

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

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

DATE: March 4, 2016

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

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

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

Business:

- Approval of Order of Business
- Approval of Minutes of Regular Board Meeting of January 22, 2016
- Announcement of meeting on April 22, 2016, in the Regents Room, A. D. Stone Student Union, Connors State College, Warner, Oklahoma
- Approval of meeting on June 17, 2016, in Conference North, 3rd Floor-Student Center, Oklahoma State University-Oklahoma City, 900 North Portland, Oklahoma City, Oklahoma
- Recognition of Regent Rick Davis
- Acknowledgement of appointment of Jarold Callahan
- Adoption of Memorial Resolution for former Regent Jack M. Givens
- Reports/comments/recommendations by Board Chairman

OKLAHOMA PANHANDLE STATE UNIVERSITY

- General Information/Reports Requiring No Action By the Board
Appointment of Acting Vice President of Academic Affairs and Outreach

* The Board will have breakfast on Friday, March 4, 2016, at 7:30 a.m. in Suite 1600, 290 Student Union, on the campus of Oklahoma State University, Stillwater, Oklahoma, with Oklahoma State University President Burns Hargis and possibly other OSU administrators for informal discussion. Various subjects may come up for discussion including recent activities/developments pertaining to legislative/governmental issues, matters affecting State funding, administrative issues, systemization, future staffing, capital projects including new construction and renovation, educational programs, student matters, athletics, external relations, budget matters, fund raising, student recruitment and retention, and Board communications. The Board may also receive from the Chief Executive Officer announcements of general information and interest, information on Board administrative operations, and information about recent and upcoming meetings and discussions. The Board will have lunch at approximately 12:00 p.m. in the Starlight Terrace, 465 Student Union, on the OSU campus.

--Policy and Operational Procedures

Approval of OPSU Policies and Procedures for External Grant Management

--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 confer honorary Bachelor of Science degree to Mr. Robert Etbauer

Approval to delete the Associate of Science in Criminal Justice-Collegiate Officer Program

--New Business Unforeseen At Time Agenda Was Posted

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

Update information on the Women in Ag & Business Conference, the 64th Annual OPSU Performance Test bull sale, the recognition of OPSU football players, OPSU hosting a National Cheerleaders Association and Varsity Spirit Camp, the success of the Top Hand Auction sponsored by the OPSU Rodeo Team, and the annual Paul Farrell Memorial Art Auction

January and February President's Update Newsletters

Out-of-state travel summary

CONNORS STATE COLLEGE

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

Remarks by President Faltyn

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

--Instructional Programs

Approval of program modification and delivery update regarding the Associate in Applied Science: Physical Therapist Assistant program

--New Business Unforeseen At Time Agenda Was Posted

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

Out-of-state travel summary

NORTHEASTERN OKLAHOMA A&M COLLEGE

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

Remarks by President Hale

Update information regarding budget, graduates/degrees conferred and first-time freshman enrollment, Annual Founder's Day Celebration, and NEO Talent Search Program

- Other Business and Financial Matters
 - Approval to revoke campus peace officer commission
- Purchase Requests (purchases of equipment, supplies, materials, professional services, etc.)
- New Business Unforeseen At Time Agenda Was Posted
- Other Informational Matters Not Requiring Action of the Board at this Meeting
 - NEO Golden Norse 2016 football schedule
 - Out-of-state travel summaries

LANGSTON UNIVERSITY

- General Information/Reports Requiring No Action By the Board
- Personnel Actions RE: appointments, reappointments, changes in salary, changes in title, resignations, terminations, suspensions, retirement, personnel leaves, etc. More detailed information identifying the personnel involved, their job titles, and their salaries, where applicable, will be available upon request at the meeting and prior thereto at the Office of the Board of Regents.
- Instructional Programs
 - Approval to conduct a pilot summer program offering remedial and general education courses
- Other Business and Financial Matters
 - Approval to begin the process of transferring account balances represented on the University Financial Statements received as contributions to the Langston University Foundation
- New Business Unforeseen At Time Agenda Was Posted
- Other Informational Matters Not Requiring Action of the Board at this Meeting
 - Out-of-state travel summary

OKLAHOMA STATE UNIVERSITY

- General Information/Reports Requiring No Action By the Board
 - Opening comments by President Hargis
 - Presentation on diversity at OSU
- Resolutions
 - Adoption of Memorial Resolutions for Alexander Filonow, John A. Wiebelt, and Victor Wolfram
- Personnel Actions RE: appointments, reappointments, changes in salary, changes in title, resignations, terminations, suspensions, retirement, personnel leaves, etc. More detailed information identifying the personnel involved, their job titles, and their salaries, where applicable, will be available upon request at the meeting and prior thereto at the Office of the Board of Regents.

- Instructional Programs
 - Approval of proposed new degrees and program modifications
 - Approval of proposed revisions to the General Education curriculum
- Other Business and Financial Matters
 - Approval of peace officer commissions
 - Approval of Series 2016A General Revenue Bond actions
 - Approval to refund the Equipment Master Lease Program Bonds, Series 2006A
- Contractual Agreements (other than construction and renovation)
 - Approval to grant perpetual easement to the City of Woodward, Oklahoma (OSU-System)
 - Ratification of interim approval to enter an agreement with the City of Stillwater
- New Construction or Renovation of Facilities
 - Approval to begin selection process for on-call consultants to provide as-needed Construction Management Services to the University system and institutions governed by the Board
- Purchase Requests (purchases of equipment, supplies, materials, professional services, etc.)
- New Business Unforeseen At Time Agenda Was Posted
- Other Informational Matters Not Requiring Action of the Board at this Meeting

PUBLIC COMMENTS

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

COMMITTEE REPORTS

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

Academic Affairs, Policy and Personnel Committee

Receive information and a possible recommendation from the Chief Procurement Officer regarding approval of revisions to Board Rule 30:10-1-2 *Uniform and Integrated Purchasing and Contracting* policy.

Audit, Risk Management and Compliance Review Committee

Consideration of information and a possible recommendation regarding the FY-2015 audits for Langston University.

Consideration of information and a possible recommendation regarding FY-2015 OSU NCAA Agreed Upon Procedures; OSU/OSU Foundation/Cowboy Athletics, Inc., Agreed Upon Procedures; OSU Intercollegiate Athletics Program Accounts Audited Financial Statements; and OSU Research Foundation, Inc., Audited Financial Statements.

Consideration of information and a possible recommendation regarding the selection of external auditors for FY-2016 for Oklahoma State University and its constituent budget agencies.

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
Approval of revisions to Board Policy Manual/Board Rules reflecting title change of Chief Procurement Officer
- Reports/comments/recommendations by Chief Executive Officer
- Reports/comments/recommendations by General Counsel
- Reports/comments/recommendations by Chief Audit Executive
- New Business Unforeseen At Time Agenda Was Posted