

**REGIONAL UNIVERSITY SYSTEM
OF
OKLAHOMA**



MINUTES

REGULAR BOARD MEETING

January 21, 2011

**East Central University
James Thomas Regents Room
Memorial Student Union Complex
Ada, Oklahoma**

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REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA

AGENDA

January 21, 2011, 9:00 a.m.

East Central University

James Thomas Regents Room

Memorial Student Union Complex

Ada, Oklahoma

University
of
Central
Oklahoma

East
Central
University

Northeastern
State
University

Northwestern
Oklahoma
State
University

Southeastern
Oklahoma
State
University

Southwestern
Oklahoma
State
University

I. ANNOUNCEMENT OF FILING MEETING NOTICE AND POSTING OF THE AGENDA IN ACCORDANCE WITH THE OPEN MEETING ACT

II. WELCOME NEW REGENT – STATE SUPERINTENDENT OF PUBLIC INSTRUCTION, DR. JANET BARRESI

III. CALL TO ORDER AND REGENTS' ROLL CALL

A. EXCUSE ABSENT REGENTS

B. INTRODUCTION OF GUESTS

IV. CONSENT DOCKET

A. MINUTES OF PREVIOUS MEETING

Approval of Minutes of Regular Meeting, November 5, 2010.

B. ACADEMIC AFFAIRS COMMITTEE REPORT –
Chair Terry Matlock

1. Southeastern Oklahoma State University

Additional Program Location

Aviation programs offered by the Aviation Sciences Institute

2. Northwestern Oklahoma State University

New Program Delivered Electronically

Request Form for:

a. Bachelor of Science (BS) in Accounting

b. Bachelor of Science (BS) in Business Administration

c. Bachelor of Applied Arts and Sciences (BAAS) in
Technical Management

IV. CONSENT DOCKET

B. ACADEMIC AFFAIRS COMMITTEE REPORT (continued)

3. Southwestern Oklahoma State University

a. Accreditation Council for Occupational Therapy

Action taken by the Accreditation Council for Occupational Therapy Education relative to the accreditation of our Occupational Therapy Assistant program.

b. Program Modification Requests

- 1) A Program Modification Request for a program requirement change for the Master of Education in Elementary Education program.
- 2) A Program Modification Request for a program requirement change for the Doctor of Pharmacy program.

4. University of Central Oklahoma

a. New Programs

- 1) Associate in Applied Science, Contemporary Music Business
- 2) Master of Science, Nursing
- 3) Master of Arts, Crime and intelligence Analysis

b. New Options

Bachelor of Science, Forensic Science – Molecular Biology, Chemistry

c. Program Requirement Changes

Funeral Service Certificate increasing total credit hours for the certificate

d. Change Program Option Name

- 1) Bachelor of Business Administration, Information and Operations Management – Operations Management and Analysis to Information and Operations Management – Operations and Supply Chain Management
- 2) Bachelor of Arts, English – Creative Studies to English – Creative Writing

IV. CONSENT DOCKET

B. ACADEMIC AFFAIRS COMMITTEE REPORT

4. University of Central Oklahoma

d. Change Program Option Name (continued)

- 3) Bachelor of Music, Music – Piano to Music – Piano Performance
- 4) Bachelor of Music, Music – Vocal to Music – Vocal Performance
- 5) Bachelor of Music, Music – Percussion to Music – Percussion Performance
- 6) Bachelor of Music, Music – Wind to Music – Wind Performance
- 7) Bachelor of Music, Music – String to Music – String Performance

e. Change Program Name

Master of Education, Instructional Media to Library Media Education

f. Delete Program Option

- 1) Master of Education, Instructional Media – Library Information and Applied Technology
- 2) Bachelor of Music, Music – Piano Performance and Pedagogy
- 3) Bachelor of Business Administration in Marketing, Purchasing and Materials Management

g. Ratification of Posthumous Bachelor Degree

Ratification of posthumous baccalaureate degree to Ms. Reagan J. Pennington. Emergency approval was granted by Chair Connie Reilly on November 12, 2010.

5. Northeastern State University

a. Program Modifications

- 1) Health Care Administration, B.S. (004) – update curriculum as a result of program review consultant recommendations. Three courses are being deleted (SAFM 3403, SOC 4853, and IS 3063) and four health care administration courses are being added.

IV. CONSENT DOCKET

B. ACADEMIC AFFAIRS COMMITTEE REPORT

5. Northeastern State University

a. Program Modifications (continued)

- 2) Music, B.A. (060) – Jazz Studies option – adding two new courses, Jazz Theory I and Jazz Theory II to the required courses. These two courses are being added to the list of music electives for the Performance option.
- 3) Optometry, O.D. (107) – Two existing courses, OPT 6102 and OPT 6162 are being combined into one three hour course, OPT 6163, Health Care Systems and Epidemiology.
- 4) Technology, B.T. (133) – A major revision of the B.T. degree is being proposed. The four areas of emphases are being deleted and a new 18 hour Technology Core will be required of all students with upper level electives of 12-18 hours. This change is a result of discussions with community colleges and technology centers regarding the transferability of students completing associate of applied science degrees. The new curriculum model will provide more flexibility to our transfer students with Associate of Applied Science (AAS) degrees and allow them to complete a four-year degree as a “plus sixty” program.
- 5) Medical Laboratory Science, B.S. (147) – degree completion option (2+2) only. Deletion of one course which is no longer required by the National Accreditation Agency for Clinical Laboratory Sciences (NAACLS). Increasing the seminar class to two hours to accommodate accreditation standards which have added additional content in quality control.

b. Option Additions

Biology, B.S. (115) – A new option in Molecular biology is being proposed to be taught on the NSU Broken Arrow campus.

IV. CONSENT DOCKET

B. ACADEMIC AFFAIRS COMMITTEE REPORT

5. Northeastern State University (continued)

c. Option Deletions

Technology, B.T. (133) – deletion of four options: Supply Chain/Logistics; Fire & Emergency Services; Manufacturing; and Service. A new 18 hour Technology Core will be required of all students with upper level electives of 12-18 hours. This change is a result of discussions with community colleges and technology centers regarding the transferability of students completing associate of applied science degrees. The new curriculum model will provide more flexibility to our transfer students with Associate of Applied Science (AAS) degrees and allow them to complete a four-year degree as a “plus sixty” program.

d. Information Item - Completed Program Reviews

- 1) Bachelor of Arts in Art (005)
- 2) Bachelor of Arts in Geography (036)
- 3) Bachelor of Arts in Political Science (069)
- 4) Bachelor of Arts in Spanish (082)
- 5) Bachelor of General Studies (132)
- 6) Masters of Arts in English (131)

6. East Central University

a. Degree Program Name Changes

- 1) Bachelor of Arts in Communications Studies – change to Communication and Performance Studies
- 2) Bachelor of Science in Mass Communications – change to Mass Communication

b. Program Requirement Changes

- 1) Bachelor of Arts in Human Services Counseling option in Services to the Deaf – course change
- 2) Bachelor of Science in Mathematics, options in General Mathematics Teacher Certification and Pre-Actuary – change in General Education

IV. CONSENT DOCKET

B. ACADEMIC AFFAIRS COMMITTEE REPORT

6. East Central University

b. Program Requirement Changes (continued)

- 3) Bachelor of Fine Arts in Art option in Graphic Arts – course change
- 4) Bachelor of Science in Mass Communications option in Mass Media – course change
- 5) Bachelor of Science in Nursing options in Nursing and RN to BSN – course addition
- 6) Bachelor of Science in Business Administration option in Management Information Systems – course change
- 7) Bachelor of Science in Education in Physical Education – course change
- 8) Bachelor of Arts in Communication Studies options in Theatre, Speech Teacher Certification, and Musical Theatre – course change and addition
- 9) Bachelor of Arts in English options in English and English Teacher Certification – change in General Education
- 10) Bachelor of Science in Kinesiology option in Exercise Science – course change

c. Curricular Changes in Minors

- 1) Services to the Deaf – course change
- 2) Media Graphic Arts for Majors in Mass Communications – course change
- 3) Media Graphic Arts for Non-Majors in Mass Communication – course change
- 4) Dance – course addition
- 5) Mass Communication – course deletion

IV. CONSENT DOCKET

B. ACADEMIC AFFAIRS COMMITTEE REPORT

6. East Central University (continued)

d. **Option Deletion**

Athletic Training option in Bachelor of Science in Physical Education – option deletion

e. **New Program**

Bachelor of Science in Athletic Training

V. REPORT OF RUSO COMMITTEE PROCEEDINGS

A. BUILDING COMMITTEE REPORT – Chair Harold Jackson

Report of the Building Committee, Thursday, January 20, 2011, 5:00 p.m., James Thomas Regents Room, Memorial Student Union Complex, East Central University, Ada, Oklahoma.

1. East Central University

a. **Education Building Replacement of Windows (230-0043)**

Request approval to bid and award the contract to the lowest responsible bidder for the purpose of replacing the windows in the Education Building. The amount will not exceed \$175,000.00. Funding for the project comes from E &G Part I.

b. **Pesagi Hall Replacement of Windows (230-0052)**

Request approval to bid and award the contract to the lowest responsible bidder for the purpose of replacing the windows in the Pesagi Hall. The amount will not exceed \$200,000.00. Funding for the project comes from Auxiliary Funds and E &G Part I.

c. **Business and Conference Center (230-0057)**

Request approval to fund, bid and award contracts to the lowest responsible bidder for the construction of the Business and Conference Center and related parking improvements and additions. Completion of the project and the related obligations for construction will be dependent upon the bids coming in at or below the costs projected by the architect and an independent cost estimator. Funding sources are Private Gifts, 2005 Higher Education Bond Proceeds, Grant Funds, and Institutional Reserves.

V. REPORT OF RUSO COMMITTEE PROCEEDINGS

A. BUILDING COMMITTEE REPORT (continued)

2. Northwestern Oklahoma State University

a. **Projects #505-0031 & #505-0038 - Lighting for Football Field, Baseball Field & Intramural Field**

Request permission to retain the services of Easley Associates Architects, Enid, Oklahoma, for the purpose of developing plans for stadium lighting at the football, baseball and intramural fields. Easley Associates Architects was the architecture firm that designed the football field house and permanent seating at the baseball field.

b. **Projects #505-0031 & #505-0038 – Lighting for Football Field, Baseball Field & Intramural Field**

Request permission to bid and award a contract for stadium lighting at the football, baseball and intramural field complexes on the Alva campus. Funding for this project will come from the State Regents Real Property Master Lease Program, private sources, Section 13/New College/Offset funds and auxiliary funds. The estimated cost for this project should not exceed \$825,000.

Request permission to authorize and approve reimbursement of any and all expenditures associated with the lighting project made by the University prior to the receipt of funds for this project through the Master Lease Program.

The Bond Oversight Commission requires that each participating entity's Governing Board approve their participation in the Master Lease Purchase Program and if funds are to be reimbursed by bond proceeds, a reimbursement resolution must be approved.

Under Federal guidelines, a reimbursement allocation is a designated use of bond proceeds to pay an expenditure which was previously paid from sources other than bond proceeds. According to Internal Revenue Code, Section 1.150-2, certain preliminary original expenditures related to capital projects may be reimbursed from bond proceeds if the Board declares the intent to do so in a formal resolution. This item will serve as the formal resolution for reimbursement for the Lighting for Football Field, Baseball Field and Intramural Field projects.

V. REPORT OF RUSO COMMITTEE PROCEEDINGS

A. BUILDING COMMITTEE REPORT (continued)

3. Southeastern Oklahoma State University

a. Campus Master Plan: Project No. 660-0808 and 660-0809

Requesting approval to add two projects to the Campus Master Plan: Project No. 660-0808 Strength/Conditioning Center and Project No. 660-0809 Native American Center/Advisement Center/Learning Resource Center/Recruitment Center. Funding sources to be federal, external donations and state appropriations.

b. Hiring of Frankfurt-Short-Bruza

Request approval to hire Frankfurt-Short-Bruza to provide architectural services to design and develop construction/bidding documents for the renovation of the Old Campus Bookstore and Magnolia Room for an amount not to exceed \$60,000. Funding: E&G II Fund 430 and Section Thirteen Fund 600. Project No. 660-0809.

c. Bid and Award Subcontracts – Old Campus Bookstore and Magnolia Room

Request approval to bid and award subcontracts for the renovation of the Old Campus Bookstore and Magnolia Room for a collective amount not to exceed \$540,000. Southeastern will be the general contractor. This project is contingent upon receiving a grant award from the Department of Education in the amount of \$300,000. The balance of \$240,000 will be funded by external donations and plant funds. Funding: E&G II Fund 430 and Section Thirteen Fund 600. Project No. 660-0809.

d. Bid and Award Contract – Morrison Building

Request approval to bid and award contract for renovation of light wells in the Morrison Building for an amount not to exceed \$70,000. Funding: Section Thirteen Fund 600. Project No. 660-0311.

e. Property Purchase

Request approval to begin negotiations to purchase property located at 430 Montgomery, Durant, OK. for an amount not to exceed \$275,000. Funding: Special Agency Fund 700.

V. REPORT OF RUSO COMMITTEE PROCEEDINGS

A. BUILDING COMMITTEE REPORT

3. Southeastern Oklahoma State University (continued)

f. Ratification of ODOT Resolution

Ratification of Oklahoma Department of Transportation (ODOT) Resolution to bid and award a contract for Phase I of the Campus Master Plan Pedestrian/Bicycle East Corridor on the Durant Campus for an amount not to exceed \$500,000. Contract was approved by the Board on July 29, 2010. Emergency approval of resolution form was given December 6, 2010.

4. University of Central Oklahoma

a. Health and Safety Project-#120-0060

Fund, Design and Award installation of multiple Fire Alarm system upgrades, panels and reporting to Simplex-Grinnell, the UCO provider, thru State of Oklahoma contract SW 403 in the amount of \$389,866. The project budget is \$400,000. (FY 11 Section 13 and FY 11 Section 13 Offset Funds, Library Deferred Maintenance Reserve Funds and FY 11 E&G Funds)

b. Heat and Air Condition (Performance Contract) #120-0033

Fund, Design and Award piping and chilled water control valves replacement on three (3) air handlers on the third floor south of the Nigh University Center, to Johnson Controls, Inc., in the amount of \$71,585. The project budget is \$80,000. (Auxiliary Funds)

c. Elevator Replacement Project #120-0029

Fund, Design and Award to American Elevator Company, Inc., the contract elevator provider, in the amount of \$331,697.41 for elevator equipment replacements and cab upgrades at Chamber Library. The project budget is \$350,000. (Library Deferred Maintenance Reserve Funds)

d. Howell Hall Science Laboratories Project #120-0010

Increase the project budget for the Howell Hall Wet Specimen Laboratory Addition in the amount of \$75,000 for a total project budget of \$1,025,000. (Private Funds, E&G Funds, Student Fee Funds)

V. REPORT OF RUSO COMMITTEE PROCEEDINGS

A. BUILDING COMMITTEE REPORT

4. University of Central Oklahoma (continued)

e. **Oklahoma Hardware Building**

Authorization to purchase the Oklahoma Hardware Building at 25 S. Oklahoma, Oklahoma City for a maximum purchase price of \$6.7 million. Purchase to be funded through the Oklahoma State Regents for Higher Education 2011 Real Property Master Lease Program with associated lease payment funding from ACM@UCO student tuition and fees.

Request approval of this item as the Master Lease Purchase Program Reimbursement Resolution allowing the University of Central Oklahoma to purchase items prior to receipt of bond proceeds and be reimbursed upon receipt of those funds.

The Bond Oversight Commission requires that each participating entity's Governing Board approve their participation in the Master Lease Purchase Program and if funds are to be reimbursed by bond proceeds, a reimbursement resolution must be approved.

It is anticipated that certain expenses related to the purchase of the Oklahoma Hardware Building may be required to be paid by the University prior to the receipt of bond proceeds.

Under Federal guidelines, a reimbursement allocation is a designated use of bond proceeds to pay an expenditure which was previously paid from sources other than bond proceeds. According to Internal Revenue Code, Section 1.150-2, certain preliminary original expenditures related to capital projects may be reimbursed from bond proceeds if the Board declares the intent to do so in a formal resolution. This item will serve as the formal resolution for reimbursement for the Oklahoma Hardware Building project.

f. **Oklahoma Hardware Building**

Authorization to revise lease agreement for ACM@UCO in the Oklahoma Hardware Building, 25 S. Oklahoma, Oklahoma City. Lease would be amended to increase the amount of space to include all of the 2nd, 3rd, and 4th floors and lengthen the term for up to 20 years at a rate beginning at \$13.50/sf and rising to \$16.50/sf in the final option period. This extension of

V. REPORT OF RUSO COMMITTEE PROCEEDINGS

A. BUILDING COMMITTEE REPORT

4. University of Central Oklahoma

- f. **Oklahoma Hardware Building** (continued)
the term and rates would allow ACM@UCO to enjoy long-term occupancy should the contract to purchase the building fail to be completed. Funding from ACM@UCO student tuition and fees.

5. Northeastern State University

- a. **Project # 4850031 – Fine Arts Building Renovation**
Request permission to purchase 700 theatre seats, floor covering removal and replacement at a total project cost of \$100,000. Installation of these seats will be located in the Center for Performing Arts located on the Tahlequah Campus.
- b. **Project # 4850056 – University Signage**
Increase the total project amount from \$500,000 to \$550,000 to be funded through a current infrastructure fee.
- c. **Project # 4850060 – Haskell Hall Annex Renovation**
RATIFICATION
Request Ratification of the emergency approval granted on December 9, 2010 by Chair Regent Reilly and Building Committee Chair Jackson to increase Project #4850060 Haskell Hall Annex Renovation in the amount of \$350,000 and will be funded through Infrastructure Fees and Facility Fees.
- d. **Item removed from the agenda**

V. REPORT OF RUSO COMMITTEE PROCEEDINGS

A. BUILDING COMMITTEE REPORT

5. Northeastern State University (continued)

e. **Project # 4850061 – Repairs/Renovations to Campus Buildings**

RATIFICATION

Request Ratification of the emergency approval granted on December 9, 2010 by Chair Regent Reilly and Building Committee Chair Jackson to file a Petition for Easement for NSU Muskogee Campus.

INCREASES

f. **Project #4850061 – Repairs & Renovation Campus Bldgs, Classrooms, Offices**

Increase the total Press Box Repair Project from \$200,000 to \$375,000 to be funded through Athletic Facility Fee Funds

g. **Project #4850061 – Repairs & Renovation Campus Bldgs, Classrooms, Offices**

Increase the total Football Stands Repair Project from \$230,000 to \$260,000 to be funded through Athletic Facility Fee Funds

h. **Project #4850063 – Residence Halls Renovation & Repair**

Increase the total Housing Renovation Summer 2010 Project from \$1,250,000 to 1,550,000 to be funded with an existing \$5.50 per credit hour student infrastructure fee.

ADDITIONS

i. **Project # 4850075 – Market Café Renovation**

Request permission to add this renovation project which will be located in the University Center. This project consists of mechanical, electrical and plumbing infrastructure updates, replacing floor covering and wall treatments, and the purchase of new food processing, serving and cooking equipment. The estimated cost of this project is \$1.5 million and will be funded through the Auxiliary Capital Replacement Fund.

AGENDA FOR JANUARY 21, 2011

V. REPORT OF RUSO COMMITTEE PROCEEDINGS (continued)

B. SYSTEM ADVANCEMENT COMMITTEE REPORT

– Chair Joe Anna Hibler

Report of the System Advancement Committee, Thursday, January 20, 2011, 3:00, James Thomas Regents Room, Memorial Student Union Complex, East Central University, Ada, Oklahoma.

1. Report on financial issues
– Amanda Paliotta, Vice Chancellor for Budget and Finance
2. Report on legislative issues
– Jim Dunlap, Majority Plus, LLC.
3. Higher Education Day Report.
4. Discussion and possible action to retain a lobbyist.

C. AUDIT AND FINANCE COMMITTEE REPORT

– Chair Jan Gordon

Report of the Audit and Finance Committee, Thursday, January 20, 2011, 2:00 p.m., James Thomas Regents Room, Memorial Student Union Complex, East Central University, Ada, Oklahoma.

1. Acceptance of the FY 2010 audited financial statements.
2. Ratification of NCAA Division II audit engagement letter.
3. Discussion and possible approval of agreement with Ethics Point to purchase software as a service for anonymous complaint reporting.

D. PERSONNEL COMMITTEE REPORT – Chair Michael W. Mitchel

Request approval to appoint Mr. Tim Foutch as Vice President for Operations. Tim currently serves as the Associate Vice President for Administration and Finance. He has effectively served with distinction in various positions of responsibility at NSU since he commenced working at the university in 1989.

AGENDA FOR JANUARY 21, 2011

V. REPORT OF RUSO COMMITTEE PROCEEDINGS (continued)

E. POLICY AND PROCEDURE COMMITTEE REPORT
– Chair Belva Howard

Report of the Policy and Procedure Committee, Thursday, January 20, 2011, 4:00 p.m., James Thomas Regents Room, Memorial Student Union Complex, East Central University, Ada, Oklahoma.

Discussion and possible approval of UCO Policy on Charter School Sponsorship and UCO Charter School Application requirements.

VI. PRESIDENTS' RECOMMENDATIONS

A. SOUTHWESTERN OKLAHOMA STATE UNIVERSITY

1. Personnel
2. Grants and Contracts

Total grants and contracts: \$197,031.00

B. NORTHWESTERN OKLAHOMA STATE UNIVERSITY

1. Personnel
2. Grants and Contracts

Total grants and contracts: \$276,550.00

3. Informational Items

C. NORTHEASTERN STATE UNIVERSITY

1. Personnel
2. Regular Board Items
3. Information Items
4. Grants and Contracts

Total grants and contracts: \$610,424.00

VI. PRESIDENTS' RECOMMENDATIONS (continued)

D. UNIVERSITY OF CENTRAL OKLAHOMA

1. Personnel

2. Executive Summary of New Grants and Contracts

Total grants and contracts: \$251,350.00

3. Informational Items from Purchasing

E. SOUTHEASTERN OKLAHOMA STATE UNIVERSITY

1. Personnel

2. Notice of Grant Awards

Total grants: \$44,597.00

3. Informational Items

F. EAST CENTRAL UNIVERSITY

1. Personnel

2. Grants and Contracts

Total grants and contracts: \$1,086,441.00

3. Purchases

VII. PRESIDENTS' COUNCIL REPORT – President Don Betz

VIII. EXECUTIVE DIRECTOR'S REPORT – Sheridan McCaffree

A. Action to renew administrative office and storage space lease.

B. 2nd Quarter FTE and Travel Reports.

IX. CHAIR'S REPORT – Regent Connie Reilly

X. REGENTS' COMMENTS AND ANNOUNCEMENTS

AGENDA FOR JANUARY 21, 2011

XI. NEW BUSINESS

Consideration of any matters not known about or which could not have been reasonably foreseen prior to the posting of the agenda.

XII. EXECUTIVE SESSION

Action to convene in Executive Session pursuant to 25 O. S. §307 (B) (1) to discuss:

- A. the evaluation of the President of Southeastern Oklahoma State University;
- B. the evaluation of the President of East Central University;
- C. the hiring of the President of the University of Central Oklahoma; and
- D. pursuant to 25 O. S. §307 (B) (4) for confidential communications with Board's attorney concerning a pending investigation, claim, or action.

XIII. RECONVENE IN PUBLIC SESSION

Consideration and possible action to implement matters discussed in Executive Session.

XIV. ADJOURNMENT



REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA

MINUTES

University
of
Central
Oklahoma

January 21, 2011, 9:00 a.m.
East Central University
James Thomas Regents Room
Memorial Student Union Complex
Ada, Oklahoma

East
Central
University

I. ANNOUNCEMENT OF FILING MEETING NOTICE AND POSTING OF THE AGENDA IN ACCORDANCE WITH THE OPEN MEETING ACT

The Board of Regents of the Regional University System of Oklahoma met in regular session at 9:00 a.m., January 21, 2011, East Central University, Memorial Student Union Complex, James Thomas Regents Room, Ada, Oklahoma. Notice of the meeting had been properly filed with the Secretary of State, August 18, 2010, and a copy of the Agenda posted by 9:00 a.m., January 20, 2011 in compliance with the Open Meeting Act.

Northeastern
State
University

II. WELCOME NEW REGENT – STATE SUPERINTENDENT OF PUBLIC INSTRUCTION, DR. JANET BARRESI

Regent Barresi congratulated 2011 Oklahoma Teacher of the Year Elizabeth Smith, an alumna of East Central University.

Northwestern
Oklahoma
State
University

III. CALL TO ORDER AND REGENTS' ROLL CALL

Chairman Reilly called the meeting to order. Roll call established the presence of a quorum with nine Regents present.

Southeastern
Oklahoma
State
University

Connie Reilly, Chair, Position 5
Michael W. Mitchel, Vice Chair, Position 6
Terry Matlock, Secretary, Position 7
Harold Jackson, Regent, Position 1
Belva Howard, Regent, Position 2
Joe Anna Hibler, Regent, Position 3
Jan Gordon, Regent, Position 4
Richard C. Ogden, Regent, Position 8
Janet Barresi, Regent, Position 9

Southwestern
Oklahoma
State
University

3555 NW 58th Street, Suite 320, Oklahoma City, Oklahoma 73112
Phone: (405) 942-8817 Fax: (405) 942-8847

III. CALL TO ORDER AND REGENTS' ROLL CALL (continued)

B. INTRODUCTION OF GUESTS

University Presidents

John Hargrave, President, East Central University, Ada, Oklahoma
Don Betz, President, Northeastern State University, Tahlequah,
Oklahoma
Janet Cunningham, President, Northwestern Oklahoma State
University, Alva, Oklahoma
Larry Minks, President, Southeastern Oklahoma State University,
Durant, Oklahoma
Randy Beutler, President, Southwestern Oklahoma State University,
Weatherford, Oklahoma
Roger Webb, President, University of Central Oklahoma, Edmond,
Oklahoma

Regional University System of Oklahoma Administrative Staff

Sheridan McCaffree, Executive Director
Charlie Babb, General Counsel
Lauren Eichinger, Executive Assistant

Others in Attendance

Duane Anderson, Provost and Vice President for Academic Affairs,
East Central University, Ada, Oklahoma
Michele Campbell, Executive Assistant to the President,
Southeastern Oklahoma State University, Durant, Oklahoma
Stephanie Canada, Instructor in Education and Kinesiology, East
Central University, Ada, Oklahoma
Jim Dunlap, Lobbyist, Majority Plus, LLC., Oklahoma City, Oklahoma
Damon Gardenhire, Communications Director, Oklahoma State
Department of Education, Oklahoma City, Oklahoma
Shelley Hamby, Assistant to the President, East Central University,
Ada, Oklahoma
Amanda Paliotta, Vice Chancellor for Budget and Finance, Oklahoma
State Regents for Higher Education, Oklahoma City, Oklahoma
David Pecha, Vice President for Administration, Northwestern
Oklahoma State University, Alva, Oklahoma
Sharon Robinson, Vice President for Student Affairs, Southeastern
Oklahoma State University, Durant, Oklahoma
Elizabeth Smith, Oklahoma Teacher of the Year, Byng Public
Schools, Byng, Oklahoma

III. CALL TO ORDER AND REGENTS' ROLL CALL

B. INTRODUCTION OF GUESTS (continued)

Steve Turner, Vice President for Administration and Finance, East
Central University, Ada, Oklahoma
Ross Walkup, Vice President for Business Affairs, Southeastern
Oklahoma State University, Durant, Oklahoma

IV. R. #43 CONSENT DOCKET

Regent Mitchel made the motion, seconded by Regent Gordon, to
approve the following items on the consent docket:

A. MINUTES OF PREVIOUS MEETING

Approval of Minutes of Regular Meeting, November 5, 2010.

B. ACADEMIC AFFAIRS COMMITTEE REPORT –

Chair Terry Matlock
(Attachment A, Pages 43-57)

1. Southeastern Oklahoma State University (Pages 44-45)

Additional Program Location

Aviation programs offered by the Aviation Sciences Institute

2. Northwestern Oklahoma State University (Page 46)

New Program Delivered Electronically

Request Form for:

- a. Bachelor of Science (BS) in Accounting
- b. Bachelor of Science (BS) in Business Administration
- c. Bachelor of Applied Arts and Sciences (BAAS) in Technical
Management

3. Southwestern Oklahoma State University (Pages 47-49)

a. **Accreditation Council for Occupational Therapy**

Action taken by the Accreditation Council for Occupational
Therapy Education relative to the accreditation of our
Occupational Therapy Assistant program.

IV. CONSENT DOCKET

B. ACADEMIC AFFAIRS COMMITTEE REPORT

3. Southwestern Oklahoma State University (continued)

b. Program Modification Requests

- 1) A Program Modification Request for a program requirement change for the Master of Education in Elementary Education program.
- 2) A Program Modification Request for a program requirement change for the Doctor of Pharmacy program.

4. University of Central Oklahoma (Pages 50-52)

a. New Programs

- 1) Associate in Applied Science, Contemporary Music Business
- 2) Master of Science, Nursing
- 3) Master of Arts, Crime and intelligence Analysis

b. New Options

Bachelor of Science, Forensic Science – Molecular Biology, Chemistry

c. Program Requirement Changes

Funeral Service Certificate increasing total credit hours for the certificate

d. Change Program Option Name

- 1) Bachelor of Business Administration, Information and Operations Management – Operations Management and Analysis to Information and Operations Management – Operations and Supply Chain Management
- 2) Bachelor of Arts, English – Creative Studies to English – Creative Writing

IV. CONSENT DOCKET

B. ACADEMIC AFFAIRS COMMITTEE REPORT

4. University of Central Oklahoma

d. Change Program Option Name (continued)

- 3) Bachelor of Music, Music – Piano to Music – Piano Performance
- 4) Bachelor of Music, Music – Vocal to Music – Vocal Performance
- 5) Bachelor of Music, Music – Percussion to Music – Percussion Performance
- 6) Bachelor of Music, Music – Wind to Music – Wind Performance
- 7) Bachelor of Music, Music – String to Music – String Performance

e. Change Program Name

Master of Education, Instructional Media to Library Media Education

f. Delete Program Option

- 1) Master of Education, Instructional Media – Library Information and Applied Technology
- 2) Bachelor of Music, Music – Piano Performance and Pedagogy
- 3) Bachelor of Business Administration in Marketing, Purchasing and Materials Management

g. Ratification of Posthumous Bachelor Degree

Ratification of posthumous baccalaureate degree to Ms. Reagan J. Pennington. Emergency approval was granted by Chair Connie Reilly on November 12, 2010.

5. Northeastern State University (Pages 53-55)

a. Program Modifications

- 1) Health Care Administration, B.S. (004) – update curriculum as a result of program review consultant recommendations. Three courses are being deleted (SAFM 3403, SOC 4853, and IS 3063) and four health care administration courses are being added.

IV. CONSENT DOCKET

B. ACADEMIC AFFAIRS COMMITTEE REPORT

5. Northeastern State University

a. Program Modifications (continued)

- 2) Music, B.A. (060) – Jazz Studies option – adding two new courses, Jazz Theory I and Jazz Theory II to the required courses. These two courses are being added to the list of music electives for the Performance option.
- 3) Optometry, O.D. (107) – Two existing courses, OPT 6102 and OPT 6162 are being combined into one three hour course, OPT 6163, Health Care Systems and Epidemiology.
- 4) Technology, B.T. (133) – A major revision of the B.T. degree is being proposed. The four areas of emphases are being deleted and a new 18 hour Technology Core will be required of all students with upper level electives of 12-18 hours. This change is a result of discussions with community colleges and technology centers regarding the transferability of students completing associate of applied science degrees. The new curriculum model will provide more flexibility to our transfer students with Associate of Applied Science (AAS) degrees and allow them to complete a four-year degree as a “plus sixty” program.
- 5) Medical Laboratory Science, B.S. (147) – degree completion option (2+2) only. Deletion of one course which is no longer required by the National Accreditation Agency for Clinical Laboratory Sciences (NAACLS). Increasing the seminar class to two hours to accommodate accreditation standards which have added additional content in quality control.

b. Option Additions

Biology, B.S. (115) – A new option in Molecular biology is being proposed to be taught on the NSU Broken Arrow campus.

IV. CONSENT DOCKET

B. ACADEMIC AFFAIRS COMMITTEE REPORT

5. Northeastern State University (continued)

c. Option Deletions

Technology, B.T. (133) – deletion of four options: Supply Chain/Logistics; Fire & Emergency Services; Manufacturing; and Service. A new 18 hour Technology Core will be required of all students with upper level electives of 12-18 hours. This change is a result of discussions with community colleges and technology centers regarding the transferability of students completing associate of applied science degrees. The new curriculum model will provide more flexibility to our transfer students with Associate of Applied Science (AAS) degrees and allow them to complete a four-year degree as a “plus sixty” program.

d. Information Item - Completed Program Reviews

- 1) Bachelor of Arts in Art (005)
- 2) Bachelor of Arts in Geography (036)
- 3) Bachelor of Arts in Political Science (069)
- 4) Bachelor of Arts in Spanish (082)
- 5) Bachelor of General Studies (132)
- 6) Masters of Arts in English (131)

6. East Central University (Pages 56-57)

a. Degree Program Name Changes

- 1) Bachelor of Arts in Communications Studies – change to Communication and Performance Studies
- 2) Bachelor of Science in Mass Communications – change to Mass Communication

b. Program Requirement Changes

- 1) Bachelor of Arts in Human Services Counseling option in Services to the Deaf – course change
- 2) Bachelor of Science in Mathematics, options in General Mathematics Teacher Certification and Pre-Actuary – change in General Education

IV. CONSENT DOCKET

B. ACADEMIC AFFAIRS COMMITTEE REPORT

6. East Central University

b. Program Requirement Changes (continued)

- 3) Bachelor of Fine Arts in Art option in Graphic Arts – course change
- 4) Bachelor of Science in Mass Communications option in Mass Media – course change
- 5) Bachelor of Science in Nursing options in Nursing and RN to BSN – course addition
- 6) Bachelor of Science in Business Administration option in Management Information Systems – course change
- 7) Bachelor of Science in Education in Physical Education – course change
- 8) Bachelor of Arts in Communication Studies options in Theatre, Speech Teacher Certification, and Musical Theatre – course change and addition
- 9) Bachelor of Arts in English options in English and English Teacher Certification – change in General Education
- 10) Bachelor of Science in Kinesiology option in Exercise Science – course change

c. Curricular Changes in Minors

- 1) Services to the Deaf – course change
- 2) Media Graphic Arts for Majors in Mass Communications – course change
- 3) Media Graphic Arts for Non-Majors in Mass Communication – course change
- 4) Dance – course addition
- 5) Mass Communication – course deletion

IV. CONSENT DOCKET

B. ACADEMIC AFFAIRS COMMITTEE REPORT

6. East Central University (continued)

d. **Option Deletion**

Athletic Training option in Bachelor of Science in Physical Education – option deletion

e. **New Program**

Bachelor of Science in Athletic Training

Voting for the motion: Regents Jackson, Howard, Hibler, Gordon, Reilly, Mitchel, Matlock, Ogden, and Barresi

Voting against the motion: None

V. REPORT OF RUSO COMMITTEE PROCEEDINGS

A. R. #44 BUILDING COMMITTEE REPORT – Chair Harold Jackson

Report of the Building Committee, Thursday, January 20, 2011, 5:00 p.m., James Thomas Regents Room, Memorial Student Union Complex, East Central University, Ada, Oklahoma.
(Attachment B, Pages 58-69)

Regent Jackson made the motion, seconded by Regent Mitchel, to approve the following items presented by the Building Committee:

1. East Central University (Page 58)

a. **Education Building Replacement of Windows (230-0043)**

Request approval to bid and award the contract to the lowest responsible bidder for the purpose of replacing the windows in the Education Building. The amount will not exceed \$175,000.00. Funding for the project comes from E &G Part I.

b. **Pesagi Hall Replacement of Windows (230-0052)**

Request approval to bid and award the contract to the lowest responsible bidder for the purpose of replacing the windows in the Pesagi Hall. The amount will not exceed \$200,000.00. Funding for the project comes from Auxiliary Funds and E &G Part I.

V. REPORT OF RUSO COMMITTEE PROCEEDINGS

A. BUILDING COMMITTEE REPORT

1. East Central University (continued)

c. **Business and Conference Center (230-0057)**

Request approval to fund, bid and award contracts to the lowest responsible bidder for the construction of the Business and Conference Center and related parking improvements and additions. Completion of the project and the related obligations for construction will be dependent upon the bids coming in at or below the costs projected by the architect and an independent cost estimator. Funding sources are Private Gifts, 2005 Higher Education Bond Proceeds, Grant Funds, and Institutional Reserves.

2. Northwestern Oklahoma State University (Pages 59-60)

a. **Projects #505-0031 & #505-0038 - Lighting for Football Field, Baseball Field & Intramural Field**

Request permission to retain the services of Easley Associates Architects, Enid, Oklahoma, for the purpose of developing plans for stadium lighting at the football, baseball and intramural fields. Easley Associates Architects was the architecture firm that designed the football field house and permanent seating at the baseball field.

b. **Projects #505-0031 & #505-0038 – Lighting for Football Field, Baseball Field & Intramural Field**

Request permission to bid and award a contract for stadium lighting at the football, baseball and intramural field complexes on the Alva campus. Funding for this project will come from the State Regents Real Property Master Lease Program, private sources, Section 13/New College/Offset funds and auxiliary funds. The estimated cost for this project should not exceed \$825,000.

Request permission to authorize and approve reimbursement of any and all expenditures associated with the lighting project made by the University prior to the receipt of funds for this project through the Master Lease Program.

V. REPORT OF RUSO COMMITTEE PROCEEDINGS

A. BUILDING COMMITTEE REPORT

2. Northwestern Oklahoma State University

b. **Projects #505-0031 & #505-0038 – Lighting for Football Field, Baseball Field & Intramural Field (continued)**

The Bond Oversight Commission requires that each participating entity's Governing Board approve their participation in the Master Lease Purchase Program and if funds are to be reimbursed by bond proceeds, a reimbursement resolution must be approved.

Under Federal guidelines, a reimbursement allocation is a designated use of bond proceeds to pay an expenditure which was previously paid from sources other than bond proceeds. According to Internal Revenue Code, Section 1.150-2, certain preliminary original expenditures related to capital projects may be reimbursed from bond proceeds if the Board declares the intent to do so in a formal resolution. This item will serve as the formal resolution for reimbursement for the Lighting for Football Field, Baseball Field and Intramural Field projects.

3. Southeastern Oklahoma State University (Pages 61-64)

a. **Campus Master Plan: Project No. 660-0808 and 660-0809**

Requesting approval to add two projects to the Campus Master Plan: Project No. 660-0808 Strength/Conditioning Center and Project No. 660-0809 Native American Center/Advisement Center/Learning Resource Center/Recruitment Center. Funding sources to be federal, external donations and state appropriations.

b. **Hiring of Frankfurt-Short-Bruza**

Request approval to hire Frankfurt-Short-Bruza to provide architectural services to design and develop construction/bidding documents for the renovation of the Old Campus Bookstore and Magnolia Room for an amount not to exceed \$60,000. Funding: E&G II Fund 430 and Section Thirteen Fund 600. Project No. 660-0809.

V. REPORT OF RUSO COMMITTEE PROCEEDINGS

A. BUILDING COMMITTEE REPORT

3. Southeastern Oklahoma State University (continued)

c. **Bid and Award Subcontracts – Old Campus Bookstore and Magnolia Room**

Request approval to bid and award subcontracts for the renovation of the Old Campus Bookstore and Magnolia Room for a collective amount not to exceed \$540,000. Southeastern will be the general contractor. This project is contingent upon receiving a grant award from the Department of Education in the amount of \$300,000. The balance of \$240,000 will be funded by external donations and plant funds. Funding: E&G II Fund 430 and Section Thirteen Fund 600. Project No. 660-0809.

d. **Bid and Award Contract – Morrison Building**

Request approval to bid and award contract for renovation of light wells in the Morrison Building for an amount not to exceed \$70,000. Funding: Section Thirteen Fund 600. Project No. 660-0311.

e. **Property Purchase**

Request approval to begin negotiations to purchase property located at 430 Montgomery, Durant, OK. for an amount not to exceed \$275,000. Funding: Special Agency Fund 700.

f. **Ratification of ODOT Resolution**

Ratification of Oklahoma Department of Transportation (ODOT) Resolution to bid and award a contract for Phase I of the Campus Master Plan Pedestrian/Bicycle East Corridor on the Durant Campus for an amount not to exceed \$500,000. Contract was approved by the Board on July 29, 2010. Emergency approval of resolution form was given December 6, 2010.

V. REPORT OF RUSO COMMITTEE PROCEEDINGS

A. BUILDING COMMITTEE REPORT

4. University of Central Oklahoma (Pages 65-67)

a. **Health and Safety Project-#120-0060**

Fund, Design and Award installation of multiple Fire Alarm system upgrades, panels and reporting to Simplex-Grinnell, the UCO provider, thru State of Oklahoma contract SW 403 in the amount of \$389,866. The project budget is \$400,000. (FY 11 Section 13 and FY 11 Section 13 Offset Funds, Library Deferred Maintenance Reserve Funds and FY 11 E&G Funds)

b. **Heat and Air Condition (Performance Contract) #120-0033**

Fund, Design and Award piping and chilled water control valves replacement on three (3) air handlers on the third floor south of the Nigh University Center, to Johnson Controls, Inc., in the amount of \$71,585. The project budget is \$80,000. (Auxiliary Funds)

c. **Elevator Replacement Project #120-0029**

Fund, Design and Award to American Elevator Company, Inc., the contract elevator provider, in the amount of \$331,697.41 for elevator equipment replacements and cab upgrades at Chamber Library. The project budget is \$350,000. (Library Deferred Maintenance Reserve Funds)

d. **Howell Hall Science Laboratories Project #120-0010**

Increase the project budget for the Howell Hall Wet Specimen Laboratory Addition in the amount of \$75,000 for a total project budget of \$1,025,000. (Private Funds, E&G Funds, Student Fee Funds)

e. **Oklahoma Hardware Building**

Authorization to purchase the Oklahoma Hardware Building at 25 S. Oklahoma, Oklahoma City for a maximum purchase price of \$6.7 million. Purchase to be funded through the Oklahoma State Regents for Higher Education 2011 Real Property Master Lease Program with associated lease payment funding from ACM@UCO student tuition and fees.

Request approval of this item as the Master Lease Purchase Program Reimbursement Resolution allowing the University of Central Oklahoma to purchase items prior to receipt of bond proceeds and be reimbursed upon receipt of those funds.

V. REPORT OF RUSO COMMITTEE PROCEEDINGS

A. BUILDING COMMITTEE REPORT

4. University of Central Oklahoma

e. **Oklahoma Hardware Building** (continued)

The Bond Oversight Commission requires that each participating entity's Governing Board approve their participation in the Master Lease Purchase Program and if funds are to be reimbursed by bond proceeds, a reimbursement resolution must be approved.

It is anticipated that certain expenses related to the purchase of the Oklahoma Hardware Building may be required to be paid by the University prior to the receipt of bond proceeds.

Under Federal guidelines, a reimbursement allocation is a designated use of bond proceeds to pay an expenditure which was previously paid from sources other than bond proceeds. According to Internal Revenue Code, Section 1.150-2, certain preliminary original expenditures related to capital projects may be reimbursed from bond proceeds if the Board declares the intent to do so in a formal resolution. This item will serve as the formal resolution for reimbursement for the Oklahoma Hardware Building project.

f. **Oklahoma Hardware Building**

Authorization to revise lease agreement for ACM@UCO in the Oklahoma Hardware Building, 25 S. Oklahoma, Oklahoma City. Lease would be amended to increase the amount of space to include all of the 2nd, 3rd, and 4th floors and lengthen the term for up to 20 years at a rate beginning at \$13.50/sf and rising to \$16.50/sf in the final option period. This extension of the term and rates would allow ACM@UCO to enjoy long-term occupancy should the contract to purchase the building fail to be completed. Funding from ACM@UCO student tuition and fees.

V. REPORT OF RUSO COMMITTEE PROCEEDINGS

A. BUILDING COMMITTEE REPORT

5. Northeastern State University (Pages 68-69)

a. **Project # 4850031 – Fine Arts Building Renovation**

Request permission to purchase 700 theatre seats, floor covering removal and replacement at a total project cost of \$100,000. Installation of these seats will be located in the Center for Performing Arts located on the Tahlequah Campus.

b. **Project # 4850056 – University Signage**

Increase the total project amount from \$500,000 to \$550,000 to be funded through a current infrastructure fee.

c. **Project # 4850060 – Haskell Hall Annex Renovation**

RATIFICATION

Request Ratification of the emergency approval granted on December 9, 2010 by Chair Regent Reilly and Building Committee Chair Jackson to increase Project #4850060 Haskell Hall Annex Renovation in the amount of \$350,000 and will be funded through Infrastructure Fees and Facility Fees.

d. **Item removed from the agenda**

e. **Project # 4850061 – Repairs/Renovations to Campus Buildings**

RATIFICATION

Request Ratification of the emergency approval granted on December 9, 2010 by Chair Regent Reilly and Building Committee Chair Jackson to file a Petition for Easement for NSU Muskogee Campus.

INCREASES

f. **Project #4850061 – Repairs & Renovation Campus Bldgs, Classrooms, Offices**

Increase the total Press Box Repair Project from \$200,000 to \$375,000 to be funded through Athletic Facility Fee Funds

g. **Project #4850061 – Repairs & Renovation Campus Bldgs, Classrooms, Offices**

Increase the total Football Stands Repair Project from \$230,000 to \$260,000 to be funded through Athletic Facility Fee Funds

V. REPORT OF RUSO COMMITTEE PROCEEDINGS

A. BUILDING COMMITTEE REPORT

5. Northeastern State University (continued)

h. **Project #4850063 – Residence Halls Renovation & Repair**

Increase the total Housing Renovation Summer 2010 Project from \$1,250,000 to \$1,550,000 to be funded with an existing \$5.50 per credit hour student infrastructure fee.

ADDITIONS

i. **Project # 4850075 – Market Café Renovation**

Request permission to add this renovation project which will be located in the University Center. This project consists of mechanical, electrical and plumbing infrastructure updates, replacing floor covering and wall treatments, and the purchase of new food processing, serving and cooking equipment. The estimated cost of this project is \$1.5 million and will be funded through the Auxiliary Capital Replacement Fund.

Voting for the motion: Regents Jackson, Howard, Hibler, Gordon, Reilly, Mitchel, Matlock, Ogden, and Barresi

Voting against the motion: None

B. SYSTEM ADVANCEMENT COMMITTEE REPORT

– Chair Joe Anna Hibler

Report of the System Advancement Committee, Thursday, January 20, 2011, 3:00, James Thomas Regents Room, Memorial Student Union Complex, East Central University, Ada, Oklahoma.

1. **Report on financial issues**

Vice Chancellor for Budget and Finance Amanda Paliotta made a presentation regarding statewide fiscal issues and budget needs for higher education in Oklahoma for FY 2012.

2. **Report on legislative issues**

Jim Dunlap of Majority Plus, LLC reported on issues affecting higher education and provided his counsel for the next legislative session.

V. REPORT OF RUSO COMMITTEE PROCEEDINGS

B. SYSTEM ADVANCEMENT COMMITTEE REPORT

2. **Report on legislative issues** (continued)

Regent Ogden inquired about RUSO advocacy to the Legislature. Mr. Dunlap advised that being proactive in promoting RUSO's efficiencies including lower tuition and fees, high quality education, and favorable persistence rates was important and should be communicated to legislators.

3. **Higher Education Day Report.**

Regent Hibler reported that RUSO will host a luncheon on February 22, 2011 at noon for Higher Education Day at the State Capitol for legislators and state officials. Chancellor Glen Johnson will be the guest speaker and each university will provide informative materials which will include a reference to the RUSO system.

4. **Discussion and possible action to retain a lobbyist.**

Regent Hibler reported that the presidents were asked to consider whether RUSO should retain a lobbyist and report their recommendations before the February meeting. The regents will take this item up again at the February meeting.

C. **AUDIT AND FINANCE COMMITTEE REPORT**

– Chair Jan Gordon (Attachment C, Pages 70-76)

Report of the Audit and Finance Committee, Thursday, January 20, 2011, 2:00 p.m., James Thomas Regents Room, Memorial Student Union Complex, East Central University, Ada, Oklahoma.

1. **R. #45 FY 2010 AUDITED FINANCIAL STATEMENTS**

Regent Gordon made the motion, seconded by Regent Hibler, to accept the FY 2010 audited financial statements.

Voting for the motion: Regents Jackson, Howard, Hibler, Gordon, Reilly, Mitchel, Matlock, Ogden, and Barresi

Voting against the motion: None

V. REPORT OF RUSO COMMITTEE PROCEEDINGS

C. AUDIT AND FINANCE COMMITTEE REPORT (continued)

2. R. #46 NCAA DIVISION II AUDIT ENGAGEMENT LETTER

Regent Gordon made the motion, seconded by Regent Howard, to approve the ratification of NCAA Division II audit engagement letter.

Voting for the motion: Regents Jackson, Howard, Hibler, Gordon, Reilly, Mitchel, Matlock, Ogden, and Barresi

Voting against the motion: None

3. Discussion and possible approval of agreement with Ethics Point to purchase software as a service for anonymous complaint reporting.

Regent Gordon reported that John Killelea from Ethics Point gave a presentation to the Committee regarding the purchase of software as a service for complaint reporting. The Committee recommended that the human resources and business officers at the RUSO institutions should give their input about the process and report back to our committee prior to the February meeting at which we will reconsider this issue.

D. PERSONNEL COMMITTEE REPORT – Chair Michael W. Mitchel
(Attachment D, Page 77)

R. #47 NSU VICE PRESIDENT FOR OPERATIONS

Regent Mitchel made the motion, seconded by Regent Howard, to approve the appointment of Mr. Tim Foutch as Vice President for Operations of NSU.

Voting for the motion: Regents Jackson, Howard, Hibler, Gordon, Reilly, Mitchel, Matlock, Ogden, and Barresi

Voting against the motion: None

Tim currently serves as the Associate Vice President for Administration and Finance. He has effectively served with distinction in various positions of responsibility at NSU since he commenced working at the university in 1989.

MINUTES FOR JANUARY 21, 2011

V. REPORT OF RUSO COMMITTEE PROCEEDINGS (continued)

E. POLICY AND PROCEDURE COMMITTEE REPORT

– Chair Belva Howard

Report of the Policy and Procedure Committee, Thursday, January 20, 2011, 4:00 p.m., James Thomas Regents Room, Memorial Student Union Complex, East Central University, Ada, Oklahoma.

Discussion and possible approval of UCO Policy on Charter School Sponsorship and UCO Charter School Application requirements.

Regent Howard reported the Committee met and had an informative discussion regarding UCO's policy regarding charter school sponsorship and application requirements with UCO Dean James Machell. UCO's policy and application will be revised and this committee will update the Board at the February meeting.

VI. PRESIDENTS' RECOMMENDATIONS

A. R. #48 SOUTHWESTERN OKLAHOMA STATE UNIVERSITY (Attachment E, Pages 78-82)

Regent Hibler made the motion, seconded by Regent Mitchel, to approve the President's Recommendations for Southwestern Oklahoma State University as presented by President Randy Beutler.

Voting for the motion: Regents Jackson, Howard, Hibler, Gordon, Reilly, Mitchel, Matlock, Ogden, and Barresi

Voting against the motion: None

Regent Hibler acknowledged the two retirees for their service to SWOSU.

President Beutler announced the gift of \$250,000 to the university from the Berrong Family to establish an endowed fund known as the Ed and Winnie Ola Berrong Chair for the Department of Engineering Technology. He also commented on the second annual First Tech Challenge robotics competition hosted by SWOSU December 4, 2010.

VI. PRESIDENTS' RECOMMENDATIONS

A. SOUTHWESTERN OKLAHOMA STATE UNIVERSITY (continued)

President Beutler reported that SWOSU had the honor to host ten astronauts on campus which is likely the largest-ever gathering of Apollo astronauts on a university campus in the United States.

President Beutler informed the Board that the new athletic conference continues to move forward and has been named the Great American Conference.

B. R. #49 NORTHWESTERN OKLAHOMA STATE UNIVERSITY
(Attachment F, Pages 83-87)

Regent Gordon made the motion, seconded by Regent Ogden, to approve the President's Recommendations for Northwestern Oklahoma State University as presented by President Janet Cunningham.

Voting for the motion: Regents Jackson, Howard, Hibler, Gordon, Reilly, Mitchel, Matlock, Ogden, and Barresi

Voting against the motion: None

President Cunningham expressed Northwestern's continued interest in being a part of the Great American Conference, NCAA Division II. President Cunningham also commented on alumna Elizabeth Sweeney celebrating her 80th graduation anniversary.

C. R. #50 NORTHEASTERN STATE UNIVERSITY
(Attachment G, Pages 88-91)

Regent Howard made the motion, seconded by Regent Hibler, to approve the President's Recommendations for Northeastern State University as presented by President Don Betz.

Voting for the motion: Regents Jackson, Howard, Hibler, Gordon, Reilly, Mitchel, Matlock, Ogden, and Barresi

Voting against the motion: None

President Betz commented on awaiting admission into the Mid-America Intercollegiate Athletics Association Conference. He also reported that NSU had partnered with Carl Albert State College to

VI. PRESIDENTS' RECOMMENDATIONS

C. NORTHEASTERN STATE UNIVERSITY (continued)

offer Smart Choice degree programs which allow students to transition into several four-year degree programs.

President Betz also noted that the Chronicle of Higher Education has published four recent articles which feature NSU and its unique programs.

D. R. #51 UNIVERSITY OF CENTRAL OKLAHOMA

(Attachment H, Pages 92-97)

Regent Hibler made the motion, seconded by Regent Howard, to approve the President's Recommendations for the University of Central Oklahoma as presented by President Roger Webb.

Voting for the motion: Regents Jackson, Howard, Hibler, Gordon, Reilly, Mitchel, Matlock, Ogden, and Barresi

Voting against the motion: None

Regent Hibler recognized the retirees for their service to UCO. Two Fullbright scholars named.

Miss Oklahoma, Emoly West, was a Top 5 finalists in the Miss American pageant.

R. #52 RESIGNATION OF UNIVERSITY PRESIDENT

Regent Howard made the motion, seconded by Regent Jackson, to accept the resignation of President Roger Webb.

Voting for the motion: Regents Jackson, Howard, Hibler, Gordon, Reilly, Mitchel, Matlock, Ogden, and Barresi

Voting against the motion: None

VI. **PRESIDENTS' RECOMMENDATIONS** (continued)

E. **R. #53 SOUTHEASTERN OKLAHOMA STATE UNIVERSITY**

(Attachment I, Pages 98-103)

Regent Matlock made the motion, seconded by Regent Mitchel, to approve the President's Recommendations for Southeastern Oklahoma State University as presented by President Larry Minks.

Voting for the motion: Regents Jackson, Howard, Hibler, Gordon, Reilly, Mitchel, Matlock, Ogden, and Barresi

Voting against the motion: None

Regent Hibler acknowledged the retirees for their service to Southeastern and President Minks commented on their hard work and dedication to the university.

President Minks reported that SOSU received reaccreditation from NCATE and that the collaboration of Southeastern with the local public schools was an area of excellence. He also announced the incoming Director of the Oklahoma Small Business Development Center Dr. Bill Carter and that Dr. David Conway, Director of SOSU's Aviation Sciences Institute, was recently re-appointed to a six-year term on the Oklahoma Aeronautics Commission.

Fourth generation student, Brea Jones, was chosen as a named Brad Henry International Scholars to study abroad at Swansea University in Wales. Senior Matt Heggy selected as a recipient of the George and Donna Nigh Public Service Scholarship.

F. **R. #54 EAST CENTRAL UNIVERSITY**

(Attachment J, Pages 104-110)

Regent Ogden made the motion, seconded by Regent Mitchel, to approve the President's Recommendations for East Central University as presented by President John Hargrave.

Voting for the motion: Regents Jackson, Howard, Hibler, Gordon, Reilly, Mitchel, Matlock, Ogden, and Barresi

Voting against the motion: None

VI. **PRESIDENTS' RECOMMENDATIONS**

F. **EAST CENTRAL UNIVERSITY** (continued)

President Hargrave reported on Chancellor Johnson's legislative tour hosted by ECU January 18, 2011. He also reported that ECU raised over \$4 million to finalize the funding for the construction of the business and conference center. The City of Ada voted to contribute \$1 million to the project.

President Hargrave commented on ECU's entrance into the Great American Conference.

VII. **PRESIDENTS' COUNCIL REPORT – President Don Betz**

President Betz reported on the continued discussion of the higher education budget in Oklahoma and the strong collaboration between presidents as well as connections being made in the legislature. He also commented that the Chancellor's legislative tours have been well attended and given opportunities for beneficial interaction with legislators.

VIII. **EXECUTIVE DIRECTOR'S REPORT – Sheridan McCaffree**
(Attachment K, Pages 111-128)

A. **R. #55 ADMINISTRATIVE OFFICE AND STORAGE SPACE LEASE**

Regent Gordon made the motion, seconded by Regent Hibler, to approve the renewal of the administrative office and storage space lease.

Voting for the motion: Regents Jackson, Howard, Hibler, Gordon, Reilly, Mitchel, Matlock, Ogden, and Barresi

Voting against the motion: None

B. 2nd Quarter FTE and Travel Reports.

IX. **CHAIR'S REPORT – Regent Connie Reilly**

Regent Reilly noted that RUSO notecards were distributed to the regents.

MINUTES FOR JANUARY 21, 2011

X. REGENTS' COMMENTS AND ANNOUNCEMENTS

Regent Howard expressed her appreciation to President Webb and said that we have all worked with him over 20 years and he has encouraged us to remember our history, to live in the present, and look to the future.

Regent Ogden commented to President Webb that it was a pleasure getting to know him. His foresight has made UCO a great university and built upon great legacies and will be very difficult to replace.

Regent Mitchel and Regent Reilly commended President Hargrave and ECU for their hospitality while on their campus.

XI. NEW BUSINESS

The Board declared a break at 10:25 a.m.

The meeting resumed at 10:40 a.m.

Regent Howard and Regent Barresi departed the meeting at 10:25 a.m..

XII. R. #46 EXECUTIVE SESSION

Regent Matlock made the motion, seconded by Regent Gordon, to convene in Executive Session pursuant to 25 O. S. §307 (B) (1) to discuss:

- A. the evaluation of the President of Southeastern Oklahoma State University;**
- B. the evaluation of the President of East Central University;**
- C. the hiring of the President of the University of Central Oklahoma; and**
- D. pursuant to 25 O. S. §307 (B) (4) for confidential communications with Board's attorney concerning a pending investigation, claim, or action.**

Voting for the motion: Regents Jackson, Hibler, Gordon, Reilly, Mitchel, Matlock, and Ogden

Voting against the motion: None

MINUTES FOR JANUARY 21, 2011

Regent Howard and Regent Barresi returned to the meeting at 10:50 a.m.

XIII. R. #47 RECONVENE IN PUBLIC SESSION

Regent Hibler made the motion, seconded by Regent Jackson, to proceed as discussed in Executive Session.

Voting for the motion: Regents Jackson, Howard, Hibler, Gordon, Reilly, Mitchel, Matlock, Ogden, and Barresi

Voting against the motion: None

R. #48 UCO PRESIDENCY

Regent Matlock made the motion, seconded by Regent Howard, to conduct a national search for the next president of the University of Central Oklahoma.

Voting for the motion: Regents Jackson, Howard, Hibler, Gordon, Reilly, Mitchel, Matlock, Ogden, and Barresi

Voting against the motion: None

Regent Reilly appointed Regent Mitchel to Chair the UCO Presidential Search Committee which would also include Regent Ogden, Regent Howard, and Regent Jackson. Regent Reilly charged the Committee to develop a national search plan for UCO.

XIV. R. #48 ADJOURNMENT

At 1:30 p.m., Regent Hibler made the motion, seconded by Regent Barresi, to adjourn the meeting.

Voting for the motion: Regents Jackson, Howard, Hibler, Gordon, Reilly, Mitchel, Matlock, Ogden, and Barresi

Voting against the motion: None