

MINUTES

of the

BOARD OF REGENTS FOR THE OKLAHOMA AGRICULTURAL AND MECHANICAL
COLLEGES

for the

DECEMBER 2, 2016

Regular Board Meeting

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

December 2, 2016

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MINUTES OF THE MEETING OF THE BOARD OF REGENTS FOR THE OKLAHOMA
AGRICULTURAL AND MECHANICAL COLLEGES, DECEMBER 2, 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 State Room in the Hospitality Services Building on the campus of OSU Institute of Technology-Okmulgee, Okmulgee, Oklahoma, on December 2, 2016.

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

Absent: None.

Others present: Mr. Jason Ramsey, Chief Executive Officer; Mr. Steve Stephens, General Counsel; Ms. Michelle Finley, Chief Audit Executive; Ms. Cherilyn Williams, Executive Administrative Associate; and Ms. Kyla Eldridge, Administrative Associate.

After the Chief Executive Officer announced a quorum was present and affirmed that all documents had been filed, the meeting was called to order at approximately 10:03 a.m.

MATTERS PERTAINING TO THE BOARD OF REGENTS FOR THE
OKLAHOMA AGRICULTURAL AND MECHANICAL COLLEGES
OF INTEREST TO ALL THE COLLEGES
MEETING OF DECEMBER 2, 2016

Order of Business

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

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

Approval of Minutes

Regent Burns moved and Regent Reese seconded to approve the minutes of the October 21, 2016, Regular Meeting of the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges.

December 2, 2016

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

Approval of Future Board Meetings

Chair Watkins announced that the next regular meeting of the Board of Regents is scheduled to convene on January 20, 2017, 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 March 3, 2017, in the Council Room, 412 Student Union, on the campus of Oklahoma State University, Stillwater, Oklahoma.

Regent Milner moved and Regent Anthony seconded to approve the meeting scheduled for March 3, 2017, in the Council Room, 412 Student Union, on the campus of Oklahoma State University, Stillwater, Oklahoma.

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

Recognition of Reappointment of Regent Trudy Milner

Chair Watkins said she is pleased to recognize the reappointment of Regent Trudy Milner. As the Board is aware, Regent Milner provides quality advice regarding the OSU Center for Health Sciences, and the Board is thrilled to have her reappointed. Regent Milner said she is pleased with the reappointment and looks forward to continuing to serve.

For the record, Mr. Ramsey said Governor Mary Fallin reappointed Dr. Trudy J. Milner as a member of the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges. This appointment is subject to confirmation by the Oklahoma State Senate. Copies of the Oath of Office and Loyalty Oath signed by Dr. Milner will be placed in the official files of the Board. It is customary, if the Board so chooses, to recognize the appointment of Board members and to acknowledge that these documents will be placed in the official files.

Regent Callahan moved and Regent Anthony seconded to recognize the reappointment of Dr. Trudy J. Milner as a member of the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges and to acknowledge that copies of the Oath of Office and Loyalty Oath signed by Dr. Milner will be placed in the official files of the Board of Regents.

December 2, 2016

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

December 2, 2016

OKLAHOMA PANHANDLE STATE UNIVERSITY, GOODWELL, OKLAHOMA

Dr. Tim Faltyn, President, and Mr. Benny Dain, Vice President for Fiscal Affairs, appeared before the Board of Regents to present the business of Oklahoma Panhandle State University and review the Agenda for members of the Board. In addition, Dr. Faltyn introduced Ms. Liz McMurphy, Comptroller. He noted that Ms. McMurphy has done a lot of the heavy lifting on the finance side and is a mentor to others in the System regarding Banner conversion. He said he is really proud of her and asked that she accompany him. Chair Watkins welcomed Ms. McMurphy and expressed thanks for the work that both Mr. Dain and Ms. McMurphy provide to the University.

Dr. Faltyn expressed thanks to President Path. He said he understands it was an excellent event as always—the culinary school always shines. He said he is sorry he missed the dinner, but from what he heard the program highlighting the students was the real hit of the evening.

Dr. Faltyn referenced the *Panhandle* publication. He noted that this is the third edition of the publication and said the team does a superb job of capturing everything. He referenced the success of the Panhandle State Association of Information Technology Professional (AITP) Club. The team won the regional contest in which the students competed against a variety of schools from Texas, Oklahoma, New Mexico, Arkansas, Louisiana, Mississippi, and Missouri. The team will compete in Nationals in April, 2017. Dr. Faltyn said he believes OPSU's business program, in particular computer programming, is often overlooked as a real center of excellence.

Dr. Faltyn also referenced the article on OPSU's Homecoming and chili cook-off. He said this was the tenth annual chili cook-off and resulted in its largest ever with 28 entries during the tailgate. He said there is a lot of pride and a lot of excitement going on the campus, and he is honored to be a part of that.

Approval of Instructional Program Changes

Dr. Faltyn presented requests regarding instructional program modifications and recommended their approval as listed in the OPSU Agenda.

Regent Burns moved and Regent Davis seconded to approve the requests to change the option name for the B.S. in Animal Science-General Animal Science Option to B.S. Animal Science-Science Option and the program requirement changes for the B.S. Agronomy degree as presented.

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

Balance of Agenda

Regent Anthony moved and Regent Milner 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, Callahan, Davis, Hall, Link, Milner, Reese, and Watkins. No: None. Abstentions: None. Absent: None. The motion carried.

The business of Oklahoma Panhandle State University being concluded, Dr. Faltyn and members of the OPSU administration were then excused from the meeting.

OKLAHOMA PANHANDLE STATE UNIVERSITY
Goodwell, Oklahoma

December 2, 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

1. Personal remarks – Dr. Tim Faltyn
2. Panhandle Magazine

Part B---Resolutions

None

Part C---Policy and Operational Procedures

None

Part D---Personnel Actions

None

Part E---Instructional Programs

1. Board approval is requested to change the option name for the B.S. in Animal Science – General Animal Science Option to B.S. Animal Science – Science Option.
2. Board approval is requested for the following program requirement changes for the B.S. Agronomy degree. Please see attached.

Part F---Budgetary Actions

None

Part G---Other Business and Financial Matters

None

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

None

Part I---New Construction or Renovation of Facilities

None

Part J---Purchase Requests

None

Part K---Student Services/Activities

None

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

None

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

1. The 2017-2018 Academic Calendar is attached.
2. The October 2016 Summary of Out-of-State Travel report is attached.

Respectfully submitted,



Dr. Tim Faltyn
President

CURRENT	PROPOSED
B.S. Agronomy - 124 Semester Hours	B.S. Agronomy - 124 Semester Hours
General Education 41 hours	General Education 41 hours
Agriculture 4 hours	Agriculture 6 hours
Ag 1011-Introduction to the Ag Industry	Ag 1011-Introduction to the Ag Industry
Ag 2343-Agriculture Economics	Ag 2343-Agriculture Economics
Agronomy 23 hours	Ag 1022-Mathematical Applications in Agriculture
Agm 1213-Fundamentals of Plant Science	Agronomy 26 hours
Agm 2111-Plant and Seed Identification	Agm 1213-Fundamentals of Plant Science
Agm 2124-Fundamentals of Soil Science	Agm 2111-Plant and Seed Identification
Agm 3223-Grain, Oilseed and Pulse Crops	Agm 2124-Fundamentals of Soil Science
Agm 3924-Range Management	Agm 3223-Grain, Oilseed and Pulse Crops
Agm 4113-Weed Science	Agm 3924-Range Management
Agm 4234-Soil Fertility	Agm 4113-Weed Science
Agm 4571-Agronomy Seminar	Agm 4234-Soil Fertility
Animal Science 8 hours	Agm 4571-Agronomy Seminar
Ansi 1124-Introduction to Animal Science	Animal Science 8 hours
Ansi 2124-Livestock Feeding	Ansi 1124-Introduction to Animal Science
Chemistry 10 hours	Ansi 2124-Livestock Feeding
Chem 1135-General Chemistry	Chemistry 10 hours
Chem 3315-Organic Chemistry	Chem 1135-General Chemistry
Biology 12 hours	Chem 3315-Organic Chemistry
Biol 1504-Principles of Biology II	Biology 8 hours
Biol 3054-Entomology	Biol 1504-Principles of Biology II
Biol 3344-Mycology and Plant Pathology	Biol 3054-Entomology OR
Earth Science 4 hours	Biol 3344-Mycology and Plant Pathology
Easc 1114-Physical Geology	Earth Science 4 hours
Agronomy Electives 7 hours	Easc 1114-Physical Geology
Additional courses 15 hours	Agronomy Electives 7 hours
Choose from agronomy, biology, chemistry, earth science, agriculture, animal science, business economics or mathematics. Sufficient courses to bring upper level hours to 40 credit hours and total to 124 semester hours for graduation.	Additional courses 14 hours
A grade of "C" or better is required for courses within major. Overall GPA of 2.0 is required for graduation.	Choose from agronomy, biology, chemistry, earth science, agriculture, animal science, business economics or mathematics. Sufficient courses to bring upper level hours to 40 credit hours and total to 124 semester hours for graduation.
	A grade of "C" or better is required for courses within major. Overall GPA of 2.0 is required for graduation.

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION**Return by December 1, 2016**Electronic submission with President's signature is preferred (to sbeauchamp@osrhe.edu).**Institution:** Oklahoma Panhandle State University**ACADEMIC CALENDAR FOR 2017-2018**Summer Session (2017):

Semester begins (first day of 8-week classes)	<u>6/5/2017</u>
6-week session (begins and ends)	<u>6/5/2017 – 7/17/2017</u>
Please list dates of all holidays and breaks (no classes)	
Independence Day	<u>7/4/2017</u>
Semester ends (last day of 8-week classes including final exams)	<u>7/31/2017</u>
Commencement date (graduation ceremony-if applicable)	<u>N/A</u>

Fall Semester (Fall 2017):

Semester begins (first day of 16-week classes)	<u>8/14/2017</u>
1st 8-week session (begins and ends)	<u>8/14/2017 – 10/6/2017</u>
2nd 8-week session (begins and ends)	<u>10/9/2017 – 12/8/2017</u>
Please list dates of all holidays and breaks (no classes)	
Labor Day	<u>9/4/2017</u>
Fall Break	<u>10/19, 10/20 2017</u>
Thanksgiving Break	<u>11/22, 11/23, 11/24 2017</u>
Semester ends (last day of 16-week classes including final exams)	<u>12/8/2017</u>
Commencement date (graduation ceremony-if applicable)	<u>N/A</u>

Spring Semester (Spring 2018):

Semester begins (first day of 16-week classes)	<u>1/8/2018</u>
1st 8-week session (begins and ends)	<u>1/8/2018 – 3/2/2018</u>
2nd 8-week session (begins and ends)	<u>3/5/2018 – 5/8/2018</u>
Please list dates of all holidays and breaks (no classes)	
Martin Luther King Jr. Day	<u>1/15/2018</u>
Spring Break	<u>3/18 – 3/22 2018</u>
Easter Break	<u>3/30/2018</u>
Semester ends (last day of 16-week classes including final exams)	<u>5/8/2018</u>
Commencement date (graduation ceremony)	<u>5/10/2018</u>

Intercessions (classes that meet between regularly scheduled semesters or that meet between summer session and fall semester, between fall semester and spring semester, or between spring semester and summer session): **N/A**

	Fall 2017 (between summer 2017 and fall 2017)	(Winter Interterm) Spring 2018 (between fall 2018 and spring 2018)	(May Interterm) Summer 2018 (between spring 2018 and summer 2018)
Intercession begins	<u>N/A</u>	<u>12/11/2017</u>	<u>5/14/2018</u>
Intercession ends (including final exams)	<u>N/A</u>	<u>1/5/2018</u>	<u>5/25/2018</u>

Summer 2017 (if applicable):

	<u>Add</u>	<u>Drop</u>
Final add/drop date 8 weeks	<u>6/7/2017</u>	<u>6/9/2017</u>
Final add/drop date 6 weeks	<u>6/7/2017</u>	<u>6/9/2017</u>


Fall 2017 (if applicable):

Final add/drop date 16 week:	<u>8/18/2017</u>	<u>8/25/2017</u>
Final add/drop date 1 st 8 week classes:	<u>8/16/2017</u>	<u>8/18/2017</u>
Final add/drop date 2nd 8 week classes:	<u>10/11/2017</u>	<u>10/13/2017</u>

Spring 2018 (if applicable):

Final add/drop date 16 week:	<u>1/12/2018</u>	<u>1/22/2018</u>
Final add/drop date 1 st 8 week classes:	<u>1/10/2018</u>	<u>1/12/2018</u>
Final add/drop date 2nd 8 week classes:	<u>3/7/2018</u>	<u>3/9/2018</u>

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

Signature of President  Date 11-4-16

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

OKLAHOMA PANHANDLE STATE UNIVERSITY
INSTITUTION

SUMMARY OF OUT-OF-STATE TRAVEL AS OF

Oct-16
MONTH

FUND SOURCE	FY17		FY16		FY17		FY16	
	TRAVEL THIS MONTH		CORRESPONDING MONTH		TRAVEL THIS YEAR		CORRESPONDING YEAR	
	NUMBER OF TRIPS	AMOUNT EXPENDED	NUMBER OF TRIPS	AMOUNT EXPENDED	NUMBER OF TRIPS	AMOUNT EXPENDED	NUMBER OF TRIPS	AMOUNT EXPENDED
REVOLVING								
ST APPRO	6	\$ 1,515.17	18	\$ 5,068.32	30	\$ 12,790.48	30	\$ 8,161.47
FEDERAL								
PRIVATE								
AUXILIARY	3	1,095.92	1	\$ 63.98	15	\$ 6,067.60	26	\$ 8,950.58
OTHER								
TOTAL	9	\$ 2,611.09	19	\$ 5,132.30	45	\$ 18,858.08	56	\$ 17,112.05

December 2, 2016

LANGSTON UNIVERSITY, LANGSTON, OKLAHOMA

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

Dr. Smith said he, too, would like to thank Dr. Path for the hospitality. He said he was not able to attend the dinner last evening, but he heard about it and does appreciate the hospitality.

Dr. Smith said he wished to recognize Dr. Raphael Moffett, Vice President for Student Affairs. He noted that Dr. Moffett has been with Langston for more than four years, but he has accepted a similar position at Texas Southern University and will leave Langston in a few weeks. Dr. Smith commented that Dr. Moffett has been a great steward for Langston's students.

Approval of Strategic Plans for the Langston University-Tulsa and
Langston University-Oklahoma City Campuses

Dr. Smith requested approval of the Langston University-Tulsa and the Langston University-Oklahoma City strategic plans as presented. (The Langston University-Tulsa Strategic Plan, 2016-2026, and the Strategic Plan 2016-2026, Langston University-Oklahoma City are on file in the Board of Regents' Office as Document Nos. 1-12-2-16 and 2-12-2-16, respectively.) He said this matter was discussed with members of the Academic Affairs, Policy and Personnel Committee at its meeting this morning.

Dr. Smith said these documents have been in the development stage for well over two years and do come with the approval and feedback of the faculty, staff, and students as well as the Board of Trustees for Langston University-Oklahoma City and Langston University-Tulsa. He noted that Mr. Melvin Latham, a member of the Board of Trustees, is in the audience and he asked him to stand and be recognized. He noted that Mr. Latham is a Langston University graduate, and he thanked him as well as his colleagues for their continued support.

Regent Davis moved and Regent Reese seconded to approve the strategic plans for the Langston University-Tulsa and the Langston University-Oklahoma City campuses as presented.

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

Approval to Engage Engineering Firm to Perform Inspection of Scholars' Inn

Dr. Smith said Langston had an issue prior to the beginning of the school year where it had to shore up the support beams of the Centennial Apartment complex. Rather than having the

possibility of that happening again, he requested approval to engage an engineering firm to perform a limited-scope visual inspection of portions of the wood truss floor framing in Scholars' Inn to see if there may be any problems with the support beams so that over the summer months those items could get corrected. This request will allow Langston to expend the funds to do the work to determine if there are any faults.

Regent Milner moved and Regent Reese seconded to authorize Langston University to engage an engineering firm to perform a limited-scope visual inspection of portions of the wood truss floor framing in Scholars' Inn and fully determine the appropriate techniques to strengthen the supported level floors as well as how to execute the required tasks where necessary.

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

Update on Langston University-Oklahoma City Campus

Regent Reese asked for an update regarding the Langston University-Oklahoma City campus. Dr. Smith introduced Ms. Alice Strong-Simmons, Associate Vice President for Academic Affairs, to the Board. He said she oversees the day-to-day operations of the Langston University-Oklahoma City campus.

Ms. Strong-Simmons said she is very excited and pleased with the move from the campus on Lincoln Boulevard to the campus on Martin Luther King Boulevard. It involved moving from a facility with 38,000 square feet to a facility with 68,000 square feet. The campus has a much larger computer lab, four or five additional classrooms, etc. It provides a perfect opportunity for an academic pathway from kindergarten for the Millwood students who are on the northern part of the campus all the way through a doctoral program, in concept, through Langston University. Everyone is very excited about the partnership and the model Langston can set with the elementary school children through high school. It is also hoped that Langston will be able to enhance its ability to attract corporate businesses to provide certificate-type programs as well as explore the possibility of providing additional master's and bachelor degree programs to support the work-force requirements moving further into the 21st century. Ms. Strong-Simmons said she is very excited and reported that the move has gone very well.

Dr. Smith said he would also like to introduce Dr. Lisa Weis, Acting Associate Vice President for Academic Affairs/Chief Operating Officer for the Langston University-Tulsa campus. He said these women deserve special recognition because they work very hard not only overseeing the branch campuses but moving them forward. There is increased enrollment in Oklahoma City, and the expectation is to see increased enrollment on the Tulsa campus, as well. He noted that Dr. Weis was employed by Langston before taking on this role and is a Professor in the College of Education

on the Tulsa campus. Dr. Smith said he is excited and appreciative to be able to work with these leaders on a daily basis.

Balance of Agenda

Regent Hall 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, Callahan, Davis, Hall, 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, Chief Procurement Officer.

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

1. For your information, Attachment A reflects Langston University's FTE Report for the fiscal quarter ending September 30, 2016.

B. RESOLUTIONS: NONE**C. POLICY AND OPERATIONAL PROCEDURES:**

1. Approval is respectfully requested for Langston University to incur additional cost for health insurance premiums. The current plan is scheduled to increase by approximately 10.98% at the beginning of the 2017 calendar year. These additional costs will be absorbed by the University instead of being passed to employees during the middle of a fiscal year. The estimated dollar increase is approximately \$179,000.00. Funding is available across various benefit accounts.
2. Approval is respectfully requested for the Langston University – Tulsa and Langston University – Oklahoma City Campuses to adopt campus strategic plans. The University engaged a consultant with expertise in regional campuses to facilitate the development of the strategic plan. The plans were developed with input from a number of institutional and campus constituents through the use of focus groups. These constituent groups include faculty, staff, students, alumni, and community members, as well as members of the Board of Trustees for the Oklahoma City and Tulsa Campuses and members of the Board of Regents for the Oklahoma A&M Colleges and Universities. A draft of each strategic plan is included for your review. Attachment B contains a draft of the Langston University – Tulsa Strategic Plan, and Attachment C contains a draft of the Langston University – Oklahoma City Strategic Plan.
3. Approval is respectfully requested for Langston University to amend the annual Holiday Calendar to reflect a closure on Monday, January 2, 2017. The University was originally scheduled to re-open on Monday, January 2, 2017 following the Winter Break; however, if approved, the institution will resume its operating schedule on Tuesday, January 3, 2017 in observance of the New Year's Day holiday.

D. PERSONNEL ACTION:

1. **FOR INFORMATIONAL PURPOSES**

Langston University will accept the following notices of resignation:

Jennifer Moore-Kemp, Director, Early Childhood Laboratory, effective October 14, 2016.

Jamie Kitchens, Instructor, School of Nursing and Health Professions, effective October 24, 2016.

Dr. Raphael Moffett, Vice President for Student Affairs, effective January 2, 2017.

2. Approval is respectfully requested to employ and commission Stephen Aufleger as Campus Police Officer, at an annual salary of \$30,000.00, effective October 10, 2016.
3. Approval is respectfully requested to employ and commission Jonathan Eason as Campus Police Officer, at an annual salary of \$30,000.00, effective October 26, 2016.
4. Approval is respectfully requested to employ Ricky Jenkins as Acting Director of Residential Life and Housing Services, on a 12-month basis, at an annual salary of \$75,000.00, effective November 7, 2016.
5. Approval is respectfully requested to change the status of Joshua Busby from Acting Director of Student Life on a 12-month basis, at an annual salary of \$50,000.00, to Acting Dean of Students on a 12-month basis, at an annual salary of \$70,000.00, effective November 11, 2016.
6. Approval is respectfully requested to change the status of Terri Link from Administrative Specialist on a 12-month basis, at an annual salary of \$32,000.00, to Acting Director of Student Life on a 12-month basis, at an annual salary of \$50,000.00, effective November 11, 2016.

E. INSTRUCTIONAL PROGRAMS: NONE

F. BUDGETARY ACTION: NONE

G. OTHER BUSINESS AND FINANCIAL MATTERS: NONE

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

I. NEW CONSTRUCTION OR RENOVATION OF FACILITIES:

1. Approval is respectfully requested for Langston University to engage an engineering firm to perform a limited-scope visual inspection of portions of the wood truss floor framing in Scholars' Inn and fully determine the appropriate techniques to strengthen the supported level floors, as well as how to execute the required tasks where necessary. Sodexo conducted a survey that documented the maximum deflections in the living room floors of supported levels. The next phase is to have an engineering firm provide the necessary drawings and determine the appropriate method for proceeding. Langston University will work with the Oklahoma state University Purchasing Office and the Office of Legal Counsel to ensure that compliance with all requirements are met. The University anticipates that the cost of this phase of the project will not exceed \$20,000.00. Funds are available in account 326010.

J. PURCHASE REQUESTS: NONE

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 September 30, 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.	3	\$8,357.94	5	\$8,997.36	6	\$38,963.94	11	\$29,024.27
Federal	30	\$56,280.44	40	\$34,317.71	61	\$105,181.31	66	\$66,647.23
Private								
Auxiliary	3	\$37,224.99	1	\$10,326.50	19	\$53,816.57	9	\$15,045.90
Other								
TOTAL	36	\$101,863.37	46	\$53,641.57	86	\$197,961.82	86	\$110,717.40

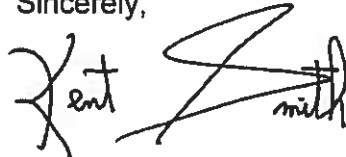
December 2, 2016

Langston University

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All items listed above are respectfully submitted for your approval.

Sincerely,

A handwritten signature in black ink, appearing to read "Kent Smith". The signature is stylized with a large, sweeping "K" and "S".

KENT J. SMITH, JR.
PRESIDENT
LANGSTON UNIVERSITY

FTE Employee Report₁

To: The Governor of Oklahoma, The President Pro Tempore of the Oklahoma Senate, and the Speaker of the Oklahoma House of Representatives
 From: Langston University, Kent Smith
 Subject: FTE Employee Report for Fiscal Quarter Ending 09/30/16

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

	FTE EMPLOYEE CATEGORIES												TOTAL FTE		
	EDUC & GEN. BUDGET PART I				EDUC & GEN BUDGET PART II				AGENCY ACCOUNTS: OTHER					SUB TOTAL	
	FACULTY	OTHER		STUDENT	FACULTY	OTHER		STUDENT	FACULTY	OTHER		STUDENT		FACULTY	OTHER
A. FTE Employees for Report Fiscal Quarter	98.75	132.86	2.21	24.08	77.93	7.12	0	16.59	4.00	122.83	227.47	13.33	363.64		
B. FTE Employees for Fiscal Qtr Immediately Preceding Report Qtr	117.02	136.00	4.92	20.97	79.23	10.66	0	16.53	22.10	137.99	231.76	37.68	407.43		
C. Increase or Decrease in FTE Employees (Item A minus Item B)	-18.27	-3.14	-2.71	3.11	-1.30	-3.54	0	0.16	-18.10	-15.16	-4.29	-24.35	-43.80		
D. Comparable Quarter Last Year	109.53	152.17	4.44	20.52	75.11	14.48	0	10.47	6.29	130.05	237.75	25.21	393.01		

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

December 2, 2016

NORTHEASTERN OKLAHOMA A&M COLLEGE, MIAMI, OKLAHOMA

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

Dr. Hale expressed appreciation to Dr. Path for his hospitality. He said what he took away from the event last evening was the great pride the faculty, staff, and students have in this institution. He complimented Dr. Path and his team for the great job they do on this campus.

Dr. Hale said he would also like to take a moment and recognize Michelle Finley and her staff for the good work they provided over the audit season. The Audit, Risk Management and Compliance Review Committee meeting was held yesterday afternoon, and he wanted to recognize the hard work, talent, and the great contributions her team continues to make. In addition, Dr. Hale said he continues to use Steve Stephens and his staff way more than he would like, but every time he needs them for consult and advice they are always available. He expressed thanks to Mr. Stephens and his staff, as well.

Dr. Hale referenced the *NEO Update* and highlighted several articles regarding the success of the NEO Development Foundation with its annual fundraising gala that raised over \$75,000; NEO being awarded a \$2.5 million federal grant from the United States Department of Education to improve technology and extend educational access, which is the fourth Title III grant received since 2010 bringing the total near \$10 million; the success of the NEO President's Partners, which since its inception in 2009 has donated over \$350,000 toward projects and was able to raise \$60,000 this year with 60 different \$1,000 partners; the induction of the new class in NEO's Mu chapter of Phi Theta Kappa, which is in its 90th year; and updates on the men's and women's basketball teams, which are both nationally ranked coming off Sweet 16 seasons last year with the hope that the women's team will bring home a national championship this year.

Dr. Hale said Chair Watkins, Regent Hall, Regent Anthony and many others came to the NEO campus in early November to watch a dual wrestling match. Oklahoma State University wrestled Bucknell University and NEO wrestled Labette County Community College. It was a great event and was well attended. The event was a fundraiser for the NEO wrestling program as well as the athletic department. Chair Watkins said she had a good time at the event and believed this was a great opportunity for the community and the people to come together. Both teams did a superb job.

Dr. Hale also provided a brief update on the success of NEO's Livestock Judging Team, Equine Judging Team, Equestrian Team, and Men's and Women's Rodeo Teams. He said NEO is one of only two two-year colleges in the country that provides all five competitive teams for agriculture students.

Dr. Hale reported that at the next Board meeting he will announce the receipt of the largest gift NEO has ever received in its history. It will be the first seven-figure gift out of the Charles Banks

Wilson Estate. The gift will change the face of what Fine Arts is going to look like on the NEO campus for the next several decades.

Update on Housing Project

Dr. Hale asked Mr. Rasor to provide an update on the new housing project. He noted that groundbreaking was held yesterday. Mr. Rasor said NEO is very excited about the new housing project. It will provide 87 beds, which includes a resident assistant room, two ADA rooms, and 21 quad units with two people in each room with two rooms sharing a bathroom. It is believed this is absolutely critical to NEO's strategic plan to draw more non-local students to the campus. Construction will begin in December. NEO will need to get approval from the Oklahoma Water Resources Board because it is in the flood plain, and the project must be built up about eight feet above where it is now. The plan is to occupy the facility next August, which is a very tight construction schedule. Yesterday during the groundbreaking the students spoke to the importance of this project and asked the administration to extend thanks to the Board for supporting this move in a really difficult financial environment. If NEO is going to continue to grow and be the school that the Board wants it to be, then it must take on these kinds of projects. Mr. Rasor said he has no doubt that in a few years NEO will come back to the Board to request approval of another housing project.

Regent Anthony asked the number of beds and construction cost of this project. Mr. Rasor said it will provide 87 beds. The construction cost is \$3.5 million, and the total project cost is \$4.5 million. Mr. Rasor said Long Range Planning (LRP) worked closely with the administration regarding the design, and he reported that one feature that LRP was able to add was storm shelters within the facility in the stairwells on each end. Mr. Rasor said NEO does not have many storm shelters on campus, and this was a question of whether or not this could be provided.

Dr. Hale said the project team has been excellent. He said LRP has been a significant part of it, but the professional services group that the Board allowed NEO to hire, Architects in Partnerships, Crossland Construction, and Wallace Engineering, have done a really good job. They were put on a tight timeline and have been able to hit the mark for the last 60 days.

Approval of Program Modifications

Dr. Hale said NEO has a curriculum committee that meets several times over the course of a year, and the committee has recommended several adjustments including program deletions, program option deletions, and program modifications. The deletions are being recommended because of low enrollment and/or duplication.

Regent Callahan moved and Regent Davis seconded to approve the program modifications as presented in Items E-1, E-2, and E-3 of the NEO Agenda.

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

Approval of Fund Transfers

Dr. Hale requested Board approval to transfer funds from the Auxiliary Fund to the Unexpended Plant Fund in support of debt service and capital projects. He reported that the transfer is necessary due to a delay in the State payment of Section 13 Offset funds to the College.

Regent Anthony moved and Regent Hall seconded to approve the transfer of \$200,000 from the Auxiliary Fund to the Unexpended Plant Fund as presented.

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

Approval of One-Time Stipends

Dr. Hale requested Board approval to award one-time stipends to the full-time faculty and staff, plus senior adjunct faculty based on years of service.

Regent Milner moved and Regent Callahan seconded to provide full-time faculty, staff, and senior adjunct faculty with a one-time stipend as presented.

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

Balance of Agenda

Regent Hall moved and Regent Anthony 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, Callahan, Davis, Hall, 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 Mr. Rasor were then excused from the meeting.

NORTHEASTERN OKLAHOMA A&M COLLEGE

Miami, Oklahoma
December 2, 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

November 2016 "NEO Update"

2. OSRHE Enrollment Report

PART B - RESOLUTIONS

None

PART C - POLICY AND OPERATIONAL PROCEDURES

None

PART D - PERSONNEL ACTIONS

None

PART E - INSTRUCTIONAL PROGRAMS

Board approval is requested for the following modifications to existing academic programs to include: program deletion, program option deletions, program modifications, and information items for curricular changes to be effective fall semester 2017. The request for the modifications will be submitted to the Oklahoma State Regents for Higher Education pending approval of the Board. An executive summary outlining the requested modifications is attached (Reference Document #1).

PART E - INSTRUCTIONAL PROGRAMS**1. Program Deletion****a. *Medical Office Assistant – Less Than Two-Year Certificate***

Delete the Less Than Two-Year Certificate in Medical Office Assistant due to limited enrollment. The program is a duplication of similar programs in the region.

b. *Administrative Office – Less Than Two-Year Certificate*

Delete the Less Than Two-Year Certificate in Administrative Office due to limited enrollment. The program is a duplication of similar programs in the region.

c. *Administrative Office – Less Than One-Year Certificate*

Delete the Less Than One-Year Certificate in Administrative Office due to limited enrollment. The program is a duplication of similar programs in the region.

2. Program Option Deletion**a. *Business Administration Technology – Administrative Assistant Option*****b. *Business Administration Technology – Medical Assistant Option*****3. Program Modifications****a. *Medical Laboratory Technician***

Modify the AAS degree in Medical Laboratory Technician to include the addition of MLAT 1113 Medical Laboratory Operations and MLAT 2364 Introduction to Molecular Diagnostics, and the deletion of CS 2103 Computers in Society, which will increase the program requirements from 66 credit hours to 69 credit hours. The request for change is the result of recommendations from the program's specialized accrediting body and the program's advisory council.

b. *Management and Marketing*

Modify the Management and Marketing option in the Business Administration Technology AAS program. The request is the addition of OIS 2033 Excel Spreadsheets and the deletion of MGMT 1123 Salesmanship as a required course. The request for change is the result of a recommendation from the Management and Marketing advisory council.

c. *Management and Marketing*

Modify the Management and Marketing Less Than One Year Certificate and the Less Than Two Year Certificate. The request is the addition of OIS 2033 Excel Spreadsheets and the deletion of MGMT 1123 Salesmanship as a required course. The request for change is the result of a recommendation from the Management and Marketing advisory council.

d. *Social Sciences*

Modify the AA degree in Social Sciences to include the addition of HIST 1913 World History to the program requirements.

e. *Computer Information Systems*

Modify the AAS degree in Computer Information System, including the option in Computer and Network Security. The request is the addition of CS 2243 Elementary C# Programming and the deletion of CS 2413 Programming in C.

PART E - INSTRUCTIONAL PROGRAMS

4. Information Items for Curricular Changes

Following are information items regarding course modifications and deletions. These changes will be submitted to the Oklahoma State Regents for Higher Education as information items.

a. Course Deletions

- ENGL 2123 Literature of Old Testament*
- ENGL 2223 Literature of New Testament*
- OIS 1103 Document Processing I*
- OIS 1143 Medical Seminar*
- OIS 1183 Machine Transcription*
- OIS 1193 Machine Transcription II*
- OIS 1213 Document Processing II*
- OIS 2123 Medical Insurance and Coding*
- OIS 2333 Medical Document Processing*
- OIS 2503 Microsoft Office*

PART F - BUDGETARY ACTIONS

1. Fund Transfers

The administration respectfully requests Board authorization to transfer \$200,000 from the Auxiliary Fund (701) to the Unexpended Plant Fund (295), in support of debt service and capital projects. The transfer is necessary due to a delay in the state payment of Section 13 Offset funds to the College.

2. One-Time Stipends

For the past several years, NEO has experienced staff and faculty reductions due to severe cuts in state appropriated dollars. Despite a reduction in full-time staff/faculty from 225 to 155 (roughly 30%) since 2009, NEO continues to produce graduating classes of around 500 students each year, maintain retention and graduation rates above or at the state and national averages, and has remained nationally competitive in our Aggie and Intercollegiate Athletics programs. Additionally, NEO continues to maintain a strong cash balance position that makes NEO one of only a handful of public colleges in Oklahoma that meet the OSRHE policy requirement. Board approval is requested to provide NEO full-time faculty and staff, plus senior adjunct faculty, with a one-time stipend based on years of service. Estimated total cost for the stipend program is \$130,000.

PART G - OTHER BUSINESS AND FINANCIAL MATTERS

None

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

None

PART I - NEW CONSTRUCTION OR RENOVATION OF FACILITIES

None

PART J - PURCHASE REQUESTS

None

PART K - STUDENT SERVICES/ACTIVITIES

None

PART L - NEW BUSINESS UNFORSEEN AT TIME AGENDA WAS POSTED

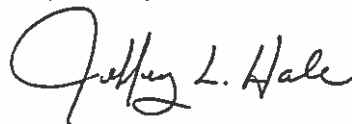
None

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

1. Out-of-State Travel Summary

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

Respectfully Submitted,



Dr. Jeffery L. Hale
President

Northeastern Oklahoma A&M College
 Summary of Out-of-State Travel as of **Oct-16**

Column (1): Travel This Month
 Column (2): Corresponding Month Last FY
 Column (3): Amount Expended Current FY
 Column (4): Amount Expended Prior FY

Fund Source	No. Trips (1)	Amount Expended (1)	No. Trips (2)	Amount Expended (2)	No. Trips (3)	Amt. Exp Current FY (3)	No. Trips (4)	Amt. Exp Prior FY (4)
Revolving								
State Approp.	1	51.00	5	2560.69	2	535.50	6	2814.03
Federal	0	0.00	0	0	0	0.00	0	0
Private								
Auxiliary	0	0.00	1	913.66	0	0.00	5	2722.05
Other								
Total	1	51.00	6	3474.02	2	535.50	11	5536.08

TABLE 1
TOTAL ENROLLMENTS
IN OKLAHOMA COLLEGES AND UNIVERSITIES
FALL SEMESTER 2015 COMPARED WITH FALL SEMESTER 2016

Institution	Headcount		
	2015 Enrollment	2016 Enrollment	Percent Change ¹
University of Oklahoma	27,039	27,504	1.7%
OU Health Sciences Center ²	3,404	3,350	-1.6%
OU College of Law	513	612	19.3%
Oklahoma State University	25,473	25,268	-0.8%
OSU College of Veterinary Medicine	333	326	-2.1%
OSU Institute of Technology, Okmulgee	2,470	2,397	-3.0%
OSU-Oklahoma City	5,908	6,030	2.1%
OSU Center for Health Sciences ²	784	926	18.1%
University of Central Oklahoma	16,910	16,428	-2.9%
East Central University	4,447	4,169	-6.3%
Northeastern State University	8,276	8,100	-2.1%
Northwestern Oklahoma State University	2,135	2,220	4.0%
Southeastern Oklahoma State University	3,751	3,725	-0.7%
Southwestern Oklahoma State University	5,122	5,322	3.9%
Cameron University	5,141	4,804	-6.6%
Langston University	2,569	2,489	-3.1%
Oklahoma Panhandle State University	1,245	1,224	-1.7%
University of Science and Arts of Oklahoma	888	850	-4.3%
Rogers State University	4,092	3,924	-4.1%
Carl Albert State College	2,273	2,246	-1.2%
Connors State College	2,370	2,364	-0.3%
Eastern Oklahoma State College	1,639	1,620	-1.2%
Redlands Community College	2,674	2,888	8.0%
Murray State College	2,384	2,409	1.0%
Northeastern Oklahoma A&M College	2,126	2,130	0.2%
Northern Oklahoma College	4,593	4,547	-1.0%
Oklahoma City Community College	13,542	13,063	-3.5%
Rose State College	7,806	8,195	5.0%
Seminole State College	1,776	1,671	-5.9%
Tulsa Community College	16,708	16,996	1.7%
Western Oklahoma State College	1,329	1,353	1.8%
Total Research Universities	57,546	57,966	0.8%
Total Public Liberal Arts Universities	888	850	-4.3%
Total Regional Universities	53,688	52,405	-2.4%
Total Community Colleges	67,598	67,909	0.5%
TOTAL PUBLIC	179,720	179,150	-0.3%
University of Tulsa	4,697	4,565	-2.8%
Oklahoma Wesleyan University	1,509	1,351	-10.5%
Mid-America Christian University	2,465	2,302	-6.6%
Oklahoma Baptist University	1,986	2,073	4.4%
Oklahoma Christian University	2,586	2,575	-0.4%
Oklahoma City University	3,023	2,976	-1.6%
Oral Roberts University	3,611	3,852	6.7%
Phillips Theological Seminary	97	91	-6.2%
Southern Nazarene University	2,263	2,160	-3.7%
Bacone College	819	981	19.8%
St. Gregory's University	650	695	6.9%
Randall University	266	318	19.5%
Southwestern Christian University	746	767	2.8%
TOTAL PRIVATE	24,718	24,726	0.0%
GRAND TOTAL	204,438	203,876	-0.3%

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

²Excludes interns and residents (OUHSC, 801 and OSU-CHS, 353).

NOTE: In 2015, methodology in accounting for cooperative alliance courses changed per HLC guidelines. As a result and to allow for more accurate comparison, both 2015 and 2016 cooperative alliance enrollments and credit hours have been removed from this report for those schools participating in the program.

TABLE 2
SEMESTER FULL-TIME EQUIVALENT ENROLLMENTS
IN OKLAHOMA COLLEGES AND UNIVERSITIES
FALL SEMESTER 2015 COMPARED WITH FALL SEMESTER 2016

Institution	Semester Full-Time-Equivalent Enrollment ¹		
	2015 Enrollment	2016 Enrollment	Percent Change ²
University of Oklahoma	22,047	22,443	1.8%
OU Health Sciences Center ³	3,980	3,029	-23.9%
OU College of Law	570	678	19.1%
Oklahoma State University	21,508	21,372	-0.6%
OSU College of Veterinary Medicine	527	503	-4.4%
OSU Institute of Technology, Okmulgee	1,928	1,863	-3.4%
OSU-Oklahoma City	3,363	3,505	4.2%
OSU Center for Health Sciences ³	1,083	1,193	10.2%
University of Central Oklahoma	12,795	12,525	-2.1%
East Central University	3,635	3,391	-6.7%
Northeastern State University	6,376	6,221	-2.4%
Northwestern Oklahoma State University	1,747	1,789	2.4%
Southeastern Oklahoma State University	2,963	2,914	-1.7%
Southwestern Oklahoma State University	4,399	4,579	4.1%
Cameron University	3,842	3,635	-5.4%
Langston University	2,265	2,088	-7.8%
Oklahoma Panhandle State University	1,059	1,023	-3.4%
University of Science and Arts of Oklahoma	810	787	-2.8%
Rogers State University	2,941	2,838	-3.5%
Carl Albert State College	1,687	1,583	-6.1%
Connors State College	1,671	1,714	2.6%
Eastern Oklahoma State College	1,153	1,085	-5.9%
Redlands Community College	1,227	1,239	0.9%
Murray State College	1,549	1,610	3.9%
Northeastern Oklahoma A&M College	1,776	1,774	-0.1%
Northern Oklahoma College	2,700	2,661	-1.4%
Oklahoma City Community College	8,008	7,716	-3.6%
Rose State College	4,211	4,501	6.9%
Seminole State College	1,220	1,197	-1.9%
Tulsa Community College	9,572	9,656	0.9%
Western Oklahoma State College	825	889	7.8%
Total Research Universities	49,713	49,218	-1.0%
Total Public Liberal Arts Universities	810	787	-2.8%
Total Regional Universities	42,021	41,002	-2.4%
Total Community Colleges	40,889	40,993	0.3%
TOTAL PUBLIC	133,432	132,000	-1.1%
University of Tulsa	4,297	4,169	-3.0%
Oklahoma Wesleyan University	1,089	1,002	-7.9%
Mid-America Christian University	1,779	1,729	-2.8%
Oklahoma Baptist University	1,076	1,946	3.7%
Oklahoma Christian University	2,382	2,323	-2.5%
Oklahoma City University	2,706	2,699	-0.2%
Oral Roberts University	3,051	3,251	6.5%
Phillips Theological Seminary	51	49	-4.2%
Southern Nazarene University	2,390	2,021	-15.4%
Bacone College	787	938	19.1%
St. Gregory's University	508	550	8.1%
Hillsdale Free Will Baptist College	238	272	14.6%
Southwestern Christian University	636	656	3.2%
TOTAL PRIVATE	21,790	21,605	-0.8%
GRAND TOTAL	155,223	153,605	-1.0%

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

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

³Excludes interns and residents (OUHSC, 804 and OSUOCHS, 353).

TABLE 3
FIRST-TIME ENTERING ENROLLMENT¹
FALL SEMESTER 2015 COMPARED WITH FALL SEMESTER 2016

Institution	Headcount		Change	
	2015 Enrollment	2016 Enrollment	Number	Percent ²
University of Oklahoma (Main Campus)	4,200	4,198	-2	0.0%
Oklahoma State University	4,177	4,156	-21	-0.5%
OSU Institute of Technology, Okmulgee	613	662	49	8.0%
OSU-Oklahoma City	795	1,182	387	48.7%
University of Central Oklahoma	2,432	2,299	-133	-5.5%
East Central University	749	601	-148	-19.8%
Northeastern State University	811	887	76	9.4%
Northwestern Oklahoma State University	370	402	32	8.6%
Southeastern Oklahoma State University	476	518	42	8.8%
Southwestern Oklahoma State University	920	947	27	2.9%
Cameron University	777	735	-42	-5.4%
Langston University	688	654	-34	-4.9%
Oklahoma Panhandle State University	233	248	15	6.4%
University of Science and Arts of Oklahoma	211	209	-2	-0.9%
Rogers State University	714	639	-75	-10.5%
Carl Albert State College	474	481	7	1.5%
Connors State College	686	757	71	10.3%
Eastern Oklahoma State College	335	343	8	2.4%
Redlands Community College	853	1,005	152	17.8%
Murray State College	567	579	12	2.1%
Northeastern Oklahoma A&M College	763	881	118	15.5%
Northern Oklahoma College	989	922	-67	-6.8%
Oklahoma City Community College	2,792	2,452	-340	-12.2%
Rose State College	1,335	1,670	335	25.1%
Seminole State College	449	519	70	15.6%
Tulsa Community College	4,023	4,052	29	0.7%
Western Oklahoma State College	271	319	48	17.7%
Total Research Universities	8,377	8,354	-23	-0.3%
Total Public Liberal Arts Universities	211	209	-2	-0.9%
Total Regional Universities	8,170	7,930	-240	-2.9%
Total Community Colleges	14,945	15,824	879	5.9%
TOTAL PUBLIC	31,703	32,317	614	1.9%
University of Tulsa	714	722	8	1.1%
Oklahoma Wesleyan University	199	230	31	15.6%
Md-America Christian University	204	111	-93	-45.6%
Oklahoma Baptist University	566	566	10	1.8%
Oklahoma Christian University	451	458	7	1.6%
Oklahoma City University	322	328	6	1.9%
Oral Roberts University	600	948	348	58.0%
Southern Nazarene University	284	268	-16	-5.6%
Bacone College	167	410	243	145.5%
St. Gregory's University	81	129	48	59.3%
Randall	89	62	-27	-30.3%
Southwestern Christian University	123	170	47	38.2%
TOTAL PRIVATE	3,790	4,402	612	16.1%
GRAND TOTAL	35,493	36,719	1,226	3.5%

¹ Excludes concurrent high school students as per the federal definition.

² Minus (-) indicates a loss from the previous year.

**NORTHEASTERN OKLAHOMA A&M COLLEGE
EXECUTIVE SUMMARY
PROGRAM AND COURSE CHANGES**

Business and Technology

Administrative Office Support

Program Deletion: Deletion of the Less than Two-Year Certificate

Northeastern Oklahoma A&M College requests the deletion of the Less Than Two-Year Certificate in Administrative Office Support. Enrollment in this program has been only one or two students per year. The job demand in the region for students who complete this program is very low and there are similar programs in the region.

Program Deletion: Deletion of the Less than One-Year Certificate

Northeastern Oklahoma A&M College requests the deletion of the Less Than One-Year Certificate in Medical Office Assistant. There is no enrollment in this program. There are similar programs in the region.

Business Administration Technology

Program Modification: Deletion of the Administrative Assistant Option

Northeastern Oklahoma A&M College requests the deletion of the Administrative Assistant Option in Business Administration Technology. Enrollment in this option has been less than five students per year. The job demand in the region for students who complete this program is very low and there are similar programs in the region.

Program Modification: Deletion of the Medical Assistant Option

Northeastern Oklahoma A&M College requests the deletion of the Medical Assistant Option in Business Administration Technology. Enrollment in this option has been less than five students per year. The job demand in the region for students who complete this program is very low and there are similar programs in the region.

Computer Information Systems

Program Modification: Modify plan of study

Northeastern Oklahoma A&M College requests modification to the plans of study for the Computer Information Systems program and the Computer and Network Security option. The requested change is to add CS 2243 Elementary C# Programming and delete CS 2413 Programming in C as a required program course. C# programming is becoming more widely used in the industry.

Management and Marketing

Program Modification: Modify plans of study

Northeastern Oklahoma A&M College requests modification to the plans of study for the Management and Marketing Option in the Business Administration Technology AAS program, the Less Than Two-Year Certificate in Management and Marketing, and the Less Than One-Year Certificate in Management and Marketing. The requested change is to add OIS 2033 Excel Spreadsheets and delete MGMT 1123 Salesmanship as a required course for the option and the embedded certificates. The request for change is the result of a recommendation from the Management and Marketing advisory council and an analysis of the skills needed in the field.

Medical Office Assistant

Program Deletion: Deletion of the Less than Two-Year Certificate

Northeastern Oklahoma A&M College requests the deletion of the Less Than Two-Year Certificate in Medical Office Assistant. Enrollment in this program has been only one or two students per year. The job demand in the region for students who complete this program is very low and there are similar programs in the region.

Nursing, Allied Health, and Physical Education

Medical Laboratory Technician

Program Modification: Modify plan of study

Northeastern Oklahoma A&M College requests modifications to the plan of study to the Medical Laboratory Technician program. The request is to add MLAT 1113 Medical Laboratory Operations and MLAT 2364 Introduction to Molecular Diagnostics, and the delete of CS 2103 Computers in Society, which will increase the program requirements from 66 credit hours to 69 credit hours. The request for change is the result of recommendations from the program's specialized accrediting body and the program's advisory council. This plan of study modification will provide students with more preparation in the specific field of study. Students develop computer proficiency relevant to their field through learning activities in their program courses.

Social Sciences

Program Modification: Modify plan of study

Northeastern Oklahoma A&M College requests modifications to the plan of study to the Social Sciences program. The request is to add HIST 1913 World History to the program requirements. The course was approved previously.

Additional Changes

The following are additional changes that will be presented to the Oklahoma State Regents for Higher Education for informational purposes.

Course Deletions

Northeastern Oklahoma A&M College is deleting the following courses.

- ENGL 2123 Literature of Old Testament and ENGL 2223 Literature of New Testament have not been taught for over five years.
- The following courses will be deleted if approval is received for the deletion of the Administrative Office and Medical Office options and certificate programs. The courses are taught specifically for those programs and will no longer be needed.
 - OIS 1103 Document Processing I
 - OIS 1143 Medical Seminar
 - OIS 1183 Machine Transcription
 - OIS 1193 Machine Transcription II
 - OIS 1213 Document Processing II
 - OIS 2123 Medical Insurance and Coding
 - OIS 2333 Medical Document Processing
 - OIS 2503 Microsoft Office

December 2, 2016

CONNORS STATE COLLEGE, WARNER, OKLAHOMA

Dr. Ron Ramming, Interim President, 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. Ramming expressed thanks to President Path for his hospitality and for the dinner last evening. He said he was particularly impressed with the students who gave their testimonial as to why they love this campus, and he said he believes they are excellent ambassadors for the school.

Dr. Ramming referenced the *Connection*. The cover highlights the women's basketball team which had its best start in six seasons with a 6-0 run but has struggled somewhat in recent games. The publication also highlights the induction of Connors' fifth Athletic Hall of Fame Class, which is a quality set of individuals who represent Connors in an extremely good manner.

Dr. Ramming reported that Connors conducted its fall bull test sale yesterday, and the report is that Connors sold 63 bulls at an average cost of \$2,500. He commended Todd Trennepohl, Roger Morton, and Larry McFarland for a job well done in taking care of that operation.

Dr. Ramming presented the 2016 Connors State College Annual Security and Fire Safety Report. This report is required every year of all college campuses to comply with the Clery Act. (A copy of the report is on file in the Board of Regents' Office as Document No. 3-12-2-16.) He said Legal Counsel was very instrumental and helpful to Connors in producing this report.

Personnel Actions

Dr. Ramming referenced the personnel actions. He noted that a portion of the requests pertains to efforts to address the new Fair Labor Standards Act (FLSA) requirements that became effective December 1. He said he would like to thank Legal Counsel and Human Resources at Oklahoma State University for their assistance in helping Connors work its way through this matter. It was a fairly disruptive process for no more impact than it had at Connors.

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

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

Off-Campus Delivery of Coursework

Dr. Ramming requested Board approval to provide the off-campus delivery of courses for the 2017 spring semester as presented in the Connors Agenda. These courses are essentially the concurrent enrollment classes that Connors will be offering at area high schools in its service area.

Regarding the concurrent enrollment classes, Regent Anthony asked if Connors is partially reimbursed for providing these classes. Dr. Ramming said Connors is partially reimbursed for up to six hours per semester for the seniors at the current rate of 65 percent. The College receives reimbursement a year in arrears.

Regent Link moved and Regent Anthony seconded to approve the off-campus delivery of coursework as presented.

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

Naming of Agriculture Hall of Fame

Dr. Ramming requested Board approval to name the Connors State College agriculture hall of fame the "McPeak Agriculture Hall of Fame." He said Mr. McPeak served Connors for 25 years as an instructor, Dean of Men, and Livestock Judging Coach and has worked with thousands of young people in his "Be a Champ Cattle and Lamb Camps" over the past 35 years. Most recently Mr. McPeak represented District 13 in the State Legislature and was a true friend to Connors and higher education in general. He said the dedication will be held on December 7, 2016.

Regent Davis moved and Regent Hall seconded to approve the naming of the Connors State College agriculture hall of fame the "McPeak Agriculture Hall of Fame" as presented.

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

Balance of Agenda

Regent Milner moved and Regent Hall 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, Callahan, Davis, Hall, Link, Milner, Reese, and Watkins. No: None. Abstentions: None. Absent: None. The motion carried.

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

CONNORS STATE COLLEGE

Warner, Oklahoma

December 2, 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. Ron Ramming

- Connors Connection

B. RESOLUTIONS:

None

C. POLICY AND OPERATIONAL PROCEDURES:

None

D. PERSONNEL ACTIONS:

1. Request for Change of Position/Salary/Months of Employment

Board approval is requested for the following employment changes:

<u>Employee</u>	<u>Position</u>	<u>Salary</u>	<u>Effective</u>	<u>Assignment</u>	<u>Explanation</u>
Katy Hutson	Nursing Instructor	\$37,500	10/10/2016	10 month	Replacement
Sarah Foster	Coordinator/Instructor of PTA	\$55,187	11/01/2016	12 month	New Program
Jeanne Gorman	Coordinator/Instructor of OTA	\$54,621	11/01/2016	12 month	New Program
Angie Lane	Bursar	\$43,571	11/01/2016	11 month	FLSA Realignment
Logan Knapper	Director of Recruitment	\$43,571	11/01/2016	11 month	FLSA Realignment
Mattie English	Director of Financial Aid	\$43,571	11/01/2016	11 month	FLSA Realignment
Baxter Stewart	Senior Accountant	\$47,550	11/01/2016	12 month	FLSA Realignment

E. INSTRUCTIONAL PROGRAMS:

1. Off-Campus Course Offerings

Board approval is requested for off-campus delivery of the attached courses for the Spring 2017 semester.

F. BUDGETARY ACTIONS:

None

G. OTHER BUSINESS AND FINANCIAL MATTERS:

1. Request for Naming of Agriculture Hall of Fame

Board approval is requested to name the Connors State College agriculture hall of fame the "McPeak Agriculture Hall of Fame." Jerry McPeak served Connors State College for 25 years as an instructor and Livestock Judging Coach. Under his leadership, the Connors Livestock Judging Team won both the American Royal and North American International Livestock Exposition in 1997. Of a

grand total of 118 contests entered throughout the 1990's, Connors' teams ranked in the top ten in 112 contests; ranked in the top five in 92 contests and won 22 contests outright. McPeak also served as Dean of Men for 12 years and was the 2001 Faculty of the Year. For the past 35 years, McPeak has held the "Be a Champ Cattle and Lamb Camps" at Connors State College to help young people gain confidence in the show ring and in life. McPeak served as the District 13 Representative in the Oklahoma State Legislature from 2006 to 2016 In addition, supporters of Jerry McPeak 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)

1. Healthcare Services, Reimbursement and Business Associate Agreement with Stigler Health and Wellness Center, Inc.

Board approval is requested to enter into the attached agreement with Stigler Health and Wellness Center, Inc., in connection with providing healthcare services as needed for the students of Connors State College. This agreement has been reviewed by legal counsel.

I. NEW CONSTRUCTION OR RENOVATION OF FACILITIES:

None

J. STUDENT SERVICES/ACTIVITIES:

None

L. NEW BUSINESS UNFORESEEN AT TIME AGENDA WAS POSTED:

None

M. INFORMATIONAL MATTERS NOT REQUIRING ACTION OF THE BOARD:

- 1. October 2016 Out-of-State Travel Report (see attached)**
- 2. 2016 CSC Annual Security and Fire Safety Report (see attached)**

Respectfully submitted,



Dr. Ron Ramming
Interim President



CONNORS
— STATE COLLEGE —
Building Futures One At A Time Since 1908

Spring 2017 Off-Campus Courses

Muskogee High School

Strategies for Success
English Comp II
Intro to Oral Communication
History of U.S. Since 1865
General Psychology
College Algebra

Hilldale High School

Personal Health
General Psychology
Strategies for Success

Warner High School

English Comp II
Fundamentals of Computers

Stigler High School (ITV) evenings

General Humanities II
History of U.S. Since 1865

Wagoner High School (ITV) daytime

College Algebra
History of U.S. Since 1865

Stigler Health & Wellness Center, Inc.

and

Connors State College

Now on this, the ____ day of _____, 2016, this agreement is entered into between the Stigler Health & Wellness Center, Inc., hereinafter referred to as "SHWC", and Connors State College, hereinafter referred to as "CSC".

The purpose of this contract is to provide primary care health services, as well as for the practical application of good health prevention measures, by the "SHWC" staff, to students attending "CSC". "CSC" agrees to engage "SHWC" for the purpose of providing primary health care services as needed for students of the CSC campuses.

"Stigler Health & Wellness Center, Inc." agrees:

1. To serve in the capacity of healthcare provider for "CSC".
2. To be available for consultation with "CSC" staff as needed.
3. To be accessible by phone to discuss patients as needed.
4. To consult with college officers as needed.
5. To maintain all necessary licenses according to State and Federal laws.
6. To participate in medical peer and utilization review as requested.
7. To maintain medical records on all patients.
8. To review program as needed and make necessary changes which are agreeable and beneficial to either/both parties to ensure sustainability of operations.
9. To provide On-Campus physicals for CSC Athletic Teams at a mutually agreed upon date and time at the rate shown on attached "Reimbursement Schedule".
10. To provide an On-Campus Flu Shot Clinic (when requested by CSC) at a mutually agreed upon date and time. Flu vaccines will be charged the standard rate (currently \$20) for uninsured, or insurance will be billed, with no out-of-pocket expense.
11. To provide staff to promote this partnership to Students at the Warner Campus New Student Orientation. (CSC will provide date and times to SHWC staff in advance for planning purposes).
12. To give written sixty (60) day notice of termination of this agreement unless termination is agreed upon by both parties.

"Connors State College" agrees:

1. To be available for consultation with "SHWC" staff as needed.
2. To be accessible by telephone to discuss patients as needed.
3. To consult with corporate officers as needed.
4. To verify, approve and refer (request an appointment for) each student to be covered by this agreement.
5. To provide necessary support services to "SHWC" for successful administration of operations (administrative and clinical).
6. To work with students to ensure reimbursement to "SHWC" as noted in the attached "Reimbursement Schedule".
7. To review program as needed and make necessary changes which are agreeable and beneficial to either/both parties to ensure sustainability of operations.
8. To give written sixty (60) day notice of termination of this agreement unless termination is agreed upon by both parties.

Connors State College agrees that either they (for Medical and Behavioral Health Visits) or their Students will reimburse Stigler Health & Wellness Center, Inc. according to the following terms and conditions:

Patients eligible for Medicaid: SHWC will bill Medicaid directly.

Patients with Private Insurance Coverage: SHWC shall bill patient's insurance according to standard billing procedures and codes.

Private Pay: (patients with no coverage)

Connors State College will pay the minimum fee as indicated below according to previous agreed upon rates for Medical and Behavioral Health Visits. For Dental Visits Lab and X-Ray, an ELIGIBLE** Patient will apply for the sliding fee scale and SHWC will directly bill patient for only the minimum office visit fee (see below). Connors State College has no obligation for payment of the minimum office visit fee not covered by them, but will work with SHWC staff to ensure payment is received from the patient.

Minimum Visit Fees:

Medical Office Visit Fee (paid by Connors State College)	\$15.00
Behavioral Health Office Visit Fee (paid by Connors State College)	\$15.00
On-Campus Student Athlete Physical Fee (paid by Connors State College)	\$ 5.00/Athlete Physical
ALL SERVICES BELOW AT THE EXPENSE OF STUDENT	
Lab Fee	\$19.00
X-Ray/EKG Fee	\$15.00
Mobile Dental Visit Minimum Fees:	
Diagnostic Dental Office Visit	\$50.00
Diagnostic Casts	\$50.00
Dental X-Rays	
- Complete Series	\$33.33
- Individual 1 st	\$25.00
- Individual Additional	\$20.00
- Bitewings 1 - 4	\$25.00
- Panoramic	\$25.00
Preventative	
- Adult Cleaning & Fluoride	\$50.00
- Child Cleaning & Fluoride	\$50.00
Restorative	
- Amalgam (metal) filling - 1 surface	\$50.00
- Amalgam filling - 2 surfaces	\$50.00
- Amalgam filling - 3 surfaces	\$53.22
- Amalgam filling - 4 surfaces	\$65.49
* We offer a 10% discount on all resin (tooth colored) fillings	\$127.82 - \$290.21
- Sedative fillings (temporary)	\$50.00
- Occlusal guards	\$146.53
Oral Surgery	
- Extractions (with exception of impacted or advanced surgical)	\$50.00
- Flap or section	\$70.16
Periodontics	
- Deep scale and root plane (on quadrant)	\$66.01
- Deep scale and root plane (1-3 teeth)	\$50.00
- Periodontal Maintenance	\$50.00
Prosthodontics	
- Denture/Partial adjustment	\$50.00
- Upper or Lower denture realignment	\$84.00
Additional	
- Limited occlusal adjustment	\$50.00

****For basis of this agreement, an eligible patient is a student that has been verified, approved and referred by CSC Student Affairs office to have no other coverage. Student must complete this process for every visit for it to be covered by this agreement. CSC Student Affairs office will make the appointments for the students.**

This contract, entered into beginning the _____ day of _____, 2016, between Stigler Health & Wellness Center, Inc. and Connors State College for the provision of comprehensive healthcare services shall remain in effect until:

- a. Both parties agree to modify or terminate agreement**
- or**
- b. Either party gives a sixty (60) day written notice of cancellation**

APPROVED:

Dr. Ron Ramming
Interim President
Connors State College

Date

Teresa Huggins
Chief Executive Officer
Stigler Health & Wellness Center, Inc.

Date

DRAFT



SUMMARY OF OUT-OF-STATE TRAVEL FOR THE PERIOD OF OCTOBER 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	2	\$ 5,456.49	0	0.00	2	\$ 5,456.49
FEDERAL	1	\$ 1,469.25	2	\$ 12,416.45	1	\$ 1,469.25	3	\$ 13,811.79
PRIVATE	0	0.00	0	0.00	0	0.00	0	0.00
AUXILIARY	0	0.00	0	0.00	0	0.00	0	0.00
OTHER	0	0.00	0	0.00	0	0.00	0	0.00
TOTAL	1	\$ 1,469.25	4	\$ 17,872.94	1	\$ 1,469.25	5	\$ 19,268.28

December 2, 2016

OKLAHOMA STATE UNIVERSITY, STILLWATER, OKLAHOMA

President Burns Hargis and members of the OSU administration appeared before the Board of Regents to present the business of Oklahoma State University and review the Agenda for members of the Board.

Chair Watkins said everyone had a good time at the dinner last evening. President Hargis agreed and expressed to Dr. Path that it was a great event and that everyone appreciates the hospitality yesterday afternoon and today.

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

D-1 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. These include one clinical faculty appointment at the Center for Health Sciences and seven title or appointment period changes including the appointment of Dr. Pamela Fry as Provost and Vice President for Academic Affairs, OSU-Tulsa, in addition to her duties as Associate Provost and Associate Vice President at OSU-Stillwater. Dr. Sandefur requested Board approval of the personnel actions included in the OSU Agenda. For information, three separations and one retirement are included. (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. 4-12-2-16.)

Regent Burns moved and Regent Milner seconded to approve the personnel actions as listed in the OSU Agenda.

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

D-2 Approval of Position Announcement and Description for Dean, School of Global Studies & Partnerships, Oklahoma State University

Dr. Sandefur presented a proposed position announcement and description for the position of Dean, School of Global Studies & Partnerships on the OSU-Stillwater campus. He said this request was discussed with members of the Academic Affairs, Policy and Personnel Committee at its meeting this morning. Board approval is requested so OSU can begin the recruiting process. (These documents are included in Section D-2 of the OSU Agenda, which is on file in the Board of Regents' Office as Document No. 4-12-2-16.)

Regent Burns reported that the Committee met with the OSU administration with regard to the position description and announcement for the position of Dean, School of Global Studies & Partnerships, Oklahoma State University. He said the Committee acted to recommend Board approval.

Regent Burns moved and Regent Callahan seconded to approve the position description and announcement for the position of Dean, School of Global Studies & Partnerships, Oklahoma State University, as presented.

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

E-1 Approval of Proposed New Degrees and Program Modifications

Dr. Sandefur presented the proposed new degree program request and multiple program modifications for the OSU-Stillwater campus. (These curricular items are summarized in Section E-1 of the OSU Agenda, which is on file in the Board of Regents' Office as Document No. 4-12-2-16). If approved, these requests will be sent to the Oklahoma State Regents for Higher Education for their consideration and approval. Board approval is requested at this time.

Regent Milner moved and Regent Davis seconded to approve the proposed new degree program request and program modifications as presented in the OSU Agenda.

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

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

G-1 Approval of Financial Advisor for Refunding of General Revenue Bonds

Mr. Weaver requested Board approval to award a contract to FirstSouthwest, a Division of Hilltop Securities Inc., to serve as a Financial Advisor to the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges/Oklahoma State University for the potential general revenue bond refunding of Series 2009A, 2010A, and 2010C. He said the Board authorized OSU to solicit a financing team at the October 21, 2016, Board meeting.

Regent Davis moved and Regent Milner seconded to award a contract to FirstSouthwest, a Division of Hilltop Securities Inc., to serve as Financial

Advisor to the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges/Oklahoma State University for the potential general revenue bond refunding of Series 2009A, 2010A, and 2010C.

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

I-1 Approval to Demolish Structures on the OSU-Stillwater Campus

Mr. Weaver requested Board approval to demolish multiple structures on the OSU-Stillwater campus. A map of the properties to be demolished is presented in Exhibit II. The demolition of these structures will clear footprint areas for the construction of the new Northern Oklahoma College facility and adjacent areas for future use. The properties are listed by address in the OSU Agenda (a copy of which is on file in the Board of Regents' Office as Document No. 4-12-2-16.)

Regent Anthony moved and Regent Hall seconded to authorize Oklahoma State University to demolish multiple structures on the OSU-Stillwater campus as presented in the OSU Agenda with the demolition costs coming from legally available funds.

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

J Approval of Purchase Request Items

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. 4-12-2-16.) He requested approval to purchase the items as listed, subject to the availability of funds and/or the limitations of the budget.

Regent Milner moved and Regent Link seconded to approve the purchase request items as listed in the OSU Agenda (purchase request Nos. 1-3, Exhibit I, OSU Agenda).

Those voting aye: Board Members Anthony, Burns, Callahan, Davis, Hall, 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.

December 2, 2016

Public Comments

Chair Watkins said 15 minutes are provided for members of the public who would like to address the Board, and she 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.

MATTERS PERTAINING TO THE BOARD OF REGENTS FOR THE
OKLAHOMA AGRICULTURAL AND MECHANICAL COLLEGES
OF INTEREST TO ALL THE UNIVERSITIES/COLLEGES
MEETING OF DECEMBER 2, 2016

Chair Watkins called upon the Committee Chairs of the following Committees to give reports.

Audit, Risk Management and Compliance Review Committee

Acceptance of Audit Reports

Regent Davis said the Committee met yesterday afternoon and received comments from representatives of Arledge & Associates, P.C., and Grant Thornton as well as a report from the Chief Audit Executive concerning the Department of Internal Audit and the status of the Audit Plan for FY-2017. In addition to this discussion, the Committee had two items to be considered by the full Board.

Regent Davis said the Committee met with representatives of Arledge & Associates to review the FY-2016 audits for Langston University, Oklahoma Panhandle State University, Connors State College, and Northeastern Oklahoma A&M College. The Committee acted to recommend that the Board accept these audit reports.

Regent Davis moved and Regent Link seconded to accept the FY-2016 audit reports for Langston University, Oklahoma Panhandle State University, Connors State College, and Northeastern Oklahoma A&M College as presented.

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

Regent Davis said the Committee also met with representatives of Grant Thornton to review the FY-2016 audits for Oklahoma State University and its constituent budget agencies and receive information regarding applicable institutional related foundation audits. The Committee acted to recommend acceptance of these audit reports.

Regent Davis moved and Regent Callahan seconded to accept the FY-2016 audit reports for Oklahoma State University and its constituent budget agencies and the receipt of information regarding applicable institutional related foundation audits as presented.

December 2, 2016

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

Academic Affairs, Policy and Personnel Committee

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

Connors State College Presidential Steering Committee

Regent Anthony reported that the Steering Committee has conducted a few meetings. The Committee is in the process of finalizing the membership of the Search Committee and should be hearing back in the next few days from those individuals who have been invited to participate.

Chair Watkins expressed appreciation to Regent Anthony for his leadership on this effort.

Approval to Revise Board Rule 30:10-3-2 *Gifts to Oklahoma State University*

Mr. Ramsey presented a request to revise Board Rule 30:10-3-2 *Gifts to Oklahoma State University*. The proposed revision clarifies the language related to the name of the Oklahoma State University Foundation making it current. (The proposed revisions to Board Rule 30:10-3-2 *Gifts to Oklahoma State University* are reflected in ATTACHMENT A, which is attached to this portion of the minutes.)

Regent Callahan moved and Regent Reese seconded to approve the revisions to Board Rule 30:10-3-2 *Gifts to Oklahoma State University* as presented.

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

Adjournment

At approximately 10:56 a.m., Regent Reese moved and Regent Hall seconded that the meeting be adjourned.

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

OAC 30:10

BOARD OF REGENTS FOR THE OKLAHOMA
AGRICULTURAL AND MECHANICAL COLLEGES

30:10-3-2. Gifts to Oklahoma State University

To the fullest extent permitted by law and by any controlling documents all gifts and donations to the Oklahoma State University should be managed, invested, reinvested and distributed by and through the Oklahoma State University ~~Development~~ Foundation. The Board of Regents recommends to all persons or corporations desiring to make gifts or donations for the benefit of the Oklahoma State University that such gifts or donations be made to "The Oklahoma State University ~~Development~~ Foundation" rather than to the "Oklahoma State University" or to "The Board of Regents of the Oklahoma State University."

(Amended 12-02-16)

MEETING OF THE A & M BOARD OF REGENTS

December 2, 2016

State Room
Hospitality Services Building
OSU Institution of Technology-Okmulgee
Okmulgee, 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 October 21, 2016

DATES OF NEXT REGULAR MEETINGS

For **Information** Purposes Only:

January 20, 2017 -- Oklahoma City, Oklahoma – Conference North, 3rd Floor Student Center,
OSU-Oklahoma City, 900 North Portland

For **Consideration** of Approval:

March 3, 2017 -- Stillwater, Oklahoma – Council Room, 412 Student Union,
Oklahoma State University

BUSINESS WITH COLLEGES AND UNIVERSITIES

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

PUBLIC COMMENTS

COMMITTEE REPORTS

Academic Affairs, Policy and Personnel Committee
Audit, Risk Management and Compliance Review Committee
Fiscal Affairs and Plant Facilities Committee
Planning and Budgets Committee
Regents' Steering Committee Re: CSC 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: December 2, 2016

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

PLACE: State Room, Hospitality Services Building, OSU Institute of Technology-Okmulgee, Okmulgee, 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 October 21, 2016
- Announcement of meeting on January 20, 2017, in Conference North, 3rd Floor Student Center, OSU-Oklahoma City, 900 North Portland, Oklahoma City, Oklahoma
- Approval of meeting on March 3, 2017, in Council Room, 412 Student Union, Oklahoma State University, Stillwater, Oklahoma
- Recognition of the reappointment of Regent Trudy Milner

OKLAHOMA PANHANDLE STATE UNIVERSITY

- General Information/Reports Requiring No Action by the Board

Personal remarks by President Faltyn
Panhandle Magazine

- Instructional Programs

Approval to change option name for the B.S. degree in Animal Science - General Animal Science Option to B.S. Animal Science - Science Option
Approval of program requirement changes for the B.S. Agronomy degree

* The Board will have breakfast on Friday, December 2, 2016, at 7:30 a.m. in the ONG Lounge, Student Union, on the OSUIT-Okmulgee campus, Okmulgee, Oklahoma, with Oklahoma State University President Burns Hargis and possibly other OSU administrators for informal discussion. Various subjects may come up for discussion including recent activities/developments pertaining to legislative/governmental issues, matters affecting State funding, administrative issues, systemization, future staffing, capital projects including new construction and renovation, educational programs, student matters, athletics, external relations, budget matters, fund raising, student recruitment and retention, and Board communications. The Board may also receive from the Chief Executive Officer announcements of general information and interest, information on Board administrative operations, and information about recent and upcoming meetings and discussions. The Board will have lunch at approximately 11:00 a.m. in the PSO Lounge, Student Union, on the OSUIT-Okmulgee campus.

--New Business Unforeseen At Time Agenda Was Posted

--Other Informational Matters Not Requiring Action of the Board at this Meeting
2017-2018 Academic Calendar
Out-of-state travel summary

LANGSTON UNIVERSITY

--General Information/Reports Requiring No Action by the Board
Quarterly FTE Report

--Policy and Operational Procedures

Approval to incur additional cost for health insurance premiums

Approval to adopt campus strategic plans for the Langston University-Tulsa and the Langston University-Oklahoma City campuses

Approval to amend the Langston University 2016-2017 Holiday Calendar

--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.

--New Construction or Renovation of Facilities

Approval to engage engineering firm to perform visual inspection of portions of the wood truss floor framing in Scholars' Inn

--New Business Unforeseen At Time Agenda Was Posted

--Other Informational Matters Not Requiring Action of the Board at this Meeting
Out-of-state travel summary

NORTHEASTERN OKLAHOMA A&M COLLEGE

--General Information/Reports Requiring No Action by the Board
Remarks by President Hale
OSRHE enrollment report

--Instructional Programs

Approval of modifications to existing academic programs

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

Approval to transfer funds from the Auxiliary Fund to the Unexpended Plant Fund

Approval to provide full-time faculty, staff, and senior adjunct faculty with a one-time stipend

--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

CONNORS STATE COLLEGE

- General Information/Reports Requiring No Action by the Board
Remarks by Interim President Ramming
- 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 off-campus delivery of courses
- Other Business and Financial Matters
Request to name the Connors State College agriculture hall of fame
- Contractual Agreements (other than construction and renovation)
Approval to enter into agreement with Stigler Health and Wellness Center, Inc.
- New Business Unforeseen At Time Agenda Was Posted
- Other Informational Matters Not Requiring Action of the Board at this Meeting
Out-of-state travel summary
2016 CSC Annual Security and Fire Safety Report

OKLAHOMA STATE UNIVERSITY

- General Information/Reports Requiring No Action by the Board
Opening comments by President Hargis
- 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.
Approval of position announcement and description for Dean, School of Global Studies and Partnerships, Oklahoma State University
- Instructional Programs
Approval of proposed new degrees and program modifications
- Other Business and Financial Matters
Approval of financial advisor for refunding of general revenue bonds
- New Construction or Renovation of Facilities
Approval to demolish structures on the OSU-Stillwater campus
- 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

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.

Audit, Risk Management and Compliance Review Committee

Consideration of information and a possible recommendation regarding FY-2016 audits for Langston University, Oklahoma Panhandle State University, Connors State College, and Northeastern Oklahoma A&M College.

Consideration of information and a possible recommendation regarding FY-2016 audits for Oklahoma State University and its constituent budget agencies, and review information regarding applicable institutional-related foundation audits.

Report concerning Office of Internal Audit and status of the Audit Plan for FY-2017.

Academic Affairs, Policy and Personnel Committee

Regents' Steering Committee Re: Connors State College 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

Receive information and a possible recommendation regarding approval of revisions to Board Rule 30:10-3-2 *Gifts to Oklahoma State University*

- Reports/comments/recommendations by Chief Executive Officer
- Reports/comments/recommendations by General Counsel
- Reports/comments/recommendations by Chief Audit Executive
- New Business Unforeseen At Time Agenda Was Posted

December 2, 2016

BOARD OF REGENTS FOR THE OKLAHOMA
AGRICULTURAL AND MECHANICAL COLLEGES

By: 

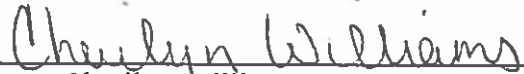
Lou Watkins, Chair

ATTEST:



Jason Ramsey, Chief Executive Officer

Certified correct minutes subject to approval of the Board of Regents of the Oklahoma Agricultural and Mechanical Colleges on January 20, 2017.



Cheryl Williams
Executive Administrative Associate