

# AGENDA

## Meeting of the Planning and Budgets Committee\* (of the Oklahoma A&M Board of Regents)

**June 18, 2015 -- 2:00 p.m.**

The Mayo Museum  
The Mayo Hotel  
115 West 5<sup>th</sup> Street  
Tulsa, Oklahoma

NOTICE OF THIS MEETING WAS FILED WITH THE SECRETARY OF STATE ON JUNE 15, 2015.

Subjects for discussion and possible action\*\*:

1. Overview of FY-2016 budget information.
2. Receive information and a possible recommendation from the administration of Oklahoma State University regarding an update on FY-2015 budget issues and the establishment of budgetary priorities and proposed budgets for FY-2016 for Oklahoma State University and its constituent budget agencies, including any proposed salary programs, changes in room and board rates, and proposed tuition and/or fee rates.
3. Receive information and a possible recommendation from the administration of Oklahoma Panhandle State University, Langston University, Northeastern Oklahoma A&M College, and Connors State College regarding an update on FY-2015 budget issues and the establishment of budgetary priorities and proposed budgets for FY-2016 for their respective institutions, including any proposed salary programs, changes in room and board rates, and proposed tuition and/or fee rates.
4. Receive information and a possible recommendation from the staff of the Board of Regents regarding an update on FY-2015 budget issues and the establishment of budgetary priorities and proposed budgets for FY-2016 for the operations and/or budgetary functions coordinated by the Board of Regents, including any proposed salary program.

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\* Membership:

Doug Burns, Chairman

Joe Hall, Member

Tucker Link, Member

Rick Davis, Non-voting Ex Officio Member

Jason Ramsey, Non-voting Ex Officio Member

\*\* No final action will be taken by this Committee. It is anticipated there may be other Board members in attendance at this meeting in addition to the Committee membership. All findings or conclusions of this Committee are subject to approval of the full Board of Regents.

# **AGENDA**

Meeting of the Audit, Risk Management and Compliance Review Committee\*  
(of the Oklahoma A&M Board of Regents)

**June 18, 2015 -- 4:30 p.m.**

The Mayo Museum  
The Mayo Hotel  
115 West 5<sup>th</sup> Street  
Tulsa, Oklahoma

NOTICE OF THIS MEETING WAS FILED WITH THE SECRETARY OF STATE ON JUNE 15, 2015.

Subjects for discussion and possible action\*\* :

1. Receive information and a possible recommendation regarding the Internal Audit Plan for FY 2015-2016.
2. Receive from the Office of Internal Audit a status update of audit and post audit review reports.

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**\*Membership**

Andy Lester, Chairman

Doug Burns, Member

Tucker Link, Member

Rick Davis, Non-voting Ex Officio Member

Jason Ramsey, Non-voting Ex Officio Member

\*\*No final action will be taken by this Committee. It is anticipated there may be other Board members in attendance at this meeting in addition to the Committee membership. All findings or conclusions of this Committee are subject to approval of the full Board of Regents.

# **AGENDA**

## **Meeting of the Fiscal Affairs and Plant Facilities Committee\*** (of the Oklahoma A&M Board of Regents)

**June 19, 2015 -- 9:00 a.m.**

Executive Board Room  
Administration Building  
Oklahoma State University - Tulsa  
700 N. Greenwood Ave.  
Tulsa, Oklahoma

NOTICE OF THIS MEETING WAS FILED WITH THE SECRETARY OF STATE ON JUNE 15,2015.

Subjects for discussion and possible action \*\* :

1. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval to select on-call consultants to assist the University with the design and construction of new intramural sports fields.
2. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval to increase the budget for the research facility.
3. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval to select an Architect to assist the University with the design and construction of renovations to historic buildings for student housing and other purposes (OSUIT).
4. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval to select a Construction Manager At Risk to assist the University with the design and construction of renovations to historic buildings for student housing and other purposes (OSUIT).

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**\*Membership**

Joe Hall, Chairman

Calvin Anthony, Member

Jim Reese, Member

Rick Davis, Non-voting Ex Officio Member

Jason Ramsey, Non-voting Ex Officio Member

\*\*No final action will be taken by this Committee. It is anticipated there may be other Board members in attendance at this meeting in addition to the Committee membership. All findings or conclusions of this Committee are subject to approval of the full Board of Regents.

# AGENDA

Meeting of the Academic Affairs, Policy and Personnel Committee\*  
(of the Oklahoma A&M Board of Regents)

**June 19, 2015 -- 9:15 a.m.**

Executive Board Room  
Administration Building  
Oklahoma State University – Tulsa  
700 N. Greenwood Ave.  
Tulsa, Oklahoma

NOTICE OF THIS MEETING WAS FILED WITH THE SECRETARY OF STATE ON JUNE 15, 2015.

Subjects for discussion and possible action\*\*:

1. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval of revisions to Board Policy 3.08 *Board of Regents Review of Personnel Actions for OSU Constituent Budget Agencies*.
2. Receive information and a possible recommendation from Oklahoma State University regarding approval of revisions to the OSU Student Code of Conduct.
3. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval of an OSU Student Organization Code of Conduct.
4. Receive information and a possible recommendation from the administration of Langston University regarding approval of Langston University Policies and Procedures for Scientific Misconduct Manual.
5. Receive information and a possible recommendation from the administration of Connors State College regarding approval of revisions to the Connors State College Student Handbook.

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\* Membership:

Lou Watkins, Chairman  
Calvin Anthony, Member  
Trudy Milner, Member  
Rick Davis, Non-voting Ex Officio Member  
Jason Ramsey, Non-voting Ex Officio Member

\*\* No final action will be taken by this Committee. It is anticipated there may be other Board members in attendance at this meeting in addition to the Committee membership. All findings or conclusions of this Committee are subject to approval of the full Board of Regents.

6. Executive Session, if so approved by the required vote of members present, for the following purposes:
  - a) Consideration of evaluation/assessment and other information relevant to the employment of the President of Connors State College; the President of Langston University; the President of Northeastern Oklahoma A&M College; the President of Oklahoma Panhandle State University; the President of Oklahoma State University and OSU System; OSU Provost and Senior Vice President; OSU-OKC President; OSU Institute of Technology-Okmulgee President; OSU-Tulsa President; OSU Center for Health Sciences President and Dean; Oklahoma State University Vice Presidents and Deans; Head Coaches of Oklahoma State University; Health and Higher Education Policy Analyst; Chief Executive Officer of the Board; and the staff of or personnel who are responsible directly to the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges for the fiscal year beginning July 1, 2015. (Oklahoma Open Meeting Act §307B.1.)
  - b) Discussion of the appeal filed by Dr. Peter Boateng, Langston University. (Oklahoma Open Meeting Act §307B.1.)
7. Consider or take any action with reference to the matters contained in the immediately preceding item.