

# MINUTES

of the

BOARD OF REGENTS FOR THE OKLAHOMA AGRICULTURAL AND MECHANICAL  
COLLEGES

for the

SEPTEMBER 4, 2015

Regular Board Meeting

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

September 4, 2015

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MINUTES OF THE MEETING OF THE BOARD OF REGENTS FOR THE OKLAHOMA  
AGRICULTURAL AND MECHANICAL COLLEGES, SEPTEMBER 4, 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 Calcagno Family Ballroom of the Student Union on the campus of Northeastern Oklahoma A&M College, Miami, Oklahoma, on September 4, 2015.

Those present: Mr. Joe Hall, Chairman; Ms. Lou Watkins, Vice Chair; Mr. Calvin J. Anthony; Mr. Rick Davis; Mr. Andy Lester; Mr. Tucker Link; Dr. Trudy J. Milner; and Mr. Jim Reese.

Absent: Mr. Douglas E. Burns.

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. Michelle Finley, Chief Audit Executive; Mr. Douglas Price, Deputy General Counsel; 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 10:15 a.m.

MATTERS PERTAINING TO THE BOARD OF REGENTS FOR THE  
OKLAHOMA AGRICULTURAL AND MECHANICAL COLLEGES  
OF INTEREST TO ALL THE COLLEGES  
MEETING OF SEPTEMBER 4, 2015

Order of Business

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

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

Approval of Minutes

Regent Lester moved and Regent Milner seconded to approve the minutes of the June 19, 2015, Regular Meeting of the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges.

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

Approval of Future Board Meetings

Chairman Hall announced that the next regular meeting of the Board of Regents is scheduled to convene on October 23, 2015, in the Council Room, 412 Student Union, on the campus of Oklahoma State University, Stillwater, Oklahoma. He noted that this meeting will be after what is projected to be an all day strategic planning retreat on October 22. He said more details will follow. In addition, a meeting is scheduled for December 4, 2015, in Conference North, 3<sup>rd</sup> Floor of the Student Center on the campus of Oklahoma State University – Oklahoma City, 900 North Portland, Oklahoma City, Oklahoma. Chairman Hall asked for a motion to confirm this meeting.

Regent Milner moved and Regent Lester seconded to approve the meeting scheduled for December 4, 2015, in Conference North, 3<sup>rd</sup> Floor of the Student Center on the campus of Oklahoma State University – Oklahoma City, 900 North Portland, Oklahoma City, Oklahoma.

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

September 4, 2015

OKLAHOMA STATE UNIVERSITY, STILLWATER, OKLAHOMA

In the absence of President Burns Hargis, Provost Gary Sandefur and other members of the OSU administration appeared before the Board of Regents to present the business of Oklahoma State University and review the Agenda for members of the Board. On behalf of the OSU administration, Dr. Sandefur expressed thanks to President Jeff Hale and his staff for their hospitality.

Dr. Sandefur said the 2015 Fall semester is well under way and noted that the Cowboy and Norsemen football teams were both victorious on the football field last night.

Dr. Sandefur said he would like to introduce a new member of OSU's administrative team, Dr. Kenneth Sewell, Vice President for Research. He said Dr. Sewell is an accomplished clinical psychologist and a respected scholar, he is from Coweta, Oklahoma, and he played football at NEO as well as Kansas State University. Dr. Sandefur said OSU is very happy to have Dr. Sewell on the OSU campus. He said Dr. Sewell has been very well received and has hit the ground running.

Dr. Sandefur said he is pleased to announce this year's Regents Distinguished Research Award and Regents Distinguished Teaching Award winners. He said these individuals will be publicly recognized on December 1, 2015, at the University Awards Convocation. Dr. Sandefur said he appreciates the Regents' support of these awards and attendance each year at the celebration as OSU recognizes some of its most outstanding faculty. (The list of Regents Distinguished Research and Teaching Award recipients is attached to OSU's portion of the minutes as ATTACHMENT A and made a part of these minutes.)

Adoption of Memorial Resolutions

Provost Sandefur presented information on behalf of Sue Christerson, Instructor, Retired, School of Arts and Sciences, OSU Institute of Technology, Okmulgee; and Horacio A. Mottola, Professor Emeritus, Chemistry, College of Arts and Sciences. Provost Sandefur presented Memorial Resolutions for Ms. Christerson and Dr. Mottola and recommended their adoption. (The Memorial Resolutions are attached to OSU's portion of the minutes as ATTACHMENTS B and C and considered a part of these minutes.)

Regent Anthony moved and Regent Davis seconded to adopt the Memorial Resolutions for Sue Christerson and Horacio A. Mottola as presented.

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

Approval of Revisions to Policy #2-0902 *Reappointment, Promotion and Tenure Process for Ranked Faculty*

Dr. Sandefur recommended the approval of revisions to Policy #2-0902 *Reappointment, Promotion and Tenure Process for Ranked Faculty*. (The revised Oklahoma State University Policy and Procedures #2-0902 *Reappointment, Promotion and Tenure Process for Ranked Faculty* is included in the OSU Agenda beginning on page C-1, which is on file in the Board of Regents' Office as Document No. 1-9-4-15.) Dr. Sandefur said this is the product of discussions that continued between the Faculty Council and the Council of Deans after the policy was revised and approved in Spring 2014. If approved, the revised policy and procedures will be effective when the reappointment, promotion, and tenure process begins later this month. Dr. Sandefur said this matter was discussed with members of the Academic Affairs, Policy and Personnel Committee of the Board of Regents at its meeting this morning.

Regent Watkins said the Committee met with the administration of OSU to consider approval of revisions to Oklahoma State University Policy and Procedures #2-0902. The Committee recommended approval of the administrative recommendation.

Regent Watkins moved and Regent Anthony seconded to approve the revisions to Oklahoma State University Policy and Procedures #2-0902 *Reappointment, Promotion and Tenure Process for Ranked Faculty* as presented.

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

Dr. Sandefur said this is a great relief to him to reach this point after watching the faculty and administration work on this for over two years.

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 69 new appointments, the majority of which are new tenure track and clinical faculty appointments for the OSU-Stillwater campus, and 11 changes in title and/or rate. Dr. Sandefur requested the Board's approval of all personnel actions as presented. For information, 4 retirements and 20 separations are also included in the list of personnel actions. (These recommendations are listed under Section D of the OSU Agenda, which is on file in the Board of Regents' Office as Document No. 1-9-4-15.)

Chairman Hall asked Dr. Sandefur to address the modifications that were made regarding the presentation of personnel actions. Dr. Sandefur said one of the changes that was made is that



most rate changes would not be presented to the Board. Only rate changes involving coaches and senior administrative staff, deans, and vice presidents would be presented. Rate changes would be made available to the Regents if they wish to see it.

Regent Anthony moved and Regent Milner seconded to approve the personnel actions as presented in the OSU Agenda.

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

Approval of Revisions to the Position Announcement and Description, Dean,  
College of Education

On behalf of the OSU administration and the faculty, staff, and students of the College of Education, Dr. Sandefur presented for approval the position announcement and description for the position of Dean, College of Education. (The position announcement and description is included in the OSU Agenda beginning on page D-2, which is on file in the Board of Regents' Office as Document No. 1-9-4-15.) He said these documents were reviewed with members of the Academic Affairs, Policy and Personnel Committee at its meeting earlier today. He requested Board approval of these documents so that the national recruitment process for this position can begin.

Regent Watkins said the Committee met with the administration of Oklahoma State University to consider recommendations regarding the position announcement and description for the position of Dean, College of Education. The Committee acted to recommend approval of this request.

Regent Watkins moved and Regent Davis seconded to approve the position announcement and description for the position of Dean, College of Education, as presented.

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

Approval of Program Modifications

Dr. Sandefur requested two curricular requests regarding a program deletion and a program modification for the OSU-Stillwater campus. (The program modifications are summarized on page E-1 of the OSU Agenda, which is on file in the Board of Regents' Office as Document No. 1-9-4-15.) If approved, the requests will be submitted to the Oklahoma State Regents for Higher

Education for consideration. Dr. Sandefur requested Board approval of the program modifications as presented.

Regent Anthony moved and Regent Milner seconded to approve the program modifications for OSU-Stillwater as presented.

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

Vice President Joe Weaver presented the business pertaining to Administration and Finance:

G-1 Approval of Peace Officers' Actions

Vice President Weaver requested Board approval of the peace officers' actions as listed in the OSU Agenda.

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

| <u>OSU-Tulsa</u>     | <u>Commission No.</u> |
|----------------------|-----------------------|
| Michael Carey Shaver | 719                   |
| Brent Nicholas Bynum | 720                   |

Revocation: Commission No.

| <u>OSU-Stillwater</u> | <u>Commission No.</u> |
|-----------------------|-----------------------|
| Ronald L. Ferguson    | 207                   |
| Virginia C. Canaan    | 268                   |
| Aaron T. Smith        | 611                   |

| <u>OSU-Tulsa</u>     | <u>Commission No.</u> |
|----------------------|-----------------------|
| David Michael Jordan | 712                   |

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

**G-2 Approval of Lease Agreement for Office Space**

Mr. Weaver requested Board approval to enter into a 12-month lease agreement with the option for an additional two one-year terms with the Bank NA for office space located at 1020 N. Boomer Road, Stillwater, Oklahoma. He said this space houses the Student Startup Central for the OSU Spears School of Business.

Regent Anthony moved and Regent Milner seconded to authorize Oklahoma State University to enter into a 12-month lease agreement with the option for an additional two one-year terms with the Bank NA as presented and to authorize the OSU President to execute the lease, subject to review and approval by Legal Counsel.

Chairman Hall asked if it is believed this space will only be needed a year. Mr. Weaver said it could be two years, but his understanding is that this department will move into the new building once it is completed. Regent Link said his understanding is that this is just an interim arrangement. Mr. Weaver said this department has been in this space a few years, but it is considered a temporary arrangement. Regent Anthony asked if all space is being used in that particular building, and Mr. Weaver responded affirmatively.

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

**G-3 Approval to Name the Ferguson Family Dairy Center and Helms Hall**

Mr. Weaver requested Board approval to rename the Dairy Cattle Center the Ferguson Family Dairy Center and the student housing at the Center be renamed Helms Hall.

Regent Davis moved and Regent Milner seconded to approve the renaming of the Dairy Cattle Center the Ferguson Family Dairy Center and the student housing at the Center being renamed Helms Hall as presented.

Regent Davis said he had the opportunity to meet with Dean Tom Coon a few weeks ago and tour the existing facility. He said the facility obviously is in need of repair. He asked Dr. Coon to convey to the Ferguson Family the Board's appreciation of the gift. Also, when he spoke to Dr. Coon it was reported to him that this is reaping benefits in other areas because it gets other donors interested in giving to this and other projects.

Chairman Hall asked Dr. Coon if he had any comments to add. Dr. Coon said he believes OSU is positioning itself to be a unique player in the entire southwest with these kinds of improvements to the dairy facility. Without the Ferguson's help, Dr. Coon said he believes OSU would be struggling to keep the dairy program going. As it is now, OSU is attracting students

from across the country. Regent Davis asked Dr. Coon to point out how other dairy programs available to students across the country are shrinking. Dr. Coon said Texas A&M University has basically closed its program, and Texas Tech University has privatized its beautiful facility because it cannot afford to operate it, so OSU has some valuable lessons to learn from that. In addition, New Mexico State University and Arizona State University have closed their programs, so in reality there is not another university with a dairy program in the southwest other than OSU.

Chairman Hall also expressed appreciation to the Ferguson Family and to Dr. Coon for the update.

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

#### G-4 Approval to Name the Dr. Ronald L. Elliott Mesonet Weather Site

Mr. Weaver requested Board approval to name the weather site located at The Botanic Garden the Dr. Ronald L. Elliott Mesonet Weather Site. He said Dr. Elliott was instrumental in the development of the state Mesonet network. The companion facility at the University of Oklahoma is named after the co-founder, Dr. Kenneth C. Crawford. It is believed this action is appropriate to recognize Dr. Elliott's contribution to this field.

Regent Anthony moved and Regent Milner seconded to name the weather site located at The Botanic Garden at Oklahoma State University the Dr. Ronald L. Elliott Mesonet Weather Site as presented.

Chairman Hall asked how many Board members use the Mesonet on a regular basis, and several members indicated that they did. Chairman Hall said it is an unbelievable asset for the State. In talking with people around the nation, he said he does not know if there is another one that exists. He said he is aware that Texas does not have anything like it and the surrounding states do not. Chairman Hall said it is an amazing tool. Dr. Coon said it is unique in its extent, the density of stations that OSU has, and its ability to cover the breadth of the State. In fact, Dr. Coon said OSU receives requests from Colorado to add more stations in the Oklahoma Panhandle so they can make better use of it, as well. He said if Colorado is willing to pay for it then they are welcome to join.

Chairman Hall said his understanding is that this was a joint venture of the University of Oklahoma and Oklahoma State University that began with \$2-\$3 million funding. Dr. Coon said this is correct. Chairman Hall said it is a tremendous asset. Dr. Coon said this is a great partnership with OU, and he noted that one of the offices in the National Weather Center in Norman is extremely bright orange, which is housed by an OSU employee.

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

**G-5 Approval to Dispose of Equipment Through Transfers**

Mr. Weaver requested Board approval to allow the College of Engineering, Architecture and Technology to dispose of laboratory equipment through transfers to the University of Illinois at Chicago and Texas A&M University. He said OSU has had two faculty members leave OSU. The University of Illinois at Chicago is purchasing the equipment at book value, and the other equipment will be transferred to Texas A&M University because the equipment was purchased through federal grants.

Regent Reese moved and Regent Milner seconded to allow the College of Engineering, Architecture and Technology to dispose of laboratory equipment through transfers to the University of Illinois at Chicago and Texas A&M University as presented.

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

**G-6 Ratification of Interim Approval for Purchase of Real Property**

Mr. Weaver requested ratification of interim approval granted by the Chief Executive Officer to enter into a purchase agreement and acquire property located at 306 South Ramsey, Stillwater, Oklahoma. Further approval is requested to demolish all structures on the property for future use.

Regent Davis moved and Regent Anthony seconded to ratify interim approval granted by the Chief Executive Officer to enter into a purchase agreement and acquire real property located at 306 South Ramsey, Stillwater, Oklahoma, and to demolish all structures on the property for future use.

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

G-7 Ratification of Interim Approval to Increase OSU's Investment in the OSU-University Multispectral Lab

Mr. Weaver requested ratification of interim approval to increase OSU's investment in OSU-UML in the amount of \$150,000.

Regent Link moved and Regent Lester seconded to ratify interim approval granted by the Chief Executive Officer to increase OSU's investment in OSU-UML in the amount of \$150,000.

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

H-1 Approval to Grant Permanent Utility Easements and Road Rights-of-Way and Temporary Construction Easements to the City of Stillwater

Mr. Weaver requested Board approval to grant permanent utility easements and road rights-of-way along with temporary construction easements to the City of Stillwater. This is for the Western Road Improvement Project running from Hall of Fame north to Lakeview. He said this item was discussed with members of the Fiscal Affairs and Plant Facilities Committee at its meeting this morning.

Regent Reese said the Committee met with the OSU administration to consider granting permanent utility easements, road rights-of-way, and temporary construction easements to the City of Stillwater. The Committee acted to recommend approval of the administrative request.

Regent Reese moved and Regent Lester seconded to grant permanent utility easements and road rights-of-way along with temporary construction easements to the City of Stillwater as presented.

Chairman Hall asked the schedule and timing of this work. Mr. Weaver said the project will begin at the conclusion of the 2015 football season, and it is anticipated that the intersection portion of the project will be completed by fall 2016. Chairman Hall asked if that means before the home football season begins, and Mr. Weaver said that is the plan.

Regent Anthony asked if there will be a roundabout at this intersection, and Mr. Weaver said there are no roundabouts in this project. Mr. Weaver said it was proposed that a roundabout be added, and the administration dissuaded the City of that idea.

Chairman Hall said he wants to make a point that this is how improvements and great projects happen. He said this is a great example of the Oklahoma Department of Transportation (ODOT), the City of Stillwater, and the University all contributing. He thanked and acknowledged the

participation of ODOT and the City and said he is glad OSU is a partner and doing its part by contributing this easement.

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

## H-2 Approval to Grant Utility Right-of-Way Easement to Central Rural Electric Cooperative

Mr. Weaver requested Board approval to grant a utility right-of-way easement to Central Rural Electric Cooperative. This easement will provide electrical utility service to eight new campsites in the Cedar Point Campground at Lake Carl Blackwell.

Regent Reese moved and Regent Anthony seconded to grant a utility right-of-way easement to Central Rural Electric Cooperative as presented.

Regent Anthony asked if the electric lines will be overhead or underground. Mr. Weaver said his guess is that the lines will be overhead, but he will confirm that. Chairman Hall said considering the amount, he believes the lines will be underground or the lines are not very long.

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

## H-3 Approval to Grant Pipeline Easement

Mr. Weaver requested Board approval to grant a pipeline easement to Heritage Petroleum. He said Heritage will pay a total of \$34,020, which is \$175 per rod for 194.4 rods as compensation for the easement.

Regent Reese moved and Regent Davis seconded to authorize Oklahoma State University to grant a pipeline easement to Heritage Petroleum as presented.

Chairman Hall asked where this easement is located. Mr. Weaver said it is in Payne County, and Regent Anthony noted that it is west of the City near Coyle Road.

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

I-1 Approval to Begin Selection Process for On-Call Consultants to Provide As-Needed Architectural, Landscape Architectural and Structural Engineering Services to the University System and Institutions Governed by the Board

Mr. Weaver requested Board approval to begin the selection process for on-call consultants to provide as-needed Architectural, Landscape Architectural and Structural Engineering services to the University System and institutions governed by the Board. This item was discussed with members of the Fiscal Affairs and Plant Facilities Committee at its meeting this morning.

Regent Reese said the Committee met with the OSU administration seeking approval to begin the selection process for on-call consultants to provide as-needed Architectural, Landscape Architectural and Structural Engineering services to the University System and institutions governed by the Board. He said the Committee acted to recommend approval of the administrative request.

Regent Reese moved and Regent Anthony seconded to authorize Oklahoma State University to begin the selection process for on-call consultants to provide as-needed Architectural, Landscape Architectural and Structural Engineering services to the University System and institutions governed by the Board.

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

I-2 Approval to Increase the Budget for the Expansion to the Fire Protection Publications Office for the College of Engineering, Architecture and Technology

Mr. Weaver requested Board approval to increase the budget for the expansion to the Fire Protection Publications (FPP) Office, Building 206, for the College of Engineering, Architecture and Technology on the OSU-Stillwater campus. He said the Board previously approved the amount of \$2.5 million, and the administration is requesting to increase that budget to \$3.2 million. He said this item was discussed with members of the Fiscal Affairs and Plant Facilities Committee.

Regent Reese said the Committee met with the OSU administration regarding a request to increase the budget for the expansion to the Fire Protection Publications Office for the College of Engineering, Architecture and Technology. He said the Committee acted to recommend approval of the administrative request.



Regent Reese moved and Regent Milner seconded to approve the increase of the budget for the expansion to the Fire Protection Publications Office for the College of Engineering, Architecture and Technology on the OSU-Stillwater campus from \$2.5 million to \$3.2 million as presented.

Regent Link asked if this building will be just for the production of publications or will there be other uses for this facility. Mr. Weaver said it will be for programming and the operation of Fire Protection Publications. He said FPP has grown to the point that the current facility needs to be expanded. He said the revenue of FPP will pay for the structure. Regent Link asked if each college has its own publication. Mr. Weaver responded negatively and said this facility is exclusively for Fire Protection Publications to provide materials that are delivered to fire training services all across the world. Regent Link asked if any other college, i.e., Spears School of Business, College of Agricultural Sciences and Natural Resources, etc., also have publication functions, and Mr. Weaver responded that they do not. He said OSU outsourced its publication office a number of years ago and uses private services for that. Chairman Hall said OSU had previously purchased some assets that enhanced FPP's capacity to produce these publications, and at one time OSU was the leader in the nation. He asked the current status of OSU's Fire Protection Publications. Mr. Weaver said he believes Dean Paul Tikalsky would say this is still true. OSU has more competition than it used to, but it is making changes to the programming and is still on top.

Regent Davis said during the Committee meeting it was pointed out that a large part of this increase is due to the desire to use the Ground Source Heat Pump technology, which should, through its efficiencies, pay back over a period of time.

Speaking of the reputation of OSU Fire Protection Publications, Regent Anthony said he was in Missoula, Montana, where smokejumpers are trained to go into large fires, and in visiting with them he learned that OSU's materials are used for their education.

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

### I-3 Approval to Increase the Budget for the Renovation of the Tower and Roofs of the Edmon Low Library

Mr. Weaver requested Board approval to increase the budget for the renovation of the tower and roofs of the Edmon Low Library. He said this was also discussed with members of the Fiscal Affairs and Plant Facilities Committee.

Regent Reese said the Committee met regarding the request to increase the budget for the renovation of the tower and roofs of the Edmon Low Library. He said the Committee recommended approval of the request.

Regent Reese moved and Regent Lester seconded to authorize the increase in the budget for the renovation of the tower and roofs of the Edmon Low Library as presented.

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

#### I-4 Approval to Select Consultant for Residential Life Master Plan

Mr. Weaver requested Board approval to select the consulting firm Brailsford and Dunlevey to assist the University with the Residential Life Master Plan. He said this item was discussed with members of the Fiscal Affairs and Plant Facilities Committee of the Board of Regents.

Regent Reese said the Committee met with the OSU administration regarding the selection of a consultant for the Residential Life Master Plan. The administration requested approval to select Brailsford and Dunlevey to assist on this project. He said the Committee recommended approval of the request.

Regent Reese moved and Regent Lester seconded to select the consulting firm of Brailsford and Dunlevey to assist the University with the Residential Life Master Plan.

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

Chairman Hall asked the occupancy status of Kerr-Drummond Residence Halls for the fall semester. Mr. Weaver said approximately 400 students were placed in Drummond Hall at the beginning of the fall semester. It is anticipated that as the semester progresses OSU will be able to filter them out as space becomes available elsewhere.

#### J Purchase Requests

Mr. Weaver presented the purchase requests and recommended their approval. (The purchase requests are listed on page 9 of the OSU Agenda, which is on file in the Board of Regents' Office as Document No. 1-9-4-15.) He requested approval to purchase the items as listed, subject to the availability of funds and/or the limitations of the budget.

Regent Anthony referenced purchase request No. 2 regarding the demolition of a building and asked which building this involves. Mr. Weaver said it is the former Extension building across the street from the OSU-Oklahoma City campus. President Natalie Shirley clarified that the

building will not be demolished but will be renovated. Mr. Weaver said his understanding is that portions will be demolished, but the idea is to bring the building up to standards.

Regent Anthony moved and Regent Davis seconded to approve the purchase requests as listed in the OSU Agenda (purchase request Nos. 1-3, page 9, OSU Agenda).

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

Chairman Hall expressed appreciation to Dr. Sandefur and Mr. Weaver for representing Oklahoma State University in the absence of President Hargis.

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

## **2015 Regents Distinguished Honorees**

Outstanding faculty members chosen this year by their peers for the **2015 Regents Distinguished Research and Teaching Awards** are listed below. This honor includes a \$2,000 permanent increase in base salary.

Award winners will be publicly recognized at the annual **University Awards Convocation** on Tuesday, December 1, 3:30 p.m. in the ConocoPhillips Alumni Center. We invite Board members to join us on that date and will provide event details in the near future.

### **Regents Distinguished Research Awards**

Dr. Garey Fox, Professor, Biosystems & Ag Engineering, College of Agricultural Sciences & Natural Resources

Dr. Allen Apblett, Professor, Chemistry, College of Arts & Sciences

Dr. Edward Jones, Regents Professor, English, College of Arts & Sciences

Dr. Rathindra Sarathy, Professor, Management Science & Information Systems, Spears School of Business

Dr. Weili Zhang, Professor, Electrical & Computer Engineering, College of Engineering, Architecture & Technology

Dr. Barbara Stoecker, Regents Professor, Nutritional Sciences, College of Human Sciences

Dr. Carey Pope, Regents Professor, Physiological Sciences, Center for Veterinary Health Sciences

### **Regents Distinguished Teaching Awards**

Dr. Karen Hickman, Professor, Natural Resource Ecology & Management, College of Agricultural Sciences & Natural Resources

Dr. Christopher Ramsay, Professor, Art, Graphic Design & Art History, College of Arts & Sciences

Dr. David Schrader, Associate Professor, Psychology, College of Arts & Sciences

Dr. Dennis Mott, Professor, Management, Spears School of Business

Dr. Julie Angle, Associate Professor, Teaching & Curriculum Leadership, College of Education

Dr. Richard Beier, Professor, Mechanical Engineering Technology, College of Engineering, Architecture & Technology

Dr. Amanda Morris, Professor, Human Development & Family Science, College of Human Sciences

Dr. Lyndi Gilliam, Associate Professor, Clinical Sciences, Center for Veterinary Health Sciences

Dr. Damon Baker, Professor, Medicine, Center for Health Sciences

Dr. Gerwald Koehler, Associate Professor, Biochemistry & Microbiology, Center for Health Sciences

**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 Sue Christerson, Instructor, Retired, School of Arts and Sciences, OSU Institute of Technology, Okmulgee, was claimed by death on June 22, 2015; and

WHEREAS, Ms. Christerson, by her loyalty, attention to duty, and faithful performance rendered service as a faculty member of Oklahoma State University from May 24, 1976, to the date of her retirement, March 1, 1994, and as a citizen worthy of commemoration and respect; and

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

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

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

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

Adopted by the Board the 4th day of September 2015.

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Joe Hall, Chair



**MEMORIAL RESOLUTION**

WHEREAS, it has been called to the attention of the Board of Regents for Oklahoma State University and the Agricultural and Mechanical Colleges that Horacio A. Mottola, Professor Emeritus, Chemistry, College of Arts and Sciences, was claimed by death on June 2, 2015; and

WHEREAS, Dr. Mottola, by his loyalty, attention to duty, and faithful performance rendered service as a faculty member of Oklahoma State University from 1967, to the date of his retirement, June 30, 1998, 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:

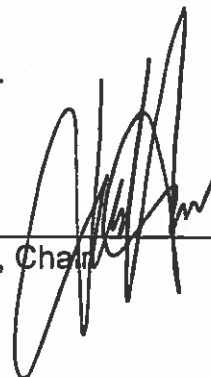
THAT it takes this method to express its appreciation for the years of useful service rendered by Dr. Mottola to the State of Oklahoma and its citizens, to express respect to his memory, and to extend to the family its deep sympathy in the loss sustained, and to state that the Board and every member 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. Mottola.

Adopted by the Board the 4th day of September 2015.

---

Joe Hall, Chair



September 4, 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 expressed appreciation to President Hale, his wife Donna, and his staff for the outstanding hospitality at NEO. The tailgate party last night was amazing, and the suite accommodations were excellent. He also expressed congratulations to the football team on its win last night. Regent Lester noted that the football coach is someone Dr. Bryant is familiar with, and Dr. Bryant said this is correct. He said Coach Ryan Held was the winningest coach that OPSU has ever had, at least in recent memory, with back-to-back winning seasons. Chairman Hall asked if OPSU was Coach Held's first collegiate opportunity. Dr. Bryant said he believes Coach Held may have been at a community college prior to coming to OPSU, but his coaching at OPSU was his first major position as head coach.

Dr. Bryant reported on the success of the OPSU Men's Rodeo Team at the College National Finals Rodeo by placing as reserve national champions and the success of rodeo team members on both the Men's and Women's teams. He further reported on the success of the OPSU PBL Business Team; an OPSU linebacker being honored as college player of the year at the 31<sup>st</sup> Annual All Sports Scholar Athlete Awards Luncheon; and the many accomplishments of 2015 OPSU graduate Joe Frost.

Fall Enrollment

Dr. Bryant reported on 2015 fall preliminary enrollment, which represents a decrease of 4.8 percent in head count and 6 percent in credit hours. Credit hours are 3.6 percent less than what was budgeted. With a record high number of degrees awarded at the May 2015 commencement and fewer new students, OPSU is taking steps to maintain its numbers. Working towards the Fall 2016 enrollment, OPSU is determining how it can enroll more students who are accepted but do not enroll (applications are up 9.7 percent over last year); reinstating faculty recruiting in all areas and encouraging the faculty to supplement OPSU's recruiting program in areas such as agriculture and business; adding Pandora radio advertising and cable television advertising; staying more current in the areas of social media by adding Instagram to Facebook, Twitter and YouTube; intensifying recruiting efforts for the football, rodeo, and nursing programs; and revamping the OPSU website to make it more graphic.

Chairman Hall said his guess is that OPSU will be able to address specific regions through Pandora, and Dr. Bryant said this is correct. He said OPSU will advertise its career days that begin this month in which OPSU recruiters visit the region, particularly southwest Kansas and the northern part of the Texas panhandle. In the spring the advertisement will be geared toward enrollment in April. Dr. Bryant said the administration has talked with other college presidents, and Pandora seems to be an effective recruiting tool, particularly among high school students.

Concurrent Enrollment Admission Standards

Dr. Bryant requested Board approval to use the Concurrent Enrollment Admission Standards under the Cooperative Alliance Project to enroll high school students in technology courses with an ACT score of 15. He said the Oklahoma State Regents for Higher Education have established the Cooperative Alliance Project which allows Oklahoma colleges and universities to enroll high school students in technology programs. The cooperative alliance is between a community college and a career technology center. The rationale for this request is that part of OPSU's mission is to provide associate degree programs, and OPSU has such programs in most every area. Also, there are no Oklahoma technology centers in OPSU's immediate service area, and contact with the State Regents indicates they are receptive to OPSU trying this approach.

Dr. Bryant said the separate admission standards in the concurrent enrollment of high school students in technology programs are presented in the OPSU Agenda, and the one in which OPSU is interested is Option 2, which is an ACT score of 15. He said the caveat is that OPSU can only enroll high school students in technology programs under this proposal. These students would not be able to enroll in other college courses at OPSU. It is a restricted situation. OPSU programs that would fit within the Cooperative Alliance Project are listed in the OPSU Agenda.

Regent Milner moved and Regent Reese seconded to authorize OPSU to use the Concurrent Enrollment Admission Standards under the Cooperative Alliance Project to enroll high school students with an ACT score of 15 in technology courses.

Regent Anthony asked if it is known how many students would be available to OPSU at that level. Dr. Bryant said the primary target is approximately 90 students. There is an alternative school that is tied in with the high school which consists of students who are receiving an alternative high school degree. Once this is achieved, many of those students go to work for Seaboard or a similar local company. It would be those students that OPSU will target with this plan. It is a trial situation.

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

Balance of Agenda

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



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

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

OKLAHOMA PANHANDLE STATE UNIVERSITY  
Goodwell, Oklahoma

September 4, 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

Compared to last year, the Fall 2015 preliminary enrollment is 4.8% less in head count and 6.0% less in credit hours. Budgeted credit hours are 3.6% less than what was budgeted.

With a record high number of degrees (322) granted in May 2015 and fewer new students, additional recruiting effort is needed to maintain our numbers. Working towards the Fall 2016 enrollment, we are doing the following:

- Determining how we can enroll more of the “accepted but not enrolled” students. Applications are up 9.7% over last year.
- Reinstating faculty recruiting in all areas.
- Adding Pandora radio advertising and cable TV advertising.
- Adding Instagram to Facebook, Twitter, and YouTube.
- Intensifying recruiting efforts for football, rodeo, and nursing.
- Revamping the OPSU website.

Part B---Resolutions

None

Part C---Policy and Operational Procedures

None

Part D---Personnel Actions

1. Board approval is requested for the hiring of Ms. Rilla Collins as an Instructor of English in the University College at a 9-month salary of \$36,000 effective August 1, 2015.
2. Board approval is requested for the hiring of Ms. Carol Hill as Purchasing Coordinator at an annual salary of \$50,000 effective August 10, 2015.
3. Board approval is requested for the hiring of Ms. Delilah Henderson as the Field Placement Director in the School of Education at a 10-month salary of \$32,500 effective August 10, 2015.
4. Board approval is requested for the hiring of Dr. Kenneth Harned as an Assistant Professor of Music at a 9-month salary of \$37,000 effective August 31, 2015.

Part E---Instructional Programs

1. OPSU requests Board approval to use the Concurrent Enrollment Admission Standards under the Cooperative Alliance Project to enroll high school students with an ACT of 15 in technology courses.

OSRHE has established the Cooperative Alliance Project which allows Oklahoma Colleges and Universities to enroll high school students in technology programs. In general, the cooperative alliance is between a community college and a career technology center. There are three reasons for this request:

1. Part of OPSU's mission is to provide Associate Degree Programs.
2. There are no Oklahoma Technology Centers in our service area.
3. Contact with OSRHE indicates that they are receptive to this request.

The separate admission standards in the concurrent enrollment of high school students in technology programs are: (see attachment).

Option 1 ACT 19

Option 2 ACT 15

Option 3 HS GPA 2.5

The primary admission standard option for this request is Option 2 (ACT 15). It is also understood that OPSU can only allow high school students to enroll in technology courses under this proposal. They would not be able to enroll in other college courses.

OPSU has several Associate of Applied Science Degree Programs that fit within the Cooperative Alliance Project:

AAS Technology with Option in:

1. Drafting and Industrial Technology
2. Industrial Technology

3. Metal Technology
4. Technology
5. Fire Protection Safety Training
6. Emergency Medical Services

Plus, we have submitted our request to OSRHE for approval of three Embedded Certificate Programs that will fit in the proposal (approved by the A&M Board on April 24, 2015).

1. Wind Energy/Maintenance Technology
2. Fire Protection Safety Training
3. Emergency Medical Services

2. Board approval is requested to add the option of Natural Science to the B.S. in Biology degree.

This would allow students not going on to graduate school to substitute equivalent credit hours in biology or chemistry for physics and plane trigonometry depending on their natural science career choice. For example, if students wanted to work for a company such as High Plains Biodiesel, they would take extra hours in chemistry. If they wanted to work for the USDA as a biologist, they would take extra hours in biology. (see attachments)

No extra cost, additional faculty, or additional resources would be required for this option.

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. The OPSU Men's Rodeo Team came away as reserve national champions at the College National Finals Rodeo in June. Clay Elliott was the national champion saddle bronc rider, and Randi Buchanan on the Women's Team was the reserve national champion breakaway roper.
2. The OPSU PBL Business Team attended the 2015 National Leadership Conference in Chicago. Ty Koonce was the national champion in the agribusiness open event, and Ty and Colby Cochran placed 2<sup>nd</sup> in financial analysis and decision making. Eva Dye placed 2<sup>nd</sup> in the job interview event.
3. OPSU linebacker Tanner Halford was honored as a college player of the year at the 31<sup>st</sup> Annual All Sports Scholar Athlete Awards Luncheon in June at the Oklahoma Sports Hall of Fame and Jim Thorpe Museum.
4. 2015 OPSU graduate Joe Frost accumulated three all-around rodeo titles, two Central Plains Region bull riding titles, the 2014 College National Finals Rodeo bull rider championship, and the 2014 Reserve World Champion Bull Rider Award with the Professional Rodeo Cowboys Association. He was also a member of the OPSU National Men's Championship Team in 2013.
5. The July & August President's Update Newsletters are attached.
6. The June 2015 Summary of Out-of-State Travel report is attached.
7. The FTE report for the quarter ending June 30, 2015 is attached.

Respectfully submitted,



David A. Bryant  
President

*Oklahoma State Regents for Higher Education*  
 655 Research Parkway, Suite 200, Oklahoma City, Oklahoma 73104  
 Phone: 405-225-9100; E-mail: studentinfo@osrhe.edu  
 Web Site: www.okhighered.org

**Admission Standards 2014-2015**  
**CONCURRENT ENROLLMENT OF HIGH SCHOOL STUDENTS**  
**TECHNOLOGY PROGRAMS**

As part of the State Regents' Cooperative Alliance Project, some higher education institutions, in partnership with Oklahoma's career technology centers, have been approved to allow high school students to enroll in technical programs and courses under separate admission standards noted below. High school students taking courses at technology centers that are part of approved college degree Associate in Applied Science degree programs, may take these courses for college credit if the students meet the admission requirements. **Note: These Concurrent Enrollment admission standards apply to students enrolled in a Cooperative Alliance Project-identified Associate of Applied Science degree program/ and not students enrolled in unrelated technology programs.**

Eleventh or twelfth grade students enrolled in an accredited high school or a student who are at least 16 years of age and receiving high-school-level instruction at home or from an unaccredited high school to be admitted to a college or university in The Oklahoma State System of Higher Education that offers technical AAS and certificate programs and enroll in technical courses only. Students must meet the following standards:

|                       | <u>Option 1</u><br>ACT | <u>Option 2</u><br>ACT PLAN | <u>Option 3</u><br>High School GPA |
|-----------------------|------------------------|-----------------------------|------------------------------------|
| Regional Universities | 19                     | 15                          | 2.5                                |
| Community colleges    | 19                     | 15                          | 2.5                                |

The required ACT score is the composite score without the writing component.

In addition to meeting the requirements above, students must provide a letter of support from the high school counselor and written permission from a parent or legal guardian. All other concurrent admission policy requirements remain in effect for technical students, including retention standards.

## Request for Program Modification

### Oklahoma State Regents for Higher Education

Institution submitting request: Oklahoma Panhandle State University

Contact person: Wayne Manning

Title: Vice President Academic Affairs & Outreach

Phone number: \_\_\_\_\_

Current title of degree program (Level II): BS – Biology

Current title of degree program (Level III): \_\_\_\_\_

State Regent's three-digit program code: 004

Degree Granting Academic Unit: School of Science, Mathematics, & Nursing

With approved options in: A. \_\_\_\_\_

B. \_\_\_\_\_

C. \_\_\_\_\_

D. \_\_\_\_\_

E. \_\_\_\_\_

**TYPE OF REQUEST:** Check those appropriate and complete appropriate pages ***ONLY!***

- (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
- X (8) Other Degree Program Modification

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

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

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

Date of Governing Board Approval: September 4, 2015

**(1) Program Deletion**

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

Institution submitting request: Oklahoma Panhandle State University

Name of program and State Regents' three-digit program code of program to be deleted:  
\_\_\_\_\_

**(1) PROGRAM DELETION** **Delete program and all options**

Are students still enrolled in degree program?     No                       Yes

If yes, how many?   0      Expected date of graduation for last student: \_\_\_\_\_

Is the program part of a Cooperative Agreement?     No                       Yes

If yes, complete the Modification to Cooperative Agreement and Cooperative Agreement Deletion forms.

Number of courses which will be deleted from course inventory as a result of this action:   0  

If no courses are being deleted, how will they be used: \_\_\_\_\_

Funds available for reallocation:  No                       Yes

If yes, which departments/programs will receive the reallocated funds? \_\_\_\_\_

If no funds are available for reallocation, how will funds be used? \_\_\_\_\_

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



**(8) Other Degree  
Program Modification**

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

Institution submitting request: Oklahoma Panhandle State University

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

004 – BS Biology

**(8) OTHER DEGREE PROGRAM MODIFICATION**

Requested action: Add the option of Natural Science under the Biology degree

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

A number of types of employment with a Biology degree are available to students that do not require the mathematics and physics component in order to perform effectively. Since all graduate programs in Biology require physics, the academic option is a viable route, but for those students not wanting to go into a graduate program, the extra mathematics and physics hours could be utilized enrolling in other biology or chemistry courses directed toward that student's goals. The Biology - Natural Science option will provide an additional avenue for students who wish to graduate and enter the workforce.

Will requested change require additional funds?  No  Yes

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

Will requested action change curriculum?  No  Yes

*If yes, provide the current and proposed curriculum 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.

|   |  |
|---|--|
| <p>Current Academic Option-Biology<br/>General Education - 41 hours including<br/>MATH 1513 – College Algebra<br/>MATH 1613 – Plane Trigonometry<br/>BIOL 1304 – Principles of Biology I<br/>CHEM 1135 – General Chemistry I</p> <p>Biological Sciences – 20 hours<br/><b>Core:</b><br/>BIOL 1504 – Principles of Biology II<br/>BIOL 2205– Human Physiology<br/>BIOL 3024 - Genetics<br/>BIOL 3813 – Biological Statistics<br/>BIOL 4014 – Cellular &amp; Molecular</p> <p>Biology Electives – 16 hours</p> <p>Chemistry – 10 hours<br/>CHEM 2235 – General Chemistry II<br/>CHEM 3315 – Organic Chemistry I</p> <p>Physics – 8 hours<br/>PHYS 2014 – General Physics I<br/>PHYS 2114 – General Physics II</p> <p>Electives to 124</p> | <p>Proposed Natural Sciences Option - Biology<br/>General Education - 41 hours including<br/>MATH 1513 – College Algebra<br/>BIOL 1304 – Principles of Biology I<br/>CHEM 1135 – General Chemistry I</p> <p>Biological Sciences – 20 hours<br/><b>Core:</b><br/>BIOL 1504 – Principles of Biology II<br/>BIOL 2205 – Human Physiology<br/>BIOL 3024 - Genetics<br/>BIOL 3813 – Biological Statistics<br/>BIOL 4014 – Cellular &amp; Molecular</p> <p>Biology Electives – 16 hours</p> <p>Chemistry – 10 hours<br/>CHEM 2235 – General Chemistry II<br/>CHEM 3315 – Organic Chemistry I</p> <p>Select 11 – 12 hours from the following<br/>courses:</p> <p>BIOL 3054 – Entomology (4)<br/>BIOL 3224 – Animal Parasitology (4)<br/>BIOL 3504 – Immunology (4)<br/>BIOL 4113 – Conservation of Biological<br/>Resources (3)<br/>BIOL 4455 – Microtechnique Histology<br/>(5)<br/>CHEM 4024 – Biochemistry I (4)<br/>CHEM 4034 – Biochemistry II (4)<br/>CHEM 4930 – Special Problems in<br/>Chemistry (2 – 3)</p> <p>Electives to 124</p> |
|---|--|

OKLAHOMA PANHANDLE STATE UNIVERSITY  
INSTITUTION

SUMMARY OF OUT-OF-STATE TRAVEL AS OF

Jun-15  
MONTH

| FUND<br>SOURCE | FY15               |                    | FY14                |                    | FY15               |                    | FY14               |                    |
|----------------|--------------------|--------------------|---------------------|--------------------|--------------------|--------------------|--------------------|--------------------|
|                | TRAVEL THIS MONTH  |                    | CORRESPONDING MONTH |                    | TRAVEL THIS YEAR   |                    | CORRESPONDING YEAR |                    |
|                | NUMBER<br>OF TRIPS | AMOUNT<br>EXPENDED | NUMBER<br>OF TRIPS  | AMOUNT<br>EXPENDED | NUMBER<br>OF TRIPS | AMOUNT<br>EXPENDED | NUMBER<br>OF TRIPS | AMOUNT<br>EXPENDED |
| REVOLVING      |                    |                    |                     |                    |                    |                    |                    |                    |
| ST APPRO       | 5                  | \$ 1,679.18        | 3                   | \$ 860.79          | 136                | \$ 38,161.07       | 144                | \$ 38,240.73       |
| FEDERAL        |                    |                    |                     |                    |                    |                    | 0                  | \$ -               |
| PRIVATE        |                    |                    |                     |                    |                    |                    |                    |                    |
| AUXILIARY      |                    |                    | 6                   | \$ 1,994.99        | 15                 | \$ 5,652.40        | 37                 | \$ 11,928.45       |
| OTHER          |                    |                    |                     |                    |                    |                    |                    |                    |
| TOTAL          | 5                  | \$ 1,679.18        | 9                   | \$ 2,855.78        | 151                | \$ 43,813.47       | 181                | \$ 50,169.18       |

# President's Update

A monthly newsletter from the Office of the President

July 2015

## Campus Events

- July 3** University closed for **Independence Day**. No classes.
- July 15** **Last Day of 6-Week Summer Session Classes**
- July 17** **Enrollment Day**. Student Union Ballroom. 9:00 a.m.
- July 29** **Last Day of 8-Week Summer Session Classes**
- Aug. 1** **Aggie Annexes and Aggie Apartments Open for Fall 2015**
- Aug. 7** **Enrollment Day**
- Aug. 9** **Holter Hall & Field Hall Open for Fall 2015**
- Aug. 9** **OPSU Cafeteria Opens for Fall 2015**
- Aug. 10** **Faculty/Staff Back to School Breakfast and Meeting**, Student Union Ballroom, 7:30- 9 a.m.
- Aug. 12** **Fall 2015 Classes Begin**

## OPSU Budget News 2015-2016

- \*The State higher education base budget for colleges and universities was cut by 3.5%.
- \*The higher education bond payment was covered by the legislature (for OPSU, this is for the Science and Agriculture Building).
- \*Sodexo increased meal plan rates by 3.5% to cover rising food costs.
- \*We are increasing rental rates for all on-campus housing.
- \*We are increasing tuition and mandatory fees by 5%.

## Campus News

A total of 171 OPSU students received their diplomas at the **2015 Commencement Ceremony** held May 16 in Oscar Williams Field House on the OPSU campus. A record high of 320 degrees was awarded for FY 2015.

OPSU senior **Jacob Murphy** was elected to the Lieutenant Governor position of OIL. Murphy will represent OPSU at the next session of OIL.

**Affordable Colleges Online**, an authoritative resource dedicated to online learning and college affordability, has published its annual rankings of the Best In State Online Colleges for 2015 and **Oklahoma Panhandle State University** is ranked among the top in Oklahoma.

America's Healthiest Campus® is proud to recognize 112 new **Certified Healthy Departments** across the OSU system among these being the **OPSU Business Office**.

OPSU Aggies gathered from near and far to join together for a weekend of fellowship and fun times at the **2015 Aggie Alumni All-Sports Reunion** held May 29-31 at the Embassy Suites in Norman, Okla.

Selected from a number of very talented OPSU athletes, pitcher **Samantha Arledge** and quarterback **Caleb Holbrook** were named as the female and male **OPSU Aggies of the Year** for their stellar performances.

2015 OPSU Graduate **Ryan Bryant** was named this year's **J.R.P. Sewell Award** recipient during OPSU Commencement on May 16. He is a spring 2015 graduate earning a Bachelor of Science degree in Biology with minors in Agronomy and Chemistry.

OPSU Rodeo Team member **Shelbie Weeder** was recognized during the College National Finals Rodeo as the recipient of the **Walt Garrison Award**. The award highlights loyalty, commitment, honesty, perseverance and most importantly, leadership. It was established in honor of former Dallas Cowboys football player and professional cowboy, **Walt Garrison**.

# OPSU FY 2016 (2015-2016) Budget

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

Total budget: \$26,392,367

| Revenue                      | Percentage | Expenditures                          | Percentage |
|------------------------------|------------|---------------------------------------|------------|
| State Appropriated Income    | 26.60      | Total Personnel Services              | 38.28      |
| Tuition and fees             | 43.52      | Travel                                | 2.65       |
| Gifts and grants             | 0.48       | Utilities                             | 3.83       |
| Other income                 | 0.07       | Supplies and other operating expenses | 23.78      |
| Federal grants and contracts | 0.99       | Property, furniture, and equipment    | 1.55       |
| Auxiliary and other          | 28.34      | Library books and periodicals         | 0.18       |
|                              |            | Scholarships and other assistance     | 15.56      |
|                              |            | Other financial aid                   | 14.17      |

1. Only 27% of OPSU's total budget comes from the State of Oklahoma, so we are now designated a state-assisted institution rather than a state-supported institution.
2. Student tuition and fees account for 44% of our total budget revenue.
3. Salaries and benefits for faculty and staff account for 38% of our total budget expenditures.

## Congratulations!!!



**OPSU Rodeo**  
**College National Finals Rodeo**  
**Men's Team- Reserve National Champions**  
**Clay Elliott- National Champion Saddle Bronc Rider**  
**Randi Buchanan- Reserve National Champion**  
**Breakaway Roper, 3rd place All- Around Cowgirl**  
**Josh Frost- 3rd place Bull Riding**  
**Joe Frost- 4th place Bull Riding**  
**Shade Etbauer- 5th place Saddle Bronc**



**OPSU Phi Beta Lambda (PBL)**  
**2015 National Leadership Conference**  
**Ty Koonce-National Champion Agribusiness Open Event**  
**Colby Cochran and Ty Koonce- 2nd place Financial**  
**Analysis and Decision Making**  
**Eva Dye -2nd place Job Interview,**  
**4th place Cost Accounting,**  
**Hannah Tatum-7th place Marketing Concepts**  
**Dustyn Murphey-10th place Retail Management**

*David A. Bryant*

**David A. Bryant, President**

# President's Update

A monthly newsletter from the Office of the President

August 2015

## Campus Events

- Aug. 12** First day of class  
**Aug. 12** Ice Cream Social, 6:30 p.m. at the Goodwell Garden Club Park.  
**Sept. 4-5** Aggies Challenge Volleyball Tournament (all day)  
**Sept. 7** OPSU closed (Labor Day, no classes/offices closed)  
**Sept. 19** Aggie football vs. Langston University, 2 p.m. kick-off

## OPSU Highlights

The OPSU Men's Rodeo team finished the year as Reserve National Champions at the College National Finals Rodeo in Casper, Wyo. Clay Elliott won the Saddle Bronc Riding national title. Randi Buchanan earned the reserve national champion breakaway roping title and finished third in the women's all-around race. Oklahoma Panhandle State University

linebacker Tanner Hallford was one of ten Oklahoma college football players honored as a College Player of the Year at the 31st Annual All Sports Scholar Athlete Awards Luncheon on June 16.

OPSU's Phi Beta Lambda (PBL) organization attended the National Leadership Conference (NLC) in Chicago. Ty Koonce earned the national title in the Agribusiness Open Event. Koonce and Colby Cochran finished second place in the Financial Analysis and Decision Making Contest. Eva Dye was second in the Job Interview and fourth place in Cost Accounting.

The OPSU Volleyball team put the "student" in student-athletes as they were recognized for the sixth consecutive year by the American Volleyball Coaches Association (AVCA) as one of 752 teams to receive the AVCA Team Academic Award for the 2014-2015 academic year.

## Things to know about campus security

1. OPSU continues to contract with the Town of Goodwell for a police officer dedicated to the campus. In addition, OPSU provides partial funding for the rest of the police force, the Goodwell Ambulance/EMT, and the Goodwell Fire Department.
2. In the spring of 2015, Jessica Lofland, Rantz Trayler and Andrew Ramirez attended intensive three-day training on Title IX/sexual misconduct, student codes of conduct, and campus crime reporting.
3. OPSU is funding two private campus security officers for evening hours. Private security is also provided for all home football and basketball games.
4. OPSU has a Memorandum of Understanding with Northwest Domestic Crisis Services to make all services available to OPSU students and employees and provide additional training and education to OPSU constituents.
5. The Goodwell Police Department has offered a sexual assault prevention and self-defense

course to the campus community each semester for three years and will continue to provide this training each semester.

6. OPSU has appointed Rene Ramon as the sexual assault victim's advocate, and she participated in training with other victim's advocates from the OSU/A&M campuses.
7. OPSU will provide ongoing training for employees on Title IX/sexual misconduct, Minors on Campus, Campus Security Authorities, and the National Incident Management System.
8. OPSU continues to maintain and upgrade the security lighting across campus.
9. The Town of Goodwell purchased and installed a new tornado siren at Goodwell Garden Club Park that will improve coverage of the OPSU campus.
10. This fall OPSU will implement the Maxient Incident Reporting and Conduct Tracking System that will allow for online incident reporting for campus community members.

## **Personnel Changes**

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

### ***Business & Technology***

**Hue Helms** comes to the Industrial Technology Department as an Instructor after 23 years at Goodwell High School as the Industrial Arts and Technology Engineering Instructor.

### ***Education***

**Wesley Bryson** joins the OPSU Education Department after serving in the Guymon School District as the Director of Special Education/ 504 Coordinator. Bryson will serve as an Instructor of Health and Physical Education and NCAA Compliance Coordinator.

**Delilah Henderson** is the new Field Placement Director after working two years in Accounts Payable.

### ***University College***

**Rilla Collins** comes to the University College as a full-time English Instructor after working at Goodwell Public Schools.

### ***Athletics***

**Buddy Blevins**, Receivers Coach for the OPSU Football Coaching staff, hails from St. Louis, Mo. He graduated from Colorado Mesa University with a history degree.

**Jay Davern** joins the OPSU Football Coaching staff as the Linebackers Coach. Davern is from Arlington, Texas and earned a Liberal Arts degree from Texas Christian University.

**Patrick Junor** is the Runningbacks Coach for the Football Team. He graduated from the University of Arkansas with a Kinesiology degree.

**Dedrick Shannon** comes to OPSU from Chicago, Ill. and will serve as the Assistant Men's Basketball Coach. He previously coached at Moraine Valley Community College in Chicago.

**Michael Stara** is the Assistant Volleyball Coach. Stara earned a master's degree in management from Doane College in Crete, Neb. He has coached both collegiate and club volleyball.

**Barbara Randle** joins OPSU as the Head Cheer Coach. Randle is also employed by May's Plus Inc. as a registered nurse/ case manager.

### ***Admissions***

**Martin Nevarez** joined the Admissions staff

early in the spring of 2015 as an Admissions Clerk. Nevarez comes to OPSU from Liberal, Kan.

### ***Business Office***

After two years as the OPSU Purchasing Director, **Liz McMurphy** will now serve as the Comptroller.

**Carol Hill** is from Guymon, Okla. and is the new OPSU Purchasing Coordinator.

**Nikki Stork** is the Mailroom Clerk and Switchboard Operator. She is a former OPSU student and lives in Goodwell.

### ***Counseling Office***

**Rene Ramon** has worked as an Administrative Assistant in the Counseling and Testing Office for seven years and she will now serve as the Director. Ramon recently earned a Master of Counseling in Psychology degree through Northwestern Oklahoma State University via ITV classes on the OPSU campus.

**Tiffany Murley**, a 2013 OPSU graduate, will work in the Counseling and Testing Office as the Administrative Assistant.

### ***Housing***

**Katherine Stephens** comes to OPSU from Texhoma, Okla. She is the new Director of Housing.

### ***Recruiting***

**Dustyn Murphey**, a 2015 graduate, will now be recruiting new students for her alma mater in the High School and Community Relations Office.

### ***2015 Rank/Tenure/Promotions***

**Joe Breeden**- Professor of Computer Information Systems

**Brad Duren**- Professor of History, Tenure

**Vicki Pasque**- Assistant Professor of Computer Information Systems

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**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

FROM: OKLAHOMA PANHANDLE STATE UNIVERSITY *Ed Bryant*  
PRESIDENT

SUBJECT: FTE EMPLOYEE REPORT FOR FISCAL QUARTER ENDING 06/30/15

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 | 28                           | 42      | 14                            | 1       | 1                     | 1       | 0         | 4       | 10        | 29   | 47  | 25 | 101  |
| PRIOR QTR   | 42                           | 44      | 14                            | 1       | 1                     | 0       | 0         | 4       | 9         | 42   | 49  | 23 | 114  |
| INC (DEC)   | (14)                         | (2)     | 0                             | 0       | 0                     | 1       | 0         | 0       | 1         | (13) | (2) | 2  | (13) |
| PRIOR FY    | 24                           | 45      | 9                             | 1       | 1                     | 1       | 0         | 3       | 8         | 24   | 49  | 18 | 91   |



September 4, 2015

LANGSTON UNIVERSITY, LANGSTON, OKLAHOMA

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

Dr. Smith said he, too, would like to thank President Hale for his hospitality. Even though he was not able to attend the game, he has heard several comments from those who attended regarding NEO's scoreboard and nice facilities. Those in attendance from Langston appreciated the event.

Dr. Smith said he is proud to announce that Langston has the largest freshman class in its history with 692 first-time freshmen. Last year's record of 629 was broken. The enrollment management team is feeling very good these days, but now begins the process of making sure those 692 students are at Langston for their sophomore, junior, and senior years and working towards graduation. To give the Board an idea of how significant this is, Langston has had a 40 percent increase in terms of its freshman class over the past three years compared to the previous five years. Dr. Smith said he is very proud of the enrollment management team. While the number is significant, Dr. Smith said he is most proud of the high quality of the class. It includes four valedictorians and five salutatorians as well as the addition of 40 Edward McCabe Scholars, which is Langston's full-ride scholarship awarded to high school students with a high school GPA of 3.5 and high ACT scores. He said a press release will be issued nationally about the enrollment increase to tell the Langston University story, which he believes will also enhance enrollment and recruitment for future years.

Dr. Smith said he wished to update the Board regarding a situation involving campus housing and the steps being taken to address the issue. He said he has conducted two meetings at the residence halls explaining what will transpire moving forward. Unfortunately, one employee made a bad decision against the University's protocol to move some students into rooms that were promised to upperclassmen who had paid deposits the previous spring semester. This affected 106 upperclassmen. Because of increased enrollment and retention, those students were housed in traditional-style housing instead of apartment-style housing. Dr. Smith said Langston is working to rectify the situation. In order to get the 106 students into the apartment-style housing they should have had, Langston must get 106 students out of that housing and into traditional-style housing. Dr. Smith said these students have until Monday to move, and he said movers have been hired to help students move if they wish to utilize that service.

With respect to housing, Dr. Smith reported that Langston will commission a team to determine what it would cost to renovate Breaux Hall and Brown Hall. These are former residence halls that have been empty and have been used for storage the past ten years. The goal from now on will be to recruit 650 new freshmen every fall semester, and if that continues Langston will have to explore housing options on the campus. Breaux Hall and Brown Hall are structurally sound, and it is believed it will be more cost effective to renovate those halls rather than build new structures.

Dr. Smith reported that the formal Fall Convocation will be held on September 24, 2015, on the Langston University campus, and he extended an invitation to the Board members to attend this event.

#### Personnel Actions

Dr. Smith presented the personnel actions for Langston University and recommended their approval.

Regent Lester moved and Regent Milner seconded to approve personnel actions Nos. 4-13 as listed in the Langston Agenda.

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

#### Contractual Agreements

Dr. Smith requested Board approval to amend the current Sodexo Facility Contract to include on-campus housing complexes, specifically Centennial Court, Commons Apartments, and Scholars' Inn, and to extend the scope of services provided to the University effective September 1, 2015. He said previously an outside company has been responsible for the maintenance and grounds of the housing facilities. The administration would like to contract with Sodexo, which has the contract for maintenance and grounds throughout all three of the campuses.

The second request is to authorize Langston University to enter into an agreement with Perry Publishing & Broadcasting, Incorporated, to secure artists, speakers, hosts, and comedians for various student-centered events in the estimated amount of \$250,000.

Regent Milner moved and Regent Lester seconded to approve the contractual agreements as listed in the Langston Agenda.

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

#### Balance of Agenda

Regent Link moved and Regent Watkins 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, Davis, Hall, Lester, Link, Milner, Reese, and Watkins. No: None. Abstentions: None. Absent: Burns. The motion carried.

Chairman Hall expressed congratulations to Dr. Smith on the enrollment success. As stated by Dr. Smith, Langston must now go to work on the retention and success of those students currently on campus.

Dr. Smith said he appreciates the continued support from the Regents.

The business of Langston University being concluded, Dr. Smith and members of the Langston administration were then excused from the meeting.

**BOARD OF REGENTS FOR THE OKLAHOMA A&M COLLEGES**

**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 Mr. Scott Schlotthauer, Director of Purchasing.

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

**B. RESOLUTIONS: NONE**

**C. POLICY AND OPERATIONAL PROCEDURES: NONE**

**D. PERSONNEL ACTION:**

**1. FOR INFORMATIONAL PURPOSES**

Langston University will accept the following notices of resignation:

James Dunavant, Assistant Vice President/Campaign Director, Institutional Advancement and Development, effective June 11, 2015.

Cindy Neely, Instructor, School of Nursing and Health Professions, effective June 17, 2015.

Alex Edwards, Assistant Men's Basketball Coach, effective June 24, 2015.

Anna Roldan-Toci, Assistant Professor/Research and Instruction Librarian, effective July 2, 2015.

Stephenia Disabella, Instructor, School of Nursing and Health Professions, effective July 23, 2015.

Zula Price, Assistant Professor, School of Nursing and Health Professions, effective July 27, 2015.

Dr. Joe Hornbeak, Associate Professor, School of Education and Behavioral Sciences, effective July 31, 2015.

Dr. Maggie Robinson Horn, Assistant Professor, School of Physical Therapy, effective August 1, 2015.

Robert Lutz, Head Volleyball Coach, effective August 1, 2015.

Dr. Ningning Wang, Research Assistant Professor/ Statistician in Residence, Rehabilitation Counseling, School of Education and Behavioral Sciences, effective August 5, 2015.

**Asha' Jones, Director of Upward Bound, effective August 31, 2015.**

**Desmond Harvey, Director of Student Life, effective August 10, 2015.**

**2. FOR INFORMATIONAL PURPOSES**

Langston University will accept the following notice of retirement:

Edward Grady, Instructor and Archivist, Melvin B. Tolson Black Heritage Center, effective June 30, 2015.

**3. FOR INFORMATIONAL PURPOSES**

Langston University issued the following notice of termination:

Jason Garrison, Instructor, Department of English, School of Arts and Sciences, effective May 31, 2015.

4. Approval is respectfully requested to change the salary of Cheryl Miller, Head Women's Basketball Coach, from \$55,000.00 to \$75,000.00 annually, effective July 1, 2015.
5. Approval is respectfully requested to change the status of Dr. Marsha Herron from Assistant Professor/ Activity Director Faculty Development, School of Education and Behavioral Sciences (tenure track) at \$65,000.00, on a 9-month basis, to Assistant Professor, Chair, Elementary and Special Education, School of Education and Behavioral Sciences (tenure-track), on a 12-month basis, at an annual salary of \$70,000.00 effective July 1, 2015.
6. Approval is respectfully requested to change the title of Chauncey Jackson from Interim Executive Director of Enrollment Management to Executive Director of Enrollment Management and Chief Enrollment Officer with no change in salary, effective July 1, 2015.
7. Approval is respectfully requested to employ Dr. Jennifer Molock as Acting Director of the Business Office, on a 12-month basis, at an annual salary of \$65,000.00, effective July 1, 2015.
8. Approval is respectfully requested to employ Dr. Todd Farmer as Associate Professor/Acting Chair, Health, Physical Education and Recreation, School of Education and Behavioral Sciences (tenure-track), on a 12-month basis, at an annual salary of \$73,000.00, effective July 1, 2015.
9. Approval is respectfully requested to employ Michael Howard, II, as Assistant Professor/Coordinator of the English Writing Laboratory, School of Arts and Sciences (non-tenure-track), on a 12-month basis, at an annual salary of \$60,000.00, effective August 1, 2015.
10. Approval is respectfully requested to employ Miguel Rodriguez as Acting Head Volleyball Coach, at an annual salary of \$45,000.00, effective August 2, 2015.

11. **Approval is respectfully requested to employ Dr. Casandra Swearingen-Stanbrough as Assistant Professor of Psychology, School of Education and Behavioral Sciences (tenure-track), on a 9-month basis, at an annual salary of \$50,000.00, effective August 10, 2015.**
12. **Approval is respectfully requested to change the title of Cynthia Buckley from Director of Human Resources to Assistant Vice President for Administrative Affairs/Director of Human Resources with no change in salary, effective September 4, 2015.**
13. **Approval is respectfully requested to employ Dr. Desmond Delk, Assistant Professor, Health, Physical Education and Recreation, School of Education and Behavioral Sciences (tenure-track), on a 9-month basis, at an annual salary of \$57,000.00, effective August 11, 2015.**

**E. INSTRUCTIONAL PROGRAMS: NONE**

**F. BUDGETARY ACTION:**

1. **Approval is respectfully requested for Langston University School of Agriculture and Applied Sciences to accept a grant entitled "Genome-Wide Association Analysis for the Identification of Alpine Goats with High Milk Production" from the United States Department of Agriculture in the amount of \$100,000.00 for the period of August 1, 2015 through July 31, 2016. Documentation for this grant is included for you review in Attachment A.**

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

1. **Approval is respectfully requested for Langston University to de-commission Officer Derek Miller, Campus Police Officer/Investigator, effective August 14, 2015.**

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

1. **Approval is respectfully requested for Langston University to amend the current Sodexo Facility Contract to include on-campus housing complexes, specifically Centennial Court, Commons Apartments, and Scholars' Inn, and extend the scope of services provided to the University effective September 1, 2015. The estimated cost for including the campus housing complexes in the amended contract is \$304,079.00. Funding for the amendment expenditure is available in account 326100. Funding for the expenditures related to extended scope of service is available in various departmental accounts, including 187401 and 151000. The proposed amendment is included for your review in Attachment B.**

2. Approval is respectfully requested for Langston University to enter into an agreement with Perry Publishing & Broadcasting, Incorporated to secure artists, speakers, hosts, and comedians for various student-centered events throughout the 2015-2016 academic year. The estimated cost of this expenditure is \$250,000.00 and funding is available in accounts 327250 and 327110.

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 order to the selected vendor for the 2015-2016 Livestock Feedstuff and dog feed required for the Research Farm. Funding for this expenditure is estimated in the amount of \$400,000 and is available in account 1-51001. Bid information is included for your review in Attachment C.~~
2. Approval is respectfully requested for Langston University to complete an interagency payment to the Risk Management Department of Oklahoma Office of Management and Enterprise Services (OMES) in the amount of \$147,807.00 for workers' compensation insurance premiums in FY16. This expenditure will be renewable annually upon mutual agreement. Funding for this expenditure is available from multiple accounts.

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. Summary of Out-of-State Travel ending May 2015:

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<br>(1) | AMOUNT EXPENDED<br>(1) | NO. of TRIPS<br>(2) | AMOUNT EXPENDED<br>(2) | NO. of TRIPS<br>(3) | AMT. EXP. CURRENT FY<br>(3) | NO. of TRIPS<br>(4) | AMT. EXP. PRIOR FY<br>(4) |
|--------------|---------------------|------------------------|---------------------|------------------------|---------------------|-----------------------------|---------------------|---------------------------|
| Revolving    | 7                   | \$16,218.30            | 5                   | \$28,959.56            | 85                  | \$131,537.32                | 83                  | \$181,014.46              |
| St. Approp.  | 0                   | -                      | 0                   | -                      | 0                   | -                           | 0                   | -                         |
| Federal      | 15                  | \$21,633.82            | 35                  | \$40,474.43            | 203                 | \$510,193.79                | 174                 | \$348,021.75              |
| Private      | 0                   | -                      | 0                   | -                      | 0                   | -                           | 0                   | -                         |
| Auxiliary    | 10                  | \$30,212.26            | 1                   | \$85,193.23            | 61                  | \$131,385.34                | 40                  | \$170,775.47              |
| Other        | 0                   | -                      | 0                   | -                      | 0                   | -                           | 0                   | -                         |
| <b>TOTAL</b> | <b>32</b>           | <b>\$68,064.38</b>     | <b>41</b>           | <b>\$154,627.22</b>    | <b>349</b>          | <b>\$773,116.45</b>         | <b>297</b>          | <b>\$699,811.68</b>       |



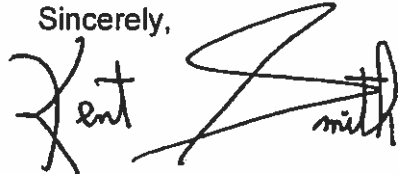
2. Summary of Out-of-State Travel ending June 2015:

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<br>(1) | AMOUNT EXPENDED<br>(1) | NO. of TRIPS<br>(2) | AMOUNT EXPENDED<br>(2) | NO. of TRIPS<br>(3) | AMT. EXP. CURRENT FY<br>(3) | NO. of TRIPS<br>(4) | AMT. EXP. PRIOR FY<br>(4) |
|--------------|---------------------|------------------------|---------------------|------------------------|---------------------|-----------------------------|---------------------|---------------------------|
| Revolving    | 11                  | \$9,380.77             | 8                   | \$20,470.28            | 96                  | \$140,918.09                | 91                  | \$201,484.74              |
| St. Approp.  | 0                   | -                      | 0                   | -                      | 0                   | -                           | 0                   | -                         |
| Federal      | 20                  | \$30,326.25            | 38                  | \$52,852.48            | 223                 | \$540,520.04                | 212                 | \$400,874.23              |
| Private      | 0                   | -                      | 0                   | -                      | 0                   | -                           | 0                   | -                         |
| Auxiliary    | 7                   | \$87,342.52            | 2                   | \$19,753.01            | 68                  | \$218,727.86                | 42                  | \$190,528.48              |
| Other        | 0                   | -                      | 0                   | -                      | 0                   | -                           | 0                   | -                         |
| <b>TOTAL</b> | <b>38</b>           | <b>\$127,049.54</b>    | <b>48</b>           | <b>\$93,075.77</b>     | <b>387</b>          | <b>\$900,165.99</b>         | <b>345</b>          | <b>\$792,887.45</b>       |

All items listed above are respectfully submitted for your approval.

Sincerely,  
  
 KENT J. SMITH, JR.  
 PRESIDENT  
 LANGSTON UNIVERSITY

**United States Department of Agriculture  
National Institute of Food and Agriculture  
AWARD FACE SHEET**

|   |                                 |   |  |  |                                   |
|---|---------------------------------|---|--|--|-----------------------------------|
| <b>1. Award No.</b><br>2015-67031-23776 | <b>2. Amendment No.</b>         | <b>3. Proposal Number</b><br>2014-10240 | <b>4. Period of Performance</b><br>08/01/2015 through 07/31/2016 | <b>5. Type of Instrument</b><br>Grant                    |                                   |
| <b>6. Type of Action</b><br>New         | <b>7. CFDA Number</b><br>10.310 | <b>8. FAIN</b><br>20156703123776        |  | <b>9. Method of Payment</b><br>ASAP 67031237766703114000 | <b>10. CRIS Number</b><br>1006741 |

**11. Authority:**  
7 U.S.C. 450i(b), Section 7406 of FCEA of 2008, P.L. 110-246, AFRI

|  |   |
|--|---|
| <b>12. Agency (Name and Address)</b><br>Awards Management Division<br>National Institute of Food and Agriculture/USDA<br>Washington, DC 20250-2271 | <b>13. Awardee Organization</b><br>Langston University<br>Langston, OK 73050-1500 |
|--|---|

|  |  |   |
|--|--|---|
| <b>14. Program Point of Contact:</b><br>Rachel Melnick<br>Telephone 202-401-4980<br>rmelnick@nifa.usda.gov | <b>Administrative Point of Contact:</b><br>Darlene Brown<br>Telephone: 202-401-4189<br>dmbrown@nifa.usda.gov | <b>15. Project Director/Performing Organization</b><br>Yonathan Tilahun Ph.D.<br>Langston University<br>Langston, OK 73050-1500 |
|--|--|---|

|                     |                     |                    |                             |               |                 |               |
|---------------------|---------------------|--------------------|-----------------------------|---------------|-----------------|---------------|
| <b>16. Funding:</b> | <u>Federal</u>      | <u>Non-Federal</u> | <b>17. Funds Chargeable</b> |               |                 |               |
| Previous Total      | \$0.00              | \$0.00             | <u>FY - FDC</u>             | <u>Amount</u> | <u>FY - FDC</u> | <u>Amount</u> |
| + or -              | \$100,000.00        | \$0.00             | 13- 362-67031               | \$100,000.00  |                 |               |
| Total               | \$100,000.00        | \$0.00             |                             |               |                 |               |
| <b>Grand Total</b>  | <b>\$100,000.00</b> |                    |                             |               |                 |               |

**18. Title of Proposal**  
Genome-Wide Association Analysis for the Identification of Alpine Goats With High Milk Production

**PROVISIONS**

**This Award incorporates the following:**

1. The referenced proposal and any revision thereto - incorporated by reference
2. Research Terms and Conditions (06/11) and NIFA Agency Specific Terms and Conditions (10/14) at <http://www.nsf.gov/bfa/dias/policy/rtc/terms.pdf>
3. General Provisions found in Title 2: 2 CFR Part 400; 2 CFR Part 415; 2 CFR Part 416; 2 CFR Part 418; 2 CFR Part 422; and, Title 7: 7 CFR Part 3430 - all incorporated by reference and found at <http://www.gpo.gov/searchwebapp/browse/collectionCfr.action?collectionCode=CFR>
4. The Approved Award Budget
5. NIFA Project Initiation Documents - incorporated by reference
6. The obligation of funds may be terminated without further cause unless the recipient commences the timely drawdown of funds; initial drawdown of funds signifies acceptance of award terms and conditions and should commence in a timely manner within the award period.
7. Colleges/Universities/Institutions of Higher Education Only: The negotiated rate for F&A/IDC costs in effect at the time this award was approved is the F&A/IDC rate that must be used for the life of this award.
8. The Project Director is required to attend the annual Project Director's workshop/conference as stipulated in the RFA.
9. The organization's approved negotiated rate results in the lesser indirect cost dollars for this project and is therefore the rate that must be used when charging indirect costs under this award.
10. Form AD-1048 or other NIFA approved format must be completed by the approved subawardee and returned to the recipient for retention in the official award file. It is not necessary to send a copy to NIFA. ([http://www.nifa.usda.gov/funding/all\\_forms.html](http://www.nifa.usda.gov/funding/all_forms.html))

**Co-Project Director(s):**

Terry Gipson (Langston University), Megan Rolf (Oklahoma State University)

**FOR THE UNITED STATES DEPARTMENT OF AGRICULTURE**

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

|  |                            |                           |
|--|----------------------------|---------------------------|
| <b>Typed Name</b><br>Duane Alphas<br>Authorized Departmental Officer | <b>Signature</b><br>DALPHS | <b>Date</b><br>07/16/2015 |
|--|----------------------------|---------------------------|

## RESEARCH & RELATED BUDGET - Cumulative Budget

Award Number: 2015-67031-23776

|  | Totals (\$) | Totals (\$)       |
|--|-------------|-------------------|
| <b>Section A, Senior/Key Person:</b>                       |             | <b>5,880.00</b>   |
| <b>Section B, Other Personnel:</b>                         |             | <b>0.00</b>       |
| Total Number Other Personnel:                              | 0           |                   |
| <b>Total Salary, Wages and Fringe Benefits (A+B):</b>      |             | <b>5,880.00</b>   |
| <b>Section C, Equipment:</b>                               |             | <b>0.00</b>       |
| <b>Section D, Travel:</b>                                  |             | <b>3,743.00</b>   |
| 1. Domestic:   | 3,743.00    |                   |
| 2. Foreign:  | 0.00        |                   |
| <b>Section E, Participant / Trainee Support Costs:</b>     |             | <b>0.00</b>       |
| 1. Tuition/Fees/Health Insurance:                          | 0.00        |                   |
| 2. Stipends:   | 0.00        |                   |
| 3. Travel:   | 0.00        |                   |
| 4. Subsistence:  | 0.00        |                   |
| 5. Other:  | 0.00        |                   |
| 6. Number of Participants/Trainees:                        | 0           |                   |
| <b>Section F, Other Direct Costs:</b>                      |             | <b>88,537.00</b>  |
| 1. Materials and Supplies:                                 | 17,541.00   |                   |
| 2. Publications Costs:                                     | 1,510.00    |                   |
| 3. Consultant Services:                                    | 0.00        |                   |
| 4. ADP/Computer Services:                                  | 0.00        |                   |
| 5. Subawards/Consortium/Contractual Costs:                 | 1,470.00    |                   |
| 6. Equipment or Facility Rental/User Fees:                 | 0.00        |                   |
| 7. Alterations and Renovations:                            | 0.00        |                   |
| 8. Other1:   | 68,016.00   |                   |
| 9. Other2:   | 0.00        |                   |
| 10. Other3:  | 0.00        |                   |
| <b>Section G, Direct Costs (A thru F):</b>                 |             | <b>98,160.00</b>  |
| <b>Section H, Indirect Costs:</b>                          |             | <b>1,840.00</b>   |
| <b>Section I, Total Direct and Indirect Costs (G + H):</b> |             | <b>100,000.00</b> |
| <b>Section J, Fee:</b>                                     |             | <b>0.00</b>       |

Revised approved budget

Budget changes: (1) salaries/wages and indirect cost (IDC) for Oklahoma State University were reallocated to subaward costs; (2) equipment costs - Milk DN \$6,000, analysis software \$4,031 and materials/supplies \$5,000 were reallocated to materials/supplies cost; and Goat SNP50 chips were reallocated to Other 1 on the budget because it did not meet the equipment definition, and (2) indirect costs \$510 over the allowable amount for this project were reallocated to materials/supplies.

Other 1: GoatSNP50 Chips.

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

AMENDMENT

LANGSTON UNIVERSITY

AND

SODEXO OPERATIONS, LLC

THIS AMENDMENT, dated August 14, 2015, is between LANGSTON UNIVERSITY ("University") and SODEXO OPERATIONS, LLC. ("Contractor").

WITNESSETH:

WHEREAS, University and Contractor entered into a certain Service Contract for Facilities Management Contract Services, dated June 8, 2005, as amended ("Contract"), whereby Contractor manages and operates cleaning and maintenance of the Facility and other services as described in the Contract.

WHEREAS, the parties now desire to further amend the aforesaid Contract;

NOW, THEREFORE, in consideration of the promises herein contained and for other good and valuable consideration, the parties hereto agree as follows:

1. Section 4.a is hereby deleted in its entirety and the following substituted therefore:
  - 4.a CONTRACTOR'S COMPENSATION FOR ROUTINE WORK For complete performance of routine work, in compliance with the General Conditions and Specifications, Langston University shall pay to the Contractor monthly, after approval of the invoice, an amount equal to the direct labor costs paid by the Contractor to Contractor employees engaged in work at Langston University plus payment for payroll, taxes/insurance, fringe benefits, other approved direct cost, overhead, as derived from Contractors Bid Proposal Attachment 1.

**The remainder of this page has been intentionally left blank.**

2. This Amendment is effective September 1, 2015 and thereafter unless amended. All other terms and conditions contained in the Contract shall remain unchanged and in full force and effect, except by necessary implication.

IN WITNESS WHEREOF, the duly authorized officers of the parties have executed this Amendment, as of the date indicated in the first paragraph of this Amendment.

LANGSTON UNIVERSITY

By: \_\_\_\_\_  
Name (printed): \_\_\_\_\_  
Title: \_\_\_\_\_

SODEXO OPERATIONS, LLC

By: \_\_\_\_\_  
Ellis Kirby  
Regional Vice President

ATTACHMENT 1

SUMMARY COSTS- TOTAL LABOR, MATERIAL, EQUIPMENT, MANAGEMENT FEES,  
OVERHEAD AND PROFIT  
Langston Main Campus, Oklahoma City Campus, and Tulsa Campus  
October 1, 2015 through September 30, 2016

| Bid Item                   | Category                          | Annual Cost    |
|----------------------------|-----------------------------------|----------------|
| 3.1.1                      | Labor                             | \$1,950,959    |
| 3.2.1                      | Operations and Maintenance        | \$ 558,008     |
| 3.5.5                      | Contracted Services               | \$ 71,000      |
| 3.6.0                      | Management Fee                    | \$ 314,635     |
| 3.6.5                      | Apt. Cleaning, Maint. And Grounds | \$ 304,079 **  |
| Total Not To Exceed Amount |                                   | \$3,198,681 ** |

\*\*

These "Not to Exceed" amounts do not include the "Additional Tools & Equipment" and "Vehicles" noted in sections 3.3.2 and 3.4.

September 4, 2015

CONNORS STATE COLLEGE, WARNER, OKLAHOMA

Dr. Tim Faltyn, President, and Dr. Ron Ramming, Senior 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 and Dr. Ramming are pleased to be at NEO, and he, too, would like to thank Dr. Hale and his staff. He said he was not able to attend the football game last evening, but he did arrive early this morning and walked around campus. For someone who spent a few years at NEO, he said Dr. Hale has done an amazing job. He also expressed congratulations to the Norsemen for the win last evening.

Dr. Faltyn referenced the *Connection*. He said one cover features Lieutenant Governor Todd Lamb who returned for a fourth year as a guest speaker at Representative Jerry McPeak's "Be a Champ" camp. The other cover features the results of Connors' Collegiate Assessment of Academic Proficiency (CAAP) test scores, which is the nationally normed assessment program used to determine how students compare with other students at the two-year and university level. Dr. Faltyn said he is proud to report that thanks to the hard work and knowledge of the faculty, it is believed that for the first time in the history of the College the CAAP scores are above the national average, not just for two-year colleges but for universities, as well. Dr. Faltyn said he is very excited about this accomplishment and expressed appreciation to the faculty and to Dr. Ramming and his team.

Dr. Faltyn also referenced the article regarding Julie Dinger, Interim Vice President for Academic and Student Affairs, who was the inaugural winner of the Spirit of Excellence Award. Also, Dr. Faltyn reported that Connors was awarded the renewal of a \$1.2 million Student Support Services program grant from the U.S. Department of Education.

Dr. Faltyn referenced the 2015 preliminary fall enrollment data report. He said he is very proud to announce that the enrollment of Connors is up 2.57 percent in headcount. Unfortunately, Connors is down .41 percent in credit hours. He said Connors has some other numbers coming in with regard to prison enrollment as well as enrollment of the second eight-week courses. It is believed Connors will be above its numbers in terms of revenue.

Presentation Before the Oklahoma State Regents for Higher Education

Dr. Faltyn said earlier this week he had the opportunity to make a presentation to the Oklahoma State Regents for Higher Education regarding graduate production and those sorts of things as it relates to the Complete College America initiative. (Dr. Faltyn presented a PowerPoint presentation of the Campus Profile and the Complete College America initiative, a copy of which is included in the Connors Agenda.) Dr. Faltyn reviewed the document for Board members which highlights information pertaining to the Mission Statement, diversity of students, gender ratio, graduates by academic year, concurrent enrollment, development education enrollment, operating

budget, external affairs growth, award of annual scholarships, top five majors, etc. Dr. Faltyn said he cannot say enough about Dr. Ramming's leadership who in 2012-13 undertook the job of going through all of the degree programs, compressing some, and getting rid of others with the idea of attaining the right program mix. This resulted in a significant increase in graduates two years after the adjustments were made.

With regard to the Complete College America goals, Dr. Faltyn said this is a high priority of the Chancellor and the Governor. He said Connors' goal for the award of degrees/certifications was 375 for the 2014-2015 academic year, and Connors was able to award 533 degrees.

Dr. Faltyn said one thing the State Regents asked him after his presentation is if his Board had seen the document. He said he reported to them that the Regents had seen last year's report and that he planned to share it with the Board at its next meeting. Dr. Faltyn said it was very well received, and he was proud to be representing the A&M institutions.

Regent Link asked the State appropriations for Connors. Dr. Faltyn said this year it was \$6.6 million, which is about half of the operating budget for Connors and about 23 percent of its total budget when the auxiliary budget is included.

#### Balance of Agenda

Regent Davis moved and Regent Watkins 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, Davis, Hall, Lester, Link, Milner, Reese, and Watkins. No: None. Abstentions: None. Absent: Burns. The motion carried.

Chairman Hall said he is aware of Dr. Faltyn's personal situation and knows that he has been stressed as of late. He told Dr. Faltyn he has the Board's respect and concern, and he wished the best to his mother as she recovers. He asked Dr. Faltyn to let the Regents know if there is anything they can do to help.

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

September 4, 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
- Fall Enrollment Update
- 2014-15 Campus Profile

**B. RESOLUTIONS:**

*None*

**C. POLICY AND OPERATIONAL PROCEDURES:**

*None*

**D. PERSONNEL ACTIONS:**

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

Board approval is requested for the following employment changes:

| <u>Employee</u> | <u>Position</u>               | <u>Salary</u> | <u>Effective</u> | <u>Assignment</u> | <u>Explanation</u> |
|-----------------|-------------------------------|---------------|------------------|-------------------|--------------------|
| Todd Trennepohl | Show Team Coach               | \$ 32,000     | 08/01/2015       | 12 month          | Replacement        |
| Nicole Quesada  | English/Humanities Instructor | \$ 35,500     | 08/10/2015       | 9 month           | Replacement        |
| Jana Burkart    | Cheerleading Coach (P/T)      | \$ 8,000      | 08/11/2015       | 9 month           | Replacement        |

**2. Information Requiring No Action by the Board**

Cathy Monholland, Humanities Instructor, resigned effective July 9, 2015.

**E. INSTRUCTIONAL PROGRAMS:**

*None*

**F. BUDGETARY ACTIONS:**

*None*

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

*None*

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

1. **Clinical Affiliation Agreements**

Authorization is requested to develop a clinical affiliation agreement for fiscal year 2016 with the following:

Premiere Pediatrics

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:**

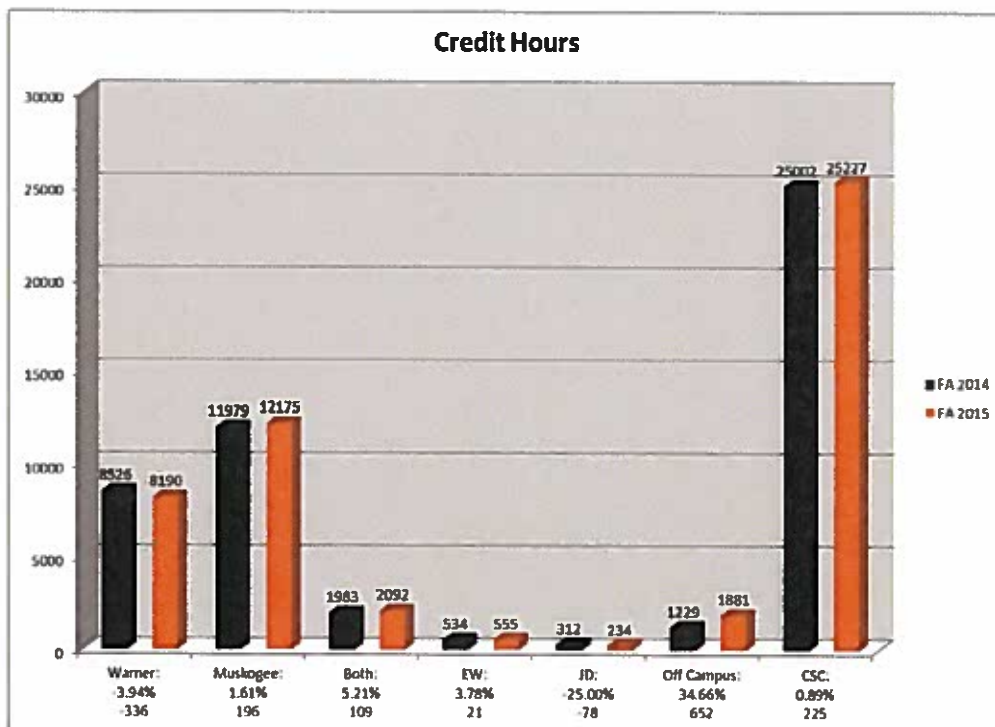
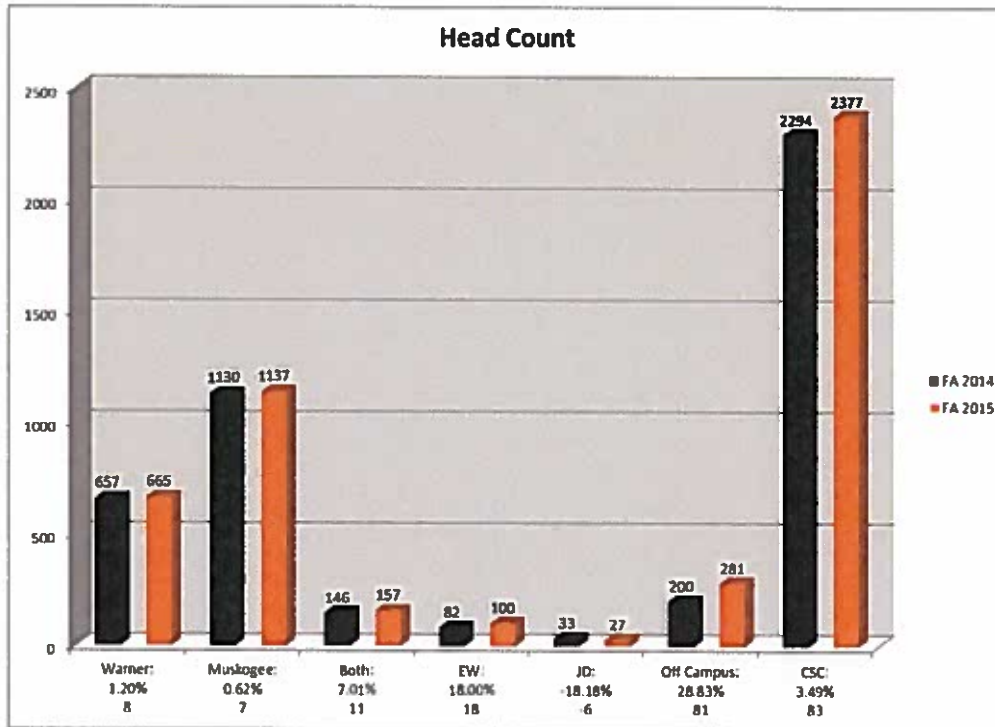
1. **June 2015 Out-of-State Travel Report** *(see attached)*
2. **July 2015 Out-of-State Travel Reports** *(see attached)*
3. **Fourth Quarter Veterinary Report** *(see attached)*
4. **Fourth Quarter Livestock Report** *(see attached)*
5. **Fourth Quarter F.T.E. Employee Report** *(see attached)*

Respectfully submitted,



Dr. Tim Faltyn  
President

## 2015 Preliminary Fall Enrollment Data August 27, 2015





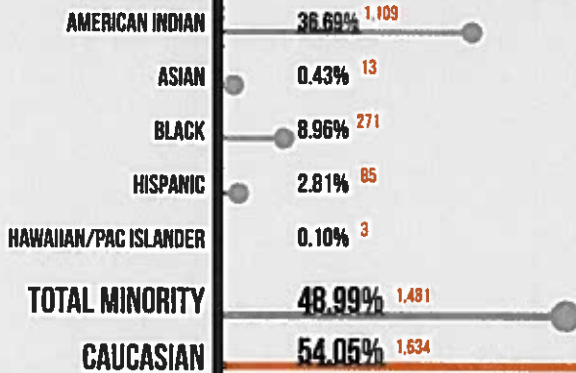
# CAMPUS PROFILE

CONNORS STATE COLLEGE | ACADEMIC YEAR 2014-2015

**3,023** TOTAL STUDENTS

FOUNDED IN 1908, WITH CAMPUSES IN MUSKOGEE AND WARNER, CONNORS STATE COLLEGE IS GOVERNED BY THE OKLAHOMA A&M BOARD OF REGENTS WITH THE MISSION OF BUILDING FUTURES ONE AT A TIME AS WE PROMOTE EXCELLENCE IN OUR COMMUNITY AND THE GLOBAL SOCIETY.

## ETHNICITY



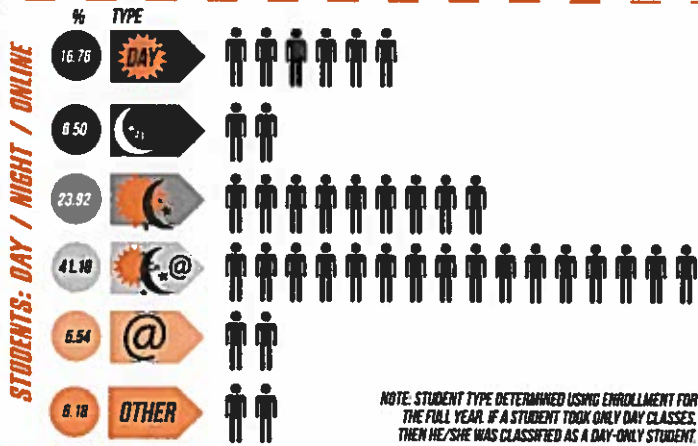
NOTE: THE TOTAL ETHNIC COUNT MAY NOT EQUAL TOTAL STUDENTS AS INDIVIDUALS MAY SELECT MULTIPLE OR NO ETHNICITIES.



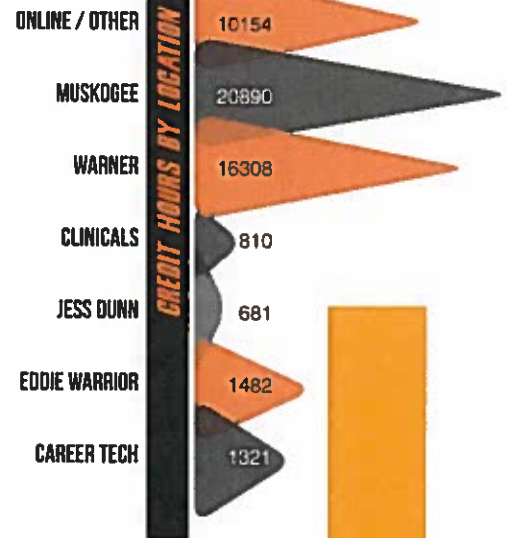
**25.54**  
AVERAGE AGE



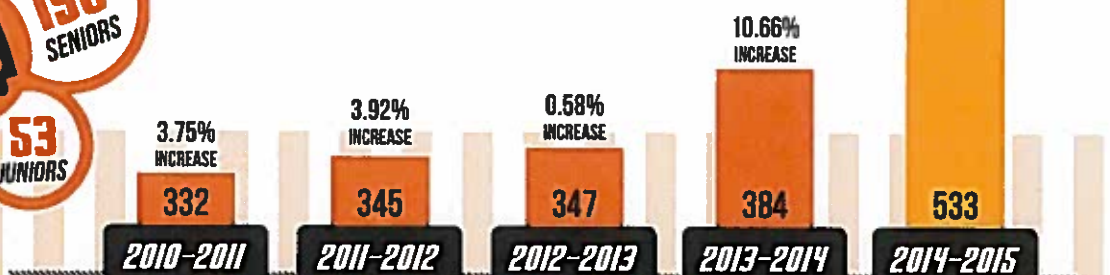
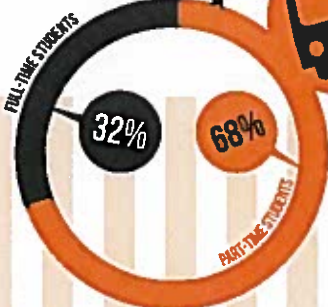
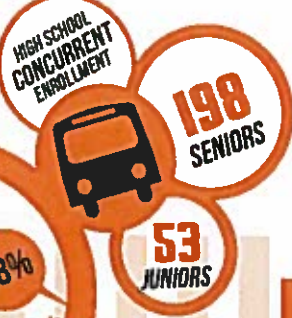
**19.29**  
AVERAGE ACT



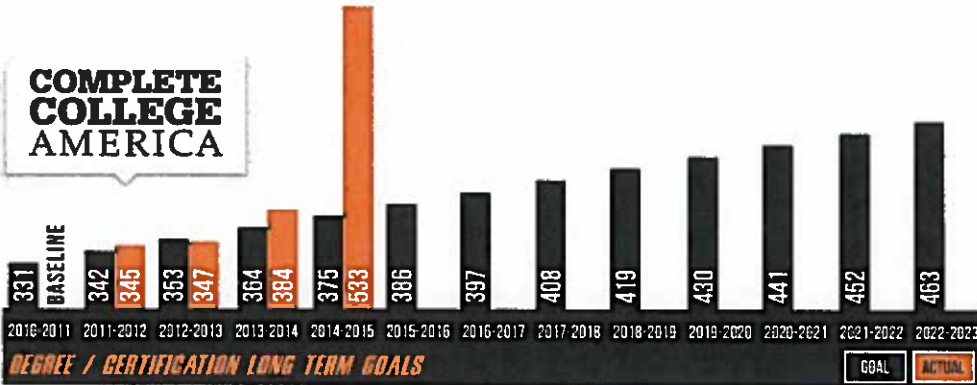
**705**  
TRANSFER STUDENTS



**363**  
STUDENTS LIVING ON CAMPUS



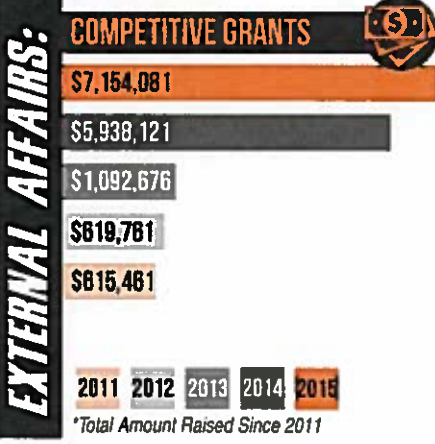
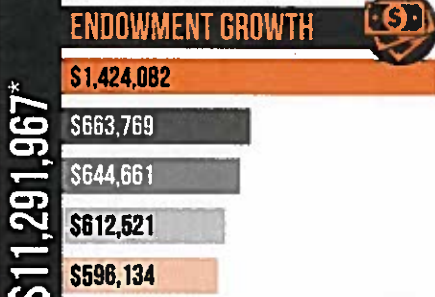
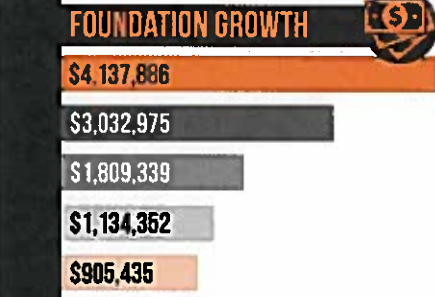
# COMPLETE COLLEGE AMERICA



# ANNUAL SCHOLARSHIPS



\*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 - i.e. Summer '14, Fall '14, Spring '15.



**EXTERNAL AFFAIRS: \$11,291,967\***

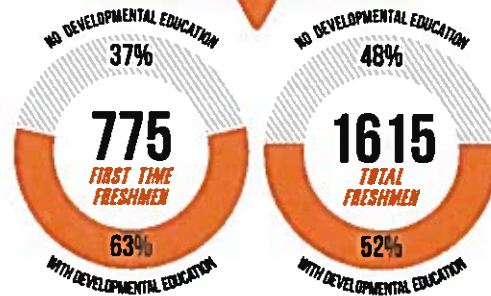
### TOP 5 MAJORS

| RANK | PROGRAM                      | FY 14-15 | %      |
|------|------------------------------|----------|--------|
| #1   | GENERAL EDUCATION AA         | 1111     | 36.75% |
| #2   | PRE-NURSING NURSING AS / AAS | 700      | 23.16% |
| #3   | BUSINESS ADMINISTRATION AS   | 327      | 10.82% |
| #4   | AGRICULTURE AS               | 167      | 5.52%  |
| #5   | BIOLOGICAL SCIENCE AS        | 154      | 5.09%  |

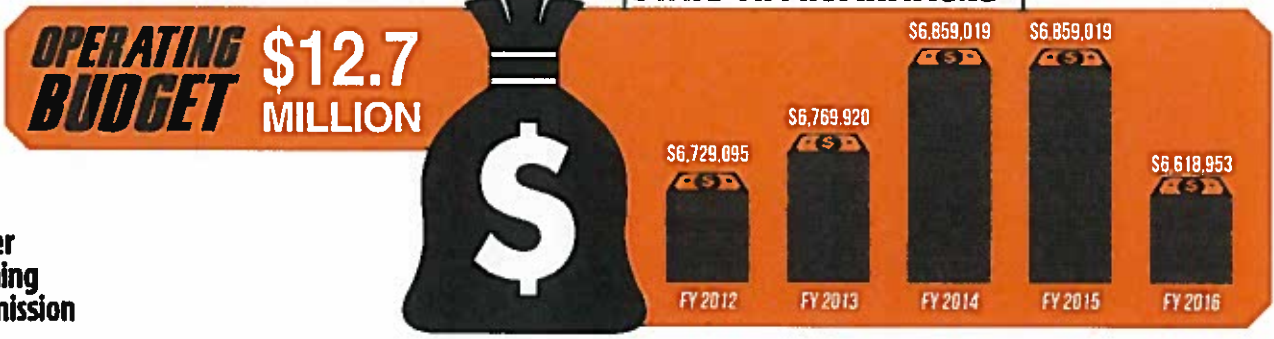
### DEVELOPMENTAL EDUCATION ENROLLMENT

| TERM      | # DEV ED CR HRS | SECTIONS | STUDENTS | CR HRS |
|-----------|-----------------|----------|----------|--------|
| 2014-2015 | 10              | 111      | 981      | 5440   |
| ENGLISH   | 7               | 43       | 384      | 1616   |
| MATH      | 3               | 68       | 889      | 3822   |

\*Individual students may be enrolled in more than one Dev Ed Course



### STATE APPROPRIATIONS





**SUMMARY OF OUT-OF-STATE TRAVEL FOR THE PERIOD OF JUNE 2015**

| 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 2015    | NO. OF TRIPS          | FISCAL YEAR 2014    |
| ST. APPROP.  | 0                 | 0.00             | 2                                    | \$ 8,494.66        | 22                      | \$ 41,541.61        | 20                    | \$ 55,588.85        |
| FEDERAL      | 1                 | \$ 407.47        | 0                                    | 0.00               | 2                       | \$ 1,613.89         | 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                |
| <b>TOTAL</b> | <b>1</b>          | <b>\$ 407.47</b> | <b>2</b>                             | <b>\$ 8,494.66</b> | <b>25</b>               | <b>\$ 45,821.60</b> | <b>23</b>             | <b>\$ 61,550.49</b> |



**SUMMARY OF OUT-OF-STATE TRAVEL FOR THE PERIOD OF JULY 2015**

| 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 2016 | NO. OF TRIPS          | FISCAL YEAR 2015   |
| ST. APPROP.  | 0                 | 0.00            | 2                                    | \$ 3,620.42        | 0                       | 0.00             | 2                     | \$ 3,620.42        |
| FEDERAL      | 0                 | 0.00            | 1                                    | \$ 1,206.42        | 0                       | 0.00             | 1                     | \$ 1,206.42        |
| PRIVATE      | 0                 | 0.00            | 0                                    | 0.00               | 0                       | 0.00             | 0                     | 0.00               |
| AUXILIARY    | 0                 | 0.00            | 0                                    | 0.00               | 0                       | 0.00             | 0                     | 0.00               |
| OTHER        | 0                 | 0.00            | 0                                    | 0.00               | 0                       | 0.00             | 0                     | 0.00               |
| <b>TOTAL</b> | <b>0</b>          | <b>0.00</b>     | <b>3</b>                             | <b>\$ 4,826.84</b> | <b>0</b>                | <b>0.00</b>      | <b>3</b>              | <b>\$ 4,826.84</b> |



**LIVESTOCK SALES REPORT FOR THE FOURTH QUARTER FY15**

| <u>DATE</u> | <u>WHERE</u>              | <u>TYPE</u> | <u>WHAT</u>                    | <u>AMOUNT</u>             |
|-------------|---------------------------|-------------|--------------------------------|---------------------------|
| 04/14/2015  | Individual                | Individual  | 1 - Bull # 83501               | \$5,733.02                |
| 04/29/2015  | Stigler Livestock Auction | Auction     | 22 Head of Misc Breed Cows     | \$34,784.99               |
| 05/06/2015  | Stigler Livestock Auction | Auction     | 1 Cow, 9 Heifers and 11 Steers | \$37,952.07               |
| 05/18/2015  | Individual                | Individual  | 1 - Bull # 84221               | \$5,600.00                |
| 05/21/2015  | Rance Reynolds            | Individual  | 1 - Bull # 84295               | \$3,250.00                |
| 05/27/2015  | Jerry Albert              | Individual  | 1 - Bull # 84367               | \$4,500.00                |
| 06/12/2015  | Warren Livestock Auction  | Auction     | 4 Sows & 15 Ewe's              | \$2,049.91                |
| 06/13/2015  | Damian Gallagher          | Individual  | 1 Angus Bull # 847             | \$3,750.00                |
|             |                           |             | <b>TOTAL</b>                   | <b><u>\$97,619.99</u></b> |





**VETERINARY PAYMENT REPORT FOR THE FOURTH QUARTER FY15**

| <u>DATE</u>  | <u>VENDOR</u>            | <u>FUND</u> | <u>AMOUNT</u>              |
|--------------|--------------------------|-------------|----------------------------|
| 04/01/2015   | RSM Farm Supply          | 701         | \$ 44.50                   |
| 04/07/2015   | Coba Select Sires        | 701         | \$ 80.00                   |
| 04/07/2015   | Glover Vet Services Inc  | 701         | \$ 180.00                  |
| 04/09/2015   | Champion Genetics        | 701         | \$ 130.79                  |
| 04/09/2015   | Fenton Animal Clinic     | 701         | \$ 2,473.00                |
| 04/14/2015   | Coba Select Sires        | 701         | \$ 80.00                   |
| 04/28/2015   | Fenton Animal Clinic     | 701         | \$ 2,625.00                |
| 05/14/2015   | MWI Veterinary Supply Co | 701         | \$ 377.93                  |
| 05/20/2015   | Triangle J Ranch         | 701         | \$ 720.00                  |
| 05/23/2015   | MWI Veterinary Supply Co | 701         | \$ 975.13                  |
| 05/28/2015   | Ultrasound Technologies  | 701         | \$ 1,640.00                |
| 06/03/2015   | Voss Veterinary          | 701         | \$ 650.00                  |
| 06/04/2015   | Voss Veterinary          | 701         | \$ 675.00                  |
| 06/04/2015   | MWI Veterinary Supply Co | 701         | \$ 82.08                   |
| 06/18/2015   | MWI Veterinary Supply Co | 701         | \$ 233.10                  |
| 06/18/2015   | MWI Veterinary Supply Co | 701         | \$ 39.53                   |
| <b>TOTAL</b> |                          |             | <b><u>\$ 11,006.06</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 Fallyn  
President

Subject: FTE Employee Report for the Fiscal Quarter Ending: 06-30-15  
Mo. Day Yr.

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

| Educ. & Gen Budget Part I (290) |         |         | Educ. & Gen Budget Part II (430) |         |         | Agency Accounts Other (701) |         |         | Sub-Total |         |         | Total FTE |
|---------------------------------|---------|---------|----------------------------------|---------|---------|-----------------------------|---------|---------|-----------|---------|---------|-----------|
| Faculty                         | Other   |         | Faculty                          | Other   |         | Faculty                     | Other   |         | Faculty   | Other   |         |           |
|                                 | Regular | Student |                                  | Regular | Student |                             | Regular | Student |           | Regular | Student |           |
| 89                              | 78      | 18      | 0                                | 4       | 1       | 0                           | 11      | 18      | 89        | 93      | 37      | 219       |
| 63                              | 77      | 21      | 0                                | 4       | 1       | 0                           | 11      | 29      | 63        | 92      | 51      | 206       |
| 26                              | 1       | -3      | 0                                | 0       | 0       | 0                           | 0       | -11     | 26        | 1       | -14     | 26        |
| 98                              | 80      | 8       | 0                                | 6       | 1       | 1                           | 11      | 13      | 99        | 97      | 22      | 218       |

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

September 4, 2015

NORTHEASTERN OKLAHOMA A&M COLLEGE, MIAMI, OKLAHOMA

Dr. Jeff Hale, President, and members of the NEO administration 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 it is an honor to have the Board on campus. He said he enjoyed yesterday afternoon and the festivities last evening. He said it was fun to be able to showcase NEO's student athletes and athletic facilities.

Dr. Hale said he has several introductions he would like to make to the Board. The first is Anna Milligan, Chair of the NEO Foundation. He said she is a graduate of NEO, the University of Tulsa, and Oklahoma State University. She has served as Chair for two years. He said the Foundation has experienced tremendous growth over the last four to five years because of Board leadership. Eight years ago the Foundation was at approximately \$600,000, and it topped the \$6 million mark for the first time in its history and provided more than \$100,000 in student scholarships this past year.

Dr. Hale also introduced Dean Kruithof, the new City Manager of Miami who arrived in October, 2014. He graduated from Miami High School and NEO and received two degrees from Oklahoma State University. He noted that Mr. Kruithof has served in six college and university communities and has a very long career in city government.

Dr. Hale further introduced Rylee Bayless of the Women's Softball Team who was named National Junior College Athletic Association Division 1 Player of the Year; Coach Eric Iverson, Head Women's Softball Coach; Brookelynn Baber, qualifier for the Intercollegiate Horse Show Association national championship; and Amanda Burrows, an NEO and OSU graduate and the Women's Equestrian Coach. Dr. Hale said Coach Burrows has grown the program from non-existence to about 30 riders this fall and has qualified 11 students to compete at regional, semi-final, and national competitions.

Dr. Hale said the hardest thing for him to do is introduce Peggy Rhine, Executive Assistant to the President. He noted that she will be retiring in the next few months. Most everyone knows Ms. Rhine because she has been a staple on this campus for many years. She started working at NEO as a student worker in the President's Office in 1969. He noted that Ms. Rhine, her husband Jim, and their three children all are graduates of NEO. She was hired in 1981 as Secretary to the Vice President for Academic Affairs, and she later moved into the President's Office and served with Dr. Bobby Wright, Dr. Clyde Jensen, Dr. Jerry Carroll, Dr. Jim Lovell, Dr. Glenn Mayle, Mr. Tom Poole, and himself. Dr. Hale said Ms. Rhine is one of those few people who are in the irreplaceable category, and he asked everyone to help him say thank you for the great service she has provided.

Dr. Hale referenced the *NEO Update*. He said NEO had a good summer. He reported that Malcom A. Shorter, Deputy Assistant Secretary for Administration with the United States Department of Agriculture visited the campus. Last week NEO had a visit from Markwayne Mullin, Oklahoma Second District Congressman. He also noted that during this past summer NEO

hosted 15 summer camps of which 13 were residential camps. The *NEO Update* also features articles on Homecoming Week scheduled for September 21-26, 2015; the success of the NEO Rodeo Team; the Agriculture Ambassadors partnering with Ronald McDonald House Charities; the new Head Livestock Judging Coach, Taylor Graham; and NEO's baton twirler, Lexie Baker, who placed in the top 10 at Nationals and Open World competitions.

Dr. Hale also recognized his wife, Donna, for the good work she is doing on campus promoting fitness and wellness.

With respect to fall enrollment, Dr. Hale said NEO is down in its credit hour production by approximately 30 students, which is the number on which NEO built its budget. Enrollment is basically where it was projected to be. He said NEO has more than 850 students living on campus, which represents approximately 40 percent of the student body. The first-time freshman enrollment has been steady between 775 and 825 students, and that is where it fell again this year. NEO has several nursing and general study majors, much like Connors State College.

#### Personnel Actions

Dr. Hale presented the personnel actions and recommended their approval, which includes employments, a position/salary change, and resignations.

Regent Lester moved and Regent Milner seconded to approve personnel actions D-1 and D-2 as listed in the NEO Agenda.

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

#### Approval of Allocations

Dr. Hale requested Board approval to expend funds from the Allied JOBS Program allocation, the Carl D. Perkins Postsecondary allocation, the Scholars for Excellence Program allocation, the Student Support Services Grant award, and the Upward Bound Grant allocation in accordance with grant guidelines. He said these are state and federal grant programs. All of the campuses in the A&M System are working hard to secure state and federal dollars, and he said he very much appreciates the willingness of OSU President Burns Hargis to share the services of the Capitol Hill Consulting Group with the A&M institutions. He said he believes that working relationship can pay dividends for the future of all the A&M schools, and he appreciates Mr. Ramsey's effort in setting up the meeting and getting this accomplished.

Regent Milner moved and Regent Link seconded to authorize the NEO administration to expend funds from the grants listed in the NEO Agenda in accordance with grant guidelines, including payment of administrative allowances at year-end.

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

### Business and Financial Matters

Dr. Hale asked Mr. Rasor to present information pertaining to business and financial matters. Mr. Rasor said NEO is requesting approval to participate in the Master Lease Equipment issue coming up in December in order to purchase a campus-wide telephone system. It is necessary to receive authorization to participate in that as well as approval of a reimbursement resolution as required by the Internal Revenue Service so that NEO can expend its reserves and reimburse itself. He referenced item J-2 regarding the request to purchase the telephone system because of damage sustained by an electrical storm a few weeks ago. The system is expected to cost approximately \$200,000. He said he is working with Risk Management about the possibility of getting an insurance claim, so, hopefully a significant portion of that \$200,000 can be offset with proceeds from Risk Management. If that is the case, NEO would forego the Master Lease and use reserves for the purchase.

In addition, Mr. Rasor presented the request to purchase workers' compensation insurance from the Office of Management and Enterprise Services (OMES), Risk Management Division. He said he worked closely with Mr. Scott Fern in the Office of Legal Counsel and with OMES and was able to reduce NEO's cost about 36 percent, which is a significant savings.

### Balance of Agenda

Regent Link moved and Regent Watkins 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, Davis, Hall, Lester, Link, Milner, Reese, and Watkins. No: None. Abstentions: None. Absent: Burns. The motion carried.

Dr. Hale said he has two final introductions. The first is Dale Patterson, Athletic Director, who does a wonderful job for NEO. He said as many of the Regents are aware, NEO has a record number of student athletes on campus. Also, Dr. Hale said many have commented on the beauty

of the campus, which is green, beautiful and well-manicured. He recognized Steve Grimes, Director of Physical Plant, for his efforts.

Chairman Hall said Dr. Hale has done a great job at NEO. He said NEO has the whole package with the crowd last night, the atmosphere, the participation of the students, the partnership with the City of Miami, the success of the Foundation, etc. He said the Regents are very proud of NEO. The experience could not have been better.

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  
 September 4, 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
  - August 2015 "NEO Update"
2. Profile Comparison for Enrollment – Fall 2015, 2014, 2013

|                               | Fall 2015         | Fall 2014         | Fall 2013     |
|-------------------------------|-------------------|-------------------|---------------|
| Headcount                     | 2,147 (3.2% dec.) | 2,220 (4.7% dec.) | 2,325         |
| FTE                           | 1,811 (2% dec.)   | 1,849 (6.8% dec.) | 1,957         |
| Full-time (12+hours)          | 1,639 (76.3%)     | 1,645 (74.1%)     | 1,738         |
| Part-time (<12 hours)         | 508 (23.7%)       | 575               | 575           |
| Gender:                       |                   |                   |               |
| Female                        | 1238 (57.6%)      | 1,260 (56.8%)     | 1,270 (54.9%) |
| Male                          | 909 (42.3%)       | 960 (43.2%)       | 1,043 (45.1%) |
| Average Age                   |                   | 24                | 24            |
| Class:                        |                   |                   |               |
| First Time Freshmen           | 779               | 796               | 787           |
| Freshmen                      | 483               | 553               | 577           |
| Sophomore                     | 703               | 696               | 787           |
| Special (includes concurrent) | 190               | 175               | 162           |
| Race/Ethnicity:               |                   |                   |               |
| Caucasian                     | 1,140 (53%)       | 1,221 (55%)       | 1,384 (59.7%) |
| African-American              | 179 (8.3%)        | 165 (7.4%)        | 169 (7.3%)    |
| American Indian               | 487 (22.7%)       | 511 (23.1%)       | 493 (21.3%)   |
| Hispanic                      | 51 (2.3%)         | 61 (2.7%)         | 56 (2.4%)     |
| Asian American                | 23 (1.0%)         | 29 (1.3%)         | 26 (1.1%)     |
| International                 | 50 (2.3%)         | 46 (2.1%)         | 54 (2.3%)     |
| Other (inc. 2 or more races)  | 217 (10.1%)       | 187 (8.4%)        | 143 (6.2%)    |

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

**2 Profile Comparison for Enrollment – Fall 2015, 2014, 2013**

|   | Fall 2015     | Fall 2014     | Fall 2013     |
|---|---------------|---------------|---------------|
| <b>Residential Life:</b>                                |               |               |               |
| Living on Campus  | 868 (40.5%)   | 698 (31.4%)   | 778 (30.4%)   |
| Living off Campus                                       | 1,279 (59.5%) | 1,522 (68.5%) | 1,535 (69.6%) |
| <b>Top Six Degree Programs by<br/>Number of Majors:</b> |               |               |               |
| Nursing   | 340*          | 343*          | 331*          |
| General Studies   | 319           | 333           | 354           |
| Agriculture   | 132           | 129           | 132           |
| Business Administration                                 | 144           | 128           | 146           |
| Physical Education                                      | 138           | 105           | 124           |
| Psychology  | 86            |               | 102           |
| Physical Therapist Asst.                                | 85            | 105*          |               |
| <b>Number of Degree &amp;<br/>Certificate Programs:</b> |               |               |               |
| Asso. in Arts & Science                                 | 21            | 21            | 21            |
| Asso. in Applied Science                                | 8             | 8             | 8             |
| Less than 2-year Certificates                           | 7             | 7             | 7             |
| Less than 1-year Certificates                           | 6             | 6             | 6             |

**PART B - RESOLUTIONS**

None

**PART C - POLICY AND OPERATIONAL PROCEDURES**

None

**PART D - PERSONNEL ACTIONS**

Authorization is requested for the following personnel actions:

1. Employment

- a. Jan Allen, nursing instructor, to be paid an annual salary of \$42,274.00, effective September 8, 2015. This is a replacement for an employee who resigned.
- b. Dr. Tracy Allman, biological science instructor, to be paid an annual salary of \$48,171.00, effective August 10, 2015. This is a replacement for an employee who resigned.



**PART D - PERSONNEL ACTIONS****1. Employment (cont'd.)**

- c. Taylor Graham, agriculture instructor and livestock judging coach, to be paid an annual salary of \$40,526.00, effective August 24, 2015. This is a replacement for an employee who resigned.

**2. Position/Salary Change**

Authorization is requested to promote Mark Wall, Deputy Chief of Police, to the position of Director of NEO Public Safety Department, to be paid an annual salary of \$32,400, to be effective July 1, 2015. This is a replacement for an employee who retired.

**3. Information Requiring No Action by the Board**

- a. Tyler Dewey, Agriculture Department Chair/Instructor/Livestock Judging Coach, resigned effective September 11, 2015.
- b. Claudia LittleAxe, American Indian Center for Excellence, resigned effective July 23, 2015.
- c. Shannon Sample, biological science instructor, resigned effective Dr. Shannon Cunningham, Assistant Vice President for Academic Affairs/Director – Grove Center, resigned effective June 30, 2015.
- d. Laura Taylor, nursing instructor, resigned effective August 7, 2015.

**PART E - INSTRUCTIONAL PROGRAMS**

None

**PART F - BUDGETARY ACTIONS****1. Allied Jobs Program 2015-16 Allocation**

The Oklahoma State Regents for Higher Education has advised us that our allocation for the Allied JOBS Program Temporary Assistance for Needy Families (TANF) program for the 2015-16 will be \$190,000 (same allocation as FY 2014-15). The purpose of the TANF Program is to set forth a process designed to provide vocational education skills needed to gain employment for eligible recipients. Board authorization is requested to expend grant funds, including payment of administrative allowances at year-end, according to the grant guidelines.

**PART F - BUDGETARY ACTIONS****2. Carl Perkins Postsecondary FY2016 Allocation**

The Oklahoma Department of Vocational and Technical Education advised us that our award for the Carl D. Perkins Vocational & Technical Education Act of 1991 for FY2016 is \$59,451. The FY2015 allocation was \$44,457, reflecting an increase of \$14,994. The funds are used to develop the academic, vocational and technical skills of secondary students and postsecondary students who elect to enroll in vocational and technical education programs. Board authorization is requested to expend grant funds, including payment of administrative allowances at year-end, according to the grant guidelines.

**3. Scholars for Excellence 2015-16 Program Allocation**

The Oklahoma State Regents for Higher Education has advised us that our allocation for the FY 2015-16 Scholars for Excellence Program will be \$71,885 (FY 2014-15 allocation was \$69,736). This program provides enhanced educational opportunities for child care staff working in licensed child care facilities in Oklahoma to earn Child Development associate credentials, certificate of mastery, or an associate degree in early childhood development. Board authorization is requested to expend grant funds, including payment of administrative allowances at year-end, according to the grant guidelines.

**4. Student Support Services Grant Award**

The U.S. Department of Education announced the award for the Student Support Services Grant for a five year period of 9/1/2015 – 8/31/2020. This is the first year of the five year grant and the allocation is \$252,836. The funds are awarded through the Student Support Services program for projects offering support services to low-income, first generation or disabled college students. Board authorization is requested to expend grant funds, including payment of administrative allowances at year-end, according to the grant guidelines.

**5. Upward Bound Grant 2015-16 Allocation**

The U.S. Department of Education announced the award for the TRIO Upward Bound program for the upcoming fiscal year. This is the 4<sup>th</sup> year of the five-year grant for the period of September 1, 2015 – August 31, 2016; the allocation for the 2015-16 is \$293,163. This program offers Upward Bound services to participants who reside in an impoverished three-county area in northeastern Oklahoma and attend one of the 15 target high schools. All services and activities are centered on building in participants the motivation and skills necessary to succeed in education beyond high school. Board authorization is requested to expend grant funds, including payment of administrative allowances at year-end, according to the grant guidelines.

**PART G - OTHER BUSINESS AND FINANCIAL MATTERS****1. Authorization of Master Lease Program – Fiscal Year 2015**

Board authorization is requested to enter into an Oklahoma State Regents for Higher Education Master Lease Purchase Program, Series 2015C, in the amount of \$200,000. The funding will be used to purchase a campus-wide telephone system.

**2. Approval of Reimbursement Resolution for Projects included in the OSRHE Master Lease Program**

Board authorization is requested for a reimbursement resolution declaring the Board's intent to reimburse certain allowable original capital expenditures in accordance with Regulation Section 1.150-2 of the Internal Revenue Code.

Northeastern Oklahoma A&M College intends to enter into a Master Lease Purchase Agreement, Series 2015C with the Oklahoma State Regents for Higher Education and the Oklahoma Development Finance Authority for the purpose of financing the purchase of a campus-wide telephone system.

The College may fund certain costs of the project prior to the delivery of the Lease from its own funds or borrowed funds. To the extent the College utilizes its own funds or borrows funds for said purposes, it is intended that proceeds of the Master Lease Purchase program will be utilized to reimburse the College and/or repay borrowed funds. Northeastern Oklahoma A&M College expects the Oklahoma Development Finance Authority to issue revenue bonds for the purpose of paying cost of the projects or reimbursing the College for expenses incurred in retiring indebtedness. Approval of this agenda item constitutes the Board's declaration of official intent as is required by the reimbursement regulations set forth in Regulation Section 1.150-2 of the Internal Revenue Code.

The source of the reimbursement of these expenditures will come from proceeds anticipated pursuant to the Oklahoma State Regents for Higher Education Master Lease Purchase program.

Under federal guidelines, a reimbursement allocation is a designation of the use of bond proceeds to pay an expenditure which was previously paid from sources other than bond proceeds. According to Internal Revenue regulations, certain preliminary original expenditures related to a capital project may be reimbursed from bond proceeds if the Board declares the intent to do so in a formal resolution.

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

None

**PART I - NEW CONSTRUCTION OR RENOVATION OF FACILITIES**

None

**PART J - PURCHASE REQUESTS**

Board authorization is requested for the following purchases:

1. ~~Pay the worker's compensation insurance premium for FY2016 to the Office of Management and Enterprise Services, Risk Management division, at a cost of approximately \$110,000. Funding will be from the E&G and Auxiliary Budgets.~~ Authorization is requested to purchase worker's compensation insurance in the estimated annual amount of \$110,000 from the Office of Management and Enterprise Services, Risk Management Division, consolidated workers compensation program with the option to renew annually based on mutual agreement. Funding will be from the E&G and Auxiliary Budgets.
2. Solicit bids and award the lowest and best bidder(s) purchase orders for labor, materials, equipment, and services to replace the campus-wide telephone system. The total cost is expected to be approximately \$200,000. Funding will be from the Master Lease Equipment Purchase, Issue 2015C.

**PART K - STUDENT SERVICES/ACTIVITIES**

None

**PART L - NEW BUSINESS UNFORSESEEN AT TIME AGENDA WAS POSTED**

None

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

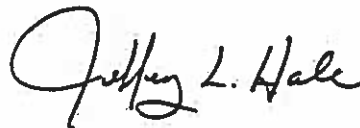
1. Out-of-State Travel Summary

The Summary for Out-of-State Travel for June and July 2015 is attached.

2. OSRHE FTE Employee Report

The OSRHE FTE Employee Report for the fiscal quarter ending June 30, 2015 is attached.

Respectfully Submitted,

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

Dr. Jeffery L. Hale  
President

Northeastern Oklahoma A&M College

Summary of Out-of-State Travel as of June 2015

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. Trips<br>(1) | AMOUNT EXPENDED<br>(1) | No. Trips<br>(2) | AMOUNT EXPENDED<br>(2) | No. Trips<br>(3) | AMT. EXP CURRENT FY<br>(3) | No. Trips<br>(4) | AMT. EXP CURRENT FY<br>(4) |
|---------------|------------------|------------------------|------------------|------------------------|------------------|----------------------------|------------------|----------------------------|
| Revolving     |                  |                        |                  |                        |                  |                            |                  |                            |
| State Approp. | 1                | \$ 1,459.67            | 1                | \$ 483.20              | 38               | \$ 17,601.56               | 48               | \$ 24,583.64               |
| Federal       | 1                | \$ 291.50              | 1                | \$ 4,710.36            | 13               | \$ 12,993.77               | 4                | \$ 9,455.50                |
| Private       |                  |                        |                  |                        |                  |                            |                  |                            |
| Auxillary     | 0                | \$ 0.00                | 1                | \$ 350.00              | 8                | \$ 5,772.27                | 10               | \$ 5,211.76                |
| Other         |                  |                        |                  |                        |                  |                            |                  |                            |
| <b>Total</b>  | <b>2</b>         | <b>\$ 1,751.17</b>     | <b>3</b>         | <b>\$ 5,543.56</b>     | <b>59</b>        | <b>\$ 36,367.60</b>        | <b>62</b>        | <b>\$ 39,250.90</b>        |

Summary of Out-of-State Travel as of July 2015

Column (1): Travel This Month

Column (2): Corresponding Month Last FY

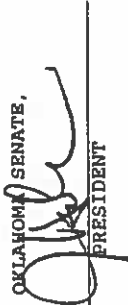
Column (3): Amount Expended Current FY

Column (4): Amount Expended Prior FY

| FUND SOURCE   | No. Trips<br>(1) | AMOUNT EXPENDED<br>(1) | No. Trips<br>(2) | AMOUNT EXPENDED<br>(2) | No. Trips<br>(3) | AMT. EXP CURRENT FY<br>(3) | No. Trips<br>(4) | AMT. EXP CURRENT FY<br>(4) |
|---------------|------------------|------------------------|------------------|------------------------|------------------|----------------------------|------------------|----------------------------|
| Revolving     |                  |                        |                  |                        |                  |                            |                  |                            |
| State Approp. | 0                | \$0.00                 | 2                | \$1,048.08             | 0                | \$ 0.00                    | 2                | \$ 1,048.08                |
| Federal       | 0                | \$0.00                 | 0                | \$ 0.00                | 0                | \$ 0.00                    | 0                | \$ 0.00                    |
| Private       |                  |                        |                  |                        |                  |                            |                  |                            |
| Auxillary     | 0                | \$0.00                 | 1                | \$1,029.39             | 0                | \$ 0.00                    | 1                | \$ 1,029.39                |
| Other         |                  |                        |                  |                        |                  |                            |                  |                            |
| <b>Total</b>  | <b>0</b>         | <b>\$0.00</b>          | <b>63</b>        | <b>\$2,077.47</b>      | <b>0</b>         | <b>\$ 0.00</b>             | <b>3</b>         | <b>\$ 2,077.47</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

  
PRESIDENT

FROM: NORTHEASTERN OKLA A AND M

SUBJECT: FTE EMPLOYEE REPORT FOR FISCAL QUARTER ENDING 06/30/15

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 |       |         |       |         |       |
|-------------|------------------------------|-------|---------|-------|-------------------------------|-------|---------|-------|-----------------------|-------|---------|-------|-----------|-------|---------|-------|---------|-------|
|             | FACULTY                      |       | STUDENT |       | FACULTY                       |       | STUDENT |       | FACULTY               |       | REGULAR |       | STUDENT   |       | REGULAR |       | STUDENT |       |
|             | REGULAR                      | OTHER | REGULAR | OTHER | REGULAR                       | OTHER | REGULAR | OTHER | REGULAR               | OTHER | REGULAR | OTHER | REGULAR   | OTHER | REGULAR | OTHER | REGULAR | OTHER |
| CURRENT QTR | 71                           | 92    | 2       | 1     | 6                             | 9     | 1       | 40    | 0                     | 73    | 138     | 11    | 222       |       |         |       |         |       |
| PRIOR QTR   | 71                           | 92    | 0       | 1     | 5                             | 11    | 1       | 41    | 0                     | 73    | 138     | 11    | 222       |       |         |       |         |       |
| INC (DEC)   | 0                            | 0     | 2       | 0     | 1                             | (2)   | 0       | (1)   | 0                     | 0     | 0       | 0     | 0         |       |         |       |         |       |
| PRIOR FY    | 98                           | 99    | 1       | 1     | 7                             | 8     | 1       | 43    | 1                     | 100   | 149     | 10    | 259       |       |         |       |         |       |

Public Comments

Chairman Hall 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.

Ms. Anna Milligan, Chair of the NEO Foundation Board, expressed a welcome to the Regents to the beautiful NEO campus and thanks for the time the Regents serve on this Board. She said the Foundation Board members are really proud of this school and believe it is the best two-year college in Oklahoma. The Foundation strives to make it better. The needs are great and the funds are limited. She said NEO is approaching its 100<sup>th</sup> anniversary, and it seems this is the perfect time to have a much needed capital campaign. Unanimously, the Foundation Board voted to enlist the service of Armistead Group to assist NEO in this effort. This firm was chosen because of its experience with two-year colleges and its promise of full-scale involvement from day one. It is believed this firm will assess the strengths, challenges, and priorities of NEO. It will take a lot of commitment, time, and energy, but she said worthwhile endeavors always do. Ms. Milligan said Dr. Hale, the administrative team, and the appointed faculty and staff have been working diligently on a strategic plan which will be instrumental in this endeavor. The plan is to announce the centennial campaign at the Founders' Day celebration in March, 2016.

Ms. Milligan said NEO has too many students who are not prepared for college, and remedial help is vital to their success. It is known NEO needs to increase graduation rates and provide its students an opportunity to advance to another level and eventually become gainfully employed. She said a very large percentage of NEO students are from low income families, minority, first-generation students, and underprepared. Ms. Milligan said she was one of those students. Only because of scholarships was she able to attend NEO and later receive her bachelor's and master's degrees at another school. She said many of the Foundation Board members have similar stories, and they are serving to give back to NEO. Ms. Milligan said Dr. Hale is the best, and NEO's support staff and faculty are great. It is known that the staff and faculty are overworked and underpaid. To lose faculty or to let faculty members go because of budget restraints is tragic, and Oklahoma must wake up to the fact that education has to be a priority. NEO's Foundation is determined to go into this campaign to meet, if not exceed, its goal. The Board is excited about the adventure ahead and about the opportunity that this campaign will provide for this school and its students. Ms. Milligan asked the Board to work hard to help bring money to NEO and other two-year colleges who desperately need it. She said NEO's Foundation Board pledges to work hard and do what it can to support NEO in its upcoming campaign. Ms. Milligan said at NEO it is, "Once a Norseman, always a Norseman."

Chairman Hall welcomed Dean Kruithof, City Manager of Miami, who wished to address the Board. Mr. Kruithof said previously when he was in northern Illinois he was asked to moderate a panel at a convention of the International City/County Management Association about town and gown relationships. One question posed to the communities that were on the panel was whether or not their town is a college town or a town with a college in it. The difference is very simple. A college town embraces the institution, its staff, the faculty, and especially the students. Mr. Kruithof said he has served a number of communities with colleges/universities, but the one



he always enthusiastically talks about was his experience in Stillwater, Oklahoma, not only with Oklahoma State University but with Mayor Calvin Anthony, which was a wonderful experience in his career. He said he was actually semi-retired when he was recruited to come back home to Miami, and he has never regretted his decision. Mr. Kruithof said the community has been at a point where it has been a little bit of an atrophy. It has decayed a bit and has not really found its way forward in some areas. Mr. Kruithof said the City is working very closely with the College and has created an alliance with not only the A&M System but especially with NEO to make sure that the City's growth and its future development is very much tied into NEO's and vice versa. The facility the Regents were in last night is a prime example of that. The renovated stadium is the first step and certainly not the last. That type of spirit is being taken into the community because the ultimate goal is that everybody knows that Miami is very proudly a college town and very proud to have NEO here. Mr. Kruithof said he wanted to assure the Regents that the City's relationships with Dr. Hale and the Board are going to be a very shining star in northeastern Oklahoma. He expressed thanks to the Regents for being in Miami.

Chairman Hall noted that all of the people introduced by Dr. Hale earlier were NEO alums, and Dr. Hale said this is correct. On behalf of the Board, Chairman Hall noted the passion that is at NEO is exhibited by his success and continued commitment to the institution. It would not be this special shining City that Mr. Kruithof refers to without that. On behalf of the Board, Chairman Hall expressed thanks to all for their service.

September 4, 2015

MATTERS PERTAINING TO THE BOARD OF REGENTS FOR THE  
OKLAHOMA AGRICULTURAL AND MECHANICAL COLLEGES  
OF INTEREST TO ALL THE UNIVERSITIES/COLLEGES  
MEETING OF SEPTEMBER 4, 2015

Chairman Hall 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 presented during the business of Oklahoma State University.)

Audit, Risk Management and Compliance Review Committee

Regent Davis said the Committee met this morning with Steve Stephens, General Counsel of the Office of Legal Counsel, and received an update regarding the activities of that Office. As stated during the meeting, the Committee and the Board are very appreciative of their proactive approach and the things that Office has accomplished. He said no action items are required at this time.

Fiscal Affairs and Plant Facilities Committee

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

Personnel Actions

Mr. Ramsey said in the Board folders are items pertaining to personnel actions related to the Board staff. One involves the employment of two individuals, title corrections, and a resignation in the Office of Internal Audit, and the other reflects salary adjustments for some members of the Board staff. (The personnel actions for the Board of Regents are collectively on file in the Board of Regents' Office as Document No. 2-9-4-15.)

Regent Lester moved and Regent Link seconded to approve the personnel actions as presented.

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

September 4, 2015

Appeal of Dr. Peter Boateng

Regent Watkins said a special hearing panel was appointed to consider the appeal to the Board of Regents filed by Dr. Peter Boateng, a former faculty member at Langston University. The panel met yesterday to consider whether to conduct a hearing in this matter. Under the Board of Regents' policy, holding such an appeal is discretionary and not mandatory. After fully considering the matter, Regent Watkins said the members of the hearing panel voted unanimously to recommend not to grant a hearing in this matter.

Regent Watkins moved that the Board of Regents deny the request of a hearing on behalf of Dr. Peter Boateng. Regent Anthony seconded the motion.

Regent Lester said he has notified the Chairman, the Board Secretary, and General Counsel of his recusal from this matter. He wished to publicly announce that he will not participate in the consideration of and voting on this matter.

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

Chairman Hall said the Board appreciates being at NEO. It was a wonderful experience, and the Board appreciates the opportunity to represent and serve Northeastern Oklahoma A&M College and all the A&M institutions. He expressed thanks for the hospitality and commitment.

Adjournment

At approximately 12:00 p.m., Chairman Hall announced that the meeting was adjourned.

MEETING OF THE A & M BOARD OF REGENTS

**September 4, 2015**

Calcagno Family Ballroom  
Student Union  
Northeastern Oklahoma A&M College  
Miami, 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 June 19, 2015

**DATES OF NEXT REGULAR MEETINGS**

For **Information** Purposes Only:

October 23, 2015 -- Stillwater, Oklahoma – Council Room, 412 Student Union,  
Oklahoma State University

For **Consideration** of Approval:

December 4, 2015 -- Oklahoma City, Oklahoma – Conference North, 3<sup>rd</sup> Floor – Student  
Center, 900 North Portland, OSU-Oklahoma City

**BUSINESS WITH COLLEGES AND UNIVERSITIES**

- |  |                                      |
|--|--------------------------------------|
| 1. Oklahoma State University           | 4. Connors State College             |
| 2. Oklahoma Panhandle State University | 5. Northeastern Oklahoma A&M College |
| 3. Langston 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: September 4, 2015

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

PLACE: Calcagno Family Ballroom, Student Union, Northeastern Oklahoma A&M College, Miami, 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 June 19, 2015
- Announcement of meeting on October 23, 2015, in the Council Room, 412 Student Union, on the campus of Oklahoma State University, Stillwater, Oklahoma
- Approval of meeting on December 4, 2015, in Conference North, 3<sup>rd</sup> Floor – Student Center, Oklahoma State University – Oklahoma City, 900 North Portland, Oklahoma City, Oklahoma
- Reports/comments/recommendations by Board Chairman

**OKLAHOMA STATE UNIVERSITY**

- General Information/Reports Requiring No Action By the Board  
Opening comments
- Resolutions  
Adoption of Memorial Resolutions for Sue Christerson and Horacio A. Mottola

\* The Board will have breakfast on Friday, September 4, 2015, at 7:30 a.m. in the NEO Department of Public Safety Building at the corner of 4<sup>th</sup> & I Streets on the NEO campus in Miami, Oklahoma, with NEO President Jeff Hale and 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 Blue & Gold Lounge in the Student Union on the campus of NEO.

--Policy and Operational Procedures

Approval of revisions to Policy #2-0902 *Reappointment, Promotion and Tenure Process for Ranked Faculty*

--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 revisions to the position announcement and description, Dean, College of Education

--Instructional Programs

Approval of proposed new degrees and program modifications

--Other Business and Financial Matters

Approval of peace officers' actions

Approval of lease agreement for office space

Approval to name the Ferguson Family Dairy Center and Helms Hall

Approval to name the Dr. Ronald L. Elliott Mesonet Weather Site

Approval to dispose of equipment through transfers

Ratification of interim approval for purchase of real property

Ratification of interim approval to increase OSU's investment in the OSU-University Multispectral Lab

--Contractual Agreements (other than construction and renovation)

Approval to grant permanent utility easements and road rights-of-way and temporary construction easements to the City of Stillwater

Approval to grant utility right-of-way easement to Central Rural Electric Cooperative

Approval to grant pipeline easement

--New Construction or Renovation of Facilities

Approval to begin selection process for on-call consultants to provide as-needed Architectural, Landscape Architectural, and Structural Engineering Services to the University System and institutions governed by the Board

Approval to increase the budget for the expansion to the Fire Protections Publications Office for the College of Engineering, Architecture and Technology

Approval to increase the budget for the renovation of the tower and roofs of the Edmon Low Library

Approval to select consultant for Residential Life Master Plan

--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

**OKLAHOMA PANHANDLE STATE UNIVERSITY**

- General Information/Reports Requiring No Action By the Board  
Fall 2015 preliminary enrollment report
  
- 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 use the Concurrent Enrollment Admission Standards under the Cooperative Alliance Project to enroll high school students in technology courses  
Approval to add the option of Natural Science to the B.S. in Biology degree
  
- 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 newsletters  
Out-of-state travel summaries  
Quarterly FTE Employee Report

**LANGSTON UNIVERSITY**

- General Information/Reports Requiring No Action By the Board
  
- Personnel Actions RE: appointments, reappointments, changes in salary, changes in title, resignations, terminations, suspensions, retirement, personnel leaves, etc. More detailed information identifying the personnel involved, their job titles, and their salaries, where applicable, will be available upon request at the meeting and prior thereto at the Office of the Board of Regents.
  
- Budgetary Actions: adoption of a new budget or revision of a budget, etc.  
Approval to accept a grant from the United States Department of Agriculture
  
- Other Business and Financial Matters  
Approval to decommission campus police officer
  
- Contractual Agreements (other than construction and renovation)  
Approval to amend current Sodexo Facility Contract to include on-campus housing complexes and extend the scope of services provided to the University  
Approval to enter into an agreement with Perry Publishing & Broadcasting, Incorporated, to secure artists, speakers, hosts, and comedians for student-centered events
  
- Purchase Requests (purchases of equipment, supplies, materials, professional services, etc.)
  
- New Business Unforeseen At Time Agenda Was Posted

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

### **CONNORS STATE COLLEGE**

- General Information/Reports Requiring No Action By the Board  
Connors Connection  
Fall enrollment update  
2014-15 Campus Profile
- Personnel Actions RE: appointments, reappointments, changes in salary, changes in title, resignations, terminations, suspensions, retirement, personnel leaves, etc. More detailed information identifying the personnel involved, their job titles, and their salaries, where applicable, will be available upon request at the meeting and prior thereto at the Office of the Board of Regents.
- Contractual Agreements (other than construction and renovation)  
Approval to develop a clinical affiliation agreement for Fiscal Year 2016 with Premiere Pediatrics
- 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 report  
Quarterly livestock report  
Quarterly FTE Employee Report

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

- General Information/Reports Requiring No Action By the Board  
President's remarks  
Profile comparison for enrollment
- Personnel Actions RE: appointments, reappointments, changes in salary, changes in title, resignations, terminations, suspensions, retirement, personnel leaves, etc. More detailed information identifying the personnel involved, their job titles, and their salaries, where applicable, will be available upon request at the meeting and prior thereto at the Office of the Board of Regents.
- Budgetary Actions: adoption of a new budget or revision of a budget, etc.  
Approval to expend funds from the Allied JOBS Program, Carl Perkins Postsecondary, Scholars for Excellence Program, Student Support Services Grant, and Upward Bound Grant allocations in accordance with grant guidelines
- Other Business and Financial Matters  
Approval to enter into an Oklahoma State Regents for Higher Education Master Lease Purchase Program, Series 2015C  
Approval of reimbursement resolution for projects included in the Oklahoma State Regents for Higher Education Master Lease Program



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

### **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

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
  - Executive Session, if so approved by the required vote of members present, for the purpose of discussion of the appeal filed by Dr. Peter Boateng, Langston University. (Oklahoma Open Meeting Act §307B.1.)
  - Consider or take any action with regard to the appeal filed by Dr. Peter Boateng as referenced in the immediately preceding item.
- Reports/comments/recommendations by Chief Executive Officer

- Reports/comments/recommendations by General Counsel
- Reports/comments/recommendations by Chief Audit Executive
- New Business Unforeseen At Time Agenda Was Posted

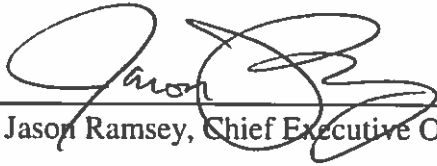
September 4, 2015

BOARD OF REGENTS FOR THE OKLAHOMA  
AGRICULTURAL AND MECHANICAL COLLEGES

By: \_\_\_\_\_

  
Joe D. Hall, Chairman

ATTEST:

  
\_\_\_\_\_  
Jason Ramsey, Chief Executive Officer

Certified correct minutes subject to approval of the Board of Regents of the Oklahoma Agricultural and Mechanical Colleges on October 23, 2015.

  
\_\_\_\_\_  
Cheryl Williams, Secretary