

# MINUTES

of the

BOARD OF REGENTS FOR THE OKLAHOMA AGRICULTURAL AND MECHANICAL  
COLLEGES

for the

DECEMBER 4, 2015

Regular Board Meeting

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

December 4, 2015

	<u>Page</u>
I. Items Pertaining to the Board of Regents for the Oklahoma A&M Colleges - Of Interest to All the Colleges	
Order of Business	1
Approval of Minutes	2
Approval of Future Board Meetings	2
Academic Affairs, Policy and Personnel Committee Report	64
Audit, Risk Management and Compliance Review Committee Report	64
Acceptance of Audit Reports	64
Fiscal Affairs and Plant Facilities Committee Report	65
Oklahoma Panhandle State University Presidential Search Process	65
Adjournment	65
II. Business With the Colleges	
<b><u>OKLAHOMA PANHANDLE STATE UNIVERSITY</u></b>	
Announcement of Retirement for President David Bryant	3
Personnel Actions	4
Agenda	5-12
<b><u>NORTHEASTERN OKLAHOMA A&amp;M COLLEGE</u></b>	
Ten-Year History of Total Foundation Assets and Grant Awards	13
Synar Farm/Elm Street Renovations	14
Outsourcing Custodial Services	14
Recognition of President Bryant	15
Agenda	16-20
<b><u>CONNORS STATE COLLEGE</u></b>	
Muskogee and Warner Accelerate Update	21
Personnel Actions	23
Agenda	24-34
<b><u>LANGSTON UNIVERSITY</u></b>	
Approval of Vision Statement and Learning Outcomes for Langston University	35
Approval of New Degree Program	36

II. Business With the Colleges	<u>Page</u>
 <b><u>LANGSTON UNIVERSITY (CONTINUED)</u></b>	
Approval of Charter School Agreements	36
Ratification of Interim Approval to Install Surveillance Camera System	37
Balance of Agenda	37
Agenda	39-45
 <b><u>OKLAHOMA STATE UNIVERSITY</u></b>	
Adoption of Memorial Resolutions	46
 <b><u>Academic Affairs</u></b>	
Approval of Revisions to OSU-OKC Student Code of Conduct	47
Personnel Actions	48
Approval of Proposed New Degrees and Program Modifications	48
Approval of the 2014-15 Academic Program Reviews	49
 <b><u>Administration and Finance</u></b>	
Approval of Changes to the Special Retirement Plan (OSU-System)	50
Approval of Financing Team for 2016 General Revenue Bonds	50
Approval to Accept Bids on Oil and Gas Lease Sales	51
Approval to Increase the Amount Financed for the Performing Arts Center and of Actions Required to Effect this Increase	51
Approval to Submit Documents to the Oklahoma State Regents for Higher Education for Inclusion in the Master Equipment Lease Program and to Purchase the Items	52
Approval of Actions Required to Finance a Research Facility at the OSURF Energy Park	52
Approval to Enter into Negotiations for a Building Lease in the OSURF Energy Park	52
Approval to Enter Real Estate Exchange Agreement for Real Property	53
Approval of Lease Agreement for Office Space (OSU-CHS)	53
Approval to Grant Easements and Rights of Way for the OSU Energy Park Project	54
Approval to Grant Utility Easements to Public Service Company of Oklahoma (OSU-CHS)	54
Approval to Select On-Call Construction Management Firm, Nabholz Construction, to Assist the University with Construction at the Previously Approved New Intramural Sports Fields	54
Approval to Demolish Structures on the OSU-Stillwater Campus	55
Approval to Select an On-Call Architect to Assist the University with the Design and Construction of an Equine/Compressor Testing Facility	56

December 4, 2015

II. Business With the Colleges Page

**OKLAHOMA STATE UNIVERSITY (CONTINUED)**

Approval to Select an On-Call Construction Manager At Risk to Assist the University with the Design and Construction of an Engine/Compressor Testing Facility	56
Approval of Purchase Request Items	56

III. Public Comments 63

MINUTES OF THE MEETING OF THE BOARD OF REGENTS FOR THE OKLAHOMA  
AGRICULTURAL AND MECHANICAL COLLEGES, DECEMBER 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 Conference North, 3<sup>rd</sup> Floor – Student Center, on the campus of Oklahoma State University-Oklahoma City, 900 North Portland, Oklahoma City, Oklahoma, on December 4, 2015.

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

Absent: None.

Others present: Mr. Jason Ramsey, Chief Executive Officer; Ms. Jessica Russell, Director, State Government Relations; Mr. Steve Stephens, General Counsel; Ms. Mackenzie Wilfong, Associate General Counsel; Ms. Michelle Finley, Chief Audit Executive; Ms. Cherilyn Williams, Executive Administrative Associate; and Ms. Kyla Eldridge, Administrative Associate.

After the Chief Executive Officer announced a quorum was present and affirmed that all documents had been filed, the meeting was called to order at approximately 10:05 a.m.

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

Order of Business

Regent Reese moved and Regent Burns seconded to approve the Order of Business as presented.

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

December 4, 2015

Approval of Minutes

Regent Lester moved and Regent Watkins seconded to approve the minutes of the October 22, 2015, Special Meeting of the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges.

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

Regent Lester moved and Regent Link seconded to approve the minutes of the October 23, 2015, Regular Meeting of the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges.

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

Approval of Future Board Meetings

Chairman Hall announced that the next regular meetings of the Board of Regents are scheduled to convene on January 22, 2016, in the Scholars' Inn Clubhouse on the campus of Langston University, Langston, Oklahoma, and on March 4, 2016, in the Council Room, 412 Student Union, on the campus of Oklahoma State University, Stillwater, Oklahoma.

Regent Anthony moved and Regent Milner seconded to approve the meetings scheduled for January 22, 2016, and March 4, 2016, as presented.

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

December 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 thanked President Shirley for the outstanding hospitality at OSU-OKC. He said she is a tremendous host, and it is always a pleasure to be on campus.

Announcement of Retirement

Dr. Bryant said he would like to announce his retirement as President of Oklahoma Panhandle State University effective at the end of the 2016 spring semester. He said he began his term as President on January 20, 2003, and has thoroughly enjoyed his time at OPSU. He said it was something he had always aspired to doing, and he finally got his chance at OPSU. It has been a tremendous run. OPSU has made some progress in quite a few areas, and he believes the stage has been set for the next administration to move the University even further as far as making the University the place it deserves to be for the people it serves in the Oklahoma Panhandle.

Dr. Bryant said he wanted to especially thank the Regents for everything they have done to support him as President to make it as easy of a job as possible, and he really appreciates all that the Regents have done to help the University and its growth over the past 13 years. (Dr. Bryant presented a draft press release regarding his retirement announcement, a copy of which is attached to OPSU's portion of the minutes as ATTACHMENT A and considered a part of these minutes.)

Dr. Bryant said he also wished to express that he is looking forward to a productive spring semester. OPSU's graduation rates have continued to climb, and he is looking forward to a good class of graduates in May. He said he pledges his service and asked the Regents to use him in any way needed for a smooth transition to a new President and administration. Once again, Dr. Bryant expressed thanks to the Board.

On behalf of the Board of Regents, Chairman Hall expressed appreciation to Dr. Bryant for his solid leadership the past 13 years and to his wife, Diane. He said it is comforting to the Board to know that he will be at OPSU next semester. He said he does not recall any significant problems that developed at OPSU during his tenure, which is a nice situation to have for all members of the Board. He said the Regents appreciate Dr. Bryant's dedicated service and likewise commit to do everything possible to make this a good transition for Dr. Bryant and his family to make his retirement years most productive. Chairman Hall expressed thanks to Dr. Bryant for his service and commitment to OPSU and to this Board. Dr. Bryant said he very much appreciates the comments.

Regent Milner said President Bryant should also be congratulated on his 50<sup>th</sup> wedding anniversary which occurs on the 19<sup>th</sup> of this month.

Presentation of OPSU Agenda

Dr. Bryant presented the OPSU Agenda for the Board’s consideration. Informational items presented by Dr. Bryant included the OPSU Fall Concert held on October 13, 2015; the OPSU Theater production of “Driving Miss Daisy” which was presented on November 21-23, 2015; the success of the OPSU Men’s Rodeo Team finishing the 2015 fall season in first place in the Central Plains Region; OPSU junior, Anyssa Barbosa, recently winning the 2015 National Hispanic College Quiz Show; and the success of OPSU graduates Miranda Gilbert and Brent Shoulders who recently completed the 2015 Leadership Arts Program sponsored by the Oklahoma Arts Council.

Appointment of Interim Director of Nursing

Dr. Bryant presented the request to appoint an Interim Director of Nursing, effective January 1, 2016.

Regent Anthony moved and Regent Lester seconded to approve the appointment of Pamela Sandvig as Interim Director of Nursing, effective January 1, 2016, with an annual salary increase of \$16,494.

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

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



## Oklahoma Panhandle State University President Announces Retirement

**GOODWELL, OKLAHOMA – December 4, 2015** – After serving 13 years as President of Oklahoma Panhandle State University, Dr. David A. Bryant announced his plans today to retire at the end of the spring 2016 semester.

“I thoroughly enjoy working with the faculty, students, staff and fellow administrators at Oklahoma Panhandle State University. This University has become a very special place to me. It is a privilege and honor to serve as President. Over the years, I have worked with a number of dedicated faculty members and wonderful students who recognize, as I do, the importance of a having fine public university located in the Panhandle of Oklahoma. Together we have accomplished a lot, and we have put this University on firm footing for the future,” said Dr. Bryant.

He continued, “On a personal level, I am very grateful for the enthusiastic support of the community and the A&M Board of Regents. I am encouraged and inspired by the commitment of the Regents to support initiatives aimed at building a stronger and better University for the benefit of this part of our state.”

During Dr. Bryant’s tenure, the University has focused on attracting and retaining first generation college students. The establishment of the University’s first ever Hispanic Students Services Program has spurred consistent increases in enrollment of Hispanic students adding to greater diversity. The University has also attracted record private donations.

Over the past decade the campus has added a new student residential apartment development and the Science and Agriculture Building. In addition, a campus-wide electrical upgrade, revamped heating and cooling systems, and building renovations have enhanced the living and working environment on campus for students and university employees.

“Dr. Bryant has done an exceptional job leading Oklahoma Panhandle State University. We are pleased he has agreed to remain as President until the end of the spring semester,” said Joe D. Hall, Chair of the A&M Board of Regents. “On behalf of the entire Board of Regents, I want to thank David for his solid leadership and considerable contributions over the past 13 years. There is no question - Dr. Bryant has been integral to the growth and success of Oklahoma Panhandle State University, and he leaves the University in a vastly better position than when he started. We wish him and his wife Diane only the best in their retirement. He will be missed.”

The A&M Regents will begin an extensive search for a new president in the spring of 2016.

OKLAHOMA PANHANDLE STATE UNIVERSITY  
Goodwell, Oklahoma

December 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

None

Part B---Resolutions

None

Part C---Policy and Operational Procedures

None

Part D---Personnel Actions

Board approval is requested to appoint Pamela Sandvig, instructor of nursing, as interim director of nursing at OPSU effective January 1, 2016, with a salary increase of \$16,494. This would bring her total 12-month salary to \$66,494.

Part E---Instructional Programs

None

Part F---Budgetary Actions

None

Part G---Other Business and Financial Matters

None

Part H---Contractual Agreements (other than construction and renovation)

None

Part I---New Construction or Renovation of Facilities

None

Part J---Purchase Requests

None

Part K---Student Services/Activities

None

Part L---New Business Unforeseen At Time Agenda Was Posted

None

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

1. The OPSU Fall Concert was held on October 13, 2015, and the OPSU Theater production of "Driving Miss Daisy" took place November 21 – 23, 2015.
2. The OPSU Men's Rodeo Team finished the Fall 2015 season in 1<sup>st</sup> place in the Central Plains Region.
3. Anyssa Barbosa, an OPSU junior, recently competed in and won the 2015 National Hispanic College Quiz Show in Chicago.
4. OPSU graduates Miranda Gilbert and Brent Shoulders recently completed the 2015 Leadership Arts Program sponsored by the Oklahoma Arts Council and funded in part by the National Endowment for the Arts.
5. The October & November President's Update Newsletters are attached.
6. The October 2015 Summary of Out-of-State Travel report is attached.

Respectfully submitted,



David A. Bryant  
President

# President's Update

A monthly newsletter from the Office of the President

October 2015

## Events

- Oct. 20** Noche De Gala, OPSU Student Union Ballroom, 6:30 p.m.
- Oct. 21** Volleyball vs. Fort Hays State University, 6 p.m., Pink Out
- Oct. 24** Images Art Club Zombie 5K, Guymon, Okla. 5:30 p.m.
- Oct. 25** Goat Tying, Breakaway and Calf Roping Jackpot, Doc Gardner Arena
- Oct. 25** Little Dunkers, Noble Center, 2-4 p.m.
- Oct. 30** Halloween Spiketacular, Volleyball vs. St. Mary's Univ., 7 p.m., Costume Contest & Trick-or-Treating
- Oct. 31** Aggie Preview Day, Centennial Theatre, 11 a.m.
- Oct. 31** Football vs. Texas College, 2 p.m.
- Oct. 31** Halloween Halftime with the OPSU Band
- Oct. 31** Safe Trick-or-Treating, Holter Hall, 6-8 p.m.
- Oct. 31** Nightmare at the Museum, (stories and treats), No Man's Land Historical Museum, 6-8 p.m., Free Admission
- Nov. 7** 9th Annual OPSU Chili Cook-off, Judging at 11 a.m. in the parking lot west of Oscar Williams Fieldhouse. Find entry forms and more info on our website under the Downloads link.
- Nov. 7** Football- Lone Star Conference match-up, 2 p.m.
- Nov. 11** Spring Enrollment Opens
- Nov. 12** Panhandle State Foundation Banquet, Student Union Ballroom, 6:30 p.m.
- Nov. 12** Honors Recital, Centennial Theatre, 7 p.m.
- Nov. 12** Volleyball vs. Lubbock Christian, 7 p.m.

## News

OPSU Art Instructor Yvonne Sangster was the September Artist of the Month at the All Fired Up Art Gallery in Guymon, Okla.

OPSU Associate Professor of Communications Russell Guthrie was named to the 2013-2015 Honor Roll of Instructors at the National Association of Parliamentarians (NAP) 40th Biennial Convention held Sept. 4-7 in Arlington, Va.

The staff and students of OPSU's Upward Bound program hosted the third Annual Memorial "Lymphing for Lori" 5K and Fun Run on Saturday, Sept. 12 at Thompson Park in Guymon, Okla. Nearly 150 participants took part in the event and \$3,500 was raised.

Nearly 20 OPSU students traveled to Colby Community College in Kansas on Sept. 13 to be a part of a lecture series presented by Dr. Temple Grandin.

OPSU Ranch Horse team members, past and present, kept the program's tradition of excellence alive at the National Versatility Ranch Horse Association National Finals in Colorado Springs, Colo. Competing in the Limited Division, current team members Taunya Kliever and Jesslin Lamont finished second and third respectively in the Ranch Riding event; OPSU alum Alecia Heinz (née Havens) finished first in the event for an OPSU sweep. Heinz also came out as the first place Overall National Champion putting OPSU's Equestrian Program at the top of the charts.

The family of Ora and Opal DeSpain, formerly of Straight, Okla., was the honored family for the 2015 homecoming at Oklahoma Panhandle State University.

The beef bulls consigned to the 64th Annual OPSU Bull Performance Test were weighed on test Saturday, Oct. 10, 2015. The test ends Jan. 30, 2016, and the bulls will sell in the 64th Annual OPSU Bull Test Sale on Feb. 22, 2016.

## OPSU Featured Face

**Wesley Bryson** is an Instructor of Health and Physical Education (HPE) and the Director of NCAA Compliance at OPSU. Prior to this year, Bryson taught two years for OPSU as an adjunct HPE Instructor.



Originally from Eastern Oklahoma, Bryson earned a Bachelor's degree in Special Education from the University of Oklahoma. He received a master's degree in Agriculture from Tarleton State University and a Master's degree in Education from East Central University. Currently, he is pursuing a doctorate in education from Southwestern College in Winfield, Kan.

Over the years, Bryson has taught and coached in Oklahoma, Texas and Indiana at the middle school, high school and college level. For the last seven years, he has worked as an Administrator for Guymon schools.

Bryson has taught a variety of subjects including Agriculture, HPE, and Special Education. Throughout the years he has coached volleyball and softball.

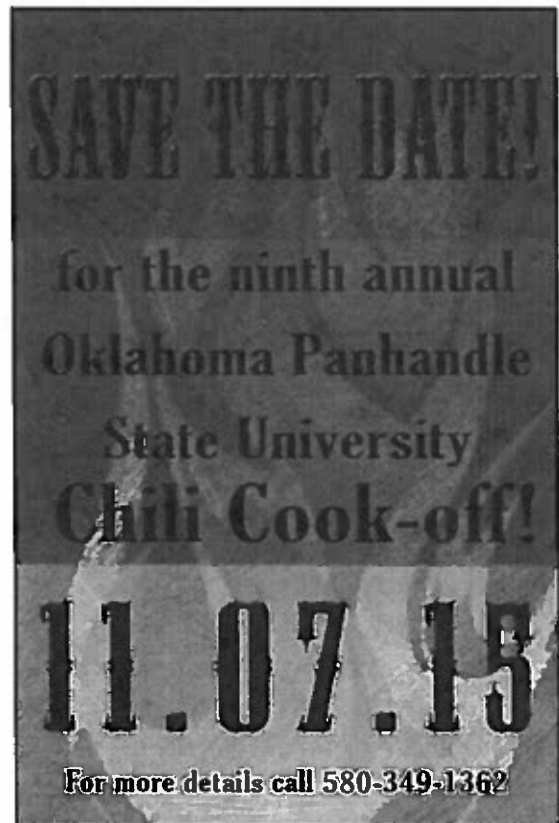
As far as his favorite thing about OPSU, he said it would have to be "the people, including the students as well as the people I work for and with." He also loves interacting with all the coaches and enjoys the environment at OPSU.

He enjoys roping and playing racquetball. You can be sure to see him at the Noble Center a couple of afternoons each week on the racquetball courts. In addition, Bryson raises Corriente cattle and enjoys working on old cars from time to time. He and his wife, Michelle, have been married for 31 years and currently live in Guymon. Mrs. Bryson is the Assistant Superintendent of Guymon Schools. They have two children Tanner and Kayla who also live in Guymon. Tanner and his wife, Courtney, have one daughter. Tanner teaches Special Education. Kayla and her husband, Troy, have two girls and a boy. Troy teaches math at Guymon High School and is the Head Men's basketball coach. Be sure to stop by Mr. Bryson's office in Hamilton Hall and say hello!

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

# President's Update

A monthly newsletter from the Office of the President

November 2015

## Campus Events

- Nov. 13-  
Dec. 5 Aggies "Can" Make a Difference  
**Food Drive-** Bring a canned or non-perishable food item to the home basketball games.
- Nov. 16-18 **SOEA Scholastic Book Fair**, Student Union, 10 a.m.- 3 p.m.
- Nov. 17 **Men's Basketball** vs. Barclay College, 7 p.m.
- Nov. 20 **Open Dress Rehearsal for "Driving Miss Daisy"**, Centennial Theatre, 1 p.m.
- Nov. 21-23 **"Driving Miss Daisy,"** Centennial Theatre, 7:30 p.m., Free Admission
- Nov. 24 **Women's Basketball** vs. Northwestern, 5:30 p.m.
- Nov. 25-27 **Thanksgiving Break**, No classes Wed.-Fri. and offices will be closed Thurs. and Fri.
- Dec. 1 **Faculty/Staff Holiday Lunch**, SU Ballroom, 11:30 a.m.-1 p.m.
- Dec. 1 **Men's Basketball** vs. West Texas A&M, 7 p.m.
- Dec. 2 **Women's Basketball** vs. West Texas A&M, 5:30 p.m.
- Dec. 3 **Men's Basketball** vs. Ecclesia College, 7 p.m.
- Dec. 5 **Women's Basketball** vs. Northern New Mexico, 5 p.m.
- Dec. 5 **Men's Basketball** vs. Hillsdale Baptist, 7 p.m.
- Dec. 5 **"Songs of the Season" Festival of Trees** sponsored by Women in Ag, Student Union Ballroom, 6-8:30 p.m., Soup Supper (Free-will donation)

## Campus News

Guymon's very own **All Fired Up** art gallery hosted their first- ever kiln party right inside the shop on Saturday, Oct 17th and a number of OPSU artists were a part of the event.

This summer OPSU junior Anyssa Barbosa got the opportunity of a lifetime as she competed in the 2015 Hispanic College Quiz Show (HCQ) July

30 in Chicago. The final results were revealed at HALO's annual Noche de Gala celebration on Oct. 20th on the OPSU campus. The Student Union ballroom erupted with cheers and whistles as the guests viewed the contest and learned Barbosa was named the winner!

OPSU Education department faculty members attended the **fall 2015 (OACTE/ OEQA/ OATE) Education Conference** for college educators at the University of Central Oklahoma on Oct. 22- 23 in Edmond, Okla. Four of the OPSU teachers in attendance led sessions at the annual event.

The **9th Annual OPSU Chili Cook-off** was a success with over 20 contestants battling for the title of best chili in town. Congratulations to all winners and a big thank you to all participants!  
SOEA- 1st place  
Roger Edenborough & Cory Rose-2nd place  
Keith Schulz- 3rd place  
Anchor D Bank-People's Choice Award  
PTCI-Best Presentation

The **Hispanic Association of Colleges and Universities (HACU) 29th Annual Conference** was Oct. 10-12 in Miami Beach, Fla. and OPSU was represented by Director of Hispanic Student Services and Upward Bound Teri Mora and OPSU senior Axel Anchondo.

OPSU Associate Professor of Art Brent Shoulders recently completed the **2015 Leadership Arts program** sponsored by the Oklahoma Arts Council and funded in part by the National Endowment for the Arts. Fellow OPSU graduate and City of Guymon Community Development Specialist Miranda Gilbert joined Shoulders as a class member and graduate of the program.



## **OPSU Featured Face:**

### **Dr. Ken Harned**

This year we have had the privilege of meeting Oklahoma Panhandle State University's new choir director, Dr. Ken Harned. Despite having a late start on moving into the program, Dr. Harned has introduced himself gracefully as a motivated and innovative director and has already pushed the program to exciting new levels. The program is continuing to build and flourish while Harned inspires his students to do great things with their musical talents.

Dr. Harned began his teaching career with over 10 years as a high school choir and band instructor. He has a bachelor's degree in music education from Ohio State University as well as a master's degree in choral music from the University of Southern California. Dr. Harned completed his doctoral degree in choral conducting from Ball State University in Indiana. He has served as a choral music professor at the University of Wisconsin-Whitewater and St. Charles Community College in Missouri.

Before his employment at OPSU, Dr. Harned was living in Los Angeles and working in the entertainment department at Disneyland. There he worked with hundreds of school music groups for workshops and performances at the Disneyland Resort each year through the Disney Performing Arts Program. Clearly having much experience with teaching students, Harned eagerly accepted the choral director position at OPSU, stating that "working with the musicians at Disneyland was truly magical, but the real excitement for me is teaching college students and helping them grow into inspired musicians and teachers." Given the opportunity to teach, he quickly packed his bags and moved to Goodwell in a hasty two weeks! It was a hectic start for him, coming in after school had begun, but he has managed to recover any lost time effortlessly. Dr. Harned himself was inspired at a young age by amazing music teachers. He says, "they were wonderful educators who instilled a great love of music in me." This just goes to show how great of an influence that educators have on the young minds that they help develop. His passion grew with involvement in the Marching Band and Men's Glee Club of Ohio State University. These ensembles urged him to pursue "musical excellence at the highest level, a respect for

tradition, and a passion for sharing music with others," he says. "What better job is there than one where you can create beautiful music with others and help students to develop their individual talents and become great teachers?" Dr. Harned was obviously a great pick for OPSU to grow its music program and light the fires of our future music educators.

Dr. Harned currently conducts the Chamber Singers and Concert Choir, and he also teaches conducting, voice, music history, choral methods, and music education courses. Dr. Harned wants to welcome all students to be a part of this program, even if they are not music majors. Concert Choir accepts all students, and community members are welcome also to join in on the beauty of choral music. OPSU students can sign up now for Concert Choir on their Spring semester schedule, since there is no audition for that group. The OPSU Chamber Singers is an auditioned group, where the ability to read music is required as well as a singing spirit! Auditions will be held the first week of classes in January.

Dr. Harned also wishes to invite everyone to the OPSU Holiday Concert, which will be on Tuesday, Dec. 1st at 7 p.m. in the Centennial Theatre at Hughes-Strong Hall. This event will feature the OPSU Chamber Singers and Concert Choir, and the OPSU band. Admission is FREE and this would be a great way to kick off the holidays with friends and family and some wonderful Christmas music!



**Dr. Ken Harned**

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

OKLAHOMA PANHANDLE STATE UNIVERSITY  
INSTITUTION

SUMMARY OF OUT-OF-STATE TRAVEL AS OF

Oct-15  
MONTH

FUND SOURCE	FY16		FY15		FY16		FY15	
	TRAVEL THIS MONTH		CORRESPONDING MONTH		TRAVEL THIS YEAR		CORRESPONDING YEAR	
	NUMBER OF TRIPS	AMOUNT EXPENDED	NUMBER OF TRIPS	AMOUNT EXPENDED	NUMBER OF TRIPS	AMOUNT EXPENDED	NUMBER OF TRIPS	AMOUNT EXPENDED
REVOLVING								
ST APPRO	18	\$ 5,068.32	13	\$ 3,006.56	30	\$ 8,161.47	51	\$ 16,078.80
FEDERAL								
PRIVATE								
AUXILIARY	1	\$ 62.98	0	\$ -	26	\$ 8,950.58	6	\$ 1,829.67
OTHER								
TOTAL	19	\$ 5,131.30	13	\$ 3,006.56	56	\$ 17,112.05	57	\$ 17,908.47



December 4, 2015

NORTHEASTERN OKLAHOMA A&M COLLEGE, MIAMI, OKLAHOMA

Dr. Jeff Hale, President, and Mr. Mark Rasor, Vice President for Fiscal Affairs, appeared before the Board of Regents to present the business of Northeastern Oklahoma A&M College and review the Agenda for members of the Board.

Dr. Hale expressed appreciation to President Shirley and her team for the excellent hospitality. He said everyone is very proud of the work she is doing at OSU-OKC.

Dr. Hale said last night he received notification that NEO's football coach had resigned. He said he received an incredible opportunity as a position coach at the University of Central Florida in Orlando. He said he is happy for him, but it does create a bit of a challenge for NEO.

Dr. Hale referenced the *NEO Update* and highlighted some of the articles including the receipt of a \$2 million federal grant from the United States Department of Education to improve technology and extend educational access; the recognition of accomplished student leaders during the seventh annual Top Ten Freshmen ceremony; the naming of Cindy Bigby as the new Executive Assistant to the President; and updates on the success of NEO's volleyball team, wrestling team, equestrian team, equine judging team, and rodeo teams.

Dr. Hale referenced the article regarding the success of the Red Carpet Gala sponsored by the NEO Development Foundation. The emcee for the event was Larry Reece, the "Voice of the Cowboys" for Oklahoma State University. Dr. Hale noted that Mr. Reece graduated from Miami High School and attended Northeastern Oklahoma A&M College before transferring to Oklahoma State University. Dr. Hale reported that Mr. Reece has agreed to be the commencement speaker in May at which time NEO will present Mr. Reece with his NEO degree by using the reverse transfer agreement.

Ten-Year History of Total Foundation Assets and Grant Awards

Dr. Hale presented information regarding the ten-year history of total Foundation assets and grant awards. He said growing revenue is a big priority of the College. NEO is not going to hunker down and assume that it has to cut everything just because of the challenging times through State appropriations. With respect to the Foundation, the assets have increased from \$902,800 in 2005 to \$5,809,572 in 2015. Part of the reason it has plateaued the last few years is that NEO changed the allocation process through the Foundation. The awarding of scholarships increased from approximately \$40,000-\$50,000 annually to approximately \$110,000 annually. The Foundation is spending more money out of earned proceeds, which is forcing that number to flatten a bit.

As most everyone is aware, NEO will celebrate its 100<sup>th</sup> anniversary in 2019. As a part of that, NEO will engage in a centennial campaign to raise money, and it is currently in the first phase of the feasibility study regarding the campaign. Dr. Hale said the Foundation hired a consultant two months ago. The consultant will be in Miami and Tulsa next week to conduct the first

35 interviews of alums, corporate people, etc. In January he will be in Oklahoma City, and he invited some of the Regents and Mr. Ramsey to meet with the consultant, if possible.

With respect to grant awards, Dr. Hale provided a list of private and federal grant acquisitions over a ten-year period. The total is more than \$19 million, and this will continue to be a priority of the College.

#### Synar Farm/Elm Street Renovations

With respect to the Synar Farm, Dr. Hale reported that the horse stall barns have been constructed and are currently being used at 100 percent capacity. NEO is in the process of moving into the next phase of the Synar Farm project. He requested Board authorization to solicit bids and award purchase orders for labor, materials, equipment, and services to improve parking and storm drainage at the Indoor Arena in the approximate amount of \$120,000 and for the construction of a cattle working barn and renovation of the hog working barn at Synar Farm in the approximate amount of \$400,000. He said NEO has funds available through the Real Property Master Lease 2014C proceeds.

Regent Link moved and Regent Milner seconded to authorize NEO to solicit bids and award purchase orders for labor, materials, equipment, and services to improve parking and storm drainage at the Indoor Arena and for the construction of a cattle working barn and renovation of the hog working barn at Synar Farm as presented in the NEO Agenda.

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

#### Outsourcing Custodial Services

As an information item, Dr. Hale reported that NEO is considering outsourcing its custodial services on campus. About five years ago NEO outsourced its food service operation. Sodexo has been on campus for over five years, and it continues to be a great working relationship. NEO is able to generate a commission of approximately \$250,000 annually with an increased quality of food. Dr. Hale said NEO has about 15-18 employees in the custodial services area, and all of these employees receive NEO's employee benefits which includes retirement, insurance, etc. He said he believes NEO will realize some definite cost savings, but the College really wants to be able to protect the quality of service that is delivered with the cleaning of the academic buildings and residential halls, taking care of the major facility needs on campus, etc. Mr. Rasor said Dr. Faltyn's staff at Connors State College as well as the Purchasing Department at Oklahoma State University have provided assistance in helping NEO write the RFP to make certain it is written well.

Regent Burns asked the percentage cost savings NEO expects to realize with this change. Dr. Hale said it is believed it will result in a 25-33 percent cost savings, which is sizable for NEO. With respect to food services, NEO was able to turn an approximate \$250,000 loss into an approximate \$250,000 gain over the last five years with a major improvement in quality. With respect to the personnel in custodial services, Regent Anthony asked what would happen to them. Dr. Hale said with food services NEO asked for a guarantee that Sodexo would keep the NEO employees on board for a six-month period, and then after that time they could assess and determine whether or not they were capable employees for their organization. He said he would like to do something similar with the custodial operation. Regent Burns said he believes this is fair. He asked if it is known how that worked out for the food service employees. Dr. Hale said this affected approximately 40 food service employees, and about one-third are still working with Sodexo. Mr. Rasor noted they are making better wages with Sodexo than they were with NEO; however, the benefits are not quite as good. He said the fallout from that move was a little tough in the beginning because it affected the lives of about 40 employees who were in the retirement system and had benefits, but NEO worked through those individually and Sodexo as a private provider worked with the administration wonderfully. NEO would expect this from the custodial service provider as well.

#### Recognition of President Bryant

Dr. Hale said he has a lot of respect and admiration for Dr. Bryant having served with him over the last eight years. He noted the many meetings held in Oklahoma City and the need to travel throughout the state to attend meetings, and he said he cannot recall Dr. Bryant not being in attendance. Dr. Hale said he admires that kind of loyalty and dedication, and he expressed thanks to Dr. Bryant for his great work.

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

**NORTHEASTERN OKLAHOMA A&M COLLEGE**  
Miami, Oklahoma  
December 4, 2015

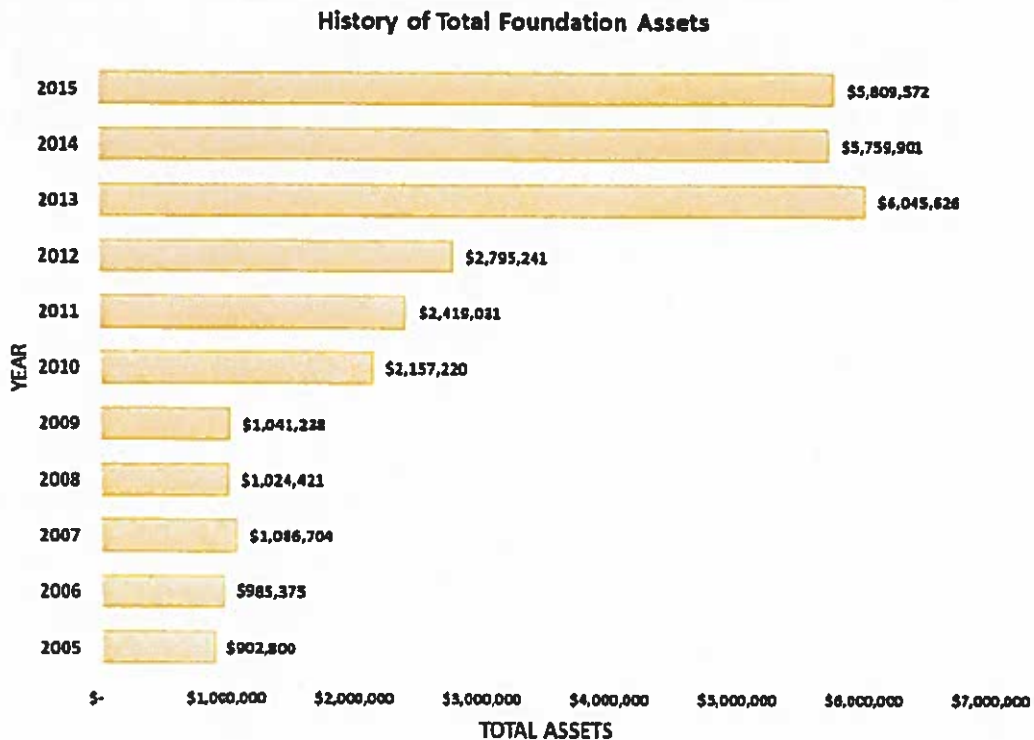
Board of Regents for OSU and the A&M Colleges  
Stillwater, Oklahoma

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
  - November 2015 "NEO Update"
2. Ten-Year History of Total Foundation Assets (beginning 2005)



**PART A - GENERAL INFORMATION/REPORTS REQUIRING NO ACTION BY THE BOARD****3. Ten-Year History of Grant Awards**

<b>Funding Source</b>	<b>Beginning Date</b>	<b>Ending Date</b>	<b>Total Grant Awards</b>
Title III Grant (NASNTI), "Investing in Access and Success"	10/1/2015	9/30/2020	\$ 1,999,233.00
Title III Grant - Part A (NASNTI), "Native American Success and Cultural Center"	10/1/2010	9/30/2015	\$ 2,390,860.00
Title III Grant - Part F, "Merging Tradition & Technology to Create Access to High-Demand Careers"	10/1/2011	9/30/2016	\$ 2,023,571.00
Adult Education & Family Literacy Grant	2009	2016	\$ 1,051,402.00
Allied Jobs	2006	2016	\$ 1,831,000.00
Scholars for Excellence	7/1/2006	6/30/2016	\$ 704,615.00
Student Support Services	9/1/2005	8/31/2020	\$ 3,741,943.00
Upward Bound	FY 2005	FY 2016	\$ 3,093,183.00
U.S. Dept. of Agriculture - Distance Learning & Telemedicine Grant	11/26/2015	11/25/2017	\$ 499,873.00
U.S. Dept. of Labor - Process Technology Grant	10/01/2013	09/30/2016	\$ 1,000,000.00
Carl Perkins	FY 2006	FY 2016	\$ 502,746.00
Pass-Through Food and Nutrition Service, Department of Agriculture: Okla. Dept. of Education - Child Nutrition Program	FY 2006	FY 2015	\$ 361,900.00
Career and Technical Education - Grants to Native Americans and Alaskan Natives	FY 2014	FY 2015	\$ 12,984.00
<b>GRAND TOTAL</b>			<b>\$19,213,310.00</b>

**PART B - RESOLUTIONS**

None

**PART C - POLICY AND OPERATIONAL PROCEDURES**

None

**PART D - PERSONNEL ACTIONS**

**PART E - INSTRUCTIONAL PROGRAMS**

None

**PART F - BUDGETARY ACTIONS**

None

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

None

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

None

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

1. Synar Farm/Elm Street Renovations

Board authorization is requested to solicit bids and award the lowest and best bidder(s) purchase orders for labor, materials, equipment and services to improve parking and storm drainage at the Indoor Arena. The total cost is expected to be approximately \$120,000. Funding will be from the Real Property Master Lease 2014C proceeds.

2. Synar Farm/Elm Street Renovations

Board authorization is requested to solicit bids and award the lowest and best bidder(s) a purchase order for the construction of a cattle working barn and renovation of the hog working barn at Synar Farm. The total cost is expected to be approximately \$400,000. Funding will be from the Real Property Master Lease 2014C Proceeds.

**PART J - PURCHASE REQUESTS**

None

**PART K - STUDENT SERVICES/ACTIVITIES**

None

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

None

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

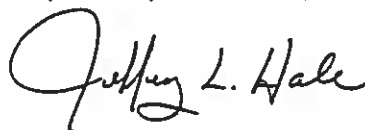
1. Outsourcing Campus Custodial and Campus Grounds Maintenance Services

NEO A&M College intends to issue a Request for Proposal (RFP) regarding outsourcing our campus custodial services and campus grounds maintenance services. Once the RFPs are received, the institution will review and determine if outsourcing is in the best interest of the institution. If NEO decides to outsource, we will bring a recommendation to a future Board meeting.

2. Out-of-State Travel Summary

The Summary for Out-of-State Travel for October 2015 is attached.

Respectfully Submitted,



Dr. Jeffery L. Hale  
President

**Northeastern Oklahoma A&M College**  
**Summary of Out-of-State Travel as of October 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 (1)	AMOUNT EXPENDED (1)	No. Trips (2)	AMOUNT EXPENDED (2)	No. Trips (3)	AMT. EXP CURRENT FY (3)	No. Trips (4)	AMT. EXP CURRENT FY (4)
Revolving								
State Approp.	5	\$2,560.69	3	\$ 876.50	6	\$2,814.03	17	\$ 9,486.15
Federal	0		4	\$7,819.03	0		0	
Private	0		0		0		0	
Auxiliary	1	\$ 913.66	2	\$1,147.22	5	\$2,722.05	3	\$ 2,808.67
Other								
<b>Total</b>	<b>6</b>	<b>\$3,474.35</b>	<b>9</b>	<b>\$9,842.75</b>	<b>11</b>	<b>\$5,536.08</b>	<b>20</b>	<b>\$12,294.82</b>



December 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, too, would like to thank President Shirley and her staff for the dinner last night.

Dr. Faltyn referenced the Connors *Connection* and highlighted some of the articles including Congressman Markwayne Mullin selecting a group of Connors students to judge high school student essays for the Second Congressional District Essay Contest; his participation in the “Walk a Mile in Her Shoes” event to bring attention to domestic violence; and the success of the shotgun shooting sports team, which has brought about 60 students to campus who otherwise would not have come to Connors.

Dr. Faltyn also highlighted the article recognizing Connors Alumnus Harold D. Cagle. He reported that Mr. Cagle passed away last Sunday at the age of 79. At one time Mr. Cagle served as Head Football Coach and was the Dean of Students. Dr. Faltyn said Mr. Cagle has been very generous to the College with his time and resources.

Dr. Faltyn referenced the enrollment update. He said he is very proud to report that even though Connors is down 1 percent in head count, it is up 1.5 percent in credit hours. Since credit hours provide the resources to pay the bills, his preference would be an increase in credit hours. Dr. Faltyn noted that the Agenda includes the Oklahoma State Regents for Higher Education 2015 Fall Preliminary Enrollment Survey, which provides information on how all the institutions are doing with respect to meeting their enrollment targets. He said he is pleased to report that Connors is up in all four of the measurable categories listed by the State Regents which include total enrollment, FTE enrollment, first-time entering enrollment, and concurrent enrollment of high school students.

Muskogee and Warner Accelerate Update

Dr. Faltyn said about two years ago he met with the Superintendent of Schools in Muskogee regarding concurrent enrollment. Dr. Faltyn said most of the students who take concurrent enrollment at Connors are students who are bound for major universities. They are typically high school students who have ACT scores between 24-28 and are taking 18-24 college credits at Connors before enrolling at major universities. However, there is a layer of students underneath those students who are capable of going to college, probably the first in their family, but they do not know about the possibility of going to college. Dr. Faltyn said what was discovered in getting to that second layer of students is that they were one point from reaching the qualification score on the ACT or other admission tests. Thanks to a 19-month process led by Dr. Ramming, Dr. Faltyn said he went to the State Regents and asked for a pilot program called Accelerate Muskogee. It was an arduous process, but the State Regents approved Connors to lower the

entrance score for a 36-month period to see if Connors could get these students into this particular program. He said the best thing is that Connors did not totally move away from the ACT, but it started to count as a qualifying measure the high school GPA. In doing so, it almost tripled the number of students who were eligible for concurrent enrollment. Dr. Faltyn said Connors sent one of its best English faculty to Muskogee High School, and under this program a high school student can take Comp I and Comp II during their senior year, which meets the English requirement for high school as well as gives them six hours of college credit. He said by sending some of the brightest and most charismatic faculty to the high school, it gets these high school students engaged in college.

Dr. Faltyn said the program was featured about three weeks ago at a statewide conference hosted by the State Superintendent of Public Instruction of the Oklahoma Department of Education. The pilot program has been initiated in Warner High School and Muskogee High School. In Muskogee, there are 190 students in the concurrent enrollment program who were not in the program last year. Dr. Faltyn noted that Muskogee Public Schools has its own cable channel and created a promotional video of students talking about the program and how it changed their lives.

(At this time the promotional video regarding the Accelerate Muskogee program was presented.)

Regent Anthony asked if Connors will be able to track the students who are concurrently enrolled to see if they go to college after high school, where they go, if they graduate, etc. Dr. Faltyn said the students will be tracked. As far as where they will continue their education, he said it is uncertain at this time because the program has just been initiated.

Regent Burns asked if the cost-free portion of the concurrent enrollment program is only available to first generation college students. Dr. Faltyn responded negatively and said the State reimburses the State Regents, which ultimately reimburses the colleges for concurrent enrollment two years in arrears. The downside to that is that the reimbursement is at about \$.68 on the dollar. While it is free to the students, the colleges are out about 35 percent of the cost. Given the fact that it also counts for high school credit, Regent Burns asked if the high schools help financially in any way. Dr. Faltyn responded affirmatively. He also reported that Muskogee Public Schools received a grant from the City of Muskogee Foundation for the accelerate program to cover the cost not reimbursed by the State. The local schools pay for the books for the students, and there are three or four fees that are not waived by Connors that are paid on behalf of the students. Dr. Faltyn said the video emphasizes the program being free to the students, which is primarily due to the fact that most people see the financial barrier of college in this part of the State as so large that they do not even consider going to college.

Regent Burns said for the most part this was initially generated by virtue of students coming within one point of the ACT admission score, and, therefore, not being able to get admitted. He asked if there is anything done to assist high schools in engaging in ACT prep teaching. Dr. Faltyn said Connors often hosts ACT prep courses, and he is aware that NEO also hosts such courses.

Regent Anthony asked the GPA of high school students that trigger admission into this program. Dr. Ramming said the students would have to have at least a 3.0 GPA in their high school work. Dr. Faltyn said the State Regents had some concerns about that because a 3.0 GPA is not a consistent level of performance across all school systems; however, because it is deemed above average it was believed this was a good indicator. Dr. Faltyn said everyone is very excited about this program, including the State Regents, to see if the GPA is as much of a predictor of success as is the ACT score, and he believes that is the reason Connors was given the opportunity to run the pilot program because some of these issues needed testing.

#### Personnel Actions

Regent Davis moved and Regent Milner seconded to approve the personnel actions as listed in the Connors Agenda.

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

Chairman Hall expressed appreciation for the enrollment reports. He said those reports are enlightening.

Dr. Faltyn said one thing he has learned with respect to David Bryant is patience and tenacity. He said the understated way Dr. Bryant has done things has been an inspiration to him. Dr. Faltyn said Dr. Bryant has done a good job and expressed his compliments to him.

The business of Connors State College being concluded, Dr. Faltyn and Dr. Ramming were then excused from the meeting.

# CONNORS STATE COLLEGE

Warner, Oklahoma

December 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
- CSC Enrollment Update
- OSRHE Fall 2015 Preliminary Enrollment Report
- Accelerate Muskogee Update

**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>
Barbara Martin	Director of Student Support Services	\$46,400	12/01/2015	12 month	Replacement
James Fisher	Interim Women's Head Basketball Coach	\$30,359	11/01/2015	11 month	Replacement

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

Russell Laverentz, Women's Head Basketball Coach, resigned effective November 11, 2015.

Kimberly Ryals, Associate Vice President for Fiscal Services, resigned effective November 30, 2015.

**E. INSTRUCTIONAL PROGRAMS:**

*None*

**F. BUDGETARY ACTIONS:**

*None*

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

*None*

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

*None*

**I. NEW CONSTRUCTION OR RENOVATION OF FACILITIES:**

*None*

**J. PURCHASE REQUESTS:**

*None*

**K. STUDENT SERVICES/ACTIVITIES:**

*None*

**L. NEW BUSINESS UNFORESEEN AT TIME AGENDA WAS POSTED:**

*None*

**M. INFORMATIONAL MATTERS NOT REQUIRING ACTION OF THE BOARD:**

1. October 2015 Out-of-State Travel Report *(see attached)*
2. 2016 Academic Calendar *(see attached)*

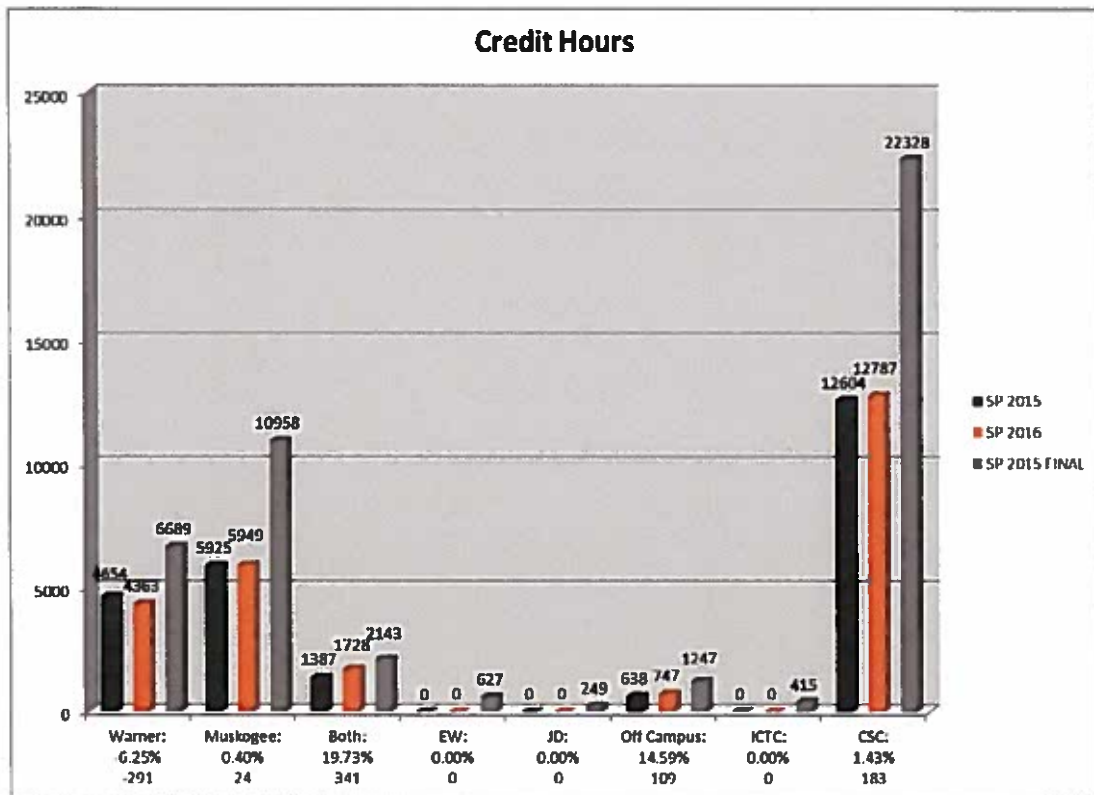
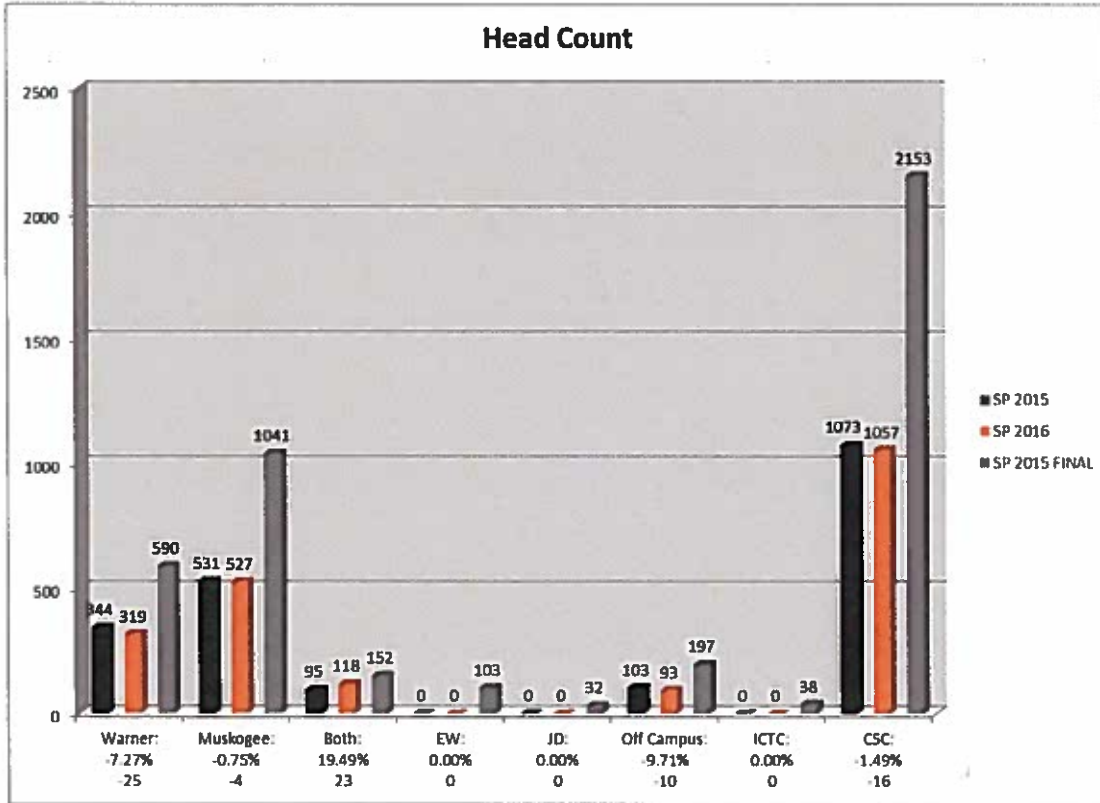
Respectfully submitted,



Dr. Tim Faltyn  
President



## 2016 Preliminary Spring Enrollment Data November 24, 2015



**FALL ENROLLMENT  
SURVEY  
for  
OKLAHOMA  
HIGHER EDUCATION**

**FALL 2015**

**Oklahoma State Regents for Higher Education  
on Research Park, Oklahoma City  
October 9, 2015**

**TABLE 1  
TOTAL ENROLLMENTS  
IN OKLAHOMA COLLEGES AND UNIVERSITIES  
FALL SEMESTER 2014 COMPARED WITH FALL SEMESTER 2015**

Institution	Headcount	
	2014 Enrollment	2015 Enrollment
University of Oklahoma	26,669	27,039
OU Health Sciences Center <sup>2</sup>	3,529	3,404
OU College of Law	505	513
Oklahoma State University	25,516	25,473
OSU College of Veterinary Medicine	338	333
OSU Institute of Technology, Okmulgee	3,155	2,520
OSU-Oklahoma City	6,712	5,963
OSU Center for Health Sciences <sup>2</sup>	658	784
University of Central Oklahoma	16,840	16,910
East Central University	4,428	4,447
Northeastern State University	8,332	8,276
Northwestern Oklahoma State University	2,171	2,135
Southeastern Oklahoma State University	3,877	3,751
Southwestern Oklahoma State University	5,014	5,154
Cameron University	5,479	5,141
Langston University	2,433	2,569
Oklahoma Panhandle State University	1,308	1,245
University of Science and Arts of Oklahoma	904	888
Rogers State University <sup>3</sup>	4,031	4,092
Carl Albert State College	2,245	2,273
Connors State College	2,314	2,445
Eastern Oklahoma State College	1,742	1,639
Redlands Community College	2,654	2,689
Murray State College	2,460	2,384
Northeastern Oklahoma A&M College	2,231	2,126
Northern Oklahoma College	4,563	4,633
Oklahoma City Community College	13,471	13,695
Rose State College	7,797	7,881
Seminole State College	1,899	1,927
Tulsa Community College	17,393	16,743
Western Oklahoma State College	1,257	1,329
<b>Total Research Universities</b>	<b>57,215</b>	<b>57,546</b>
<b>Total Public Liberal Arts Universities</b>	<b>904</b>	<b>888</b>
<b>Total Regional Universities</b>	<b>53,913</b>	<b>53,720</b>
<b>Total Community Colleges</b>	<b>69,893</b>	<b>68,248</b>
<b>TOTAL PUBLIC</b>	<b>181,925</b>	<b>180,402</b>
University of Tulsa	4,708	4,697
Oklahoma Wesleyan University	1,364	1,509
Mid-America Christian University	2,602	2,465
Oklahoma Baptist University	1,979	1,986
Oklahoma Christian University	2,453	2,586
Oklahoma City University	3,072	3,023
Oral Roberts University	3,481	3,611
Phillips Theological Seminary	110	97
Southern Nazarene University	2,163	2,263
Bacone College	968	819
St. Gregory's University	670	650
Hillsdale Free Will Baptist College	194	266
Southwestern Christian University	781	746
<b>TOTAL PRIVATE</b>	<b>24,545</b>	<b>24,718</b>
<b>GRAND TOTAL</b>	<b>206,470</b>	<b>205,120</b>

<sup>1</sup>Minus (-) indicates a loss from the previous year. Totals include duplication because some students enroll at more than one institution.

<sup>2</sup>Excludes interns and residents (OU-HSC, 805 and OSU-CHS, 336).

<sup>3</sup>As cooperative alliance courses were discontinued in 2015, fall 2014 is adjusted for accurate comparison.



**TABLE 2**  
**SEMESTER FULL-TIME EQUIVALENT ENROLLMENTS**  
**IN OKLAHOMA COLLEGES AND UNIVERSITIES**  
**FALL SEMESTER 2014 COMPARED WITH FALL SEMESTER 2015**

Institution	Semester Full-Time-Equivalent Enrollment <sup>1</sup>		
	2014 Enrollment	2015 Enrollment	Percent Change <sup>2</sup>
University of Oklahoma	21,818	22,047	1.1%
OU Health Sciences Center <sup>3</sup>	4,110	3,980	-3.2%
OU College of Law	593	570	-3.9%
Oklahoma State University	21,522	21,508	-0.1%
OSU College of Veterinary Medicine	540	527	-2.5%
OSU Institute of Technology, Okmulgee	2,342	1,958	-16.4%
OSU-Oklahoma City	3,847	3,381	-12.1%
OSU Center for Health Sciences <sup>3</sup>	1,020	1,063	6.1%
University of Central Oklahoma	12,777	12,795	0.1%
East Central University	3,588	3,635	1.3%
Northeastern State University	6,379	6,376	-0.1%
Northwestern Oklahoma State University	1,793	1,747	-2.5%
Southeastern Oklahoma State University	3,098	2,963	-4.4%
Southwestern Oklahoma State University	4,340	4,432	2.1%
Cameron University	3,970	3,842	-3.2%
Langston University	2,094	2,265	8.1%
Oklahoma Panhandle State University	1,127	1,059	-6.0%
University of Science and Arts of Oklahoma	812	810	-0.3%
Rogers State University	2,902	2,941	1.3%
Carl Albert State College	1,671	1,687	0.9%
Connors State College	1,682	1,731	2.9%
Eastern Oklahoma State College	1,202	1,153	-4.0%
Redlands Community College	1,259	1,233	-2.1%
Murray State College	1,595	1,549	-2.9%
Northeastern Oklahoma A&M College	1,839	1,776	-3.4%
Northern Oklahoma College	2,689	2,727	1.4%
Oklahoma City Community College	7,784	8,100	4.1%
Rose State College	4,232	4,251	0.4%
Seminole State College	1,318	1,331	1.0%
Tulsa Community College	9,977	9,581	-4.0%
Western Oklahoma State College	793	825	3.9%
<b>Total Research Universities</b>	<b>49,602</b>	<b>49,713</b>	<b>0.2%</b>
<b>Total Public Liberal Arts Universities</b>	<b>812</b>	<b>810</b>	<b>-0.3%</b>
<b>Total Regional Universities</b>	<b>42,068</b>	<b>42,054</b>	<b>0.0%</b>
<b>Total Community Colleges</b>	<b>42,232</b>	<b>41,282</b>	<b>-2.3%</b>
<b>TOTAL PUBLIC</b>	<b>134,715</b>	<b>133,859</b>	<b>-0.6%</b>
University of Tulsa	4,311	4,297	-0.3%
Oklahoma Wesleyan University	999	1,089	8.9%
Mid-America Christian University	2,039	1,779	-12.7%
Oklahoma Baptist University	1,881	1,876	-0.3%
Oklahoma Christian University	2,299	2,382	3.6%
Oklahoma City University	2,702	2,706	0.2%
Oral Roberts University	3,045	3,051	0.2%
Phillips Theological Seminary	57	51	-10.9%
Southern Nazarene University	2,280	2,390	4.8%
Bacone College	914	787	-13.9%
St. Gregory's University	443	508	14.9%
Hillsdale Free Will Baptist College	176	238	35.2%
Southwestern Christian University	663	636	-4.1%
<b>TOTAL PRIVATE</b>	<b>21,809</b>	<b>21,790</b>	<b>-0.1%</b>
<b>GRAND TOTAL</b>	<b>156,524</b>	<b>155,649</b>	<b>-0.6%</b>

<sup>1</sup>Semester FTE enrollment is calculated as follows: The total semester credit hours taken by undergraduate students is divided by 15; and the total semester credit hours taken by graduate and professional students is divided by 12. The sum of these two calculations is semester FTE enrollment.

<sup>2</sup>Minus (-) indicates a loss from the previous year. Totals include duplication because some students enroll at more than one institution.

<sup>3</sup>Excludes interns and residents (OUHSC, 805 and OSU-CHS, 336).

**TABLE 3**  
**FIRST-TIME ENTERING ENROLLMENT<sup>1</sup>**  
**FALL SEMESTER 2014 COMPARED WITH FALL SEMESTER 2015**

Institution	Headcount		Change	
	2014 Enrollment	2015 Enrollment	Number	Percent <sup>2</sup>
University of Oklahoma (Main Campus)	4,176	4,200	24	0.6%
Oklahoma State University	4,057	4,177	120	3.0%
OSU Institute of Technology, Okmulgee	562	613	51	9.1%
OSU-Oklahoma City	954	795	-159	-16.7%
University of Central Oklahoma	2,104	2,432	328	15.6%
East Central University	595	749	154	25.9%
Northeastern State University	918	811	-107	-11.7%
Northwestern Oklahoma State University	362	370	-22	-5.6%
Southeastern Oklahoma State University	507	476	-31	-6.1%
Southwestern Oklahoma State University	870	920	50	5.7%
Cameron University	749	777	28	3.7%
Langston University	629	688	59	9.4%
Oklahoma Panhandle State University	226	233	7	3.1%
University of Science and Arts of Oklahoma	170	211	41	24.1%
Rogers State University	662	714	22	3.2%
Carl Albert State College	417	474	57	13.7%
<b>Connors State College</b>	<b>667</b>	<b>686</b>	<b>19</b>	<b>2.8%</b>
Eastern Oklahoma State College	347	335	-12	-3.5%
Redlands Community College	741	853	112	15.1%
Murray State College	565	567	2	0.4%
Northeastern Oklahoma A&M College	755	763	8	1.1%
Northern Oklahoma College	991	989	-2	-0.2%
Oklahoma City Community College	3,182	2,792	-390	-12.3%
Rose State College	1,311	1,335	24	1.8%
Seminole State College	489	449	-40	-8.2%
Tulsa Community College	4,000	4,023	23	0.6%
Western Oklahoma State College	246	271	25	10.2%
<b>Total Research Universities</b>	<b>8,233</b>	<b>8,377</b>	<b>144</b>	<b>1.7%</b>
<b>Total Public Liberal Arts Universities</b>	<b>170</b>	<b>211</b>	<b>41</b>	<b>24.1%</b>
<b>Total Regional Universities</b>	<b>7,682</b>	<b>8,170</b>	<b>488</b>	<b>6.4%</b>
<b>Total Community Colleges</b>	<b>15,227</b>	<b>14,945</b>	<b>-282</b>	<b>-1.9%</b>
<b>TOTAL PUBLIC</b>	<b>31,312</b>	<b>31,703</b>	<b>391</b>	<b>1.2%</b>
University of Tulsa	769	714	-55	-7.2%
Oklahoma Wesleyan University	198	199	1	0.5%
Mid-America Christian University	120	204	84	70.0%
Oklahoma Baptist University	483	556	73	15.1%
Oklahoma Christian University	507	451	-56	-11.0%
Oklahoma City University	297	322	25	8.4%
Oral Roberts University	556	600	44	7.9%
Southern Nazarene University	274	284	10	3.6%
Bacone College	216	167	-49	-22.7%
St. Gregory's University	149	81	-68	-45.6%
Hillsdale Free Will Baptist College	33	89	56	169.7%
Southwestern Christian University	155	123	-32	-20.6%
<b>TOTAL PRIVATE</b>	<b>3,757</b>	<b>3,790</b>	<b>33</b>	<b>0.9%</b>
<b>GRAND TOTAL</b>	<b>35,069</b>	<b>35,493</b>	<b>424</b>	<b>1.2%</b>

<sup>1</sup> Excludes concurrent high school students as per the federal definition.

<sup>2</sup> Minus (-) indicates a loss from the previous year.

**TABLE 4**  
**CONCURRENT ENROLLMENT OF HIGH SCHOOL STUDENTS IN**  
**OKLAHOMA PUBLIC INSTITUTIONS OF HIGHER EDUCATION**  
**FALL SEMESTER 2014 COMPARED TO FALL SEMESTER 2015**

Institution	Number of High School Students Enrolled			Total Semester Credit Hours			No. of H. S. Students from Outside Inst. Immediate Community	
	2014	2015	Percent Change	2014	2015	Percent Change	2014	2015
OU	85	107	25.9%	390	525	34.6%	24	42
OSU	69	89	29.0%	299	396	32.4%	8	13
OSU-IT, OKM	165	180	9.1%	972	951	-2.2%	4	5
OSU-OKC	355	261	-26.5%	1,691	1,245	-26.4%	0	0
UCO	301	518	72.1%	1,301	2,353	80.9%	15	22
ECU	99	104	5.1%	495	461	-6.9%	34	47
NSU	158	223	41.1%	864	1,052	21.8%	65	116
NWOSU	78	99	26.9%	310	412	32.9%	26	44
SEOSU	149	136	-8.7%	836	709	-15.2%	75	88
SWOSU	175	211	20.6%	789	967	22.6%	128	170
Cameron	279	327	17.2%	1,332	1,577	18.4%	194	240
Langston	0	5	N/A	0	15	N/A	0	0
Panhandle	114	108	-5.3%	583	522	-10.5%	54	44
USAO	24	11	-54.2%	100	42	-58.0%	0	0
RSU	328	343	4.6%	1,500	1,546	3.1%	243	268
CASC	232	265	14.2%	1,267	1,476	16.5%	23	108
Connors	234	276	17.9%	1,280	1,483	15.9%	0	0
Eastern	243	288	18.5%	1,290	1,478	14.6%	138	153
Redlands	711	937	31.8%	3,568	4,710	32.0%	669	876
Murray	371	466	25.6%	1,853	2,313	24.8%	340	360
NEOAMC	177	196	10.7%	836	943	12.8%	156	156
NOC	269	216	-19.7%	1,259	1,237	-1.7%	36	0
OSCC	735	868	18.1%	4,031	4,895	21.4%	20	227
Rose	295	328	11.2%	1,369	1,615	18.0%	171	210
Seminole	219	299	36.5%	1,168	1,562	33.7%	202	262
TCC	1,621	1,573	-3.0%	8,354	7,929	-5.1%	0	0
Western	142	214	50.7%	787	959	21.9%	97	164
<b>Total Research</b>	<b>154</b>	<b>196</b>	<b>27.3%</b>	<b>689</b>	<b>921</b>	<b>33.7%</b>	<b>32</b>	<b>55</b>
<b>Total Liberal Arts</b>	<b>24</b>	<b>11</b>	<b>-54.2%</b>	<b>100</b>	<b>42</b>	<b>-58.0%</b>	<b>0</b>	<b>0</b>
<b>Total Regional</b>	<b>1,681</b>	<b>2,074</b>	<b>23.4%</b>	<b>8,010</b>	<b>9,614</b>	<b>20.0%</b>	<b>834</b>	<b>1,039</b>
<b>Total Community</b>	<b>2,333</b>	<b>2,391</b>	<b>2.5%</b>	<b>29,725</b>	<b>32,796</b>	<b>10.3%</b>	<b>1,856</b>	<b>2,521</b>
<b>Grand Total</b>	<b>7,628</b>	<b>8,648</b>	<b>13.4%</b>	<b>38,524</b>	<b>43,373</b>	<b>12.6%</b>	<b>2,722</b>	<b>3,615</b>

NOTE: Minus (-) indicates a loss from the previous year.



**SUMMARY OF OUT-OF-STATE TRAVEL FOR THE PERIOD OF OCTOBER 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	NO. OF TRIPS	FISCAL YEAR
ST. APPROP.	2	\$ 5,456.49	3	\$ 7,031.09	2	\$ 5,456.49	9	\$ 15,287.27
FEDERAL	2	\$ 12,416.45	0	0.00	3	\$ 13,811.79	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	1	\$ 2,666.10
OTHER	0	0.00	0	0.00	0	0.00	0	0.00
<b>TOTAL</b>	<b>4</b>	<b>\$ 17,872.94</b>	<b>3</b>	<b>\$ 7,031.09</b>	<b>5</b>	<b>\$ 19,268.28</b>	<b>11</b>	<b>\$ 19,159.79</b>

**OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION****Return by January 15, 2016****Electronic submission with President's signature is preferred (to [sbeauchamp@osrhe.edu](mailto:sbeauchamp@osrhe.edu)).****Institution: Connors State College****ACADEMIC CALENDAR FOR 2016-2017****Summer Session (2016):**

Semester begins (first day of 8-week classes)	<u>June 06, 2016</u>
1 <sup>st</sup> 4-week session (begins and ends)	<u>June 06 – June 30, 2016</u>
2 <sup>nd</sup> 4-week session (begins and ends)	<u>July 05 – July 28, 2016</u>
Please list dates of all holidays and breaks (no classes)	<u>NA</u>
Semester ends (last day of 8-week classes including final exams)	<u>July 28, 2016</u>
Commencement date (graduation ceremony-if applicable)	<u>NA</u>

**Fall Semester (Fall 2016):**

Semester begins (first day of 16-week classes)	<u>August 15, 2016</u>
1st 8-week session (begins and ends)	<u>August 15 - October 07, 2016</u>
2nd 8-week session (begins and ends)	<u>October 10 – December 08, 2016</u>
1st 4-week session (begins and ends)	<u>NA</u>
2nd 4 week session begins and ends)	<u>NA</u>
3rd 4-week session (begins and ends)	<u>NA</u>
4th 4 week session (begins and ends)	<u>NA</u>
Please list dates of all holidays and breaks (no classes)	<u>Labor Day - September 05, 2016</u> <u>Fall Break – October 20-21, 2016</u> <u>Thanksgiving – November 23-25, 2016</u>
Semester ends (last day of 16-week classes including final exams)	<u>December 08, 2016</u>
Commencement date (graduation ceremony-if applicable)	<u>NA</u>

**Spring Semester (Spring 2017):**

Semester begins (first day of 16-week classes)	<u>January 09, 2017</u>
1st 8-week session (begins and ends)	<u>January 09 – March 03, 2017</u>
2nd 8-week session (begins and ends)	<u>March 06 – May 04, 2017</u>

1st 4-week session (begins and ends)	<u>NA</u>
2nd 4 week session begins and ends)	<u>NA</u>
3rd 4-week session (begins and ends)	<u>NA</u>
4th 4 week session begins and ends)	<u>NA</u>
Please list dates of all holidays and breaks (no classes)	<u>MLK Day – January 16, 2017</u> <u>Spring Break – March 13-17, 2017</u>
Semester ends (last day of 16-week classes including final exams)	<u>May 04, 2017</u>
Commencement date (graduation ceremony)	<u>May 05, 2017</u>

**Intersections** (classes that meet between regularly scheduled semesters or that meet between summer session and fall semester, between fall semester and spring semester, or between spring semester and summer session):

	Fall 2016 (between summer 2015 and fall 2015)	Spring 2017 (between spring 2016 and summer 2016)	Summer 2017 (between spring 2016 and summer 2016)
Interession begins	<u>August 01, 2016</u>	<u>December 09, 2016</u>	<u>May 08, 2017</u>
Interession ends (including final exams)	<u>August 11, 2016</u>	<u>January 06, 2016</u>	<u>May 18, 2017</u>

**Summer 2016** (if applicable):

Final add/drop date 8 week/first 4 week classes:	<u>June 09, 2016</u>
Final add/drop date 2nd 4 week classes:	<u>July 07, 2016</u>

**Fall 2016** (if applicable):

Final add/drop date 16 week/first 8 week classes:	<u>August 26, 2016</u>
Final add/drop date 2nd 8 week classes:	<u>October 14, 2016</u>

**Spring 2017** (if applicable):

Final add/drop date 16 week/first 8 week classes:	<u>January 27, 2017</u>
Final add/drop date 2nd 8 week classes:	<u>March 24, 2017</u>

**Alternative Schedules** (please describe any alternative schedules)

**Signature of President** \_\_\_\_\_ **Date** \_\_\_\_\_

**\*\*\*Note: Spring Break should be scheduled for the week that encompasses the third Wednesday in March\*\*\***

December 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 that he, too, would like to thank President Shirley for the hospitality.

Dr. Smith reported that Lieutenant Governor Todd Lamb has accepted the University's offer to be the commencement speaker on May 14, 2016. He said Chairman Hall has committed to attend, and he is hopeful other Regents will be able to attend as well.

With respect to enrollment, Dr. Smith reported that last year was a banner year for Langston University with respect to the number of applications and having the largest freshman class in its history. Dr. Smith said he is happy to report that at this time Langston is up 6 percent over last year's number in terms of applications and has already received a little over 6,000 applications for next year's class. The goal once again is 650 students, and, hopefully, Langston will surpass that number. He said he is anxious to get through final exams, which are scheduled for next week, and spend a few weeks looking at what the retention numbers will be for the spring semester.

Dr. Smith also highlighted the success of the men's and women's basketball teams. He further reported that last night Langston hosted its 30<sup>th</sup> Annual Holiday Concert on campus and said although he was not able to attend he heard great reviews. He said Langston also looks forward to hosting the Regents on campus in January, 2016.

Approval of Vision Statement and Learning Outcomes for Langston University

Dr. Smith reported that Langston's Higher Learning Commission (HLC) accreditation visit will occur in 2017. The planning process began several months ago. Part of the planning process requires institutions to review their mission and vision statements. A strategic planning committee was appointed comprised of faculty, staff, students, alumni, and community members who spent a number of months reviewing the Vision Statement and Learning Outcomes statement of the University. The committee forwarded its recommendations to the Faculty Senate, the Student Government Association, the staff group, as well as the alumni asking them for their review and feedback. Dr. Smith said he is pleased to bring forward the proposed Vision Statement and Learning Outcomes, which will be Langston's new statements as required by the HLC. He requested Board approval of the statements.

Regent Anthony moved and Regent Davis seconded to approve the Vision Statement and Learning Outcomes for Langston University as presented.

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

Approval of New Degree Program

Dr. Smith requested approval for the Langston University School of Arts and Sciences to offer an Associate of Arts in General Studies degree. Basically this request deals directly with retention and allows students to get some of the general course requirements out of the way and see some success by obtaining an associate's degree in general studies. It is believed this will help propel them to complete their bachelor's degree. He said this matter was discussed with members of the Academic Affairs, Policy and Personnel Committee of the Board of Regents. (The New Program Request Form for the Associate of Arts in General Studies is on file in the Board of Regents' Office as Document No. 3-12-4-15.)

Regent Watkins reported that the Committee met with the administration of Langston University to consider the addition of an Associate of Arts in General Studies degree program. The Committee acted to recommend Board approval of the request.

Regent Watkins moved and Regent Milner seconded to authorize Langston University to offer an Associate of Arts in General Studies degree program as presented.

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

Approval of Charter School Agreements

Dr. Smith requested Board approval to renew Langston's sponsorship of the DOVE Science Academy Charter School of Tulsa and The Deborah Brown Community School, Inc., of Tulsa. He said he is proud to report that these are two of the top four charter schools in the State of Oklahoma, and he is very proud of Langston's relationship with these two schools. He requested permission to renew the sponsorships for five years. (The Charter School Contracts with the DOVE Science Academy Charter School of Tulsa and The Deborah Brown Community School, Inc., of Tulsa are on file in the Board of Regents' Office as Document Nos. 4-12-4-15 and 5-12-4-15, respectively.)

Regent Lester moved and Regent Link seconded to authorize Langston University to renew its sponsorship of the DOVE Science Academy Charter School of Tulsa and The Deborah Brown Community School, Inc., of Tulsa for five years, pending final approval by Legal Counsel.

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



Ratification of Interim Approval to Install Surveillance Camera System

Dr. Smith requested ratification of interim approval regarding the purchase of a new surveillance camera system for all Langston University campuses. He said Langston is utilizing a contract that Oklahoma State University had established through an RFP process.

Regent Milner moved and Regent Lester seconded to ratify interim approval granted by the Chief Executive Officer to purchase a new surveillance camera system for all Langston University campuses in the amount of \$190,593 as presented in the Langston Agenda.

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

Balance of Agenda

Regent Link moved and Regent 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.)

Regent Anthony referenced agenda item G.2. regarding the request to create a new department entitled Residential Life and Housing Services. He noted that the request states that “The University recently took ownership of the residential facilities previously owned by The Habitat Company.” Dr. Smith reported that The Habitat Company operated the day-to-day maintenance as well as any other matters dealing with housing from a living environment and operational standpoint. Regent Anthony said his question relates to the language pertaining to “ownership.” Dr. Smith said Langston still has outstanding bonds on which Langston is paying. Regent Anthony said technically the Board owns these facilities, and Dr. Smith said this is correct considering Langston has bonds that it is paying back. Regent Anthony asked for clarification that there was no money that was exchanged between the entities, and Dr. Smith confirmed this. He said according to the way the bonds were set up, Langston was required to have an outside entity overseeing housing on a day-to-day basis through the bonding agent. Because Langston is moving away from that through the Master Lease Program and refinancing those bonds, this will no longer be required.

Chairman Hall said it is somewhat confusing that “the University recently took ownership” on buildings on which it has always had ownership, even at the initiation of the funding of the financing. Dr. Smith said he understands the point being made and that reference can be deleted. He said what he was referencing was that Langston recently took ownership of the oversight of the day-to-day operations. Regent Davis said it is very similar to the agreement with Sodexo with the food service. It is a service provider that Langston is requesting to change. Regent Lester said the difference is that this one was required. Regent Davis said he does not believe anything needs

to be changed within the minutes because the request is to establish a new department called Residential Life and Housing Services, and Mr. Stephens said he agrees. He said it is confusing the way it is stated because Langston is and has always been the owner and what is being done is transferring the previous contract from The Habitat Company to the new Department. Regent Link said it is a service contract and not legal title, and Mr. Stephens said this is correct. Regent Anthony said he thought the request was stating that Langston had recently acquired the residential facilities. Mr. Stephens said this is the way he reads it too, and that is incorrect. Langston already owns it. Given the circumstances and how it is written, Chairman Hall asked Mr. Stephens his recommendation. Mr. Stephens said the request is to approve the creation of a new department within the University. The remainder is explanatory beyond that, which is incorrect. He said the request for approval is appropriate in his opinion.

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

The business of Langston University being concluded, Dr. Smith and 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:**

1. **WHEREAS**, it has been called to the attention of Langston University and the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges that Mr. Willard C. Pitts was claimed by death on October 17, 2015; and

**WHEREAS**, Mr. Willard C. Pitts, by his loyalty, attention to duty, and faithful performance rendered service as a faculty member of Langston University for 24 years, serving as Assistant Professor of Communications, Assistant Professor of Communications/Gazette Advisor, Associate Professor/Chairman of Communications and Gazette Advisor; and

**WHEREAS**, his friends and Langston University have suffered an irreparable loss in his passing; **NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF REGENTS FOR THE OKLAHOMA AGRICULTURAL AND MECHANICAL COLLEGES; THAT**, it takes this method to express its appreciation for the 24 years of exemplary service rendered by Mr. Willard Pitts to Langston University, the State of Oklahoma and its citizens, to express respect to his memory, and to extend to the family its deepest sympathy in the loss sustained, and to state that the Board and every member thereof respectfully join the friends of the deceased in mourning the passing of one of Langston University's beloved retired faculty members.

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

Adopted by the Board the 4<sup>th</sup> day of December 2015.

2. **WHEREAS**, it has been called to the attention of Langston University and the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges that Dr. Judith G. Harned was claimed by death on October 9, 2015; and

**WHEREAS**, Dr. Judith G. Harned, by her loyalty, attention to duty, and faithful performance rendered service as a staff member of Langston University for 11 years, serving as Nursing Consultant, Nursing Instructor, Accounting Clerk for Agricultural Research and Extension, Public Services Assistant in the G. Lamar Harrison Library, and Systems Coordinator for the G. Lamar Harrison Micro Computer Laboratory; and

**WHEREAS**, her friends and Langston University have suffered an irreparable loss in her passing; **NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF REGENTS FOR THE OKLAHOMA AGRICULTURAL AND MECHANICAL COLLEGES; THAT**, it takes this method to express its appreciation for the 11 years of exemplary service rendered by Dr. Judith G. Harned to Langston University, the State of Oklahoma and its citizens, to express respect to her memory, and to extend to the family its deepest sympathy in the loss sustained, and to state that the Board and every member thereof respectfully join the friends of the deceased in mourning the passing of one of Langston University's beloved retired staff members.

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

Adopted by the Board the 4<sup>th</sup> day of December 2015.

**C. POLICY AND OPERATIONAL PROCEDURES:**

1. Approval is respectfully requested to adopt a proposed Vision Statement and Learning Outcomes for Langston University, which has been revised to more accurately reflect the current vision for the University. The revision of the Vision Statement was developed from the Strategic Planning Committee. The Strategic Planning Committee consists of faculty, staff, students, alumni, and community members. The effort to revise our Vision Statement and Learning Outcomes coincides with preparation for an accreditation visit from the Higher Learning Commission in 2017.

The proposed Vision Statement is as follows:

*Langston University fosters an environment that cultivates leaders, innovators, and engaged citizens who meet the challenges of local, national, and global communities.*

The proposed Learning Outcomes are as follows:

Graduates of Langston University will be able to demonstrate:

- Critical Thinking skills through academic problem-solving
- Effective communication skills
- Knowledge of challenges faced by rural and urban communities, both global and domestic
- Knowledge of current technology
- Positive leadership skills
- Use of quality methods for conducting research or inquiry
- Respect for diversity in its many forms
- Commitment to responsible citizenship
- Competence in their chosen field of study

**D. PERSONNEL ACTION:**

**1. FOR INFORMATIONAL PURPOSES**

Langston University will accept the following notices of resignation:

Mr. Mark Vaughn, Campus Police Officer, effective November 3, 2015.

Dr. Jeffrey Martindale, Director of Counseling & Health Services, effective November 30, 2015.

Dr. Gregory Price, Interim Dean, School of Business, effective December 31, 2015.

**2. FOR INFORMATIONAL PURPOSES**

Langston University issued the following notice of separation:

Koshia Silver, Director of Public Relations, effective October 20, 2015.

3. Approval is respectfully requested to employ Jennifer Moore as Director of the Early Childhood Laboratory, on a 10-month basis, at an annual salary of \$45,000.00, effective October 12, 2015.

4. Approval is respectfully requested to employ Dr. Angel Wilson as Acting Director of Residential Life, on a 12-month basis, at an annual salary of \$60,000.00, effective October 22, 2015.

5. Approval is respectfully requested to change the title of William Evans from Acting Executive Director of Residential Housing to Acting Executive Director of Residential Life and Housing Services with no change in salary.

6. Approval is respectfully requested to change the title of Desmond Harvey from Acting Assistant Director of Residential Housing on a 12-month basis at an annual salary of \$50,000, to Acting Director of Housing Services on a 12-month basis with no change in salary.

7. Approval is respectfully requested to change the title of Konstance Wamble from Assistant Professor/Research and Instruction Librarian (tenure track) on a 12-month basis at an annual salary of \$45,000, to Assistant Professor/Coordinator of Public Services, at an annual salary of \$47,000, on a 12-month basis, effective October 15, 2015.
8. Approval is respectfully requested to employ and commission Ramario R. Holland as Campus Police Officer, on a 12-month basis, at an annual salary of \$35,000.00, effective August 19, 2015.

**E. INSTRUCTIONAL PROGRAMS:**

1. Approval is respectfully requested for Langston University School of Arts and Sciences to offer an Associate of Arts in General Studies degree. This program will assist the University in completion efforts. The degree program will consist of 62 hours of general education courses which are required for most majors, with some modifications. Students will be awarded the Associate of Arts in General Studies degree upon successful completion of course work. The New Program Approval Request is included for your review in Attachment A.

**F. BUDGETARY ACTION: NONE**

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

1. Approval is respectfully requested for Langston University to de-commission Mark Vaughn, Campus Police Officer, effective November 3, 2015.
2. Approval is respectfully requested to create a new department within the University entitled Residential Life and Housing Services. The University recently took ownership of the residential facilities previously owned by The Habitat Company. Upon transition into new ownership, it became necessary for the University to create an administrative unit to provide oversight in residential housing. The department will be managed by an executive director and will include two directors, and residential directors for each building.

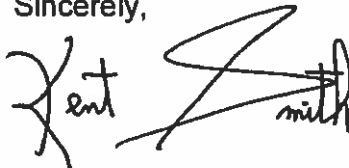
**H. CONTRACTUAL AGREEMENTS (other than construction and renovation):**

1. Approval is respectfully requested for Langston University to renew our sponsorship of the DOVE Science Academy Charter School of Tulsa, operated by The Sky Foundation, Inc., for five years pending final approval by legal counsel. The charter school contract for the DOVE Science Academy Charter School of Tulsa is included in Attachment B for your review.
2. Approval is respectfully requested for Langston University to renew our sponsorship of The Deborah Brown Community School, Inc. of Tulsa for five pending final approval by legal counsel. The charter school contract for The Deborah Brown Community School, Inc. of Tulsa is included in Attachment C for your review.

- I. **NEW CONSTRUCTION OR RENOVATION OF FACILITIES:** NONE
- J. **PURCHASE REQUESTS:**
  - 1. Approval is requested for ratification of an interim approval request related to the purchase of a new surveillance camera system for all Langston University campuses in an effort to better address our security needs. Langston University respectfully requests to utilize the state-approved vendor, Digi Surveillance Services, to procure surveillance camera equipment and associated software for Langston University. The equipment and software will cover all three campuses. The cost of the expenditure totals \$190,593.00, which will be divided evenly between three accounts: 151999,518403, and 775200. All sources will contribute \$63,531.00 to the project. The interim approval document is included for your review in Attachment D.
- 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:** NONE

All items listed above are respectfully submitted for your approval.

Sincerely,

A handwritten signature in black ink, appearing to read "Kent J. Smith, Jr.", with a stylized flourish at the end.

KENT J. SMITH, JR.  
PRESIDENT  
LANGSTON UNIVERSITY

OFFICIAL INTERIM APPROVAL REQUEST TO THE OFFICE  
OF THE CHIEF EXECUTIVE OFFICER OF THE OSU/A&M BOARD OF REGENTS

NOTE: Both pages of this form must be completed before interim approval is considered official.

Langston University

College/University from which Request for Interim Approval Originated

1. The basis upon which interim approval is requested is indicated below (check one or more and explain).

- X (a) The matter is related to the peace, health and safety of the institution and/or its inhabitants. (Explain how the matter of business for which interim approval is requested is related to the immediately foregoing statement.)

Langston University has experienced continuous difficulty with obtaining essential camera footage related to incidents and /or investigations. The cameras which are currently in place use technology which is now obsolete and cannot be maintained. A series of recent events has caused us to elevate the priority of addressing the matter of cameras at Langston University. A new contract was recently negotiated through public bid on the state level, and the vendor has now been made available to all public colleges and universities in the State of Oklahoma. The vendor, Digi Surveillance Systems, has provided a quote to Langston University of \$190,593.00 to cover all three campuses of Langston University. This vendor has been utilized by Oklahoma State University in at least two camera projects.

Langston University sees this as an urgent request affecting the safety of our students, staff, and faculty. In order for the vendor to complete work before the start of the Spring semester, approval for purchase must be granted prior to the December 4, 2015 meeting of the Board of Regents for the Oklahoma A&M Colleges. We respectfully request interim approval for this reason.

- \_\_\_\_\_ (b) The matter quite possibly could pose a deterrent to the accomplishment of important institutional objectives without authorization to act immediately or reasonably soon; and/or it is believed imprudent to delay action until the next meeting of the Board of Regents. (Explain how the matter of business for which interim approval is requested is related to the immediately foregoing statement.)
- \_\_\_\_\_ (c) The matter has significant economic implications for institutional resources and/or properties without authorization to act immediately or reasonably soon; and/or it is believed imprudent to delay action until the next meeting of the Board of Regents. (Explain how the matter of business for which interim approval is requested is related to the immediately foregoing statement.)
- \_\_\_\_\_ (d) The matter is related to an emergency requiring action by the administration prior to the next meeting of the Board of Regents because of extenuating circumstances not referenced above. (Describe the specific extenuating circumstances.)



- 2. The administrative action for which interim approval is hereby requested is as follows (describe fully what action is proposed and, if necessary, use an attached sheet):

Langston University respectfully requests to utilize the state-approved vendor, Digi Surveillance Services, to procure surveillance camera equipment and associated software for Langston University, covering all three campuses.

- 3. State the actual cost or best estimated cost required to complete the action for which interim approval is requested. \$190,593.00
- 4. Identify the fund or funds to be used in covering the cost stated above. 151999, 518403, and 775200 – All funding sources will contribute \$63,531.00 toward the project.
- 5. If verbal approval was previously granted, indicate to whom approval was given, the date, and whether by telephone or in person. \_\_\_\_\_

6.

Shannon J. Burnett  
 (Optional) Signature of Requesting Administrator

[Signature]  
 (Required) Signature of President

11/13/15  
 Date

11/13/15  
 Date

**(FOR USE BY THE OFFICE OF THE CHIEF EXECUTIVE OFFICER)**

Interim approval is granted by the office of the Chief Executive Officer for the business matter described above.

REMARKS:

Interim approval is not granted for the business matter described above.

REMARKS:

[Signature]  
 Signature of the Chief Executive Officer or his designated representative

11/16/15  
 Date

December 4, 2015

OKLAHOMA STATE UNIVERSITY, STILLWATER, OKLAHOMA

President Burns Hargis 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. He said he regrets missing the dinner last evening because he heard that President Shirley put on a great show.

President Hargis said during his tenure as a Regent there were some problems at Oklahoma Panhandle State University, and the Regents spent quite a bit of time on those issues. He said David Bryant has brought not only a quality of leadership and improvement to OPSU, but he has also been accepted throughout that part of Oklahoma. President Hargis said he agrees with Dr. Faltyn that he cannot even imagine how many miles Dr. Bryant has logged to attend meetings of the Board of Regents. Very early on the Regents encouraged video presentations, but he noted that Dr. Bryant always wanted to be present. President Hargis said Dr. Bryant is going to be tough to replace.

President Hargis said it is hard to believe OSU is wrapping up another semester. The graduate commencement will be held on Friday, December 11, and two undergraduate commencements will be held on Saturday, December 12. It is estimated that approximately 1,300 students will participate in the process. Honorary degrees will be awarded during the undergraduate commencements to John Niblack, Walt Garrison, and Bill Goldston as previously approved by the Board.

Adoption of Memorial Resolutions

President Hargis presented information on behalf of James G. Hromas, Former Director, School of International Studies; Barbara Kinzer, Instructor, Retired, Communications, OSU Institute of Technology, Okmulgee; William F. McTernan III, Professor, Retired, Civil and Environmental Engineering, College of Engineering, Architecture, and Technology; Marvin L. Stone, Regents Professor, Retired, Biosystems and Agricultural Engineering, College of Agricultural Sciences and Natural Resources; and Dallas F. Wadsworth, Professor, Retired, Plant Pathology, College of Agricultural Sciences and Natural Resources. President Hargis presented Memorial Resolutions for Dr. Hromas, Mrs. Kinzer, Dr. McTernan, Dr. Stone, and Dr. Wadsworth and recommended their adoption, which are attached to OSU's portion of the minutes as ATTACHMENTS A-E, respectively.

President Hargis said Dr. Hromas was a classmate of his and noted that he provided leadership all across the University, primarily in Outreach and International Relations. He also noted the passing of Dr. Stone who was a victim of the Homecoming Parade tragedy along with his wife, Bonnie, who was also an OSU employee.

Regent Burns moved and Regent Lester seconded to adopt the Memorial Resolutions for James G. Hromas, Barbara Kinzer, William F. McTernan III, Marvin L. Stone, and Dallas F. Wadsworth as presented.

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

President Hargis asked Provost Gary Sandefur to present information on behalf of Academic Affairs

Approval of Revisions to OSU-OKC Student Code of Conduct

Dr. Sandefur said on behalf of President Natalie Shirley, he is pleased to present a request to approve revisions to the Oklahoma State University-Oklahoma City Student Code of Conduct. (The Oklahoma State University-Oklahoma City Student Code of Conduct 2015 is presented beginning on page C-1 of the OSU Agenda, which is on file in the Board of Regents' Office as Document No. 1-12-4-15.)

Dr. Sandefur said the original policy was approved by the Board in June, 2015, and it was later determined that additional changes were needed for OSU-OKC. All modifications have been reviewed and approved by the Board's Legal Counsel and President Shirley, and members of her administrative team are in the audience should there be any questions about the proposed changes. Dr. Sandefur requested Board approval.

Regent Anthony moved and Regent Milner seconded to approve the revisions to the Oklahoma State University-Oklahoma City Student Code of Conduct as presented.

Regent Burns said he has come to respect Regent Lester's opinion on these issues, and he asked Regent Lester if he had any comments. Regent Lester said this was reviewed in June, 2015, and it appears to him to be updating that policy. Mr. Stephens said this is correct and that it had been reviewed by Legal Counsel. He said not everything at OSU would be applicable at OSU-OKC. Ms. Shirley said this is correct and is exactly what the changes involve. This was approved by the Board in June for Oklahoma State University, but OSU-OKC does not have residential housing and things like that. Corrections were made, and it was sent to Legal Counsel for review. Regent Burns said Regent Lester looks at it from a policy point of view in a different way than perhaps the Office of Legal Counsel. Regent Lester said he reviewed this in June when it was originally submitted, and he reviewed the proposed changes as submitted by OSU-OKC. He said the revisions look good to him.

Regent Watkins said under Parental Notification on page 3 it states "FERPA permits educational institutions to notify parents of students under the age of 21 when a student has been found

responsible for an alcohol or drug related violation. Students are generally notified when parents or guardians will be contacted and are given the opportunity to contact the parents first.” She asked if those are the only two conditions under which parents are notified. Mr. Stephens referred the question to Mackenzie Wilfong, and she responded affirmatively. Regent Watkins also referenced page 5 under Good Samaritan, which states, “If amnesty is offered, educational options may be explored, but no conduct actions or record will result.” She asked what is meant by this statement. Ms. Wilfong said this typically refers to alcohol violations where the school would want a student to attend alcohol/drug counseling but not be held responsible for those issues. Regent Watkins said the educational reference is treatment, and Ms. Wilfong responded affirmatively.

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

#### 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 five new appointments and four changes in title. Dr. Sandefur requested Board approval of the personnel actions as presented. For information, five retirements and two separations are also included in the list of personnel actions. (These recommendations are listed under Section D-1 of the OSU Agenda, which is on file in the Board of Regents’ Office as Document No. 1-12-4-15.)

Regent Lester moved and Regent Link seconded to approve the personnel actions as listed in the OSU Agenda.

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

#### Approval of Proposed New Degrees and Program Modifications

Dr. Sandefur requested Board approval of proposed new degree requests and program modifications for the OSU-Stillwater campus. (These requests are summarized beginning on page E-1 of the OSU Agenda, which is on file in the Board of Regents’ Office as Document No. 1-12-4-15.) These degree requests and program modifications were discussed with members of the Academic Affairs, Policy and Personnel Committee during its meeting this morning. If approved, the requests will be submitted to the Oklahoma State Regents for Higher Education for consideration.

Regent Watkins reported that the Committee met with the OSU administration to consider the proposed degree requests and program modifications and recommended approval of this request.

Regent Watkins moved and Regent Milner seconded to approve the proposed new degrees and program modifications as presented.

Regarding the Graduate Certificate in Big Data Analytics, Regent Anthony asked if there is a credit hour requirement. Dr. Sandefur said he is sure there is a number of credit hours required that is not listed, and he does not remember exactly what it is. He clarified that there are a certain number of credits that one must take in order to receive a certificate.

Regent Link asked what the certificate entails. Dr. Sandefur said it is very large sets of data that have lots of information. He said it used to take computers hours to analyze data but now enormous data sets with lots of information can be analyzed in less than a minute. This is used by companies, government, researchers, etc. Regent Link asked if this is done with the equipment OSU has on campus or is this done through the cloud or offsite. Dr. Sandefur said a lot can be done on campus, and one can even analyze big data with a laptop.

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

#### Approval of the 2014-15 Academic Program Reviews

Dr. Sandefur said the list of 51 academic program reviews completed during the 2014-2015 academic year is found beginning on page E-2 of the OSU Agenda (which is on file in the Board of Regents' Office as Document No. 1-12-4-15). This list and corresponding two-page executive summaries of these programs were presented and discussed with members of the Academic Affairs, Policy and Personnel Committee earlier this morning. Reports generated during this extensive five-year review process were also sent to the Oklahoma State Regents for Higher Education for their review. Dr. Sandefur requested Board approval of the 2014-15 Academic Program Reviews. (The detailed information regarding the 2014-15 Academic Program Reviews is on file in the Board of Regents' Office as Document No. 2-12-4-15.)

Regent Watkins reported that the Committee met with the OSU administration regarding approval of the Academic Program Reviews for 2014-2015. The Committee acted to recommend Board approval.

Regent Watkins moved and Regent Milner seconded to approve the 2014-15 Academic Program Reviews as presented.

Regent Lester asked if every program is ultimately reviewed during a five-year period, and Dr. Sandefur said this is correct.

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

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

G-1 Approval of Changes to the Special Retirement Plan (OSU-System)

Mr. Weaver requested Board approval to adopt Plan amendments or restatements of the retirement plans listed in the OSU Agenda. Upon Board approval, amended documents will be finalized by McAfee & Taft and routed for approval.

Regent Burns moved and Regent Davis seconded to approve the changes to the special retirement plans as presented in the OSU Agenda.

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

G-2 Approval of Financing Team for 2016 General Revenue Bonds

Mr. Weaver requested Board approval to award contracts for Bond Counsel, Trustee/Paying Agent, and Underwriters to serve the Board of Regents for Oklahoma State University and Agricultural and Mechanical Colleges for the potential 2016 General Revenue Bonds. He said this would be the bonds associated with the Performing Arts Center project.

Regent Anthony moved and Regent Milner seconded to authorize Oklahoma State University to award contracts to The Public Finance Law Group, PLLC, as Bond Counsel; BOK Financial as Trustee/Paying Agent; and Bank of America Merrill Lynch and BOSCO, Inc., as Underwriters to serve the Board of Regents for the potential 2016 General Revenue Bonds for the Performing Arts Center project.

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

**G-3 Approval to Accept Bids on Oil and Gas Lease Sales**

Mr. Weaver requested Board approval to accept bids on oil and gas lease sales as presented in the OSU Agenda. He reported that 45 oil and gas leases were offered, and bids were received on 2 tracts in McClain County and 19 tracts in Payne County. The remaining 24 tracts received no bids. Mr. Weaver requested Board approval to only accept the bids on the 2 tracts in McClain County. (The list of oil and gas leases are presented in Exhibit II of the OSU Agenda, which is on file in the Board of Regents' Office as Document No. 1-12-4-15.)

Regent Burns moved and Regent Davis seconded to authorize Oklahoma State University to accept bids on oil and gas lease sales on two tracts in McClain County as presented in the OSU Agenda.

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

**G-4 Approval to Increase the Amount Financed for the Performing Arts Center and of Actions Required to Effect this Increase**

Mr. Weaver requested Board approval to increase the previously approved financing for the Performing Arts Center to an amount up to \$60,000,000. At the meeting on January 23, 2015, the Board initially approved financing of \$40,000,000. He said this matter was discussed with members of the Fiscal Affairs and Plant Facilities Committee at its meeting this morning.

Regent Davis said the Committee met with the OSU administration to consider increasing the amount of the previously approved financing for the Performing Arts Center. The Committee recommended approval of this request and other actions required to allow for this increase.

Regent Davis moved and Regent Anthony seconded to approve the increase of the previously approved financing for the Performing Arts Center to an amount up to \$60,000,000; to authorize Oklahoma State University to submit to the Oklahoma State Regents for Higher Education the appropriate documentation to seek legislative authorization; to take necessary action to issue up to an additional \$20,000,000 in general revenue bonds; and to purchase the items in accordance with Purchasing Policy and Procedures.

Regent Anthony said his understanding is that the debt ratio is under 7 percent, and Mr. Weaver said this is correct.

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

Chairman Hall said this is a great project that will be transformational to not only the University but also the State of Oklahoma. He said the Regents are glad to be a part of that.

**G-5 Approval to Submit Documents to the Oklahoma State Regents for Higher Education for Inclusion in the Master Equipment Lease Program and to Purchase the Items**

Mr. Weaver requested Board approval to submit the appropriate documents to the Oklahoma State Regents for Higher Education and to take all necessary action to include the Performing Arts Center Enhanced Audio-Visual project for an estimated total value of \$4,500,000 in the Master Equipment Lease 2016 Program. He said this will bring all the technology into the building. He said it has a shorter useful life, so it will be financed over a much shorter period of time.

Regent Davis moved and Regent Lester seconded to authorize Oklahoma State University to submit the appropriate documents to the Oklahoma State Regents for Higher Education; to take all necessary action to include the Performing Arts Center Enhanced Audio-Visual project for an estimated total value of \$4,500,000 in the Master Equipment Lease 2016 Program; and to purchase the Master Equipment Lease Program items in accordance with Purchasing Policy and Procedures.

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

**G-6 Approval of Actions Required to Finance a Research Facility at the OSURF Energy Park**

**G-7 Approval to Enter into Negotiations for a Building Lease in the OSURF Energy Park**

Mr. Weaver requested Board approval to submit to the Oklahoma State Regents for Higher Education the appropriate documentation to finance a potential Research Facility at the Oklahoma State University Research Foundation (OSURF) Energy Park for an amount not to exceed \$6,200,000. He said this item was discussed with members of the Fiscal Affairs and Plant Facilities Committee at its meeting as well as Item G-7 which is a companion item to authorize the University to negotiate a building lease in the OSURF Energy Park.

Regent Burns said the Committee met with the OSU administration to consider actions required to finance a Research Facility at the OSURF Energy Park and to enter into negotiations for a building lease. The Committee acted to recommend approval of these requests.

Regent Burns moved and Regent Reese seconded to authorize Oklahoma State University to submit to the Oklahoma State Regents for Higher Education the appropriate documentation to finance a potential Research Facility at the



OSURF Energy Park for an amount not to exceed \$6,200,000; to take necessary action to include the project in the Master Lease Program; to purchase the items in accordance with Purchasing Policy and Procedures; and to enter into negotiations for a building lease in the OSURF Energy Park.

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

G-8 Approval to Enter Real Estate Exchange Agreement for Real Property

Mr. Weaver requested Board approval to enter into a real estate exchange agreement to exchange and accept title to property in Stillwater, Oklahoma, as listed in the OSU Agenda. He said the real estate exchange agreement enables the University to acquire property it needs for expansion in the near future. He further requested Board approval to allow the President or his designee to sign all related real estate agreements.

Regent Anthony moved and Regent Milner seconded to authorize Oklahoma State University to enter into a real estate exchange agreement to exchange and accept title to property in Stillwater, Oklahoma, as presented; to authorize the President, or his designee, to sign all related real estate agreements; and to demolish all structures on the property as needed for future use.

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

G-9 Approval of Lease Agreement for Office Space (OSU-CHS)

Mr. Weaver requested Board approval to enter into a new agreement between the Center for Health Systems Innovation, Health Access Network in Tulsa, and 810 Cincinnati LLC to lease space at the 810 Building, Suite 112, located on 810 South Cincinnati, Tulsa, Oklahoma.

Regent Anthony moved and Regent Milner seconded to authorize Oklahoma State University to enter into a new agreement between the Center for Health Systems Innovation, Health Access Network in Tulsa, and 810 Cincinnati LLC to lease space at the 810 Building, Suite 112, located at 810 South Cincinnati, Tulsa, Oklahoma, and to authorize the OSU President to execute the lease, subject to review and approval by Legal Counsel.

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

**H-1 Approval to Grant Easements and Rights of Way for the OSU Energy Park Project**

Mr. Weaver requested Board approval to grant utility and telecommunication easements to KAMO Electric Cooperative and K-Powernet LLC for the OSU Energy Park. Board approval is also requested for a right-of-way easement for KAMO and a telecommunications easement for K-Powernet, LLC. As consideration, KAMO and K-Powernet, LLC, will pay \$20,000 for these items.

Regent Milner moved and Regent Reese seconded to grant utility and telecommunications easements to KAMO Electric Cooperative and K-Powernet, LLC, for the OSU Energy Park and for a right-of-way easement for KAMO and a telecommunications easement for K-Powernet LLC, subject to review and approval by Board Legal Counsel.

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

**H-2 Approval to Grant Utility Easements to Public Service Company of Oklahoma (OSU-CHS)**

Mr. Weaver requested Board approval to grant utility easements to Public Service Company of Oklahoma for the new Academic Building at the Center for Health Sciences, Tulsa, Oklahoma.

Regent Anthony moved and Regent Reese seconded to authorize Oklahoma State University to grant utility easements to Public Service Company of Oklahoma for the new Academic Building at the Center for Health Sciences, Tulsa, Oklahoma, subject to review and approval by Board Legal Counsel.

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

**I-1 Approval to Select On-Call Construction Management Firm, Nabholz Construction, to Assist the University with Construction at the Previously Approved New Intramural Sports Fields**

Mr. Weaver requested Board approval to select on-call Construction Management firm, Nabholz Construction, to assist the University with the construction of the support buildings and other work

at the previously approved new Intramural Sports Fields. He said this item was discussed with members of the Fiscal Affairs and Plant Facilities Committee of the Board of Regents.

Regent Burns reported that the Committee met regarding approval to select the on-call Construction Management firm for the Intramural Sports Fields project. He reported that the Committee recommended approval of the administrative recommendation.

Regent Burns moved and Regent Milner seconded to select on-call Construction Management firm, Nabholz Construction, to assist the University with the construction of the support buildings and other work at the previously approved new Intramural Sports Fields.

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

#### I-2 Approval to Demolish Structures on the OSU Stillwater Campus

Mr. Weaver requested Board approval to demolish structures on the OSU-Stillwater campus as listed. He said as a result of the master planning effort in the Division of Agricultural Sciences and Natural Resources, these facilities are being recommended for demolition. He said all of these are dilapidated facilities and in poor condition that need to be demolished.

Regent Davis moved and Regent Reese seconded to authorize Oklahoma State University to demolish the structures on the OSU-Stillwater campus as listed in the OSU Agenda.

Regent Anthony noted on 6<sup>th</sup> Street that there are some greenhouses in front of barns, and he asked if these are included in the request. Mr. Weaver said Exhibit VI in the OSU Agenda highlights the facilities that will be demolished, and he said greenhouse(s) on 6<sup>th</sup> Street are included in the request. Regent Anthony said the removal of these facilities will make that area more aesthetically appealing.

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

I-3 Approval to Select an On-Call Architect to Assist the University with the Design and Construction of an Engine/Compressor Testing Facility

I-4 Approval to Select an On-Call Construction Manager At Risk to Assist the University with the Design and Construction of an Engine/Compressor Testing Facility

Mr. Weaver requested Board approval to select an on-call Architect and an on-call Construction Manager At Risk to assist the University with the design and construction of an engine/compressor testing facility to be located at the OSURF Energy Park, west of Stillwater. He said these items were discussed with members of the Fiscal Affairs and Plant Facilities Committee of the Board of Regents.

Regent Burns said the Committee met with the administration regarding approval to select an on-call Architect and an on-call Construction Manager At Risk to assist the University with the design and construction of an engine/compressor testing facility to be located at the OSURF Energy Park, west of Stillwater. He said the Committee acted to recommend Board approval to select McFarland Architects, Tulsa, Oklahoma, as the Architect and Nabholz Construction as the Construction Manager At Risk for this project.

Regent Burns moved and Regent Davis seconded to approve the selection of McFarland Architects, Tulsa, Oklahoma, as the Architect and Nabholz Construction, Tulsa, Oklahoma, as the Construction Manager At Risk to assist the University with the design and construction of an engine/compressor testing facility to be located at the OSURF Energy Park, west of Stillwater.

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

J Approval of Purchase Request Items

Mr. Weaver presented the purchase requests and recommended their approval, subject to the availability of funds and/or the limitations of the budget.

Mr. Weaver noted that purchase request No. 1 pertains to the replacement of two Cessna 172 aircraft that were destroyed during high winds. Insurance proceeds will pay for the bulk of the cost, and the College of Education will pay the remainder.

Mr. Weaver referenced purchase request No. 2, which is a request to purchase consulting services in the estimated amount of \$500,000 for the purpose of reviewing business processes for efficiencies that can be gained by a shared services model for the OSU and A&M System. He said everyone is really excited about that project and is looking forward to developing recommendations.

Regent Milner moved and Regent Reese seconded to approve the purchase requests as listed in the OSU Agenda, subject to the availability of funds and/or the limitations of the budget (purchase request Nos. 1 and 2, page 10, OSU Agenda).

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

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

**MEMORIAL RESOLUTION**

WHEREAS, it has been called to the attention of the Board of Regents for Oklahoma State University and the Agricultural and Mechanical Colleges that James G. Hromas, Former Director, School of International Studies, was claimed by death on October 12, 2015; and

WHEREAS, Dr. Hromas, by his loyalty, attention to duty, and faithful performance rendered service as a faculty member of Oklahoma State University from September 1, 1968, to the date of his retirement, August 2, 2010, 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. Hromas 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. Hromas.

Adopted by the Board the 4th day of December 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 Barbara Kinzer, Instructor, Retired, Communications, OSU Institute of Technology, Okmulgee, was claimed by death on October 31, 2015; and

WHEREAS, Mrs. Kinzer, by her loyalty, attention to duty, and faithful performance rendered service as a faculty member of Oklahoma State University from September 1, 1965, to the date of her retirement, May 8, 1987, 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 Mrs. Kinzer 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 Mrs. Kinzer.

Adopted by the Board the 4th day of December 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 William F. McTernan III, Professor, Retired, Civil and Environmental Engineering, College of Engineering, Architecture, and Technology, was claimed by death on November 6, 2015; and

WHEREAS, Dr. McTernan, by his loyalty, attention to duty, and faithful performance rendered service as a faculty member of Oklahoma State University from August 1, 1985, to the date of his retirement, January 4, 2013, 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. McTernan 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. McTernan.

Adopted by the Board the 4th day of December 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 Marvin L. Stone, Regents Professor, Retired, Biosystems and Agricultural Engineering, College of Agricultural Sciences and Natural Resources, was claimed by death on October 24, 2015; and

WHEREAS, Dr. Stone, by his loyalty, attention to duty, and faithful performance rendered service as a faculty member of Oklahoma State University from July 19, 1982, to the date of his retirement, August 31, 2006, 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:

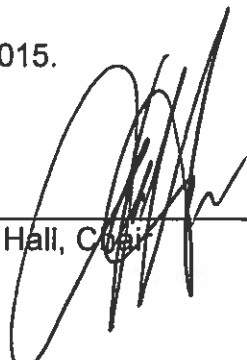
THAT it takes this method to express its appreciation for the years of useful service rendered by Dr. Stone to the State of Oklahoma and its citizens, to express respect to his memory, and to extend to the family its deep sympathy in the loss sustained, and to state that the Board and every member thereof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

Adopted by the Board the 4th day of December 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 Dallas F. Wadsworth, Professor, Retired, Plant Pathology, College of Agricultural Sciences and Natural Resources, was claimed by death on October 29, 2015; and

WHEREAS, Dr. Wadsworth, by his loyalty, attention to duty, and faithful performance rendered service as a faculty member of Oklahoma State University from June 1, 1949, to the date of his retirement, July 1, 1984, 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. Wadsworth 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. Wadsworth.

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

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Joe Hall, Chair

December 4, 2015

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

At this time Chairman Hall noted that Dr. LeRoy Young is in the audience. He said Dr. Young serves on the Osteopathic Advisory Board. Regent Anthony said Dr. Young also does a yeoman's work helping out with the political process. He welcomed him and thanked him for his service.

December 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 DECEMBER 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 Langston University and Oklahoma State University.)

Audit, Risk Management and Compliance Review Committee

Acceptance of Audit Reports

Regent Davis said the Committee met yesterday and received comments from representatives of RSM US, LLP, and Grant Thornton as well as a report from the Chief Audit Executive concerning the Office of Internal Audit and status of the Audit Plan for FY-2016. In addition to this discussion, the Committee had two items to be considered by the full Board.

Regent Davis said the Committee met with representatives of RSM US, LLP, to review the FY-2015 audits for Northeastern Oklahoma A&M College, Oklahoma Panhandle State University, and Connors State College. The Committee acted to recommend that the Board accept these audit reports.

Regent Davis moved and Regent Lester seconded to accept the audit reports for FY-2015 for Northeastern Oklahoma A&M College, Oklahoma Panhandle State University, and Connors State College as presented.

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

Regent Davis said the Committee also met with representatives of Grant Thornton to review the FY-2015 audits for Oklahoma State University and its constituent budget agencies and receive information regarding applicable institutional-related foundation audits. The Committee acted to recommend that the Board accept these audit reports.

Regent Davis moved and Regent Lester seconded to accept the FY-2015 audits for Oklahoma State University and its constituent budget agencies and receive

December 4, 2015

information regarding applicable institutional-related foundation audits as presented.

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

### 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.)

### Oklahoma Panhandle State University Presidential Search Process

As a result of President David Bryant's pending retirement, Mr. Ramsey reported that Chairman Hall has appointed a Regents Steering Committee to guide the search for a new President at Oklahoma Panhandle State University. He said Chairman Hall appointed Regent Burns to serve as Chair, and Regents Davis and Reese to serve as members of the Committee. He said he and Chairman Hall will serve as ex-officio members of the Committee. Mr. Ramsey said it is recommended that the Board authorize the Chairman to act on the Board's behalf in regard to approval of the Outline of Procedures and other matters related to the initiation of the search process.

Regent Lester moved and Regent Anthony seconded to authorize the Chairman of the Board of Regents to act on the Board's behalf in regard to the approval of the Outline of Procedures and other matters related to the initiation of the search process for a President of Oklahoma Panhandle State University.

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

### Adjournment

At approximately 11:45 a.m., Regent Link moved and Regent Davis seconded that the meeting be adjourned.

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

MEETING OF THE A & M BOARD OF REGENTS

**December 4, 2015**

Conference North  
3<sup>rd</sup> Floor – Student Center  
Oklahoma State University-Oklahoma City  
900 North Portland  
Oklahoma City, 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 Special Board Meeting of October 22, 2015

Approval of Minutes of Regular Board Meeting of October 23, 2015

**DATES OF NEXT REGULAR MEETINGS**

For **Consideration** of Approval:

January 22, 2016 -- Langston, Oklahoma – Scholars' Inn Clubhouse,  
Langston University

March 4, 2016 -- Stillwater, Oklahoma – Council Room, 412 Student Union,  
Oklahoma State University

**BUSINESS WITH COLLEGES AND UNIVERSITIES**

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

**PUBLIC COMMENTS**

**COMMITTEE REPORTS**

Academic Affairs, Policy and Personnel Committee  
Audit, Risk Management and Compliance Review Committee  
Fiscal Affairs and Plant Facilities Committee  
Planning and Budgets Committee

**OTHER BUSINESS OF THE BOARD OF REGENTS**

**Reports or recommendations by the Chief Executive Officer**

- a. General Business
- b. General Counsel
- c. 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: December 4, 2015

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

PLACE: Conference North, 3<sup>rd</sup> Floor – Student Center, Oklahoma State University–Oklahoma City, 900 North Portland, Oklahoma City, 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 Special Board Meeting of October 22, 2015
- Approval of Minutes of Regular Board Meeting of October 23, 2015
- Approval of Meetings on January 22, 2016, in Scholars' Inn Clubhouse, Langston University, Langston, Oklahoma, and on March 4, 2016, in the Council Room, 412 Student Union, Oklahoma State University, Stillwater, Oklahoma
- Reports/comments/recommendations by Board Chairman

**OKLAHOMA PANHANDLE STATE 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.

\* The Board will have breakfast on Friday, December 4, 2015, at 7:30 a.m. in Room 304, 3<sup>rd</sup> Floor – Student Center, Oklahoma State University-Oklahoma City, Oklahoma, with OSU President Burns Hargis and other OSU administrators for informal discussion. Various subjects may come up for discussion including recent activities/ developments pertaining to legislative/governmental issues, matters affecting State funding, administrative issues, systemization, future staffing, capital projects including new construction and renovation, educational programs, student matters, athletics, external relations, budget matters, fund raising, student recruitment and retention, and Board communications. The Board may also receive from the Chief Executive Officer announcements of general information and interest, information on Board administrative operations, and information about recent and upcoming meetings and discussions. The Board will have lunch at approximately 12:00 p.m. on the 3<sup>rd</sup> Floor – Student Center on the campus of OSU-OKC.

- New Business Unforeseen At Time Agenda Was Posted
- Other Informational Matters Not Requiring Action of the Board at this Meeting
  - Update on OPSU Fall Concert, OPSU Men's Rodeo Team, and current and former OPSU students
  - President's Update newsletters
  - Out-of-state travel summary

**NORTHEASTERN OKLAHOMA A&M COLLEGE**

- General Information/Reports Requiring No Action By the Board
  - Remarks by President Hale
  - Ten-year history of total Foundation assets and grant awards
- New Construction or Renovation of Facilities
  - Approval to solicit and award bid(s) to improve parking and storm drainage at the Indoor Arena
  - Approval to solicit and award bid(s) for the construction of a cattle working barn and renovation of the hog working barn at Synar Farm
- New Business Unforeseen At Time Agenda Was Posted
- Other Informational Matters Not Requiring Action of the Board at this Meeting
  - Outsourcing campus custodial and grounds maintenance services
  - Out-of-state travel summary

**CONNORS STATE COLLEGE**

- General Information/Reports Requiring No Action By the Board
  - Connors *Connection*
  - Enrollment update
  - OSRHE Fall 2015 preliminary enrollment report
  - Accelerate Muskogee update
- Personnel Actions RE: appointments, reappointments, changes in salary, changes in title, resignations, terminations, suspensions, retirement, personnel leaves, etc. More detailed information identifying the personnel involved, their job titles, and their salaries, where applicable, will be available upon request at the meeting and prior thereto at the Office of the Board of Regents.
- New Business Unforeseen At Time Agenda Was Posted
- Other Informational Matters Not Requiring Action of the Board at this Meeting
  - Out-of-state travel summary
  - 2016 academic calendar



**LANGSTON UNIVERSITY**

- General Information/Reports Requiring No Action By the Board
- Resolutions
  - Adoption of Memorial Resolutions for Mr. Willard C. Pitts and Dr. Judith G. Harned
- Policy and Operational Procedures
  - Approval to adopt a proposed Vision Statement and Learning Outcomes for Langston University
- Personnel Actions RE: appointments, reappointments, changes in salary, changes in title, resignations, terminations, suspensions, retirement, personnel leaves, etc. More detailed information identifying the personnel involved, their job titles, and their salaries, where applicable, will be available upon request at the meeting and prior thereto at the Office of the Board of Regents.
- Instructional Programs
  - Approval for Langston University School of Arts and Sciences to offer an Associate of Arts in General Studies degree program
- Other Business and Financial Matters
  - Approval to decommission campus police officer
  - Approval to create a new department entitled Residential Life and Housing Services
- Contractual Agreements (other than construction and renovation)
  - Approval to renew sponsorship of the DOVE Science Academy Charter School of Tulsa
  - Approval to renew sponsorship of The Deborah Brown Community School, Inc.
- 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 STATE UNIVERSITY**

- General Information/Reports Requiring No Action By the Board
- Resolutions
  - Adoption of Memorial Resolutions for James G. Hromas, Barbara Kinzer, William F. McTernan III, Marvin L. Stone, and Dallas F. Wadsworth
- Policy and Operational Procedures
  - Approval of revisions to OSU-OKC Student Code of Conduct

- Personnel Actions RE: appointments, reappointments, changes in salary, changes in title, resignations, terminations, suspensions, retirement, personnel leaves, etc. More detailed information identifying the personnel involved, their job titles, and their salaries, where applicable, will be available upon request at the meeting and prior thereto at the Office of the Board of Regents.
  
- Instructional Programs
  - Approval of proposed new degrees and program modifications
  - Approval of Academic Program reviews
  
- Other Business and Financial Matters
  - Approval of changes to the Special Retirement Plan (OSU System)
  - Approval of financing team for 2016 General Revenue Bonds
  - Approval to accept bids on oil and gas lease sales
  - Approval to increase the amount financed for the Performing Arts Center and of actions required to effect the increase
  - Approval to submit documents to the Oklahoma State Regents for Higher Education for inclusion in the Master Equipment Lease Program and to purchase the items
  - Approval of actions required to finance a Research Facility at the OSURF Energy Park
  - Approval to enter into negotiations for a building lease in the OSURF Energy Park
  - Approval to enter real estate exchange agreement for real property
  - Approval of lease agreement for office space (OSU-CHS)
  
- Contractual Agreements (other than construction and renovation)
  - Approval to grant easements and rights of way for the OSU Energy Park project
  - Approval to grant utility easements to Public Service Company of Oklahoma (OSU-CHS)
  
- New Construction or Renovation of Facilities
  - Approval to select on-call Construction Management firm, Nabholz Construction, to assist the University with construction at the previously approved new Intramural Sports Fields
  - Approval to demolish structures on the OSU-Stillwater campus
  - Approval to select an on-call Architect to assist the University with the design and construction of an engine/compressor testing facility
  - Approval to select an on-call Construction Manager at Risk to assist the University with the design and construction of an engine/compressor testing facility
  
- Purchase Requests (purchases of equipment, supplies, materials, professional services, etc.)
  
- New Business Unforeseen At Time Agenda Was Posted
  
- Other Informational Matters Not Requiring Action of the Board at this Meeting

**PUBLIC COMMENTS**

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

**COMMITTEE REPORTS**

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

Academic Affairs, Policy and Personnel Committee

Audit, Risk Management and Compliance Review Committee

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

Consideration of information and a possible recommendation regarding FY-2015 audits for Oklahoma State University and its constituent budget agencies, and receive information regarding applicable institutional-related foundation audits.

Report concerning Office of Internal Audit and status of the Audit Plan for FY-2016.

Fiscal Affairs and Plant Facilities Committee

Planning and Budgets 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

Authorization for the Board Chairman to approve the OPSU Presidential Search Outline of Procedures and other matters related to the initiation of the search process.

--Reports/comments/recommendations by Chief Executive Officer

--Reports/comments/recommendations by General Counsel

--Reports/comments/recommendations by Chief Audit Executive

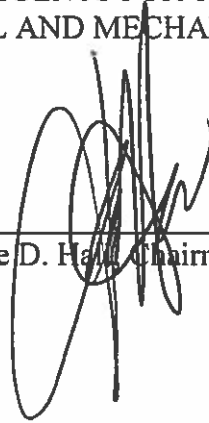
--New Business Unforeseen At Time Agenda Was Posted

December 4, 2015

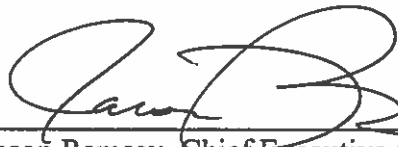
BOARD OF REGENTS FOR THE OKLAHOMA  
AGRICULTURAL AND MECHANICAL COLLEGES

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

Joe D. Hall, Chairman

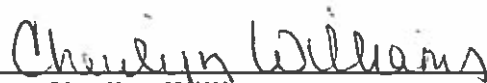


ATTEST:



Jason Ramsey, Chief Executive Officer

Certified correct minutes subject to approval of the Board of Regents of the Oklahoma Agricultural and Mechanical Colleges on January 22, 2016.



Cheryl Williams  
Executive Administrative Associate