

AGENDA

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

October 20, 2017 -- 10:00 a.m.*

Council Room, 412 Student Union
Oklahoma State University
Stillwater, Oklahoma

Notice of this meeting was filed with the Secretary of State on September 13, 2016. At the time this agenda is posted, detailed institutional agendas are available in the Office of the Board of Regents for review.

- Approval of Order of Business
- Approval of Minutes of Regular Board Meeting of September 8, 2017
- Announcement of meeting on December 1, 2017, in the Multipurpose Room, 142 School of Physical Therapy, Langston University, Langston, Oklahoma
- Approval of meeting on January 19, 2018, in the State Room, Hospitality Services Building, OSU Institute of Technology-Okmulgee, Okmulgee, Oklahoma
- Adoption of Memorial Resolution for former Regent Edwin "Ed" E. Long

OKLAHOMA PANHANDLE STATE UNIVERSITY

- General Information/Reports Requiring No Action by the Board
Remarks by President Faltyn
- 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 for an exception to the Oklahoma State Regents for Higher Education Policy 3.10.3.A. *Concurrent Enrollment Policy* for a new pilot program, the Panhandle Early College High School Dual Credit Program

* The Board will have breakfast on Friday, October 20, 2017, at 7:30 a.m. in Suite 1600, 290 Student Union, Oklahoma State University, Stillwater, Oklahoma, with 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 Starlight Terrace, 465 Student Union, OSU Stillwater Campus.

--Instructional Programs (*cont'd.*)

- Approval to offer a new continuing education instructional program to provide a non-traditional route to Provisional Special Education Certification for area K-12 teachers
- Approval to add a Master of Business Administration with an Emphasis in Agribusiness degree

--Other Business and Financial Matters

- Approval to name the OPSU football stadium the “Anchor D Stadium,” and the OPSU basketball and volleyball arena the “Anchor D Arena”

--New Business Unforeseen At Time Agenda Was Posted

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

- Selection of CEC as on-call engineering firm for OPSU football turf project
- Out-of-state travel summaries

CONNORS STATE COLLEGE

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

- Remarks by President Ramming

--Other Business and Financial Matters

- Approval of Peace Officer action

--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

NORTHEASTERN OKLAHOMA A&M COLLEGE

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

- Remarks by President Hale
- Fall 2017 enrollment comparison
- Fall-to-fall retention rates of first-time, full-time freshmen
- Three-year graduation rates of first-time, full-time freshmen

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

--Other Business and Financial Matters

- Approval of Peace Officer actions

- New Construction or Renovation of Facilities
Approval to expand the scope of the new dormitory project
- 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

LANGSTON UNIVERSITY

- General Information/Reports Requiring No Action by the Board
Remarks by President Smith
- Policy and Operational Procedures
Approval to adopt a revised Staff 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.
- 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

OKLAHOMA STATE UNIVERSITY

- General Information/Reports Requiring No Action by the Board
Opening comments by President Hargis
Presentation by Steve Dobbs, Director, OSU Landscape Services
- Resolutions
Adoption of memorial resolutions for Edward Basler, Louis O. Bass, and Donald Boswell
- Policy and Operational Procedures
Approval of honorary degree
- Personnel Actions RE: appointments, reappointments, changes in salary, change in title, resignations, terminations, suspensions, retirement, personnel leaves, etc. More detailed information identifying the personnel involved, their job titles, and their salaries, where applicable, will be available upon request at the meeting and prior thereto at the Office of the Board of Regents.
Approval of position description for Dean, OSU College of Osteopathic Medicine -- Cherokee Nation, Tahlequah, Oklahoma

--Instructional Programs

- Approval of proposed new degrees and program modifications
- Approval of proposed name change for the Department of Music
- Approval of revisions to admissions policy for OSU College of Osteopathic Medicine

--Other Business and Financial Matters

- Approval to enter and execute a Lease Agreement between OSU-Oklahoma City and OSU-Center for Health Sciences (OSU System)
- Approval of actions required to finance potential capital projects
- Approval to transfer funds from Fund 290 to Fund 295
- Approval to rename CareerTech Service Center Warehouse
- Approval to rename the current Business building and to name the new Business building
- Ratification of Interim Approval request to name OSU Music Building
- Approval to name the new Geology Core Research Building
- Approval to name areas in the CEAT Endeavor Lab
- Approval to name the atrium in the McKnight Center for the Performing Arts

--Contractual Agreements

- Approval of changes to Oklahoma State University and OSU/A&M retirement plans (OSU System)
- Approval to grant permanent utility easement and a temporary construction easement to the City of Oklahoma City

--New Construction or Renovation of Facilities

- Approval to Select On-Call Consultants to Provide Mechanical/Electrical/Plumbing Engineering As-Needed Services (OSU System)
- Approval to Select On-Call Consultants to Provide Civil Engineering As-Needed Services (OSU System)
- Approval to Select an Architectural Firm to Assist the University with Programming and Conceptual Design of a New Agronomy Station Research, Extension, and Teaching Complex for the Division of Agricultural Sciences and Natural Resources
- Approval to Select an Architectural Firm to Assist the University with Programming and Conceptual Design of a Renovation of the Human Sciences West Building for the College of Human Sciences
- Approval to Continue Using Flintco, LLC. as Construction Manager at Risk for Construction of Utility Infrastructure
- Approval to Accept the OSU-Center for Health Sciences Master Plan (OSU-CHS)
- Approval to Begin Selection Process for an Architectural Firm to Assist the University with the Programming and Conceptual Design of Academic Facilities (OSU-CHS)
- Approval to Begin Selection Process for a Construction Management Firm to Assist the University with the Programming and Conceptual Design of Academic Facilities (OSU-CHS)

--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.

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
Shared services report

--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

--Reports/comments/recommendations by General Counsel

--Reports/comments/recommendations by Chief Audit Executive

--New Business Unforeseen At Time Agenda Was Posted