

MINUTES

of the

BOARD OF REGENTS FOR THE OKLAHOMA AGRICULTURAL AND MECHANICAL
COLLEGES

for the

JANUARY 22, 2016

Regular Board Meeting

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

January 22, 2016

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MINUTES OF THE MEETING OF THE BOARD OF REGENTS FOR THE OKLAHOMA
AGRICULTURAL AND MECHANICAL COLLEGES, JANUARY 22, 2016

NOTICE OF THIS MEETING WAS FILED WITH THE SECRETARY OF STATE ON OCTOBER 26, 2015.

The Board of Regents for the Oklahoma Agricultural and Mechanical Colleges met in the Scholars' Inn Clubhouse on the campus of Langston University, Langston, Oklahoma, on January 22, 2016.

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; Mr. Robert White, Health and Higher Education Policy Analyst; Ms. Jessica Russell, Director, State Government Relations; Mr. Steve Stephens, General Counsel; Ms. Brandee Hancock, Staff Attorney; 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 11:20 a.m.

MATTERS PERTAINING TO THE BOARD OF REGENTS FOR THE
OKLAHOMA AGRICULTURAL AND MECHANICAL COLLEGES
OF INTEREST TO ALL THE COLLEGES
MEETING OF JANUARY 22, 2016

Order of Business

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

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

Approval of Minutes

Regent Burns moved and Regent Anthony seconded to approve the minutes of the December 4, 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 meeting of the Board of Regents is scheduled to convene on March 4, 2016, in the Council Room, 412 Student Union, on the campus of Oklahoma State University, Stillwater, Oklahoma. For consideration of approval is the meeting scheduled for April 22, 2016, in the Regents Room of the A. D. Stone Student Union on the campus of Connors State College, Warner, Oklahoma.

Regent Lester moved and Regent Link seconded to approve the meeting scheduled for April 22, 2016, in the Regents Room of the A. D. Stone Student Union on the campus of Connors State College, Warner, Oklahoma.

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

Recognition of Regent Rick Davis

Chairman Hall said since the last meeting of the Board of Regents, Governor Mary Fallin reappointed Rick Davis as a member of the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges for an eight-year term beginning April 5, 2016. This appointment is subject to confirmation by the Oklahoma State Senate. Copies of the Oath of Office and Loyalty Oath signed by Regent Davis will be placed in the official files of the Board of Regents. It is customary, if the Board so chooses, to recognize the appointment of Board members and to acknowledge that these documents will be placed in the official files of the Board of Regents.

Regent Lester moved and Regent Link seconded to recognize the reappointment of Regent Rick Davis to the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges and to acknowledge that the Oath of Office and Loyalty Oath signed by Regent Davis will be placed in the official files of the Board of Regents.

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Regent Burns said he appreciates Regent Davis' willingness to serve another term.

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

Recognition of Regent Andy Lester

Chairman Hall said he would like to recognize the appointment of Regent Andy Lester to the Oklahoma State Regents for Higher Education. Since the last regular meeting of the Board of Regents, Governor Mary Fallin appointed Andy Lester to serve on the Oklahoma State Regents for Higher Education to succeed Ike Glass whose term expires May 16, 2016. This appointment is subject to confirmation by the Oklahoma State Senate. He said the Board looks forward to continuing serving with Regent Lester until May, but wants to recognize his appointment and offer its sincere congratulations.

As a companion to that, Regent Davis said he believes it is appropriate for the Board to recognize Mr. Ike Glass and his service on the Oklahoma State Regents for Higher Education. He noted that Mr. Glass is a true friend of Oklahoma State University. Chairman Hall agreed and said Mr. Glass has done a great job and is a great friend as well as his wife, Mary Beth.

January 22, 2016

OKLAHOMA STATE UNIVERSITY, STILLWATER, OKLAHOMA

President Burns Hargis and 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. President Hargis expressed appreciation to Dr. Smith for his hospitality.

President Hargis said he is thrilled about the reappointment of Regent Davis. He said he is sorry to lose the counsel and advice of Regent Lester, but he noted that OSU will be working with him as a member of the Oklahoma State Regents for Higher Education.

President Hargis wished to recognize 23 recent OSU graduates for serving the University and the Stillwater community through participation in the Creating Opportunities for Responsible Development program (CORD). He said CORD recognizes outstanding graduates by rewarding them with an honorary orange graduation cord distinguishing them for their outstanding community service of more than 300 service hours as a graduate student or more than 400 service hours as an undergraduate.

Adoption of Memorial Resolutions

President Hargis presented information on behalf of Dr. Stephen Bell, Associate Professor, Electrical and Computer Engineering, College of Engineering, Architecture and Technology; and Jerald D. Parker, Professor Emeritus, Mechanical and Aerospace Engineering, College of Engineering, Architecture and Technology. President Hargis recommended the adoption of the Memorial Resolutions for Dr. Bell and Dr. Parker as presented (which are attached to OSU's portion of the minutes as ATTACHMENTS A and B).

Regent Burns moved and Regent Anthony seconded to adopt the Memorial Resolutions of Stephen Bell and Jerald D. Parker 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 Honorary Degrees

President Hargis requested approval to present two honorary degrees, a Doctor of Humane Letters to Governor Bill Anoatubby, Chickasaw Nation, and a Doctor of Humane Letters to Tim DuBois, President, Artist Management Partners. These honorary degrees will be presented during the spring commencement. Upon approval, the requests will be forwarded to the Oklahoma State Regents for Higher Education for approval.

Regent Davis moved and Regent Lester seconded to award Doctor of Humane Letters honorary degrees to Governor Bill Anoatubby and Tim DuBois as presented.

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

Approval to Present the Henry G. Bennett Distinguished Service Award

President Hargis requested Board approval to award the Henry G. Bennett Distinguished Service Award to Billie and Ross McKnight. It is anticipated that the presentation will be made at the spring commencement. President Hargis said Mr. and Mrs. McKnight not only have been generous to the University in a number of ways, but they also were the campaign chairmen for the Branding Success Campaign. He said Billie and Ross McKnight are two of the most loyal alums of Oklahoma State University.

Regent Anthony moved and Regent Burns seconded to award the Henry G. Bennett Distinguished Service Award to Billie and Ross McKnight as presented.

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

President Hargis requested Vice President Weaver to present an item pertaining to Administration and Finance

Approval of Special Fees for the 2016-2017 Academic Year

Mr. Weaver requested approval of the Special Fee Requests for the 2016-2017 academic year. He said this was discussed with members of the Academic Affairs, Policy and Personnel Committee at its meeting this morning. (The Special Fee Requests for 2016-2017 are presented beginning on page C-3 of the OSU Agenda, which is on file in the Board of Regents' Office as Document No. 1-1-22-16.)

Regent Watkins reported that the Committee met with the OSU administration regarding approval of the Special Fee Requests for 2016-2017 and recommended Board approval.

Regent Watkins moved and Regent Milner seconded to approve the Special Fee Requests for 2016-2017 as presented.

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

President Hargis requested Provost and Senior Vice President Sandefur to present information pertaining to Academic Affairs

Personnel Actions

Dr. Sandefur presented the personnel actions and recommended their approval with the exception of those items pertaining to separations and retirements, which are included as information items. The list includes nine new appointments and seven changes. Dr. Sandefur requested Board approval of the personnel actions as presented. For information, one retirement and four separations are also included in the list of personnel actions. (These recommendations are listed under Section D-1 of the OSU Agenda, which is on file in the Board of Regents' Office as Document No. 1-1-22-16.)

Regent Anthony moved and Regent Davis seconded to approve the personnel actions 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.

Approval of Proposed New Degrees and Program Modifications

Dr. Sandefur said he is pleased to present degree requests and program modifications for the OSU-Stillwater and OSU-OKC campuses. (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. 1-1-22-16.) 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, all requests will be sent to the Oklahoma State Regents for Higher Education for consideration.

Regent Watkins reported that the Committee met with the administration of Oklahoma State University to consider approval of degree requests and program modifications. The Committee recommended approval of this item.

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

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

Vice President Weaver presented the remaining items pertaining to Administration and Finance

F-1 Approval to Decrease E&G Budget

Mr. Weaver requested Board approval to decrease the E&G budget/allotment by 3 percent for the Oklahoma State University System. He said the percent reduction is based on the full year's 2016 State appropriation. He said this request was discussed with members of the Planning and Budgets Committee at its meeting this morning.

Regent Anthony reported that the Committee met with the administration of Oklahoma State University to receive information and a possible recommendation regarding approval to decrease the E&G Budget of the OSU System by approximately \$6.6 million. The Committee recommended approval of the administrative request.

Regent Anthony moved and Regent Link seconded to approve the request to decrease the E&G budget/allotment by 3 percent for the Oklahoma State University System as presented.

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

G-1 Cancellation of Peace Officer's Commission

Mr. Weaver requested Board approval to cancel the peace officer commission of Hossein Kalami.

Regent Davis moved and Regent Anthony seconded to cancel the peace officer commission of Hossein Kalami, Commission No. 708, as presented.

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

G-2 Approval of Actions Required to Finance Potential Capital Projects

Mr. Weaver requested Board approval to submit to the Oklahoma State Regents for Higher Education the appropriate documentation to finance the potential projects listed in the OSU Agenda and to take necessary actions to include these projects in the Master Lease Program. He said this matter was discussed with members of the Fiscal Affairs and Plant Facilities Committee at its meeting this morning.

Regent Burns reported that the Committee met with the OSU administration to consider the request to take necessary actions to finance potential capital projects through the Master Lease Program with the Oklahoma State Regents for Higher Education. The Committee recommended Board approval.

Regent Burns moved and Regent Anthony seconded to authorize Oklahoma State University to submit to the Oklahoma State Regents for Higher Education the appropriate documentation to finance the potential projects listed in the OSU Agenda, to take necessary action to include these projects in the Master Lease Program, and to purchase the 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-3 Approval to Accept a Gift-in-Kind from the Leon Polk Smith Foundation

Mr. Weaver requested Board approval to accept a Gift-in-Kind from the Leon Polk Smith Foundation. Approval is also requested to allow the President to enter the Gift-in-Kind agreement with the Foundation for the receipt of the project when it is completed, subject to review and approval by Legal Counsel. He said the gift will include a collection of a minimum of 300 drawings from the Leon Polk Smith Foundation. The estimated value of the gift is approximately \$400,000.

Regent Lester moved and Regent Link seconded to accept a Gift-in-Kind from the Leon Polk Smith Foundation and authorization for the OSU President to enter into a Gift-in-Kind agreement with the Leon Polk Smith Foundation for the receipt of the project when it is completed, subject to Board Legal Counsel review and approval.

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 he would like to publicly thank the Leon Polk Smith Foundation for the generous gesture and gift.

G-4 Approval to Accept Gift-in-Place for Expansion and Renovation of Existing Athletics Equestrian Saddling Barn

Mr. Weaver requested Board approval for the OSU President to enter into a Gift-in-Place Agreement with Cowboy Athletics, Inc. The gift will be for a 22' x 80' addition to the existing

Equestrian Team Saddling Barn. The estimated cost of the improvements is approximately \$500,000.

Regent Anthony moved and Regent Burns seconded to authorize the OSU President to enter into a Gift-in-Place Agreement with Cowboy Athletics, Inc., for the expansion and renovation of the existing Equestrian Team Saddling Barn.

Regent Burns asked Mr. Weaver if he knows from where the money will come for this project. Mr. Weaver said he does not know. He said he assumes it is from donated funds but is not certain.

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

G-5 Approval to Name Interior Spaces of Charles and Linda Cline Equine Teaching Center

Mr. Weaver requested Board approval to name three interior portions of the Equine Teaching Center the Shawnee Milling Feed and Tack Room, the Heritage Place Foyer, and the Mel and Jackie Bollenbach Viewing Area and Office. The donations that were made are presented in the OSU Agenda. The gifts will allow OSU to provide necessary equipment and features to better educate students and serve the needs of the equine industry.

Regent Davis moved and Regent Link seconded to approve the naming of three interior portions of the Equine Teaching Center 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.

Chairman Hall said he would like to publicly thank Shawnee Milling Company, Heritage Place, Mel and Jackie Bollenbach, as well as Charles and Linda Cline for their generous gifts. He noted that the dedication of that facility will be held on February 16, 2016.

G-6 Approval to Enter Purchase Agreement and Acquire Real Property

Mr. Weaver requested Board approval to enter a purchase agreement and acquire real property in Stillwater, Oklahoma. The property is at 1013 West Cantwell. He further requested Board approval to allow the President, or his designee, to sign all related real estate agreements.

Regent Burns moved and Regent Anthony seconded to authorize Oklahoma State University to enter a purchase agreement and acquire real property at 1013 West Cantwell in Stillwater, Oklahoma, and to allow the President, or his designee, to sign all related real estate agreements.

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

H-1 Approval to Enter an Agreement with the Boathouse Foundation

Mr. Weaver requested Board approval to enter into an agreement with the Oklahoma City Boathouse Foundation. He said this item was discussed with members of the Fiscal Affairs and Plant Facilities Committee of the Board of Regents at its meeting this morning.

Regent Burns said the Committee met with the OSU administration to consider actions required to enter into an agreement with the Boathouse Foundation to allow for training and programming to benefit OSU students. The Committee recommended Board approval of the request.

Regent Burns moved and Regent Davis seconded to authorize Oklahoma State University to enter into an agreement with the Oklahoma City Boathouse Foundation as presented in the OSU Agenda.

Regent Anthony asked if it is OSU's intent to field a rowing team or is OSU going to get to that point. President Hargis said OSU is not at that point although there have been discussions. He said the Executive Director of the Boathouse Foundation is an OSU graduate and learned to row on Boomer Lake, and he would like to see OSU have a rowing team. President Hargis said he believes OSU will have a club team, but it is not envisioned it will have a varsity team.

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

H-2 Approval to Grant Right-of-Way Easements to Central Rural Electric Cooperative

Mr. Weaver requested Board approval to grant utility right-of-way easements to Central Rural Electric Cooperative for the OSURF Energy Park.

Regent Link moved and Regent Anthony seconded to grant utility right-of-way easements to Central Rural Electric Cooperative for the OSURF Energy Park, subject to review and approval by Board 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.

H-3 Approval to Enter into an Ingress/Egress Agreement with the Board of Commissioners for Payne County

Mr. Weaver requested Board approval to enter into an Ingress/Egress Agreement with the Board of Commissioners for Payne County. The request will grant crews from the Board of Commissioners for Payne County access to land owned by the Board of Regents to clear right-of-way in the designated area. This will allow the Department of Animal Sciences to construct new fencing in the area. He said this is a great cooperative effort.

Regent Burns moved and Regent Anthony seconded to authorize Oklahoma State University to enter into an Ingress/Egress Agreement with the Board of Commissioners for Payne County and to allow the President, or his designee, to execute this agreement.

Chairman Hall asked if the Board of Commissioners is donating its services, and Mr. Weaver said this is his understanding.

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

H-4 Approval to Grant Permanent Easements and Rights-of-Way to Oklahoma Gas and Electric for the new University Substation

Mr. Weaver requested Board approval to grant necessary permanent easements and rights-of-way to Oklahoma Gas and Electric for the construction of the new University Substation. He said new easements and rights-of-way for utilities, substation site, access, and temporary construction needs will be granted for work relating to the new University Substation.

Regent Anthony moved and Regent Milner seconded to grant necessary permanent easements and rights-of-way to Oklahoma Gas and Electric for the construction of the new University Substation, subject to review and approval by Board Legal Counsel.

Chairman Hall asked where the substation will be located. Mr. Weaver said it will be located west of Western Road and north of Virginia Avenue on land the Division of Agricultural Sciences and Natural Resources graciously allowed OSU to reassign. Dr. Tom Coon, Vice President, Dean and Director of the Division of Agricultural Sciences and Natural Resources, said it is sheep pasture

land located west of the Biobased Products and Energy Center. Mr. Weaver said his understanding is that the substation will not be seen from the highway.

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

H-5 Approval to Enter a Land Lease Agreement with Northern Oklahoma College

Mr. Weaver requested Board approval to allow OSU to enter a land lease agreement with Northern Oklahoma College (NOC). It would give the President approval to develop the agreement, subject to Legal Counsel review. He said this item was discussed with members of the Fiscal Affairs and Plant Facilities Committee at its meeting this morning.

Regent Burns said the Committee met with the OSU administration to consider actions required to enter into a land lease agreement with Northern Oklahoma College. The agreement will be subject to review and approval by Board Legal Counsel. He said the Committee acted to recommend Board approval.

Regent Burns moved and Regent Link seconded to allow OSU to enter a land lease agreement with Northern Oklahoma College and to allow the President, or his designee, to execute the land lease agreement with NOC, subject to review and approval by Board 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.

Chairman Hall said on two separate occasions this week two different people have told him how good this program is. Chairman Hall said he would like to publicly thank NOC for their leadership and partnership with Oklahoma State University. It has been a great program and is good for both institutions.

H-6 Approval to Grant Permanent Utility Easement to Oklahoma Gas and Electric for New Allied Health Education Facility

Mr. Weaver requested Board approval to grant a permanent utility easement to Oklahoma Gas and Electric. The easement will be granted for work related to electrical utility service to the new educational facility for the Allied Health Program on the OSU-Oklahoma City campus.

Regent Davis moved and Regent Anthony seconded to grant a permanent utility easement to Oklahoma Gas and Electric for the new Allied Health Education facility at OSU-Oklahoma City, subject to review and approval by Board 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.

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

Mr. Weaver requested Board approval to select on-call consultants to provide services to the University System and institutions governed by the Board. He said this item was discussed with members of the Fiscal Affairs and Plant Facilities Committee of the Board of Regents.

Regent Burns said the Committee met with the OSU administration regarding approval to select on-call consultants to provide as-needed Architectural, Landscape Architectural, and Structural Engineering services to the University System and institutions governed by the Board. The Committee acted to recommend Board approval of the firms listed in the OSU Agenda.

Regent Burns moved and Regent Davis seconded to select the on-call consultants listed in the OSU Agenda to provide as-needed Architectural, Landscape Architectural, and Structural Engineering services to the University System and the institutions governed by the Board.

Chairman Hall indicated he will recuse himself from participating in the vote.

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

I-2 Approval to Proceed with the Design and Construction of Renovations to Historic Buildings for Student Housing and Other Purposes

Mr. Weaver requested Board approval to proceed with the design and construction of renovations to historic buildings located in downtown Okmulgee for student housing and other purposes from Architectural Design Development through completion. He said this item was discussed with members of the Fiscal Affairs and Plant Facilities Committee of the Board of Regents.

Regent Burns said the Committee met with the OSU administration regarding approval to proceed with the design and construction of renovations to historic buildings located in downtown Okmulgee for student housing and other purposes for OSUIT. He said the Committee acted to recommend Board approval.

Regent Burns moved and Regent Anthony seconded to authorize Oklahoma State University to proceed with the design and construction of renovations to historic buildings located in downtown Okmulgee from Architectural Design Development through completion 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.

J Approval of Purchase Requests

Mr. Weaver presented the purchase requests and recommended their approval. (The purchase requests are listed on page 10 of the OSU Agenda, which is on file in the Board of Regents' Office as Document No. 1-1-22-16.) He requested approval to purchase the items as listed, subject to the availability of funds and/or the limitations of the budget. He noted that the list contains six purchase requests.

Regent Reese moved and Regent Burns seconded to approve the purchase requests as listed in the OSU Agenda.

Regent Anthony referenced purchase request No. 3 regarding the request to use the on-call construction manager for the construction of the Welcome Plaza in the estimated amount of \$1,500,000. He asked if that amount is within the threshold. Mr. Weaver said the reason this request was brought to the Board for approval is because it is over the threshold amount.

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 Stephen Bell, Associate Professor, Electrical and Computer Engineering, College of Engineering, Architecture and Technology, was claimed by death on December 10, 2015; and

WHEREAS, Dr. Bell, by his loyalty, attention to duty, and faithful performance rendered service as a faculty member of Oklahoma State University from September 1, 1991, to the date of his death, December 10, 2015, 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. Bell 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. Bell.

Adopted by the Board the 22nd day of January 2016.



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 Jerald D. Parker, Professor Emeritus, Mechanical and Aerospace Engineering, College of Engineering, Architecture and Technology, was claimed by death on December 6, 2015; and

WHEREAS, Dr. Parker, by his loyalty, attention to duty, and faithful performance rendered service as a faculty member of Oklahoma State University from September 1, 1955, to the date of his retirement, April 1, 1988, 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. Parker 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. Parker.

Adopted by the Board the 2nd day of January 2016.

Joe Hall, Chair

OKLAHOMA PANHANDLE STATE UNIVERSITY, GOODWELL, OKLAHOMA

In the absence of President David Bryant, Mr. Benny Dain, Vice President for Fiscal Affairs, presented the business of Oklahoma Panhandle State University. Mr. Dain expressed greetings from Dr. Bryant who sent his regards. Mr. Dain said it was difficult for Dr. Bryant to allow him to stand in his place. He said he also wanted to thank Dr. Smith and the faculty, staff, and students at Langston for the wonderful meal and entertainment last evening.

Mr. Dain reported that Anyssa Barbosa, an OPSU junior, was recognized for winning the 2015 National Hispanic College Quiz Show with a Governor's Commendation, and he expressed thanks to Regent Reese for his involvement in that recognition. In addition, he reported on the success of six OPSU alumni at the Wrangler National Finals Rodeo who won in excess of \$365,000 and the induction of three individuals into the Oklahoma Panhandle State University Aggie Hall of Fame.

Approval to Address Budget Reduction

Mr. Dain reported that the State shortfall in revenue for FY-2016 resulted in a reduction in the OPSU State appropriations from \$7,019,439 to \$6,805,054, an amount of \$214,385. This represents a 3 percent reduction in the budget. He said this matter was discussed during the meeting of the Planning and Budgets Committee of the Board of Regents this morning.

Regent Anthony reported that the Committee met with the administration of Oklahoma Panhandle State University regarding a request to utilize reserves to cover the recent reductions in State appropriations. He said the Committee recommended approval of the OPSU request.

Regent Anthony moved and Regent Burns seconded to approve the request of the OPSU administration to utilize reserves to cover the reduction in the OPSU budget in the amount of \$214,385 as presented.

Regent Burns asked what level this will leave the reserve balance. Mr. Dain said he is not certain and will provide this information at a later date. He said he believes OPSU's reserve balance was at 18 percent prior to this reduction.

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 Lester moved and Regent Link seconded to approve the balance of the OPSU Agenda. (The Agenda is attached.)

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

Chairman Hall asked Mr. Dain to express to Dr. Bryant the Board's well wishes. The Regents are aware that Dr. Bryant has had a tough few weeks, and he has been in the Board members' thoughts and prayers. Chairman Hall said the Board wishes Dr. Bryant would not concern himself with feeling like he needed to be present at the meeting. He noted that Mr. Dain represented OPSU well, and the Board has confidence in the operation of the administration at OPSU. The Board's concerns are more towards Dr. Bryant's well-being. Mr. Dain said he will express these concerns and remarks to Dr. Bryant.

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

OKLAHOMA PANHANDLE STATE UNIVERSITY
Goodwell, Oklahoma

January 22, 2016

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

1. Board approval is requested for the hiring of Mr. Eric Daniels as an Assistant Football Coach, Defensive Coordinator at an 11-month salary of \$32,600 effective January 1, 2015.
2. Board approval is requested for the hiring of Dillon Schoenhals as IT Specialist at a 12-month salary of \$45,000 effective January 7, 2016.

Part E---Instructional Programs

1. Board approval is requested to bestow a posthumous degree upon Maggie Michelle Hall during our May 21, 2016, commencement. The proposed degree would be a "Posthumous Bachelor's of Business Administration General Business Degree." I propose to use a normal diploma with this phrase in the degree field.

Ms. Hall died on December 23, 2015, while enrolled as a student at Oklahoma Panhandle State University (OPSU). Ms. Hall lacked 24 hours to complete her degree requirements.

I feel that this degree is appropriate and recognizes the academic success of Maggie Hall.

2. Board approval is requested for the attached certificate to be presented to students upon completion of the requirements for certificates in Wind Energy/Maintenance Technology, Emergency Medical Technician, Advanced Emergency Medical Technician, and Fire Protection. The proposed certificate will be sized to fit an OPSU diploma case (attached).

Part F---Budgetary Actions

The state shortfall in revenue for FY 2016 resulted in a reduction in the OPSU state appropriation from \$7,019,439 to \$6,805,054. This is a reduction of 3% or \$214,385.

Board approval is requested to cover the shortfall from reserves. This will not require a modification of the expenditures budget.

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

Board approval is requested to update the OPSU purchasing authorization matrix (new matrix attached).

Part K---Student Services/Activities

None

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

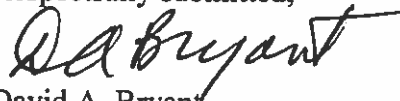
None

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

1. Anyssa Barbosa, an OPSU junior, was recognized for winning the 2015 National Hispanic College Quiz Show with a Governor's Commendation.

2. OPSU Senior men's basketball player Antonio Manns, Jr. was named Heartland Conference Player of the Week for November 30 – December 6.
3. Six Oklahoma Panhandle State University alumni (Joe Frost, Seth Hardwick, Orin Larsen, Tyrel Larsen, Taos Muncy and Cort Sheer) collected a total of \$365,855.93 at the Wrangler National Finals Rodeo in early December.
4. On Friday, January 22, the fifth class of athletes is set to be inducted into the Oklahoma Panhandle State University Aggie Hall of Fame. This year's inductees will be Betsy Skibyak (Women's Track), John Winchester (Football), and Oscar Williams (Coach).
5. The OPSU Rodeo Team will host their annual Top Hand Auction on Saturday, February 13th and will start their spring season at Kansas State University February 19th – 21st.
6. The OPSU men's basketball team has had their best start in recent years with a current record of 8 – 6.
7. The December President's Update Newsletter is attached.
8. The November/December 2015 Summary of Out-of-State Travel report is attached.
9. The Quarterly FTE Report for the quarter ending December 31, 2015 is attached.

Respectfully submitted,



David A. Bryant
President

Oklahoma Panhandle State University

Has admitted

To the certificate of

*Certificate issued at the Oklahoma Panhandle State University
at Goodwell, Oklahoma on _____*



.....
Chairman, Board of Regents for the
Oklahoma Agricultural and Mechanical Colleges

.....
President, Oklahoma Panhandle State University

Oklahoma Panhandle State University Purchasing Authorization Matrix - \$75,000 Board Limit

Purchasing Authorization Matrix - \$75,000 Board Limit

Authorizer	\$0 ≤ \$5,000	>\$5,000 ≤ \$10,000	>\$10,000 ≤ \$25,000	>\$25,000 ≤ \$75,000	>\$75,000
Department Head*	Departmental Policy	X	X	X	X
Dean* and Vice President* and Director of OPSU Purchasing		Quotations by Department	X	X	X
Vice President Academics* and Vice President Fiscal Affairs and OPSU Director of Purchasing			Competitive Bid by OPSU Purchasing	X	X
Vice President Academics* and Vice President Fiscal Affairs and OSU Director of Purchasing				Competitive Bid by OSU Purchasing	X
Board Approval					X

*Or designee

President's Update

A monthly newsletter from the Office of the President

December 2015

Campus Events

- 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. 1** Holiday Concert, Centennial Theatre, 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)
- Dec. 7-10** Finals
- Dec. 10** Last Day of Classes
- Dec. 15** Final grades due at noon
- Dec. 24-** OPSU will close for the holidays
- Jan. 1** beginning Dec. 24 and will reopen Jan. 2.
- Jan. 4-15** January Interterm Classes
- Jan. 4** Men's Basketball vs. Bethel College, 7 p.m.
- Jan. 7** Women's Basketball vs. Oklahoma Christian, 5:30 p.m.
- Men's Basketball vs. Oklahoma Christian, 7:30 p.m.
- Jan. 9** Women's Basketball vs. Newman, 1 p.m.
- Men's Basketball vs. Newman, 3 p.m.
- Jan. 18** Back-to-School Meeting Breakfast serving begins at 7:30 a.m. and meeting begins at 8 a.m.
- Jan. 20** Spring Classes Begin

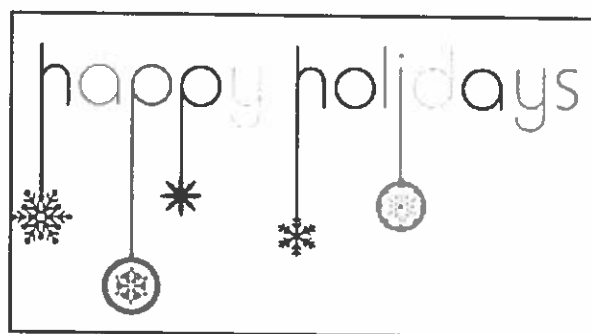
Campus News

The OPSU PBL group members had a booth at the 9th Annual OPSU Chili Cook-off as well as the home football game on Nov. 7th and collected donations for the March of Dimes organization.

Panhandle State Foundation held its annual donor appreciation banquet on Thursday, Nov. 12, 2015 on the OPSU campus. The event recognized this year's scholarship recipients and honored the inductees to the Panhandle State Foundation's Distinguished Contributor Honor Roll. Panhandle State Foundation awarded 269 scholarships for 2015-2016 to OPSU students. The 2015 inductees were the Guymon Lions Club and Mr. Leland Robertson of Buffalo, Okla.

Directed by Tito Aznar, the OPSU Department of Communications put on a heartwarming production of *Driving Miss Daisy* on Nov. 21-23 in Centennial Theatre on campus. Dr. Sara Jane Richter played Miss Daisy while OPSU student Jake Barnes starred as her son, Boolie, and fellow student Melvin Jackson was Hoke Coleburn.

Oklahoma Sports.Net released the second annual All-OSN football team on Friday, Nov. 20. A total of 56 players were honored on this year's squad with four representing Oklahoma Panhandle State University.



OPSU Featured Faces:

Carol Hill and Tiffany Murley

The OPSU Business Office has recently added two new staff members in the Accounting department. Carol Hill is currently serving as the Purchasing Coordinator and Tiffany Murley is the Accounts Payable Clerk. These two ladies work hand in hand to make the purchasing process as smooth as possible for both OPSU employees as well as their vendors.

Originally from North Dakota, Carol currently lives in Guymon, Okla. The opportunity to continue her career in accounting is exactly what brought her to OPSU.



"I had two children graduate from OPSU and I knew it was a great school. I thought the job looked like a good opportunity and it goes right along with my training and education."

Carol has worked in accounting her entire career with previous experience working in retail as well as for the state government. She has enjoyed numbers and problem solving from the time she was a child.

She received an Associate's degree in Accounting from Garden City Community College in Garden City, Kan. and a Bachelor's degree in Business Management from Friends University in Wichita, Kan.

Current job responsibilities include monitoring budgets and making sure funds are available to process requisitions. Carol's favorite thing about OPSU is the caliber of the staff. She said, "It is a very fine staff. Everyone is very professional and easy to work with."

It doesn't take long to see Carol's passion for her job and commitment to do the very best.

She commented, "The way I see it the students are our customers and the tax payers are our customers. We work hard to stay within our bounds and provide the best education." She added, "I am really glad to be here. I have seen many excellent graduates come out of here."

In addition to working at OPSU, Carol enjoys music and plays the piano for her church.

Tiffany may be new on staff, but this certainly isn't her first time on campus. She graduated from OPSU in May of 2013 with a Bachelor's degree in Agribusiness and a minor in Agronomy. As a student, Tiffany was a member of the OPSU Livestock Judging Team and Women in Ag. As a student worker, she served on the yearbook staff as the Assistant



Editor.

As the Accounts Payable Clerk, Tiffany processes all accounts payable items for the University. In addition, she makes daily deposits for the Business Office and calculates and completes various reports.

"I love the atmosphere here. Everyone is so friendly and they treat you like family. The people would have to be my favorite."

Originally from Crosby, Texas, she and her husband, Cameron, now make their home in Goodwell. Also an OPSU graduate, Cameron is the Superintendent at the Oklahoma Panhandle Research and Extension Center in Goodwell. They like to hunt and fish whenever they get the chance.

Tiffany enjoys getting together with family any time she can and she is an avid Houston Texans and J.J. Watt fan!

If you haven't met Carol or Tiffany yet, be sure to stop by their offices in Sewell-Loofbourrow and say hello!



David A. Bryant
David A. Bryant, President

OKLAHOMA PANHANDLE STATE UNIVERSITY
INSTITUTION

SUMMARY OF OUT-OF-STATE TRAVEL AS OF NOV/DEC 2015
MONTH

FY15 = NOV AND DEC 2014

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	31	\$ 9,789.49	30	\$ 6,553.43	61	\$ 17,950.96	81	\$ 22,632.23
FEDERAL								
PRIVATE								
AUXILIARY	-	-	2	\$ 759.46	26	\$ 8,950.58	8	\$ 2,589.13
OTHER								
TOTAL	31	\$ 9,789.49	32	\$ 7,312.89	87	\$ 26,901.54	89	\$ 25,221.36

THE OKLAHOMA STATE SYSTEM OF HIGHER EDUCATION
FTE EMPLOYEE REPORT

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

FROM: OKLAHOMA PANHANDLE STATE UNIVERSITY

D. A. Bryant
PRESIDENT

SUBJECT: FTE EMPLOYEE REPORT FOR FISCAL QUARTER ENDING 12/31/15

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

FTE EMPLOYEE CATEGORIES

	EDUC. AND GEN. BUDGET PART I				EDUC. AND GEN. BUDGET PART II				AGENCY ACCOUNTS OTHER				SUB-TOTAL		TOTAL FTE
	OTHER		OTHER		OTHER		OTHER		OTHER		OTHER		REGULAR	STUDENT	
	FACULTY	REGULAR	STUDENT	OTHER	FACULTY	REGULAR	STUDENT	OTHER	FACULTY	REGULAR	STUDENT	OTHER			
CURRENT QTR	44	45	23	0	0	0	0	0	0	5	11	44	50	34	128
PRIOR QTR	21	42	9	1	1	0	0	0	0	6	5	22	49	14	85
INC (DEC)	23	3	14	(1)	(1)	0	0	0	0	(1)	6	22	1	20	43
PRIOR FY	45	45	22	0	1	0	0	0	0	4	9	45	50	31	126

January 22, 2016

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 thanks to Dr. Smith for the hospitality. He said the thing he appreciates about being on the Langston campus is the students who interact with the guests. They are very confident and outgoing.

Dr. Hale presented the *NEO Update* which highlights the naming of a new Head Football Coach, Clay Patterson; the retirement of Peggy Rhine who served NEO for more than 35 years; the success of the men's and women's soccer programs; and Ryan McLaughlin earning NEO's first ever soccer All-American distinction.

Dr. Hale reported that the 71st Annual High School Basketball Tournament is currently ongoing with 48 teams from five different states. To keep that tournament going for nearly eight decades says a lot about the community, the College, and the relationship between the two.

Dr. Hale said the Strategic Plan document is included in the Agenda. He said the NEO administration has been working on this document for about four months. It outlines the five strategic goals of the College.

Academic Service Fees

Dr. Hale requested Board approval of the Academic Service Fees, effective Fall 2016, as presented in the NEO Agenda. He said this request was presented to the Academic Affairs, Policy and Personnel Committee at its meeting this morning.

Regent Watkins reported that the Committee met with the administration of NEO regarding approval of the Academic Service Fees, effective Fall 2016. The Committee recommended approval of the request.

Regent Watkins moved and Regent Milner seconded to approve the Academic Service Fees, effective Fall 2016, 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.

Budget Change Request

Dr. Hale said the request to decrease the E&G annual budget allocation/allotment by 3 percent for Northeastern Oklahoma A&M College was discussed during the meeting of the Planning and Budgets Committee. The mid-year adjustment for NEO is \$262,868.

Regent Anthony reported that the Planning and Budgets Committee met with the administration of NEO to receive information and a possible recommendation regarding approval to decrease NEO's E&G Budget. The Committee acted to recommend Board approval.

Regent Anthony moved and Regent Link seconded to approve the decrease to NEO's E&G Budget by 3 percent in the amount of \$262,868 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.

2016 Real Property Master Lease Potential Listing

Dr. Hale said the Oklahoma State Regents for Higher Education requested academic institutions to provide a 2016 Real Property Master Lease Potential Project Listing. He said NEO is interested in new student housing on campus. The State Regents and Legislative requirements are to have the request for funding ready by February 1. He said NEO will bring all requests before the Board before moving forward on any kind of housing project. This allows NEO to have an option for funding, assuming the Legislature allows NEO to move forward. He said Mr. Razor will appear in February in front of a Senate and House Committee that hears these requests, and then the Legislature has 90 days to take action. The request will be for two new small apartment complexes that would house up to approximately 90 students. The location identified is the southeast corner of the campus, which is now a soccer practice field complex.

Balance of Agenda

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

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

Chairman Hall expressed to Dr. Hale that the Board appreciated the thoroughness of his report and NEO's budget analysis, its strategy, and plan going forward. Dr. Hale said he appreciates the attention that the Board has given to the smaller schools and believes the Board members have a really good understanding of the different kinds of challenges they face. Not all crises are created equal. Even though each of the institutions have shared similar percentage budget cuts, the operations are different. Dr. Hale said he appreciates the fact that the Board members are really sensitive with what is taking place in the rural schools. Dr. Hale said Governor Fallin has made nine really great decisions during her tenure as Governor, and two of them were made recently. He said the appointments of Regents Lester and Davis are well deserved, and he knows that NEO will miss Regent Lester but certainly appreciates Regent Davis being reappointed to the Board.

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
January 22, 2016

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

- January 2016 "NEO Update"

2. High School Invitational Basketball Tournament

The annual High School Invitational Basketball Tournament will be held January 21, 22 and 23, 2016. This is the 71st year that NEO has hosted this tournament. This year we have 48 teams from three states, Oklahoma, Missouri and Kansas, participating. The tournament continues to be the largest high school basketball tournament in the nation.

3. Strategic Planning Document

The Strategic Plan document is included (Reference Document #1) for your information.

4. Enrollment Management Report

A brief review of enrollment patterns for new students, returning freshmen, and sophomores.

PART B - RESOLUTIONS

None

PART C - POLICY AND OPERATIONAL PROCEDURES

1. Academic Services Fees

Board authorization is requested for academic services fees, effective fall 2016, depicted as follows. Attached is a summary of the fee request (Reference Document #2).

ACADEMIC COURSE FEE REQUEST

Course Prefix/Number	Course Name	Semester Hours	Current Lab Fee/Course	Proposed Lab Fee/Course	Fall Enrollment	Spring Enrollment	Total Enrollment
CS 2413*	Information Assurance Management	3	0	\$30	n/a	15	15
MUSC 1641	Chorus - Concert Choir	1	0	\$15	19	10	29
MUSC 1741	Chorus - Concert Choir	1	0	\$15	5	8	13
MUSC 2641	Chorus - Concert Choir	1	0	\$15	12	2	14
MUSC 2741	Chorus - Concert Choir	1	0	\$15	2	4	6
MUSC 1321	Norse Sound Pep Band	1	0	\$15	2	2	4
MUSC 1341	Norse Sound Pep Band	1	0	\$15	0	1	1
MUSC 2321	Norse Sound Pep Band	1	0	\$15	0	0	0
MUSC 2341	Norse Sound Pep Band	1	0	\$15	0	0	0
NURS 1112*	Health Assessment	2	0	\$35	64	0	64
NURS 1116*	Introduction to Nursing	6	0	\$70	64	0	64
NURS 1212*	Nursing Care of Childrearing Family	2	0	\$35	0	58	58
NURS 1217*	Medical Surgical Nursing I	7	0	\$105	0	58	58
NURS 2123*	Nursing Care of the Childbearing Family	3	0	\$35	55	0	55
NURS 2137*	Medical Surgical Nursing II	7	0	\$140	55	0	55
NURS 2242*	Mental Behavior Health Nursing	2	0	\$35	0	50	50
NURS 2243*	Transition to Professional Practice	2	0	\$70	0	50	50
					0		
NURS 2244*	Nursing Care of Patients with Multisystem Disorders	4	0	\$35		50	50
FRCD 2103	Child Development	3	0	\$15	12	21	32

*New Course

DEGREE COMPLETION FEE (Advisement and Retention)

Student Population	Fee per semester - First two semesters (Freshman Year)	Fall Enrollment FT/FF	Spring Enrollment FT/FF
First-time/Full-time Freshman	\$150	655	593**

**Includes 458 returning from fall semester plus 135 new students in the spring semester

PART D - PERSONNEL ACTIONS

Board authorization is requested for the following personnel actions:

- 1. Information Requiring No Action by the Board
 - a. Ryan Held, head football coach, resigned effective December 4, 2015.
- 2. Employment
 - a. Clay Patterson, as head football coach, at an annual salary of \$70,000 (12 months' employment), effective December 31, 2015.

PART E - INSTRUCTIONAL PROGRAMS

None

PART F - BUDGETARY ACTIONS

- 1. Budget Change Request

Board approval is requested to decrease the E&G annual budget allocation/allotment by 3% for Northeastern Oklahoma A&M College. The 3% reduction is based on the full year 2016 state appropriations due to general revenue failure declared by the State of Oklahoma, effective January 1, 2016, based upon information presented to the Board of Equalization at its December 21, 2015 meeting. The following amounts are reductions for Northeastern Oklahoma A&M College this year.

3% Mid-Year FY16 Appropriations Reduction: \$262,868
 3.5% Beginning FY16 Appropriations Reduction: \$313,988
 Total FY16 Appropriations Reduction: \$576,856

PART G - OTHER BUSINESS AND FINANCIAL MATTERS

- 1. Peace Officer Commission
 We request peace officer commission for Campus Police Officer David Sergeant. Officer Sergeant is CLEET-certified.
- 2. Revocation of Police Officer Commission
 We request revocation of police officer commission for former officer, Donald Cook, effective November 28, 2015.

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

None

PART I - NEW CONSTRUCTION OR RENOVATION OF FACILITIES

None

PART J - PURCHASE REQUESTS

None

PART K - STUDENT SERVICES/ACTIVITIES

None

PART L - NEW BUSINESS UNFORSEEN AT TIME AGENDA WAS POSTED

None

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

1. 2016 Real Property Master Lease Potential Listing

The Oklahoma State Regents for Higher Education requested academic institutions provide a 2016 Real Property Master Lease Potential Project Listing. We are not requesting board authorization for each individual project at this time; however, at the time of a future bond issuance, we will request Board approval for financing as has been the usual practice in past issuances. The potential projects are:

<u>Project</u>	<u>Projected Cost</u>
a. Student Housing/Dyer Hall Renovation	\$6,500,000

2. Out-of-State Travel Summary

The Summary for Out-of-State Travel for November and December 2015 are attached.

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

3. OSRHE Academic Calendar 2016-2017

The OSRHE Academic Calendar for 2016-17 is attached.

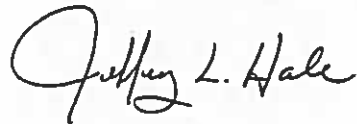
4. OSRHE FTE Employee Report

The OSRHE FTE Employee Reports for fiscal quarter ending December 31, 2015 is attached for your information.

5. Participating Agreement

The Non-funded Participating Agreement between NEO A&M College and the USDA Forest Service enables a cooperative effort to provide basic fire fighter training to students and to provide the opportunity to gain work experience in the area of natural resources management on the Mark Twain National Forest. The project was reviewed by A&M legal counsel and executed November 6, 2015 and is effective through December 31, 2017, unless extended.

Respectfully Submitted,



Dr. Jeffery L. Hale
President

Northeastern Oklahoma A&M College
Summary of Out-of-State Travel as of November 2015

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

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

FUND SOURCE	No. 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								
Total	6	\$3,474.35	9	\$9,842.75	11	\$5,536.08	20	\$12,294.82

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

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

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

FUND SOURCE	No. Trips (1)	AMOUNT EXPENDED (1)	No. Trips (2)	AMOUNT EXPENDED (2)	No. Trips (3)	AMT. EXP CURRENT FY (3)	No. Trips (4)	AMT. EXP PRIOR FY (4)
Revolving								
State Approp.	2	\$216.75	7	3503.69	9	3,412.03	23	9,575.21
Federal	0	\$0.00	2	2,337.53	1	925.11	9	11,362.39
Private								
Auxillary	2	\$1,505.04	0	0.00	8	\$5,131.64	4	3,942.73
Other								
Total		\$1,721.79		5,841.22		9,468.78		24,880.33

1st 4-week session (begins and ends) N/A

2nd 4 week session (begins and ends) N/A

3rd 4-week session (begins and ends) N/A

4th 4 week session (begins and ends) N/A

Please list dates of all holidays and breaks (no classes) March 13-17 (Spring Break)

Semester ends (last day of 16-week classes including final exams) May 12

Commencement date (graduation ceremony) May 11

Intersessions (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 Intersession (between summer 2016 and fall 2016)	Spring/Winter 2016- 2017 Intersession (between fall 2016 and spring 2017)	Summer 2017 Intersession (between spring 2017 and summer 2017)
Intersession begins	_____	<u>Dec. 19, 2016</u>	<u>May 15, 2017</u>
Intersession ends (including final exams)	_____	<u>Jan. 13, 2017</u>	<u>June 2, 2017</u>

Summer 2016 (if applicable):

Final add/drop date 8 week/first 4 week classes: June 12, 2016/June 7, 2016

Final add/drop date 2nd 4 week classes: July 6, 2016

Fall 2016 (if applicable):

Final add/drop date 16 week/first 8 week classes: Sept. 2/ Aug 26

Final add/drop date 2nd 8 week classes: October 25

Spring 2017 (if applicable):

Final add/drop date 16 week/first 8 week classes: Jan. 27 / Jan 20

Final add/drop date 2nd 8 week classes: March 24

Alternative Schedules (please describe any alternative schedules not already indicated above)

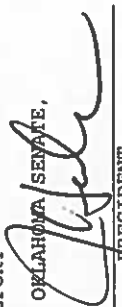
Signature of President _____ Date _____

THE OKLAHOMA STATE SYSTEM OF HIGHER EDUCATION
FTE EMPLOYEE REPORT

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

FROM: NORTHEASTERN OKLA A AND M

SUBJECT: FTE EMPLOYEE REPORT FOR FISCAL QUARTER ENDING 12/31/15


PRESIDENT

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

FTE EMPLOYEE CATEGORIES

	EDUC. AND GEN. BUDGET PART I			EDUC. AND GEN. BUDGET PART II			AGENCY ACCOUNTS OTHER			SUB-TOTAL			TOTAL FTE
	FACULTY	REGULAR	STUDENT	FACULTY	REGULAR	STUDENT	FACULTY	REGULAR	STUDENT	FACULTY	REGULAR	STUDENT	
CURRENT QTR	88	95	1	0	6	14	2	48	0	90	149	15	254
PRIOR QTR	99	113	0	1	8	7	1	48	1	101	169	8	278
INC (DEC)	(11)	(18)	1	(1)	(2)	7	1	0	(1)	(11)	(20)	7	(24)
PRIOR FY	71	97	1	1	6	14	1	45	0	73	148	15	236

Northeastern Oklahoma A&M College

Strategic Plan Executive Summary

#1 – Campus Master Plan

Mission

Northeastern Oklahoma A&M College is committed to providing modern, comfortable facilities that will support student growth, enhance alumni and visitor experiences, and create a productive environment for employees.

Goals

1. Enhance student living with modern amenities and construct new residential housing.
2. Preserve and renovate historic campus buildings.
3. Increase fundraising to renew capital funds.

Outcomes

- Increased on-campus student population.
- Improved efficiency and functionality in classrooms and public areas.
- Increased budgetary freedom to maintain on-campus facilities.

#2 – Enrollment Management

Mission

Northeastern Oklahoma A&M College seeks to create an environment focused on the recruitment, retention, and academic success of students through improved overall campus policies, processes, and communication.

Goals

1. Increase market share in the Tulsa-metro area.
2. Streamline enrollment procedures.
3. Strengthen college branding through traditional and modern marketing mediums.

Outcomes

- Increased student enrollment.
- Improved enrollment experience.
- Increased student awareness of the academic programs, affordability, and student life offered at NEO.

#3 – Information Technology

Mission

Northeastern Oklahoma A&M College will enhance the student experience and support academic excellence by providing innovative and secure information technology services.

Goals

1. Expand online course availability.
2. Update fiber-optic network.
3. Increase on-campus classroom technology.

Outcomes

- Online/hybrid student enrollment growth.
- Improved on-campus network infrastructure.
- Enhanced campus safety and network security.

#4 – Student Success

Mission

Northeastern Oklahoma A&M College aims to provide educational excellence by removing academic, social, and psychological barriers confronting students.

Goals

1. Provide proactive and mandatory academic advising.
2. Create an accelerated remediation process.
3. Establish graduation and transfer coaches.

Outcomes

- Increased timely graduation rates.
- Improved retention rates.
- Heightened focus on workforce readiness.

#5 – Campus Safety

Mission

Northeastern Oklahoma A&M College will foster and maintain an environment that is safe, secure, and stable for living, learning, and working.

Goals

1. Conduct a nonpartisan security evaluation.
2. Train staff, faculty, and students in critical safety processes and response protocols.
3. Enhance mental health services.

Outcomes

- Development of proactive safety measures.
- Comprehensive employee understanding of critical safety procedures.
- Improved overall student mental health.





Academic Service Fees Request FY17

Northeastern Oklahoma A&M College requests Board approval for an increase in academic service fees and for the addition of academic service fees for select laboratory courses in the Departments of Business and Technology; Communication and Fine Arts; Nursing, Allied Health and Physical Education; and Social Sciences for FY17.

1. Department of Business and Technology

A new course, Information Assurance Management (networking), will be added in the spring of 2016. The course will include a lab component. The lab fee will help offset the ongoing cost to maintain the lab and software license for simulation activities.

Total courses to be included: 1

Total projected annual increase in revenue: \$450

2. Department of Communications and Fine Arts

The additional fees generated in the music courses, MUSC, will be utilized to cover the expenditures for supplies, such as the purchase of sheet music, and the maintenance of instruments used in the instrumental and vocal performance courses. Currently, there are no fees for Chorus – Concert Choir or for Norse Sound Pep Band.

Total courses to be included: 8

Total projected annual increase in revenue: \$930

3. Department of Nursing, Allied Health, and Physical Education

The Associate Degree Nursing Program developed a new curriculum to be implemented fall of 2016, pending approval by the Accreditation Commission for Education in Nursing. The proposed lab fees in the nursing courses (NURS) will replace the current lab fees as the nursing program transitions from the current curriculum to the new curriculum. The lab fees will continue to cover the cost of laboratory supplies; maintaining the high-fidelity simulation mannequins; and a part-time skills laboratory faculty member to coordinate simulation experiences, teach simulation experiences, and assist full-time faculty with the integration of simulation into the learning activities.

Total courses to be included: 10

Total projected annual increase in revenue: 0

4. Department of Social Sciences

The additional fees generated for the Child Development course, FRCD 2103, will be used for supplies and other lab resources used by students in the child development laboratory. Currently there is no fee for the child development course.

Total courses to be included: 1

Total projected annual increase in revenue: \$480

01/12/2016

Degree Completion Fee Request FY17

Northeastern Oklahoma A&M College requests Board approval for the addition of a degree completion fee. The proposed fee will be used to hire personnel and to purchase software licenses in order to provide additional services for first-time, full-time freshman. With the revenue generated from the proposed fee, the College will hire a retention specialist and graduation coaches to provide early and ongoing intervention during one of the most critical periods of a student's college career, the freshman year. Additionally, the fee will be used to provide retention software to aid in the retention efforts.

If approved, first-time, full-time freshmen will pay \$150 for their first semester of full-time enrollment (12 semester hours or more) and another \$150 for the second semester of full-time enrollment, for a total of \$300 for the freshman year.
Total projected annual in revenue FY17: \$187,200

January 22, 2016

CONNORS STATE COLLEGE, WARNER, OKLAHOMA

Dr. Tim Faltyn, President; Dr. Ron Ramming, Senior Vice President for Academic and Student Affairs; and Mr. Mike Lewis, Vice President of Fiscal Services, appeared before the Board of Regents to present the business of Connors State College and review the Agenda for members of the Board. Dr. Faltyn expressed thanks to Dr. Smith. He said he and his staff did a great job hosting the meeting.

Dr. Faltyn presented the *Connection* and highlighted the article regarding the College offering HACCP (Hazard Analysis with Critical Control Points) training to those in the food industry to help guarantee food production is safe for consumption. Also, the publication features the new appointments of Regents Lester and Davis.

Regarding the preliminary enrollment update, Dr. Faltyn said at this time Connors is down 36 students in head count and .65 percent in credit hours compared to last spring. He said he is really proud of the enrollment team.

Dr. Faltyn said he is happy to announce that for the third consecutive year Ken Ogdon has presented Connors a \$100,000 gift for its Native American Cultural Center as well as the Connors State College Museum. He said a gift of \$100,000 to Connors is a big deal, and everyone is very appreciative of him and his family.

Dr. Faltyn presented a Memorial Resolution for Mr. Harold Cagle. He said Mr. Cagle was an Instructor, Coach, and Dean of Students at Connors. He said he is a legend at Connors. He was an All American on the football team and was very generous with his time and resources as well as his advice and direction. He will be truly missed.

Approval of Academic Service Fees

Dr. Faltyn requested Board approval to implement or increase the Academic Service Fees as presented. He said this request was presented to the Academic Affairs, Policy and Personnel Committee at its meeting this morning.

Regent Watkins said the Committee met with the administration of Connors State College regarding approval of the Academic Service Fees, effective Fall 2016. The Committee acted to recommend Board approval of this item.

Regent Watkins moved and Regent Milner seconded to approve the Academic Service Fees, effective Fall 2016, 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.

Request for Budget Revision

Dr. Faltyn requested Board approval to decrease the E&G Budget allocation/allotment by 3 percent for Connors State College. The 3 percent reduction is based on the full year 2016 State appropriations due to a general revenue failure declared by the State of Oklahoma. The mid-year budget reduction for Connors is \$202,010.

Chairman Hall said he appreciates Dr. Faltyn's presentation during the Planning and Budgets Committee. Regent Anthony said he agrees with the Chairman's assessment that it was helpful to have that information as well as the information provided by all the presidents.

Regent Anthony said the Planning and Budgets Committee met with the administration of Connors State College to receive information and a possible recommendation regarding approval to decrease the E&G Budget by \$202,010. The Committee voted to recommend Board approval of the administrative request.

Regent Anthony moved and Regent Link seconded to approve the decrease to the E&G Budget allocation/allotment by 3 percent for Connors State College in the amount of \$202,010.

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

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

Chairman Hall referenced the article in the *Connection* highlighting Bobby Ramming and questioned the relation to Dr. Ramming. Dr. Ramming said it is his son, and Dr. Faltyn said Bobby is a member of the President's Leadership Class and is a good student. Chairman Hall said he sounds like a fine young man as does everyone who is profiled in the publication. It is a pleasure to have them at Connors, and it is nice to read about them.

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

CONNORS STATE COLLEGE

Warner, Oklahoma

January 22, 2016

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

B. RESOLUTIONS:

1. Memorial Resolution

Board approval is requested for the attached memorial resolution honoring Mr. Harold Cagle, former Connors State College Instructor, Coach, and Dean of Students, who passed away on November 27, 2015 (see attached).

C. POLICY AND OPERATIONAL PROCEDURES:

1. Academic Service Fees

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

D. PERSONNEL ACTIONS:

There are no personnel actions at this time due to a hiring freeze implemented in December 2015.

E. INSTRUCTIONAL PROGRAMS:

1. Request for New Course Approval

Authorization is requested to add the attached course to the Course Inventory. This course has been recommended by the appropriate academic division faculty as well as the Connors State College Curriculum and Academic Council committees (see attached).

F. BUDGETARY ACTIONS:

1. Request for Budget Revision

Board approval is requested to decrease the E&G annual budget allocation/allotment by 3% for Connors State College. The 3% reduction is based on the full year 2016 state appropriations due to a general revenue failure declared by the State of Oklahoma. The reduction is effective January 1, 2016. The following amounts are reductions for Connors State College this fiscal year.

3% Mid-Year FY 16 Appropriations Reduction: \$202,010

3.5% Beginning FY16 Appropriations Reduction: \$240,066

Total FY16 Appropriations Reduction: \$442,066

G. OTHER BUSINESS AND FINANCIAL MATTERS:

None

H. CONTRACTUAL AGREEMENTS (other than construction and renovation)

1. Clinical Affiliation Agreements

Authorization is requested to develop clinical affiliation agreements from January 1, 2016 through July 31, 2016 with the following:

Xpress Wellness
Muskogee Women's Clinic
Maternal Family Practice
Reddy Care
Ft. Gibson Medical Clinic

I. NEW CONSTRUCTION OR RENOVATION OF FACILITIES:

None

J. PURCHASE REQUESTS:

None

K. STUDENT SERVICES/ACTIVITIES:

None

L. NEW BUSINESS UNFORESEEN AT TIME AGENDA WAS POSTED:

None

M. INFORMATIONAL MATTERS NOT REQUIRING ACTION OF THE BOARD:

1. November 2015 Out-of-State Travel Report *(see attached)*
2. December 2015 Out-of-State Travel Report *(see attached)*
3. 2nd Quarter Veterinary Payments Report *(see attached)*
4. 2nd Quarter Livestock Sales Report *(see attached)*
5. 2nd Quarter F.T.E. Employee Report *(see attached)*

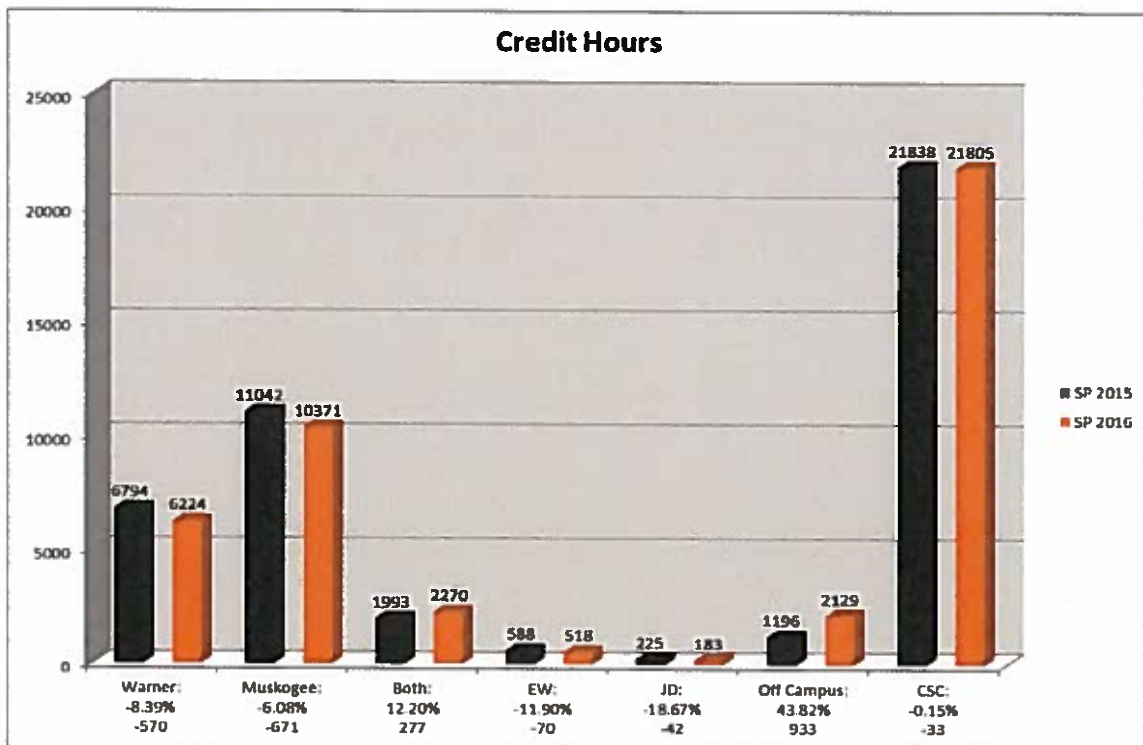
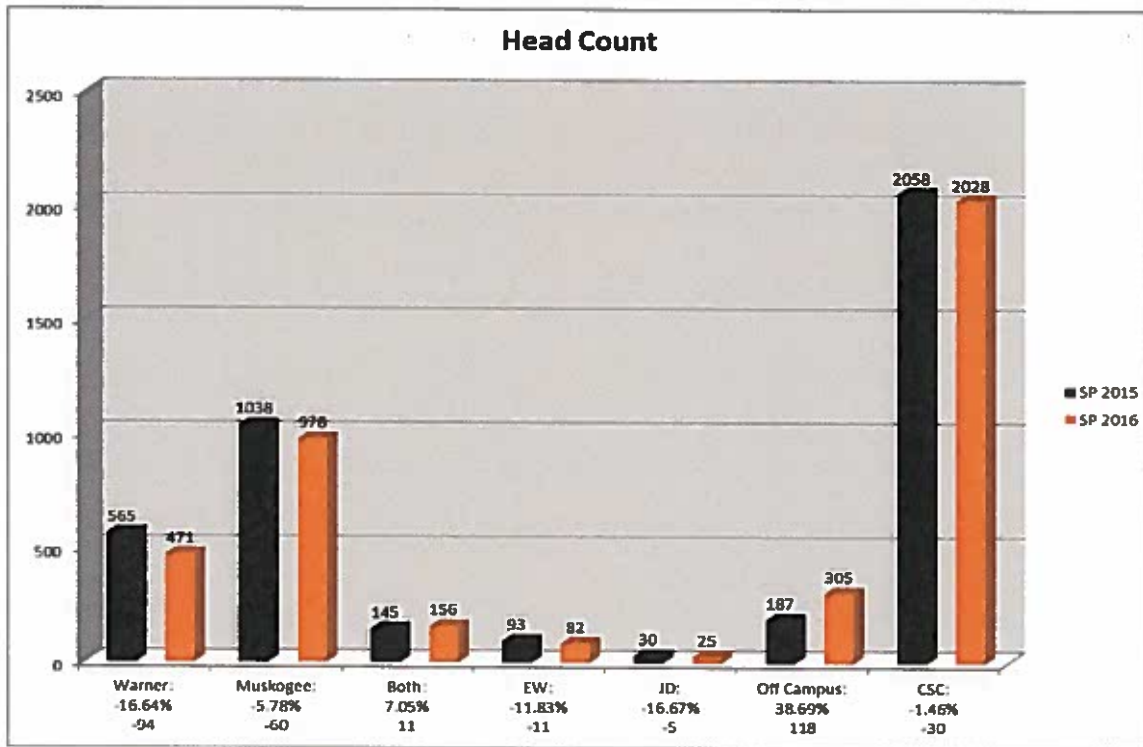
Respectfully submitted,



Dr. Tim Faltyn
President



Spring 2016 Preliminary Enrollment Data January 14, 2016



MEMORIAL RESOLUTION

WHEREAS, it has been called to the attention of the Board of Regents for Connors State College and the Agricultural and Mechanical Colleges that Harold Cagle, former Connors State Faculty and Dean of Students, passed away on November 27, 2015; and

WHEREAS, Mr. Cagle, by his loyalty, attention to duty, and faithful performance rendered service as an Instructor, Head Coach and Dean of Students at Connors State College from 1963 until 1967, and as a citizen worthy of commemoration and respect; and

WHEREAS, his friends and Connors State College deeply feel the loss in his passing:

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

THAT it takes this method to express its appreciation for the years of useful service rendered by Mr. Cagle 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 of Regents and every member thereof respectfully join the friends of the deceased in mourning the passing of one of Connor's State College's faculty.

BE IT FURTHER RESOLVED, that a copy of this resolution be reflected in the minutes of the Board of Regents and a copy sent to the family of Mr. Cagle.

Adopted by the Board the 22nd day of January 2016.

Dr. Tim Faltyn
President
Connors State College

Joe Hall
Chairman
Oklahoma A&M Board of Regents



Overview of Connors State College Academic Service Fee Increases:

A broad spectrum of nominal fee increases are being requested to help offset the increasing cost of classroom lab equipment and consumables and the high cost of purchasing and maintaining existing equipment. The majority of these increases are designed to keep pace with inflation. However, we are also compelled to insert a fee to offset the climbing cost of deferred infrastructure and facilities maintenance. Finally our remedial course costs continue to rise with the cost of placing emphasis on success rates through smaller classes and tutoring to continually improve retention rates. We believe these steps will help Connors State College offset the escalating costs of education and declining base of State support.

Proposed Academic Service Fees Request

Course #	Course Title	Hrs	Fee Description	Current		Proposed Lab Fee	Justification	Fall Enrollment	Spring Enrollment	Total Enrollment
				Lab Fee	Lab Fee					
AGEQ 1225	Care and Training	5	Lab Fee	\$ 25.00	\$ 30.00	\$ 30.00	maint. of equip & arena	0	8	8
AGEQ 1235	Advanced Care and Training	5	Lab Fee	\$ 25.00	\$ 30.00	\$ 30.00	maint. of equip & arena	0	3	3
AGEQ 2225	Performance Training	5	Lab Fee	\$ 25.00	\$ 30.00	\$ 30.00	maint. of equip & arena	0	9	9
AGEQ 2235	Advanced Performance Training	5	Lab Fee	\$ 25.00	\$ 30.00	\$ 30.00	maint. of equip & arena	0	7	7
AGEQ 2311	Performance Horse Trng & cond	1	Facility Fee	\$ 50.00	\$ 55.00	\$ 55.00	rodeo - stall upkeep maint	0	2	2
AGEQ 2321	Adv Performance Horse Trng & cond	1	Facility Fee	\$ 50.00	\$ 55.00	\$ 55.00	rodeo - stall upkeep maint	0	0	0
AGEQ 2331	Perf Horse Training & Cond	1	Facility Fee	\$ 50.00	\$ 55.00	\$ 55.00	rodeo - stall upkeep maint	0	0	0
AGEQ 2341	Adv. Perf Horse Training & Cond	1	Facility Fee	\$ 50.00	\$ 55.00	\$ 55.00	rodeo - stall upkeep maint	0	0	0
AGEQ 2421	Intro to Leatherworking	1	Material Fee	\$ 50.00	\$ 55.00	\$ 55.00	leather material	0	0	0
AGEQ 2411	Ag Construction/Braiding	1	Material Fee	\$ 50.00	\$ 55.00	\$ 55.00	bridles/ropes supplies & material	0	6	6
AGRI 1111	Ag Orientation	1	Material Fee	0.00	\$ 10.00	\$ 10.00	consumables	92	0	92
AGRI 2113	Microcomputer Techniques in Agri	3	Lab Fee	\$ 25.00	\$ 30.00	\$ 30.00	defray lab equipment - transoms	17	12	29
AGRI 2313	Surveying	1	Lab Fee	\$ 25.00	\$ 30.00	\$ 30.00	show facility maint & consumables	0	0	0
AGRI 2801	Basic HACCP: The Seven Principles	1	Course Fee	0.00	\$ 265.00	\$ 265.00	Course prep & consumables	0	0	0
AGRM 1112	Show & sale cattle Prep	2	Lab Fee	\$ 50.00	\$ 55.00	\$ 55.00	show facility maint & consumables	11	0	11
AGRM 2112	Advanced Show and Cattle Sale Prep	2	Lab Fee	\$ 50.00	\$ 55.00	\$ 55.00	show facility maint & consumables	0	6	6
AGRM 1002	Ranch Operations and Maintenance	2	Material Fee	\$ 50.00	\$ 55.00	\$ 55.00	consumables	0	5	5
AGRM 2103	Reproduction	3	Lab Fee	\$ 100.00	\$ 105.00	\$ 105.00	lab materials	9	0	9
AGRO 2013	Applied Plant Science	3	Lab Fee	0.00	\$ 15.00	\$ 15.00	lab materials	0	4	4
AGRO 2124	Fundamentals of Soil Science	4	Lab Fee	\$ 30.00	\$ 35.00	\$ 35.00	soil testing supplies	32	33	65
ANSI 1102	Live Animal evaluation	2	Lab Fee	\$ 25.00	\$ 30.00	\$ 30.00	livestock & vet fees	20	0	20
ANSI 1124	Introduction to Animal Science	4	Lab Fee	\$ 30.00	\$ 35.00	\$ 35.00	livestock & vet fees	33	11	44
ANSI 2122	Adv Live Animal Evaluation	2	Lab Fee	\$ 25.00	\$ 30.00	\$ 30.00	livestock & vet fees	15	0	15
ANSI 2253	Meat Animal and Carcass Evaluation	3	Lab Fee	\$ 25.00	\$ 30.00	\$ 30.00	livestock & vet fees	0	17	17
BIOL 1114	General Biology	4	Lab Fee	\$ 20.00	\$ 25.00	\$ 25.00	lab fees for dissection / testing	160	27	187
BIOL 1314	Anatomy & Physiology I	4	Lab Fee	\$ 20.00	\$ 25.00	\$ 25.00	lab fees for dissection / testing	82	68	150
BIOL 1324	Anatomy & Physiology II	4	Lab Fee	\$ 20.00	\$ 25.00	\$ 25.00	lab fees for dissection / testing	57	57	114
BIOL 1404	General Botany	4	Lab Fee	\$ 20.00	\$ 25.00	\$ 25.00	glassware & slides	6	0	6
BIOL 1604	General Zoology	4	Lab Fee	\$ 20.00	\$ 25.00	\$ 25.00	lab fees for dissection / testing	0	18	18
BIOL 2104	Human Anatomy	4	Lab Fee	\$ 20.00	\$ 25.00	\$ 25.00	general lab equip & lifelike models	15	23	38
BIOL 2114	Human Physiology	4	Lab Fee	\$ 20.00	\$ 25.00	\$ 25.00	general lab equip & lifelike models	14	20	34
BIOL 2124	General Microbiology	4	Lab Fee	\$ 25.00	\$ 30.00	\$ 30.00	prepared slides & solutions, etc.	73	54	127
BIOL 2403	General Entomology	4	Lab Fee	\$ 20.00	\$ 25.00	\$ 25.00	general lab equip; collection	0	0	0
BUSN 2423	Desktop Publishing	3	Material Fee	\$ 25.00	\$ 30.00	\$ 30.00	computer lab consumables, paper, toner, equipment	13	0	13

Proposed Academic Service Fees Request Cont'd

Course #	Course Title	Hrs	Fee Description	Current Lab Fee	Proposed Lab Fee	Justification	Fall Enrollment	Spring Enrollment	Total Enrollment
CHDV 1323	Health & Safety of Young Children	3	Material Fee	\$ 25.00	\$ 30.00	consumables	0	15	15
CHDV 2223	Creative Experiences Young Child	3	Material Fee	\$ 25.00	\$ 30.00	consumables	0	0	0
CHDV 2233	Math, Science & Social Studies	3	Material Fee	\$ 25.00	\$ 30.00	consumables	16	0	16
CHDV 2553	Program Planning-ONL	3	Material Fee	\$ 25.00	\$ 30.00	consumables	0	0	0
CHDV 2243	Lang & Literacy Devel	3	Material Fee	\$ 25.00	\$ 30.00	consumables	0	0	0
CHDV 2533	Guide of Young Child	3	Material Fee	\$ 25.00	\$ 30.00	consumables	20	0	20
CHDV 2563	Child & Family in Society	3	Material Fee	\$ 25.00	\$ 30.00	consumables	0	13	13
CHEM 1315	General Chemistry I	5	Lab Fee	\$ 20.00	\$ 25.00	multiple chemicals & replace /dispose costs	65	68	133
CHEM 1515	General Chemistry II	5	Lab Fee	\$ 20.00	\$ 25.00	multiple chemicals & replace /dispose costs	6	15	21
COMS 1003	Computers 101	3	Material Fee	\$ 25.00	\$ 30.00	computer lab consumables, paper, toner, equipment	0	0	0
COMS 1133	Fund Computer Usage	3	Material Fee	\$ 25.00	\$ 30.00	computer lab consumables, paper, toner, equipment	333	82	415
COMS 1503	Programming in BASIC	3	Material Fee	\$ 25.00	\$ 30.00	computer lab consumables, paper, toner, equipment	0	0	0
COMS 1513	Visual BASIC	3	Material Fee	\$ 25.00	\$ 30.00	computer lab consumables, paper, toner, equipment	0	0	0
COMS 1533	Spreadsheet Analysis	3	Material Fee	\$ 25.00	\$ 30.00	computer lab consumables, paper, toner, equipment	0	0	0
COMS 1543	Database Management	3	Material Fee	\$ 25.00	\$ 30.00	computer lab consumables, paper, toner, equipment	0	0	0
COMS 2143	C++	3	Material Fee	\$ 25.00	\$ 30.00	computer lab consumables, paper, toner, equipment	0	0	0
EDUC 1111	College Orientation	1	Material Fee	0.00	\$ 10.00	consumables	145	52	197
EDUC 1113	Strategies for Success	3	Material Fee	0.00	\$ 10.00	consumables	114	66	180
GEOG 1114	General Geology	3	Lab Fee	\$ 20.00	\$ 25.00	testing solutions & other consumables	0	0	0
HLTH 1122	First Aid/Responding to Emergency	2	Material Fee	0.00	\$ 15.00	equipment and consumables	17	6	23
HLTH 2383	Care & Prevention of Athletic Injury	3	Material Fee	0.00	\$ 15.00	consumables	4	26	30
HORT 1013	Prin of Horticulture	3	Lab Fee	\$ 50.00	\$ 55.00	plant material, soil, lab equip	27	16	43
HORT 2313	Landscape Plants	3	Lab Fee	\$ 30.00	\$ 35.00	purchase of bedding plants	0	0	0
HORT 2513	Herbaceous Plant Materials	3	Lab Fee	\$ 30.00	\$ 35.00	purchase of bedding plants	10	0	10
HORT 2652	Intro to Floral Design	3	Material Fee	\$ 125.00	\$ 130.00	purchase of shrubs and trees	0	0	0
HORT 2613	Woody Plant materials	3	Lab Fee	\$ 30.00	\$ 35.00	flower arrangement supplies	0	6	6
NURS 1117	Foundations of Nursing	0	Testing Fee	\$ 125.00	\$ 130.00	pass thru testing fees	90	38	128
NURS 1117	Foundations of Nursing	7	Lab Fee	\$ 175.00	\$ 180.00	skills lab maintenance	90	38	128
NURS 1228	Adaptations of the Family	0	Testing Fee	\$ 125.00	\$ 130.00	pass thru testing fees	42	0	42
NURS 1228	Adaptations of the Family	8	Lab Fee	\$ 200.00	\$ 205.00	skills lab maintenance	42	0	42
NURS 2137	Maladaptive States I	0	Lab Fee	\$ 125.00	\$ 130.00	pass thru testing fees	121	35	156
NURS 2137	Maladaptive States I	7	Lab Fee	\$ 175.00	\$ 180.00	skills lab maintenance	121	35	156
NURS 2223	Trans in Prof. Nursing	0	Testing Fee	\$ 125.00	\$ 130.00	pass thru testing fees	0	20	20
NURS 2223	Trans in Prof. Nursing	3	Lab Fee	\$ 75.00	\$ 80.00	skills lab maintenance	0	20	20
NURS 2247	Maladaptive States II	0	Testing Fee	\$ 125.00	\$ 130.00	pass thru testing fees	84	34	118
NURS 2247	Maladaptive States II	7	Lab Fee	\$ 175.00	\$ 180.00	skills lab maintenance	84	34	118

Proposed Academic Service Fees Request Cont'd

Course #	Course Title	Hrs	Fee Description	Current Lab Fee	Proposed Lab Fee	Justification	Fall Enrollment	Spring Enrollment	Total Enrollment
NREM 1012	Natural Resources & Ecology Mgmt	2	Lab Fee	\$ 20.00	\$ 25.00	lab materials	10	0	10
NREM 2311	Intro to Trap & Skeet I	1	Material Fee	\$ 20.00	\$ 25.00	clay pigeons /ammunition/throwers	0	0	0
NREM 2321	Intro to Trap & Skeet II	1	Material Fee	\$ 20.00	\$ 25.00	clay pigeons /ammunition/throwers	0	0	0
NREM 2321	Intro to Trap & Skeet III	1	Material Fee	\$ 20.00	\$ 25.00	clay pigeons /ammunition/throwers	0	0	0
NREM 2321	Intro to Trap & Skeet IV	1	Material Fee	\$ 20.00	\$ 25.00	clay pigeons /ammunition/throwers	0	0	0
NREM 2412	Shotgun Safety and Shooting Sports	2	Material Fee	0.00	\$ 25.00	clay pigeons /ammunition/throwers	13	5	18
NREM 2422	Adv Gun Safety and Shooting Sports	2	Material Fee	0.00	\$ 25.00	clay pigeons /ammunition/throwers	11	6	17
PHED 1411	Var Athletics & Fitn	1	Equipment Fee	\$ 5.00	\$ 10.00	individual sport equip & uniform repl.	26	0	26
PHED 1421	Var Athletics & Fitn Wns Bskball	1	Equipment Fee	\$ 20.00	\$ 25.00	individual sport equip & uniform repl.	2	0	2
PHED 1421	Var Athletics & Fitn Mens Bskball	1	Equipment Fee	\$ 20.00	\$ 25.00	individual sport equip & uniform repl.	0	0	0
PHED 1421	Var Athletics & Fitn Wns Sftball	1	Equipment Fee	\$ 20.00	\$ 25.00	individual sport equip & uniform repl.	0	3	3
PHED 1421	Var Athletics & Fitn Mens Bsball	1	Equipment Fee	\$ 20.00	\$ 25.00	individual sport equip & uniform repl.	0	0	0
PHED 2421	Var Athletics & Fitn Wns Bskball	1	Equipment Fee	\$ 20.00	\$ 25.00	individual sport equip & uniform repl.	0	0	0
PHED 2421	Var Athletics & Fitn Mens Bskball	1	Equipment Fee	\$ 20.00	\$ 25.00	individual sport equip & uniform repl.	0	0	0
PHED 2421	Var Athletics & Fitn Wns Sftball	1	Equipment Fee	\$ 20.00	\$ 25.00	individual sport equip & uniform repl.	0	0	0
PHED 2421	Var Athletics & Fitn Mens Bsball	1	Equipment Fee	\$ 20.00	\$ 25.00	individual sport equip & uniform repl.	0	0	0
PHED 2301	Health and Fitness	1	Equipment Fee	\$ 20.00	\$ 25.00	exercise equip for athletes	78	11	89
PHED 2664	Assessmt and Mgt of M_skeletal Injury	4	Lab Fee	0.00	\$ 15.00	lab fee for materials	0	8	8
PHYS 1114	General Physics	4	Lab Fee	\$ 20.00	\$ 25.00	modernizing lab equipment	25	0	25
PHYS 1214	General Physics II	4	Lab Fee	\$ 20.00	\$ 25.00	modernizing lab equipment	0	17	17
SPCH 1123	Intro Dramatics	3	Material Fee	0.00	\$ 15.00	costumes, set construction, copyright fees	0	0	0
SPCH 2101	Dramatics Lab II	1	Material Fee	0.00	\$ 15.00	costumes, set construction, copyright fees	0	0	0
SPCH 2201	Dramatics Lab II	1	Material Fee	0.00	\$ 15.00	costumes, set construction, copyright fees	0	0	0
SPCH 2301	Dramatics Lab III	1	Material Fee	0.00	\$ 15.00	costumes, set construction, copyright fees	0	2	2
SPCH 2401	Dramatics Lab IV	1	Material Fee	0.00	\$ 15.00	costumes, set construction, copyright fees	0	0	0
SPCH 23XX	Special Topics Dramatics	1	Material Fee	0.00	\$ 15.00	costumes, set construction, copyright fees	0	0	0
Courses Vary	Remedial Course sections - all	NA	Remedial Crs Fee	\$ 20.00	\$ 25.00	smaller class size /more instructors	985	396	1381
Courses Vary	Online Course sections - all	NA	Online Fee	\$ 40.00	\$ 45.00	online help/tutoring/enrollment/advisement/course devel	1780	1405	3185
Courses Vary	On Campus Course sections - all	NA	Deferred Facilities Maint.	0.00	\$ 10.00	deferred facilities maintenance of buildings/infrastructure	1948	1789	3737



E. INSTRUCTIONAL PROGRAMS:

1. Request for New Course Approval

Authorization is requested to add the attached course to the Course Inventory. This course has been recommended by the appropriate academic division faculty as well as the Connors State College Curriculum and Academic Council committees.

New Course Description:

AGRI 2801 Basic Hazard Analysis Critical Control Point (HACCP): The Seven Principles

This two day course has been specifically approved by the International HACCP Alliance to certify each student in the Basic Principles of HACCP. The curriculum includes additional sessions on Food Microbiology and Basic Sanitation. The course contains workshops to illustrate the practical application of each HACCP principle.



SUMMARY OF OUT-OF-STATE TRAVEL FOR THE PERIOD OF NOVEMBER 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	\$5,396.81	1	\$886.01	4	\$10,853.30	10	\$16,173.28
FEDERAL	2	\$3,966.31	0	0.00	5	\$17,778.10	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
TOTAL	4	\$9,363.12	1	\$886.01	9	\$28,631.40	12	\$20,045.80



SUMMARY OF OUT-OF-STATE TRAVEL FOR THE PERIOD OF DECEMBER 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.	0	0.00	2	\$5,085.47	4	\$10,853.30	12	\$21,258.75
FEDERAL	0	0.00	0	0.00	5	\$17,778.10	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
TOTAL	0	0.00	2	\$5,085.47	9	\$28,631.40	14	\$25,131.27



LIVESTOCK SALES REPORT FOR THE SECOND QUARTER OF FY16

<u>DATE</u>	<u>WHERE</u>	<u>TYPE</u>	<u>WHAT</u>	<u>AMOUNT</u>
11/09/2015	ARKOMA SANTA GERTRUDIS ASSOC	AUCTION	1 - BULL, 4 - HEIFERS	\$11,360.00
			TOTAL	<u>\$11,360.00</u>



Veterinary Payments for Second Quarter of FY16

<u>DATE</u>	<u>VENDOR</u>	<u>FUND</u>	<u>AMOUNT</u>
11/23/2015	COBA SELECT SIRES	701	\$ 80.00
11/02/2015	MWI VETERINARY SUPPLY	701	\$ 304.63
12/01/2015	MWI VETERINARY SUPPLY	701	\$ 199.17
11/30/2015	MWI VETERINARY SUPPLY	701	\$ 49.96
11/30/2015	MWI VETERINARY SUPPLY	701	\$ 29.74
11/30/2015	MWI VETERINARY SUPPLY	701	\$ 181.69
10/27/2015	COBA SELECT SIRES	701	\$ 80.00
10/09/2015	FENTON ANIMAL CLINIC	701	\$ 185.00
10/09/2015	FENTON ANIMAL CLINIC	701	\$ 72.00
10/10/2015	CHAMPION GENETICS	290	\$ 130.79
10/16/2015	RSM FARM SUPPLY	290	\$ 104.00
10/20/2015	RSM FARM SUPPLY	290	\$ 23.60
10/27/2015	RSM FARM SUPPLY	290	\$ 49.50
10/12/2015	RSM FARM SUPPLY	290	\$ 44.85
09/28/2015	RSM FARM SUPPLY	290	\$ 4.50
10/01/2015	HUBLER VETERINARY SERVICE	701	\$ 281.00
11/30/2015	MWI VETERINARY SUPPLY	701	\$ 950.08
11/30/2015	MWI VETERINARY SUPPLY	701	\$ 892.91
11/09/2015	MWI VETERINARY SUPPLY	701	\$ 6.24
12/01/2015	ULTRASOUND TECHNOLOGIES	701	\$ 1,705.00
11/21/2015	VOSS VETERINARY CLINIC	701	\$ 1,110.00
		TOTAL	\$ 6,484.66



THE OKLAHOMA STATE SYSTEM OF HIGHER EDUCATION
FTE Employee Report ¹

To: The Governor of Oklahoma, The President Pro Tempore of the Oklahoma Senate, and the Speaker of the Oklahoma House of Representatives

From: Connors State College
Institution Dr. Timothy Faltyn
President

Subject: FTE Employee Report for the Fiscal Quarter Ending: 12-31-2015
Mo. Day Yr.

The following information is provided pursuant to 74 O.S. 1981, Section 3602.²

	Educ. & Gen Budget Part I (290)			Educ. & Gen Budget Part II (430)			Agency Accounts Other (701)			Sub-Total			Total FTE
	Faculty	Other		Faculty	Other		Faculty	Other		Faculty	Other		
		Regular	Student		Regular	Student		Regular	Student		Regular	Student	
90	79	5		0	4	1	0	11	15	90	94	21	205
62	81	4		0	4	1	0	11	10	62	96	15	173
28	-2	1		0	0	0	0	0	5	28	-2	6	28
97	79	24		0	6	1	1	12	37	98	97	62	257

A. FTE Employees for Reported Fiscal Quarter ¹

B. FTE Employees for Fiscal Quarter Immediately Preceding Reported Quarter. ¹

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

D. Comparable Quarter Last Year

¹ File with State Regents' office by the end of the month following the end of the calendar quarter being reported.
² The term employee shall mean "a full time employee or any number of part time employees whose combined weekly hours of employment equal those of a full time employee, but shall not include seasonal employees." For this report, the number of FTE employees for the reported quarter can be calculated by dividing by 487.5 hours (162.5 hours per month multiplied by three months) the total payroll hours (excluding seasonal employees) for the quarter.
³ This figure reflects the total number of FTE Employees for the main campus, branch campus(es) and all constituent agencies.

January 22, 2016

LANGSTON UNIVERSITY, LANGSTON, OKLAHOMA

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

Dr. Smith said he will forego most of the remarks he was going to make because he had the opportunity last evening at dinner to talk about a number of things involving Langston University, including enrollment. At this time he recognized the vice presidents of Langston, Theresa Graves, and Debbie Masters for the masterful work they have been doing in preparing the University and campuses during this difficult time. He asked them to stand and be recognized.

Dr. Smith referenced the quarterly FTE Employee Report and noted that this reflects a decline in terms of the total number of FTE employees over the quarter ending December 31, 2015.

Dr. Smith referenced the passing of Dr. Louise C. Latimer, who was a valued employee at Langston University for over 29 years. He said he was told that people came from all over the country to attend her funeral service in Guthrie. This is a major loss for the Langston family, and Langston would like to honor her by requesting the Board's approval of the Memorial Resolution.

Approval of Nursing Clinical Testing Fee

Dr. Smith requested Board approval to increase the Nursing Clinical Testing fee from \$67.50 to \$117.90. He said this is simply a pass-through fee. No money is made by the University. Langston is switching the company that it utilized to test nursing students. This affects eight nursing courses.

Regent Lester moved and Regent Milner seconded to approve the increase of the Nursing Clinical Testing fee 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.

Personnel Actions

Dr. Smith presented the personnel actions and recommended their approval. Dr. Smith noted some requests pertain to the football program. Langston is keeping its football coaching staff intact and has high expectations for next year. He also presented a list of promotion and tenure actions for ten faculty members. These requests have gone through the Promotion and Tenure Committee with approval from their respective departments.

Regent Lester moved and Regent Davis seconded to approve the personnel actions as listed in the Langston Agenda (personnel actions Nos. 4-12).

Regent Lester said he is sorry to see the retirement of Dr. Clarence Hedge, Dean, School of Arts and Sciences. He said this is a big loss to the University. Dr. Smith agreed and said this is Langston's largest college, and he does wish him well.

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

E&G, Part I, Budget Revision

Dr. Smith requested Board approval of the revised E&G, Part I, Budget as presented. The revised budget reflects the mandated reduction in the amount of \$536,841 precipitated by the Oklahoma Revenue Shortfall Declaration on December 21, 2015. He said this request was discussed with members of the Planning and Budgets Committee at its meeting this morning.

Regent Anthony said the Committee met with the Langston administration to receive information and a possible recommendation regarding the approval to decrease the E&G, Part I, Budget. The Committee acted to recommend Board approval of the administrative request.

Regent Anthony moved and Regent Link seconded to approve the revised E&G, Part I, Budget as presented.

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

Balance of Agenda

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

Chairman Hall said he would like to take a minute to acknowledge Dr. Louise Latimer. Few are those people who go and stay somewhere for 29-30 years and make an impact as she did. He said he is sure a lot of her work is the foundation for the success of Langston today. He also wished to acknowledge Dr. Clarence Hedge for his years of service to the 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.

Chairman Hall referenced the tour the Regents had of the Physical Therapy Building and commented that it looked great. He said the hosting by Langston was also great and the Ambassadors were tremendous in their presentation and confidence.

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

BOARD OF REGENTS FOR THE OKLAHOMA A&M COLLEGES

Dear Board Members:

Please approve the following business items for Langston University.

Expenditures from Treasury Funds, contingent upon their availability, will be submitted for purchasing through Mr. Scott Schlotthauer, Director of Purchasing.

A. GENERAL INFORMATION/REPORTS REQUIRING NO ACTION BY THE BOARD:

1. For your information, Attachment A reflects Langston University's FTE Report for the fiscal quarter ending December 31, 2015.
2. For your information and review, Attachment B reflects the Livestock Inventory at the E. (Kika) de la Garza Institute for Goat Research, for the months of January – September, 2015.

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 Dr. Louise C. Latimer was claimed by death of January 8, 2016; and

WHEREAS, Dr. Louise C. Latimer, by her loyalty, attention to duty, and faithful performance rendered service as a faculty member of Langston University for 29 years, serving as Teacher, Department of English and Modern Languages; Instructor, Department of English and Modern Languages; Assistant Professor, Department of English and Modern Languages; Associate Professor, Department of English and Foreign Languages; Professor, Department of English and Foreign Languages; Professor and Acting Chairperson, Department of English and Foreign Languages; Professor and Chair, Department of English and Foreign Languages; 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 29 years of exemplary service rendered by Dr. Louise C. Latimer 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 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. Louise C. Latimer.

Adopted by the Board the 22nd day of January 2016.

C. POLICY AND OPERATIONAL PROCEDURES:

1. Approval is respectfully requested for the Langston University School of Nursing to increase the Nursing Clinical Testing fee from \$67.50 to \$117.90. This fee is applicable to courses related to clinical education. Langston University is transitioning to a new vendor for testing services; moving from Kaplan to ATI testing services. ATI offers a more dynamic and computerized testing experience for our students and provides a larger test bank pool. ATI aligns with the NCLEX-RN exam to prepare our nursing students and are the largest NCLEX-RN preparation and curriculum support vendor in the United States. The Request for Change forms required by the Oklahoma State Regents for Higher Education are included in Attachment C for your review.

D. PERSONNEL ACTION:**1. FOR INFORMATIONAL PURPOSES**

Langston University will accept the following notice of retirement:

Dr. Clarence Hedge, Dean, School of Arts and Sciences, effective May 31, 2016.

2. FOR INFORMATIONAL PURPOSES

Langston University issued the following notice of resignation:

Dr. Sheriase Kwayke, Associate Professor, School of Arts and Sciences, effective December 16, 2015.

Dr. CaSandra Eng, Instructor, School of Nursing and Health Professions, effective December 18, 2015.

Dr. Natasha Stephens, Dean of Students, effective January 8, 2016.

3. FOR INFORMATIONAL PURPOSES

Langston University will accept the following notices of separation:

Norma Larson, Site Director, School of Nursing and Health Professions, effective December 31, 2015.

Darryl Bullock, Offensive Coordinator/Assistant Head Coach, effective January 31, 2016.

4. Approval is respectfully requested to employ Dana Hope Chism as Director of Development, on a 12-month basis, at an annual salary of \$65,000.00, effective November 18, 2015.

5. Approval is respectfully requested to employ and commission William Foster as Campus Police Officer, on a 12-month basis, at an annual salary of \$27,500.00, effective December 2, 2015.

6. Approval is respectfully requested to employ and commission Avery Jones, Jr. as Campus Police Officer, on a 12-month basis, at an annual salary of \$30,000.00, effective December 2, 2015.
7. Approval is respectfully requested to employ and commission Mark Vaughn as Campus Police Officer, on a 12-month basis, at an annual salary of \$30,000.00, effective December 22, 2015.
8. Approval is respectfully requested to change the title and salary of Quinton Morgan from Acting Head Coach, on a 12-month basis, at an annual salary of \$50,000.00, to Head Football Coach on a 12-month basis, at an annual salary of \$60,000.00, effective January 1, 2016.
9. Approval is respectfully requested to change the title of Calvin Miller from Interim Assistant Head Coach/Defensive Coordinator, on a 12-month basis, to Assistant Head Coach/Defensive Coordinator, on a 12-month basis, with no change in salary, effective January 1, 2016.
10. Approval is respectfully requested to change the title and salary of Harry Williams, Jr. from Assistant Football Coach, on a 12-month basis, at an annual salary of \$30,000.00 to Offensive Coordinator/Special Teams Coordinator, on a 12-month basis, with an annual salary of \$40,000.00, effective January 1, 2016.
11. Approval is respectfully requested to change the title and salary of Paul An from Assistant Football Coach/Defensive Coordinator, on a 12-month basis, at an annual salary of \$32,000.00 to Run Game and Recruiting Coordinator, on a 12-month basis, at an annual salary of \$40,000.00, effective January 1, 2016.
12. Approval is respectfully requested for Langston University to take promotion and tenure action with ten faculty members listed below. The faculty members have been fully vetted through the Promotion and Tenure Committee with approval from their respective departments.
 - Dr. Kenyatta Cross from Assistant Professor to Associate Professor, with tenure
 - Dr. Evia Davis, Associate Professor, with tenure
 - Dr. Teressa Hunter from Assistant Professor to Associate Professor, with tenure
 - Dr. Jean Johnson from Assistant Professor to Associate Professor, with tenure
 - Dr. Charles Mambula, Associate Professor, with tenure
 - Dr. Edward Manyibe from Assistant Professor to Associate Professor
 - Dr. Olenthea McGowan from Associate Professor to Professor, with tenure
 - Dr. Mark Muzure, Associate Professor, with tenure
 - Dr. Alonzo Peterson from Assistant Professor to Associate Professor, with tenure
 - Dr. Meshack Sagini from Assistant Professor to Associate Professor

E. INSTRUCTIONAL PROGRAMS: NONE**F. BUDGETARY ACTION:**

1. Approval is respectfully requested to accept the revised E&G I budget included for your review in Attachment D. The revised budget reflects the mandated reduction of \$536,841.00 for January through July, precipitated by the Oklahoma Revenue Shortfall Declaration on December 21, 2015. The revision also includes other minor changes between activities which occurred subsequent to budget preparation, but do not have a significant impact on the overall FY 2016 Budget.

G. OTHER BUSINESS AND FINANCIAL MATTERS:

1. Approval is respectfully requested for Langston University to de-commission Sean Salama, Campus Police Officer, effective December 9, 2015.

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

1. Langston University respectfully requests approval to process a change order that exceeds 15% of the original cost approved by the Board of Regents for the Langston campus marquee project. The original project was approved by the Board of Regents on September 5, 2014 (~~Attachment E~~) at an estimated cost of \$350,000.00. The University became aware on November 11, 2015 that concerns regarding the structural capacity of the foundation and steel columns in the sign. An independent engineering firm, ZFI Engineering, was obtained to render an opinion on the structure, which is included for your review in Attachment F. The report indicated that the factor-of-safety for the piers was dramatically less than that mandated by code, and that the columns may fail at high wind loads. The cost to remedy the structural deficiency is expected to exceed 15% of the original cost approved. The estimated additional cost will be between \$75,000.00 and \$150,000.00. Funding for this expenditure is available in plant funds.

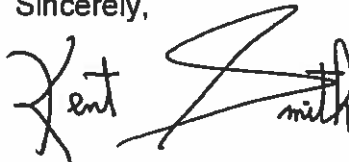
J. PURCHASE REQUESTS:

1. Approval is requested for the Langston University School of Agriculture and Applied Sciences to reject all bids for labor, materials, equipment, and services for the purchase and installation of four twenty-ton metal bins at the Langston University Main Farm, and to rebid with revised specifications. Only one bid was received to supply the bins; however, installation was not included. The original bid request was approved by the Board on April 24, 2015 at an estimated cost of \$136,000.00.

- K. STUDENT SERVICES/ACTIVITIES: NONE
- L. NEW BUSINESS UNFORSEEN AT TIME AGENDA WAS POSTED: NONE
- M. OTHER INFORMATIONAL MATTERS NOT REQUIRING ACTION OF THE BOARD:
 - 1. For your information, Attachment G reflects Out-of-State Travel from July 2015 through November 2015. These reports were previously unavailable due to the system conversion.

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

FTE Employee Report₁

To: The Governor of Oklahoma, The President Pro Tempore of the Oklahoma Senate, and the Speaker of the Oklahoma House of Representatives

From: Langston University, Kent Smith

Subject: FTE Employee Report for Fiscal Quarter Ending 12/31/15

The following information is provided pursuant to 74 O.S. 1981 Section 3602₂

FTE EMPLOYEE CATEGORIES

	EDUC & GEN. BUDGET PART I			EDUC & GEN BUDGET PART II			AGENCY ACCOUNTS: OTHER			SUB TOTAL			TOTAL FTE
	FACULTY	OTHER		FACULTY	OTHER		FACULTY	OTHER		FACULTY	OTHER		
		REGULAR	STUDENT		REGULAR	STUDENT		REGULAR	STUDENT		REGULAR	STUDENT	
A. FTE Employees for Report Fiscal Quarter	149.51	149.67	5.40	26.49	73.75	10.29	0	15.23	38.33	176.00	238.65	54.02	468.67
B. FTE Employees for Fiscal Qtr Immediately Preceding Report Qtr	109.53	152.17	4.44	20.52	75.11	14.48	0	10.47	6.29	130.05	237.75	25.21	393.01
C. Increase or Decrease in FTE Employees (Item A minus Item B)	39.98	-2.50	0.96	5.97	-1.36	-4.19	0	4.76	32.04	45.95	0.9	28.81	75.66
D. Comparable Quarter Last Year	142.82	165.04	14.20	24.15	72.49	11.56	0.00	5.96	37.45	166.97	243.49	63.21	473.67

1. File with State Regents' Office by the tenth of the Month following the end of the calendar quarter being reported.
2. The term employee shall mean a "full-time employee or any number of part-time employees whose combined weekly hours of employment equal those of a full-time employee; but shall not include seasonal employees." For this report, the number of FTE employees for the reported quarter can be calculated by dividing by 519 hours (173 hours per month multiplied by three months) the total payroll hours excluding seasonal employees) for the quarter.
3. This figure reflects the total number of FTE employees for the main campus, branch campus(es) and all constituent agencies.

Livestock Inventory 2015



A: Aborted B: Born C: Correction D: Died DN: Donated E: Extension EU: Euthenized
 ES: Expt. Slaughter EX: Experiment P: Purchase SL: Slaughter S: Sold TR: Transfer

December 2014 balance = **1015**

Additions / Reductions = **-5**

January balance = **1010**

Livestock Breed & Category	Female						Male				Change ▼	TOTAL			
	Doe	Doeling		Kid		Buck	Buckling		Kid	Wether					
Alpine	70		55	TR 1	1	TR -1	3		2		3		4		
	70	0	56	1	0	-1	3	0	2	0	3	0	4	0	138
Angora Commercial	33		13		2		0		0	TR 7	7	TR -7	4		
	33	0	13	0	2	0	0	0	7	7	0	-7	4	0	59
Registered	16		4		0		1		0	TR 1	1	TR -1	1		
	16	0	4	0	0	0	1	0	1	1	0	-1	1	0	23
Boer	107		104	D -2 TR 1	5	TR -1	4		23		1		99	D -1	
	107	0	103	-1	4	-1	4	0	23	0	1	0	98	-1	-3 340
Boer x Spanish 7/8	29		0		0		0		0		0		0		
	29	0	0	0	0	0	0	0	0	0	0	0	0	0	29
3/4	0		0		0		0		0		0		0		
	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
1/2	0		0		2		0		0		0		2		
	0	0	0	0	2	0	0	0	0	0	0	0	2	0	4

Livestock Breed & Category	Female						Male				Change	TOTAL					
	Doe		Doeling		Kid		Bucks		Bucklings				Kid		Wethers		
Spanish	80	D	-2	144		0		4		19		5		94		-2	344
	78		-2	144	0	0	0	4	0	19	0	5	0	94	0		
Stiff leg	7			2		0		1		0		0		0		0	10
	7		0	2	0	0	0	1	0	0	0	0	0	0	0		
Stiff leg x Spanish 1/2	14			13		0		0		3		1		0		0	31
	14		0	13	0	0	0	0	0	3	0	1	0	0	0		
Stiff leg x Spanish 3/4	0			0		0		0		0		0		0		0	0
	0		0	0	0	0	0	0	0	0	0	0	0	0	0		
	354		335		8		13		55		10		203		-5	978	
Katahdin	0			0		0		0		0		0		11		0	11
	0		0	0	0	0	0	0	0	0	0	0	0	11	0		
Total sheep:																	
Dogs	Female						Male				0	21					
	9			9		0	12			12				0			
Total dogs:																	

Erick R. Loeb
Research Farm Manager

Ulah Sahr
Director

M. Amis
Dean

Livestock Inventory 2015



A: Aborted B: Born C: Correction D: Died DN: Donated E: Extension EU: Euthenized
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January balance= **1010**

Additions / Reductions = **-94**

February balance = **916**

Livestock Breed & Category	Female						Male						Change	TOTAL			
	Doe		Doeling		Kid		Buck		Buckling		Kid				Wether		
Alpine	70	S -6 EU -1	56		0		3		2		3		4				
										TR 3		TR -3		D -1			
	63	-7	56	0	0	0	3	0	5	3	0	-3	3	-1	-8	130	
Angora <i>Commercial</i>	33		13		2		0		7		0		4	S -4			
	33	0	13	0	2	0	0	0	7	0	0	0	0	-4	-4	55	
	16		4		0		1	S -1	1		0		1	S -1			
	16	0	4	0	0	0	0	-1	1	0	0	0	0	-1	-2	21	
Boer	107	D -1	103		4		4		23	D -1 S -13	1		98	D -1 S -22			
			EU -1	B 3				S -1			B 1						
	106	-1	102	-1	7	3	3	-1	9	-14	2	1	75	-23	-36	304	
Boer x Spanish	7/8	29	EU -1	0		0		0		0		0		0			
		28	-1	0	0	0	0	0	0	0	0	0	0	0	0	-1	28
	3/4	0		0		0		0		0		0		0			
		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	1/2	0		0		2		0		0		0		2	S -1		
		0	0	0	0	2	0	0	0	0	0	0	0	1	-1	-1	3

Livestock Breed & Category	Female						Male				Change	TOTAL				
	Doe		Doeling		Kid		Bucks		Bucklings				Kid		Wethers	
Spanish	78	D -1	144		0		4		19	S -14 TR 5	5	TR -5	94	S -7 SL -20	-42	302
	77	-1	144	0	0	0	4	0	10	-9	0	-5	67	-27		
Stiff leg	7		2		0		1		0		0		0		0	10
	7	0	2	0	0	0	1	0	0	0	0	0	0	0		
Stiff leg X Spanish 1/2	14		13		0		0		3	TR 1	1	TR -1	0		0	31
	14	0	13	0	0	0	0	0	4	1	0	-1	0	0		
Stiff leg X Spanish 3/4	0		0		0		0		0		0		0		0	0
	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
<div style="display: flex; justify-content: space-between; width: 100%;"> 344 334 11 11 36 2 146 </div>															-94	884
katahdin	0		0		0		0		0		0		11		0	11
Total sheep:	0	0	0	0	0	0	0	0	0	0	0	0	11	0	0	11
Dogs	Female						Male				0	21				
	9						12									
Total dogs:	9	0					12	0			0	21				

Erick R. Foch
Research Farm Manager

Elizabeth Sehl
Director

Devin Brown
Dean

Livestock Inventory 2015



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February balance = **916**

Additions / Reductions = **110**

March balance = **1026**

Livestock Breed & Category	Female						Male						Change ▼ TOTAL			
	Doe		Doeling		Kid		Buck		Buckling		Kid			Wether		
Alpine	63	TR 2 EU -2	56	TR -2 EU -1	0	B 46 D -1	3		5		0	B 46 D -4	3		84	214
	63	0	53	-3	45	45	3	0	5	0	42	42	3	0		
Angora Commercial	33		13	C -1	2		0		7	C 1	0		0		0	55
	33	0	12	-1	2	0	0	0	8	1	0	0	0	0		
Angora Registered	16	TR 2	4	TR -2	0		0		1		0		0		0	21
	18	2	2	-2	0	0	0	0	1	0	0	0	0	0		
Boer	106	D -1	102	TR 4	7	B 13 TR -4	3		9	C 1	2	B 3 D -1	75	C -1	14	318
	105	-1	106	4	16	9	3	0	10	1	4	2	74	-1		
Boer x Spanish 7/8	28		0		0		0		0		0		0		0	28
	28	0	0	0	0	0	0	0	0	0	0	0	0	0		
Boer x Spanish 3/4	0		0		0		0		0		0		0		0	0
	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
Boer x Spanish 1/2	0		0	TR 2	2	TR -2	0		0		0		1		0	3
	0	0	2	2	0	-2	0	0	0	0	0	0	1	0		

Livestock Breed & Category	Female						Male						Change	TOTAL		
	Doe		Doeling		Kid		Bucks		Bucklings		Kid				Wethers	
Spanish	77		144		0	B 3	4		10		0	B 9	67		10	312
		TR 32		D -1 TR -32				TR 1		TR -1				D -1		
	109	32	111	-33	3	3	5	1	9	-1	9	9	66	-1		
Stiff leg	7		2		0		1		0		0		0		0	10
	7	0	2	0	0	0	1	0	0	0	0	0	0	0		
Stiff leg x Spanish 1/2	14		13		0		0		4	TR -4	0		0		-4	27
	14	0	13	0	0	0	0	0	0	-4	0	0	0	0		
Stiff leg x Spanish 3/4	0		0		0	B 1	0		0	TR 4	0	B 1	0		6	6
	0	0	0	0	1	1	0	0	4	4	1	1	0	0		
<div style="display: flex; justify-content: space-between; width: 100%;"> 377 301 67 12 37 56 144 110 994 </div>																

Katahdin	0		0		0		0		0		0		11		0	11
Total sheep:	0	0	0	0	0	0	0	0	0	0	0	0	11	0		

Dogs	Female		Male		0	21
	9		12			
	9	0	12	0		
Total dogs:						

Erik R. Loeb
Research Farm Manager

Jelena Saha
Director

Dean

Livestock Inventory 2015



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March balance= **1026**

Additions / Reductions = **182**

April balance = **1208**

Livestock Breed & Category	Female						Male						Change	TOTAL		
	Doe		Doeling		Kid		Buck		Buckling		Kid				Wether	
Alpine	63	EU -3	53		45		3		5		42	D -1	3		17	231
		TR 14		TR -14		B 12				TR -3		B 9		TR 3		
	74	11	39	-14	57	12	3	0	2	-3	50	8	6	3		
Angora <i>Commercial</i>	33	EU -1	12		2		0		8		0		0		-1	54
	32	-1	12	0	2	0	0	0	8	0	0	0	0	0		
	<i>Registered</i>	18		2		0	B 1	0		1		0	B 4	0		
	18	0	2	0	1	1	0	0	1	0	4	4	0	0	5	26
Boer	105		106		16	B 77	3		10		4	B 67	74		134	452
		TR 28		TR -28		D -4		TR 3		TR -3		D -3		D -1		
	131	28	78	-28	90	74	6	3	7	-3	67	63	73	-1		
Boer x Spanish 7/8	28		0		0		0		0		0		0		0	28
	28	0	0	0	0	0	0	0	0	0	0	0	0	0		
	3/4															
	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
1/2	0		2		0		0		0		0		1		0	3
	0	0	2	0	0	0	0	0	0	0	0	0	1	0		

Livestock Breed & Category	Female						Male						Change	TOTAL		
	Doe		Doeling		Kid		Bucks		Bucklings		Kid				Wethers	
Spanish	109	TR 21	111	TR -21 EU -1	3		5	TR 3	9	TR -3	9		66			
		D -1			B 9 D -1						B 15 D -1					
	129	20	89	-22	11	8	8	3	6	-3	23	14	66	0	20	332
Stiff leg	7		2		0	B 3	1		0		0	B 1	0			
		D -1														
	6	-1	2	0	3	3	1	0	0	0	1	1	0	0	3	13
Stiff leg X Spanish 1/2	14	TR 4	13	TR -4	0		0		0		0		0			
		D -1														
	17	3	9	4	0	0	0	0	0	0	0	0	0	0	-1	26
Stiff leg X Spanish 3/4	0		0		1	B 3	0		4		1	B 2	0			
	0	0	0	0	4	3	0	0	4	0	3	2	0	0	5	11
	435		233		168		18		28		148		146		182	1176

Katahdin	0		0		0		0		0		0		11			
Total sheep:	0	0	0	0	0	0	0	0	0	0	0	0	11	0	0	11

Dogs	Female		Male		Change	TOTAL
		9		12		
Total dogs:	9	0	12	0	0	21

Eric R. Loh
Research Farm Manager

Taloh Sahl
Director

Dean

Livestock Inventory 2015



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April balance= **1208**

Additions / Reductions = **144**

May balance = **1352**

Livestock Breed & Category	Female						Male						Change	TOTAL			
	Doe		Doeling		Kid		Buck		Buckling		Kid				Wether		
Alpine	74	S -1	39		57	B 8 C -2	3		2		50	S -33 B 9 C 2	6				
	TR 4 EU -1 D -1		TR -4														
	75	1	35	4	63	6	3	0	2	0	28	-22	6	0	-19	212	
Angora <i>Commercial</i>	32	S -2	12		2	B 5	0		8		0	B 7 D -1	0				
	30	-2	12	0	7	5	0	0	8	0	6	6	0	0	9	63	
<i>Registered</i>	18		2		1	B 8 D -2	0		1		4	B 3 D -1	0				
	18	0	2	0	7	6	0	0	1	0	6	2	0	0	8	34	
Boer	131	S -2 D -4 TR 5	78		90	D -5 B 11	6		7		67	S -8 D -3 TR -1 B 13	73	S -1			
				TR -5			TR 1		TR 0								
	130	-1	73	-5	96	6	7	1	7	0	68	1	72	-1	1	453	
Boer x Spanish	28	D -1	0		0		0		0		0		0				
	27	-1	0	0	0	0	0	0	0	0	0	0	0	0	-1	27	
	3/4	0		0		0		0		0		0		0			
		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
1/2	0		2		0		0		0		0		1	S -1			
													0	-1	-1	2	

Livestock Breed & Category	Female						Male						Change	TOTAL		
	Doe		Doeling		Kid		Bucks		Bucklings		Kid				Wethers	
Spanish	129	S -2	89		11	B 62	8	S -1	6		23	B 75	66	S -1	121	453
		D -1				D -3						EU -3				
	126	-3	89	0	70	59	7	-1	6	0	90	67	65	-1		
Stiff leg	6	P 1	2		3	B 3	1		0	P 1	1	B 1	0		11	24
						P 2						P 3				
	7	1	2	0	8	5	1	0	1	1	5	4	0	0		
Stiff leg X Spanish 1/2	17		9		0		0		0		0		0		0	26
	17	0	9	0	0	0	0	0	0	0	0	0	0	0		
Stiff leg X Spanish 3/4	0		0		4	B 4	0		4		3	B 6	0		10	21
	0	0	0	0	8	4	0	0	4	0	9	6	0	0		
	430		224		259		18		29		212		143		139	1315

Katahdin	0		0		0		0		0		0		11		0	11
Total sheep:	0	0	0	0	0	0	0	0	0	0	0	0	11	0		

Dogs	Female		Male		5	26
	9		12	P 5		
Total dogs:	9	0	17	5		

Erik R. Loh

 Research Farm Manager

Ilah Sahl

 Director

Marmi Burns

 Dean

Livestock Inventory 2015



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May balance = **1352**

Additions / Reductions = **-48**

June balance = **1304**

Livestock Breed & Category	Female						Male						▼ Change	TOTAL		
	Doe		Doeling		Kid		Buck		Buckling		Kid				Wether	
Alpine	75		35		63	D -3	3	D -1	2		28	D -1	6		2	214
		EU -3 TR 1		TR -1		B 4						B 6				
	73	-2	34	-1	64	1	2	-1	2	0	33	5	6	0		
Angora Commercial	30		12		7	D -1 TR -2	0		8		6		0		-1	62
				TR 2												
	30	0	14	2	4	-3	0	0	8	0	6	0	0	0		
Registered	18		2		7		0		1		6		0		0	34
	18	0	2	0	7	0	0	0	1	0	6	0	0	0		
Boer	130	D -15 EU -1 TR 5	73	D -1 TR -4	96	D -7 TR -1 B 1	7	D -2	7	D -2	68	D -9	72		-36	417
	119	-11	68	-5	89	-7	5	-2	5	-2	59	-9	72	0		
Boer x Spanish 7/8	27	D -1	0		0		0		0		0		0		-1	26
	26	-1	0	0	0	0	0	0	0	0	0	0	0	0		
3/4	0		0		0		0		0		0		0		0	0
	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
1/2	0		2		0		0		0		0		0		0	2
	0	0	2	0	0	0	0	0	0	0	0	0	0	0		

(continues)

Livestock Breed & Category	Female						Male				Change	TOTAL				
	Doe		Doeling		Kid		Bucks		Bucklings				Kid		Wethers	
Spanish	126	D -5	89		70	D -2	7		6		90	D -5	65		-12	441
		EU -1 TR 17		TR -17								B 1				
	137	11	72	-17	68	-2	7	0	6	0	86	-4	65	0		
Stiff leg	7	TR 1	2	TR -1	8		1		1		5		0		0	24
	8	1	1	-1	8	0	1	0	1	0	5	0	0	0		
Stiff leg x Spanish 1/2	17	TR 9	9	TR -9	0		0		0		0		0		0	26
	26	9	0	-9	0	0	0	0	0	0	0	0	0	0		
Stiff leg x Spanish 3/4	0		0		8		0		4		9		0		0	21
	0	0	0	0	8	0	0	0	4	0	9	0	0	0		
	437		193		248		15		27		204		143		-48	1267
Katahdin	0		0		0		0		0		0		11			
Total sheep:	0	0	0	0	0	0	0	0	0	0	0	0	11	0	0	11

	Female	
Dogs	9	
Total dogs:	9	0

	Male	
	17	
	17	0

0 26


 Erik R. Lotz
 Research Farm Manager


 Zlatan Sahl
 Director


 Marni Barnes
 Dean

Livestock Inventory 2015



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June balance = **1304**

Additions / Reductions = **25**

July balance = **1329**

Livestock Breed & Category	Female						Male				Change	TOTAL
	Doe	Doeling	Kid	Buck	Buckling	Kid	Wethier					
Alpine	73	34	64	2	2	33 D -4	6					
	73	34	64	2	2	29 -4	6	0			-4	210
Angora Commercial	30 D -3	14	4 D -1	0	8	6 D -1	0					
	27 -3	14	3 -1	0	8	5 -1	0	0			-5	57
Registered	18	2	7 D -4	0	1	6 D -1	0					
	18	2	3 -4	0	1	5 -1	0	0			-5	29
Boer	119 D -4 EU -2	68 D -2	89 D -8	5	5	59 D -6	72 D -1					
	113	66 -2	81 -8	5	5	53 -6	71 -1				-23	394
Boer x Spanish 7/8	26	0	0	0	0	0	0					
	26	0	0	0	0	0	0	0	0	0	0	26
3/4	0	0	0	0	0	0	0					
	0	0	0	0	0	0	0	0	0	0	0	0
1/2	0	2	0	0	0	0	0					
	0	2	0	0	0	0	0	0	0	0	0	2

(continues)

Livestock Breed & Category	Female						Male						Change	TOTAL		
	Doe		Doeling		Kid		Bucks		Bucklings		Kid				Wethers	
Spanish	137	D -6	72		68	D -1 EU -1	7		6		86	D -2	65	D -1	-11	430
	131	-6	72	0	66	-2	7	0	6	0	84	-2	64	-1		
Stiff leg	8		1		8		1		1		5		0		0	24
	8	0	1	0	8	0	1	0	1	0	5	0	0	0		
Stiff leg X Spanish 1/2	26		0		0		0		0		0		0		0	26
	26	0	0	0	0	0	0	0	0	0	0	0	0	0		
Stiff leg X Spanish 3/4	0		0		8		0		4		9		0		0	21
	0	0	0	0	8	0	0	0	4	0	9	0	0	0		
Total goats:	422		191		233		15		27		190		141		-48	1219

Dorper Sheep	0	P 14	0	P 7	0	P 4	0		0		0		0		25	25
	14	14	7	7	4	4	0	0	0	0	0	0	0	0		
St Croix Sheep	0	P 8	0	P 9	0	P 7	0		0		0		0		24	24
	8	8	9	9	7	7	0	0	0	0	0	0	0	0		
Katahdin	0	P 9	0	P 5	0	P 10	0		0		0		11		24	35
	9	9	5	5	10	10	0	0	0	0	0	0	11	0		
Total sheep:	31		21		21		0		0		0		11		73	84

	Female		Male			
Dogs	9		17		0	26
	9	0	17	0		
Total dogs:	9	0	17	0	0	26

Eric R. Lutz
Research Farm Manager

Zilah Sahl
Director

Marni Burn
Dean

Livestock Inventory 2015



A: Aborted B: Born C: Correction D: Died DN: Donated E: Extension EU: Euthenized ES: Expt. Slaughter EX: Experiment P: Purchase SL: Slaughter S: Sold TR: Transfer

July balance = **1329**

Additions / Reductions = **0**

August balance = **1329**

Livestock Breed & Category	Female						Male				▼ Change	TOTAL				
	Doe		Doeling		Kid		Buck		Buckling				Kid		Wether	
Alpine	73		34		64		2		2		29		6			
	73	0	34	0	64	0	2	0	2	0	29	0	6		0	210
Angora Commercial	27	EU -1	14		3		0		8		5		0			
	26	-1	14	0	3	0	0	0	8	0	5	0	0		-1	56
	18	D -1	2		3		0		1		5	D -1	0			
	17	-1	2	0	3	0	0	0	1	0	4	-1	0		-2	27
Boer	113	D -2 EU -1	66		81	D -7	5	D -1	5		53	D -8	71			
	110	-3	66	0	74	-7	4	-1	5	0	45	-8	71		-19	375
Boer x Spanish 7/8	26		0		0		0		0		0		0			
	26	0	0	0	0	0	0	0	0	0	0	0	0		0	26
3/4	0		0		0		0		0		0		0			
	0	0	0	0	0	0	0	0	0	0	0	0	0		0	0
1/2	0		2		0		0		0		0		0			
	0	0	2	0	0	0	0	0	0	0	0	0	0		0	2

(continues)

Livestock Breed & Category	Female						Male						Change ↓ TOTAL		
	Doe		Doeling		Kid		Bucks		Bucklings		Kid			Wethers	
Spanish	131	D -2	72		66	D -5	7		6		84	D -3 EU -1	64	D EU	-13 417
	129	-2	72	0	61	-5	7	0	6	0	80	-4	62		
Stiff leg	8		1		8		1		1		5		0		0 24
	8	0	1	0	8	0	1	0	1	0	5	0	0	0	
Stiff leg x Spanish 1/2	26		0		0		0		0		0		0		0 26
	26	0	0	0	0	0	0	0	0	0	0	0	0	0	
Stiff leg x Spanish 3/4	0		0		8		0		4		9		0		0 21
	0	0	0	0	8	0	0	0	4	0	9	0	0	0	
Total goats:	415		191		221		14		27		177		139		-35 1184

Dorper Sheep	14		7	TR 3 P 6	4	TR -3 P 3	0		0		0		0		12 37
	17	3	16	9	4	0	0	0	0	0	0	0	0	0	
St Croix Sheep	8		9	TR 3 P 12 D -1	7	TR -3	0		0		0		0		11 35
	8	0	23	14	4	-3	0	0	0	0	0	0	0	0	
Katahdin	9	P 12	5	P 1 TR 9	10	TR -9	0		0		0		11		13 48 36 120
	21	12	15	10	1	-9	0	0	0	0	0	0	11	0	
Total sheep:															

	Female		Male		
Dogs	9		17	EU -1	-1 25
Total dogs:	9	0	16	-1	

Erick R. Leitz
Research Farm Manager

Zelah Sahl
Director

Marni Bass
Dean

Livestock Inventory 2015



A: Aborted B: Born C: Correction D: Died DN: Donated E: Extension EU: Euthenized ES: Expt. Slaughter EX: Experiment P: Purchase SL: Slaughter S: Sold TR: Transfer

August balance = **1329**

Additions / Reductions = **20**

September balance = **1349**

Livestock Breed & Category	Female						Male						Change ▼	TOTAL		
	Doe		Doeling		Kid		Buck		Buckling		Kid				Wether	
Alpine	73		34	TR 43	64	TR -43	2		2	TR 9	29	TR -9	6			
		D -1				D -2						D -5				
	72		77	43	19	-45	2	0	11	9	15	-14	6	0	-8	202
Angora																
<i>Commercial</i>	26		14		3		0		8		5		0			
	26	0	14	0	3	0	0	0	8	0	5	0	0	0	0	56
<i>Registered</i>	17		2		3		0		1		4		0			
	17	0	2	0	3	0	0	0	1	0	4	0	0	0	0	27
Boer	110		66		74		4		5		45	D -5	71			
	110	0	66	0	74	0	4	0	5	0	40	-5	71	0	-5	370
Boer X Spanish																
<i>7/8</i>	26		0		0		0		0		0		0			
	26	0	0	0	0	0	0	0	0	0	0	0	0	0	0	26
<i>3/4</i>	0		0		0		0		0		0		0			
	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<i>1/2</i>	0		2		0		0		0		0		0			
	0	0	2	0	0	0	0	0	0	0	0	0	0	0	0	2

(continues)

Livestock Breed & Category	Female						Male				Change	TOTAL				
	Doe		Doeling		Kid		Bucks		Bucklings				Kid		Wethers	
Spanish	129	D -1	72		61	D -1	7		6		80	D -1	62	D -2	-5	412
	128	-1	72	0	60	-1	7	0	6	0	79	-1	60	-2		
Stiff leg	8		1		8		1		1		5	D -1	0		-1	23
	8	0	1	0	8	0	1	0	1	0	4	-1	0	0		
Stiff leg x Spanish 1/2	26		0		0		0		0		0		0		0	26
	26	0	0	0	0	0	0	0	0	0	0	0	0	0		
Stiff leg x Spanish 3/4	0		0		8		0		4		9		0		0	21
	0	0	0	0	8	0	0	0	4	0	9	0	0	0		
Total goats:	413		234		175		14		36		156		137		-19	1165
Dorper Sheep	17	P 8	16	P 4 TR 3	4	TR -3	0		0		0		0		12	49
	25	8	23	7	1	-3	0	0	0	0	0	0	0	0		
St Croix Sheep	8	P 3	23	P 9	4		0		0		0		0		12	47
	11	3	32	9	4	0	0	0	0	0	0	0	0	0		
Katahdin	21	P 4	15	P 11	1		0		0		0		11		15	63
	25	4	26	11	1	0	0	0	0	0	0	0	11	0		
Total sheep:															39	159
Dogs	Female		Male												0	25
	9		16													
Total dogs:	9	0	16	0												

Erick R. Letz
Research Farm Manager

Zelah Sahr
Director
87

Marni Busa
Dean

LIVESTOCK inventory 2015



A: Aborted B: Born C: Correction D: Died DN: Donated E: Extension EU: Euthenized
 ES: Expt. Slaughter EX: Experiment P: Purchase SL: Slaughter S: Sold TR: Transfer

September balance= **1349**

Additions / Reductions = **-4**

October balance = **1345**

Livestock Breed & Category	Female						Male						Change	TOTAL			
	Doe		Doeling		Kid		Buck		Buckling		Kid				Wether		
Alpine	72		77	TR 11	19	TR -11	2		11		15	D -1	6				
	72	0	88	11	8	-11	2	0	11	0	14	-1	6	0	-1	201	
Angora <i>Commercial</i>	26		14		3		0		8		5		0				
	26	0	14	0	3	0	0	0	8	0	5	0	0	0	0	56	
	<i>Registered</i>	17		2		3		0		1		4		0			
		17	0	2	0	3	0	0	0	1	0	4	0	0	0	0	27
Boer	110		66		74		4		5		40		71				
	110	0	66	0	74	0	4	0	5	0	40	0	71	0	0	370	
Boer x Spanish 7/8	26		0		0		0		0		0		0				
	26	0	0	0	0	0	0	0	0	0	0	0	0	0	0	26	
	3/4	0		0		0		0		0		0		0			
		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
1/2	0		2		0		0		0		0		0				
	0	0	2	0	0	0	0	0	0	0	0	0	0	0	0	2	

(continues)

Livestock Breed & Category	Female						Male						▼ Change	TOTAL		
	Doe		Doeling		Kid		Bucks		Bucklings		Kid				Wethers	
Spanish	128		72		60		7		6		79	D -4	60			
	128	0	72	0	60	0	7	0	6	0	75	-4	60	0	-4	408
Stiff leg	8		1		8		1		1		4		0			
	8	0	1	0	8	0	1	0	1	0	4	0	0	0	0	23
Stiff leg x Spanish 1/2	26		0		0		0		0		0		0			
	26	0	0	0	0	0	0	0	0	0	0	0	0	0	0	26
Stiff leg x Spanish 3/4	0		0		8		0		4		9		0			
	0	0	0	0	8	0	0	0	4	0	9	0	0	0	0	21
Total goats:	413		245		164		14		36		151		137		-5	1160
Dorper Sheep	25		23	TR 1	1	TR -1 B 1	0		0		0	B 1	0			
	25	0	24	1	1	0	0	0	0	0	1	1	0	0	2	51
St Croix Sheep	11		32	TR 2	4	TR -2	0		0		0		0			
	11	0	34	2	2	-2	0	0	0	0	0	0	0	0	0	47
Katahdin	25		26	TR 1	1	TR -1	0		0		0		11			
Total sheep:	25	0	27	1	0	-1	0	0	0	0	0	0	11	0	0	63
															2	161
Dogs	Female		Male													
	9		16	EU -1												
Total dogs:	9	0	15	-1											-1	24

Erick R. Letz
Research Farm Manager

Jelah Saleh
Director

Martin Bunn
Dean

Langston University
School of Nursing

Academic Fee Course Request									
Course #	Course Title	Hrs	Current Testing Fee	Proposed Testing Fee	Justification	Fall Enrollment	Spring Enrollment	Total Enrollment	
NR 3325**	Fundamentals in Nursing Practice	5	67.50	117.90	The fee will be used to purchase ATI Testing Program service to prepare nursing students for taking state board of nursing (NCLEX-RN exam)	25	0	25	
NR 3334**	Health Assessment	4	67.50	117.90	The fee will be used to purchase ATI Testing Program service to prepare nursing students for taking state board of nursing (NCLEX-RN exam)	25	0	25	
NR 3435	Psychosocial Nursing	5	67.50	117.90	The fee will be used to purchase ATI Testing Program service to prepare nursing students for taking state board of nursing (NCLEX-RN exam)	11	9	20	
NR 3445	Childbearing Family Nursing	5	67.50	117.90	The fee will be used to purchase ATI Testing Program service to prepare nursing students for taking state board of nursing (NCLEX-RN exam)	10	21	31	
NR 4325	Childrearing Family Nursing	5	67.50	117.90	The fee will be used to purchase ATI Testing Program service to prepare nursing students for taking state board of nursing (NCLEX-RN exam)	22	12	34	
NR 4335	Adult Health	5	67.50	117.90	The fee will be used to purchase ATI Testing Program service to prepare nursing students for taking state board of nursing (NCLEX-RN exam)	50	12	62	
NR 4426	Nursing Leadership and Management	6	67.50	117.90	The fee will be used to purchase ATI Testing Program service to prepare nursing students for taking state board of nursing (NCLEX-RN exam)	49	39	88	
NR 4435*	Advanced Adult Health	5	67.50	117.90	The fee will be used to purchase ATI Testing Program service to prepare nursing students for taking state board of nursing (NCLEX-RN exam)	0	39	39	

*Course not offered on Langston campus during fall semester

**Course not offered on Langston campus during spring semester

Faculty Updates from testing service:

- Subscription service for faculty where student progress reports can be delivered via email
- Ability to pull comprehensive utilization and non-utilization reports
- Updated curriculum to better align with NCLEX-RN exam
- Larger test bank available

Student Updates from testing service:

- Additional versions of the standardized, benchmark exams
- Additional focused review tests
- Ability to create custom remediation review tests by system
- Ability to create custom remediation by system
- Ability to offer computerized adaptive testing for students

Oklahoma State Regents for Higher Education

Academic Services Fees

FY15 Request for Changes

Testing/Clinical Services Fees

To Be Effective Fall 2016

Academic Services Fees. Fees assessed students as a condition of enrollment and as a condition of academic recognition for completion of prescribed courses. Such fees are required for all students receiving certain courses of instruction or certain academic services as designated by the institution and shall not exceed the actual cost of the course of instruction or the academic services provided by the institution. These services may include, but shall not be limited to, special instruction, testing, and provision of laboratory supplies and materials.

Changes, Additions or Deletions of Academic Services Fees require State Regents' Approval. OSRHE Policy and Procedures Manual, Budget and Fiscal Affairs, Section 4.18.1.E. Legislation: Title 70 Section 3218.10

Testing/Clinical Services Fees. *Fees assessed students for placement and other similar services, diagnostic, aptitude and achievement tests, reading clinics, and guidance clinics.*

Institution Name: LANGSTON UNIVERSITY

Name of Fee NURSING TESTING FEE

Course Prefix and Course Numbers NR3123, NR3325, NR3334
NR3435, NR3445, NR4325
NR4335, NR4426, NR4432, NR4435

(For multiple courses you may attach a summary list to the back of this form.)

Academic Services Fee Change		Fee to be assessed as indicated below			
Current Fee	\$ 67.50	Per Credit Hour		Lower Division	
Proposed Fee	\$ 117.90	Per Course	X	Upper Division	
Change	\$ 50.40	Per Semester		Graduate Level	
Is this a new fee? Yes/No ---->	NO	Annually		Professional	
Date fee was last changed ---->	FY 16	Date approved by local governing board: ---->	January 22, 2016		

Comments: This fee is a pass-through of vendor costs in our standardized testing services. The University has selected a new vendor which we believe will better serve our students and increase their success. The new vendor uses adaptive computerized testing and curriculum integration, which is methodology used by the NCLEX-RN and will give students the best chance to practice their test-taking strategies, and assess their learning needs during and at the end of the program.

The fee is based upon a \$1179.00 per student charge which covers 10 courses, averaging to \$117.90 per course, and represents a pass-through of the vendor costs.

Describe the use of revenue collected: The fee allows the students to enroll in and utilize a proven testing service. Because the preponderance of our students relies on financial aid, utilizing a fee allows a charge to the student's account which can be used by the financial aid.

Consequence if fee is not approved: Students would either have to pay the testing costs directly, which would be a hardship due to their reliance upon financial aid. The other alternative is to continue with a testing service that is not utilizing the same methodology as NCLEX-RN. The proposed methodology has resulted in higher NCLEX-RN pass rates at other state universities in Oklahoma.

Was student comment solicited on this fee change and use of this fee?	Yes or No ---->	
		Yes—Meeting to be held Jan 19, 2016

Explain: Students are made aware of various program costs through the nursing student handbook, program information and during the student orientation workshop conducted each semester. Students will be made aware of the proposed increases when they return for spring semester 2016, and the benefits that the new vendor can provide.

Projected New Revenue for FY17	\$ 20,462.40
Estimated Revenue for FY16	\$ 27,405.00
Total Projected Revenue for FY17	\$ 47,867.40

Oklahoma State Regents for Higher Education
 655 Research Parkway, Suite 200
 Oklahoma City, OK 73104

EDUCATIONAL AND GENERAL BUDGET - FY2015-2016
PART I - PRIMARY BUDGET

Schedule A
 Summary of Educational and General Expenditures by Function

Date Submitted: January 7, 2016

Agency #	420
Institution Name:	Langston University
President:	Dr. Kent J. Smith, Jr.

EXPENDITURES BY ACTIVITY/FUNCTION						
Activity Number	Activity/Function	2015-2016 Amount	%	Revised Amount	%	Increase or Decrease
	Educational & General Budget - Part I:					
11	Instruction	12,333,867	35.29%	12,164,507	35.35%	(169,360)
12	Research	1,373,040	3.93%	1,373,040	3.99%	-
13	Public Service	294,632	0.84%	294,632	0.86%	-
14	Academic Support	2,926,218	8.37%	2,815,015	8.18%	(111,203)
15	Student Services	3,721,061	10.65%	3,735,712	10.86%	14,651
16	Institutional Support	5,124,703	14.66%	5,011,039	14.56%	(113,664)
17	Operation and Maintenance of Plant	4,736,168	13.55%	4,578,903	13.31%	(157,265)
18	Scholarships and Fellowships	4,441,325	12.71%	4,441,325	12.91%	-
	Total Expenditures by Activity/Function:	34,951,014	100.00%	34,414,173	100.00%	(536,841)

FUNDING						
Fund Number	Fund Name	2015-2016 Amount	%	Revised Amount	%	Increase or Decrease
290	E&G Operating Revolving Fund:					
290	Revolving Funds	16,843,604	48.19%	16,843,604	48.94%	-
290	State Appropriated Funds - Operations Budget	18,107,410	51.81%	17,570,569	51.06%	(536,841)
290	State Appropriated Funds - Grants, Contracts and Reimbursements	-	0.00%	-	0.00%	-
	Total Expenditures by Fund:	34,951,014	100.00%	34,414,173	100.00%	(536,841)

**EDUCATIONAL AND GENERAL BUDGET - FY2015-2016
PART I - PRIMARY BUDGET**

**Schedule A-1
Summary of Educational and General Expenditures by Function**

Institution Name: Langston University	Date Submitted: January 7, 2016
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Activity Number	Activity/Function	2015-2016 Amount	%	Revised Amount	%	Increase or Decrease
11	Educational & General Budget - Part I:					
	Instruction					
	General Academic Instruction	11,689,161	33.44%	11,519,801	33.47%	(169,360)
	Vocational/Technical Instruction	-	-	-	-	-
	Community Education	-	-	-	-	-
	Preparatory/Remedial Instruction	-	-	-	-	-
	Instructional Information Technology	644,706	1.84%	644,706	1.87%	-
	Total Instruction:	12,333,867	35.29%	12,164,507	35.35%	(169,360)
12	Research					
	Institutes and Research Centers	1,373,040	3.93%	1,373,040	3.99%	-
	Individual and Project Research	-	-	-	-	-
	Research Information Technology	-	-	-	-	-
		Total Research:	1,373,040	3.93%	1,373,040	3.99%
13	Public Service					
	Community Service	300	0.00%	300	0.00%	-
	Cooperative Extension Service	294,332	0.84%	294,332	0.86%	-
	Public Broadcasting Services	-	-	-	-	-
	Public Service Information Technology	-	0.00%	-	0.00%	-
		Total Public Service:	294,632	0.84%	294,632	0.86%
14	Academic Support					
	Libraries	657,357	1.88%	657,357	1.91%	-
	Museums and Galleries	-	-	-	-	-
	Educational Media Services	-	-	-	-	-
	Ancillary Support	858,587	2.46%	841,684	2.45%	(16,903)
	Academic Administration	1,410,274	4.04%	1,315,974	3.82%	(94,300)
	Personnel Development	-	-	-	-	-
	Course and Curriculum Development	-	-	-	-	-
	Academic Support Information Technology	-	0.00%	-	0.00%	-
		Total Academic Support:	2,926,218	8.37%	2,815,015	8.18%

Schedule A-1 (continued) - Summary of Educational and General Expenditures by Function

Institution Name: Langston University

Activity Number	Activity/Function	2015-2016 Amount	%	Revised Amount	%	Increase or Decrease	
15	Student Services						
	Student Services Administration	184,342	0.53%	184,342	0.54%		
	Social and Cultural Development	1,248,567	3.57%	1,258,567	3.66%	10,000	
	Counseling and Career Guidance	336,993	0.96%	316,765	0.92%	(20,228)	
	Financial Aid Administration	568,460	1.63%	568,460	1.65%	-	
	Student Admissions	1,047,068	3.00%	1,071,947	3.11%	24,879	
	Student Records	269,372	0.77%	269,372	0.78%	-	
	Student Health Services	-	-	-	0.00%	-	
	Student Services Information Technology	66,260	0.19%	66,260	0.19%	-	
	Total Student Services:	3,721,062	10.65%	3,735,713	10.86%	14,651	
16	Institutional Support						
	Executive Management	1,758,962	5.03%	1,743,617	5.07%	(15,345)	
	Fiscal Operations	1,608,245	4.60%	1,548,289	4.50%	(59,956)	
	General Administration	496,710	1.42%	496,710	1.44%	-	
	Public Relations/Development	831,342	2.38%	792,979	2.30%	(38,363)	
	Administrative Information Technology	429,444	1.23%	429,444	1.25%	-	
	Total Institutional Support:	5,124,703	14.66%	5,011,039	14.56%	(113,664)	
	17	Operation and Maintenance of Plant					
		Physical Plant Administration	1,080,079	3.09%	947,227	2.75%	(132,852)
		Building Maintenance	2,975	0.01%	2,975	0.01%	-
Custodial Services		92,951	0.27%	68,538	0.20%	(24,413)	
Utilities		822,880	2.35%	822,880	2.39%	-	
Landscape and Grounds Maintenance		1,567,542	4.48%	1,567,542	4.55%	-	
Major Repairs and Renovations		117,250	0.34%	117,250	0.34%	-	
Safety & Security		810,240	2.32%	810,240	2.35%	-	
Logistical Services		-	-	-	0.00%	-	
Operation & Maintenance Information Technology		242,250	0.69%	242,250	0.70%	-	
Total Operation and Maintenance of Plant:	4,736,167	13.55%	4,578,902	13.31%	(157,265)		
18	Scholarships and Fellowships						
	Scholarships	2,700,810	7.73%	2,700,810	7.85%	-	
	Fellowships	-	-	-	0.00%	-	
	Resident Tuition Waivers	676,341	1.94%	676,341	1.97%	-	
	Nonresident Tuition Waivers	1,064,174	3.04%	1,064,174	3.09%	-	
Total Scholarships and Fellowships:	4,441,325	12.71%	4,441,325	12.91%	-		
Total Expenditures by Activity/Function:		34,951,014	100.00%	34,414,173	100.00%	(536,841)	

Oklahoma State Regents for Higher Education

EDUCATIONAL AND GENERAL BUDGET - FY2015-2016
PART I - PRIMARY BUDGET

Schedule B
Summary of Educational and General Expenditures by Object

Institution:	Langston University					
Object Number	Object of Expenditure	2015-2016 Amount	%	Revised Amount	%	Increase or (Decrease)
1	Personnel Services:					
1a	Teaching Salaries	\$ 8,222,699	23.53%	\$ 8,107,822	23.56%	\$ (114,877)
1b	Professional Salaries	5,778,236	16.53%	5,607,174	16.29%	(171,062)
1c	Other Salaries and Wages	1,772,818	5.07%	1,726,871	5.02%	(45,947)
1d	Fringe Benefits	6,183,555	17.69%	6,052,460	17.59%	(131,095)
1e	Professional Services	218,366	0.62%	218,366	0.63%	\$ -
	Total Personnel Service	\$ 22,175,674	63.45%	\$ 21,712,693	63.09%	\$ (462,981)
2	Travel	355,000	1.02%	255,000	0.74%	(100,000)
3	Utilities	1,176,028	3.36%	1,176,028	3.42%	\$ -
4	Supplies and Other Operating Expenses	6,276,888	17.96%	6,303,028	18.32%	\$ 26,140
5	Property, Furniture and Equipment	476,100	1.36%	476,100	1.38%	\$ -
6	Library Books and Periodicals	50,000	0.14%	50,000	0.15%	\$ -
7	Scholarships and Other Assistance	4,441,324	12.71%	4,441,324	12.91%	\$ -
8	Transfer and Other Disbursements	-	0.00%	-	-	\$ -
	Total Expenditures by Object	\$ 34,951,014	100.00%	\$ 34,414,173	100.00%	\$ (536,841)

Oklahoma State Regents for Higher Education
 EDUCATIONAL AND GENERAL BUDGET - FY2015-2016
 PART I - PRIMARY BUDGET

Schedule C
 REPORT OF EDUCATIONAL AND GENERAL REVENUE, EXPENDITURES, AND UNOBLIGATED RESERVE

Institution Name: Langston University		2015-2016 Amount	%	Revised Amount	%	Increase or (Decrease)
Revenue Description						
1.	Beginning Fund Balance July 1, 2015	4,900,000		4,900,000		-
2.	Expenditures for Prior Year Obligations	1,000,000		1,000,000		-
3.	Unobligated Reserve Balance July 1, 2015 (line 1 - line 2) (net of FY2015 encumbrances/expenditures)	3,900,000	←Formula	3,900,000	←Formula	-
4.	Projected FY2016 Receipts:					
	State Appropriated Funds - For Operations	18,107,410	51.8%	17,570,569	51.1%	(536,841)
	State Appropriated Funds - For Grants, Contracts and Reimbursements	-	0.0%	-	0.0%	-
	Federal Appropriations	-	0.0%	-	0.0%	-
	Local Appropriations	-	0.0%	-	0.0%	-
	Resident Tuition (includes tuition waivers)	5,246,673	15.0%	5,246,673	15.2%	-
	Nonresident Tuition (includes tuition waivers)	7,686,616	22.0%	7,686,616	22.3%	-
	Student Fees	1,943,212	5.6%	1,943,212	5.6%	-
	Gifts, Endowments and Bequests	1,796,000	5.1%	1,796,000	5.2%	-
	Other Grants, Contracts and Reimbursements	-	0.0%	-	0.0%	-
	Sales and Services of Educational Departments	-	0.0%	-	0.0%	-
	Organized Activities Related to Educational Departments	-	0.0%	-	0.0%	-
	Technical Education Funds	-	0.0%	-	0.0%	-
	Other Sources	171,103	0.5%	171,103	0.5%	-
	Federal Stimulus Funds - ARRA	-	0.0%	-	0.0%	-
5.	Total Projected FY2016 Receipts	34,951,014	100.0%	34,414,173	100.0%	(536,841)
6.	Total Available (line 3 + line 5)	38,851,014	←Formula	38,314,173	←Formula	(536,841)
7.	Less Budgeted Expenditures for FY2016 Operations	34,951,014	←Formula	34,414,173	←Formula	(536,841)
8.	Projected Unobligated Reserve Balance June 30, 2016 (line 6 - line 7)	3,900,000	←Formula	3,900,000	←Formula	-

Schedule C-1		Fund 290	Fund 700	Totals
Student Fees				
Mandatory Fees	1,601,078	1,683,555	3,284,633	
Academic Service Fees	342,134	125,915	468,049	
Total Student Fees	1,943,212	1,809,470	3,752,682	
Amount of Student Fees Reported on Schedule C	1,943,212	N/A	N/A	
Difference between Row 23 and Row 24	-	N/A	N/A	

Oldahoma State Regents for Higher Education
EDUCATIONAL AND GENERAL BUDGET - FY2015-2016
PART II - SPONSORED BUDGET

Schedule A
 Summary of Educational and General Sponsored Expenditures by Function

Institution Name:		EXPENDITURES BY ACTIVITY/FUNCTION					
Activity Number	Activity/Function	2015-2016 Amount	Percent of Total	Revised Amount	%	Increase or (Decrease)	
	Educational & General Budget - Part II:						
	Instruction	\$ -	0.00%	\$ -	0.00%		
	Research	10,000,000	43.86%	10,000,000	43.86%	-	
	Public Service	8,900,000	39.04%	8,900,000	39.04%	-	
	Academic Support	-	0.00%	\$ -	0.00%	-	
	Student Services	3,500,000	15.35%	3,500,000	15.35%	-	
	Institutional Support	-	0.00%	\$ -	0.00%	-	
	Operation and Maintenance of Plant	-	0.00%	\$ -	0.00%	-	
	Scholarships and Fellowships	400,000	1.75%	400,000	1.75%	-	
21	Total E&G Part II:	\$ 22,800,000	100.00%	\$ 22,800,000	100.00%	\$ -	

FUNDING		EXPENDITURES BY FUND			
Fund Number	Fund Name	2015-2016 Amount	Percent of Total	Revised Amount	Increase or (Decrease)
430	Agency Relationship Fund	\$ 22,800,000	100.00%	\$ 22,800,000	-
	Total Expenditures by Fund:	\$ 22,800,000	100.00%	\$ 22,800,000	\$ -

Oklahoma State Regents for Higher Education
 EDUCATIONAL AND GENERAL BUDGET - FY2015-2016
 PART II - SPONSORED BUDGET

Schedule B
 Summary of Educational and General Sponsored Expenditures by Object

Institution:		EXPENDITURES BY OBJECT					
Langston University		Object of Expenditure	2015-2016 Amount	Percent of Total	Revised Amount	%	Increase or (Decrease)
1		Personnel Services:					
1a		Teaching Salaries	\$ -	0.00%	\$ -	0.00%	\$ -
1b		Professional Salaries	5,100,000	22.37%	5,100,000	22.37%	-
1c		Other Salaries and Wages	600,000	2.63%	600,000	2.63%	-
1d		Fringe Benefits	2,300,000	10.09%	2,300,000	10.09%	-
1e		Professional Services	200,000	0.88%	200,000	0.88%	-
		Total Personnel Services	\$ 8,200,000	35.96%	\$ 8,200,000	35.96%	\$ -
2		Travel	700,000	3.07%	700,000	3.07%	-
3		Utilities	200,000	0.88%	200,000	0.88%	-
4		Supplies and Other Operating Expenses	700,000	3.07%	700,000	3.07%	-
5		Property, Furniture and Equipment	12,500,000	54.82%	12,500,000	54.82%	-
6		Library Books and Periodicals	100,000	0.44%	100,000	0.44%	-
7		Scholarships and Other Assistance	400,000	1.75%	400,000	1.75%	-
8		Transfer and Other Disbursements	-	0.00%	\$ -	0.00%	-
		Total Expenditures by Object	\$ 22,800,000	100.00%	\$ 22,800,000	100.00%	\$ -

Oklahoma State Regents for Higher Education

EDUCATIONAL AND GENERAL BUDGET - FY2015-2016

PART II - BUDGET FOR SPONSORED RESEARCH AND OTHER SPONSORED PROGRAMS

Schedule C

REPORT OF EDUCATIONAL AND GENERAL INCOME, EXPENDITURES, AND UNOBLIGATED RESERVE

Institution: Langston University									
Receipt Description	2015-2016 Amount	Percent of Total	Revised Amount	%	Increase or (Decrease)				
1. Beginning Fund Balance July 1, 2015 (Cash Basis)	\$ 1,900,000		\$ 1,900,000		\$ -				
2. Expenditures for Prior Year Obligations									
3. Unobligated Reserve Balance July 1, 2015 (line 1 - line 2)	\$ 1,900,000		\$ 1,900,000		\$ -				
4. Projected Receipts FY2016:									
Department of Agriculture	9,040,000	0.00%	9,040,000	0.00%	-				
Department of Commerce	-	0.00%	-	0.00%	-				
Department of Defense	-	0.00%	-	0.00%	-				
Department of Education	4,630,000	20.31%	4,630,000	20.31%	-				
Department of Energy	10,000	0.04%	10,000	0.04%	-				
Department of Health and Human Services	100,000	0.44%	100,000	0.44%	-				
Department of Homeland Security	-	0.00%	-	0.00%	-				
Department of Justice	-	0.00%	-	0.00%	-				
Department of Transportation -	50,000	0.22%	50,000	0.22%	-				
National Aeronautics and Space Administration	550,000	2.41%	550,000	2.41%	-				
National Institutes of Health	-	0.00%	-	0.00%	-				
National Science Foundation	150,000	0.66%	150,000	0.66%	-				
Other Federal Agencies	170,000	0.75%	170,000	0.75%	-				
City and County Government - New	-	0.00%	-	0.00%	-				
Commercial and Commercial Related	-	0.00%	-	0.00%	-				
Foundations	-	0.00%	-	0.00%	-				
Other Non-Federal Sources	-	0.00%	-	0.00%	-				
Other Universities and Colleges	-	0.00%	-	0.00%	-				
State of Oklahoma	8,100,000	35.53%	8,100,000	35.53%	-				
5. Total Projected FY2016 Receipts	\$ 22,800,000	60.35%	\$ 22,800,000	60.35%	\$ -				
6. Total Available (line 3 + line 5)	\$ 24,700,000		\$ 24,700,000		\$ -				
7. Less Budgeted Expenditures for FY2016 Operations	\$ 22,800,000		\$ 22,800,000		\$ -				
8. Projected Unobligated Reserve Balance June 30, 2016 (line 6 - line 7)	\$ 1,900,000		\$ 1,900,000		\$ -				

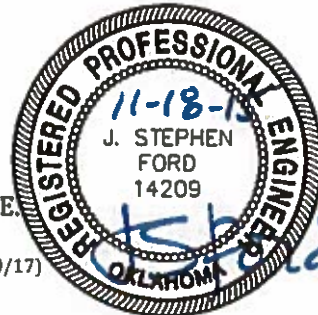


Report

Date: November 18, 2015

To: Mr. Jason Kinder
Facilities Director
Langston University

From: J. Stephen Ford, Ph.D., P.E.
ZFI Engineering Co
(Cert. of Auth. #CA-994 Exp. 6/30/17)



Re: Partial Preliminary Structural Peer Review
Langston University North Entrance Marquee
ZFI Project No. 15207-01

I have completed a partial preliminary peer review of the Construction Documents for the referenced structure. The identification information on the drawings is:

1. Project Title – “New North Entrance Marquee Project”
2. Date: November 18, 2014
3. Architect: James H. Black, Jr. (OK Architectural License #2307)
4. Structural Engineer: Eugene Maclin (OK Engineering License PE#11206)
5. Structural Sheets: S-1 thru S-5
6. Architectural Sheets: A-1, A-2 thru A-2.2, A-3, A-4 thru A-4.4, A-5, and A-6

It is my understanding that the marquee/sign structure is in the process of being erected and that the erector has expressed concern about the structural capacity of the foundation and steel columns in the sign. Consequently, this peer review was specifically directed at determining if those specific elements have sufficient capacity to resist minimum Code-mandated loads with appropriate factors-of-safety. This study did not include a complete evaluation of the sign structure. There are many load cases (e.g., seismic, dead loads, etc.), other structural elements in the sign, and structural details (e.g., anchor bolt size and lengths, connections, etc.) that have not evaluated.

The specific tasks that were performed in this peer review consisted of:

1. Performing a partial review of the drawings.
2. Calculating the wind loads and associated demands on the foundation and steel columns.
3. Comparing the wind load demands on the top of the piers to the capacity of the piers.
4. Comparing the wind load demands on the steel columns to the capacity of the steel columns.

ZFI Engineering Co.

8411 S. Walker Ave.

OKC, OK 73139

Ph: 405.634.3393

Fx: 405.634.6414

www.zfiengr.com

Findings:

The following is a list of the primary observations and findings from the tasks described above.

1. According to the Design Parameters section in the General Notes on Sheet S-1, the structure was designed using the *2009 International Building Code (IBC)*. This same section of the General Notes lists the "Basic Wind Pressure" as 12.51 pounds per square foot (psf). It is unclear whether this is the pressure for which the sign was designed or if it is a pressure that was subsequently modified to determine the design wind pressure.
2. The 2009 IBC references the American Society of Civil Engineers' Standard "*Minimum Design Loads for Buildings and Other Structures*" (ASCE/SEI 7-05) for determination of wind loads. Section 6.5.14 "*Design Wind Loads on Solid Freestanding Walls and Solid Signs*" of ASCE 7-05 contains the criteria for determining the wind pressure and force on the sign. The open area of the sign is approximately 18% of the gross area which classifies the sign as a solid sign according to Note 2 in Figure 6-20 of ASCE 7-05. The design wind pressure according to ASCE 7-05 is 17.1 psf. This pressure is approximately 37% greater than the "Basic Wind Pressure" indicated on Sheet S-1 of the drawings.
3. At the top of the piers (i.e., the bottom of the 5'-0" deep beam), the flexural demand on the piers assuming a 17.1 psf wind load is 1.53 times the capacity of the piers. This ratio indicates that the factor-of-safety for the piers is dramatically less than that mandated by the Code.
4. Assuming a 17.1 psf wind load, the flexural demand on the steel columns is 2.69 times the capacity of the columns. This ratio indicates that the columns would be expected to FAIL at wind loads BELOW those mandated by the Code. According to the drawings, the tensile yield strength of the steel in the columns is specified to be a minimum of 36,000 psi. Most wide flange shapes currently meet the ASTM-A992 specification which requires a minimum tensile strength of 50,000 psi. The steel column capacities in this peer review were determined assuming the columns have a 50,000 psi tensile strength.

If you have any questions regarding this matter or if ZFI can be of additional service, please contact us.

-END-



Out of State Travel Report for Month ending July 30, 2015

Column (1): Travel This Month

Column (2): Corresponding Month Last FY

Column (3): Amount Expended Current FY

Column (4): Amount Expended Prior FY

FUND SOURCE	NO. OF TRIPS (1)	AMOUNT EXPENDED (1)	NO. OF TRIPS (2)	AMOUNT EXPENDED (2)	NO. OF TRIPS (3)	AMT. EXP CURRENT FY (3)	NO. OF TRIPS (4)	AMT. EXP. PRIOR FY (4)
Revolving	2	3,745.83	15	18,755.55	2	3,745.83	15	18,755.55
St. Approp.								
Federal	0	5,316.82	21	16,522.15	0	5,316.82	21	16,522.15
Private								
Auxiliary	2	3,479.80	5	13,017.85	2	3,479.80	5	13,017.85
Other								
TOTAL	4	12,542.45	41	48,295.55	4	12,542.45	41	48,295.55

Out of State Travel Report for Month ending Aug 30, 2015

Column (1): Travel This Month

Column (2): Corresponding Month Last FY

Column (3): Amount Expended Current FY

Column (4): Amount Expended Prior FY

FUND SOURCE	NO. OF TRIPS (1)	AMOUNT EXPENDED (1)	NO. OF TRIPS (2)	AMOUNT EXPENDED (2)	NO. OF TRIPS (3)	AMT. EXP CURRENT FY (3)	NO. OF TRIPS (4)	AMT. EXP. PRIOR FY (4)
Revolving	4	16,281.08	6	9,324.84	6	20,026.91	21	28,080.39
St. Approp.								
Federal	26	27,012.70	30	57,847.87	26	32,329.52	51	74,370.02
Private								
Auxiliary	3	1,239.60	6	6,553.37	5	4,719.40	11	19,571.22
Other								
TOTAL	33	44,533.38	42	73,726.08	37	57,075.83	83	122,021.63

Out of State Travel Report for Month ending Sept. 30, 2015

Column (1): Travel This Month

Column (2): Corresponding Month Last FY

Column (3): Amount Expended Current FY

Column (4): Amount Expended Prior FY

FUND SOURCE	NO. OF TRIPS (1)	AMOUNT EXPENDED (1)	NO. OF TRIPS (2)	AMOUNT EXPENDED (2)	NO. OF TRIPS (3)	AMT. EXP CURRENT FY (3)	NO. OF TRIPS (4)	AMT. EXP. PRIOR FY (4)
Revolving	5	8,997.36	9	17,313.26	11	29,024.27	30	45,393.65
St. Approp.								
Federal	40	34,317.71	12	19,596.29	66	66,647.23	63	93,966.31
Private								
Auxiliary	4	10,326.50	6	11,624.24	9	15,045.90	17	31,195.46
Other								
TOTAL	49	53,641.57	27	48,533.79	86	110,717.40	110	170,555.42

Out of State Travel Report for Month ending Oct. 31, 2015

Column (1): Travel This Month

Column (2): Corresponding Month Last FY

Column (3): Amount Expended Current FY

Column (4): Amount Expended Prior FY

FUND SOURCE	NO. OF TRIPS (1)	AMOUNT EXPENDED (1)	NO. OF TRIPS (2)	AMOUNT EXPENDED (2)	NO. OF TRIPS (3)	AMT. EXP CURRENT FY (3)	NO. OF TRIPS (4)	AMT. EXP. PRIOR FY (4)
Revolving	2	8,941.38	8	22,058.61	13	37,965.65	38	67,452.26
St. Approp.								
Federal	12	7,888.70	16	29,757.45	78	74,535.93	79	123,723.76
Private								
Auxiliary	10	21,550.20	1	17,194.62	19	36,596.10	18	48,390.08
Other								
TOTAL	24	38,380.28	25	69,010.68	110	149,097.68	135	239,566.10

Out of State Travel Report for Month ending Nov. 30, 2015

Column (1): Travel This Month

Column (2): Corresponding Month Last FY

Column (3): Amount Expended Current FY

Column (4): Amount Expended Prior FY

FUND SOURCE	NO. OF TRIPS (1)	AMOUNT EXPENDED (1)	NO. OF TRIPS (2)	AMOUNT EXPENDED (2)	NO. OF TRIPS (3)	AMT. EXP CURRENT FY (3)	NO. OF TRIPS (4)	AMT. EXP. PRIOR FY (4)
Revolving	2	7,432.70	5	15,084.82	15	45,398.35	43	82,537.08
St. Approp.								
Federal	13	26,724.27	11	76,103.48	91	101,260.20	90	199,827.24
Private								
Auxiliary	9	28,594.30	0	12,576.24	28	65,190.40	18	60,966.32
Other								
TOTAL	24	62,751.27	16	103,764.54	134	211,848.95	151	343,330.64

January 22, 2016

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.

January 22, 2016

MATTERS PERTAINING TO THE BOARD OF REGENTS FOR THE
OKLAHOMA AGRICULTURAL AND MECHANICAL COLLEGES
OF INTEREST TO ALL THE UNIVERSITIES/COLLEGES
MEETING OF JANUARY 22, 2016

Chairman Hall called upon the Committee Chairs of the following Committees to give reports.

Academic Affairs, Policy and Personnel Committee

(All business discussed by the Academic Affairs, Policy and Personnel Committee was presented during the business of Oklahoma State University, Northeastern Oklahoma A&M College, and Connors State College.)

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.)

Planning and Budgets Committee

(All business discussed by the Planning and Budgets Committee was presented during the business of Oklahoma State University, Oklahoma Panhandle State University, Northeastern Oklahoma A&M College, Connors State College, and Langston University.)

Regents' Steering Committee Re: OPSU Presidential Search Process

Regent Burns said he chairs the Regents' Steering Committee Re: OPSU Presidential Search Process. Other Regents who serve on the Committee include Rick Davis and Jim Reese, and Joe Hall serves as an ex officio member. This past week the appointment of the OPSU Presidential Search Committee was completed. The Search Committee will hold its first organizational meeting on January 27, 2016, on the OPSU campus. One outcome anticipated from that meeting is the Search Committee's recommendation for approval of the Position Description and Selection Criteria for the position of President, Oklahoma Panhandle State University.

Regent Burns said advertising has been placed for the position, which directs readers to information on the OPSU website regarding the OPSU Presidential Search Process. Further it states a deadline for candidates to be assured of consideration of February 15, 2016. Consequently, Regent Burns said if the Regents know of qualified persons for this position, please encourage them to apply.

January 22, 2016

Regent Burns said he believes the OPSU Presidential Search Committee is a very good committee and is representative of all of the different stakeholders.

Engagement of Crawford & Associates

Chairman Hall called on Michelle Finley to present information pertaining to the Office of Internal Audit. Ms. Finley presented the Regents with a copy of an engagement letter with Crawford & Associates (a copy of which is on file in the Board of Regents' Office as Document No. 2-1-22-16). She asked the Board's consideration to engage Crawford & Associates to assist the A&M institutions with accounting and advisory services and to provide assistance for internal financial reporting and preparation for year-end. She said it will not replace the engagement that the institutions have with Crawford & Associates, but it will supplement and provide some additional assistance this year. She said this would be funded out of the budget of the Office of Internal Audit.

Regent Davis said Ms. Finley has discussed this matter with the Audit, Risk Management and Compliance Review Committee, and he said this is an example of how the Board and the Office of Internal Audit as well as the Office of Legal Counsel are trying to find ways to be proactive to help the institutions through challenging times. He said he believes the presidents would probably agree with his assessment that they are doing a good job in trying to help out in this situation, and this is a classic example of how the Board can benefit the institutions in ways that are needed.

Regent Anthony asked the estimated cost. It was reported that the estimated fees will be approximately \$50,000, but in no case will the fees exceed \$90,000.

Regent Lester moved and Regent Davis seconded to engage the services of Crawford & Associates to assist the A&M institutions with accounting and advisory services 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.

Adjournment

At approximately 12:25 p.m., Regent Lester moved and Regent Burns seconded that the meeting be adjourned.

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

MEETING OF THE A & M BOARD OF REGENTS

January 22, 2016

Scholars' Inn Clubhouse
Langston University
Langston, 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 October 26, 2015.

Approval of Order of Business

Approval of Minutes of Regular Board Meeting of December 4, 2015

DATES OF NEXT REGULAR MEETINGS

For **Information** Purposes Only:

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

For **Consideration** of Approval:

April 22, 2016 -- Warner, Oklahoma – Regents Room, A. D. Stone Student Union,
Connors State College

BUSINESS WITH COLLEGES AND UNIVERSITIES

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

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
Regents' Steering Committee Re: OPSU Presidential Search

OTHER BUSINESS OF THE BOARD OF REGENTS

Reports or recommendations by the Chief Executive Officer

- a. General Business
- b. General Counsel
- c. Chief Audit Executive

Agenda for the Regular Meeting of the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges.

(At the time this agenda is posted, detailed institutional agendas are available in the Office of the Board of Regents for review.)

DATE: January 22, 2016

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

PLACE: Scholars' Inn Clubhouse, Langston University, Langston, Oklahoma

NOTICE OF THIS MEETING WAS FILED WITH THE SECRETARY OF STATE ON OCTOBER 26, 2015.

Business:

- Approval of Order of Business
- Approval of Minutes of Regular Board Meeting of December 4, 2015
- Announcement of meeting on March 4, 2016, in the Council Room, 412 Student Union, on the campus of Oklahoma State University, Stillwater, Oklahoma
- Approval of meeting on April 22, 2016, in the Regents Room, A. D. Stone Student Union, Connors State College, Warner, Oklahoma
- Recognition of reappointment of Regent Rick Davis
- Recognition of appointment of Regent Andy Lester to the Oklahoma State Regents for Higher Education
- Reports/comments/recommendations by Board Chairman

OKLAHOMA STATE UNIVERSITY

- General Information/Reports Requiring No Action By the Board
Opening comments by President Hargis

- Resolutions
Adoption of Memorial Resolutions for Stephen Bell and Jerald D. Parker

* The Board will have breakfast on Friday, January 22, 2016, at 7:30 a.m. in the lower level of the White House on the campus of Langston University, Langston, Oklahoma, with Langston University President Kent Smith, OSU President Burns Hargis, and possibly other OSU administrators for informal discussion. Various subjects may come up for discussion including recent activities/developments pertaining to legislative/governmental issues, matters affecting State funding, administrative issues, systemization, future staffing, capital projects including new construction and renovation, educational programs, student matters, athletics, external relations, budget matters, fund raising, student recruitment and retention, and Board communications. The Board may also receive from the Chief Executive Officer announcements of general information and interest, information on Board administrative operations, and information about recent and upcoming meetings and discussions. The Board will have lunch at approximately 12:00 p.m. in the Atrium of the C.F. Gayles Field House on the Langston University campus.

- Policy and Operational Procedures
 - Approval to present honorary degrees to Governor Bill Anoatubby and Tim DuBois
 - Approval to present the Henry G. Bennett Distinguished Service Award to Billie and Ross McKnight
 - Approval of Special Fees for the 2016-2017 academic year
- Personnel Actions RE: appointments, reappointments, changes in salary, changes in title, resignations, terminations, suspensions, retirement, personnel leaves, etc. More detailed information identifying the personnel involved, their job titles, and their salaries, where applicable, will be available upon request at the meeting and prior thereto at the Office of the Board of Regents.
- Instructional Programs
 - Approval of proposed new degrees and program modifications
- Budgetary Actions: adoption of a new budget or revision of a budget, etc.
 - Approval to decrease E&G Budget (OSU-System)
- Other Business and Financial Matters
 - Cancellation of peace officer's commission
 - Approval of actions required to finance potential capital projects
 - Approval to accept a Gift-in-Kind from the Leon Polk Smith Foundation
 - Approval to accept Gift-in-Place for expansion and renovation of existing Athletics Equestrian Saddling Barn
 - Approval to name interior spaces of Charles and Linda Cline Equine Teaching Center
 - Approval to enter purchase agreement and acquire real property
- Contractual Agreements (other than construction and renovation)
 - Approval to enter a partnership agreement with the Boathouse Foundation
 - Approval to grant right-of-way easements to Central Rural Electric Cooperative
 - Approval to enter into an Ingress/Egress Agreement with the Board of Commissioners for Payne County
 - Approval to grant permanent easements and rights-of-way to Oklahoma Gas and Electric for the new University Substation
 - Approval to enter a land lease agreement with Northern Oklahoma College
 - Approval to grant permanent utility easement to Oklahoma Gas and Electric for new Allied Health Education Facility (OSU-OKC)
- New Construction or Renovation of Facilities
 - Approval to select on-call consultants to provide as-needed Architectural, Landscape Architectural, and Structural Engineering services to the University System and institutions governed by the Board
 - Approval to proceed with the design and construction of renovations to historic buildings for student housing and other purposes (OSUIT)
- Purchase Requests (purchases of equipment, supplies, materials, professional services, etc.)

- New Business Unforeseen At Time Agenda Was Posted
- Other Informational Matters Not Requiring Action of the Board at this Meeting

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.
- Instructional Programs
 - Approval to bestow a posthumous degree to Maggie Michelle Hall
 - Approval to present certificate to students upon completion of requirements for certificate programs
- Budgetary Actions: adoption of a new budget or revision of a budget, etc.
 - Approval to cover FY-2016 budget shortfall from reserves
- Purchase Requests (purchases of equipment, supplies, materials, professional services, etc.)
 - Approval to update OPSU purchasing authorization matrix
- New Business Unforeseen At Time Agenda Was Posted
- Other Informational Matters Not Requiring Action of the Board at this Meeting
 - Update on OPSU students, alumni, Aggie Hall of Fame, men's rodeo team, and men's basketball team
 - President's Update newsletter
 - Out-of-state travel summaries
 - Quarterly FTE employee report

NORTHEASTERN OKLAHOMA A&M COLLEGE

- General Information/Reports Requiring No Action By the Board
 - President's remarks
 - High School Invitational Basketball Tournament
 - Strategic Plan document
 - Enrollment management report
- Policy and Operational Procedures
 - Approval of Academic Service Fees Request, effective Fall 2016
- Personnel Actions RE: appointments, reappointments, changes in salary, changes in title, resignations, terminations, suspensions, retirement, personnel leaves, etc. More detailed information identifying the personnel involved, their job titles, and their salaries, where applicable, will be available upon request at the meeting and prior thereto at the Office of the Board of Regents.

- Budgetary Actions: adoption of a new budget or revision of a budget, etc.
Approval to decrease E&G annual budget allocation/allotment
- Other Business and Financial Matters
Approval of campus peace officer commission and revocation
- New Business Unforeseen At Time Agenda Was Posted
- Other Informational Matters Not Requiring Action of the Board at this Meeting
2016 Real Property Master Lease Potential Project Listing
Out-of-state travel summaries
OSRHE Academic Calendar for 2016-17
Quarterly FTE employee report
Non-funded Participating Agreement between NEO and the USDA Forest Service

CONNORS STATE COLLEGE

- General Information/Reports Requiring No Action By the Board
Connors Connection
Enrollment update
- Resolutions
Adoption of Memorial Resolution for Mr. Harold Cagle
- Policy and Operational Procedures
Approval to implement or increase Academic Service Fees
- Instructional Programs
Approval to add course to the Course Inventory
- Budgetary Actions: adoption of a new budget or revision of a budget, etc.
Approval to decrease the E&G annual budget allocation/allotment
- Contractual Agreements (other than construction and renovation)
Approval to develop clinical affiliation agreements
- New Business Unforeseen At Time Agenda Was Posted
- Other Informational Matters Not Requiring Action of the Board at this Meeting
Out-of-state travel summaries
Quarterly veterinary payments report
Quarterly livestock sales report
Quarterly FTE employee report

LANGSTON UNIVERSITY

- General Information/Reports Requiring No Action By the Board
Quarterly FTE employee report
Livestock inventory report for the E. (Kika) de la Garza Institute for Goat Research

--Resolutions

Adoption of Memorial Resolution for Dr. Louise C. Latimer

--Policy and Operational Procedures

Approval to increase the Nursing Clinical Testing fee

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

--Budgetary Actions: adoption of a new budget or revision of a budget, etc.

Approval of revised E&G, Part I, budget

--Other Business and Financial Matters

Approval to decommission campus police officer

--New Construction or Renovation of Facilities

Approval to process a change order for the Langston campus marquee project

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

Approval to reject bids for the purchase and installation of metal bins and authorization to rebid

--New Business Unforeseen At Time Agenda Was Posted

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

Out-of-state travel summaries

PUBLIC COMMENTS

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

COMMITTEE REPORTS

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

Academic Affairs, Policy and Personnel Committee

Audit, Risk Management and Compliance Review Committee

Fiscal Affairs and Plant Facilities Committee

Planning and Budgets Committee

Regents' Steering Committee Re: Oklahoma Panhandle State University Presidential Selection Process

OTHER BOARD OF REGENTS' BUSINESS

- General Information/Reports Requiring No Action By the Board
- Personnel Actions RE: appointments, reappointments, changes in salary, changes in title, reclassification, resignations, terminations, suspensions, retirement, personnel leaves, etc. More detailed information identifying the personnel involved, their job titles, and their salaries, where applicable, will be available upon request at the meeting and prior thereto at the Office of the Board of Regents.
- Purchase Requests (purchases of equipment, supplies, materials, professional services, etc.)
- Other Business Matters Requiring Action of the Board
- Reports/comments/recommendations by Chief Executive Officer
 Consideration of an engagement with Crawford and Associates
- Reports/comments/recommendations by General Counsel
- Reports/comments/recommendations by Chief Audit Executive
- New Business Unforeseen At Time Agenda Was Posted

January 22, 2016

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 March 4, 2016.



Cheryl Williams

Executive Administrative Associate