

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

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

DATE: April 21, 2017

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

PLACE: Ballroom, Student Union, Oklahoma Panhandle State University, Goodwell, Oklahoma

NOTICE OF THIS MEETING WAS FILED WITH THE SECRETARY OF STATE ON SEPTEMBER 13, 2016.

Business:

- Approval of Order of Business
- Approval of Minutes of Regular Board Meeting of March 3, 2017
- Announcement of meeting on June 16, 2017, in the A.R. and Marylouise Tandy Medical Academic Building, OSU Center for Health Sciences, 1111 W. 17th St., Tulsa, Oklahoma
- Approval of meeting on September 8, 2017, in the Calcagno Family Ballroom, Student Union, Northeastern Oklahoma A&M College, Miami, Oklahoma
- Recognition of Regent Trudy Milner

OKLAHOMA STATE UNIVERSITY

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

--Resolutions

Adoption of Memorial Resolutions for Ralph D. Brumfield, Don F. Kincannon, and Julian Q. Lynd

* The Board will have breakfast on Friday, April 21, 2017, at 7:30 a.m. in the President's Office, Room 142, Sewell Loofbourrow, Oklahoma Panhandle State University, Goodwell, Oklahoma, with Oklahoma Panhandle State University President Tim Faltyn, 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 Solarium of the Student Union on the Oklahoma Panhandle State University campus.

--Policy and Operational Procedures

Approval of proposed revisions to Board Rule 30:10-03-01

Approval of proposed revisions to OSU Policy 2-0903 Academic Affairs Non-Tenure Track Faculty Positions (Clinical Faculty Track)

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

--Instructional Programs

Approval of proposed curricular requests and program modifications

Approval of proposed updates to required coursework for applicants for admission to OSU College of Osteopathic Medicine

--Other Business and Financial Matters

Approval of an Escrow Securities Bidding Agent and a Verification Agent to be included as part of the Financing Team for Potential General Revenue Bonds Refunding

Approval of Series 2017A General Revenue Bond Actions

Approval to name College of Engineering, Architecture and Technology Undergraduate Laboratory

--Contractual Agreements (other than construction and renovation)

Approval to enter into an ingress/egress agreement with the Board of Commissioners for Payne County

Approval to execute a contract for support services with the Oklahoma State University Research Foundation

--New Construction or Renovation of Facilities

Approval to begin the selection process for an architectural firm to assist the University with the design and construction of a new Alaskan Sled Dog Kennel Facility for the Center for Veterinary Health Sciences

Approval to begin the selection process for an architectural firm and a construction management firm to assist the University with the design and construction of a new classroom facility for the Center for Veterinary Health Sciences

Approval to begin the selection process for an architectural firm and a construction management firm to assist the University with the design and construction of an Animal Nutrition Physiology Building for the Division of Agricultural Sciences and Natural Resources

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

--Student Services/Activities

Approval of proposed housing rates for 2017-2018

Approval of proposed rate changes for University Dining Service Meal Plans

Approval of proposed room and board rate increases for OSU Institute of Technology for 2017-2018

--New Business Unforeseen At Time Agenda Was Posted

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

NORTHEASTERN OKLAHOMA A&M COLLEGE

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

Remarks by President Jeff Hale

Information items regarding the HLC visit, budget, student housing and fiber optic projects, nursing program accreditation, commencement, and International Phi Theta Kappa administrator awards

Recognition of Dr. R. Mark Rasor

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--New Business Unforeseen At Time Agenda Was Posted

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

CONNORS STATE COLLEGE

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

Remarks by Interim President Ron Ramming

Commencement Exercises

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--Instructional Programs

Approval to add new courses to the Course Inventory

Approval of modifications to the General Education curriculum

--Budgetary Actions

Approval to accept gift-in-kind from the Connors Development Foundation

--New Business Unforeseen At Time Agenda Was Posted

--Other Informational Matters Not Requiring Action of the Board at this Meeting
Out-of-state travel summaries
Quarterly veterinary report, livestock report, and FTE report

LANGSTON UNIVERSITY

- General Information/Reports Requiring No Action by the Board
Remarks by President Kent Smith
Quarterly FTE Reports

- Policy and Operational Procedures
Approval to bestow honorary degree upon Dr. Melvin Todd

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

- Instructional Programs
Approval of program modifications

- Contractual Agreements (other than construction and renovation)
Approval to adopt a revised agreement with the Dove Charter Schools of Tulsa

- Purchase Requests (purchase of equipment, supplies, materials, professional services, etc.)
Approval to purchase residence hall replacement furniture

- Student Services/Activities
Approval to adopt a revised Student Code of Conduct

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

OKLAHOMA PANHANDLE STATE UNIVERSITY

- General Information/Reports Requiring No Action by the Board
Remarks by President Tim Faltyn
Panhandle Magazine

- Policy and Operational Procedures
Approval of changes to Fees, Tuition, and Special Charges to Students Policy
Approval to waive the summer and concurrent mandatory per credit hour and semester fees not attached to the course

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- New Business Unforeseen At Time Agenda Was Posted

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

PUBLIC COMMENTS

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

COMMITTEE REPORTS

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

Academic Affairs, Policy and Personnel Committee

Fiscal Affairs and Plant Facilities Committee

Planning and Budgets Committee

OTHER BOARD OF REGENTS' BUSINESS

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