

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: September 8, 2017

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

PLACE: Calcagno Family Ballroom, Student Union, Northeastern Oklahoma A&M College, Miami, 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 June 16, 2017
- Announcement of meeting on October 20, 2017, in the Council Room, 412 Student Union, Oklahoma State University, Stillwater, Oklahoma.
- Approval of meeting on December 1, 2017, in the Multipurpose Room, 142 School of Physical Therapy, Langston University, Langston, Oklahoma.
- Approval of Schedule of Regular Meetings for Calendar Year 2018

OKLAHOMA PANHANDLE STATE UNIVERSITY

- General Information/Reports Requiring No Action by the Board
 - Remarks by President Faltyn
 - Introduction of Robert Etbauer and Shelbie Weeder
 - Panhandle Magazine

* The Board will have breakfast on Friday, September 8, 2017, at 7:30 a.m. at the Crossland Football Complex, Northeastern Oklahoma A&M College, Miami, Oklahoma, with Northeastern Oklahoma A&M College President Jeff Hale, Oklahoma State University President Burns Hargis, and possibly other OSU administrators and representatives of affiliated entities 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 Blue & Gold Lounge, Student Union, NEO Campus.

- Personnel Actions RE: appointments, reappointments, changes in salary, change in title, resignations, terminations, suspensions, retirement, personnel leaves, etc. More detailed information identifying the personnel involved, their job titles, and their salaries, where applicable, will be available upon request at the meeting and prior thereto at the Office of the Board of Regents.
- Contractual Agreements (other than construction and renovation)
 - Approval of clinical agreements
- New Business Unforeseen At Time Agenda Was Posted
- Other Informational Matters Not Requiring Action of the Board at this Meeting
 - OPSU Shooting Sports Facility project
 - KPSU license to operate tendered to the FCC
 - Out-of-state travel summaries

OKLAHOMA STATE UNIVERSITY

- General Information/Reports Requiring No Action by the Board
 - Opening comments by President Hargis
- Resolutions
 - Adoption of memorial resolutions for Robert Lee Henrickson, Peter M. Moretti, and David W. Robinson
- Policy and Operational Procedures
 - Approval of concurrent use agreement with Ohio State University
 - Ratification of interim approval of job description and position announcement for President, OSU-OKC
 - Ratification of interim approval to serve alcohol at Annual Posse Auction
- Personnel Actions RE: appointments, reappointments, changes in salary, change in title, resignations, terminations, suspensions, retirement, personnel leaves, etc. More detailed information identifying the personnel involved, their job titles, and their salaries, where applicable, will be available upon request at the meeting and prior thereto at the Office of the Board of Regents.
- Instructional Programs
 - Approval of proposed new degrees and program modifications
- Other Business and Financial Matters
 - Approval of actions regarding peace officer commissions (OSU-Tulsa)
 - Approval to finance the distribution center of the Electrical Distribution Project and of actions required to finance the project
 - Approval to name spaces at Ferguson Family Dairy Center
 - Approval to name an office in the Foundation Seed Stocks Warehouse Building
- Contractual Agreements
 - Approval to enter into a management/lease agreement with the Foundation for the McKnight Center for the Performing Arts

Demolition of water tower at Lake Carl Blackwell
Approval to implement Early Retirement Incentive Program for Faculty and Administrative/Professional employees
Approval of changes to OSU and OSU/A&M retirement plans

--New Construction or Renovation of Facilities

Approval to select an architectural 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
Approval to select 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
Approval to select an architectural firm to assist the University with the design and construction of a new classroom building for the Center for Veterinary Health Sciences
Approval to select a construction management firm to assist the University with the design and construction of a new classroom building for the Center for Veterinary Health Sciences
Approval to begin construction on and accept gift-in-kind for the new baseball stadium

--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

LANGSTON UNIVERSITY

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

-- Resolutions

Adoption of Memorial Resolutions for Vera L. Escoe and Millard House

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

--Other Business and Financial Matters

Approval to accept an invitation to join the Sooner Athletic Conference beginning in the 2018-2019 Athletic Season
Cancellation of peace officer's commission

--Contractual Agreements (other than construction and renovation)

Approval to enter into an agreement with Perry Publishing & Broadcasting, Inc.

--New Construction or Renovation of Facilities

Approval to begin the selection process for an architectural firm and for a construction management firm to assist Langston University with the design and construction of the Langston University Allied Health Complex in Tulsa

- 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

CONNORS STATE COLLEGE

- General Information/Reports Requiring No Action by the Board
 - Remarks by President Ramming
 - Preliminary Fall Enrollment Update
 - Connors Connection
 - PTA Program Candidacy Status
 - Incarcerated Student Report
 - Saint Francis Donation
- Policy and Operational Procedures
 - Approval of Connors State College Student Handbook
- 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.
- Purchase Requests (purchase of equipment, supplies, materials, professional services, etc.)
- New Business Unforeseen At Time Agenda Was Posted
- Other Informational Matters Not Requiring Action of the Board at this Meeting
 - Out-of-state travel summaries
 - Livestock Sales Report
 - Veterinary Payments Report
 - FTE Report
 - Athletic Schedules
 - Greenhouse OCCM Contract/On-Call CMAR Selection

NORTHEASTERN OKLAHOMA A&M COLLEGE

- General Information/Reports Requiring No Action by the Board
 - Remarks by President Hale and NEO Update
 - Federal Grant Update
 - Fiber Optic and Security Camera Upgrade
 - NEO/GRDA Update
 - Profile Comparison for Enrollment and Housing

- Personnel Actions RE: appointments, reappointments, changes in salary, change in title, resignations, terminations, suspensions, retirement, personnel leaves, etc. More detailed information identifying the personnel involved, their job titles, and their salaries, where applicable, will be available upon request at the meeting and prior thereto at the Office of the Board of Regents.
- Budgetary Actions: adoption of a new budget or revision of a budget, etc.
 - Approval to expend funds in accordance with grant guidelines of the Allied Jobs Program 2017-18 allocation
 - Approval to expend grant funds in accordance with grant guidelines of the Carl Perkins Postsecondary FY2017 allocation
 - Approval to expend grant funds in accordance with grant guidelines of the Investing in Access and Success Grant
 - Approval to expend funds in accordance with grant guidelines of the Upward Bound Grant
 - Approval to expend funds in accordance with grant guidelines of the Student Support Services Grant
- Other Business and Financial Matters
 - Approval of peace officer commission
 - Revocation of police officer commission
- New Construction or Renovation of Facilities
 - Approval to retain an on-call contractor to construct a soccer storage facility
 - Approval of resolution declaring an intent to reimburse expenditures from tax-exempt bond proceeds
- Purchase Requests (purchase of equipment, supplies, materials, professional services, etc.)
- New Business Unforeseen At Time Agenda Was Posted
- Other Informational Matters Not Requiring Action of the Board at this Meeting
 - Out-of-state travel summaries
 - OSRHE FTE Employee Report

PUBLIC COMMENTS

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

COMMITTEE REPORTS

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

Academic Affairs, Policy and Personnel Committee

Audit, Risk Management and Compliance Review Committee

Fiscal Affairs and Plant Facilities Committee

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.

--Other Business Matters Requiring Action of the Board

--Reports/comments/recommendations by Chief Executive Officer

Ratification of interim approval for additional audit services from BKD's Forensic Team

--Reports/comments/recommendations by General Counsel

Provide settlement authority to legal counsel with regard to an upcoming mediation

Executive Session, if so approved by the required number of members present, for the purpose of confidential communications with the Board's attorneys concerning a pending investigation, claim, or action if the Board, with the advice of its attorney, determines that disclosure will seriously impair the ability of the Board to process the claim or conduct pending litigation or proceedings in the public interest (Oklahoma Open Meeting Act, § 307.B.4.).

Consider or take action(s), if any, with reference to the matters contained in the immediately preceding item.

--Reports/comments/recommendations by Chief Audit Executive

--New Business Unforeseen At Time Agenda Was Posted