

MINUTES

of the

BOARD OF REGENTS FOR THE OKLAHOMA AGRICULTURAL AND MECHANICAL
COLLEGES

for the

APRIL 22, 2016

Regular Board Meeting

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

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MINUTES OF THE MEETING OF THE BOARD OF REGENTS FOR THE OKLAHOMA
AGRICULTURAL AND MECHANICAL COLLEGES, APRIL 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 Regents Room, A. D. Stone Student Union, on the campus of Connors State College, Warner, Oklahoma, on April 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. Michelle Finley, Chief Audit Executive; Ms. Cherilyn Williams, Executive Administrative Associate; and Mr. Kyla Eldridge, Administrative Associate.

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

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

Order of Business

Regent Watkins moved and Regent Anthony 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.

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Approval of Minutes

Regent Lester moved and Regent Link seconded to approve the minutes of the March 4, 2016, 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 June 17, 2016, in Conference North, 3rd Floor-Student Center, on the campus of Oklahoma State University-Oklahoma City, 900 North Portland, Oklahoma City, Oklahoma.

For consideration of approval is the meeting scheduled for September 9, 2016, in the Council Room, 412 Student Union, on the campus of Oklahoma State University, Stillwater, Oklahoma.

Regent Lester moved and Regent Link seconded to approve the meeting scheduled for September 9, 2016, in the Council Room, 412 Student Union, on the campus of Oklahoma State University, Stillwater, 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 Andy Lester

Chairman Hall said at this time the Board would like to recognize Regent Lester for his service and congratulate him for his appointment to the Oklahoma State Regents for Higher Education. During Regent Lester's time with the Board, no one has worked harder at this position than what he has, put more miles in, surveyed more campuses, asked more questions, and pursued more need for change. Chairman Hall said Regent Lester initiated the need for an audit committee, reviewed all of the Board's policies, and worked tirelessly on the Board's legal restructure and advancements in all of its services. He noted that Regent Lester had a great working relationship with each President and has put lots of miles on his car. He said Regent Lester has used his skill set, training, and professionalism to make a difference for others. The Board is very appreciative of Regent Lester's legal advice, hard work, passion, and his different perspective. Chairman Hall said this is a very deserved recognition and acknowledgement of his commended service, and he presented Regent Lester with a plaque which reads, "In grateful appreciation for your leadership and

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dedication to the advancement of higher education in Oklahoma as a member of the Board of Regents for Oklahoma State University and the A&M Colleges, 2010-2016.”

Regent Lester expressed thanks to the Board for the extraordinarily kind comments. He noted that this is an important day in Oklahoma history as it is the 127th anniversary of the Land Run that opened Oklahoma Territory. He said he was appointed by Governor Brad Henry to this Board almost nine years ago on September 10, 2007, and he wanted to note some of the things the Board has accomplished of which he is particularly proud.

The Board conducted a complete review of its policies and procedures and thoroughly revised them; the Board made its campuses safer for everyone who visits, especially children; the Board took a strong stand against sexual assaults and created the position of Independent Advocate for Victims of Sexual Assault and put into place procedures that will ensure the proper handling of any such cases; the Board created a separate audit committee, adopted an audit committee charter, and, for the first time in 25 years hired a new Chief Audit Executive, Michelle Finley; the Board updated its policies to better empower its Legal Counsel, enhanced the office, and, for the first time in over 35 years hired a new General Counsel, Steve Stephens. As a fellow lawyer, Regent Lester said he wants to express a special thanks to all of the lawyers, from Gary Clark, who was his boss when he first moved to Oklahoma, to the lawyers in the Office of Legal Counsel, all of whom he deeply respects and admires.

Regent Lester said the Board made huge progress towards assuring that OSU’s teaching hospital continues to provide the kind of experience the medical students, residents, and state deserve; it worked closely with its friends at the Oklahoma Osteopathic Association to ensure rural and underserved Oklahomans continue to gain ever better access to primary care physicians; and it has continued its long-standing efforts of creating and enhancing diversity at the campuses. He noted that last month the Board received a report about the well-deserved diversity award OSU just received. It is not just OSU. All of the campuses have engaged in excellent diversity efforts, making the A&M institutions welcoming places for all.

Regent Lester said the Board has had excellent leadership at all of its institutions. By the time his term expires in a few weeks, the Board will have hired new presidents at all of the campuses. He said President Bryant has provided stability to OPSU. Among many other accomplishments, he has guided the school to become a welcoming place to all, including Hispanic students. President Faltyn has transformed Connors State College. The Board has seen it today while walking across the campus and meeting in the renovated Student Union, and the Board continues to hear about it while listening to the students, staff, faculty, and community members. President Hale has flipped the community-college relationship at Northeastern Oklahoma A&M College. He said he hears about it every time he talks with someone from Miami. A once disaffected community now gladly partners with NEO, and that is having transformative effects on both. Dr. Hale has even brought back national athletic championships to NEO. President Hargis’s leadership at Oklahoma State University has been truly transformational. There is, of course, the billion dollar campaign, and the audaciousness and success of that project is truly astounding. Let’s not forget the many other things that have happened under his watch, including the new football stadium, the beautiful

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grounds, the numerous new buildings such as the Business School, and perhaps his favorite, the upcoming Performing Arts Center, and the attainment of a Phi Beta Kappa Chapter – a particular favorite of his, both because of its importance to OSU and because its inaugural student inductees included his daughter, Susan Lester. President Smith has brought renewed vigor to Oklahoma's HBCU, Langston University. Langston, the westernmost HBCU in America, is a unique treasure among Oklahoma's institutions of higher education. Regent Lester said when Governor Henry appointed him, he was asked to keep a special eye out for Langston. Regent Lester said given his family's long background of significant engagement with HBCUs, this was a natural thing for him to do. Chairing the Presidential Search Committee that brought Dr. Smith to Langston is a Board task of which he is quite proud.

Regent Lester said he wants to thank his fellow Board members for making his job so enjoyable. He noted the Regents are the most collegial, most conscientious, most dedicated, and hardest working individuals he has ever seen. Each devotes scores of hours every month and hundreds and hundreds of hours every year to the five institutions, all without remuneration. The Regents care about Oklahoma, they care about higher education, they care about the A&M institutions, and they work tirelessly to make sure the individuals these institutions serve get the best education, pay the best price, and have the greatest opportunities. He noted that the Regents each bring something different to the Board including Lou Watkins' love of individuals; Doug Burns' sage leadership; Joe Hall's understated dry humor and ability to find ways to save money for the institutions and the citizens of Oklahoma; Calvin Anthony's unique ability to be simultaneously a tough promoter of the A&M schools while always remaining an extraordinarily kind person; Jim Reese's common sense; Rick Davis's willingness to take on any task and to attend any function anywhere; Tucker Link's businesslike ability to get to the bottom line; and Trudy Milner's mind of the medical caregiver, which is something the Board has never had before her appointment. He said he and his wife Barbara have been blessed to serve with the Board, and he thanked the Board for making these an enjoyable and relatively quick nine years.

Finally, Regent Lester expressed thanks to Jason Ramsey, the Board's CEO, and to the wonderful staff, Shari Brecht, Cheryl Williams, Robert White, Jessica Russell, and Kyla Eldridge, who make the Board's job easier.

Regent Lester said, of course, the Board can't simply rest on its laurels. The work continues. He expressed thanks to everyone for their service to the State, their devotion to the A&M institutions, and their ever present help for the people they serve. May God continue to bless all of you.

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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 President Faltyn and his staff at Connors State College for the hospitality, and he noted that the campus is really beautiful.

On behalf of Oklahoma State University, President Hargis said he would also like to recognize Regent Lester. He noted that his own resignation from the Board of Regents opened the position for Regent Lester to be appointed to fill his unexpired term. President Hargis said he does not know of a Regent who has worked harder than Regent Lester. The administration appreciates his perspective, care, and concern. For someone who is a Duke guy, OSU could not have asked for a better Cowboy. President Hargis presented Regent Lester with a portrait of Old Central, which is the Honors College where his daughter, Susan Lester, spent some time as a student.

Adoption of Memorial Resolution

President Hargis presented information on behalf of Dr. A. B. Harrison, Professor Emeritus, Health, Physical Education and Leisure, College of Education. He presented a Memorial Resolution for Dr. Harrison and recommended its adoption. (A copy of the Memorial Resolution for Dr. A. B. Harrison is attached to OSU's portion of the minutes as ATTACHMENT A and considered a part of these minutes.)

Regent Anthony moved and Regent Lester seconded to adopt a Memorial Resolution for A. B. Harrison 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 Gary Sandefur to present information pertaining to Academic Affairs

Approval of Posthumous Degree

On behalf of Dean Paul Tikalsky and the faculty of the Department of Industrial Engineering and Management, Dr. Sandefur requested Board approval to present a Bachelor of Science degree posthumously to Mr. Jeffrey Michael Moravec who in spite of significant struggles of ongoing medical issues continued his pursuit of an engineering degree. He said Dean Tikalsky and the faculty of the College of Engineering, Architecture and Technology anticipate presenting the degree to the family of Mr. Moravec at the December, 2016, commencement ceremony. This request meets the requirements set forth by the Oklahoma State Regents for Higher Education.

Regent Davis moved and Regent Watkins seconded to approve the award of a Bachelor of Science degree in Industrial Engineering and Management posthumously to Mr. Jeffrey Michael Moravec at an upcoming commencement ceremony.

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

Personnel Actions

Dr. Sandefur presented the personnel actions and recommended their approval with the exception of those items pertaining to separations and retirements, which are included as information items. He said these actions include new appointments including the appointment of Mr. Brad Underwood as Head Coach of Men's Basketball. The list also includes personnel changes including the change in title of Dr. John Romans from Professor and Associate Dean to Professor and Dean of the College of Education. Dr. Sandefur said the administration is adjusting to the kind of information that should be provided regarding salary information, and in discussions with Mr. Ramsey it was believed to be important to notify the Board of Dr. Romans' salary change. Dr. Sandefur noted that Dr. Romans' monthly salary will increase from \$12,643 to \$17,000. This was based on an analysis of the current market for deans of education and the desire to be competitive with OSU's peer institutions. In addition, Dr. Sandefur said he would like to note the personnel action regarding Colin Carmichael, Head Coach, Women's Soccer. The request is for approval to negotiate with Coach Carmichael regarding an extension of his contract.

Dr. Sandefur requested Board approval on all appointments and personnel changes as listed. Also, for information are six retirements and four separations. (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. 1-4-22-16.)

Regent Lester moved and Regent Anthony 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 new program requests and modifications for the OSU-Stillwater and the OSU Institute for Technology 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. 1-4-22-16). He reported that these degree requests were discussed with members of the Academic Affairs, Policy and Personnel Committee at its meeting this morning. If approved, the requests will be sent to the Oklahoma State Regents for Higher Education for consideration. Dr. Sandefur requested Board approval.

Regent Watkins reported that the Committee met with the administration of Oklahoma State University to consider approval of degree requests and program modifications. She said the Committee acted to recommend approval of these requests.

Regent Watkins moved and Regent Lester seconded to approve the proposed new degrees 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.

Approval of Proposed Revisions to General Education Curriculum

On behalf of the Academic Affairs leadership, deans and faculty, Dr. Sandefur said it is his pleasure to present program requirement changes to seven of OSU-Stillwater's degree sheets. (These revisions are summarized beginning on Page E-2 of the OSU Agenda, which is on file in the Board of Regents' Office as Document No. 1-4-22-16). These recommendations are the result of continuing the review of all degree programs as OSU implements the new General Education program. The degree sheet revisions were also discussed with members of the Academic Affairs, Policy and Personnel Committee at its meeting earlier today. If approved, the request will be sent to the Oklahoma State Regents for Higher Education for review with the larger group that was approved by the Board in March, 2016. Dr. Sandefur requested Board approval.

Regent Watkins said the Committee met with the administration of Oklahoma State University to consider approval of revisions to the degree sheet options of the General Education curriculum under the 30/10 plan. The Committee recommended approval of this request.

Regent Watkins moved and Regent Milner seconded to approve the proposed revisions to the degree sheet options of the General Education curriculum under the 30/10 plan 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.

Dr. Sandefur said he would also like to extend his appreciation to Regent Lester for his work on the Board.

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

F-1 Approval to Decrease E&G Budget

Mr. Weaver requested Board approval to decrease the E&G budget/allotment by 6.7 percent for the Oklahoma State University System. This is necessary to reflect the second general revenue cut that has been taken to date. In addition, there have been two reductions from the Oklahoma State Regents for Higher Education because of the economic conditions of oil and gas collections. For the System, it represents a total budget reduction of 9.56 percent for FY 2016 in the approximate amount of \$22 million. The budget cuts have largely been taken by reductions in the fund balance, so it has not caused much of a disruption in the programs to date; however, the Oklahoma State University System will have to annualize these cuts at whatever level the Legislature determines for this next fiscal year. The action today is simply to recognize that OSU is rebudgeting the loss of State appropriations by using fund balances.

Regent Burns moved and Regent Link seconded to decrease the E&G budget/allotment by 6.7 percent for the Oklahoma State University System as presented in the OSU Agenda.

Regent Anthony said everyone is aware of the difficult situation in Oklahoma. He said the strain it is putting on higher education as well as all education systems in Oklahoma is noteworthy because it is unprecedented to see these kinds of cuts. The schools are trying to serve many more students and do it with much less, which is not a good formula for success. Regent Anthony said he just believes this needs to be noted.

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 Approval of Peace Officer's Commission

Mr. Weaver requested Board approval of the peace officer action as listed in the OSU Agenda.

Regent Davis moved and Regent Link seconded to approve the following campus police appointment and to authorize the OSU administration to make the appropriate arrangements for expediting the appointment.

OSU-Tulsa

Christopher Mackey

Commission No.

729

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 Lake Carl Blackwell Convenience Store Lease

Mr. Weaver requested Board approval to enter into an agreement between Oklahoma State University and Stillwater CStore Group, LLC (SCG), for the use of store space at Lake Carl Blackwell. This item was bid, and the successful and only bidder was SCG.

Regent Anthony moved and Regent Milner seconded to authorize Oklahoma State University to enter into an agreement between Oklahoma State University and Stillwater CStore Group, LLC, for the use of store space at Lake Carl Blackwell as presented and to authorize the OSU President to execute the lease.

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 Name Interior Space within the Purebred Beef Cattle Sale Arena

Mr. Weaver requested Board approval to name an interior space within the Purebred Beef Cattle Sale Arena the “Farm Credit Associations of Oklahoma and CoBank Purebred Beef Sale Arena.”

Regent Link moved and Regent Davis seconded to approve the naming of interior space within the Purebred Beef Cattle Sale Arena the “Farm Credit Associations of Oklahoma and CoBank Purebred Beef Sale Arena” as presented in the OSU Agenda.

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

G-4 Naming Approval Request for Interior Space within the Dr. Raymond Sidwell Research Facility

Mr. Weaver requested Board approval to name space within the Dr. Raymond Sidwell Research facility the “Oklahoma Wheat Research Foundation Lobby.”

Regent Reese moved and Regent Lester seconded to approve the naming of space within the Dr. Raymond Sidwell Research Facility the “Oklahoma Wheat Research Foundation Lobby” as presented in the OSU Agenda.

Chairman Hall said he would like to recognize the Sitlington Trust and the Oklahoma Ag Experiment Station for their support of this naming.

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 Increase the Amount Financed for the College of Engineering, Architecture and Technology (CEAT) Undergraduate Laboratory and of Actions Required to Effect this Increase

Mr. Weaver requested Board approval to increase the financed amount for the CEAT Undergraduate Laboratory from the previously approved \$10 million to a principal amount sufficient to fund no more than \$20 million of the cost associated with the project, plus issuance costs. It is estimated the current project will cost \$35 million, so a \$15 million increase by the CEAT will have the funding complete.

Mr. Weaver said Mr. Nigel Jones with Long Range Facilities Planning brought displays of the current design that has been developed to date. The facility would be located west of the School of Architecture. He noted the design is not Georgian architecture as normally preferred, but it is hard to take a science building as complicated as an undergraduate laboratory building and make it look like Murray Hall, for example. He said it is believed Frankfurt Short Bruza Associates, P.C., is doing a pretty good job, and with Mr. Jones’ direction and guidance a reasonable footprint has been developed.

President Hargis said OSU’s Engineering school has doubled in the last seven years, but the space has not been expanded. He said he reported to the Oklahoma State Regents for Higher Education yesterday that Boeing has told him that over the next four years half of its work force will be eligible for retirement and they really are ravenous for new engineers. Just in Oklahoma this firm will hire 500 a year. Tinker Air Force Base is the same as well as American Airlines, The NORDAM Group, etc. There is a tremendous demand for engineers in Oklahoma. This undergraduate lab is the key to continuing OSU’s growth and graduation rates in Engineering. Mr. Weaver said 100 percent of this facility will be for undergraduate teaching laboratory space.

Chairman Hall asked the timeline for this project. Mr. Weaver said it is planned to get through the design phase by September or October and begin construction later this fall. Chairman Hall asked the completion date, and Mr. Jones reported the project would take 18 months.

Regent Link asked if OSU is receiving any funding help from Boeing. President Hargis said not at this time, but he has asked.

Mr. Weaver said he has discussed the site with Mike Holder, Vice President for Athletic Programs at OSU, so the administration has touched that base.

Regent Burns said he would appreciate more effort being made to make this facility more compatible with OSU's Georgian architecture, and Regent Watkins expressed agreement. Mr. Weaver said it is difficult with a science building with requirements for the plumbing and mechanical systems, the width of the building, etc. The administration wants to have an eye regarding the architecture, but if there ever was a place to deviate some it is in that quadrangle where Morrill Hall, the Architecture Building, and Thatcher Hall are located. These buildings are not as traditional Georgian architecture as the rest of the campus. He said OSU is going to do its best to make it articulate well.

Regent Anthony asked if the increase in funding is because the building is being enlarged. Mr. Weaver responded negatively and said when the administration came to the Board the first time regarding this project it just undershot the number. It was reported the project cost would be \$25 million, but when OSU got into programming and developed the idea, toured some other campuses and saw what they were building, it was realized the cost had been underestimated. It is tough at the conceptual stage of a project to tell the Board what the cost is going to be until some of the programming is completed. OSU is now a little further into the project and is tightening up the numbers. It will be an approximate 75,000 square foot building, and the administration feels pretty confident about the budget.

Regent Anthony moved and Regent Lester seconded to increase the financed amount for the CEAT Undergraduate Laboratory from the previously approved \$10 million to a principal amount sufficient to fund no more than \$20 million of the costs associated with the project, plus issuance costs; to submit to the Oklahoma State Regents for Higher Education the appropriate documentation to finance the additional \$10 million of the CEAT Undergraduate Laboratory project; to take necessary action to include the project 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-6 Approval of Changes to the OSU/A&M Retirement Plans

Mr. Weaver requested Board approval to adopt Plan amendments or restatements of the retirement plans including the Oklahoma State University Athletics Defined Benefit Plan, Oklahoma State

University Athletics Defined Contribution Retirement Plan 401(a), and the Oklahoma State University Plan 3 (IRC 403(b) DC Plan). These amendments include technical changes to incorporate provisions to require cash-out or rollover of participant accounts upon separation of employment with Oklahoma State University.

Regent Davis moved and Regent Anthony seconded to adopt Plan amendments or restatements of the retirement plans 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-7 Ratification of Interim Approval to Name the PAC

Mr. Weaver requested Board approval to ratify interim approval to name the Performing Arts Center “The McKnight Center for the Performing Arts.” The administration would like to add “at Oklahoma State University” to the title making the official name “The McKnight Center for the Performing Arts at Oklahoma State University.”

Regent Watkins moved and Regent Lester seconded to ratify interim approval granted by the Chief Executive Officer regarding the naming of the Performing Arts Center and to add additional language to make the official name “The McKnight Center for the Performing Arts at Oklahoma State University.”

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

On behalf of the Board of Regents, Chairman Hall expressed appreciation to President Hargis and to the McKnight family and their children for this generous leadership and gesture. It is greatly appreciated.

G-8 Ratification of Interim Approval of Settlement Agreement and Release of Claims

Mr. Weaver requested Board approval to ratify interim approval authorizing Mike Holder, Vice President for Athletic Programs and Director of Intercollegiate Athletics, to sign the Settlement Agreement and Release of Claims with Travis S. Ford, former Head Coach, OSU Men’s Basketball.

Regent Anthony moved and Regent Reese seconded to ratify interim approval authorizing Vice President Holder to sign the Settlement Agreement and Release of Claims with Travis S. Ford 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.

H-1 Approval to Grant Sanitary Sewer and Temporary Construction Easement to the City of Stillwater

Mr. Weaver requested Board approval to grant a sanitary sewer easement and temporary construction easement to the City of Stillwater, Payne County, Oklahoma. He said the easement allows for construction of a force main for a lift station to serve the Park West residential area west and south of the intersection of Lakeview and Western in Stillwater. The required consideration amount for the easement will be \$5,000.

Regent Reese moved and Regent Anthony seconded to grant a sanitary sewer easement and temporary construction easement to the City of Stillwater, Payne County, 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-2 Approval to Rescind Pipeline Easement

Mr. Weaver requested Board approval to rescind a pipeline easement granted to Heritage Petroleum. The easement granted by the Board at its September, 2015, meeting allowed Heritage to install and maintain petroleum or hydrocarbon product transportation pipelines across lands owned by the Board of Regents in Payne County, Oklahoma. He said the consideration for granting the easement was a total of \$34,020.

Regent Burns moved and Regent Davis seconded to authorize Oklahoma State University to rescind a pipeline easement granted to Heritage Petroleum 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.

- I-1 Approval to Begin Selection Process for an Architectural Firm to Assist the University with the Design and Construction of the new USRI/USDC Building
- I-2 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

Mr. Weaver requested Board approval to begin the selection process for an architectural firm and a construction management firm to assist the University with the design and construction of the new USRI/USDC Building. He said these requests were discussed with members of the Fiscal Affairs and Plant Facilities Committee of the Board of Regents.

Regent Burns reported that the Committee met with the administration of Oklahoma State University this morning regarding these requests and acted to recommend Board approval.

Regent Burns moved and Regent Reese seconded to authorize Oklahoma State University to begin the selection process for an architectural firm and a construction management firm to assist the University with the design and construction of the new USRI/USDC Building 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.

- I-3 Approval to Begin Selection Process for Consultants to Assist the University with the Development of a Master Plan for the OSU-CHS Campus

Mr. Weaver requested Board approval to begin the selection process for consultants to assist the University with the development of a Master Plan for the OSU Center for Health Sciences campus in Tulsa. He said this item was also discussed with members of the Fiscal Affairs and Plant Facilities Committee of the Board of Regents.

Regent Burns reported that the Committee met with the administration of Oklahoma State University regarding this item. He said the Committee acted to recommend Board approval.

Regent Burns moved and Regent Anthony seconded to authorize Oklahoma State University to begin the selection process for consultants to assist the University with the development of a Master Plan for the OSU Center for Health Sciences campus in Tulsa 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.

J Approval of Purchase Requests

Mr. Weaver presented the purchase requests and recommended their approval. (The purchase requests are listed in Exhibit I of the OSU Agenda, which is on file in the Board of Regents' Office as Document No. 1-4-22-16.) 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 Milner seconded to approve the purchase requests as listed in items J-1 and J-2.

Regent Anthony referenced purchase request No. 5 regarding the request to enter into a five-year agreement with two optional renewals with FedEx Office to manage and operate convenience printing and mailing services in the Student Union. He noted that FedEx will pay \$24 per square foot to the Student Union, and he asked if that amount is typical of what OSU receives for other space. Mr. Weaver said it is a little higher than what is charged to the on-campus users and is a good rate. Regent Anthony asked if this includes utilities. Mr. Mitch Kilcrease, Director of the Student Union, said it does include all utilities as well as custodial services. He said the market in and around the area was researched, and those variables were applied as well. OSU charges those areas higher than it does for the rental for on-campus office space. Mr. Weaver said OSU is looking for new partners to come into the Union and help generate revenue so that it is not as dependent on Bookstore sales.

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

K-1 Approval of Proposed Rate Changes for University Services Meal Plans for 2016-2017 (OSU-Stillwater)

K-2 Approval of Housing and Residential Life Rate Increase Proposal for 2016-2017 (OSU-Stillwater)

K-3 Approval of Proposed Room and Board Rate Increases for OSU Institute of Technology for 2016-2017 (OSUIT)

Mr. Weaver said during the Planning and Budgets Committee of the Board of Regents this morning, the OSU administration presented for approval room and board rate changes for 2016-2017 for the OSU-Stillwater and OSUIT campuses.

Regent Anthony reported that the Committee met with the OSU administration to consider approval of room and board rates for 2016-2017 for the OSU-Stillwater and OSUIT campuses. (A copy of the administrative recommendations for items K-1, K-2, and K-3 are collectively on file

in the Board of Regents' Office as Document No. 2-4-22-16.) He said the Committee recommended approval of the proposed rate changes.

Regent Anthony moved and Regent Link seconded to approve the room and board rate changes for 2016-2017 for OSU-Stillwater and OSUIT as recommended by the OSU administration.

Regent Davis asked Vice President Weaver to restate what was said in Committee on how this ranks OSU in meal plans and housing regarding peer institutions. With respect to the Stillwater campus, Mr. Weaver said he does not believe OSU changed its position. Mr. Kilcrease said OSU will still be at the bottom tier of the Big 12 institutions both on housing and dining.

Regent Link said it was also noted in Committee that not only were the rates market competitive but were also accepted by the local market of Stillwater, and Mr. Weaver said this is correct.

Regent Anthony noted that the meal plan average rate increases are 3.7 percent for the OSU-Stillwater campus and 7 percent for the OSUIT campus. Mr. Weaver said the OSUIT campus rate was driven by a lot of infrastructure projects that are needed.

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 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 A. B. Harrison, Professor Emeritus, Health, Physical Education and Leisure, College of Education, was claimed by death on March 27, 2016; and

WHEREAS, Dr. Harrison, by his loyalty, attention to duty, and faithful performance rendered service as a faculty member of Oklahoma State University from September 1, 1950, to the date of his retirement, June 30, 1986, 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. Harrison 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. Harrison.

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



Joe Hall, Chair

April 22, 2016

OKLAHOMA PANHANDLE STATE UNIVERSITY, GOODWELL, OKLAHOMA

President David Bryant appeared before the Board of Regents to present the business of Oklahoma Panhandle State University and review the Agenda for members of the Board.

Recognition of President Bryant

Chairman Hall said at this time the Board would like to recognize Dr. David Bryant. He noted that Dr. Bryant is retiring as President of Oklahoma Panhandle State University after 13 years of service, and the Board would like to express its appreciation. He said every time the Board has left the OPSU campus, it heard nothing but compliments and appreciation from the people in the Panhandle, from his colleagues across higher education in the State of Oklahoma, from all members of this Board, and from all lives Dr. Bryant has touched in his service there. He noted that Dr. Bryant has really made a difference for the State, for the Panhandle, and for higher education. For that the Board is greatly appreciative. Chairman Hall said during the past few months a lot of time has been spent pursuing a replacement, and it was known this would be a big challenge and would be “big shoes to fill” because of the great job Dr. Bryant has done. The Board is continually being reminded of that everywhere it goes. The Board hopes that Dr. Bryant and his wife, Diane, enjoy their future years with relaxation and pleasure with a good setting and a good environment. He said Dr. Bryant has done the Board a great job and wanted to take this opportunity to recognize him.

Chairman Hall presented Dr. Bryant with a plaque which reads, “In grateful appreciation for your leadership and dedication to Oklahoma Panhandle State University and the advancement of higher education in Oklahoma, 2003-2016.” On behalf of the Board of Regents, Chairman Hall thanked President Bryant for his service.

Dr. Bryant expressed thanks to the Board. He said this has been a tremendous group of individuals to work with and work for, and the Regents have made his job easy. It has been a pleasure to be associated with the Oklahoma A&M Board of Regents. He said Oklahoma has been home for about 13 ½ years, and it is absolutely one of the best places he has lived in his life and in his career. He said his first introduction to this part of the country was when he was working on his master’s degree in Lubbock, Texas. He said he and his wife talked about how friendly the Texans were to them, and when he interviewed for the position at OPSU they found the people to be exactly the same. He said it has been a real pleasure.

Chairman Hall called on Dr. Faltyn to present a gift. Dr. Faltyn presented Dr. Bryant with a group picture of the A&M presidents. Dr. Faltyn expressed thanks to President Bryant and asked him to not forget the remaining presidents because they will not be as good without him. Dr. Bryant said it really was a pleasure being associated with these three individuals. He said he called them the three “young guns.”

Opening Comments by President Bryant

Dr. Bryant said he would like to thank President Faltyn, his wife Kelly, and his staff for the outstanding hospitality at Connors State College. He said the campus looks tremendous.

Dr. Bryant highlighted items including the success of the OPSU Art Department auction, which raised over \$20,000 for scholarships to help students in need; the success of the OPSU Men's Rodeo Team, which continues to lead the Central Plains Region; members of the OPSU Hispanic American Leadership Organization attending the 34th National Conference hosted by the United States Hispanic Leadership Institute in Chicago; and the success of the OPSU Equestrian Team members who recently qualified for the Western Semi-Finals in International Horse Show Association competition.

Personnel Actions

Dr. Bryant presented the personnel actions as listed in the OPSU Agenda. He said these actions are effective July 1, 2016, and will include a \$1,000 increase in base salary for these individuals.

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

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

Chairman Hall said he looks forward to commencement on May 21, which is a big celebration at OPSU. Once again, the Board appreciates Dr. Bryant's service and is grateful for his leadership in the Panhandle over the past 13 years. Dr. Bryant expressed thanks to everyone.

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

OKLAHOMA PANHANDLE STATE UNIVERSITY
Goodwell, Oklahoma

April 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

Board approval is requested for the following personnel actions effective July 1, 2016. Promotions will include a \$1,000 increase in base salary.

1. The promotion of Charla Lewis from Instructor to Assistant Professor of Music.
2. The promotion of Shelly Worm from Instructor to Assistant Professor of Education.
3. The granting of tenure to Dr. Curtis Bensch, Associate Professor of Agronomy.
4. The granting of tenure to Dr. Sandol Johnson, Associate Professor of Animal Science.
5. The granting of tenure to Brent Shoulders, Associate Professor of Art.

Part E---Instructional Programs

None

Part F---Budgetary Actions

None

Part G---Other Business and Financial Matters

None

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

Board approval is requested for a contract with D2L/Brightspace Learning Management System (LMS) including operation, migration and training. This system will replace the current LMS, Pearson eCollege at a significant cost saving to the university (\$82,940 in savings). The D2L participation agreement is attached along with a specific pricing breakdown for OPSU. This has been reviewed and approved by Board legal counsel.

Part I---New Construction or Renovation of Facilities

None

Part J---Purchase Requests

None

Part K---Student Services/Activities

None

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

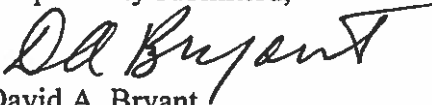
None

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

1. The OPSU Art Department auction on March 4, 2016, raised over \$20,000 for scholarships to help students in need.
2. The OPSU Men's rodeo team continues to lead the Central Plains Region after the recent rodeo at Fort Scott, Kansas.
3. The OPSU Fellowship of Christian Athletes (FCA) group traveled to Oklahoma City for a spring conference and returned home with the "Holy Bowl."
4. Members of OPSU's Hispanic American Leadership Organization (HALO) attended the 34th National Conference hosted by the United States Hispanic Leadership Institute (USHLI) in Chicago.

5. OPSU equestrian team members Kayce Ingram and Jesslin Lamont recently qualified for the Western Semi-Finals in International Horse Show Association competition.
6. The March and April President's Update Newsletters are attached.
7. The February and March 2016 Summary of Out-of-State Travel reports are attached.
8. The quarterly FTE report for March 31, 2016 is attached.

Respectfully submitted,


David A. Bryant
President

Pricing Breakdown for D2L

| <i>Item</i> | <i>Year 1</i> | <i>Year 2</i> | <i>Year 3</i> | <i>Year 4</i> | <i>Year5</i> |
|---|----------------------|----------------------|----------------------|----------------------|---------------------|
| Pricing Period | 7/1/16 - 6/30/17 | 7/1/17 - 6/30/18 | 7/1/18 - 6/30/19 | 7/1/19 - 6/30/20 | 7/1/20 - 6/30/21 |
| Fees Due | 7/1/2016 | 7/1/2017 | 7/1/2018 | 7/1/2019 | 7/1/2020 |
| User Count | 1000 | 1000 | 1000 | 1000 | 1000 |
| Software | \$ 15,000.00 | \$ 15,450.00 | \$ 15,913.50 | \$ 16,390.91 | \$ 16,882.63 |
| Support | \$ 5,880.00 | \$ 5,970.00 | \$ 6,202.70 | \$ 6,458.18 | \$ 6,706.53 |
| Services | \$ 11,500.00 | \$ - | \$ - | \$ - | \$ - |
| Training | \$ 7,500.00 | \$ - | \$ - | \$ - | \$ - |
| Discount | \$ (5,220.00) | \$ - | \$ - | \$ - | \$ - |
| D2L Total | \$ 34,660.00 | \$ 21,420.00 | \$ 22,116.20 | \$ 22,849.09 | \$ 23,589.16 |
| On Campus Implementation Costs | \$ 3,800.00 | \$ - | \$ - | \$ - | \$ - |
| Grand Total | \$ 38,460.00 | \$ 21,420.00 | \$ 22,116.20 | \$ 22,849.09 | \$ 23,589.16 |



PARTICIPATION AGREEMENT

This Participation Agreement, together with the Master Agreement (“Master Agreement”) between D2L Ltd. (D2L) and Oklahoma State Regents for Higher Education, with an Effective Date of July 1, 2015 (“Master Agreement”) governs terms and conditions among Oklahoma State Regents for Higher Education, 655 Research Parkway, Suite 200, Oklahoma City, OK 73104 (“Client”), D2L Ltd., 500 York Road, Towson, MD 21204, a Maryland corporation, or its subsidiaries, divisions or affiliates (“D2L”) and Oklahoma Panhandle State University, 323 Eagle Avenue, Goodwell, OK 73939 (“Participant”).

PA1. Purpose

- 1.01 D2L and Client wish to permit a Participant to use the Products and Services.
1.02 In consideration of Participant’s use of the Products and Services, Participant agrees to be bound by the terms of the Master Agreement between Client and D2L.
1.03 All terms defined in the Master Agreement and License Addendum have the same meaning in this Participation Agreement.

PA2. Grant of Right to Use

- 2.01 Grant & Conditions: D2L grants to Client and Participant the right for Participant to participate in the Consortium to use the Products and Services, subject to the following conditions:
2.01.1 The Client, D2L, and Participant agree that should the Master Agreement expire or terminate before this Participation Agreement has terminated or expired, then all terms of the Master Agreement shall survive for the purposes of D2L and Participant exercising their rights and fulfilling their respective obligations hereunder and the right to use by Participant shall survive termination of the Master Agreement for the Term set out on the Order Form;
2.02 Participants who are not hosted by D2L must use Software on Participant’s own internal computer system;
2.03 Participant has read and agrees to comply the Master Agreement and its Addenda;
2.04 Client may not grant greater rights, nor on behalf of D2L incur greater liabilities, than those granted to Client or incurred by D2L in the Master Agreement and addenda;
2.05 Participant acknowledges that pricing is based on a minimum number of Users across all Participants, known as the Consortium.
2.06 It is understood between the Parties that in order for Participants to abide by the terms and conditions of the Master Agreement (including any future amendments), Participants shall have the right to request a copy of the above referenced documents from Client and Client shall reasonably comply with any such request. It is further understood that it is the Participant’s responsibility to request the above; any failure to do so shall not lessen Participant’s obligations under the Participation agreement.

PA3. Client Consortium & Support. All parties acknowledge that Participants are part of the consortium formed by Client. Client (or Participant, if applicable) is responsible for hosting, communications, backups, and general infrastructure and application maintenance. D2L is responsible to Participant for Applications support only.

PA4. Date of Audit. D2L shall audit aggregate FTE of Participant on the anniversary date of the contract for the duration of the contract term.

PA5. Payments. Participant shall pay Fees as specified in the attached Participation Fee Schedule.

AGREED AND ACCEPTED

D2L LTD.

OKLAHOMA PANHANDLE STATE UNIVERSITY

By: _____
Name: _____
Title: _____
Date: _____

By: _____
Name: _____
Title: _____
Date: _____

Once signed by both Parties, a copy of this Participation Agreement will be sent by Oklahoma Panhandle State University to the Oklahoma State Regents for Higher Education.



NOTICE INFORMATION:

D2L LTD.

OKLAHOMA PANHANDLE STATE UNIVERSITY

To: John Baker
cc: Legal Department
Title: President and CEO
Fax: 519 772 0324
Phone: 519 772 0325
Address: 500 York Road
Towson, MD 21204

To: _____
Title: _____
Fax: _____
Phone: _____
Address: _____

Email: John.Baker@D2L.com
Legal@D2L.com

Email: _____

INVOICING INFORMATION

**OKLAHOMA PANHANDLE STATE UNIVERSITY
INVOICE RECIPIENT**

**OKLAHOMA PANHANDLE STATE UNIVERSITY
PAYABLE ENQUIRY**

Name: _____
Title: _____
Fax: _____
Phone: _____
Address: _____

Email: _____

Name: _____
Title: _____
Fax: _____
Phone: _____
Address: _____

Email: _____

Note: all invoices are provided via e-mail, unless otherwise requested in writing.



Cloud Services Addendum

This Cloud Services Addendum, together with the Agreement, governs terms and conditions between Oklahoma Panhandle State University and D2L relating to Applications.

A1 Definitions

Terms not defined in this Addendum shall have the meanings given to them in the Agreement.

A1.01 This addendum shall be effective from the Effective Date or start date listed in the relevant Order until the earlier of the termination of the Agreement, or as indicated on an Order ("Initial Term").

A1.02 *Available* means the material components of the Applications are available for Client's use.

A1.03 *Downtime* means those times in which material components of the Applications are not Available but shall not include Emergency Unavailability and Scheduled Unavailability.

A1.04 *Emergency Unavailability* means those times when material components of the Applications are unavailable for Client use resulting from the existence or repair of software bug/virus/worm, hardware failure, third party communication failure, force majeure (excusable delay), Disruption (as defined in the Agreement), or other event that is outside D2L's commercially reasonable efforts to mitigate unavailability through industry standard processes and network design or those unavailable events arising from Client error or negligence.

A1.05 *Measurement Period* means each calendar month commencing from the Effective Date. For purposes of clarification each calendar month shall constitute a distinct Measurement Period.

A1.06 *Scheduled Unavailability* means the times in which the material components of the Applications are not Available: 1) in accordance with posted maintenance schedules which may, in the sole discretion of D2L, be changed from time-to-time on 30 days' notice, or; 2) as a result of an agreement between Client and D2L, for example, to accomplish an Upgrade.

A2 Grant of Use

A2.01 Upon the Effective Date, D2L shall permit Client to use Applications in a non-exclusive, non-transferable, time-limited (revoked upon termination) manner as set forth in the attached Fees and Rates Schedule by the specified number of FTE. Should Client not pay according to Section A4, this Addendum is terminated.

A3 Term

A3.01 This Addendum shall be effective from the Effective Date or start date listed in the relevant Order until the earlier of the termination of the Agreement or as indicated on an Order ("Initial Term").

A3.02 *Automatic renewal.* At the end of the Initial Term, this Addendum shall be extended for additional consecutive terms equal in duration to the initial term, unless and until either Party notifies the other of its intent to terminate or modify this Addendum at least 60 days before the end of the then-current term.

A4 Support

A4.01 Support services are set forth in the Support Schedule attached to this Addendum and are coterminous with this Addendum.

A4.02 *Modifications to Applications or Cloud Services.* D2L may modify the Applications or Cloud Services. D2L will advise Client of material modifications where feasible.

A5 Payments

A5.01 Client shall pay the Fees as per the Fees and Rates Schedule, or, for additional work, as specified in an Order.

A6 Use of Applications

A6.01 Client may use or access Applications for its use only. No third party, other educational institution or business group or entity other than that identified in the attached Schedules(s) may make use of, or obtain access to, Applications without a separate Agreement.

A6.02 *Audit.* D2L may view the Client's site no more than twice a year for the purpose of ensuring compliance by Client with the terms of this Agreement. If the audit reveals that Client's use of Applications exceeds its permitted use, Client shall pay D2L's then-current Fees and reasonable administrative fees.

A7 Service Objectives

A7.01 *Availability.* Throughout each Measurement Period the material components of the Applications shall be Available at least 99.9% of the time.

A7.02 *Downtime and Emergency Unavailability.* D2L shall undertake commercially reasonable efforts to rectify any Downtime or Emergency Unavailability.

A7.03 *Notice of Emergency Unavailability.* If possible, D2L shall make commercially reasonable efforts to provide Client reasonable notice prior to making the material components of the Applications unavailable for Client use during Emergency Unavailability.

A7.04 *Reporting, Investigation & Classification.* Client shall report incidents to D2L Support that it considers Downtime immediately, but in no event later than 24 hours from when Client became aware of, or reasonably should have become aware of, the occurrence; failure to do so shall disentitle Client to any credit for that incident under this Addendum. In reporting, Client shall provide D2L sufficient information to investigate and classify the incident, including: date, duration, and description of occurrence. D2L shall investigate and reasonably classify any reported outage/occurrence as Scheduled Unavailability, Emergency Unavailability, or Downtime. In making its classification, D2L shall rely solely upon its own statistics software and monitoring equipment.

A7.05 *Downtime Credit.* If after investigation and classification, D2L determines that Downtime during the Measurement Period was such that Availability fell below the level stated in this Addendum, Client shall be entitled to a credit on Cloud Services Fees during the relevant Measurement Period, calculated on the following basis:



| Availability | Client credit |
|--------------------------|---|
| $99.9\% \leq x^1$ | N/A |
| $99.5\% \leq x < 99.9\%$ | 1% of Client's Cloud Services fee for that Measurement Period |
| $99\% \leq x < 99.5\%$ | 2.5% of Client's Cloud Services fee for that Measurement Period |
| $98\% \leq x < 99\%$ | 5% of Client's Cloud Services fee for that Measurement Period |
| $x < 98\%$ | 10% of Client's Cloud Services fee for that Measurement Period |

A7.06 Remedy. Any credit so determined may only be applied against subsequent Cloud Services Fees on renewal of the Cloud Services Addendum and shall be Client's sole remedy if that Availability falls below the level stated in this Addendum; provided, however, that if this Cloud Services Addendum is terminated or expires such that the entire credit cannot be applied for Client's benefit, D2L shall promptly refund such amount to Client.

A8 Additional FTE

Client may increase its number of FTE upon paying the appropriate fee.

AGREED AND ACCEPTED

D2L LTD.

OKLAHOMA PANHANDLE STATE UNIVERSITY

By: _____

By: _____
(Authorized Signatory)

Name: _____

Name: _____

Title: _____

Title: _____

Date: _____

Date: _____

¹ x = Availability



SUPPORT SCHEDULE

Support shall be as specified below. These terms are subject to change in the reasonable discretion of D2L after informing Client. Support fees are set forth in the applicable Order.

S1 Definitions

- S1.01 Emergency means an Incident that is time critical, materially impairs the use of Applications and is essential to the operation of Client's business.
- S1.02 General Support means access to the client web site, general notifications, advisories, newsletters and similar services.
- S1.03 Incident means a query regarding, or user-identified concern about Applications.
- S1.04 Support means Application assistance, help desk and remote support, Upgrades, fixes, and other services set out in this Support Schedule.

S2 Authorized Support Contact Name(s) (ASC)

S2.01 Client shall provide name(s) of its Authorized Support Contact(s) (ASC) to D2L. Authorized Support Contact(s) will have privileges to log and monitor Support. Authorized Support Contact(s) may access D2L's client website (www.Brightspace.com) for information about how to obtain Documentation and available Upgrades. The Authorized Support Contact may contact D2L Support up to the number of Incidents specified below in section S12 based on the level of Support selected.

S3 Support

- S3.01 D2L provides Support to Client during the times specified in the table below in section S12 based on the level of Support selected.
- S3.02 Support is available to record Incidents, explain the functions and features of Applications and clarify the contents of Documentation. Incidents may be submitted through D2L's web-based portal, or using a predefined D2L Support email address, or by calling the D2L helpdesk.

S4 Remote Access

- S4.01 To allow D2L to assess Incidents in the Applications, Client shall use reasonable efforts to permit D2L remote access to Client's systems.

S5 Additional Authorized Support Contact(s); Number of Contacts

S5.01 Additional Authorized Support Contact(s), beyond the one(s) currently included in the Fees and Rates Schedule, are available at the cost set forth in the Fees and Rates Schedule.

S6 Escalation

S6.01 If D2L is unable to resolve a request in a reasonable length of time, or if the priority or severity of the request changes due to external factors, the request will be escalated. D2L support may request additional information to assist in the understanding of the problem. Escalation may require further research by the Help Desk, consultation of other D2L support staff members, and/or consultation with the D2L development team.

S7 Other Services

S7.01 Client may not use Support for services other than Support. Services not identified in this Schedule, including training, implementation, modifications, configuration and communications, will be charged at the Rates, except for out-of-pocket and per diem expenses.

S8 Language of Support

S8.01 All Support will be provided in the English language unless agreed otherwise in the Order. If Support is provided in another language without written agreement or modification through an Authorizing Document, then there is no guarantee of follow-up or to provide further Support in a language other than English.

S9 Termination

S9.01 Support is terminated when the Agreement expires or is terminated.

S10 Reinstatement

S10.01 If Client is in default for payment under the Agreement, D2L may, at its option, (a) charge a reinstatement fee to reinstate Support and charge for future Support according to D2L's then-current support policies; or (b) decline to provide Client Support.

S11 End Users

S11.01 If Client elects to purchase optional End User support, End User Support for questions about Applications will be available to Client's End Users via the options listed in the table in section S12 based on the level of support selected.



512 Support Features Table

| | Bronze | Silver | Gold | Platinum |
|---------------------------------------|---|----------------------|----------------------------|----------------------------|
| Features | | | | |
| Incidents included per month | 5 (Additional monthly contacts, are available at the cost set forth in the applicable Order) | Unlimited | Unlimited | Unlimited |
| Approved Support Contacts | 1 ASC | 2 ASCs | 3 ASCs | 5 ASCs |
| Hours of Support | 8:00am to 8:00 pm EST Mon-Fri | 24x7x365 | 24x7x365 | 24x7x365 Dedicated 800# |
| Reporting and Review Meetings | | | | |
| Incident Reports | n/a | n/a | Monthly | Monthly |
| SLO Reports | n/a | n/a | Quarterly | Monthly |
| Cloud Performance Dashboard | n/a | n/a | Yes | Yes |
| Root Cause Analysis Reporting | n/a | n/a | n/a | Yes |
| Historical Incident Access | Yes | Yes | Yes | Yes |
| Support Review Meetings | n/a | n/a | Semi-Annual | Quarterly |
| End User Support (if selected) | | | | |
| End User Support Access | n/a | chat, email, and web | chat, email, web and phone | chat, email, web and phone |



PARTICIPATION CONSULTING ADDENDUM

This Consulting Addendum, together with the Master Agreement, governs terms and conditions between Oklahoma Panhandle State University and D2L relating to Deliverables produced under a Statement of Work.

C1. Intellectual Property

C1.01 Except as specifically set forth in a Statement of Work, D2L shall retain sole and exclusive ownership of and all Intellectual Property rights in the Deliverables, which include: tools, methodologies, questionnaires, responses, and proprietary research, data, requirements, specifications, and code generated in the course of performing the consulting services. D2L grants to Oklahoma Panhandle State University a time-limited, non-exclusive, royalty-free licence to use and to disclose the Deliverables, subject to the limitations set forth below.

C1.02 D2L may render services to others and develop work products that are competitive with, or functionally comparable to, the Deliverables. D2L shall not be restricted in its use of ideas, concepts, know-how, data and techniques acquired or learned in the course of performing the consulting services or producing Deliverables, provided that D2L shall not use or disclose any of Oklahoma Panhandle State University's Confidential Information.

C1.03 Oklahoma Panhandle State University shall retain its rights in any proprietary material that Oklahoma Panhandle State University supplies to D2L. If Oklahoma Panhandle State University provides D2L with materials owned or controlled by Oklahoma Panhandle State University or with use of, or access to, such materials, Oklahoma Panhandle State University grants to D2L all rights and licences that are necessary for D2L to fulfill its obligations under each Statement of Work for consulting services.

C2. Use of Deliverables. Subject to payment in full of the applicable fees, D2L grants to Oklahoma Panhandle State University for internal purposes only a worldwide, royalty-free, time-limited licence to use, reproduce, and display of the Deliverables. Oklahoma Panhandle State University shall not make the Deliverables available to anyone outside of Oklahoma Panhandle State University, without the prior written consent of D2L, except Oklahoma Panhandle State University may share the Deliverables with (i) its outside auditors and/or accountants, (ii) third parties who have signed appropriate confidentiality agreements with Oklahoma Panhandle State University who are engaged by Oklahoma Panhandle State University to review or implement suggestions or to further research the issues contained in the Deliverables, and (iii) governmental or regulatory bodies as required by law.

C3. No Third-Party Beneficiaries. This Addendum is for the benefit of the Parties only. None of its provisions are for the benefit of, or enforceable by, any 3rd party. No 3rd party shall have the right to (i) rely on the consulting services provided by D2L or (ii) seek to impose liability on D2L as a result of the consulting services or any Deliverables furnished to Oklahoma Panhandle State University.

C4. Content of Statement of Work.

Each Statement of Work authorized under this Consulting Addendum shall include, at a minimum, the following information:

- C4.01 Project Name and Number
C4.02 Project ID
C4.03 Oklahoma Panhandle State University Project Manager
C4.04 Oklahoma Panhandle State University Technical Lead
C4.05 D2L Project Manager
C4.06 D2L Technical Lead
C4.07 Project Description
C4.08 D2L Deliverables
C4.09 Oklahoma Panhandle State University Obligations
C4.10 Software Requirements Specifications
C4.11 Intellectual Property transfers (if any IP transfers are applicable)
C4.12 Project Start Date
C4.13 Project End Date
C4.14 Project Location
C4.15 Project Price & expenses (if applicable)
C4.16 Special Conditions
C4.17 A reference to this Consulting Addendum.

AGREED AND ACCEPTED

D2L LTD.

OKLAHOMA PANHANDLE STATE UNIVERSITY

By: _____
Name: _____
Title: _____
Date: _____

By: _____
Name: _____
Title: _____
Date: _____



ORDER FORM

Order # 01200543

D2L Ltd.

500 York Road
Towson, MD 21204
Phone: 1-519-772-0325

ORDER DATE APRIL 07, 2016
ORDER EXPIRATION DATE MAY 31, 2016

To Oklahoma Panhandle State University ("Client")
323 Eagle Avenue
Goodwell, OK, United States 73939

RE: Oklahoma Panhandle State University Bundle 1 Support revised

| | |
|-----------------------------|---------------|
| Order Effective Date | July 01, 2016 |
| Order End Date | June 30, 2021 |
| User Model | FTE |
| Currency | \$ USD |

Pricing Breakdown

| Item | Year 1 | Year 2 | Year 3 | Year 4 | Year 5 |
|-----------------------|-------------------------------|-------------------------------|-------------------------------|-------------------------------|-------------------------------|
| Pricing Period | July 01, 2016 - June 30, 2017 | July 01, 2017 - June 30, 2018 | July 01, 2018 - June 30, 2019 | July 01, 2019 - June 30, 2020 | July 01, 2020 - June 30, 2021 |
| Fees Due | July 01, 2016 | July 01, 2017 | July 01, 2018 | July 01, 2019 | July 01, 2020 |
| User Count | 1000 | 1000 | 1000 | 1000 | 1000 |
| Software | \$15,000.00 | \$15,450.00 | \$15,913.50 | \$16,390.91 | \$16,882.63 |
| Support | \$5,880.00 | \$5,970.00 | \$6,202.70 | \$6,458.18 | \$6,706.53 |
| Services | \$11,500.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| Training | \$7,500.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| Discount | \$-5,220.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| Total | \$34,660.00 | \$21,420.00 | \$22,116.20 | \$22,849.09 | \$23,589.16 |

Pricing does not include applicable taxes.



Pricing Details

| |
|---|
| SOFTWARE INCLUDES |
| Software, Cloud Services, and Maintenance this includes: Brightspace Learning Environment Annual Fee, Brightspace Cloud Services Annual Fee, Test Environment Annual Maintenance, Test Environment Cloud Services, LDAP Integration Annual Maintenance, SSO Integration Annual Maintenance, Standard SIS Integration Maintenance, Self-Directed Training - Annual Fee |
| SUPPORT INCLUDES |
| Custom Support |
| Silver Administrator Support - 2 ASCs, unlimited incidents per month, Basic End User Support |
| SERVICES INCLUDES |
| Brightspace Smart Start Services This Includes: Brightspace Learning Environment Implementation, Test Environment Implementation, LDAP Integration Implementation, SSO Integration Implementation, Standard SIS Integration Implementation |
| TRAINING INCLUDES |
| Instructor Training (up to 12 participants per day) 2 Days |
| Admin Training (up to 8 participants per day) 1 Day |
| Self-Directed Training for Administrators, Instructors, and Learners |

Additional Financial Terms

| Item | Year 1 | Year 2 | Year 3 | Year 4 | Year 5 |
|---|----------|----------|----------|----------|----------|
| Support Coverage | \$225.00 | \$225.00 | \$225.00 | \$225.00 | \$225.00 |
| Annual Fee Per Active User | \$15.00 | \$15.45 | \$15.91 | \$16.39 | \$16.88 |
| Total Allocated Storage | 100GB | 100GB | 100GB | 100GB | 100GB |
| Video Note Tool Storage | 50GB | 50GB | 50GB | 50GB | 50GB |
| Storage Coverage Per GB Per Year | \$8.00 | \$8.00 | \$8.00 | \$8.00 | \$8.00 |

Please Note:

- D2L emails invoices to the address listed as Invoice Recipient.
- Rates for Consulting may be modified on 90 days' notice.
- Consulting billing rates are dependent upon the scope of the engagement/implementation and the Consulting skill levels required. Project Managers are assigned to oversee all Consulting implementations at a rate dependent upon complexity of the project and skill level required.
- Travel and per diem expenses are not included in Consulting or Training Rates and per diem and actual travel costs and will be billed to Client upon completion.



- The "Allocated Storage" is defined as the expected maximum amount of storage required by Client under this Agreement. Client may use additional storage above the Allocated Storage, but may be subject to additional fees. D2L provides the Allocated Storage number for planning purposes.
- Optional Products and Services set out above and any other D2L offerings not contained in this Agreement may be subject to additional terms and conditions.
- Annual Fees have had an annual increase of 3% applied
- Optional Products may have associated support costs.
- If Client decides not to have D2L implement one or more of the items included in this Smart Start Services bundle during the initial implementation of the Service, fees may apply if Client elects to have D2L install them thereafter.
- For the purposes of calculating downtime credits for which Client may be eligible under the Cloud Services Addendum, Core Components shall mean Learning Environment and the Cloud Service Fees for each Measurement Period shall be 1/12 of 35.0% of all annual Software, Cloud Services and Maintenance Fees for the then-current contract year. For clarity, Support Fees are not included in the Software, Cloud Services and Maintenance Fees if Support is priced separately.

This Order Form between D2L and Client may be accepted as a binding agreement under the terms of the applicable signed agreement between the Parties ("Governing Agreement") if it is signed and returned. Unless otherwise indicated on this Order Form, all other terms of the Governing Agreement remain in full force and effect. No modifications to this Order Form or supplemental terms provided on a PO or similar document will have any binding effect.

This Order Form is valid up to and inclusive of the Order Expiration Date. D2L reserves the right to accept or reject any signed Order Form after the Expiration Date.

AGREED AND ACCEPTED

D2L LTD. (US)

OKLAHOMA PANHANDLE STATE UNIVERSITY

By: _____
 Name: _____
 Title: _____
 Date: _____

By: _____
 (Authorized Signatory)
 Name: _____
 Title: _____
 Date: _____

THE INDIVIDUAL SIGNING IS AUTHORIZED TO BIND CLIENT.

President's Update

A monthly newsletter from the Office of the President

March 2016

Campus Events

- March 14-18** OPSU Spring Break, No Classes. OPSU Offices will remain open.
- March 18** Softball vs. St. Edward's, 1 p.m. & 3 p.m.
- March 18** Baseball vs. Newman University, 1 p.m. & 3 p.m.
- March 19** Softball vs. St. Edward's, Noon
- March 19** Baseball vs. Newman University, Noon
- March 21** Western Swing Dance Class, Student Union Ballroom, 8 p.m.
- March 24** Retirement Dinner for Dr. Wayne & Gin Manning, Student Union Ballroom, 6 p.m. R.S.V.P. by March 16
- March 25** Softball vs. Texas-Permian Basin, 1 p.m. & 3 p.m.
- March 25-28** Easter Break, No Classes- Offices open.
- March 26** Softball vs. Texas-Permian Basin, Noon
- April 1** Leadership Oklahoma Visit
- April 1** Baseball vs. Texas A&M International, 1 p.m. & 3 p.m.
- April 2** Baseball vs. Texas A&M International, Noon (Military Appreciation Day)
- April 8** Softball vs. Lubbock Christian University, 2 p.m. & 4 p.m.
- April 9** Softball vs. Lubbock Christian University, 11 a.m.
- April 12** Softball vs. Eastern New Mexico University, 1 p.m. & 3 p.m.
- April 13** 18th Annual Panhandle Area Art Jubilee
- April 14** Farewell Reception for Jessica Lofland, McKee Library Lobby, 3:30- 5 p.m.
- April 16** Panhandle State Association of Alumni and Friends Annual Meeting & Banquet, Noble Center, 5 p.m.

Campus News

Friends and family gathered with OPSU student **Anyssa Barbosa** on Monday, Feb. 22 in McKee Library to celebrate her 2015 Hispanic College Quiz Championship. The President of the Oklahoma State Board of Agriculture and A&M Board of Regents member Jim Reese was on hand to present Anyssa with a Commendation from Governor Mary Fallin.

In addition to being named to the 2015 Don Hansen NCAA Division-II All-Super Region Four Team, two of OPSU Football's top performers of the season were named to the 2015 All-America Team by the same committee. Senior running back **Chris McClendon** and junior return specialist **Zacari Lavender** are the first Aggies to earn spots on an All-American football team since 2007.

The **64th Annual Oklahoma Panhandle State University Performance Tested Bull Sale** was held Feb. 22. Sixty-six bulls brought \$262,900.00 for an average of \$3,983.33. An Angus bull consigned by B&M Angus of Edmond, Okla. was the top selling bull at \$6,500.00. The bull is a son of TC Total 410 and sold to Stephens Land & Cattle Co., LLC of Guymon, Okla. A bull of OPSU, (#11-4) sold for \$6,250.00. This bull was sired by GAR OAF I12 Rito 7041G and also sold to Stephens Land & Cattle Co., LLC.

On Feb. 19th, the **OPSU Fellowship of Christian Athletes (FCA)** took a trip to Oklahoma City for what is known as the FCA College Night Out in Oklahoma. The group returned home with the ultimate prize and trophy, "The Holy Bowl."

The OPSU Art Department once again dazzled the community at the annual **Paul Farrell Memorial Art Auction** held March 4. The event raised just over \$20,000 (an auction high) and saw a record number of supporters in

OPSU Featured Face: Dr. Wayne Manning
Oklahoma Panhandle State University has always had an amazing, hard-working and determined staff. Unfortunately, occasionally we have to let some of those people go. Life always takes us in new directions: new homes, new careers or new goals. So we make a choice to support those people that get those new opportunities and we see them off with the joy of knowing that we were all a part of this experience together.

This month, we will be losing a great leader of the OPSU team. Dr. Wayne Manning, Vice President Academic Affairs and Outreach, will be departing his position on March 31, 2016 to retire. He has spent many years helping build OPSU up to what it is today and although we will be sad to see him go, we will always be proud to have had him as a recognizable icon on campus.

Dr. Manning has worked at OPSU for an astonishing 31 years. He started in 1985 as the Assistant Professor of Military Science. In 1987, the ROTC program was suspended at all of the smaller institutions, including OPSU. He already had almost 22 years in the U.S. Army, so he retired and took on a job in the Department of Business as an instructor. From there he progressed to eventually become the VP working for the President's Office.

The size of OPSU has always been one of the most beloved aspects for Dr. Manning. He loves being able to meet and get to know most of the students that attend here. He also loves the initiative that people at OPSU have to step up and get the job done.

He and his wife, Gin, are very excited to retire and move to their new home in Omaha, Neb. where their daughter, son-in-law and three grandsons live. They plan to attend many soccer, baseball and basketball games to watch their grandsons as they continue to grow up. Manning's wife, daughter and son-in-law are all OPSU graduates, so there is no doubt that OPSU will always be a part of him and his family's lives.

Of course, Dr. Manning will certainly miss a lot about OPSU as well. He states, "We will miss our friends at OPSU and all of the students that make us proud in their achievements in clubs, classrooms and athletic teams. I will miss all of the students, faculty, staff and administration. Every day was a new challenge." Dr. Manning and his wife were very actively involved with many events. "We will miss the Saturday football, softball and baseball games, along with the basketball, volleyball games and

rodeos. We will miss the students that we have the pleasure of seeing every day."

"I was very fortunate to have a great staff: Abby (Administrative Assistant), Bobby (Registrar), Jessica (Dean of Students), Lori (Financial Aids), Amber (Noble Center), Consuelo (Guymon Classroom), Danae (Campus Communications), Nick (IR), Rene (Testing/Placement/Counseling), Teri (Hispanic Coordinator) Bob (Physical Plant), Ray (Grounds) and the Library Staff. I also had great people to work for in the President's office. Jill and Dr. Bryant made my job so much easier. The personal and professional relationship made working here a pleasure (most of time)."

It was always such a pleasure to have Dr. Manning around campus and we will all miss him fiercely. He will always be remembered as a strong leader, a sarcasm-tinted jokester, a passionate worker and a wonderful VP. We hate to see him go, but we look forward to having him visit in the future the growing legacy that he will be leaving behind as he chases his future and follows his dreams as a true family man.

Transition Plan effective April 1, 2016

Diane Murphey will be the Acting VPAAO and Dean, School of Business and Technology.

Joe Breeden will be the Acting Associate Dean, School of Business and Technology.

Steve Martin will be the Acting Chair Department of CIS.



David A. Bryant
David A. Bryant, President

President's Update

A monthly newsletter from the Office of the President

April 2016

Campus Events

- April 8** Softball vs. Lubbock Christian University, 2 p.m. & 4 p.m.
- April 9** Softball vs. Lubbock Christian University, 11 a.m.
- April 12** Softball vs. Eastern New Mexico University, 1 p.m. & 3 p.m.
- April 13** 18th Annual Panhandle Area Art Jubilee
- April 14** Farewell Reception for Jessica Lofland, McKee Library Lobby, 3:30- 5 p.m.
- April 15** Baseball vs. Oklahoma Christian University, 1 p.m. & 3 p.m.
- April 16** Baseball vs. Oklahoma Christian University, Noon
- April 16** Panhandle State Association of Alumni and Friends Annual Meeting & Banquet, Noble Center, 5 p.m.
- April 20** Chi Alpha Sigma Banquet & Induction Ceremony, Student Union Ballroom, 7 p.m.
- April 22** Softball vs. Oklahoma Christian University, 1 p.m. & 3 p.m.
- April 22** Baseball vs. St. Edward's University, 1 p.m. & 3 p.m.
- April 23** Softball vs. Oklahoma Christian University, Noon
- April 23** Baseball vs. St. Edward's University, Noon
- April 26** OPSU Spring Concert, Centennial Theatre, 7 p.m.
- April 28-30** OPSU Rodeo, Guymon, Okla.
- April 30** PBL Golf Tournament, Sunset Hills Golf Course, Guymon, Okla.

OPSU State Allocation Cuts:

1. FY 2015 state allocation cut to OPSU: **\$254,591.**
2. FY 2016 cuts to date in state allocation to OPSU: **\$630,452.**
3. 14% projected cut for next year (FY 2017): **\$894,458.**
4. Total FYs 2015, 2016, 2017: **\$1,779,501.**

Ongoing OPSU Revenue Shortfall

Impacts:

Goal: Preserve the academic core.

- 16% reduction in faculty since FY 2011.
- Deferment of needed faculty position hires and heavy use of adjuncts.
- 63% average reduction in OPSU Farm herd sizes.
- 50% cut in Meat Lab and OPSU Farm student workers.
- Major cuts in campus classroom equipment purchases.
- Deferred maintenance and repair involving roof replacement, HVAC, and energy conservation measures.

Our Local Legislators:

Senator Bryce Marlatt
PO Box 647
Woodward, OK 73802
427 State Capitol Building
2300 North Lincoln Boulevard
Oklahoma City, Oklahoma 73105
Office: 405-521-5626
Cell: 580-747-5323
Email: marlatt@oksenate.gov

Representative Casey Murdock
301 State Capitol Building
2300 North Lincoln Boulevard
Oklahoma City, Oklahoma 73105
Office: 405-557-7384
Cell: 505-803-0690
Email: casey.murdock@okhouse.gov



OPSU Featured Face: Jessica Lofland By Alexandria Trujillo, OPSU Collegian



Many staff and faculty members here at Oklahoma Panhandle State University are so devoted to their jobs and to this school that they remain here for as long as possible before moving on to the next step of their journey. Jessica Lofland is one of those members, staying involved with OPSU for 20 years in total, 10

of those years spent serving the University as the Dean of Student Affairs.

Jessica was an OPSU graduate herself; she started school here in the fall of 1996 and graduated with a Bachelors of Business Administration, option in Marketing in December of 2000. She remained very involved with campus organizations and activities throughout those years. She was a Student Ambassador, a Resident Assistant, the editor of the Collegian, on the Yearbook staff, on Student Senate and she served two terms as the Student Association President. During this time, she also worked for the Communications Department.

After her graduation, Jessica went to work at Chadron State College in Nebraska for a year in Communications before she moved to Oklahoma City. She resided there for nine months and then went to graduate school at Southwestern Oklahoma State University. She received her master's degree in Business Administration in 2004. After that she moved back to Montana for almost two years where she had a community college job and a job at the local arts center.

Jessica came back to OPSU when she was offered a job as the Director of Student Affairs by Vice President of Academic Affairs and Outreach Dr. Manning. She started in January of 2006. Between then and now, the job title has changed and the job has grown to include many more responsibilities, but Jessica has remained in the same position ever since.

As the Dean of Student Affairs, Jessica Lofland serves mainly as the liaison for students to the administration, however there are plenty of other things included in her job. She supervises all of

housing and coordinates all student events on campus. In addition, she is the Title IX coordinator and part of the enrollment management team. Jessica oversees general student affairs, such as parking, meal plans and code of conduct. She has also assisted with the Accommodations Committee, the Accreditation Committee, the Centennial Committee and she is currently the President of the Alumni Association. Throughout the years, Jessica has clearly been one of the most busy, hard-working and highly appreciated members of the OPSU family. Jessica has decided to move back to Montana to be with her mother who has Alzheimer's. There, she will be able to give her mom the support she needs, while also having the support of her brother who lives there as well. She is sad to leave the place where she has spent so much of her life, but she is also really excited to be able to spend more time with her family and go to her niece's and nephew's school events. She will be spending a lot of time doing things outdoors, such as biking and hiking.

When asked about what her proudest moment has been while working at OPSU, Jessica mentioned "all of the commencements" and said that "every now and then there are some students that it just takes a real team effort to graduate because of different hardships that the individual has to face. You are always really excited and happy to see them graduate, along with all of the others that you have watched grow and mature. It's also really cool to see those students five years down the road. You get to see where they have advanced to and you know you were there when they started and helped to set them on that path."

Jessica Lofland has been a major figure and a great influence at OPSU for many years. We cannot thank her enough for everything that she has done to make OPSU what it is today. She has spent the past 10 years doing what she could for the students and for the student body, 24/7 and almost 365 days a year. No amount of thanks and well wishes can repay the wonders that she has done for us.

Thank you so much Jessica Lofland for all of your effort and dedication! We wish you the best on this new path you will be taking towards your future!

David A. Bryant
David A. Bryant, President

OKLAHOMA PANHANDLE STATE UNIVERSITY
INSTITUTION

SUMMARY OF OUT-OF-STATE TRAVEL AS OF Feb-16
MONTH

| FUND SOURCE | FY16 | | FY15 | | FY16 | | FY15 | |
|--------------|-------------------|--------------------|---------------------|--------------------|------------------|---------------------|--------------------|---------------------|
| | TRAVEL THIS MONTH | | CORRESPONDING MONTH | | TRAVEL THIS YEAR | | CORRESPONDING YEAR | |
| | NUMBER OF TRIPS | AMOUNT EXPENDED | NUMBER OF TRIPS | AMOUNT EXPENDED | NUMBER OF TRIPS | AMOUNT EXPENDED | NUMBER OF TRIPS | AMOUNT EXPENDED |
| REVOLVING | | | feb/mar 2015 | | | | | |
| ST APPRO | 14 | \$ 2,693.23 | 14 | \$ 3,978.99 | 83 | \$ 22,051.95 | 105 | \$ 30,192.34 |
| FEDERAL | | | | | | | | |
| PRIVATE | | | | | | | | |
| AUXILIARY | 2 | 804.00 | 6 | \$ 2,756.18 | 29 | \$ 10,158.72 | 14 | \$ 5,345.31 |
| OTHER | 1 | \$ 579.60 | | | 1 | \$ 579.60 | | |
| | | | | | | | | |
| TOTAL | 17 | \$ 4,076.83 | 20 | \$ 6,735.17 | 113 | \$ 32,790.27 | 119 | \$ 35,537.65 |

**OKLAHOMA PANHANDLE STATE UNIVERSITY
INSTITUTION**

SUMMARY OF OUT-OF-STATE TRAVEL AS OF

**Mar-16
MONTH**

| FUND SOURCE | FY16 | | FY15 | | FY16 | | FY15 | |
|----------------|--------------------|--------------------|---------------------|--------------------|--------------------|--------------------|--------------------|--------------------|
| | TRAVEL THIS MONTH | | CORRESPONDING MONTH | | TRAVEL THIS YEAR | | CORRESPONDING YEAR | |
| | NUMBER OF TRIPS | AMOUNT EXPENDED | NUMBER OF TRIPS | AMOUNT EXPENDED | NUMBER OF TRIPS | AMOUNT EXPENDED | NUMBER OF TRIPS | AMOUNT EXPENDED |
| REVOLVING | | | feb/mar 2015 | | | | | |
| ST APPRO | 11 | \$ 4,022.25 | 14 | \$ 3,978.99 | 94 | \$ 26,074.20 | 105 | \$ 30,192.34 |
| FEDERAL | | | | | | | | |
| PRIVATE | | | | | | | | |
| AUXILIARY | 4 | 976.95 | 6 | \$ 2,756.18 | 33 | \$ 11,135.67 | 14 | \$ 5,345.31 |
| OTHER | | | | | 1 | \$ 579.60 | | |
| TOTAL | 15 | \$ 4,999.20 | 20 | \$ 6,735.17 | 128 | \$ 37,789.47 | 119 | \$ 35,537.65 |

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
Del Bryant
PRESIDENT

FROM: OKLAHOMA PANHANDLE STATE UNIVERSITY

SUBJECT: FTE EMPLOYEE REPORT FOR FISCAL QUARTER ENDING 03/31/16

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 | 42 | 45 | 15 | 0 | 1 | 0 | 0 | 0 | 5 | 7 | 42 | 22 | 115 |
| PRIOR QTR | 44 | 45 | 23 | 0 | 0 | 0 | 0 | 5 | 5 | 11 | 44 | 34 | 128 |
| INC (DEC) | (2) | 0 | (8) | 0 | 1 | 0 | 0 | 0 | 0 | (4) | (2) | (12) | (13) |
| PRIOR FY | 42 | 44 | 14 | 0 | 1 | 0 | 0 | 4 | 4 | 9 | 42 | 23 | 114 |

April 22, 2016

LANGSTON UNIVERSITY, LANGSTON, OKLAHOMA

Dr. Kent Smith, President, and other members of the Langston administration appeared before the Board of Regents to present the business of Langston University and review the Agenda for members of the Board. Dr. Smith expressed thanks to President Faltyn who is always a great host.

Dr. Smith said he would also like to congratulate Dr. Bryant. He said he believes Dr. Bryant underestimates the impact he has had on all of the A&M institutional presidents. He has always been willing to not only lend an ear but to give advice, and Dr. Smith wished him well.

Dr. Smith said although this does not conclude Regent Lester's relationship with Langston University, he wanted to take this opportunity to report that he was one of the Board members with whom he has been closest during his time at Langston. Not only was Regent Lester the Chair of the Search Committee when he was appointed, but he has been a friend. He wanted to publicly express that he appreciates his leadership and noted that while his questions were not always easy questions, they certainly made him think and work a lot harder. He said he appreciates Regent Lester's leadership and what he has done for the Board and looks forward to the next stage of their relationship together.

Dr. Smith said Langston is preparing for commencement and reported that the University has hosted several other year-end events. Just to highlight a few, he reported that Langston recently held its Honors Day Program where it had the good fortune of having Dr. Bryant T. Marks, Senior Advisor, White House Initiative on HBCUs, give the keynote address. He further reported that on April 19, 2016, the Oklahoma City National Memorial & Museum hosted Langston's Presidential Distinguished Lecture Series featuring The Honorable Suzanne Spaulding, Under Secretary for the National Protection and Programs Directorate at the Department of Homeland Security. She was in Oklahoma City speaking at a national summit regarding cyber security. This was a great event for the students. Dr. Smith said it has not yet been announced, but Langston is planning to pursue offering a degree in cyber security. If this occurs, it is believed Langston would be the second HBCU in the country to offer such a program. Obviously, it would have to go through a rigorous approval process, but Langston does plan to move forward with this degree offering.

In addition, Langston hosted its Women in Leadership Luncheon yesterday, which has now become an annual event for the University. This event raises funds to help female freshman students with mentoring, scholarships, etiquette training, etc. At the event yesterday five distinguished women in leadership roles were honored, one of which was Governor Mary Fallin. Dr. Smith expressed appreciation to Regent Davis and Regent Lester for attending this event.

Dr. Smith reported that Langston's commencement is scheduled for May 14 with Lieutenant Governor Todd Lamb serving as commencement speaker. He noted that Chairman Hall will be attending as well as several other Regents, and he expressed appreciation for that support.

Dr. Smith said Langston's enrollment still continues to be phenomenal. The current applications received are in excess of 11,500 for next fall's class, which compares to the record this same time

last year of a little more than 10,000. The good news is the quality continues to increase. If the yield holds the same as last year, Langston could possibly have a class between 800 and 1,000 students; however, the University does not have the bed capacity to host a class that large. This does give Langston the opportunity to be more selective. With the demand combined with increased retention of the upperclassmen, Langston will have to pay close attention to bed space. Communications have been sent to upperclassmen about paying room reservation fees in a timely manner in order not to lose their space to incoming freshmen.

Dr. Smith noted the passing of a 26-year employee of the University, Ms. Glenda Allen, who was serving in the Honors Program at the time of her death. A Memorial Resolution is presented to honor her service to Langston University.

Personnel Actions

Dr. Smith reviewed the personnel actions as listed in the Langston Agenda.

Regent Lester moved and Regent Milner seconded to approve personnel action Nos. 4-8 as listed in the Langston Agenda.

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

Balance of Agenda

Regent Link moved and Regent 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.

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 and review, Attachment A displays Langston University's FTE Report for the fiscal quarter ending March 31, 2016.

B. RESOLUTIONS:

WHEREAS, it has been called to the attention of Langston University and the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges that Mrs. Glenda L. Allen was claimed by death on April 12, 2016; and

WHEREAS, Mrs. Allen, by her loyalty, attention to duty, and faithful performance rendered service as a staff member of Langston University for 26 years, serving as Input Operator, Clerk/Receptionist, Transcript Clerk and Assistant Registrar/Student Records in the Office of the Registrar; Administrative Specialist in Upward Bound; and Administrative Specialist in the Edwin P. McCabe Honors Program; 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 26 years of exemplary service rendered by Mrs. Glenda L. Allen to Langston University, the State of Oklahoma and its citizens, to express respect to her memory, and to extend to the family its deepest sympathy in the loss sustained, and to state that the Board and every member thereof respectfully join the friends of the deceased in mourning the passing of one of Langston University's beloved retired staff members.

BE IT FURTHER RESOLVED, that a copy of this resolution be spread upon the minutes of the Board and a copy sent to the family of Mrs. Glenda L. Allen.

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

C. POLICY AND OPERATIONAL PROCEDURES: NONE

D. PERSONNEL ACTION:

1. FOR INFORMATIONAL PURPOSES
Langston University will accept the following notices of resignation:

Avery Jones, Police Officer, effective March 14, 2016.

2. **FOR INFORMATIONAL PURPOSES**

Langston University will accept the following notices of retirement:

Dr. In Hai Ro, Professor, School of Business, effective May 31, 2016.

3. **FOR INFORMATIONAL PURPOSES**

Langston University will accept the following notices of non-renewal:

Dr. Raymond Faucette, Associate Professor (non-tenure track), School of Agriculture and Applied Sciences, effective May 20, 2016.

Lillian McConnell, Instructor (non-tenure track), School of Education and Behavioral Sciences, effective May 20, 2016.

Dr. Carlos Minor, Assistant Professor (tenure-track), School of Education and Behavioral Sciences, effective May 20, 2016.

Dr. Pierre Tiako, Assistant Professor (tenure-track), School of Arts and Sciences, effective May 20, 2016.

Dr. Art Williams, Assistant Professor (tenure-track), School of Arts and Sciences, effective May 20, 2016.

Dr. Ricco Wright, Assistant Professor (tenure-track), School of Arts and Sciences, effective May 20, 2016.

Dr. Xuequi Zhou, Assistant Professor (tenure-track), School of Business, effective May 20, 2016.

4. Approval is respectfully requested to employ Kyle Taylor as Acting Sports Information Director, on a 12-month basis, at an annual salary of \$40,000.00, effective February 17, 2016.
5. Approval is respectfully requested to employ Cassandra Barrow as Instructor, School of Nursing and Health Professions (non-tenure track), on a 9-month basis, at an annual salary of \$50,000.00, effective February 22, 2016.
6. Approval is respectfully requested to employ Joshua Snavelly as Acting Dean and Associate Professor, School of Business, on a 12-month basis, at an annual salary of \$125,000.00, effective March 7, 2016.
7. Approval is respectfully requested to employ Jalelah Abdul-Raheem as Assistant Professor (tenure track), School of Nursing and Health Professions, on a 10-month basis, at an annual salary of \$65,000.00, effective August 15, 2016.
8. Approval is respectfully requested to change the status of William Brackeen from Instructor, School of Arts and Sciences (tenure-track) on a 9-month basis, at an annual salary of \$45,000.00 to Director of Choral Activities, School of Arts and Sciences, on a 9-month basis, at an annual salary of \$56,000.00, effective August 8, 2016.

E. INSTRUCTIONAL PROGRAMS: NONE

F. BUDGETARY ACTION:

1. Approval is respectfully requested for Langston University's School of Agriculture and Applied Sciences to accept a grant with the National Institute of Food and Agriculture/USDA entitled "Genomics of Resilience in Sheep to Climate Stressors," in the amount of \$600,000.00 for the period of 9/1/13 through 8/31/16.

G. OTHER BUSINESS AND FINANCIAL MATTERS:

1. Approval is respectfully requested for Langston University to de-commission Avery Jones, effective March 14, 2016.

H. CONTRACTUAL AGREEMENTS (other than construction and renovation): NONE

I. NEW CONSTRUCTION OR RENOVATION OF FACILITIES: NONE

J. PURCHASE REQUESTS:

1. Approval is respectfully requested for Langston University's School of Agriculture and Applied Sciences to submit for approval a purchase requisition in the amount of \$75,248.32 to fulfill the subcontract with the University of Florida to provide collaborative services in the USDA project #OXLXSAHLU12, NIFA Grant #2012-38821-20176 entitled "Sustainable Small Ruminant Production through Selection for Resistance to Internal Parasites." This expenditure will be paid through grant funding account 709110. Supplemental information regarding this request is included in Attachment B for your review.

K. STUDENT SERVICES/ACTIVITIES: NONE

L. NEW BUSINESS UNFORSEEN AT TIME AGENDA WAS POSTED: NONE

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

1. Summary of Out-of-State Travel as of January 31, 2016:

Column (1): Travel This Month

Column (3): Amount Expended Current FY

Column (2): Corresponding Month Last FY

Column (4): Amount Expended Prior FY

| FUND SOURCE | NO. of TRIPS (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) |
|--------------|---------------------|------------------------|---------------------|------------------------|---------------------|-----------------------------|---------------------|---------------------------|
| St. Approp. | 10 | \$9,426.14 | 1 | \$5,048.17 | 30 | \$66,531.06 | 57 | \$101,765.09 |
| Federal | 4 | \$3,677.35 | 14 | \$19,611.03 | 121 | \$131,950.41 | 129 | \$258,364.20 |
| Private | | | | | | | | |
| Auxiliary | 7 | \$11,825.12 | 0 | \$1,405.47 | 48 | \$153,153.46 | 21 | \$77,096.38 |
| Other | | | | | | | | |
| TOTAL | 21 | \$24,928.61 | 15 | \$26,064.67 | 199 | \$351,634.93 | 207 | \$437,225.67 |

2. Summary of Out-of-State Travel as of February 29, 2016:

Column (1): Travel This Month

Column (3): Amount Expended Current FY

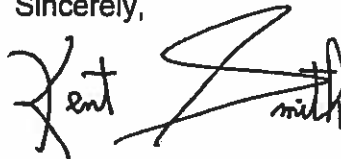
Column (2): Corresponding Month Last FY

Column (4): Amount Expended Prior FY

| FUND SOURCE | NO. of TRIPS (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) |
|--------------|---------------------|------------------------|---------------------|------------------------|---------------------|-----------------------------|---------------------|---------------------------|
| St. Approp. | 5 | \$10,237.64 | 1 | \$2,865.67 | 35 | \$76,768.70 | 58 | \$101,765.09 |
| Federal | 3 | \$17,690.15 | 19 | \$49,255.46 | 124 | \$149,640.56 | 148 | \$258,364.20 |
| Private | | | | | | | | |
| Auxiliary | 23 | \$68,989.56 | 2 | \$1,503.09 | 71 | \$222,143.02 | 23 | \$78,599.47 |
| Other | | | | | | | | |
| TOTAL | 31 | \$96,917.35 | 22 | \$53,624.22 | 230 | \$448,552.28 | 229 | \$490,849.89 |

All items listed above are respectfully submitted for your approval.

Sincerely,



KENT J. SMITH, JR.
PRESIDENT
LANGSTON UNIVERSITY

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: Langston University, Kent Smith
 Subject: FTE Employee Report for Fiscal Quarter Ending 03/31/16

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

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 | 134.03 | 139.38 | 3.35 | 24.49 | 76.21 | 7.04 | 0 | 13.84 | 21.20 | 158.52 | 228.43 | 31.59 | 446.69 |
| B. FTE Employees for Fiscal Qtr Immediately Preceding Report Qtr | 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 |
| C. Increase or Decrease in FTE Employees (Item A minus Item B) | -15.48 | -10.29 | -2.05 | -2.00 | 2.46 | -3.25 | 0 | -1.39 | -17.13 | -17.48 | -9.22 | -22.43 | -1.98 |
| D. Comparable Quarter Last Year | 146.09 | 162.23 | 6.88 | 23.04 | 76.24 | 5.79 | 0.00 | 5.97 | 20.45 | 169.13 | 244.44 | 33.12 | 430.14 |

- File with State Regents' Office by the tenth of the Month following the end of the calendar quarter being reported.
- 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.
- This figure reflects the total number of FTE employees for the main campus, branch campus(es) and all constituent agencies.

| | | | | | |
|---|---------------------------------|---|--|--|---------------------------------------|
| 1. Award No. 2013-38821-21389 | Amendment No. | 2. Proposal Number 2013-03656 | 3. Period of Performance 09/01/2013 through 08/31/2016 | | 4. Type of Instrument Grant |
| 5. Type of Action New | 6. CFDA Number 10.216 | 7. CAN | 8. MO | 9. Method of Payment ASAP 38821213893882113000 | |
| 10. CRIS Number 1000926 | | | | | |

11. Authority:
7 U.S.C. 3152, Sec.1417(b)(4) of P.L. 95-113, as amended, 1890 Capacity Building Grants

| | |
|--|---|
| 12. Agency (Name and Address) Awards Management Division National Institute of Food and Agriculture/USDA Washington, DC 20250-2271 | 13. Awardee Organization Langston University Langston, OK 73050-9998 |
|--|---|

| | | |
|--|---|---|
| 14. Program Point of Contact: Edwin Lewis Telephone: 202-690-4565 elewis@nifa.usda.gov | Administrative Point of Contact: Adam Anderson Telephone: 202-401-4185 acanderson@nifa.usda.gov | 15. Project Director/Performing Organization Arthur Louis Goelsch Langston University Langston, OK 73050-0730 |
|--|---|---|

| | | | | | | |
|---------------------|---------------------|--------------------|-----------------------------|---------------|-----------------|---------------|
| 16. Funding: | <u>Federal</u> | <u>Non-Federal</u> | 17. Funds Chargeable | | | |
| Previous Total | \$0.00 | \$0.00 | <u>FY - FDC</u> | <u>Amount</u> | <u>FY - FDC</u> | <u>Amount</u> |
| + or - | \$600,000.00 | \$0.00 | 13- 362-38821 | \$600,000.00 | | |
| Total | \$600,000.00 | \$0.00 | | | | |
| Grand Total | \$600,000.00 | | | | | |

18. Title of Proposal
Genomics of Resilience in Sheep to Climatic Stressors

PROVISIONS

This Award incorporates the following:

1. Research Terms and Conditions (06/11) and NIFA Agency Specific Terms and Conditions (04/13) at <http://www.nifa.usda.gov/business/awards/awardterms.html>
2. The referenced proposal and any revision thereto - incorporated by reference
3. 7 CFR Part 3015, 7 CFR Part 3017, 7 CFR Part 3018, 7 CFR Part 3019, 7 CFR 3430 - incorporated by reference. Title 7 Regulations are found at: <http://www.gpo.gov/Fdsys/browse/collectionCfr.action?collectionCode=CFR>
4. The Approved Award Budget
5. NIFA Project Initiation Documents - pending
6. The obligation of funds may be terminated without further cause unless the recipient commences the timely drawdown of funds; initial drawdown must be made within the first year of the project.
7. Form AD-1048 or other NIFA approved format must be completed by the approved subawardee(s)/consultant(s) and returned to the recipient for retention in the official award file. It is not necessary to send a copy to NIFA. (http://www.nifa.usda.gov/funding/all_forms.html)
8. The organization's approved negotiated rate results in the lesser indirect cost dollars for this project and is therefore the rate that must be used when charging indirect costs under this award.
9. Attachment A to the NIFA-2009

FOR THE UNITED STATES DEPARTMENT OF AGRICULTURE

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

| | | |
|---|----------------------------|---------------------------|
| Typed Name Duane Alphs Authorized Departmental Officer | Signature DALPHS | Date 09/16/2013 |
|---|----------------------------|---------------------------|

Shop My Carts and Orders Open My Active Shopping Cart Summary - Draft Requisition

Go to Express Checkout Return to shopping cart Continue Shopping

All done! The required information has been completed and this request is ready to be submitted.
Once you have reviewed the details, you may continue by clicking the button at the top of the page.

Requisition PR Approvals PO Preview Comments (2) Attachments (1) History
Summary Shipping Billing Accounting Codes Internal Notes and Attachments Supplier Info

Hide value descriptions ?

General ? Shipping ? Billing ?

edit edit edit

Bill To

Ship To

edit

edit

Cart Name Arthur Goetsch
Description Provide Services for Subcontract Agreement, USDA Proj# OKLSAHLU12, NIFA Grant # 2012-38821-2017 titled "Sustainable small ruminant production through selection for resistance to internal parasites" per agree't prev submitted. (P0104748 open
Attn: Arthur Goetsch Room/Blg 239 Dept LUC2876 - AGRICULTURE & NAT RESRCS RESEARCH Langston Univ, Hwy 33 Food & Fiber Complex-Research LANGSTON, OK 73050 United States
Langston University Accounts Payable 405-466-3211 PO BOX 670 Langston, OK 73050 United States

Credit Card Info

No credit card has been assigned.

edit

Delivery Options

Expedite x

Billing Options

https://solutions.scsquest.com/apps/Router/ReqSummary?ReqId=71692340&NavLevel1=Nav_Orders&NavLevel2=Nav_SSCurrentCart&tmstamp=1458323264727

edit clauses...

edit PO Clauses

Internal Note
Internal Attachments

Add Attachments

Amount.pdf (252k)

Remove

PO Type

Work Order #

Phase #

View/edit by line item...

Supplier / Line Item Details

For selected line items Add to Favorites

Univ Of Florida [more info...](#)

PO Purchase Order 1 [Edit](#)

Univ Bursar, Po Box 114050, Gainesville, FL 32611-4050 US

Contract

PO Number

Quote number

[edit](#)

To Be Assigned

Add non-catalog item for this supplier...

View/edit by line item...

Product Description

- 1 Provide Services for Subcontract Agreement, USDA Proj # OKLXSAHLU12, NIFA Grant # 2012-38821-20176 titled "Sustainable small ruminant production through selection for resistance to internal parasites" per agree't prev submitted. (PO104748 open balance) [more info...](#)

AIM Part #

AIM Bin #

External Note

Attachments for supplier

Add Attachments

Internal Note

Internal Attachments

Add Attachments

PO Clauses

edit clauses...

| Catalog No | Size / Packaging | Unit Price | Quantity | Ext. Price |
|------------|------------------|------------|----------|---------------|
| N/A | LO | 75,248.32 | 1 LO | 75,248.32 USD |

[edit](#)

Summary - Draft Requisition

[edit](#)

Best Carrier-Best Way
Fiscal Year 16
2016

Ship Via
Requested Delivery Date

balance)
DEBRA GAY MASTERS

Priority Normal
Shopper ARTHUR L GOETSCH

Employee Family
Owned Business

Certificate of
Completion

Non Tax-Exempt
Purchasing Contact

Contract #
BC 4

Exempt from Bid or
Quotation

Campus Code L
Langston University

Board Approval
Contract For

Signature Attached
Cost Match

Invoices Only?
PO Distribution Bypass

[View/edit by line item...](#)

[View/edit by line item...](#)

?

[edit](#)

Accounting Codes

| Chart | Fund | Commodity | Account |
|--------------------------|-----------------------|------------------------|------------------------------|
| L Langston University | 419203-L Palisades | Subcontracts/Subawards | 709110 Subcon>S75 Pof Fee |

[View/edit by line item...](#)

?

Internal Notes and Attachments

?

Internal Notes and Attachments

PO Clauses

April 22, 2016

NORTHEASTERN OKLAHOMA A&M COLLEGE, MIAMI, OKLAHOMA

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

Dr. Hale said he had the opportunity to walk around the campus this morning, and he said it has never looked better. Tim and Kelly Faltyn have done a wonderful job at Connors, and he expressed thanks for the hospitality.

Dr. Hale expressed appreciation to Regent Lester and echoed the sentiments shared by Chairman Hall regarding his road warrior spirit. He noted that Regent Lester has traveled to Miami on numerous occasions and got to know a lot of the community leaders while visiting the campus.

Dr. Hale said he would also like to extend appreciation to a few individuals. He commended General Counsel Steve Stephens and his legal team who have been engaged a lot on campus over the last several weeks discussing the Faculty Handbook and the appropriate way to deal with some difficult personnel issues. He said he does not want to lose sight of the fact that NEO is supported in ways most two-year colleges are not. He also expressed appreciation to Jessica Russell and Robert White for their work at the State Capitol. He noted that they set up private meetings for Dr. Smith, Dr. Faltyn and himself with State leadership which was appreciated. Having that time was invaluable, and he thanked them for the great work they continue to do.

Regarding the budget, Dr. Hale said NEO's budget cut is at \$1.2 million and another \$600,000 - \$700,000 cut is anticipated based on some of the conversations with legislative leaders. He said the administration has spent the last six weeks meeting with faculty, staff, and students to talk about what the plan might be when the numbers are known. NEO has worked on separation agreements and has addressed retirements, and there will be some vacancies that will not be filled. The administration has had candid conversations with students alerting them to the fact that tuition and fees could increase as much as 10 percent. Dr. Hale said he made a pledge and commitment to the students that this would be the last thing looked at when it comes to solving the budget situation, but he has at least prepared them that this is a possibility. Also, in meetings with faculty and staff it was reported that NEO will begin reducing benefits, i.e., dental insurance, vision insurance, long-term disability insurance, etc. NEO is in good shape financially with reserves, so if it has to make up a few hundred thousand dollars on the reserve side, this would be done.

Commencement is scheduled for May 5, 2016, and he noted that Chairman Hall, Regents Link and Reese, as well as Mr. Ramsey plan to attend. He reported that Mr. Larry Reece, the "Voice of the OSU Cowboys" will be the commencement speaker. He is a Miami High School graduate and NEO alum. Dr. Hale noted that Mr. Reece left NEO ten hours short of his degree, so NEO plans to award him an NEO degree when he is on stage.

Personnel Actions

Dr. Hale referenced the personnel actions and said these represent the separation agreements that NEO has been negotiating with individual faculty members. He noted the long-standing service of these individuals. It is hard to lose these very talented, experienced faculty members and not be able to replace them. NEO is losing its only music faculty member after 35 years of service and its only theater faculty member after 25 years of service, so NEO is trying to figure out how to hold onto those programs.

Authorization of Master Lease Program for Housing Project

Dr. Hale called upon Mr. Rasor to present the item regarding the request to enter into an Oklahoma State Regents for Higher Education (OSRHE) Master Real Property Lease for a housing project. He said he has discussed this project with Chairman Hall.

Mr. Rasor said one of the issues with incoming students is housing. He presented a handout regarding NEO housing (which is attached to NEO's portion of the minutes as ATTACHMENT A and considered a part of these minutes). Some of NEO's dormitories are over 50 years old and feature communal showers and toilets and universal heating and air. They are old traditional dorms. A survey was conducted about six months ago, and the students surveyed agreed that housing is an important factor in school choice, a private bathroom is important in deciding to live in campus housing, and these students indicated they would pay more for better choices. NEO's solution is to build two new 24-room, two-story dormitories which would provide 22 double-occupancy rooms per building and 2 single-occupancy ADA accessible rooms. Each room would have semi-private bath/toilet facilities and would have its own heat/air control. It is believed this is what it will take to continue to draw residential students to campus, especially women. He said 60 percent of NEO's students are women, but the residential population of women is only about 40 percent.

Mr. Rasor said the reason this item is being presented at this time is because of the timetable involved for financing. The cost to complete these two buildings, including elevating the pad nine feet to get it out of the flood plain, is approximately \$4.5 million. It is proposed that this project be funded through the Master Real Property Lease. The net interest cost is estimated to be 3.78 percent for a term of 30 years, and the debt service will be approximately \$253,000 a year. The expected revenue at 90 percent occupancy would be approximately \$275,200 a year. To get in the Master Lease calendar NEO needs to have approval to move forward on that. Mr. Rasor requested Board authorization to enter into an OSRHE Master Real Property Lease in the amount of \$4.5 million. Another request regarding this item is the approval of a reimbursement resolution, which is required by the IRS.

Mr. Rasor said NEO is not absolutely positive it is committed to this project and will probably come back to the Board in June with the final decision of whether or not to move forward; however,

this approval is needed to get the Master Lease process started. NEO can always back out if the decision is made to not move forward with the project.

Regent Reese asked the status of the FEMA flood plain level as discussed at an earlier meeting. Dr. Hale said FEMA has received the study from the City of Miami which raised the flood level 6 inches versus the additional 4½ to 5 feet. He said FEMA has reviewed the study and believes it will re-release those preliminary flood maps that will more resemble the study of the City. Instead of a 4½ to 5 foot increase, it is going to be more like a 6-7 inch increase. It is an 18-month process before a final map will be issued; however, NEO feels confident enough with what FEMA told the City and NEO at this point in time to proceed with the pad level described by Mr. Rasor.

Regent Anthony asked if these rooms will be replacing current rooms or are these additional rooms. Mr. Rasor said for the immediate future these will be additional rooms. NEO currently has Dyer Hall, which is basically the dormitory for the football athletes, and NEO desperately needs to retire those rooms and renovate that space into classrooms or meeting spaces. The long-term plan is to build up to six similar dormitories on the southeast corner of the campus. He said typically in August the occupancy rate for NEO is over 100 percent but declines as the semester progresses. It is believed NEO will be able to draw more women to live on campus if decent housing is available.

Chairman Hall said he has talked with Regent Link about this as well as Dr. Hale, and he believes the administration has pursued a very efficient approach to this. Some of the benefits are the current public financing rate and the ability to enter the Master Lease program right away. He noted that the time may come when this program is not available. Chairman Hall said his counsel to Dr. Hale was that NEO would not be able to start progressing with deteriorated facilities. The budget situation was recognized, but he said this is a circumstance that is more of a survival of NEO's market and demand. For NEO to progress it has got to facilitate and foster the environment in which these students live.

Regent Link asked if this housing will be enough. Dr. Hale said he believes it helps NEO evaluate its assumptions, which is whether or not NEO will be able to attract and retain more women residential students without taking on a financial burden that may put NEO at risk. He believes that is the place where NEO is now financially because of the instability and uncertainty of what is going on at the State level. He said he has never been less certain making these kinds of moves. Regent Link reflected the costs involved of adding additional housing. Dr. Hale said NEO's plan is to add as many as six of these two-story, 24-room complexes. Dr. Hale said for him this feels like the most comfortable first step. Whether NEO should double that or add one more is hard for him to say. Regent Link said he knows the model might not fit generating revenue next year or the year after, but if things continue as they are, that funding might not be available next year or the year after. Dr. Hale said NEO certainly runs that risk. Regent Link said it is always a question of whether to build in anticipation of demand or build in satisfying demand. Dr. Hale said at this point it would be more in the satisfied category than anticipation.

Regent Anthony moved and Regent Burns seconded to authorize Northeastern Oklahoma A&M College to enter into an Oklahoma State Regents for Higher Education Master Real Property Lease in the amount of \$4.5 million with the proceeds being used to fund construction of two new 46-bed dormitories.

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

Lease Agreement with the Grand River Dam Authority

Dr. Hale said about three weeks ago Regent Davis, Regent Reese, and Mr. Ramsey joined him in a meeting with Grand River Dam Authority (GRDA) officials that included Dan Sullivan, GRDA's Chief Executive Officer, along with two board members of the GRDA. He said Ms. Nygren and the NEO representatives provided an overview of the plan. He noted that the Board approved a Memorandum of Understanding with the GRDA last year which basically said the GRDA and NEO agreed to come together to find a partnership that might make sense. NEO is now to the point where it is ready to request Board approval to enter into a lease agreement with the GRDA that involves a few thousand acres of flood plain land in Ottawa County. He asked Ms. Nygren to present an overview of that request. (A draft of the proposed lease agreement is attached to NEO's portion of the minutes as ATTACHMENT B and considered a part of these minutes.)

Ms. Nygren expressed thanks for the opportunity to present this matter. As discussed in the summer of 2015, both the GRDA and the Board approved the Memorandum of Understanding, which basically was an overview of the goals and objectives of the partnership which was approved. Since that time NEO has worked with the GRDA to finalize those agreements and meet in the middle on exactly what this deal and partnership is going to look like for both the GRDA and the NEO Agriculture Department. Very simply, it expands NEO's opportunities to bring its curriculum outside of the classroom and provide a hands-on learning experience developed aside from the 200 acres of NEO's current farm and broaden those opportunities for students by utilizing those lands. It is anticipated that each individual tract would be subleased to area producers on either a profit share or a per-acre grazing lease. The two primary areas on which NEO hopes to initiate those subleases would be for pecan harvest and grazing opportunities. Ms. Nygren said the specifics of the lease agreement have been discussed with General Counsel Steve Stephens and other Legal Counsel staff. There are some items on which NEO is seeking clarification so that NEO is protected and so that the understanding of the agreement is clear between both parties. Ms. Nygren said that is the point NEO is at currently, and a conference call is scheduled this afternoon with Doug Price, Deputy General Counsel, to discuss those specifics within the lease. Upon Board approval of the final lease, Ms. Nygren said she hopes NEO can move forward with the subleases.

Regent Davis asked the amount of the grazing rates and said he believed it was \$25/acre. Ms. Nygren said she believes it was estimated at \$30/acre, but this would depend a lot on what the

GRDA is willing to bring to the table in perimeter fencing and vegetation management. The GRDA has verbally offered to do those types of activities before NEO would take possession of the properties, but that language is not concrete in any of the documents seen thus far from the GRDA. Depending on how much fertilization, spraying, or those types of activities are done to the properties, that rate would vary. Regent Link said basically NEO is getting this lease that it can sublease, and Ms. Nygren said this is correct. Regent Davis said the thing that was a little bit surprising is that those leases are going to be somewhat flexible and every individual lease is going to be negotiated separately so there will probably be different rates. Regent Link asked the expected net to NEO. Dr. Hale said for the early years it probably will not be a lot until those fields can get into production, but it is believed by year five through year ten perhaps NEO can net \$100,000 to \$150,000 a year. In terms of the lease, Regent Link asked if NEO is allowed to make improvements to the land as the lessee, and Dr. Hale responded affirmatively. Regent Anthony said his understanding was that NEO could not put any structures on the property, and Dr. Hale clarified that NEO could not put any fixed structures on the land because of the flood plain.

Regent Anthony referenced item No. 9 of the proposed lease which states “LESSOR retains a perpetual right to inundate and flood the Property at any time...” Dr. Hale said he believes this is a Federal Energy Regulatory Commission (FERC) requirement of these lands. The reason the lands were purchased initially was because of their regulatory requirements through FERC. Regent Link said he believes the GRDA has to have the right to close the gates on Grand Lake and back it up before flooding downstream. Dr. Hale said the GRDA is not going to give away that responsibility in the lease agreement. He said there are several of those kinds of elements in the lease agreement largely due to the regulatory requirements. NEO is working with Mr. Stephens and Mr. Price to ensure that if there are ways to protect the leasing that NEO is going to try to get such language inserted.

Regent Link asked what motivated the GRDA to do this. Dr. Hale said the GRDA wants to improve public relations in Ottawa County and specifically with the community of Miami. The strongest brand and the most visible public partner in that part of the State is NEO. Secondly, Dr. Hale said he believes the GRDA does have a genuine interest in the educational activities that are going to be generated there. The GRDA has hired a full-time staff person to help oversee the coordination of that. It is believed this is going to be a huge upside for the College with regard to what it can provide to its students, and he does believe the GRDA values that opportunity.

Dr. Hale said part of the reason this has been ongoing for 18 months is that it is not a simple thing to do and there are a lot of different considerations. It is believed NEO has created a new day for its students in the Ag Department, both financially and academically.

Regent Davis moved and Regent Milner seconded to authorize Northeastern Oklahoma A&M College to enter into a lease agreement with the Grand River Dam Authority, 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.

Approval of Reimbursement Resolution

Dr. Hale requested Board approval of a reimbursement resolution regarding the Oklahoma State Regents for Higher Education Master Real Property Lease Program.

Regent Anthony moved and Regent Lester seconded to approve a reimbursement resolution declaring the Board's intent to reimburse certain allowable original capital expenditures in accordance with Regulation Section 1.150-2 of the Internal Revenue Code with respect to projects included in the OSRHE Master Real Property Lease Program.

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

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

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

NORTHEASTERN OKLAHOMA A&M COLLEGE
Miami, Oklahoma
April 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

2. Commencement Exercises 2015

Northeastern Oklahoma A&M College's 95th Commencement is scheduled for Thursday, May 5 at 7:00 at Robertson Field. This year's speaker is Larry Reece, Senior Associate Athletic Director, Development and The Voice of the Oklahoma State Cowboys. You are cordially invited to attend all events for the Commencement.

3. April 2016 "NEO Update"

PART B - RESOLUTIONS

None

PART C - POLICY AND OPERATIONAL PROCEDURES

None

PART D - PERSONNEL ACTIONS

1. Information Requiring No Action by the Board – Retirements

a. Cheryl Boone (Butler), psychology instructor, retiring May 6, 2016
(21 years employment)

b. Steve McCurley – Department Chair Communication & Fine Arts/technical theatre-
technical director, retiring May 31, 2016 (25 years employment)

PART D - PERSONNEL ACTIONS

- c. Mary Susan Whaley – vocal music instructor/choir director, retiring May 31, 2016 (36 years employment)
- d. Sue Mudrick – nursing instructor, retiring May 31, 2016 (21 years employment)
- e. David Oakley – carpenter maintenance department, retiring June 30,2016 (15 years employment)

PART E - INSTRUCTIONAL PROGRAMS

None

PART F - BUDGETARY ACTIONS

None

PART G - OTHER BUSINESS AND FINANCIAL MATTERS

1. Peace Officer Commission

We request peace officer commission for Campus Police Officer Michael Hensley. Officer Hensley is CLEET-certified.

2. Revocation of Police Officer Commission

We request revocation of police officer commission for former officer, David Sergeant, effective February 29, 2016.

3. Authorization of Master Lease Program – Fiscal Year 2017

Board authorization is requested to enter into an Oklahoma State Regents for Higher Education Master Real Property Lease in the amount of \$4.5 Million. The proceeds will be used to fund construction of two new 46 bed dormitories.

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

1. Lease Agreement with Grand River Dam Authority

Board Authorization is requested to enter into a lease agreement with the Grand River Dam Authority (Reference Document #1). Under the new lease agreement NEO will lease approximately 2000 acres in the Neosho River Bottom for both educational and commercial purposes. The NEO-GRDA agreement grants permission to the college to sub-lease land to local pecan and cattle producers for commercial activity. The lease agreement was reviewed and approved by A&M Legal Counsel.

PART I - NEW CONSTRUCTION OR RENOVATION OF FACILITIES

Approval of Reimbursement Resolution for Projects included in the OSRHE Master Real Property Lease Program

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

Northeastern Oklahoma A&M College intends to enter into a Master Real Property Lease Agreement transaction with the Oklahoma State Regents for Higher Education and the Oklahoma Development Finance Authority (the “Authority”) for purposes of financing the construction of two 44-bed dormitories on campus.

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

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

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

PART 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

2. Out-of-State Travel Summary

The Summary for Out-of-State Travel for March 2016 is attached.

3. OSRHE FTE Employee Report

The OSRHE FTE Employee Report for fiscal quarter ended March 31, 2016 is attached.

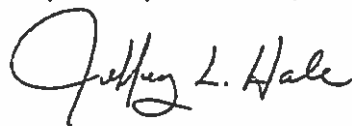
4. Boys State update

Northeastern Oklahoma A&M College has hosted the Boys State summer camp for the past 29 years and we will host this year's event May 28 – June 4.

5. Summer Camps 2016

Attached for your information are calendars for the months of May, June and July 2016 which depict the camps and activities scheduled on our campus this summer.

Respectfully Submitted,



Dr. Jeffery L. Hale
President

Northeastern Oklahoma A&M College
 Summary of Out-of-State Travel as of March 2016

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. | 1 | \$127.50 | 6 | 2894.81 | 10 | 3,539.53 | 31 | 13,005.45 |
| Federal | 0 | \$0.00 | 3 | 1,339.88 | 1 | 925.11 | 12 | 12,702.27 |
| Private | | | | | | | | |
| Auxillary | 1 | \$715.95 | 0 | 0.00 | 10 | \$6,613.41 | 5 | 4,079.37 |
| Other | | | | | | | | |
| Total | 1 | \$843.45 | 1 | 4,234.69 | 19 | 11,078. 5 | 48 | 29,787.09 |

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 
PRESIDENT

SUBJECT: FTE EMPLOYEE REPORT FOR FISCAL QUARTER ENDING 03/31/16

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 | | STUDENT | | FACULTY | | STUDENT | | FACULTY | | STUDENT | | REGULAR | STUDENT | |
| | REGULAR | OTHER | REGULAR | OTHER | REGULAR | OTHER | REGULAR | OTHER | REGULAR | OTHER | REGULAR | OTHER | REGULAR | STUDENT | |
| CURRENT QTR | 88 | 90 | 1 | 1 | 6 | 12 | 2 | 46 | 1 | 91 | 142 | 14 | 247 | | |
| PRIOR QTR | 88 | 95 | 1 | 0 | 6 | 14 | 2 | 48 | 0 | 90 | 149 | 15 | 254 | | |
| INC (DEC) | 0 | (5) | 0 | 1 | 0 | (2) | 0 | (2) | 1 | 1 | (7) | (1) | (7) | | |
| PRIOR FY | 71 | 92 | 0 | 1 | 5 | 11 | 1 | 41 | 0 | 73 | 138 | 11 | 222 | | |

May 2016

| Sunday | Monday | Tuesday | Wednesday | Thursday | Friday | Saturday |
|------------------|------------------|------------------|-----------|----------|---------------------------|------------------|
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| 8 | 9 | 10 | 11 | 12 | 13 | 14 |
| 15 | 16 | 17 | 18 | 19 | 20 | 21 |
| 22 | 23 | 24 | 25 | 26 | 27 Boys State Check In | 28 Boys State |
| 29 Boys State | 30 Boys State | 31 Boys State | | | | |

June 2016

| Sunday | Monday | Tuesday | Wednesday | Thursday | Friday | Saturday |
|--|--|---|---|---|--|--|
| | | | Boys State 1 | Boys State 2 | Boys State 3 | Boys State Checks out 4 |
| 5 Upward Bound Check In | 6 Upward Bound 8 Man Football Check in | 7 Upward Bound 8 Man Football | 8 Upward Bound 8 Man Football check out | 9 Upward Bound 11 Man Football Check in | 10 11 Man Football check out | 11 Youth Football Day Camp |
| 12 Upward Bound Oklahoma 8 Man Football Check in | 13 Upward Bound Oklahoma 8 Man Football | 14 Upward Bound Oklahoma 8 Man Football Wrestling Camp | 15 Upward Bound Oklahoma 8 Man Football Wrestling Camp | 16 Upward Bound Oklahoma 8 Man Football Wrestling Camp | 17 Oklahoma 8 Man Football Banquet- Ballroom | 18 Oklahoma 8 Man Football Game |
| 19 Upward Bound Remnant Church Unity South Central Region | 20 Upward Bound KESAM Check in Remnant Church Livestock Judging Camp Process Technology | 21 Upward Bound KESAM Remnant Church Livestock Judging Camp Process Technology | 22 Upward Bound KESAM Remnant Church Livestock Judging Camp Process Technology | 23 Upward Bound KESAM Remnant Church Process Technology | 24 | 25 Remnant Church check in Ballroom is not available |
| 26 Upward Bound | 27 Upward Bound KESAM | 28 Upward Bound KESAM | 29 Upward Bound KESAM | 30 Upward Bound KESAM | | |

July 2016

| Sunday | Monday | Tuesday | Wednesday | Thursday | Friday | Saturday |
|-------------------|--------------|-------------------|-------------------|-------------------|-----------------------------|----------|
| | | | | | 1 | 2 |
| 3 Upward Bound | 4 Holiday | 5 Upward Bound | 6 Upward Bound | 7 Upward Bound | 8 Upward Bound Check out | 9 |
| 10 | 11 | 12 | 13 | 14 | 15 | 16 |
| 17 | 18 | 19 | 20 | 21 | 22 | 23 |
| 24 | 25 | 26 | 27 | 28 | 29 | 30 |
| 31 | | | | | | |

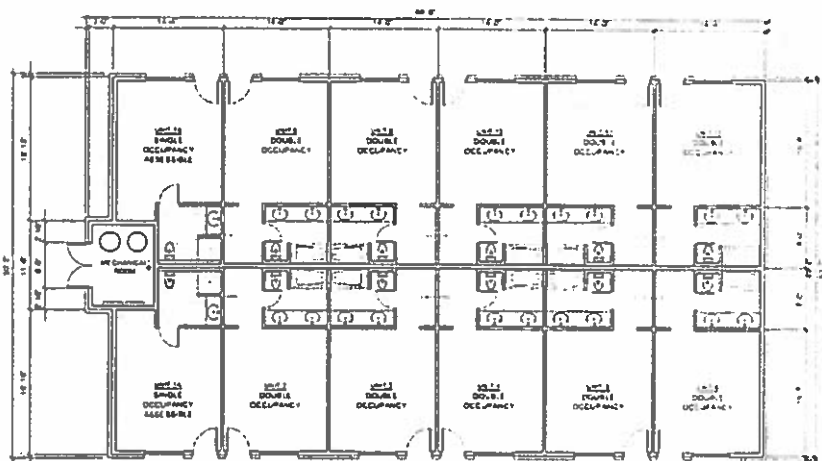
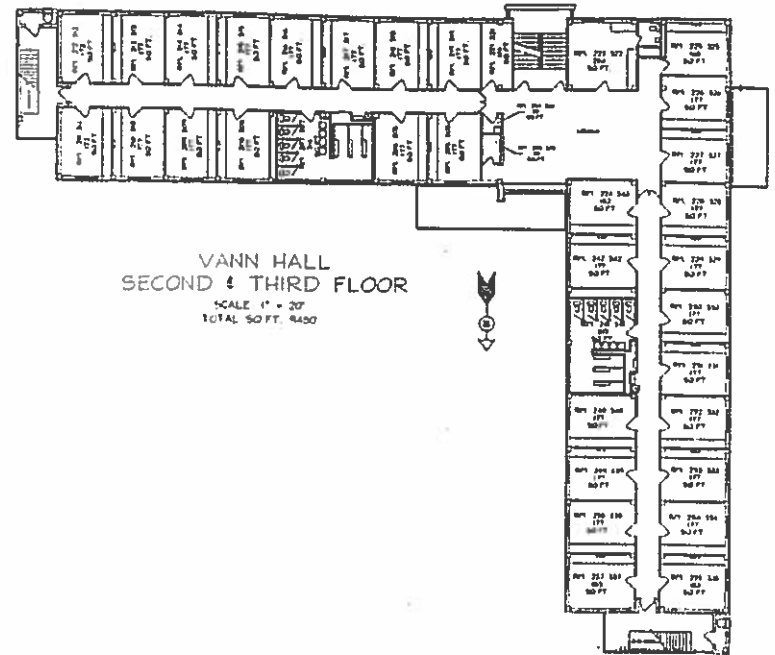
NEO HOUSING

The Problem:

Current dormitories are nearly 50 years old, feature communal showers/toilets, and universal heating and air conditioning controls.

144 Surveyed students agree or strongly agree that:

- ◆ Housing is an important factor in school choice.
- ◆ Private bathroom is important in deciding to live in campus housing.
- ◆ Would pay more for better choices.



1 FIRST FLOOR PRELIMINARY PLAN
SCALE 1/8" = 1'-0" X.AXXX

The Solution:

Two 24-room, two-story dormitory buildings.

22 double-occupancy rooms per building.

2 single-occupancy, ADA accessible rooms per building.

Semi-private bath/toilet facilities in each room.

Individual studio/apartment HVAC in each room.

NEO HOUSING

The Financing:

Cost to complete: \$4,500,000

Master Lease Real Property

- ◆ June—Bond Oversight Review
- ◆ July—Bond Issuance
- ◆ August — Bond Closing

Net Interest Cost—3.78%

Term— 30 Years

Debt Service— Approximately \$253,000/year

Expected Revenue:

90% Occupancy = 86 students

\$1,600/semester

$86 \times 2 \times \$1,600 = \$275,200/\text{year}$

Reference Document #1

NON-EXCLUSIVE LEASE

THIS non-exclusive Lease ("Lease") made and effective this ____ day of _____, 2016, between the **GRAND RIVER DAM AUTHORITY**, an agency of the State of Oklahoma created and existing under and pursuant to 82 O.S.A. § 861 *et seq.*, hereinafter referred to as "LESSOR," and **NORTHEASTERN OKLAHOMA A&M COLLEGE**, hereinafter referred to as "LESSEE".

WITNESSETH:

WHEREAS, LESSOR is the fee owner of certain real property located in Sections 9, 10, 14, 15, 16, 17, 20, 21, 22, and 23, all in Township 28 North, Range 22 East, Ottawa County, State of Oklahoma, designated by LESSOR (hereinafter "Property"), more particularly described on the attached Exhibit A. A map outlining the leased land is attached as Exhibit B.

WHEREAS, LESSEE desires to occupy and use the Property for undergraduate research, outdoor classrooms, community educational field day and to encourage students to become more involved in the agriculture industry. LESSEE also contemplates the sublease of the Property to a third party or parties. The lease will begin on the _____ day of _____, 2016, and end on the _____ day of _____, 201__ ("Initial Term"). The Initial Term may be renewed thereafter for 10 successive one (1) year periods (each referred to as a "Renewal Term"), unless written notice of cancellation is received by LESSOR thirty (30) days prior to the expiration of the Renewal Term from LESSEE, or, in the event LESSOR elects to terminate the Lease sooner. This lease shall be extended into the subsequent Renewal Term(s) upon the same terms and conditions as set forth herein.

NOW, THEREFORE, in consideration of the covenants and agreements herein set forth:

1. LESSOR, hereby grants to LESSEE the right to occupy and use the Property for the below stated purposes. LESSEE acknowledges the Property will also be utilized for mitigation requirements under LESSOR's hydropower license issued by the Federal Energy Regulatory Commission and therefore, may be used by other entities. LESSOR further acknowledges use of the Property for mitigation purposes will take priority over LESSEE's use of the Property.

2. The terms of this Lease are subject to review and approval of the Board of Directors of the Grand River Dam Authority and the Federal Energy Regulatory Commission.

3. LESSEE promises and agrees to pay LESSOR, as consideration for the use of its Property the sum of \$1.00, due and payable upon execution of this Lease, which sum represents LESSEE's annual fee for the term of the lease. Thereafter, LESSEE shall pay the annual fee on or before the 1st day of each _____ in which this Lease is in full force and effect.

4. This Lease shall be revocable at any time for any reason by LESSOR. LESSEE expressly waives the right to notice to quit.

5. The Property shall be used only and exclusively for proper and legitimate purposes such as wildlife management, pasture and range management, agricultural economics and agricultural marketing, and LESSEE will not use or suffer or permit any person to use in any

manner whatsoever said premises, or any portion thereof, for any purpose that may injure the premises or the works or property of the LESSOR, or for any purpose or use in violation of the laws, rules or regulations of the United States or the State of Oklahoma and that it will, at its own expense, keep the premises in a good, clean, safe and secure condition conforming to all the laws, rules and regulations governing the health and safety of the public. LESSEE further agrees that it will keep and save LESSOR harmless from any penalty or damage or charges imposed for any violation of any of said laws, whether occasioned by negligence of LESSEE or by its agents.

6. LESSEE acknowledges the following property and improvements consisting of approximately 535 acres is subject to use by the Miami Tribe of Oklahoma for educational and cultural activities of the Tribe as set forth in the Warranty Deed recorded in Book 876, at Pages 28-31, and recorded in the land records of Ottawa County, Oklahoma on October 23, 2008, to wit:

The Northeast Quarter (NE/4) and the East Half of the Northeast Quarter of the Southeast Quarter (E/2 NE/4 SE/4) of Section 16, Township 28 North, Range 22 East of the I. B. & M., Ottawa County, Oklahoma, according to the U. S. Government Survey thereof; and,

The North Half of the Southeast Quarter (N/2 SE/4), and the North Half of the North Half of the South Half of the Southeast Quarter (N/2 N/2 S/2 SE/4), all in Section 15, Township 28 North, Range 22 East of the I. B. & M., Ottawa County, Oklahoma, according to the U. S. Government survey thereof; and,

The North Half (N/2) of Section 15, Township 28 North, Range 22 East of the I. B. & M., Ottawa County, Oklahoma, according to the U. S. Government survey thereof; LESS AND EXCEPT two parcels of land more particularly described as follows: (1) The East 1925.00 feet of the North 1142.21 feet; and, (2) Beginning at the Northeast corner of the Northeast Quarter (NE/4), thence South 1802.21 feet to the Point of Beginning; thence West 990.0 feet; thence North 660.0 feet; thence East 990.0 feet; thence South 660.0 feet to the Point of Beginning;

7. Further, LESSEE shall:

- a. Be responsible for the management, maintenance, and harvest of pecan groves as determined by NEO where the monetary proceeds from such efforts are retained by NEO and shall be used to support endowed scholarships, specific management purposes, including but not limited to agricultural activities utilized for educational and scientific purposes, operation and maintenance of pecan orchards necessary to maintain an annual pecan harvest, implementing management techniques conducive for agriculture and wildlife management (such as prescribed burning). NEO shall have sole discretion to hire or contract with third parties to accomplish any of these tasks.
- b. Be responsible for management of existing bottomland hardwood forests and grassland in cooperation with LESSOR and, if applicable, other entities.

- c. Coordinate with LESSOR to create and implement a written management plan for the Property that incorporates a grazing-fire model that simultaneously considers wildlife management and cattle production while also providing for an annual pecan harvest. This research will focus on the management of the cattle grazing system that utilizes prescribed fires to rotate cattle throughout the landscape subsequently creating a heterogeneous landscape conducive for wildlife. Any burn plans or specific prescribed fires should be coordinated with LESSOR prior to the burn. Proceeds from any such lease shall be the exclusive property of NEO.
- d. Provide community educational field days to the Property to promote the importance of pecan production to the region and encourage students to become more involved in the agriculture industry in Northeast Oklahoma. Community educational field days should be coordinated with GRDA.

8. LESSEE shall not (i) commit nor allow any waste to be committed on the Property; (ii) make any improvements, place any structures, or do anything whatsoever upon the Property which would interfere with the maintenance and operation of LESSOR or its projects; or (iii) overgraze the Property, but shall use moderate stocking practices as determined by LESSOR. Any violation of this provision shall render this Lease immediately void and entitle LESSOR to immediate possession without notice.

9. LESSOR retains a perpetual right to inundate and flood the Property at any time which may be convenient or necessary for the maintenance and operation of LESSOR's projects. LESSEE releases all right to damage or claim for damages of whatsoever nature that may be sustained by reason of the flooding of the Property by LESSOR and/or the United States of America.

10. LESSOR retains the right to allow limited hunting on the Property according to its Rules and Regulations. Any permit fees shall be retained by LESSOR.

11. LESSEE agrees, acknowledges and warrants that it currently provides for and shall continue to provide for, in full force and effect during the duration of this Lease, such workers' compensation insurance and/or liability coverage otherwise as is due, sufficient and required by law (including, but not limited to 85A O.S. § 1, *et seq.*) and as may be necessary to meet and satisfy any and all acts incidental to LESSEE's work and services occurring on the Property.

12. The LESSOR and LESSEE mutually recognize that each party is a governmental entity subject to the provisions of the Governmental Tort Claims Act (51 O.S. 2001 § 151 *et seq.*). The LESSOR and LESSEE hereby mutually agree that each is and may be held severally liable for any and all claims, demands, and suits in law or equity, of any nature whatsoever, paying for damages or otherwise, arising from any negligent act or omission of any of their respective employees, agents, contractors or sub-lessees which may occur during the prosecution or performance of this Lease to the extent provided in the Governmental Tort Claims Act. Each party agrees to severally bear all costs of investigation and defense of claims arising under the Governmental Tort Claims Act and any judgments which may be rendered in such cause to the limits provided by law. Nothing in this section shall be interpreted or construed to waive any legal defense which may be available to a party or any exemption, limitation, or exception which

may be provided by the Governmental Tort Claims Act.

13. This Lease, and any or all of the rights and obligations of LESSEE hereunder, may be sublet by LESSEE. Any such sublet shall be approved in writing by GRDA prior to execution of the sublease. LESSOR hereby waives the right to receive any rental income or other income derived from LESSEE's sublease of the Property. LESSEE shall utilize any income received from the property for endowed scholarship funding and/or to support specific management practices and educational opportunities, including, but not limited to, agricultural activities utilized for educational and scientific purposes, operation and maintenance of pecan orchards necessary to maintain an annual pecan harvest, management of existing bottomland hardwood forests and grasslands, including implementing management techniques conducive for agriculture and wildlife management, and funding for fellowship opportunities for students seeking an Associate's degree in agriculture or natural resource ecology and management

14. Any written notice required or appropriate hereunder shall be deemed properly given if mailed, postage prepaid, certified mail, return receipt requested, to the Party concerned as follows:

| LESSEE | LESSOR |
|--|--|
| Northeastern Oklahoma A&M College Partner representative: Dr. Jeffery L. Hale Position: President Address: 200 I Street, NE Miami OK 74354 Telephone: 918-540-6201 Fax: 918-542-9759 E-mail: jhale@neo.edu | Grand River Dam Authority Partner representative: Dan Sullivan Position: Chief Executive Officer Address: 226 W Dwain Willis Avenue PO Box 409 Vinita, OK 74301 Telephone: 918-256-5545 Fax: 918-256-5289 E-mail: dsullivan@grda.com |

15. This is the complete Agreement between the parties hereto. No modifications of this Agreement shall be effective unless in writing and approved by the parties hereto. The parties entered into a Memorandum of Understanding on September 4, 2015 ("Memorandum"). The provisions in this Lease related to sublease of the Property shall supersede all provisions in the Memorandum related to sublease rights. However, this Lease does not supersede or replace all the other provisions of the Memorandum of Understanding and said Memorandum is hereafter still valid and in effect until terminated through its own terms.

16. LESSEE hereby represents that its use of the land shall not endanger health, create a nuisance, or otherwise be incompatible with overall project recreational use for the Pensacola Project. Further, LESSEE shall take all reasonable precautions to ensure that the use of the Property will occur in a manner that will protect the scenic, recreational and environmental values of the Pensacola Project.

17. In the event the LESSEE or any person utilizing the Property discovers a cultural resource during the use of the Property, the LESSEE shall immediately cease all work at the site and immediately contact the LESSOR for further instructions.

18. This Lease Agreement shall be governed by the laws of the State of Oklahoma.

IN WITNESS WHEREOF, the parties hereto have executed this instrument the day and year first above written.

GRAND RIVER DAM AUTHORITY

By _____
Daniel S. Sullivan, CEO/General Manager

ATTEST:

Secretary

LESSEE

DRAFT

For GRDA use only:
APPROVED BY THE BOARD: _____

Exhibit A

A tract of land located in the South Half of the Northeast Quarter (S/2 NE/4) of Section Ten (10), Township Twenty-Eight (28) North, Range Twenty-Two (22) East of the I.B. & M., Ottawa County, Oklahoma, being more particularly described as follows: Beginning at the Southeast corner of the Northeast Quarter of said Section Ten (10); thence West along the South line of the Northeast Quarter a distance of 2360 feet; thence North parallel to the East line of the Northeast Quarter a distance of 500 feet; thence East parallel to the South line of the Northeast Quarter a distance of 835 feet; thence North parallel to the East line of the Northeast Quarter a distance of 770 feet, more or less, to a point on the North line of the South Half of the Northeast Quarter (S/2 NE/4); thence East along the North line of the South Half of the Northeast Quarter (S/2 NE/4) to the Northeast corner thereof; thence South along the East line of the Northeast Quarter to the Point of Beginning.

AND

The East Half of the Southeast Quarter (E/2 SE/4) and the Southwest Quarter of the Southeast Quarter (SW/4 SE/4) in Section Ten (10), Township Twenty-Eight (28) North, Range Twenty-Two (22) East of the Indian Meridian, in Ottawa County, Oklahoma.

AND

The South Three-Fourths of the South Half of the Southeast Quarter (S³/₄ S/2 SE/4) of Section Fifteen (15), Township Twenty-Eight (28) North, Range Twenty-Two (22) East of the Indian Base and Meridian, Ottawa County, Oklahoma.

AND

The Northeast Quarter (NE/4) and the Northeast Quarter of the Northwest Quarter (NE/4 NW/4) of Section Twenty-Two (22), Township Twenty-Eight (28) North, Range Twenty-Two (22) East of the Indian Meridian, Ottawa County, Oklahoma.

AND

South 870 feet of the East Half of the Southeast Quarter (E/2 SE/4) of Section Fourteen (14), and the East Half of the Northeast Quarter (E/2 NE/4) and the Southwest Quarter of the Northeast Quarter (SW/4 NE/4) of Section Twenty-Three (23), all in Township Twenty-Eight (28) North, Range Twenty-Two (22) East of the I. B. & M., Ottawa County, Oklahoma, according to the U.S. Government Survey thereof.

AND

The Northeast Quarter (NE/4) and the East Half of the Northeast Quarter of the Southeast Quarter (E/2 NE/4 SE/4) of Section Sixteen (16), Township Twenty-Eight (28) North, Range Twenty-Two (22) East of the I. B. & M., Ottawa County, Oklahoma, according to the U.S. Government Survey thereof; and,

The North Half of the Southeast Quarter (N/2 SE/4), and the North Half of the North Half of the South Half of the Southeast Quarter (N/2 N/2 S/2 SE/4), all in Section Fifteen (15), Township Twenty-Eight (28) North, Range Twenty-Two (22) East of the I. B. & M., Ottawa County, Oklahoma, according to the U.S. Government survey thereof; and,

The North Half (N/2) of Section Fifteen (15), Township Twenty-Eight (28) North, Range Twenty-Two (22) East of the I. B. & M., Ottawa County, Oklahoma, according to the U.S. Government survey thereof; LESS AND EXCEPT two parcels of land more particularly described as follows: (1) The East 1925.00 feet of the North 1142.21 feet; and, (2) Beginning at the Northeast corner of the Northeast Quarter (NE/4), thence South 1802.21 feet to the Point of Beginning; thence West 990.0 feet; thence North 660.0 feet; thence East 990.0 feet; thence South 660.0 feet to the Point of Beginning;

AND

The Northwest Quarter (NW/4) of Section Sixteen (16), Township Twenty-Eight (28) North, Range Twenty-Two (22) East of the I. B. & M., Ottawa County, Oklahoma, according to the U.S. Government Survey thereof; and,

The West Half of the Southwest Quarter (W/2 SW/4) and the West Half of the Southeast Quarter of the Southwest Quarter (W/2 SE/4 SW/4) of Section Nine (9), Township Twenty-Eight (28) North, Range Twenty-Two (22) East of the I. B. & M., Ottawa County, Oklahoma, according to the U. S. Government Survey thereof; and,

The Southeast Quarter of the Northeast Quarter (SE/4 NE/4); and the Northwest Quarter of the Northeast Quarter (NW/4 NE/4); and Lot Four (4) in the Northeast Quarter; and Lots One (1) and Three (3); and the Northeast Quarter of the Northwest Quarter (NE/4 NW/4) and the South Half of the Northeast Quarter of the Northeast Quarter (S/2 NE/4 NE/4); and Lot Five (5) in the Southeast Quarter (SE/4) all in Section Twenty-One (21), Township Twenty-Eight (28) North, Range Twenty-Two (22) East of the Indian Base and Meridian, Ottawa County, Oklahoma, according to the U.S. Government Survey thereof; and,

The South Half of the Southwest Quarter of the Northwest Quarter (S/2 SW/4 NW/4) of Section Twenty-Two (22), Township Twenty-Eight (28) North, Range Twenty-Two (22) East of the Indian Base and Meridian, Ottawa County, Oklahoma, according to the U.S. Government Survey thereof;

AND

The South Half of the Southwest Quarter (S/2 SW/4) of Section Fifteen (15), and the North Half of the Northeast Quarter of the Northeast Quarter (N/2 NE/4 NE/4) of Section Twenty-One (21); and the Northwest Quarter of the Northwest Quarter (NW/4 NW/4) of Section Twenty-Two (22), all in Township Twenty-Eight (28) North, Range Twenty-Two (22) East of the Indian Base and Meridian, Ottawa County, Oklahoma, Quapaw Survey, according to the U.S. Government Survey thereof.

AND

Lot Two (2) in the Northwest Quarter (NW/4) of Section Twenty-One (21), Township Twenty-Eight (28) North, Range Twenty-Two (22) East of the I. B. & M., Ottawa County, State of Oklahoma, according to the U.S. Government Survey thereof.

AND

Lot Four (4) of Section Seventeen (17); and Lot One (1) of Section Twenty (20), all in Township Twenty-Eight (28) North, Range Twenty-Two (22) East of the Indian Base and Meridian, Ottawa County, Oklahoma.

DRAFT

April 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 presented a photo of the A. D. Stone Student Union Dedication event earlier this morning. He expressed thanks to the Board members for being a part of that event.

Dr. Faltyn introduced Dr. Ryan Blanton, Executive Director of the Connors Development Foundation. He said Dr. Blanton is an Army veteran and has been with Connors almost five years, and he noted that under his leadership the Foundation has raised approximately \$5 million in about four years. Chairman Hall said the Board continues to hear good things about Dr. Blanton. He said the expectation of this Board is for the institutional presidents to always be fostering and providing support and developing a team around them that solidifies the institutions no matter what the challenges bring. He said each has done a great job of that, and he noted that Dr. Blanton is a tremendous example. The Board appreciates his service and the job he has done.

Dr. Faltyn said he wants to take a quick moment to thank Congressman Wes Watkins for the book, "Making Things Better: Wes Watkins' Legacy of Leadership." Dr. Faltyn said Congressmen Watkins is an inspiration. In addition, Dr. Faltyn said there were a lot of people who made today happen, and he said he is so thankful to work with this team.

Dr. Faltyn said the latest copy of the *Connors Connection* highlights Aggie Day, which was the largest Aggie Day in the history of the College. He noted one of the covers features Coach Perry Keith, and he expressed thanks to the Board for taking the time to recognize Coach Keith this morning. That was a wonderful event.

Dr. Faltyn said he shared with the Board earlier this morning that in the last four years Connors has increased graduation rates by 78 percent. He said that has almost nothing to do with him as President but has everything to do with the work and the effort of everybody at the College. He said he is so proud of this team, particularly in consideration of the current economy and the people base of this particular community. He said Connors has a lot of great people who support the College, and he is very thankful for their support as well as the Board's support.

Dr. Faltyn reported that commencement is scheduled for May 6, 2016, at the Muskogee Civic Center, and Muskogee Mayor Bob Coburn will be the commencement speaker. He is looking forward to being joined by Chairman Hall as well as Regents Davis and Link.

Dr. Faltyn also introduced to the Board several student leaders and highlighted their activities and accomplishments.

With respect to Regent Lester, Dr. Faltyn said he has been a good friend to him personally and has been a good friend to the College.

Dr. Faltyn also noted the passing of Mr. Bill Martin. He served as a faculty member and Assistant Basketball Coach on one of the College's National Championship basketball teams.

Approval of Program Modifications, New Course Approval, Course Modifications and Deletion of Program Options

Dr. Faltyn presented the requests for program modifications, new course approval, course modifications, and deletion of program options and recommended their approval. (The curricular program requests are on file in the Board of Regents' Office as Document No. 3-4-22-16.) He said over the course of the last 36 months, Dr. Ramming has done an excellent job making sure the course offerings of the College are balanced and are addressing the needs of the surrounding communities the College serves.

Regent Link moved and Regent Lester seconded to approve the requests regarding program modifications, new course approval, course modifications, and deletion of degree program options as presented in the Connors Agenda.

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

Request for Budget Revision

Dr. Faltyn presented the request to decrease the E&G budget allocation/allotment as presented in the Connors Agenda. He noted the excellent job of Mr. Lewis in this regard. The total reductions in the FY-2016 appropriations for Connors were \$872,818 reflecting a 12.73 percent decrease. There is just no way to describe how much that hurts, particularly in these times and particularly where Connors is located. He said the faculty and staff still put on a good face and do everything they can to help, and he is inspired by all of their sacrifices.

Request for the Naming of the Baseball Park

Dr. Faltyn requested Board approval to name the Connors State College baseball park the "Perry Keith Park" to recognize Coach Keith for his 31 seasons and being the winningest baseball coach in the history of the College with more than 1,500 wins.

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

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

Chairman Hall said as always the Board appreciates the leadership of Dr. Faltyn and the support of Dr. Ramming and Mr. Lewis. He noted that the campus looks great, and the students look better.

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

April 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
- OSRHE Complete College America

2. Commencement Exercises

Connors State College's Commencement is scheduled for Friday, May 6, at the Muskogee Civic Center. The Honorable Bob Coburn, Mayor of Muskogee and CSC Alumnus, will be this year's Commencement speaker. You are cordially invited to attend a Faculty and Staff Reception at the Civic Center, Room C at 5:00 p.m., with Commencement beginning at 7:00 p.m. in the auditorium.

B. RESOLUTIONS:

1. Memorial Resolution

Board approval is requested for the attached memorial resolution honoring Mr. Bill J. Martin, former Connors State College student, Instructor and Assistant Coach who passed away on March 26, 2016 (see attached).

C. POLICY AND OPERATIONAL PROCEDURES:

None

D. PERSONNEL ACTIONS:

1. Information Requiring No Action by the Board

Ami Maddocks, Director of College and Community Relations, resigned March 31, 2016.

E. INSTRUCTIONAL PROGRAMS:

1. Request for Modification of Agriculture Degree Program

Board approval is requested to modify the Associate in Science Agriculture degree program (*see attached*).

2. Request for Modification of Physical Education Degree Program

Board approval is requested to modify the Associate in Science Physical Education degree program (*see attached*).

3. Request for Modification of Occupational Therapy Assistant Degree Program

Board approval is requested to modify the Associate in Applied Science Occupational Therapy Assistant degree program (*see attached*).

4. Request for New Course Approval

Board approval is requested to add the attached new 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.

5. Request for Course Modifications

Board approval is requested to modify the attached existing courses. These course changes have been recommended by the appropriate academic division faculty as well as the Connors State College Curriculum and Academic Council committees.

6. Request for Deletion of Agriculture Degree Program Options

Board approval is requested to delete the attached Associate in Science Agriculture degree options. The aforementioned modification of the Agriculture degree program replaces these options.

F. BUDGETARY ACTIONS:

1. Request for Budget Revision

Board approval is requested to decrease the E&G budget allocation/allotment by an additional 6.23% for Connors State College bringing the total FY16 state budget reductions to 12.73%. The reduction is based on the full year 2016 state appropriations. This is due to state revenue failures and gross oil production decline presented to the State Board of Equalization thus far. The following amounts are reductions for Connors State College in FY16.

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

3% Mid-Year Appropriations Reduction: \$198,569

2.23% Gross Oil Production Reduction: \$160,179

3.5% Third Revenue Failure Appropriations Reduction: \$235,735

0.5% Fourth Revenue Failure Appropriations Reduction: \$38,270

Total FY16 Appropriations Reduction: \$872,818

G. OTHER BUSINESS AND FINANCIAL MATTERS:

1. Request for Naming of Baseball Park

Board approval is requested to name the Connors State College baseball park the "Perry Keith Park." In 31 seasons, Coach Keith is the winningest baseball coach in CSC history. As of this season, he has won over 1,500 games, 14 Bi-State East Conference championships, seven Region II titles, five NJCAA South Central District crowns, and has led CSC to five appearances at the Division I JUCO World Series. Keith has been awarded Bi-State Conference Coach of the Year 14 times, Region II Coach of the Year seven times, and South Central District Coach of the Year on five occasions. In 2008 Keith was inducted into the NJCAA Baseball Hall of Fame. In addition, supporters of Coach Keith have donated funds in his name that exceed the amount listed as a minimum contribution for the naming of this facility. This proposal meets all of Connors State College's criteria for naming of a facility and has been reviewed by legal counsel.

H. CONTRACTUAL AGREEMENTS (other than construction and renovation)

None

I. NEW CONSTRUCTION OR RENOVATION OF FACILITIES:

None

J. PURCHASE REQUESTS:

None

K. STUDENT SERVICES/ACTIVITIES:

None

L. NEW BUSINESS UNFORESEEN AT TIME AGENDA WAS POSTED:

None

M. INFORMATIONAL MATTERS NOT REQUIRING ACTION OF THE BOARD:

1. **February 2016 Out-of-State Travel Report** *(see attached)*
2. **March 2016 Out-of-State Travel Report** *(see attached)*
3. **Third Quarter Veterinary Report** *(see attached)*
4. **Third Quarter Livestock Report** *(see attached)*
5. **Third Quarter F.T.E. Report** *(see attached)*

Respectfully submitted,



Dr. Tim Faltyn
President

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 Bill J. Martin, former Connors State student, Faculty and Assistant Coach, passed away on March 26, 2016; and

WHEREAS, Mr. Martin, by his loyalty, attention to duty, and faithful performance rendered service as an Instructor and Coach at Connors State College from 1966 until 1992, 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. Martin 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. Martin.

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

Dr. Tim Faltyn
President
Connors State College

Joe Hall
Chairman
Oklahoma A&M Board of Regents



SUMMARY OF OUT-OF-STATE TRAVEL FOR THE PERIOD OF FEBRUARY 2016

| 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. | 1 | \$ 1,216.10 | 3 | \$ 4,239.29 | 5 | \$ 12,069.40 | 15 | \$ 25,498.04 |
| 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 | 1 | \$ 1,216.10 | 3 | \$ 4,239.29 | 10 | \$ 29,847.50 | 17 | \$ 29,370.56 |



SUMMARY OF OUT-OF-STATE TRAVEL FOR THE PERIOD OF MARCH 31, 2016

| 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 | 1 | \$ 2,754.65 | 5 | \$ 12,069.40 | 16 | \$ 28,252.69 |
| 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 | 1 | \$ 2,754.65 | 10 | \$ 29,847.50 | 18 | \$ 32,125.21 |



LIVESTOCK SALES REPORT FOR THE THIRD QUARTER FY16

| <u>DATE</u> | <u>WHERE</u> | <u>TYPE</u> | <u>WHAT</u> | <u>AMOUNT</u> |
|-------------|---------------------------|-------------|-------------------------------|---------------------------|
| 12/17/2015 | STIGLER LIVESTOCK AUCTION | AUCTION | 3 - HEIFERS, 1 - STEER | \$ 3,136.00 |
| 02/22/2016 | SANTA GERTRUDIS ASSOC | AUCTION | 1 - BULL, 1 HEIFER | \$ 8,416.00 |
| 03/07/2016 | WARREN LIVESTOCK AUCTION | AUCTION | 3 - GILTS, 2 - EWES | \$ 721.47 |
| 03/10/2016 | CIRCLE G FARMS | INDIVIDUAL | 1 - SANTA GERRUDIS BULL | \$ 3,000.00 |
| 03/22/2016 | KEVIN G. FENTON | INDIVIDUAL | 2 - SIMMENTAL, 1 - ANGUS BULL | \$ 9,500.00 |
| | | | TOTAL | <u>\$24,773.47</u> |



VETERINARY PAYMENTS FOR THIRD QUARTER OF FY16

| <u>DATE</u> | <u>VENDOR</u> | <u>FUND</u> | <u>AMOUNT</u> |
|--------------|---------------------------|-------------|--------------------|
| 01/19/2016 | COBA SELECT SIRES | 701 | \$ 140.00 |
| 01/25/2016 | FENTON ANIMAL CLINIC | 701 | \$ 774.00 |
| 01/25/2016 | FENTON ANIMAL CLINIC | 701 | \$ 198.00 |
| 01/26/2016 | RSM FARM SUPPLY | 290 | \$ 36.50 |
| 01/11/2016 | CHAMPION GENETICS | 290 | \$ 130.79 |
| 01/11/2016 | MWI VETERINARY SUPPLY | 701 | \$ 112.28 |
| 01/11/2016 | MWI VETERINARY SUPPLY | 701 | \$ 963.60 |
| 01/19/2016 | HUBLER VETERINARY SERVICE | 701 | \$ 460.00 |
| 01/19/2016 | MWI VETERINARY SUPPLY | 701 | \$ 591.65 |
| TOTAL | | | \$ 3,406.82 |



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: 03-31-2016
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 | |
| 65 | 74 | 8 | | 0 | 4 | 1 | 0 | 11 | 29 | 65 | 89 | 38 | 192 |
| 90 | 79 | 5 | | 0 | 4 | 1 | 0 | 11 | 15 | 90 | 94 | 21 | 205 |
| -25 | -5 | 3 | | 0 | 0 | 0 | 0 | 0 | 14 | -25 | -5 | 17 | -25 |
| 63 | 77 | 21 | | 0 | 4 | 1 | 0 | 11 | 29 | 63 | 92 | 51 | 206 |

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 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 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.

April 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.

April 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 APRIL 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 discussed during the business of Oklahoma State University.)

Fiscal Affairs and Plant Facilities Committee

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

Planning and Budgets Committee

(All business discussed by the Planning and Budgets Committee was discussed during the business of Oklahoma State University.)

Regents' Steering Committee Re: OPSU Presidential Search Process

Regent Burns said the OPSU Presidential Search Committee interviewed candidates in Oklahoma City on April 9, 2016. The Search Committee unanimously recommended that Dr. Tim Faltyn be forwarded to the Board for consideration for the OPSU Presidency. Dr. Faltyn and his wife Kelly are scheduled to visit the OPSU campus next Thursday, April 28, to meet with the various constituency groups on campus followed with an interview with the Board on April 29.

Regent Burns said in connection with this search, the Committee has been working with OSU Long Range Facilities Planning to plan for a renovation of the OPSU President's residence. The Search Committee fully supports this effort and understands the need to provide the President a home that will not only be a nice residence supporting the University but also a venue better suited to host students, faculty, staff, and friends of the institution. He said Nigel Jones with Long Range Facilities Planning is helping to coordinate that project. Plans are being developed that will be presented to the Board for approval at a later date.

Regent Burns said it has been an intense search and a very interesting process, which, of course, is not yet complete. The Board is looking forward to an interview with Dr. Faltyn.

April 22, 2016

Regarding the renovation of the President's residence, he noted that there is widespread support in the community. There does not appear to be any resistance, and it is believed there is a consensus that it needs to be done and it needs to be done now.

Regent Davis said this may be one of the few opportunities the Board has to publicly thank the Search Committee as its task winds down. Those other 14 community leaders, faculty, staff, and student members who served on the Search Committee donated a lot of time and were extremely engaged, and the Board is very appreciative of their efforts to get the Board to this point. Chairman Hall agreed and said it is time consuming, but having gone through these searches before he always feels a better partnership with the community and the surrounding area, and it really is a harmonizer of the supporters of the University. He said the Board could not have been more blessed with the people who served. He also expressed appreciation to all members of the Board who served, and, certainly, Regent Burns who did a tremendous job leading that search.

Personnel Actions

For information, Mr. Ramsey noted the resignation of Kathleen Myers, Senior Auditor/Consultant, effective April 2, 2016.

Report Related to Oklahoma State University's Charter School Sponsorship Agreement with the Drexel Academy

Chairman Hall called upon General Counsel Steve Stephens regarding a matter involving OSU's charter school sponsorship agreement with the Drexel Academy. Mr. Stephens said he would like to get the following statement in the public record.

Questions have arisen in the past week relating to Oklahoma State University's sponsorship of the Drexel Academy Charter School in Tulsa, which require clarification of the public record.

Those questions relate to the approval last year by the Board of Regents at its April 24, 2015, meeting for Oklahoma State University to act as a charter school sponsor for a New School in Tulsa, Oklahoma. The New School did not yet have a name, but later became known as the Drexel Academy.

The request to allow OSU to sponsor the New School had initially been referred to the Academic Affairs, Policy and Personnel Committee for review and recommendation. During the Committee meeting, a handout was distributed. That handout included a letter dated January 26, 2015, from the Dean of the OSU College of Education, which stated, among other things, that the New School would follow the pedagogy of the successful San Miguel School in Tulsa, but would not include "the religious portion of the curriculum at San Miguel School." Committee members raised questions whether the New School would be affiliated with a church or religion. Those questions were

obviously raised due to concerns by the Regents that a religious organization relationship would violate the Charter School Act. The Committee members were advised specifically that the New School would be nonsectarian, nonreligious and would be secular in its programs. Accordingly, the Committee made a unanimous recommendation that OSU be authorized to enter into a Charter School Agreement, subject to Board Legal Counsel review of that Agreement. Other Regents, who were not on the Committee, were also in attendance at the Committee meeting and heard the entire presentation.

The matter came up for full Board consideration approximately one hour later. During the full Board meeting, the previous discussion about the specifics of the proposed New School was not reiterated, since it was fresh in everyone's minds. The Board then adopted the Committee's recommendation and granted OSU's request to sponsor the New School. However, in keeping with Board practice, the language of any final Agreement was subject to Board Legal Counsel review. Thereafter, the Charter School Agreement was reviewed by Board Legal Counsel, and Board Legal Counsel made sure that the Charter School Agreement contained the following language at Paragraph 2 on Page 4 of the Agreement:

The educational program of the Charter School shall be nonsectarian in its programs, admission policies, employment practices, and all other operations. The Charter School shall not be affiliated with a nonpublic sectarian school or religious institution and shall not discriminate in its operations against any student or employee on the basis of race, creed, gender, national origin, religion, disability or need for special education services.

Further, when the Charter School Agreement was forwarded to the New School management team, Board Legal Counsel specifically reminded the New School management team in a letter dated February 12, 2016, that the "statutes clearly called for the Charter School to be secular in nature" and advised the New School management team that as it moved forward it would need to set up electronic mail accounts, websites, etc., that were not related to any religious institution.

The requirement in the Charter School Act that a sponsor may not authorize a Charter School that is affiliated with a nonpublic sectarian school or religious institution is almost certainly intended to preserve the Constitutionally required separation of church and state between publically funded educational institutions and religious organizations. The Charter School Agreement as drafted should accomplish that result.

In short, we simply wanted to make sure that the public record is clear that the Board inquired into the matter at the time, was assured the New School would be secular in nature, and that the Board instructed its Legal Counsel to insure that appropriate language was inserted into the Agreement to that effect.

April 22, 2016

Mr. Stephens said this should resolve the questions that have come up in the past week or so and clarify what really occurred at the April 24, 2015, meeting.

Regent Burns asked if this matter needs Board approval. Mr. Stephens said it does not need any action. He just believed it was appropriate that what occurred at that meeting be in the record so that if anyone needs a synopsis there is a place to find that information.

On behalf of everyone in his office, Mr. Stephens said he wants to give a warm, heartfelt thanks to Regent Lester for his leadership and guidance. He noted that Regent Lester is a fantastic lawyer, and all the lawyers in his office really look up to him. He said he is proud that Regent Lester is a fellow lawyer and brings credit to the profession. He said he is honored to have worked with Regent Lester, and, more importantly, he is humbled and privileged to call him his friend.

Engagement of External Auditors for A&M Institutions

Ms. Finley said she would also like to congratulate Regent Lester and thank him for his leadership and ambition, especially during her first year in her appointment as he served as Chairman of the Audit, Risk Management and Compliance Review Committee.

Ms. Finley said she has a special request regarding the external auditing services for Connors State College, Langston University, Northeastern Oklahoma A&M College, and Oklahoma Panhandle State University for FY-2016. She presented a copy of the proposal (a copy of which is attached to this portion of the minutes as ATTACHMENT A and considered a part of these minutes). She said this special request has been coordinated with Chief Procurement Officer Scott Schlotthauer as well as members of the Audit, Risk Management and Compliance Review Committee. It proposes a rate decrease for the A&M institutions, which will certainly help in this economic environment, and it also involves moving forward with a different external auditing firm for the A&M institutions.

Regent Link moved and Regent Lester seconded to approve Arledge & Associates as the external auditors for FY-2016 for Connors State College, Langston University, Northeastern Oklahoma A&M College, and Oklahoma Panhandle State University in the total amount of \$195,000 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 12:15 p.m., Chairman Hall announced that the meeting was adjourned.



BOARD OF REGENTS FOR THE
OKLAHOMA AGRICULTURAL AND
MECHANICAL COLLEGES

OFFICE OF INTERNAL AUDIT

Special Request Proposal for Fiscal Year 2016 external audit services for the following Board of Regents for the Agriculture & Mechanical Colleges member institutions:

- Connors State College
- Langston University
- Northeastern Oklahoma A&M College
- Oklahoma Panhandle State University

The following is a comparison of Fiscal Year 2015 external audit fees and Fiscal Year 2016 proposed external audit fees for the year ended June 30, 2016:

| | RSM Fiscal Year 2015 | Arledge & Associates Fiscal Year 2016 |
|-------------------------------------|-------------------------|---|
| Connors State College: | | |
| General Purpose Financial Audit | | |
| OMB Circular A-133 compliance | \$43,200 | \$40,519 |
| Tax Services Form 990-T and 512-E | | |
| Langston University: | | |
| General Purpose Financial Audit | | |
| OMB Circular A-133 compliance | 76,500 | 73,443 |
| Tax Services Form 990-T and 512-E | | |
| Northeastern Oklahoma A&M College | | |
| General Purpose Financial Audit | | |
| OMB Circular A-133 compliance | 44,500 | 40,519 |
| Tax Services Form 990-T and 512-E | | |
| Oklahoma Panhandle State University | | |
| General Purpose Financial Audit | | |
| OMB Circular A-133 compliance | <u>44,500</u> | <u>40,519</u> |
| Tax Services Form 990-T and 512-E | | |
| Total | <u>\$208,700</u> | <u>\$195,000</u> |

MEETING OF THE A & M BOARD OF REGENTS

April 22, 2016

Regents Room
A. D. Stone Student Union
Connors State College
Warner, 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 March 4, 2016

DATES OF NEXT REGULAR MEETINGS

For **Information** Purposes Only:

June 17, 2016 -- Oklahoma City, Oklahoma – Conference North 3rd Floor – Student Center, 900 North Portland, OSU-Oklahoma City

For **Consideration** of Approval:

September 9, 2016 -- Stillwater, Oklahoma – Council Room, 412 Student Union, Oklahoma State University

BUSINESS WITH COLLEGES AND UNIVERSITIES

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

April 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 June 17, 2016.

Cherilyn Williams
Cherilyn Williams
Executive Administrative Associate