

**REGIONAL UNIVERSITY SYSTEM
OF
OKLAHOMA**



MINUTES

REGULAR BOARD MEETING

June 17, 2010

**University of Central Oklahoma
Will Rogers Room, 4th Floor
Nigh University Center
Edmond, Oklahoma**

TABLE OF CONTENTS

Agenda of June 17, 2010.....	1-10
Minutes of June 17, 2010	11-27
Attachments to Minutes	28-186



REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA

University
of
Central
Oklahoma

AGENDA

June 17, 2010, 9:00 a.m.
University of Central Oklahoma
Will Rogers Room, 4th Floor
Nigh University Center
Edmond, Oklahoma

East
Central
University

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

- II. CALL TO ORDER AND REGENTS' ROLL CALL

- A. EXCUSE ABSENT REGENTS
B. INTRODUCTION OF GUESTS

Northeastern
State
University

- III. CONSENT DOCKET

- A. MINUTES OF PREVIOUS MEETING

Approval of Minutes of Regular Meeting, April 16, 2010.

- B. ACADEMIC AFFAIRS COMMITTEE

Northwestern
Oklahoma
State
University

1. Southwestern Oklahoma State University

- a. **New Program Proposal**

- 1) Associate in Science in American Indian Studies
- 2) Associate in Science in Cheyenne Arapaho Tribal College General Studies
- 3) Associate in Science in Children's Teachers

Southeastern
Oklahoma
State
University

- b. **Program Modification Request**

Program Modification Request for an option addition for the Master of Education in Education program

Southwestern
Oklahoma
State
University

III. CONSENT DOCKET

B. ACADEMIC AFFAIRS COMMITTEE (continued)

2. Southeastern Oklahoma State University

a. **Bachelor of Arts - Sociology (047)**

Course requirement change; change from 33 to 36 hours in major; no change in total hours for degree

b. **Master of Science in Occupational Safety and Health (107)**

Change in program requirements

c. **Master of Education (073)**

Change in program requirements

d. **Master of Education - Elementary Education (072)**

Change in program requirements; change in course requirements for option C. Change in emphasis areas under option C. No change in total hours for degree.

e. **Master of Education - School Counseling (071)**

Change in program requirements; change in course requirements; change from 39 to 42 hours for degree.

f. **Master of Behavioral Studies - Community Counseling (078)**

Change in program name and degree designation; change in program requirements; change in course requirements; change from 48 to 60 hours for degree.

C. RATIFICATION OF RESOLUTION FOR OUTGOING REGENT

IV. UNIVERSITY OF CENTRAL OKLAHOMA

A. BUILDING COMMITTEE

1. **Sports Complex Improvements- Project # 120-0032**

Fund, design, bid and award the Wantland Stadium Fencing, Sidewalk and Donor Signage Fence wall on the east and south side of the football stadium to Diversified Construction of Oklahoma, Inc., the Indefinite Delivery General Conditions Contractor in the amount of \$85,000. The project budget is \$90,000 (Private Funds, Section 13 Offset Funds, E&G Funds)

IV. UNIVERSITY OF CENTRAL OKLAHOMA

A. BUILDING COMMITTEE (continued)

2. Howell Hall Science Laboratories –Project #120-0010

Fund, design, bid and award the Howell Hall Fume Hood Expansion and Modifications project to Diversified Construction of Oklahoma, Inc., the Indefinite Delivery General Conditions Contractor. The project budget is \$150,000. (Private Funds, E&G Funds)

3. Mineral Interest Lease Agreement

Request approval of agreement and authorizing execution of same to enter into a mineral interest lease with HVL Energy, Inc., 3001 N. Big Spring St, Ste. 203, Midland, Texas, 79705, covering 177.12 acres, more or less, with current interest in the minerals of the 177.12 acre tract to be .554 net mineral acres, being all of Block 16, League 309, Terrell County School Lands Survey, Gaines County, Texas. The offer is \$300/net mineral acre for a 3 year Paid-up lease and 1/4th royalty with a bonus on the .554 net mineral acres in the amount of \$166.20.

4. Academy of Contemporary Music- Project #120-0082

Ratify emergency approval requested by President Webb and granted by Regent Chair Jan Gordon on May 24, 2010, to sign leases for additional space to accommodate ACM@UCO student growth.

ACM@UCO expects to grow from 150 students in the fall of 2009 to 400 students in the fall of 2010. The two leases needed to be signed in order to prepare spaces for the fall semester.

The first lease is to expand the existing lease in the Oklahoma Hardware Building by 4,492 square feet. This space will create 3 new classrooms, 2 offices and one work area. Cost of the space remains at \$14/square foot for a total lease cost of \$62,888 per year. This cost is within the business plan and will be completely covered by student revenues within the ACM@UCO.

The second lease is for 6,500 square feet at 323 E. Sheridan, also in Bricktown. This space replaces the space that ACM@UCO has been leasing from the Stage Center facility west of downtown OKC. The new space on Sheridan will accommodate all student performance classes and the 8 portable sound booths that serve as band practice rooms. The rent rate for the space is \$5.54/square foot for a total lease cost

IV. UNIVERSITY OF CENTRAL OKLAHOMA

A. BUILDING COMMITTEE

4. Academy of Contemporary Music- Project #120-0082

(continued)

of \$36,000 per year which is identical to the current rental rate paid to Stage Center. This space, however, will now be available to ACM@UCO 365/24/7 rather than Fridays only at the Stage Center. This full access will allow for more public student performances and will accommodate shows and concerts.

B. PRESIDENT'S RECOMMENDATIONS

1. Personnel

2. Executive Summary of New Grants and Contracts

Total grants and contracts: \$405,498.00

3. Informational Items for Purchasing

4. Proposed Housing and Dining Rate Increases

5. Approval of FY 2010-2011 Budget

V. NORTHEASTERN STATE UNIVERSITY

A. BUILDING COMMITTEE

1. FY 2012-2016 Campus Master Plan

Request approval of the updated FY2012-2016 Campus Master Plan. *See attachment for our capital project listing by priority.*

2. Project # 4850061-Repairs & Renovation Campus Bldgs, Classrooms, Offices

Request approval to bid and award contracts to the lowest responsible bidder(s) for the purpose to prepare and paint the exposed surfaces and structure located on the underneath side of the west grand stands at the football stadium, including removal and proper disposal of existing paint and primer, surface preparation and painting of specified coating. Estimated cost for this project is \$230,000. The project will be funded through Athletic Facility Fee funds.

3. Project #4850061-Repairs & Renovation Campus Bldgs, Classrooms, Offices

Repair press box framing to eliminate sway caused by occupancy load and weather conditions. Additionally, repair roof decking, gutter, flashings, exterior corrugated metal walls and gyp board walls that have deteriorated due to age. Estimated cost of the project is \$200,000 funded through Athletic Facility Fee funds.

B. PRESIDENT'S RECOMMENDATIONS

1. Personnel

2. Regular Board Items

3. Approval of FY 2010-2011 Budget and Tuition Increases

4. Grants and Contracts

Total grants and contracts: \$2,505,481.00

5. Purchases

6. Informational Items

7. Room and Board

VI. SOUTHWESTERN OKLAHOMA STATE UNIVERSITY

A. BUILDING COMMITTEE

1. **FY 2011 Campus Master Plan**
Request approval of the FY11 Capital Master Plan (see attachment).
2. **Weatherford Event Center, Project #6650058**
Request ratification of the interim approval granted on May 7, 2010, to select and hire a construction manager (agency) for this project.
3. **Parker Hall, Project #6650035; Resident Housing, Project #6650020; and, ADA Project #6650041**
Request approval to bid and award a Campus Improvement project to continue to bury overhead electric supply lines, extend the fire safety water supply loop and convert campus thru streets to pedestrian/emergency vehicle pathways and improve ADA access. The current phase would develop the area just south of Oklahoma Hall and also extend the water loop west to Parker Hall. Funds for this project will be provided by funds previously approved for the Parker Hall project, plus Resident Hall funds, Section 13 funds, and private funds. The estimate for the current phase is approximately \$130,000.

B. PRESIDENT'S RECOMMENDATIONS

1. **Personnel**
2. **Room and Board Increases**
3. **Meal Plans**
4. **Purchases**
5. **Grants and Contracts**

Total grants and contracts: \$472,063.00
6. **Approval of FY 2010-2011 Budget**

AGENDA FOR JUNE 17, 2010

VII. EXECUTIVE SESSION

Action to convene in Executive Session pursuant to 25 O. S. §307 (B) (3) to discuss the purchase or appraisal of real property.

VIII. RECONVENE IN PUBLIC SESSION

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

IX. SOUTHEASTERN OKLAHOMA STATE UNIVERSITY

A. BUILDING COMMITTEE

1. Hiring of Architectural Services

Request approval to hire Beck Design to provide architectural services to design and develop construction/bidding documents to complete the unfinished and renovated space in the Glen D. Johnson Student Union for an amount not to exceed \$60,000. Funding: Special Agency Fund 700. Project No. 660-0558.

2. Bid and Award Contracts

Request approval to bid and award contracts to the lowest and most responsible bidders to complete the unfinished and renovated space in the Glen D. Johnson Student Union for an amount not to exceed \$662,874. Southeastern will be the General Contractor. Funding: Special Agency Fund 700. Project No. 660-0558.

3. Informational Item

Southeastern has accepted and awarded the bid on construction of three (3) parking lots to C-3 Construction for an amount of \$1,394,600. Approval was received for accepting the lowest and most responsible bid at the April 16, 2010 Board Meeting. Funding: State Regents Master lease Program Issue 2007B, Plant Fund 600, New College Fund 650 and Special Agency Fund 700. Project No. 660-0805.

B. PRESIDENT'S RECOMMENDATIONS

1. Personnel

2. Notice of Grant Awards

Total grants: \$1,759,831.00

3. Budget and Tuition & Mandatory Fees

X. EAST CENTRAL UNIVERSITY

A. BUILDING COMMITTEE

1. Ratification of Emergency Approval: Horace Mann HVAC Piping Replacement (230-0042)

Request ratification of emergency approval granted by Chair Jan Gordon and Building Committee Chair Harold Jackson May 4, 2010 to accept the lowest responsible bid from Johnson Control, Tulsa, Oklahoma and award the contract for the purpose of replacing the existing HVAC cold/hot water piping in the Horace Mann building. The original approval granted at the February 26, 2010 meeting was for an amount not to exceed \$800,000.00. The lowest bid came in at \$1,034,945. The increase of \$234,945 was the result of additional labor costs (\$152,430) on the second floor and higher replacement costs (\$109,000) for additional fan coil units. The project will be funded with \$710,412 Section 13 and \$324,533 from the Native Voices grant.

2. Campus Master Plan

The updated Campus Master Plan is submitted for your approval.

B. PRESIDENT'S RECOMMENDATIONS

1. Personnel

2. Grant and Contracts

Total grants and contracts: \$724,392.00

3. Purchases

4. Approval of FY 2010-2011 Budget

XI. NORTHWESTERN OKLAHOMA STATE UNIVERSITY

A. BUILDING COMMITTEE

1. Campus Master Plan

Request approval of the updated Campus Master Plan for Northwestern Oklahoma State University. A copy of the plan is attached.

2. Project #505-0028-Renovation of Science Building and Project #505-0018-Renovation of Fine Arts Building

Approval was given on September 18, 2009, to bid and award the installation of an elevator in the Science Building and the replacement of the current elevator located in the Fine Arts Building. Bids received totaled \$326,146, which is more than originally requested. Northwestern is requesting permission to award the bid to Central Asset Management, Inc., DBA TDC Construction Company. Funding for these projects will come from a Community Facilities Grant from the United States Department of Agriculture Rural Development, Section 13/New College/Offset funds and E&G funds.

B. PRESIDENT'S RECOMMENDATIONS

1. Personnel

2. Purchases

3. Grants and Contracts

Total grants and contracts: \$214,901.50

4. Approval of FY 2010-2011 Budget

5. Room and Board Rates

6. Informational Items

AGENDA FOR JUNE 17, 2010

XII. RUSO ADMINISTRATIVE OFFICE

Approval of FY 2010-2011 Budget

XIII. PERSONNEL COMMITTEE REPORT – Chair Belva Howard

Discussion and possible action regarding Administrative Office staff evaluations.

XIV. PRESIDENTS' COUNCIL REPORT – President Don Betz

XV. CHAIR'S REPORT – Regent Jan Gordon

XVI. REGENTS' COMMENTS AND ANNOUNCEMENTS

XVII. NEW BUSINESS

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

XVIII. RECOGNITION OF OUTGOING CHAIR

XIX. INCOMING CHAIR REPORT – Regent Connie Reilly

XX. EXECUTIVE SESSION

Action to convene in Executive Session pursuant to 25 O. S. §307 (B) (1) to discuss the evaluations of the Administrative Office.

XXI. RECONVENE IN PUBLIC SESSION

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

XXII. ADJOURNMENT



REGIONAL UNIVERSITY SYSTEM OF OKLAHOMA

University
of
Central
Oklahoma

MINUTES

June 17, 2010, 9:00 a.m.
University of Central Oklahoma
Will Rogers Room, 4th Floor
Nigh University Center
Edmond, Oklahoma

East
Central
University

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

Northeastern
State
University

The Board of Regents of the Regional University System of Oklahoma met in regular session at 9:00 a.m., June 17, 2010, Will Rogers Room, Nigh University Center, University of Central Oklahoma, Edmond, Oklahoma. Notice of the meeting had been properly filed with the Secretary of State, April 19, 2010, and a copy of the Agenda posted by 9:00 a.m., June 16, 2010 in compliance with the Open Meeting Act.

Northwestern
Oklahoma
State
University

Regent Gordon welcomed Richard C. Ogden to the Board and announced that he took the oath of office on June 10, 2010.

II. CALL TO ORDER AND REGENTS' ROLL CALL

Southeastern
Oklahoma
State
University

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

Southwestern
Oklahoma
State
University

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

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

A. R. #94 EXCUSE ABSENT REGENTS

Regent Howard made the motion, seconded by Regent Reilly, to excuse Regents Terry Matlock and Sandy Garrett from the meeting.

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

Voting against the motion: None

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
Lynn Griswold, Finance Officer
Ryan Mushrush, Senior Paralegal
Lauren Eichinger, Executive Assistant

Others in Attendance

Duane C. Anderson, Provost and Vice President for Academic Affairs, East Central University, Ada, Oklahoma
Tom Fagan, Vice President for Administration and Finance, Southwestern Oklahoma State University, Weatherford, Oklahoma
Kathryn Gage, Vice President for Student Affairs, University of Central Oklahoma, Edmond, Oklahoma

II. CALL TO ORDER AND REGENTS' ROLL CALL

B. INTRODUCTION OF GUESTS

Others in Attendance (continued)

Lisa Harper, Assistant Vice President of Finance, University of Central Oklahoma, Edmond, Oklahoma

Anne Holzberlein, Vice President for Development and Executive Director of the UCO Foundation, University of Central Oklahoma, Edmond, Oklahoma

Charles Johnson, Vice President for University Relations, University of Central Oklahoma, Edmond, Oklahoma

Devereaux Jones, Account Executive, SunGard Higher Education, Tulsa, Oklahoma

Mark Kinders, Vice President for University Relations, Northeastern State University, Tahlequah, Oklahoma

David Koehn, Vice President for Administration and Finance, Northeastern State University, Tahlequah, Oklahoma

Steve Kreidler, Executive Vice President, University of Central Oklahoma, Edmond, Oklahoma

David Pecha, Vice President for Administration, Northwestern Oklahoma State University, Alva, Oklahoma

Myron Pope, Vice President for Enrollment Management, University of Central Oklahoma, Edmond, Oklahoma

William Radke, Provost and Vice President for Academic Affairs, University of Central Oklahoma, Edmond, Oklahoma

Sharon Robinson, Vice President for Student Affairs, Southeastern Oklahoma State University, Durant, Oklahoma

Cynthia Rolfe, Vice President for Information Technology, University of Central Oklahoma, Edmond, Oklahoma

Ross Walkup, Vice President for Business Affairs, Southeastern Oklahoma State University, Durant, Oklahoma

III. R. #95 CONSENT DOCKET

Regent Hibler made the motion, seconded by Regent Reilly, to approve the following items on the consent docket:

A. MINUTES OF PREVIOUS MEETING

Approval of Minutes of Regular Meeting, April 16, 2010.

III. CONSENT DOCKET (continued)

B. ACADEMIC AFFAIRS COMMITTEE (Attachment A, Pages 28-99)

1. Southwestern Oklahoma State University (Pages 28-61)

a. **New Program Proposal**

- 1) Associate in Science in American Indian Studies
- 2) Associate in Science in Cheyenne Arapaho Tribal College General Studies
- 3) Associate in Science in Children's Teachers

b. **Program Modification Request**

Program Modification Request for an option addition for the Master of Education in Education program

2. Southeastern Oklahoma State University
(Pages 62-99)

a. **Bachelor of Arts - Sociology (047)**

Course requirement change; change from 33 to 36 hours in major; no change in total hours for degree

b. **Master of Science in Occupational Safety and Health (107)**

Change in program requirements

c. **Master of Education (073)**

Change in program requirements

d. **Master of Education - Elementary Education (072)**

Change in program requirements; change in course requirements for option C. Change in emphasis areas under option C. No change in total hours for degree.

e. **Master of Education - School Counseling (071)**

Change in program requirements; change in course requirements; change from 39 to 42 hours for degree.

f. **Master of Behavioral Studies - Community Counseling (078)**

Change in program name and degree designation; change in program requirements; change in course requirements; change from 48 to 60 hours for degree.

III. CONSENT DOCKET (continued)

C. RATIFICATION OF RESOLUTION FOR OUTGOING REGENT
(Attachment B, Page 100)

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

Voting against the motion: None

IV. UNIVERSITY OF CENTRAL OKLAHOMA
(Attachment C, Pages 101-128)

A. R. #96 BUILDING COMMITTEE

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

1. **Sports Complex Improvements- Project # 120-0032**
Fund, design, bid and award the Wantland Stadium Fencing, Sidewalk and Donor Signage Fence wall on the east and south side of the football stadium to Diversified Construction of Oklahoma, Inc., the Indefinite Delivery General Conditions Contractor in the amount of \$85,000. The project budget is \$90,000 (Private Funds, Section 13 Offset Funds, E&G Funds)
2. **Howell Hall Science Laboratories –Project # 120-0010**
Fund, design, bid and award the Howell Hall Fume Hood Expansion and Modifications project to Diversified Construction of Oklahoma, Inc., the Indefinite Delivery General Conditions Contractor. The project budget is \$150,000. (Private Funds, E&G Funds)
3. **Mineral Interest Lease Agreement**
Request approval of agreement and authorizing execution of same to enter into a mineral interest lease with HVL Energy, Inc., 3001 N. Big Spring St, Ste. 203, Midland, Texas, 79705, covering 177.12 acres, more or less, with current interest in the minerals of the 177.12 acre tract to be .554 net mineral acres, being all of Block 16, League 309, Terrell County School Lands Survey, Gaines County, Texas. The offer is \$300/net mineral acre for a 3 year Paid-up lease and 1/4th royalty with a bonus on the .554 net mineral acres in the amount of \$166.20.

IV. UNIVERSITY OF CENTRAL OKLAHOMA

A. BUILDING COMMITTEE (continued)

4. **Academy of Contemporary Music- Project # 120-0082**

Ratify emergency approval requested by President Webb and granted by Regent Chair Jan Gordon on May 24, 2010, to sign leases for additional space to accommodate ACM@UCO student growth.

ACM@UCO expects to grow from 150 students in the fall of 2009 to 400 students in the fall of 2010. The two leases needed to be signed in order to prepare spaces for the fall semester.

The first lease is to expand the existing lease in the Oklahoma Hardware Building by 4,492 square feet. This space will create 3 new classrooms, 2 offices and one work area. Cost of the space remains at \$14/square foot for a total lease cost of \$62,888 per year. This cost is within the business plan and will be completely covered by student revenues within the ACM@UCO.

The second lease is for 6,500 square feet at 323 E. Sheridan, also in Bricktown. This space replaces the space that ACM@UCO has been leasing from the Stage Center facility west of downtown OKC. The new space on Sheridan will accommodate all student performance classes and the 8 portable sound booths that serve as band practice rooms. The rent rate for the space is \$5.54/square foot for a total lease cost of \$36,000 per year which is identical to the current rental rate paid to Stage Center. This space, however, will now be available to ACM@UCO 365/24/7 rather than Fridays only at the Stage Center. This full access will allow for more public student performances and will accommodate shows and concerts.

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

Voting against the motion: None

IV. UNIVERSITY OF CENTRAL OKLAHOMA (continued)

B. R. #97 PRESIDENT'S RECOMMENDATIONS

Regent Mitchel 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.

Vice President William Radke stated that 9-10% of UCO graduates are in teacher education.

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

Voting against the motion: None

C. R. #98 APPROVAL OF FY 2010-2011 UCO BUDGET

Regent Jackson made the motion, seconded by Regent Hibler, to approve the 2010-2011 budget for the University of Central Oklahoma.

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

Voting against the motion: None

V. NORTHEASTERN STATE UNIVERSITY (Attachment D, Pages 129-139)

A. R. #99 BUILDING COMMITTEE

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

1. **FY 2012-2016 Campus Master Plan**
Request approval of the updated FY2012-2016 Campus Master Plan. *See attachment for our capital project listing by priority.*
2. **Project # 4850061-Repairs & Renovation Campus Bldgs, Classrooms, Offices**
Request approval to bid and award contracts to the lowest responsible bidder(s) for the purpose to prepare and paint the exposed surfaces and structure located on the underneath side of the west grand stands at the football stadium, including removal and proper disposal of existing paint and primer, surface

V. NORTHEASTERN STATE UNIVERSITY

A. BUILDING COMMITTEE

2. **Project # 4850061-Repairs & Renovation Campus Bldgs, Classrooms, Offices** (continued)
preparation and painting of specified coating. Estimated cost for this project is \$230,000. The project will be funded through Athletic Facility Fee funds.
3. **Project # 4850061-Repairs & Renovation Campus Bldgs, Classrooms, Offices**
Repair press box framing to eliminate sway caused by occupancy load and weather conditions. Additionally, repair roof decking, gutter, flashings, exterior corrugated metal walls and gyp board walls that have deteriorated due to age. Estimated cost of the project is \$200,000 funded through Athletic Facility Fee funds.

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

Voting against the motion: None

B. **R. #100 PRESIDENT'S RECOMMENDATIONS**

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

President Betz reported that 26.6-29.9% of NSU's graduates go into teaching.

Regent Gordon requested a list of NSU's top academic programs.

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

Voting against the motion: None

V. **NORTHEASTERN STATE UNIVERSITY** (continued)

C. **R. #101 APPROVAL OF FY 2010-2011 NSU BUDGET**

Regent Hibler made the motion, seconded by Regent Ogden, to approve the 2010-2011 budget for Northeastern State University.

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

Voting against the motion: None

VI. **SOUTHWESTERN OKLAHOMA STATE UNIVERSITY**
(Attachment E, Pages 140-151)

A. **R. #102 BUILDING COMMITTEE**

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

1. **FY 2011 Campus Master Plan**
Request approval of the FY11 Capital Master Plan
2. **Weatherford Event Center, Project # 6650058**
Request ratification of the interim approval granted on May 7, 2010, to select and hire a construction manager (agency) for this project.
3. **Parker Hall, Project # 6650035; Resident Housing, Project # 6650020; and, ADA Project # 6650041**
Request approval to bid and award a Campus Improvement project to continue to bury overhead electric supply lines, extend the fire safety water supply loop and convert campus thru streets to pedestrian/emergency vehicle pathways and improve ADA access. The current phase would develop the area just south of Oklahoma Hall and also extend the water loop west to Parker Hall. Funds for this project will be provided by funds previously approved for the Parker Hall project, plus Resident Hall funds, Section 13 funds, and private funds. The estimate for the current phase is approximately \$130,000.

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

Voting against the motion: None

VI. SOUTHWESTERN OKLAHOMA STATE UNIVERSITY (continued)

B. R. # 103 PRESIDENT'S RECOMMENDATIONS

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

President Beutler reported that for the last three years 15%, 14.9%, and 12.7% of SWOSU's graduates were in teacher education.

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

Voting against the motion: None

C. R. #104 APPROVAL OF FY 2010-2011 SWOSU BUDGET

Regent Jackson made the motion, seconded by Regent Hibler, to approve the 2010-2011 budget for Southwestern Oklahoma State University.

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

Voting against the motion: None

VII. R. #105 EXECUTIVE SESSION

At 11:20 a.m., Regent Jackson made the motion, seconded by Regent Reilly, to convene in Executive Session pursuant to 25 O. S. §307 (B) (3) to discuss the purchase or appraisal of real property.

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

Voting against the motion: None

VIII. **R. #106 RECONVENE IN PUBLIC SESSION**

Regent Reilly made the motion, seconded by Regent Howard, to proceed as discussed in Executive Session.

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

Voting against the motion: None

The Board declared a break at 12:10 p.m.

The meeting reconvened at 12:40 p.m.

IX. **SOUTHEASTERN OKLAHOMA STATE UNIVERSITY**
(Attachment F, Pages 152-157)

Regent Jackson made the motion, seconded by Regent Hibler, to approve the Building Committee items:

A. **R. #107 BUILDING COMMITTEE**

1. **Hiring of Architectural Services**

Request approval to hire Beck Design to provide architectural services to design and develop construction/bidding documents to complete the unfinished and renovated space in the Glen D. Johnson Student Union for an amount not to exceed \$60,000. Funding: Special Agency Fund 700. Project No. 660-0558.

2. **Bid and Award Contracts**

Request approval to bid and award contracts to the lowest and most responsible bidders to complete the unfinished and renovated space in the Glen D. Johnson Student Union for an amount not to exceed \$662,874. Southeastern will be the General Contractor. Funding: Special Agency Fund 700. Project No. 660-0558.

3. **Informational Item**

Southeastern has accepted and awarded the bid on construction of three (3) parking lots to C-3 Construction for an amount of \$1,394,600. Approval was received for accepting the lowest and most responsible bid at the April 16, 2010 Board Meeting. Funding: State Regents Master lease Program Issue 2007B, Plant Fund 600, New College Fund 650 and Special Agency Fund 700. Project No. 660-0805.

IX. SOUTHEASTERN OKLAHOMA STATE UNIVERSITY

A. BUILDING COMMITTEE (continued)

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

Voting against the motion: None

B. R. #108 PRESIDENT'S RECOMMENDATIONS

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

SOSU will make a presentation regarding the Therapeutic Riding program at the July 29, 2010 meeting.

President Minks reported that SOSU's percentage of teacher education graduates in 2009 was 21.8% and in 2010 was 26.3%.

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

Voting against the motion: None

C. R. #109 APPROVAL OF FY 2010-2011 SOSU BUDGET

Regent Jackson made the motion, seconded by Regent Hibler, to approve the 2010-2011 budget for Southeastern Oklahoma State University.

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

Voting against the motion: None

X. EAST CENTRAL UNIVERSITY (Attachment G, Pages 158-170)

A. R. #110 BUILDING COMMITTEE

Regent Jackson made the motion, seconded by Regent Reilly, to approve the Building Committee items:

1. **Ratification of Emergency Approval: Horace Mann HVAC Piping Replacement (230-0042)**

Request ratification of emergency approval granted by Chair Jan Gordon and Building Committee Chair Harold Jackson May 4, 2010 to accept the lowest responsible bid from Johnson Control, Tulsa, Oklahoma and award the contract for the purpose of replacing the existing HVAC cold/hot water piping in the Horace Mann building. The original approval granted at the February 26, 2010 meeting was for an amount not to exceed \$800,000.00. The lowest bid came in at \$1,034,945. The increase of \$234,945 was the result of additional labor costs (\$152,430) on the second floor and higher replacement costs (\$109,000) for additional fan coil units. The project will be funded with \$710,412 Section 13 and \$324,533 from the Native Voices grant.

2. **Campus Master Plan**

The updated Campus Master Plan is submitted for your approval.

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

Voting against the motion: None

B. R. #111 PRESIDENT'S RECOMMENDATIONS

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

Vice President Anderson reported that for the last three years, 18%, 22%, and 21.4% of ECU's graduates were from teacher education programs.

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

Voting against the motion: None

X. EAST CENTRAL UNIVERSITY (continued)

C. R. #112 APPROVAL OF FY 2010-2011 ECU BUDGET

Regent Jackson made the motion, seconded by Regent Hibler, to approve the 2010-2011 budget for East Central University.

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

Voting against the motion: None

XI. NORTHWESTERN OKLAHOMA STATE UNIVERSITY
(Attachment H, Pages 171-183)

Regent Jackson made the motion, seconded by Regent Hibler, to approve the Building Committee items:

A. R. #113 BUILDING COMMITTEE

1. **Campus Master Plan**

Request approval of the updated Campus Master Plan for Northwestern Oklahoma State University. A copy of the plan is attached.

2. **Project #505-0028-Renovation of Science Building and Project #505-0018-Renovation of Fine Arts Building**

Approval was given on September 18, 2009, to bid and award the installation of an elevator in the Science Building and the replacement of the current elevator located in the Fine Arts Building. Bids received totaled \$326,146, which is more than originally requested. Northwestern is requesting permission to award the bid to Central Asset Management, Inc., DBA TDC Construction Company. Funding for these projects will come from a Community Facilities Grant from the United States Department of Agriculture Rural Development, Section 13/New College/Offset funds and E&G funds.

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

Voting against the motion: None

XI. NORTHWESTERN OKLAHOMA STATE UNIVERSITY (continued)

B. R. #114 PRESIDENT'S RECOMMENDATIONS

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

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

Voting against the motion: None

C. R. #115 APPROVAL OF FY 2010-2011 NWOSU BUDGET

Regent Jackson made the motion, seconded by Regent Hibler, to approve the 2010-2011 budget for Northwestern Oklahoma State University.

Executive Vice President Lohmann reported that 19% of NWOSU graduates are from the teacher education program.

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

Voting against the motion: None

XII. R. #116 RUSO ADMINISTRATIVE OFFICE

Regent Hibler made the motion, seconded by Regent Mitchel, to approve the FY 2010-2011 Administrative Office budget.

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

Voting against the motion: None

MINUTES FOR JUNE 17, 2010

The order of the agenda changed to item VII.

VII. R. #117 EXECUTIVE SESSION

At 2:15 p.m., Regent Hibler made the motion, seconded by Regent Reilly, to convene in Executive Session pursuant to 25 O. S. §307 (B) (3) to discuss the purchase or appraisal of real property.

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

Voting against the motion: None

VIII. RECONVENE IN PUBLIC SESSION

No action was taken.

The order of the agenda resumed.

XIII. PERSONNEL COMMITTEE REPORT – Chair Belva Howard

Regent Howard reported that the employee evaluations of the Administrative Office staff were completed.

XIV. PRESIDENTS' COUNCIL REPORT – President Don Betz

No report was presented.

XV. CHAIR'S REPORT – Regent Jan Gordon

Regent Gordon thanked everyone for a productive and enjoyable year.

XVI. REGENTS' COMMENTS AND ANNOUNCEMENTS

XVII. NEW BUSINESS

No new business.

XVIII. R. #118 RECOGNITION OF OUTGOING CHAIR

(Attachment I, Page 184)

Regent Hibler made the motion, seconded by Regent Mitchel, to approve the resolution presented to Regent Jan Gordon.

XVIII. RECOGNITION OF OUTGOING CHAIR (continued)

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

Voting against the motion: None

XIX. INCOMING CHAIR REPORT – Regent Connie Reilly
(Attachment J, Pages 185-186)

Regent Reilly presented the committee assignments and meeting schedule for FY 2011 and discussed the plans for the retreat on July 28, 2010 at the NSU Broken Arrow campus.

XX. R. #119 ADJOURNMENT

At 2:30 p.m., Regent Hibler made the motion, seconded by Regent Mitchel, to adjourn the meeting.

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

Voting against the motion: None