the community and in NEO. This family, in particular, continues to contribute greatly to NEO. This is a well deserved recognition.

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

2015 Real Property Master Lease and 2015 Campus Master Plan

Dr. Hale requested Mr. Rasor to present informational items regarding the 2015 Real Property Master Lease and the Campus Master Plan. Mr. Rasor said the Oklahoma State Regents for Higher Education have requested academic institutions to provide a 2015 Real Property Master Lease Potential Project Listing. He said NEO has two projects to include on the list. The first is a project with Johnson Controls to include various projects to improve energy consumption efficiency in the estimated amount of \$2.5 million. The second project is an upgrade to the campus IT network. The College will submit a grant application to Title III. Assuming NEO is awarded that grant, the College seeks Master Lease funding to finance this project and service the debt through the grant. Mr. Rasor said these two items will be submitted to the Legislature in February.

Regarding the Campus Master Plan, Mr. Rasor said NEO has undergone considerable changes since the flood in 2007. All buildings damaged by the flood were restored, four new buildings were constructed, six buildings were renovated, etc. As NEO looks to the future and as a part of

the new Strategic Planning process, it is time to establish a new Campus Master Plan. He said after speaking with staff in Long Range Planning, it is believed NEO will retain Dewberry, Tulsa, Oklahoma, to develop a new Campus Master Plan.

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.

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

Regarding real estate of the College, Regent Link asked about the property in Vinita that was donated to the College. Dr. Hale said the property is listed for sale and the Foundation still owns that property. The total expenses are approximately \$20,000 per year to pay utilities and maintenance. It has been shown a few times and is listed through a Tulsa agency. It is hoped that it will sell this year. Regent Link asked the list price. Dr. Hale said it is listed at \$750,000, but the Foundation will look at all offers.

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

**NORTHEASTERN OKLAHOMA A&M COLLEGE**  
Miami, Oklahoma  
January 23, 2015

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. January 2015 "NEO Update"
3. Concurrent Student Enrollment Grade Comparison

	Total Students	Total Hours	A's	B's	C's	D's	F's	W's	I's	Overall GPA
Spring 2013	216	969	199	58	29	7	7	10	N/A	3.38
Fall 2013	152	736	126	66	34	8	2	10	N/A	3.3
Spring 2014	223	1,106	194	79	43	10	8	21	N/A	3.56
Fall 2014	179	842	140	83	83	11	3	11	2	3.29

4. High School Invitational Basketball Tournament

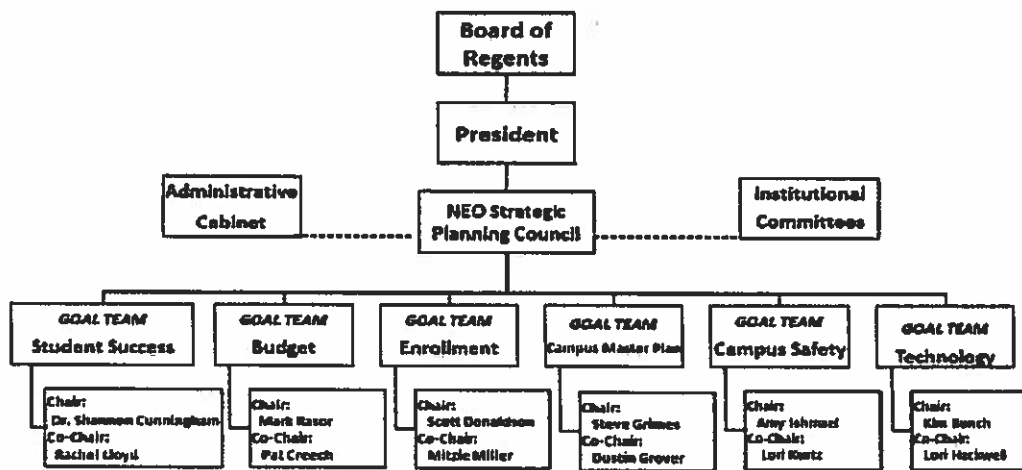
The annual High School Invitational Basketball Tournament will be held January 22, 23, and 24, 2015. This is the 70<sup>th</sup> year that NEO has hosted this tournament. This year we have 48 teams from three states, Oklahoma, Missouri and Kansas, participating. The tournament continues to be the largest high school basketball tournament in the nation.

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

5. Strategic Planning Model

The information below presents the organizational structure to our strategic planning process that the College will use to produce NEO's 2020 Strategic Plan.

**Strategic Planning Model**



**PART B - RESOLUTIONS**

None

**PART C - POLICY AND OPERATIONAL PROCEDURES**

1. Academic Services Fees

Board authorization is requested for academic services fees as depicted in Reference Document #1 (Academic Services Fees) effective fall 2015.

**PART D - PERSONNEL ACTIONS**

Authorization is requested for the following personnel actions:

1. Information Requiring No Action by the Board
  - a. Evan Jewsbury, Director of Human Resources, resigned effective February 13, 2015.
2. Employment
  - a. Employ Steven W. Bearden as Director of Human Resources. Mr. Bearden will be paid an annual salary of \$51,000 (12-month employment), effective February 9, 2015. This is a replacement for an employee who resigned.

**PART E - INSTRUCTIONAL PROGRAMS**

None

**PART F - BUDGETARY ACTIONS**

None

**PART G - OTHER BUSINESS AND FINANCIAL MATTERS**

1. Authorization to Sell Real Property

Board authorization is requested to enter a real estate sales contract for 3.7 acres of land, more or less located in the NE ¼ of Section 29, Township 28 North, Range 23 East, in Ottawa County. It is also requested that President Jeff Hale be allowed to execute the contract on behalf of the Board and Northeastern Oklahoma A&M College. \$14,000 has been offered for the property. A local real estate agent provided a market value analysis of \$12,500.

Board Legal Counsel will be asked to prepare the contract. Any and all documents will be reviewed by Board Legal Counsel prior to execution.

Background Information: The tract of land is separated from Synar Farm by a two-lane asphalt road with high traffic. As such, it is of little or no use to the College. The land is adjacent to land owned by the proposed purchaser.

**PART G - OTHER BUSINESS AND FINANCIAL MATTERS****2. Naming of Lab Sciences Building**

Northeastern Oklahoma A&M College requests board authorization to name the Lab Sciences Building the *Willie & Jane Osborn Lab Sciences*. Willie and Jane Osborn, highly respected community leaders for decades, have always been strong supporters of the College in numerous ways. The creation of the college was the work of State Representative, James Mabon, Jane Osborn's grandfather. On March 17, 1919, the Miami School of Mines was created by the passing of Senate Bill 255 in the Oklahoma Legislature. Willie Osborn, a local pharmacist who recently passed away, was a very active supporter of the College. He was always willing to assist the College by serving on various college-related committees, contributing financially, as well as supporting the many athletic and academic events on campus.

The Lab Sciences building was constructed in 2010 with funds from the 2006 Capital Bond Program. The facility is home to our Medical Lab Technician and Physical Therapy Assistant programs and serves as a lab space for our science and nursing departments. The Osborn family has provided a major gift in honor of Willie. An endowed scholarship has been established targeting business and science students that will be awarded each fall.

**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 UNFORSEEN AT TIME AGENDA WAS POSTED**

None

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

**1. 2015 Real Property Master Lease Potential Listing**

The Oklahoma State Regents for Higher Education requested academic institutions provide a 2015 Real Property Master Lease Potential Project Listing. We are not requesting board authorization for each individual project at this time; however, at the time of a future bond issuance, we will request Board approval for financing as has been the usual practice in past issuances. The potential projects are:

<u>Project</u>	<u>Projected Cost</u>
a. Johnson Controls Project (To include various projects to improve energy consumption efficiency)	\$2,500,000
b. Upgrade to Campus IT Network (To include campus-wide fiber and related equipment)	\$2,000,000

**2. Campus Master Plan**

The campus of Northeastern Oklahoma A&M College has undergone considerable changes since the 2007 flood. In addition to restoring all buildings damaged by the flood, we have constructed four new buildings, renovated six additional buildings, partnered with the City of Miami and Miami Public Schools to construct a new Stadium and Events Center, made significant improvements to our Synar Farm and our athletic fields, improved signage at all entry points, and generally updated the campus. As we look to the future, and as part of the new Strategic Planning process, we believe it is time to establish a new Campus Master Plan.

**3. Out-of-State Travel Summary**

The Summary for Out-of-State Travel for November and December 2014 is attached.

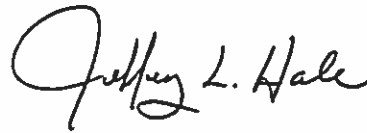


**PART M - OTHER INFORMATIONAL MATTERS NOT REQUIRING ACTION OF THE BOARD**

4. OSRHE FTE Employee Reports

The OSRHE FTE Employee Reports for fiscal quarter ending September 30, 2014 and December 31, 2014 are attached for your information.

Respectfully Submitted,

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

Dr. Jeffery L. Hale  
President

**Northeastern Oklahoma A&M College**  
**Summary of Out-of-State Travel as of November 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	1,003.76	3	747.90	16	6,071.52	20	10,234.05
Federal	3	1,205.83	1	1,871.78	7	9,024.86	1	1,871.78
Private								
Auxiliary	1	1,766.12	0	0	4	3,942.73	3	2,808.67
Other								
<b>Total</b>	<b>9</b>	<b>3,975.71</b>	<b>4</b>	<b>2,619.68</b>	<b>27</b>	<b>19,039.11</b>	<b>24</b>	<b>14,914.50</b>

**Summary of Out-of-State Travel as of December 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.	7	3,503.69	1	823.84	23	9,575.21	21	11,057.89
Federal	2	2,337.53	1	1,743.87	9	11,362.39	2	3,615.65
Private								
Auxiliary	0	0	0	0	4	3,942.73	3	2,808.67
Other								
<b>Total</b>	<b>9</b>	<b>5,841.22</b>	<b>2</b>	<b>2,567.71</b>	<b>36</b>	<b>24,880.33</b>	<b>26</b>	<b>17,482.21</b>

THE OKLAHOMA STATE SYSTEM OF HIGHER EDUCATION  
FTE EMPLOYEE REPORT

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

FROM: NORTHEASTERN OKLA A AND M

*[Signature]*  
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		OTHER		OTHER		OTHER				
	FACULTY	STUDENT	FACULTY	STUDENT	FACULTY	STUDENT	FACULTY	STUDENT	FACULTY	STUDENT	FACULTY	STUDENT	FACULTY	STUDENT			
CURRENT QTR	83	99	0	1	6	8	1	41	1	85	146	9	240				
PRIOR QTR	98	99	1	1	7	8	1	43	1	100	149	10	259				
INC (DEC)	(15)	0	(1)	0	(1)	0	0	(2)	0	(15)	(3)	(1)	(19)				
PRIOR FY	89	97	1	1	6	8	0	37	0	90	140	9	239				

THE OKLAHOMA STATE SYSTEM OF HIGHER EDUCATION  
FTE EMPLOYEE REPORT

TO: THE GOVERNOR OF OKLAHOMA, THE PRESIDENT PRO TEMPORE OF THE OKLAHOMA SENATE  
AND THE SPEAKER OF THE OKLAHOMA HOUSE OF REPRESENTATIVES  
FROM: NORTHEASTERN OKLA A AND M *[Signature]*  
PRESIDENT

SUBJECT: FTE EMPLOYEE REPORT FOR FISCAL QUARTER ENDING 12/31/14

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

	FTE EMPLOYEE CATEGORIES												TOTAL FTE
	EDUC. AND GEN. BUDGET PART I			EDUC. AND GEN. BUDGET PART II			AGENCY ACCOUNTS OTHER			SUB-TOTAL			
	FACULTY	REGULAR	STUDENT	FACULTY	REGULAR	STUDENT	FACULTY	REGULAR	STUDENT	FACULTY	REGULAR	STUDENT	
CURRENT QTR	71	97	1	1	6	14	1	45	0	73	148	15	236
PRIOR QTR	83	99	0	1	6	8	1	41	1	85	146	9	240
INC (DEC)	(12)	(2)	1	0	0	6	0	4	(1)	(12)	2	6	(4)
PRIOR FY	104	104	1	1	7	13	1	46	0	106	157	14	277

Academic Course Fee Request								
Course Prefix/#	Course Title	Hrs	Current Lab Fee	Proposed Lab Fee	Justification	Fall Enrollment	Spring Enrollment	Total Enrollment
BIOL1111	General Biology Lab	1	\$10 per course	\$15 per course	To cover the expenditures for lab supplies and maintenance of equipment, provided by the College and used by the students	0	0	0
BIOL1114	Introductory Biology	4	\$10 per course	\$15 per course	To cover the expenditures for lab supplies and maintenance of equipment, provided by the College and used by the students	133	166	299
BIOL1404	Plant Biology	4	\$10 per course	\$15 per course	To cover the expenditures for lab supplies and maintenance of equipment, provided by the College and used by the students	0	0	0
BIOL1414	Cellular Physiology	4	\$10 per course	\$15 per course	To cover the expenditures for lab supplies and maintenance of equipment, provided by the College and used by the students	64	33	97
BIOL1604	Animal Biology (with lab)	4	\$10 per course	\$15 per course	To cover the expenditures for lab supplies and maintenance of equipment, provided by the College and used by the students	45	49	94
BIOL2101	Animal Biology Lab	1	\$10 per course	\$15 per course	To cover the expenditures for lab supplies and maintenance of equipment, provided by the College and used by the students	2	1	3
BIOL2114	Anatomy & Physiology (with lab)	4	\$10 per course	\$15 per course	To cover the expenditures for lab supplies and maintenance of equipment, provided by the College and used by the students	47	101	148
BIOL2121	Anatomy & Physiology Lab	1	\$10 per course	\$15 per course	To cover the expenditures for lab supplies and maintenance of equipment, provided by the College and used by the students	0	9	9
BIOL2534	Advanced Physiology	4	\$10 per course	\$15 per course	To cover the expenditures for lab supplies and maintenance of equipment, provided by the College and used by the students	0	0	0
CHEM1215	Principles of Chemistry	5	\$10 per course	\$15 per course	To cover the expenditures for lab supplies and maintenance of equipment, provided by the College and used by the students	36	34	70
CHEM1314	General Chemistry I	4	\$10 per course	\$15 per course	To cover the expenditures for lab supplies and maintenance of equipment, provided by the College and used by the students	36	22	58
CHEM1514	General Chemistry II	4	\$10 per course	\$15 per course	To cover the expenditures for lab supplies and maintenance of equipment, provided by the College and used by the students	0	11	11
ENVR1114	Introduction to Environmental Science	4	\$10 per course	\$15 per course	To cover the expenditures for lab supplies and maintenance of equipment, provided by the College and used by the students	37	40	77
GEOL1114	Physical Geology	4	\$10 per course	\$15 per course	To cover the expenditures for lab supplies and maintenance of equipment, provided by the College and used by the students	24	39	63

MCRO2124	Microbiology (with lab)	4	\$10 per course	\$15 per course	To cover the expenditures for lab supplies and maintenance of equipment, provided by the College and used by the students	26	37	63
MCRO2301	Microbiology Lab	1	\$10 per course	\$15 per course	To cover the expenditures for lab supplies and maintenance of equipment, provided by the College and used by the students	11	9	20
PHYS1014	General Physical Science	4	\$10 per course	\$15 per course	To cover the expenditures for lab supplies and maintenance of equipment, provided by the College and used by the students	69	52	121
PHYS1025	Physical Science for Physical Therapy	5	\$10 per course	\$15 per course	To cover the expenditures for lab supplies and maintenance of equipment, provided by the College and used by the students	38	6	44
PHYS1104	Introductory Astronomy	4	\$10 per course	\$15 per course	To cover the expenditures for lab supplies and maintenance of equipment, provided by the College and used by the students	0	24	24
PHYS1114	Principles of Physics	4	\$10 per course	\$15 per course	To cover the expenditures for lab supplies and maintenance of equipment, provided by the College and used by the students	27	0	27
PHYS1214	Principles of Physics II	4	\$10 per course	\$15 per course	To cover the expenditures for lab supplies and maintenance of equipment, provided by the College and used by the students	0	15	15
PHYS2015	Engineering Physics	5	\$10 per course	\$15 per course	To cover the expenditures for lab supplies and maintenance of equipment, provided by the College and used by the students	0	21	21
PHYS2115	Engineering Physics II	5	\$10 per course	\$15 per course	To cover the expenditures for lab supplies and maintenance of equipment, provided by the College and used by the students	4	0	4
MLAT1304	Basic Hematology	4	\$30 per course	\$45 per course	To cover the expenditure for lab supplies, provided by the College and used by the students	12	0	12
MLAT1313	Phlebotomy, Urinalysis & Body Fluids	3	\$30 per course	\$45 per course	To cover the expenditure for lab supplies, provided by the College and used by the students	12	0	12
MLAT1414	Immunology	4	\$30 per course	\$45 per course	To cover the expenditure for lab supplies, provided by the College and used by the students	0	9	9
MLAT2344	Clinical Chemistry	4	\$30 per course	\$45 per course	To cover the expenditure for lab supplies, provided by the College and used by the students	12	0	12
MLAT2354	Pathogenic Bacteriology	4	\$30 per course	\$45 per course	To cover the expenditure for lab supplies, provided by the College and used by the students	10	0	10
MLAT2374	Immuno-hematology	4	\$30 per course	\$45 per course	To cover the expenditure for lab supplies, provided by the College and used by the students	0	11	11
NURS1121	Transitions to Nursing	1	\$15 per course	\$25 per course	To cover the expenditures for lab supplies, provided by the College and used by the students	17	0	17
NURS1122	Expanded Transitions to Nursing	2	\$15 per course	\$25 per course	To cover the expenditures for lab supplies, provided by the College and used by the students	1	0	1

NURS1119	Introduction to Nursing	9	\$30 per course	\$135 per course	To cover the cost of lab supplies, provided by the College and used by the students; and to hire a part-time Skills Lab faculty member to support the integration of simulation in laboratory activities	59	0	59
NURS1219	Physical/ Mental Health of Adults/ Children I	9	\$30 per course	\$135 per course	To cover the cost of lab supplies, provided by the College and used by the students; and to hire a part-time Skills Lab faculty member to support the integration of simulation in laboratory activities	18	55	73
NURS2134	Physical/ Mental Health of Childbearing Family	4	\$20 per course	\$60 per course	To cover the cost of lab supplies, provided by the College and used by the students; and to hire a part-time Skills Lab faculty member to support the integration of simulation in laboratory activities	53	0	53
NURS2135	Physical/ Mental Health of Adults/ Children II	5	\$20 per course	\$75 per course	To cover the cost of lab supplies, provided by the College and used by the students; and to hire a part-time Skills Lab faculty member to support the integration of simulation in laboratory activities	73	0	73
NURS2249	Physical/ Mental Health in Crisis	9	\$30 per course	\$135 per course	To cover the cost of lab supplies, provided by the College and used by the students; and to hire a part-time Skills Lab faculty member to support the integration of simulation in laboratory activities	0	73	73
MUSC1601	Band	1	\$20	\$40	To cover the expenditures for supplies and maintenance of instruments provided by the college and used by the students	28	6	34
MUSC1701	Band	1	\$20	\$40	To cover the expenditures for supplies and maintenance of instruments provided by the college and used by the students	5	17	22
MUSC2601	Band	1	\$20	\$40	To cover the expenditures for supplies and maintenance of instruments provided by the college and used by the students	25	3	28
MUSC2701	Band	1	\$20	\$40	To cover the expenditures for supplies and maintenance of instruments provided by the college and used by the students	3	23	26
MUSC1691	Broadway Cabaret (vocal)	1	\$20	\$30	To cover the expenditures for supplies and maintenance of instruments provided by the college and used by the students	12	2	14
MUSC1791	Broadway Cabaret (vocal)	1	\$20	\$30	To cover the expenditures for supplies and maintenance of instruments provided by the college and used by the students	4	7	11
MUSC2691	Broadway Cabaret (vocal)	1	\$20	\$30	To cover the expenditures for supplies and maintenance of instruments provided by the college and used by the students	1	2	3
MUSC2791	Broadway Cabaret (vocal)	1	\$20	\$30	To cover the expenditures for supplies and maintenance of instruments provided by the college and used by the students	0	2	2

CONNORS STATE COLLEGE, WARNER, OKLAHOMA

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

Dr. Faltyn said he, too, would like to thank Bill Path and his wife, Deb, for the excellent program last evening. He said Dr. Path is to be commended for what he has done in the community.

Dr. Faltyn referenced the Connors *Connection*. He said he is very proud of the fact Connors ranks No. 1 in the nation in Native American healthcare education by *Diverse Magazine* and No. 1 in all six health care categories. He said he is very proud of those on campus who made this happen.

Other items presented by Dr. Faltyn included the sale of the Haskell Building in which 100 percent of the proceeds went into an endowed scholarship for Muskogee students; the record setting bull sale which had more than a quarter million dollars in sales with an average sales price of \$5,333; and the retirement of Sherrell McHenry's jersey at a ceremony that was attended by many family members.

Dr. Faltyn presented the spring 2015 preliminary enrollment update. He said he is proud to report that the last four out of five semesters Connors has increased its enrollment when the State trend is typically a decline, particularly for community colleges. Connors is up almost 3 percent in head count and slightly over 1 percent in credit hours.

Dr. Faltyn also presented a campus profile for the 2014 Fall Semester. He said one of the things that he and President Hale try to do is present information regarding the students NEO and Connors serve. He said the gender profile is 67 percent female and 33 percent male, which is a complete reversal from 20 years ago. The report also reflects the ethnicity of the students, average ACT score, average age of the students, etc. As discussed by Dr. Hale, Dr. Faltyn said concurrent enrollment is very important to the two-year colleges. It is one of the Chancellor's priorities in terms of funding that more appropriately. The concurrent enrollment at Connors is 245 students taking an annual average of nine credit hours per student. This represents 1,410 credit hours annually that students in high school are taking. This is something that is very important to Connors. The report also reflects graduation rates, which Connors has increased by approximately 11 percent over the last three years. He said for the two-year colleges in Oklahoma, NEO is ranked No. 1 and Connors is ranked No. 2 with respect to increases in graduation rates.

Academic Services Fees

Dr. Faltyn reported that the request to increase Academic Services Fees was discussed with members of the Academic Affairs, Policy and Personnel Committee.



Regent Watkins said the Committee met with the administration of Connors State College regarding approval of the Academic Services Fees, effective Fall 2015. The Committee acted to recommend Board approval of the administrative recommendation.

Regent Watkins moved and Regent Milner seconded to approve the Academic Services Fees, effective Fall 2015, 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.

### Degree Requests and Program Modifications

Dr. Faltyn requested Board approval of the degree requests and program modifications. He said this request was discussed with members of the Academic Affairs, Policy and Personnel Committee. (The instructional program requests are collectively on file in the Board of Regents' Office as Document No. 3-1-23-15.)

Regent Watkins reported that the Committee met with the administration of Connors State College regarding the approval of degree requests and program modifications. The Committee acted to recommend Board approval of the administrative recommendation.

Regent Watkins moved and Regent Milner seconded to approve the degree requests and program modifications as presented.

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

### 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.

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

January 23, 2015

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
- Enrollment Update
- Campus Profile

**B. RESOLUTIONS:**

*None*

**C. POLICY AND OPERATIONAL PROCEDURES:**

**1. Academic Service Fees**

Approval is requested to implement or increase the attached academic service fees.

**D. PERSONNEL ACTIONS:**

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

Board approval is requested for the following employment changes:

<u>Employee</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>	<u>Assignment</u>	<u>Explanation</u>
Julie Scott	Nursing Instructor	\$38,889	01/01/2015	10 month	Replacement
Brandon Miller	Wildlife/Natural Resource Instructor (temporary position)	\$22,000	01/01/2015	6 month	Replacement

**E. INSTRUCTIONAL PROGRAMS:**

**1. Request for Modification of Biological Science Degree Program**

Approval is requested to modify the Associate in Science Biological Science degree program. *(see attached)*

**2. Request for Modification of Agriculture Degree Program Options**

Approval is requested to modify the Associate in Science Agriculture degree program options. *(see attached)*

**3. Request for Deletion of Agriculture Degree Program Options**

Approval is requested to delete the Associate in Science Agriculture Option: Purebred Ranch Operations and the Associate in Science Agriculture Option: Wildlife Ecology and Management. *(see attached)*

**4. Request for Addition of Construction Management AAS Degree Program**

Approval is requested to begin the approval process for an Associate in Applied Science Construction Management degree program. *(see attached)*

**5. Request for 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:**

*None*

**G. OTHER BUSINESS AND FINANCIAL MATTERS:**

*None*

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

*None*

**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:**

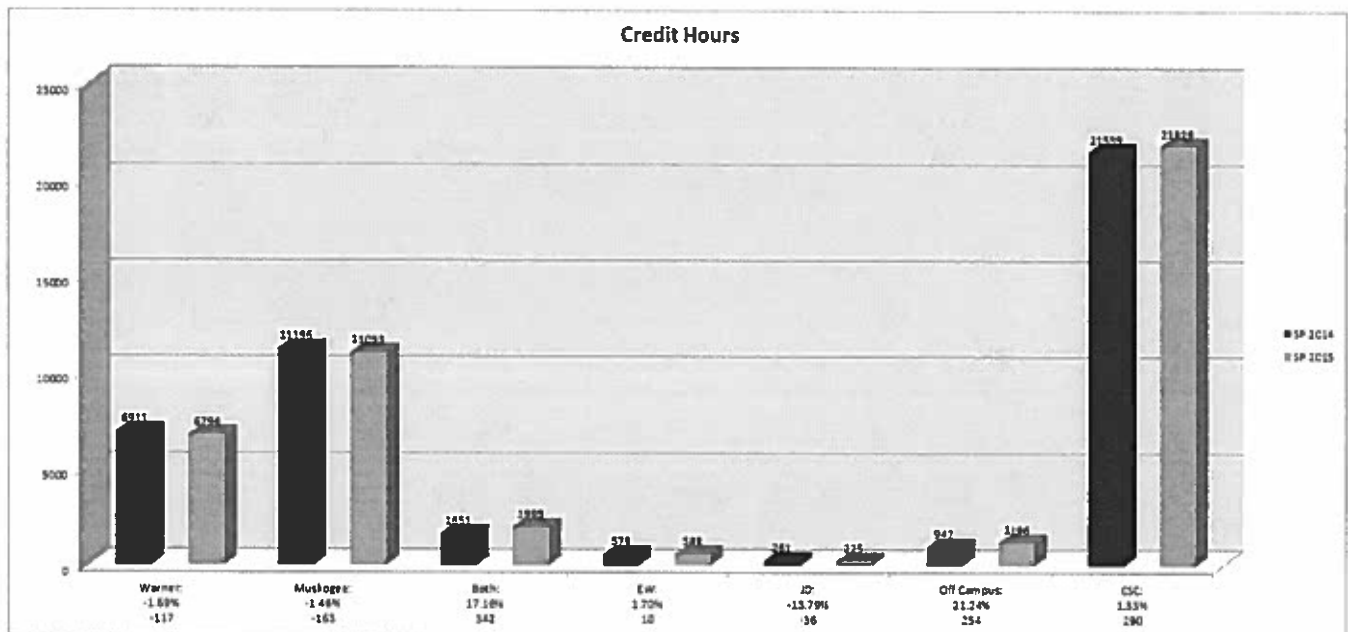
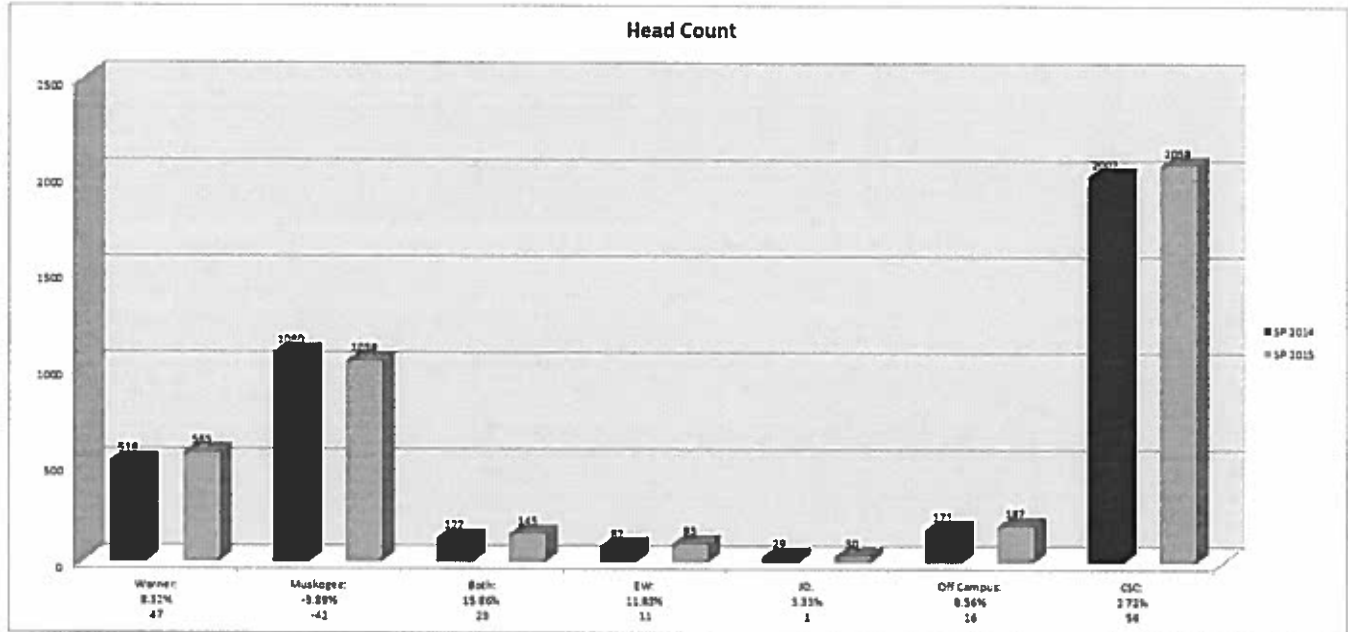
1. November and December 2014 Out-of-State Travel Reports *(see attached)*
2. 2<sup>nd</sup> Quarter Veterinary Payments Report *(see attached)*
3. 2<sup>nd</sup> Quarter Livestock Sales Report *(see attached)*
4. 2<sup>nd</sup> Quarter F.T.E. Employee Report *(see attached)*

*Respectfully submitted,*



*Dr. Tim Faltyn*

## 2015 OSRHE Preliminary Spring Enrollment Data January 15, 2015



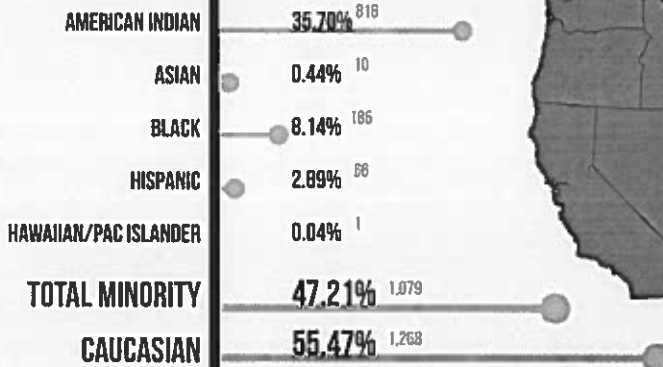


# CAMPUS PROFILE

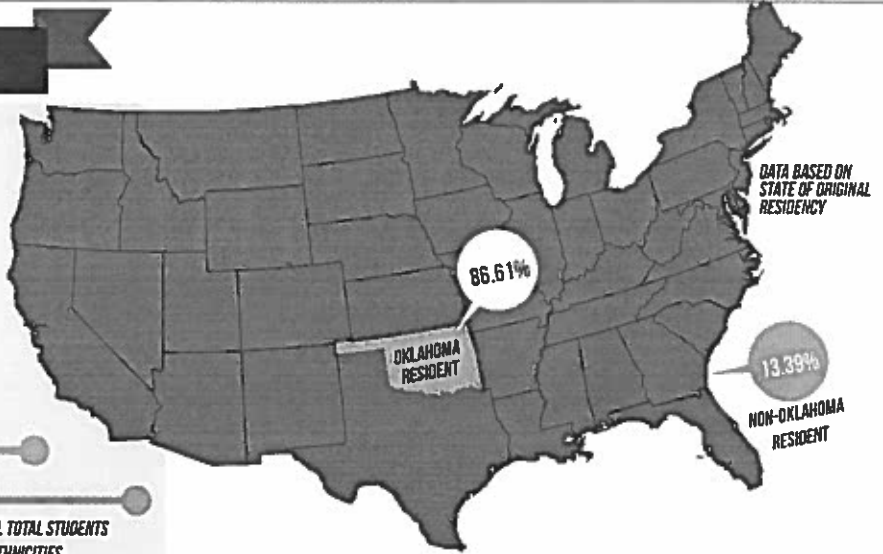
CONNORS STATE COLLEGE | FALL 2014 TERM

**2,286** TOTAL STUDENTS

## ETHNICITY



NOTE: THE TOTAL ETHNIC COUNT MAY NOT EQUAL TOTAL STUDENTS AS INDIVIDUALS MAY SELECT MULTIPLE OR NO ETHNICITIES.



## STATS

**25.05**  
AVERAGE AGE

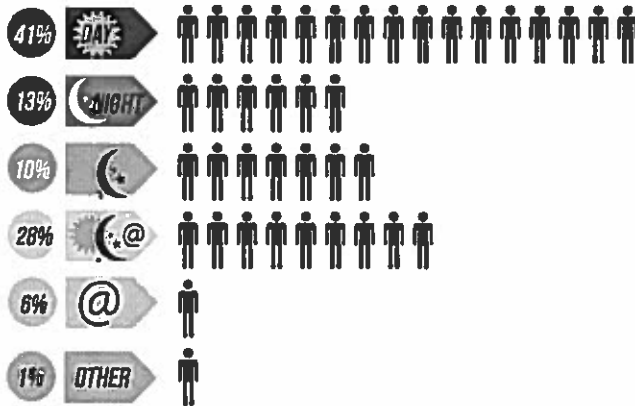
**19.28**  
AVERAGE ACT

**667**  
TRANSFER STUDENTS

**313**  
STUDENTS LIVING ON CAMPUS



## STUDENTS: DAY / NIGHT / ONLINE



## CLINICALS

## EDDIE WARRIOR

## ONLINE / OTHER

## JESS DUNN

## MUSKOGEE WEST

## MUSKOGEE PORT

## CAREER TECH

## WARNER

## CREDIT HOURS BY LOCATION

468

540

4219

303

5732

4901

910

8909

HIGH SCHOOL CONCURRENT ENROLLMENT



**189**  
SENIORS

**56**  
JUNIORS

**38%**  
PART-TIME STUDENTS

**62%**  
FULL-TIME STUDENTS

2009-2010

2010-2011

2011-2012

2012-2013

2013-2014

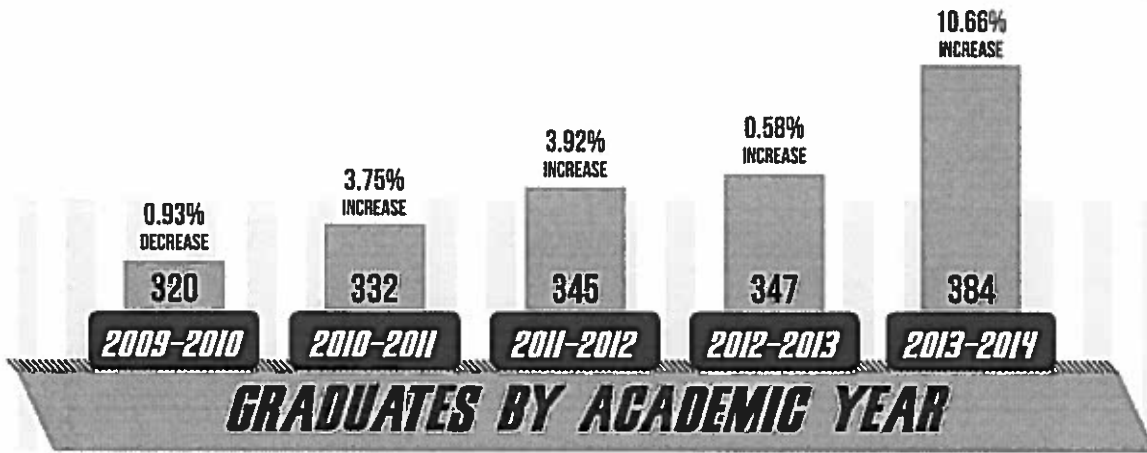
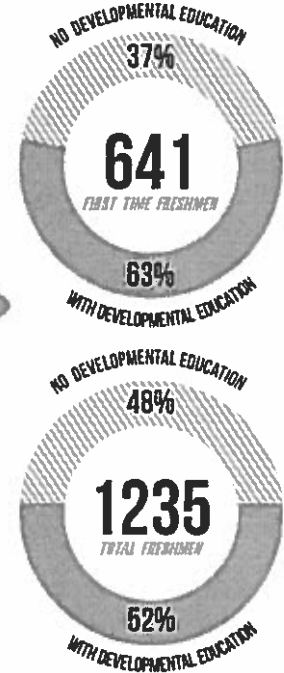
## 5-YEAR ENROLLMENT TRENDS BY HEADCOUNT\*

\*Note: Enrollment numbers are cumulative, unduplicated for the academic year as set forth by the Oklahoma State Regents for Higher Education. The academic year consists of Summer, Fall, Spring - ie. Summer '12, Fall '12, Spring '13.

### DEVELOPMENTAL EDUCATION ENROLLMENT

TERM	# DEV ED CR HRS	SECTIONS	STUDENTS	CR HOURS
FALL 2014	6	56	729*	3083
ENGLISH	3	31	647	2004
MATH	3	25	298	1079

\*INDIVIDUAL STUDENTS MAY BE ENROLLED IN MORE THAN ONE DEV. ED. COURSE



### GRADUATES BY ACADEMIC YEAR

TOP 10 MAJORS

RANK	PROGRAM	FALL 2014	PERCENTAGE
#1.	GENERAL EDUCATION - AA	776	33.95%
#2.	PRE-NURSING - AS / NURSING - AAS	553	24.11%
#3.	BUSINESS ADMINISTRATION - AS	220	9.62%
#4.	AGRICULTURE - AS	153	6.69%
#5.	APPLIED TECHNOLOGY - AAS	130	5.69%
#6.	BIOLOGICAL SCIENCE - AS	121	5.29%
#7.	SOCIOLOGY - AA	90	3.94%
#8.	PSYCHOLOGY - AA	66	2.89%
#9.	PRE-ELEMENTARY EDUCATION - AA	44	1.92%
#10.	CHILD DEVELOPMENT - CERT	31	1.36%



**Overview of Connors State College Academic Service Fee Increases:**

A broad spectrum of nominal fee increases have been introduced to help offset the increasing deferred cost of facilities maintenance, classroom lab equipment and consumables and the high cost of purchasing and maintaining existing equipment. Some of the fees are simply pass through costs for required testing. In addition, we have done a comparison of online costs and fees in our service area and CSC is well behind our peer average and is requesting the fee increase to continue to offer the online tutoring and online help desk features as well as offset the increasing costs of course management technology. Finally our remedial course costs continue to rise with the cost of placing emphasis on success rates through smaller classes and tutoring to continually improve retention rates. We believe these steps will help Connors State College offset the escalating costs of education and declining base of State support.

### Proposed Academic Service Fees

Dept	Num	Title	Hrs	Description	Applied	Current	Proposed	Justification	Fall Enrollment	Spring Enrollment	Total Enrollment	New Revenue
AGEQ	1225	Care and Training	5	Lab Fee	Per Course \$ -	\$ -	\$ 25.00	maint. of equip & arena	12	0	12	\$ 300.00
AGEQ	1235	Advanced Care and Training	5	Lab Fee	Per Course \$ -	\$ -	\$ 25.00	maint. of equip & arena	0	12	12	\$ 300.00
AGEQ	2225	Performance Training	5	Lab Fee	Per Course \$ -	\$ -	\$ 25.00	maint. of equip & arena	5	0	5	\$ 125.00
AGEQ	2235	Advanced Performance Training	5	Lab Fee	Per Course \$ -	\$ -	\$ 25.00	maint. of equip & arena	0	7	7	\$ 175.00
AGEQ	2311	Performance Horse Trng & cond	1	Facility Fee	Per Course \$ 25.00	\$ 25.00	\$ 50.00	rodeo - stall upkeep maint	30	0	30	\$ 750.00
AGEQ	2321	Adv Performance Horse Trng & cond	1	Facility Fee	Per Course \$ 25.00	\$ 25.00	\$ 50.00	rodeo - stall upkeep maint	12	0	12	\$ 300.00
AGEQ	2331	Perf Horse Training & Cond	1	Facility Fee	Per Course \$ 25.00	\$ 25.00	\$ 50.00	rodeo - stall upkeep maint	0	24	24	\$ 600.00
AGEQ	2341	Adv Perf Horse Training & Cond	1	Facility Fee	Per Course \$ 25.00	\$ 25.00	\$ 50.00	rodeo - stall upkeep maint	0	8	8	\$ 200.00
AGEQ	2421	Intro to Leatherworking	3	Course Fee	Per Course \$ -	\$ -	\$ 50.00	leather material	8	8	16	\$ 800.00
AGEQ	2411	Ag Construction/Braiding	3	Course Fee	Per Course \$ -	\$ -	\$ 50.00	bridles/ropes supplies & material	7	8	15	\$ 750.00
AGRI	2113	Microcomputer Techniques in Agri	3	Computer Lab Fee	Per Course \$ -	\$ -	\$ 25.00	computer lab usage	76	29	105	\$ 2,625.00
AGRI	2313	Surveying	3	Lab Fee	Per Course \$ -	\$ -	\$ 25.00	defray lab equipment - transoms	8	7	15	\$ 375.00
AGRM	1112	Show & sale cattle Prep	2	Lab Fee	Per Course \$ -	\$ -	\$ 50.00	show facility maint & consumables	18	0	18	\$ 900.00
AGRM	2112	Advanced Show and Cattle Sale Prep	2	Lab Fee	Per Course \$ -	\$ -	\$ 50.00	show facility maint & consumables	0	16	16	\$ 800.00
AGRM	1002	Ranch Operations and Maintenance	2	Course & Facility Fee	Per Course \$ -	\$ -	\$ 50.00		18	0	18	\$ 900.00
AGRO	2114	Fundamentals of Soil Science	4	Lab Fee	Per Course \$ -	\$ -	\$ 30.00	soil testing supplies	46	106	152	\$ 4,560.00
ANSI	1102	Live Animal evaluation	2	Lab Fee	Per Course \$ -	\$ -	\$ 25.00	livestock & vet fees	20	0	20	\$ 500.00
ANSI	1124	Introduction to Animal Science	4	Lab Fee	Per Course \$ 10.00	\$ 10.00	\$ 30.00	livestock & vet fees	63	36	99	\$ 1,980.00
ANSI	2122	Adv Live Animal Evaluation	2	Lab Fee	Per Course \$ -	\$ -	\$ 25.00	livestock & vet fees	10	0	10	\$ 250.00
ANSI	2323	Meat Animal and Carcass Evaluation	3	Lab Fee	Per Course \$ -	\$ -	\$ 25.00	livestock & vet fees	0	28	28	\$ 700.00
BIOL	1114	General Biology	4	Lab Fee	Per Course \$ 15.00	\$ 15.00	\$ 20.00	lab fees for dissection / testing	294	293	587	\$ 2,935.00
BIOL	1314	Anatomy & Physiology I	4	Lab Fee	Per Course \$ 15.00	\$ 15.00	\$ 20.00	lab fees for dissection / testing	176	184	360	\$ 1,800.00
BIOL	1324	Anatomy & Physiology II	4	Lab Fee	Per Course \$ 15.00	\$ 15.00	\$ 20.00	lab fees for dissection / testing	158	129	287	\$ 1,435.00
BIOL	1404	General Botany	4	Lab Fee	Per Course \$ 15.00	\$ 15.00	\$ 20.00	glassware & slides	8	4	12	\$ 60.00
BIOL	1604	General Zoology	4	Lab Fee	Per Course \$ 15.00	\$ 15.00	\$ 20.00	lab fees for dissection / testing	0	26	26	\$ 130.00
BIOL	2104	Human Anatomy	4	Lab Fee	Per Course \$ 15.00	\$ 15.00	\$ 20.00	general lab equip & lifelike models	30	21	51	\$ 255.00
BIOL	2114	Human Physiology	4	Lab Fee	Per Course \$ 15.00	\$ 15.00	\$ 20.00	general lab equip & lifelike models	28	18	46	\$ 230.00
BIOL	2124	General Microbiology	4	Lab Fee	Per Course \$ 15.00	\$ 15.00	\$ 25.00	prepared slides & solutions, etc.	147	126	273	\$ 2,730.00
BIOL	2403	General Entomology	3	Lab Fee	Per Course \$ 15.00	\$ 15.00	\$ 20.00	general lab equip; collection	12	3	15	\$ 75.00
CHEM	1315	General Chemistry I	5	Lab Fee	Per Course \$ 15.00	\$ 15.00	\$ 20.00	multiple chemicals & replace /dispose costs	85	109	194	\$ 970.00
CHEM	1515	General Chemistry II	5	Lab Fee	Per Course \$ 15.00	\$ 15.00	\$ 20.00	multiple chemicals & replace /dispose costs	18	25	43	\$ 215.00
GEOL	1114	General Geology	3	Lab Fee	Per Course \$ 15.00	\$ 15.00	\$ 20.00	testing solutions & other consumables	8	4	12	\$ 60.00
HORT	1013	Prin of Horticulture	3	Horticulture Lab Fee	Per Course \$ 25.00	\$ 25.00	\$ 50.00	plant material , soil, lab equip	65	42	107	\$ 2,675.00
HORT	2313	Landscapes Plants	3	Horticulture Lab Fee	Per Course \$ 15.00	\$ 15.00	\$ 30.00	purchase of bedding plants	7	5	12	\$ 180.00
HORT	2513	Herbaceous Plant Materials	3	Horticulture Lab Fee	Per Course \$ 15.00	\$ 15.00	\$ 30.00	purchase of bedding plants	8	4	12	\$ 180.00
HORT	2613	Woody Plant materials	3	Horticulture Lab Fee	Per Course \$ -	\$ -	\$ 30.00	purchase of shrubs and trees	0	36	36	\$ 1,080.00
HORT	2652	Intro to Floral Design	2	Floral Design Fee	Per Course \$ 100.00	\$ 100.00	\$ 125.00	flower arrangement supplies	8	12	20	\$ 500.00
NURS	1117	Foundations of Nursing	7	Testing Fee	Per Course \$ 112.50	\$ 112.50	\$ 125.00	pass thru testing fees	40	0	40	\$ 500.00
NURS	1228	Adaptations of the Family	8	Testing Fee	Per Course \$ 112.50	\$ 112.50	\$ 125.00	pass thru testing fees	30	0	30	\$ 375.00
NURS	2137	Maladaptive States I	7	Testing Fee	Per Course \$ 112.50	\$ 112.50	\$ 125.00	pass thru testing fees	0	30	30	\$ 375.00
NURS	2223	Trans in Prof. Nursing	3	Testing Fee	Per Course \$ 112.50	\$ 112.50	\$ 125.00	pass thru testing fees	0	30	30	\$ 375.00
NURS	2247	Maladaptive States II	7	Testing Fee	Per Course \$ 112.50	\$ 112.50	\$ 125.00	pass thru testing fees	0	30	30	\$ 375.00



PHED 1411	Var Athletics & Ftn	1	Equipment Fee	Per Course	\$ 5.00	\$ 20.00	individual sport equip & uniform repl.	21	0	21	\$ 315.00
PHED 1421	Var Athletics & Ftn Wns Bskball	1	Equipment Fee	Per Course	\$ 5.00	\$ 20.00	individual sport equip & uniform repl.	20	0	20	\$ 300.00
PHED 1421	Var Athletics & Ftn Mens Bskball	1	Equipment Fee	Per Course	\$ 5.00	\$ 20.00	individual sport equip & uniform repl.	10	0	10	\$ 150.00
PHED 1421	Var Athletics & Ftn Wns Sftball	1	Equipment Fee	Per Course	\$ 5.00	\$ 20.00	individual sport equip & uniform repl.	10	0	10	\$ 150.00
PHED 1421	Var Athletics & Ftn Mens Bsbball	1	Equipment Fee	Per Course	\$ 5.00	\$ 20.00	individual sport equip & uniform repl.	10	0	10	\$ 150.00
PHED 2301	Health and Fitness	1	Equipment Fee	Per Course	\$ 5.00	\$ 20.00	exercise equip for athletes	71	24	95	\$ 1,425.00
PHED 2421	Var Athletics & Ftn Wns Bskball	1	Equipment Fee	Per Course	\$ 5.00	\$ 20.00	individual sport equip & uniform repl.	0	13	13	\$ 195.00
PHED 2421	Var Athletics & Ftn Mens Bskball	1	Equipment Fee	Per Course	\$ 5.00	\$ 20.00	individual sport equip & uniform repl.	0	10	10	\$ 150.00
PHED 2421	Var Athletics & Ftn Wns Sftball	1	Equipment Fee	Per Course	\$ 5.00	\$ 20.00	individual sport equip & uniform repl.	0	10	10	\$ 150.00
PHED 2421	Var Athletics & Ftn Mens Bsbball	1	Equipment Fee	Per Course	\$ 5.00	\$ 20.00	individual sport equip & uniform repl.	0	10	10	\$ 150.00
PHYS 1114	General Physics	4	Lab Fee	Per Course	\$ 15.00	\$ 20.00	modernizing lab equipment	26	0	26	\$ 130.00
PHYS 1214	General Physics II	4	Lab Fee	Per Course	\$ 15.00	\$ 20.00	modernizing lab equipment	0	18	18	\$ 90.00
	Shooting range courses		Shgt Range Fee	Per Cr Hr	\$ -	\$ 20.00	clay pigeons/ammunition/throwers	25	25	50	\$ 1,000.00
	Remedial Course sections - all		Remedial Crs Fee	Per Cr Hr	\$ 18.00	\$ 20.00	smaller class size/more instructors/more class offerings	3029	2415	5444	\$ 10,885.00
	Online Course sections - all		Online Fee	Per Cr Hr	\$ 20.00	\$ 40.00	online help/tutoring/enrollment/advisement/course devel	3811	3191	7002	\$140,040.00
Total										\$189,783.00	

<sup>1</sup> Fall 2014 and Spring 2014



**SUMMARY OF OUT-OF-STATE TRAVEL FOR THE PERIOD OF NOVEMBER 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	886.01	2	3,467.10	10	16,173.28	7	17,156.42
FEDERAL	0	0.00	1	1,081.57	1	1,206.42	2	2,496.72
PRIVATE	0	0.00	0	0.00	0	0.00	0	0.00
AUXILIARY	0	0.00	0	0.00	1	2,666.10	0	0.00
OTHER	0	0.00	0	0.00	0	0.00	0	0.00
<b>TOTAL</b>	<b>1</b>	<b>1,494.21</b>	<b>3</b>	<b>4,548.67</b>	<b>12</b>	<b>20,654.00</b>	<b>9</b>	<b>19,653.14</b>



**SUMMARY OF OUT-OF-STATE TRAVEL FOR THE PERIOD OF DECEMBER 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	12,116.56	0	0.00	10	21,258.75	7	17,156.42
FEDERAL	0	0.00	1	3,464.92	1	1,206.42	3	5,961.64
PRIVATE	0	0.00	0	0.00	0	0.00	0	0.00
AUXILIARY	0	0.00	0	0.00	1	2,666.10	0	0.00
OTHER	0	0.00	0	0.00	0	0.00	0	0.00
TOTAL	3	12,116.56	1	3,464.92	12	25,131.27	10	23,118.06



**VETERINARY PAYMENTS FOR SECOND QUARTER FY15**

<u>DATE</u>	<u>VENDOR</u>	<u>FUND</u>	<u>AMOUNT</u>
10/29/14	RSM FARM SUPPLY	290	\$104.00
10/29/14	RSM FARM SUPPLY	290	\$27.80
11/04/14	WARNER HARDWARE	290	\$29.19
11/04/14	RSM FARM SUPPLY	290	\$4.80
10/02/14	REPRODUCTION ENTERPRISES INC	701	\$1,078.25
10/07/14	MWI VETERINARY SUPPLY CO	701	\$185.40
10/28/14	CHAMPION GENETICS	701	\$5,286.40
11/18/14	COBA SELECT SIRES	701	\$120.00
12/01/14	MWI VETERINARY SUPPLY CO	701	\$151.10
12/12/14	TRIPLE B SIRES	701	\$103.00
11/10/14	HUBLER VETERINARY SERVICE	701	\$487.00
11/10/14	HUBLER VETERINARY SERVICE	701	\$125.00
11/10/14	HUBLER VETERINARY SERVICE	701	\$220.00
11/10/14	HUBLER VETERINARY SERVICE	701	\$50.00
11/12/14	HUBLER VETERINARY SERVICE	701	\$292.00
11/12/14	HUBLER VETERINARY SERVICE	701	\$210.00
12/12/14	MWI VETERINARY SUPPLY CO	701	\$338.44
12/12/14	MWI VETERINARY SUPPLY CO	701	\$463.50
12/01/14	RSM FARM SUPPLY	701	\$89.75
11/04/14	WARNER HARDWARE	701	\$11.90
12/05/14	WARNER HARDWARE	290	\$26.68
11/18/14	ULTRASOUND TECHNOLOGIES	701	\$1,545.00
		<b>TOTAL</b>	<b><u>\$10,949.21</u></b>



**LIVESTOCK SALES REPORT FOR 2ND QUARTER FY15**

<u>DATE</u>	<u>WHERE</u>	<u>TYPE</u>	<u>WHAT</u>	<u>AMOUNT</u>
12/09/14	ARKOMA SANTA GERTRUDIS ASSOCIATION	AUCTION	1 BULL AND 1 HEIFER	\$6,565.00
12/09/14	STIGLER LIVESTOCK AUCTION	AUCTION	7 COWS AND 6 HEIFERS	\$15,029.55
12/09/14	STIGLER LIVESTOCK AUCTION	AUCTION	4 BULLS	\$7,031.00
<b>TOTAL</b>				<b><u>\$28,625.55</u></b>



**THE OKLAHOMA STATE SYSTEM OF HIGHER EDUCATION  
FTE Employee Report <sup>1</sup>**

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 Falyvn  
President

Subject: FTE Employee Report for the Fiscal Quarter Ending: 12-31-14  
Mo. Day Yr.

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

Faculty	Educ. & Gen Budget Part I (290)		Educ. & Gen Budget Part II (430)		Agency Accounts Other (701)			Sub-Total			Total FTE	
	Other	Student	Faculty	Other		Faculty	Other		Faculty	Other		
				Regular	Student		Regular	Student		Regular		Student
97	79	24	0	6	1	1	12	3	98	97	28	223
63	80	7	0	4	1	1	12	9	64	96	17	177
34	-1	17	0	2	0	0	0	-6	34	1	11	46
94	83	15	0	9	1	3	9	21	97	101	37	235

A. FTE Employees for Reported Fiscal Quarter <sup>1</sup>

B. FTE Employees for Fiscal Quarter Immediately Preceding Reported Quarter. <sup>1</sup>

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

D. Comparable Quarter Last Year

<sup>1</sup> File with State Regents' office by the tenth of the month following the end of the calendar quarter being reported.  
<sup>2</sup> 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.  
<sup>3</sup> This figure reflects the total number of FTE Employees for the main campus, branch campus(es) and all constituent agencies.

January 23, 2015

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 he always appreciates being at OSUIT-Okmulgee and getting some of Chef Rene Jungo's specials.

President Hargis said things are going well at Oklahoma State University and reported that spring enrollment is up this year, which is encouraging. Retention numbers are not yet available, but he is hopeful OSU will continue its climb in that area, as well. He said he is also excited about the potential purchase of the downtown buildings in Okmulgee.

Presentation of "Farm to Fork" Video

President Hargis said OSU has continued the 2015 community reclassification of the Carnegie Foundation. The Carnegie Foundation funds community engagement collaboration efforts between institutions of higher education and communities for the mutual beneficial exchange of knowledge and resources which, of course, is squarely within the mission of premiere land-grant institutions. He said he can think of no better example of community engagement than the presentation of the video "Farm to Fork," and he asked the Vice President and Dean of the Division of Agricultural Sciences and Natural Resources, Dr. Tom Coon, to make the introduction. President Hargis said OSU has been working on a Massive Open Online Course (MOOC) at OSU, and OSU's Agricultural Extension is a perfect vehicle for that.

Dr. Coon said he appreciates the opportunity to feature this program. He said this is the first MOOC that has been offered at OSU. Tremendous support has been received from the Office of the Provost as well as from the Institute for Teaching and Learning Excellence (ITLE). The MOOC is a great opportunity for OSU to fulfill its land-grant mission in a new way because it helps to reach people in the public who are not enrolled as students. OSU can provide the most up-to-date information available through a vehicle such as this. In particular, OSU focuses on food, how it is grown, how it is produced, how it gets to the consumers, and the role agriculture plays in this effort. It gives OSU a great opportunity to expand on its land-grant mission, and it also gives its students the opportunity to connect with people from different parts of the world. Because it is online and open, OSU has people from as far away as South America enrolled in the program. OSU has a total of 718 people registered of which 61 are OSU students, 6 are students from other institutions enrolled for credit, and 651 are enrolled simply for the free online program. He said he is aware that some university presidents, Regents, and the First Cowgirl are enrolled. Dr. Coon said it is a way for OSU to feature some of its strengths. He said Dr. Bailey Norwood is the lead instructor for this program, and he is known for his innovation in the classroom. He recently published a book entitled, "Agricultural and Food Controversies: What Everyone Needs to Know." Dr. Coon said Dr. Norwood has a knack of bringing forward issues that might be contentious and simply takes away some of the stress and anxiety that

people have, presents the information that is available, and fosters discussion. He is a great choice to spearhead this opportunity for OSU. Dr. Coon said OSU has had great assistance from ITLE in the online portion of this.

(At this time the video, "Farm to Fork," was presented.)

President Hargis said OSU is really looking forward to this opportunity.

#### Adoption of Memorial Resolution

President Hargis presented information on behalf of Paul Santelmann, Regents Service Professor, Retired, and former Head, Agronomy, College of Agricultural Sciences and Natural Resources. President Hargis requested Board approval of the Memorial Resolution for Dr. Santelmann as presented. (A copy of the Memorial Resolution for Dr. Santelmann is attached to OSU's portion of the minutes as ATTACHMENT A and considered a part of these minutes.)

Regent Hall moved and Regent Anthony seconded to adopt the Memorial Resolution for Dr. Paul Santelmann 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 Special Fees for 2015-2016 Academic Year

President Hargis said during a meeting of the Academic Affairs, Policy and Personnel Committee this morning, the OSU administration presented the request for approval of Special Fees for the 2015-2016 academic year. (The Special Fees for the 2015-2016 academic year are listed beginning on page C-1 of the OSU Agenda, which is on file in the Board of Regents' Office as Document No. 1-1-23-15.)

Regent Watkins reported that the Committee met with the administration of OSU regarding approval of the 2015-2016 Special Fees request. The Committee acted to recommend Board approval of the administrative recommendation.

Regent Watkins moved and Regent Milner seconded to approve the Special Fees for the 2015-2016 academic year as presented.

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



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

Personnel Actions

Dr. Sandefur presented the personnel actions and recommended their approval with the exception of those items pertaining to separations and retirements, which are included as information items. The list includes 21 new appointments, 12 changes in title and/or rate, and 4 sabbatical leave requests. Dr. Sandefur requested Board approval of the personnel actions as presented. For information, four retirements and five separations are also included in the list of personnel actions. (These recommendations are listed under Section D-1 of the OSU Agenda, which is on file in the Board of Regents' Office as Document No. 1-1-23-15.)

Regent Anthony moved and Regent Hall seconded to approve the personnel actions as presented.

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

Approval of Position Announcement and Description for Vice President for Academic Affairs, OSU-Oklahoma City

Dr. Sandefur requested Board approval to initiate an administrative search on behalf of President Natalie Shirley and the OSU-OKC campus. He presented the proposed position announcement and description for Vice President for Academic Affairs, OSU-Oklahoma City. (The position description and announcement for Vice President for Academic Affairs, OSU-Oklahoma City, is found beginning on page D-2 of the OSU Agenda, which is on file in the Board of Regents' Office as Document No. 1-1-23-15.) He said these documents were discussed with members of the Academic Affairs, Policy and Personnel Committee at its meeting earlier today, and President Shirley is available to respond to any questions. Dr. Sandefur requested Board approval so that the national recruiting for this key leadership position can begin.

Regent Anthony said at this time he would like to acknowledge the excellent appointment that President Natalie Shirley recently received as Secretary of Education and Workforce Development from Governor Mary Fallin. Chairman Davis said he would echo those comments and said the Board is very proud of the recent appointment. He congratulated Ms. Shirley and said the Board looks forward to continuing to work with her in both positions.

Regent Anthony moved and Regent Watkins seconded to approve the position announcement and description for Vice President for Academic Affairs, OSU-Oklahoma City, 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 Degree Requests and Program Modifications

Dr. Sandefur said he is pleased to present the degree requests and program modifications for the Center for Health Sciences, OSU-Stillwater, and OSU-OKC. (These requests are summarized in Section E-1 of the OSU Agenda, which is on file in the Board of Regents' Office as Document No. 1-1-23-15.) The requests were discussed with members of the Academic Affairs, Policy and Personnel Committee at its meeting this morning. If approved, they will be forwarded to the Oklahoma State Regents for Higher Education for consideration.

Regent Watkins said the Committee met with the OSU administration regarding approval of degree requests and program modifications. The Committee acted to recommend Board approval of the administrative recommendation.

Regent Watkins moved and Regent Milner seconded to approve the degree requests and program modifications as presented.

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

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

##### G-1 Approval of Actions Required to Finance Potential Capital Projects (OSU-Stillwater, OSU-CHS, and OSU-OKC)

Mr. Weaver requested Board approval to submit the appropriate documentation to the Oklahoma State Regents for Higher Education to finance the potential projects listed in the OSU Agenda and to take necessary action to include these projects in the Master Real Property Lease program. He said this request was discussed with members of the Fiscal Affairs and Plant Facilities Committee.

Regent Hall reported that the Committee met with the OSU administration regarding approval of actions required to finance potential capital projects at OSU-Stillwater, OSU-CHS, and OSU-OKC. The Committee acted to recommend Board approval of the administrative recommendation.

Regent Hall moved and Regent Reese seconded to authorize Oklahoma State University to submit the appropriate documents to the Oklahoma State Regents for Higher Education to finance potential projects and to take the necessary actions to include these projects in the Master Real Property Lease program as presented in the OSU Agenda.

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

G-2 Presentation of Budget Information Clarification for Ongoing Capital Projects Located on the OSU-Stillwater Campus to Follow Recently Adopted Board Policy

Mr. Weaver presented budget information clarifying ongoing capital projects located on the OSU-Stillwater campus approved by the Board of Regents prior to the October 24, 2014, adoption of Board policy.

Regent Hall moved and Regent Reese seconded to approve the clarification for ongoing capital projects located on the OSU-Stillwater 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.

G-3 Approval to Accept a Gift of Real Property

Mr. Weaver requested Board approval to accept a gift of real property located at 1702 N. Lincoln, Stillwater, Oklahoma.

Regent Hall moved and Regent Milner seconded to approve the request to accept a gift of real property located in Stillwater as presented.

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

Regent Burns and Chairman Davis expressed appreciation to Calvin and Linda Anthony for their gift. For clarification for the benefit of the audience, Regent Hall reported that Regent Anthony and his wife, Linda, are the donors of the property.

G-4 Ratification of Interim Approval to Purchase Property

Mr. Weaver requested ratification of interim approval granted by the Chief Executive Officer to purchase property at 1712 South Phoenix Avenue, Tulsa, Oklahoma, for the CHS campus. Interim approval was granted to allow the purchase of this property at a price no greater than \$160,000 plus closing costs. It was purchased by CHS officials for \$141,750.

Regent Anthony moved and Regent Reese seconded to ratify interim approval granted by the Chief Executive Officer to purchase property in Tulsa, Oklahoma, for the Center for Health Sciences.

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

G-5 Approval to Enter Into a Purchase Agreement for Real Property

Mr. Weaver requested Board approval to enter into a purchase agreement for real property located at 101-117 East Fifth Street in Okmulgee, Oklahoma. This property is being purchased for the OSUIT campus. Board approval is also requested to allow for the disposal of structures that may exist on the property, if needed.

Regent Hall moved and Regent Link seconded to authorize OSUIT-Okmulgee to enter into a purchase agreement for real property located at 101-117 East Fifth Street in Okmulgee, Oklahoma; to allow the OSUIT President or his designee to execute the purchase agreement; to allow Board Legal Counsel to take all steps necessary to effectuate the purchase; and to allow for the disposal of structures that may exist on the property, if needed.

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 said he is aware this project is vital for the Okmulgee community, and the Board is excited to be a part of it. He gave Dr. Path the opportunity to introduce individuals from the group that have been working on this project. Dr. Path said he knows it is unusual for so many guests to attend a Board meeting at OSUIT, but the excitement about this project cannot be contained. This is truly a community effort to revitalize a very deserving city. Around the turn of the century Okmulgee was an amazing community, and historic records report that there were more millionaires per capita in this city than anywhere else in the United States. There is evidence of that in the remnants of the amazing buildings downtown. He asked those who are members of the Okmulgee Main Street group to stand as well as downtown property owners. He said a consultant was brought on board for this project, and he introduced Ron Drake and his

wife, Christina. Dr. Path said he cannot be more proud of the work of these individuals who care so deeply about their community.

Chairman Davis said the Regents certainly appreciate everyone being in attendance and being a part of this endeavor. He wanted to make special recognition of former Regent Fred Harlan.

#### G-6 Approval to Enter Into a Purchase Agreement for Real Property (OSUIT)

Mr. Weaver requested Board approval to enter into a purchase agreement for real property located at 115-117 West Sixth Street in Okmulgee, Oklahoma.

Regent Hall moved and Regent Anthony seconded to authorize OSUIT-Okmulgee to enter into a purchase agreement for real property located at 115-117 West Sixth Street in Okmulgee, Oklahoma; to allow the OSUIT President or his designee to execute the purchase agreement; to allow Board Legal Counsel to take all steps necessary to effectuate the purchase; and to authorize the disposal of structures that may exist on the property, if needed.

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

#### H-1 Approval to Grant Perpetual Rights of Way and Easements

Mr. Weaver requested Board approval to grant perpetual rights of way and easements to TOMPC, LLC. The rights of way and easements will allow TOMPC to install and maintain pipelines that will transport crude oil, natural gas, petroleum products, natural gas liquids, water and other gaseous or liquid substances. In consideration for granting the rights of way and easements, TOMPC will pay a total of \$188,673.75 as compensation.

Chairman Davis asked Regent Burns if he has any input on this item. Regent Burns indicated he is in agreement and would move for approval regarding this request.

Regents Burns moved and Regent Link seconded to grant perpetual rights of way and easements to TOMPC, LLC, 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.

I-1 Approval to Select a Construction Manager At Risk to Assist the University with the Design and Construction of a New Central Plant and Associated Distribution

Mr. Weaver requested Board approval to select a Construction Manager At Risk regarding the construction of a new Central Plant and Associated Distribution to be located on the OSU-Stillwater campus. He said this request was discussed with members of the Fiscal Affairs and Plant Facilities Committee.

Regent Hall said the Committee met with the OSU administration regarding the selection of a Construction Manager At Risk to assist the University with the design and construction of a new Central Plant and Associated Distribution on the OSU-Stillwater campus. The Committee acted to recommend Board approval to select Flintco, Tulsa, Oklahoma.

Regent Hall moved and Regent Anthony seconded to select Flintco, Tulsa, Oklahoma, as the Construction Manager At Risk to assist the University with the design and construction of a new Central Plant and Associated Distribution to be located 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-2 Approval to Begin the Selection Process for an Architect to Assist the University with the Design and Construction of an Expansion to the Fire Protection Publications Office for the College of Engineering, Architecture and Technology

I-3 Approval to Begin the Selection Process for a Construction Manager At Risk to Assist the University with the Design and Construction of an Expansion to the Fire Protection Publications Office for the College of Engineering, Architecture and Technology

Mr. Weaver requested Board approval to begin the selection process for an Architect and a Construction Manager At Risk regarding the expansion to the Fire Protection Publications Office for the OSU-Stillwater campus. He said these requests were discussed with members of the Fiscal Affairs and Plant Facilities Committee.

Regent Hall said the Committee met with the OSU administration regarding approval to begin the selection process for an Architect and a Construction Manager At Risk to assist the University with the design and construction of an expansion to the Fire Protection Publications Office for the College of Engineering, Architecture and Technology. He said the Committee acted to recommend Board approval of the administrative recommendation.

Regent Hall moved and Regent Reese seconded to authorize Oklahoma State University to begin the selection process for an Architect and a Construction Manager At Risk to assist the University with the design and construction of an expansion of the Fire Protection Publications Office for the College of Engineering, Architecture and Technology.

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 Begin the Selection Process for an Architect to Assist the University with the Design and Construction of a Partial Renovation of the Dairy Center

I-5 Approval to Begin the Selection Process for a Construction Manager At Risk to Assist the University with the Design and Construction of a Partial Renovation of the Dairy Center

Mr. Weaver requested Board approval to begin the selection process for an Architect and a Construction Manager At Risk regarding a partial renovation of the Dairy Center located west of the OSU-Stillwater campus. He said these items were also discussed during the Fiscal Affairs and Plant Facilities Committee meeting.

Regent Hall reported that the Committee met with the OSU administration regarding approval to begin the selection process for an Architect and Construction Manager At Risk to assist the University with the design and construction of a partial renovation of the Dairy Center. He said the Committee acted to recommend Board approval of the administrative recommendation.

Regent Hall moved and Regent Burns seconded to approve the request to begin the selection process for an Architect and a Construction Manager At Risk to assist the University with the design and construction of a partial renovation of the Dairy Center on the OSU-Stillwater campus.

Regent Hall said he wanted to make note that this project was made available by the generosity of the Ferguson Family Foundation which provided financial assistance. Chairman Davis asked Dean Coon to express to the donors how much their generosity is appreciated.

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

I-6 Approval to Demolish Structures on the OSU-Stillwater Campus

Mr. Weaver requested Board approval to demolish four structures on the OSU-Stillwater campus as listed in the OSU Agenda. Demolition of these structures is more economically feasible due

to the estimated costs for repairs needed and/or required or for future usage of land for new development.

Regent Anthony moved and Regent Burns seconded to authorize the demolition of four structures on the OSU-Stillwater campus 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.

I-7 Approval to Allow Cowboy Facilities, LLC, to Make Improvements on the Field Level in the West End Zone of Boone Pickens Stadium

Mr. Weaver requested Board approval to allow Cowboy Facilities, LLC, to make improvements on the field level in the West End Zone of Boone Pickens Stadium. Renovations on the field level are needed to improve the operations of Cowboy Athletics. The improvements will provide an office and lab for the athletic nutritionist and space to house the athletic facilities management staff. The estimated cost of the project is approximately \$100,000.

Regent Hall moved and Regent Lester seconded to authorize Cowboy Facilities, LLC, to make improvements on the field level in the West End Zone of Boone Pickens Stadium.

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 Selection Process for an Architect to Assist the University with the Design and Construction of Renovations to Historic Buildings for Student Housing and Other Purposes

I-9 Approval to Begin the Selection Process for a Construction Manager At Risk to Assist the University with the Design and Construction of Renovations to Historic Buildings for Student Housing and Other Purposes

Mr. Weaver requested Board approval to begin the selection process for an architectural firm and a Construction Manager At Risk regarding renovations of historic buildings located in downtown Okmulgee for student housing and other purposes. These items were discussed with members of the Fiscal Affairs and Plant Facilities Committee.



Manager At Risk to assist the University with the design and construction of renovations to historic buildings in downtown Okmulgee for student housing and other purposes for OSUIT-Okmulgee. He said 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 an Architect and a Construction Manager At Risk to assist the University with the design and construction of renovations to historic buildings for student housing and other purposes for OSUIT-Okmulgee.

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 Approval of Purchase Request Items

Mr. Weaver presented the purchase requests and recommended their approval. (The purchase requests are listed on page 12 of the OSU Agenda, which is on file in the Board of Regents' Office as Document No. 1-1-23-15.) 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 four purchase requests.

Regent Reese moved and Regent Milner seconded to approve the purchase requests as listed in the OSU Agenda (purchase requests Nos. 1-4, page 12, 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 he wants to add his congratulations to Natalie Shirley who will be taking on the enormous job as Secretary of Education and Workforce Development in addition to her position of President of OSU-OKC and the mother of six children.

President Hargis said he wanted to address the request as stated in the OSU Agenda regarding the construction of the Willham House (Item G-1). He said OSU will not be building a \$7 million house for the President. This will be public space and will be available for public events and guests of the University.

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

**MEMORIAL RESOLUTION**

WHEREAS, it has been called to the attention of the Board of Regents for Oklahoma State University and the Agricultural and Mechanical Colleges that Paul Santelmann, Regents Service Professor, Retired, and former Head, Agronomy, College of Agricultural Sciences and Natural Resources, was claimed by death on November 17, 2014; and

WHEREAS, Dr. Santelmann, by his loyalty, attention to duty, and faithful performance rendered service as a faculty member of Oklahoma State University from February 1, 1962, to the date of his retirement, May 31, 1991, and as a citizen worthy of commemoration and respect; and

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

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

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

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

Adopted by the Board the 23rd day of January 2015.



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Rick Davis, Chair

January 23, 2015

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.

At this time Chairman Davis recognized Dr. George Erbacher. He noted that he is here today representing the OSU College of Osteopathic Medicine Advisory Council. Chairman Davis expressed appreciation for his attendance.

January 23, 2015

MATTERS PERTAINING TO THE BOARD OF REGENTS FOR THE  
OKLAHOMA AGRICULTURAL AND MECHANICAL COLLEGES  
OF INTEREST TO ALL THE UNIVERSITIES/COLLEGES  
MEETING OF JANUARY 23, 2015

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 Langston University, Northeastern Oklahoma A&M College, Connors State College, and Oklahoma State University.)

Audit, Risk Management and Compliance Review Committee

Engagement of External Auditors for FY-2015

Regent Lester said the Committee met and received information and a recommendation regarding the engagement of external auditors for the FY-2015 institutional audits of Oklahoma State University and its constituent budget agencies. The Committee acted to recommend Board approval to continue the engagement of Grant Thornton for the FY-2015 audits at a fee of \$280,140.

Regent Lester moved and Regent Link seconded to approve the engagement of Grant Thornton to perform FY-2015 external audits for Oklahoma State University and its constituent budget agencies in the amount of \$280,140.

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

Regent Lester said the Committee also met to receive information and a possible recommendation regarding the selection of external auditors for FY-2015 for Northeastern Oklahoma A&M College, Connors State College, Langston University, and Oklahoma Panhandle State University. The Committee acted to recommend Board approval of the continuing engagement of McGladrey LLP (previously known as Cole & Reed) for the FY-2015 audits at a fee of \$210,000.

Regent Lester moved and Regent Link seconded to approve the engagement of McGladrey LLP to perform the FY-2015 external audits for Northeastern

January 23, 2015

Oklahoma A&M College, Connors State College, Langston University, and Oklahoma Panhandle State University in the amount of \$210,000.

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

#### Revisions to FY-2015 Internal Audit Plan

Regent Lester said the Committee met and received information and a recommendation regarding revisions to the Audit Plan for Fiscal Year 2015. The Committee acted to recommend Board approval of the revised FY-2015 Internal Audit Plan.

Regent Lester moved and Regent Link seconded to approve the revisions to the FY-2015 Internal Audit Plan.

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

#### Modification of External Audits of Oklahoma State University

With respect to the engagement of external auditors for Oklahoma State University, Ms. Finley reported that there is the potential for some additional fees for the external audit engagement with Grant Thornton if OSU should elect alternate pension liability calculations for GASB 67 and 68. She said this provision should probably be considered. Regent Lester said this was discussed and approved during the Committee meeting.

Regent Lester moved and Regent Burns seconded to include the potential modification to the approval of the external audit of Oklahoma State University with Grant Thornton that might occur regarding GASB 67 and 68 program changes.

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

#### Fiscal Affairs and Plant Facilities Committee

(All business discussed by the Fiscal Affairs and Plant Facilities Committee was addressed during the business of Oklahoma State University.)

January 23, 2015

Additional Audit Services for Department of Athletics

Ms. Finley said Mike Holder, OSU Director of Athletics, has indicated that the Athletics Department would fund a co-source agreement for additional audit services for some of the compliance areas. She said the Department of Internal Audits has an existing agreement with Protiviti, and Internal Audits will coordinate and provide supervision of these audit services. She recommended approval of a co-source agreement with Protiviti for additional internal audit hours related to athletic audit projects.

Regent Hall moved and Regent Anthony seconded to approve a co-source agreement with Protiviti for additional internal audit hours related to athletic audit projects.

Chairman Davis said his understanding is that this is necessary because the Department of Internal Audits has four open positions and needs these kinds of additional resources in order to get the job done. Ms. Finley said this is correct.

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 expressed appreciation to President Path, his staff, and the representatives of the City of Okmulgee for hosting the Board. He said the Board had a great time and appreciates the hospitality.

Adjournment

At approximately 11:25 a.m., Regent Burns moved and Regent Watkins 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

**January 23, 2015**

State Room  
Hospitality Services Building  
OSU Institute of Technology-Okmulgee  
1801 East 4<sup>th</sup> Street  
Okmulgee, 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 16, 2014.

Approval of Order of Business

Approval of Minutes of Regular Board Meeting of December 5, 2014

**DATES OF NEXT REGULAR MEETINGS**

For **Information** Purposes Only:

March 6, 2015 -- Stillwater, Oklahoma – Council Room, 412 Student Union,  
Oklahoma State University

For **Consideration** of Approval:

April 24, 2015 -- Goodwell, Oklahoma – Ballroom, Student Union,  
Oklahoma Panhandle State University

**BUSINESS WITH COLLEGES AND UNIVERSITIES**

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

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: January 23, 2015

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

PLACE: State Room, Hospitality Services Building, OSU Institute of Technology-Okmulgee, Okmulgee, Oklahoma

NOTICE OF THIS MEETING WAS FILED WITH THE SECRETARY OF STATE ON SEPTEMBER 16, 2014.

**Business:**

- Approval of Order of Business
- Approval of Minutes of Regular Board Meeting of December 5, 2014
- Announcement of meeting on March 6, 2015, in the Council Room, 412 Student Union, Oklahoma State University, Stillwater, Oklahoma
- Approval of meeting on April 24, 2015, in the Ballroom, Student Union, Oklahoma Panhandle State University, Goodwell, Oklahoma
- Reports/comments/recommendations by Board Chairman
- Recognition of reappointment of Jim Reese

**OKLAHOMA PANHANDLE STATE UNIVERSITY**

- General Information/Reports Requiring No Action By the Board
- New Business Unforeseen At Time Agenda Was Posted

\* The Board will have breakfast on Friday, January 23, 2015, at 7:30 a.m. in the ONG Lounge of the Student Union on the campus of OSU Institute of Technology-Okmulgee (OSUIT), 1801 East 4<sup>th</sup> Street, Okmulgee, 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 PSO Lounge of the Student Union on the campus of OSUIT.



- Other Informational Matters Not Requiring Action of the Board at this Meeting
  - Comments by President Bryant
  - December and January President's Updates
  - Quarterly FTE employee report
  - Out-of-state travel summaries

### **LANGSTON UNIVERSITY**

- General Information/Reports Requiring No Action By the Board
- Resolutions
  - Adoption of Memorial Resolution for Mr. Johnny M. Miller
- Policy and Operational Procedures
  - Approval to increase testing fee assessed to students in the School of Nursing and Health Professions
- Personnel Actions RE: appointments, reappointments, changes in salary, changes in title, resignations, terminations, suspensions, retirement, personnel leaves, etc. More detailed information identifying the personnel involved, their job titles, and their salaries, where applicable, will be available upon request at the meeting and prior thereto at the Office of the Board of Regents.
- Instructional Programs
  - Approval of program modifications for School of Nursing and Health Professions
- Other Business and Financial Matters
  - Approval to decommission 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
  - Placement of bonds on potential project list for the 2015 Real Property Master Lease
  - Livestock inventory report
  - Out-of-state travel summaries

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

- General Information/Reports Requiring No Action By the Board
  - Remarks by President Hale
  - NEO *Update*
  - Concurrent student enrollment grade comparison
  - High School Invitational Basketball Tournament
  - Strategic planning model
- Policy and Operational Procedures
  - Approval of Academic Services Fees effective fall 2015

- Personnel Actions RE: appointments, reappointments, changes in salary, changes in title, resignations, terminations, suspensions, retirement, personnel leaves, etc. More detailed information identifying the personnel involved, their job titles, and their salaries, where applicable, will be available upon request at the meeting and prior thereto at the Office of the Board of Regents.
  
- Other Business and Financial Matters
  - Authorization to sell real property
  - Approval to name Lab Sciences Building
  
- New Business Unforeseen At Time Agenda Was Posted
  
- Other Informational Matters Not Requiring Action of the Board at this Meeting
  - 2015 Real Property Master Lease potential listing
  - Campus Master Plan
  - Out-of-state travel summaries
  - Quarterly FTE employee report

### CONNORS STATE COLLEGE

- General Information/Reports Requiring No Action By the Board
  - Connors Connection*
  - Enrollment update
  - Campus profile
  
- Policy and Operational Procedures
  - Approval of Academic Service Fees effective fall 2015
  
- Personnel Actions RE: appointments, reappointments, changes in salary, changes in title, resignations, terminations, suspensions, retirement, personnel leaves, etc. More detailed information identifying the personnel involved, their job titles, and their salaries, where applicable, will be available upon request at the meeting and prior thereto at the Office of the Board of Regents.
  
- Instructional Programs
  - Approval of degree requests and program modifications
  
- 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

### OKLAHOMA STATE UNIVERSITY

- General Information/Reports Requiring No Action By the Board
  - Opening comments
  - Presentation of “Farm to Fork” video

--Resolutions

Adoption of Memorial Resolution for Paul W. Santelmann

--Policy and Operational Procedures

Approval of Special Fees for 2015-2016 academic year

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

Approval of position announcement/description for Vice President for Academic Affairs, OSU-Oklahoma City

--Instructional Programs

Approval of proposed new degrees and program modifications

--Other Business and Financial Matters

Approval of actions required to finance potential capital projects (OSU-STW, OSU-CHS, and OSU-OKC)

Presentation of budget information clarification for ongoing capital projects located on the OSU Stillwater campus to follow recently adopted Board Policy

Approval to accept a gift of real property

Ratification of interim approval to purchase property (OSU-CHS)

Approval to enter into a purchase agreement for real properties (OSUIT)

--Contractual Agreements (other than construction and renovation)

Approval to grant perpetual rights of way and easements

--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 new Central Plant and Associated Distribution

Approval to begin the selection process for an Architect to assist the University with the design and construction of an expansion to the Fire Protection Publications Office for the College of Engineering, Architecture and Technology

Approval to begin the selection process for a Construction Manager At Risk to assist the University with the design and construction of an expansion to the Fire Protection Publications Office for the College of Engineering, Architecture and Technology

Approval to begin the selection process for an Architect to assist the University with the design and construction of a partial renovation of the Dairy Center

Approval to begin the selection process for a Construction Manager At Risk to assist the University with the design and construction of a partial renovation of the Dairy Center

Approval to demolish structures on the OSU Stillwater campus

Approval to allow Cowboy Facilities LLC to make improvements on the field level in the West End Zone of Boone Pickens Stadium

Approval to begin the selection process for an Architect to assist the University with the design and construction of renovations to historic buildings for student housing and other purposes (OSUIT)

Approval to begin the selection process for a Construction Manager At Risk to assist the University with the design and construction of renovations to historic buildings for student housing and other purposes (OSUIT)

- 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**

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

Consideration of information and a possible recommendation regarding the selection of external auditors for FY-2015 for Oklahoma State University and its constituent budget agencies.

Consideration of information and a possible recommendation regarding the selection of external auditors for FY-2015 for Northeastern Oklahoma A&M College, Connors State College, Langston University, and Oklahoma Panhandle State University.

Consideration of information and a possible recommendation regarding revisions to the Audit Plan for FY-2015.

#### **Fiscal Affairs and Plant Facilities Committee**

### **OTHER BOARD OF REGENTS' BUSINESS**

- General Information/Reports Requiring No Action By the Board
- Personnel Actions RE: appointments, reappointments, changes in salary, changes in title, reclassification, resignations, terminations, suspensions, retirement, personnel leaves, etc. More detailed information identifying the personnel involved, their job titles, and their salaries, where applicable, will be available upon request at the meeting and prior thereto at the Office of the Board of Regents.
- Purchase Requests (purchases of equipment, supplies, materials, professional services, etc.)
- Other Business Matters Requiring Action of the Board

--Reports/comments/recommendations by Chief Executive Officer

--Reports/comments/recommendations by General Counsel

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

Consideration of information and a possible recommendation related to a co-source agreement with Protiviti for additional internal audit hours related to athletic audit projects

--New Business Unforeseen At Time Agenda Was Posted

January 23, 2015

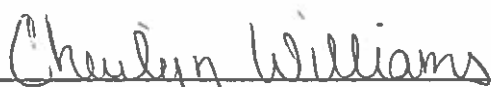
BOARD OF REGENTS FOR THE OKLAHOMA  
AGRICULTURAL AND MECHANICAL COLLEGES

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 March 6, 2015.

  
Cheryl Williams, Secretary