

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: April 22, 2016

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

PLACE: Regents Room, A. D. Stone Student Union, Connors State College, Warner, 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 March 4, 2016
- Announcement of meeting on June 17, 2016, in Conference North, 3rd Floor-Student Center, Oklahoma State University-Oklahoma City, 900 North Portland, Oklahoma City, Oklahoma
- Approval of meeting on September 9, 2016, in the Council Room, 412 Student Union, Oklahoma State University, Stillwater, Oklahoma
- Recognition of Regent Andy Lester

OKLAHOMA STATE UNIVERSITY

- General Information/Reports Requiring No Action by the Board
Opening comments by President Hargis
- Resolutions
Adoption of Memorial Resolution for A. B. Harrison

* The Board will have breakfast on Friday, April 22, 2016, at 7:30 a.m. in the President's Office Suite in the Carl O. Westbrook Library/Administration Building on the campus of Connors State College, Warner, Oklahoma, with Connors State College President Tim Faltyn and 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 Ballroom, A. D. Stone Student Union, on the Connors State College campus.

--Policy and Operational Procedures

Approval to present a posthumous degree

--Personnel Actions RE: appointments, reappointments, changes in salary, change 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

--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

Approval of peace officer commission

Approval of Lake Carl Blackwell convenience store lease

Approval to name interior space within the Purebred Beef Cattle Sale Arena

Naming approval request for interior space within the Dr. Raymond Sidwell Research Facility

Approval to increase the amount financed for the College of Engineering, Architecture and Technology Undergraduate Laboratory and of actions required to effect this increase

Approval of changes to the OSU/A&M retirement plans

Ratification of interim approval to name the Performing Arts Center

Ratification of interim approval of settlement agreement and release of claims

--Contractual Agreements (other than construction and renovation)

Approval to grant sanitary sewer and temporary construction easement to the City of Stillwater

Approval to rescind pipeline easement

--New Construction or Renovation of Facilities

Approval to begin selection process for an architectural firm to assist the University with the design and construction of the new USRI/USDC Building

Approval to begin selection process for a construction management firm to assist the University with the design and construction of the new USRI/USDC Building

Approval to begin selection process for consultants to assist the University with the development of a Master Plan for the OSU-CHS Campus (OSU-CHS)

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

--Student Services/Activities

Approval of proposed rate changes for University Dining Services meal plans

Approval of Housing and Residential Life rate increase proposal for 2016-2017

Approval of room and board rate increases for OSU Institute of Technology

--New Business Unforeseen At Time Agenda Was Posted

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

OKLAHOMA PANHANDLE STATE UNIVERSITY

- Recognition of President David Bryant
- General Information/Reports Requiring No Action by the Board
- Personnel Actions RE: appointments, reappointments, changes in salary, change in title, resignations, terminations, suspensions, retirement, personnel leaves, etc. More detailed information identifying the personnel involved, their job titles, and their salaries, where applicable, will be available upon request at the meeting and prior thereto at the Office of the Board of Regents.
- Contractual Agreements (other than construction and renovation)
Approval of contract with D2L/Brightspace Learning Management System
- New Business Unforeseen At Time Agenda Was Posted
- Other Informational Matters Not Requiring Action of the Board at this Meeting
Updates on OPSU Art Department auction, sports teams, and student organizations
President's Update newsletters
Out-of-state travel summaries
Quarterly FTE Employee Report

LANGSTON UNIVERSITY

- General Information/Reports Requiring No Action by the Board
Quarterly FTE Employee Report
- Resolutions
Adoption of Memorial Resolution for Mrs. Glenda L. Allen
- Personnel Actions RE: appointments, reappointments, changes in salary, change in title, resignations, terminations, suspensions, retirement, personnel leaves, etc. More detailed information identifying the personnel involved, their job titles, and their salaries, where applicable, will be available upon request at the meeting and prior thereto at the Office of the Board of Regents.
- Budgetary Actions: adoption of a new budget or revision of a budget, etc.
Approval to accept a grant with the National Institute of Food and Agriculture/USDA
- Other Business and Financial Matters
Approval to decommission peace officer
- Purchase Requests (purchase of equipment, supplies, materials, professional services, etc.)
- New Business Unforeseen At Time Agenda Was Posted
- Other Informational Matters Not Requiring Action of the Board at this Meeting
Out-of-state travel summaries

NORTHEASTERN OKLAHOMA A&M COLLEGE

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

Remarks by President Hale
Commencement exercises 2015
April 2016 *NEO Update*

--Personnel Actions RE: appointments, reappointments, changes in salary, change 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.

--Other Business and Financial Matters

Approval of peace officer commission
Revocation of peace officer commission
Authorization to enter into an Oklahoma State Regents for Higher Education Master Real Property Lease

--Contractual Agreements (other than construction and renovation)

Authorization to enter into a lease agreement with the Grand River Dam Authority

--New Construction or Renovation of Facilities

Approval of reimbursement resolution for projects included in the Oklahoma State Regents for Higher Education Master Real Property Lease 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
Quarterly FTE Employee Report
Boys State update
Summer camps 2016

CONNORS STATE COLLEGE

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

Remarks by President Faltyn
Commencement exercises

--Resolutions

Adoption of Memorial Resolution honoring Mr. Bill J. Martin

--Personnel Actions RE: appointments, reappointments, changes in salary, change 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 modifications, new course approval, and deletion of program options
- Budgetary Actions: adoption of a new budget or revision of a budget, etc.
Approval to decrease E&G budget allocation/allotment
- Other Business and Financial Matters
Approval to name baseball park
- New Business Unforeseen At Time Agenda Was Posted
- Other Informational Matters Not Requiring Action of the Board at this Meeting
 - Out-of-state travel summaries
 - Quarterly veterinary report
 - Quarterly livestock report
 - Quarterly FTE Employee Report

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
- Reports/comments/recommendations by General Counsel
 - Report related to Oklahoma State University's Charter School Sponsorship Agreement with the Drexel Academy
- Reports/comments/recommendations by Chief Audit Executive
 - Approval of external auditors for FY-2016 for the A&M institutions
- New Business Unforeseen At Time Agenda Was Posted