

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: March 6, 2015

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

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

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

Business:

- Approval of Order of Business
- Approval of Minutes of Regular Board Meeting of January 23, 2015
- Announcement of meeting on April 24, 2015, in the Ballroom, Student Union, Oklahoma Panhandle State University, Goodwell, Oklahoma
- Approval of meeting on June 19, 2015, in the Executive Board Room, Administration Building, on the campus of OSU-Tulsa, 700 N. Greenwood Ave., Tulsa, Oklahoma
- Reports/comments/recommendations by Board Chairman
- Recognition of reappointment of Tucker Link

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

- General Information/Reports Requiring No Action By the Board
- Resolutions
  - Adoption of Memorial Resolution for Dr. Lynna S. Brakhage

\* The Board will have breakfast on Friday, March 6, 2015, at 7:30 a.m. in the Sequoyah Room, 280 Student Union, on the campus of Oklahoma State University, Stillwater, Oklahoma, with Oklahoma State University President Burns Hargis and possibly other OSU administrators for informal discussion. Various subjects may come up for discussion including recent activities/developments pertaining to legislative/governmental issues, matters affecting State funding, administrative issues, systemization, future staffing, capital projects including new construction and renovation, educational programs, student matters, athletics, external relations, budget matters, fund raising, student recruitment and retention, and Board communications. The Board may also receive from the Chief Executive Officer announcements of general information and interest, information on Board administrative operations, and information about recent and upcoming meetings and discussions. The Board will have lunch at approximately 12:00 p.m. in the Starlight Terrace, 465 Student Union, on the campus of Oklahoma State University.

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

Approval of position description for OPSU Vice President for Fiscal Affairs

--New Business Unforeseen At Time Agenda Was Posted

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

Comments by President Bryant

President's Update

Out-of-state travel summary

### **LANGSTON UNIVERSITY**

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

--Resolutions

Adoption of Memorial Resolution for Ms. Vivian V. Britton

--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 deletions

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

--New Business Unforeseen At Time Agenda Was Posted

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

Out-of-state travel summary

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

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

Remarks by President Hale

NEO Update

Graduates/degrees conferred and first time freshmen enrollment

Annual Founder's Day Celebration

--Policy and Operational Procedures

Ratification of interim approval for an Early Retirement Incentive program

- Instructional Programs
  - Approval of Program Review Committee recommendations
  - Approval of program modification and curricular changes
- Other Business and Financial Matters
  - Approval to expend funds of the U.S. Department of Agriculture grant
  - Approval of campus police commission
  - Approval to revoke campus police commission
- New Construction or Renovation of Facilities
  - Approval to award bids for the Synar Farm/Elm Street renovations
- 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
  - NEO Golden Norse 2015 football schedule
  - Out-of-state travel summary

### **CONNORS STATE COLLEGE**

- General Information/Reports Requiring No Action By the Board
  - Remarks by President Faltyn
- Resolutions
  - Adoption of Memorial Resolution for Mr. Bobby K. Eichling
- Personnel Actions RE: appointments, reappointments, changes in salary, changes in title, resignations, terminations, suspensions, retirement, personnel leaves, etc. More detailed information identifying the personnel involved, their job titles, and their salaries, where applicable, will be available upon request at the meeting and prior thereto at the Office of the Board of Regents.
- Instructional Programs
  - Approval to suspend the Associate in Applied Science Radiologic Technology degree program
- Contractual Agreements (other than construction and renovation)
  - Approval to enter into an agreement with Warner Utility Authority
- New Business Unforeseen At Time Agenda Was Posted
- Other Informational Matters Not Requiring Action of the Board at this Meeting
  - Out-of-state travel summary

**OKLAHOMA STATE UNIVERSITY**

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

Opening comments

Presentation by Vice President Thomas Coon

--Resolutions

Adoption of Memorial Resolutions for Darwin R. Boardman II, Jack D. Qualls, and David A. Sander

--Policy and Operational Procedures

Approval of revisions to OSU Policy #1-0402 *Team Travel*

Approval of revisions to OSU Policy #1-0133 *Student Travel*

Approval of revisions to OSU Policy #4-0125 *Complaints of Research Misconduct*

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

--Instructional Programs

Approval of proposed new degrees and program modifications

--Other Business and Financial Matters

Cancellation of peace officer's commission

Approval to accept a gift of real property

Approval to accept bids on oil and gas lease sales

Approval to defease the Student Union Revenue Bonds, Refunding Series 2004

Approval to name the new equine teaching center

--Contractual Agreements (other than construction and renovation)

Approval to grant perpetual right of way and easement (OSU-System)

Approval to grant perpetual rights of way and easements (OSU-Stillwater)

Approval to grant utility easement to the City of Stillwater

--New Construction or Renovation of Facilities

Approval to select an Architect to assist the University with the design and construction of a new Undergraduate Laboratory Building for the College of Engineering, Architecture and Technology

Approval to select a Construction Manager At Risk to assist the University with the design and construction of a new Undergraduate Laboratory Building for the College of Engineering, Architecture and Technology

Approval to select a Construction Manager At Risk to assist with the design and construction of a new educational facility for the Allied Health Programs (OSU-OKC)

--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

- Receive information from the administration of Oklahoma State University and McAfee & Taft regarding GASB 67 and 68
- Receive from the Department of Internal Audits a status update of audit work and overview of strategic initiatives
- Receive an update from the Office of Legal Counsel

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
  - Recognize appointment of Regent to serve on OSU-Tulsa Board of Trustees
- Reports/comments/recommendations by Chief Executive Officer
- Reports/comments/recommendations by General Counsel
- Reports/comments/recommendations by Director of Internal Audits
- New Business Unforeseen At Time Agenda Was Posted