

# **AGENDA**

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

**October 23, 2015 -- 9:00 a.m.**

Council Room  
412 Student Union  
Oklahoma State University  
Stillwater, Oklahoma

NOTICE OF THIS MEETING WAS FILED WITH THE SECRETARY OF STATE ON OCTOBER 19, 2015.

Subjects for discussion and possible action\*\*:

1. Receive a report regarding investment and asset management for Oklahoma State University.

---

\* Membership:

Calvin Anthony, Chairman

Tucker Link, Member

Trudy Milner, Member

Joe Hall, 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)

**October 23, 2015 -- 9:15 a.m.**

Council Room  
412 Student Union  
Oklahoma State University  
Stillwater, Oklahoma

NOTICE OF THIS MEETING WAS FILED WITH THE SECRETARY OF STATE ON OCTOBER 19, 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 a Financial Advisor for the potential 2016 General Revenue Bonds (OSU-SYSTEM).
2. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval to enter into purchase or trade agreements to acquire real property.
3. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval to enter into real estate agreements for real property (OSUIT).
4. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval to grant long term lease and easements to the City of Stillwater.
5. Receive information and a possible recommendation from the administration of Oklahoma State University to extend the scope of work of on-call architectural firm Studio Architecture to assist the University with the design and construction of renovations to Engineering North for the College of Engineering, Architecture and Technology.
6. Receive information and a possible recommendation from the administration of Oklahoma State University to extend the scope of work of the construction management firm Flintco to assist the University with the design and construction of renovations to Engineering North for the College of Engineering, Architecture and Technology.

---

### \*Membership

Doug Burns, Chairman

Rick Davis, Member

Jim Reese, Member

Joe Hall, 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)

**October 23, 2015 -- 9:30 a.m.**

Council Room  
412 Student Union  
Oklahoma State University  
Stillwater, Oklahoma

NOTICE OF THIS MEETING WAS FILED WITH THE SECRETARY OF STATE ON OCTOBER 19, 2015.

Subjects for discussion and possible action\*\*:

1. Receive information and a possible recommendation from the administration of Connors State College regarding approval of the revised Connors State College Mission, Vision and Values Statement.
2. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval of the proposal of the Center for Health Sciences to modify the Medical College Admission Test (MCAT) scoring.

---

\* Membership:

Lou Watkins, Chairman

Calvin Anthony, Member

Trudy Milner, Member

Joe Hall, 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.