

# AGENDA

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

**December 1, 2016 -- 1:30 p.m.**

Okmulgee Conference Room  
Student Union  
OSU Institute of Technology  
Okmulgee, Oklahoma

NOTICE OF THIS MEETING WAS FILED WITH THE SECRETARY OF STATE ON NOVEMBER 28, 2016.

Subjects for discussion and possible action\*\*:

1. Comments by representatives of Arledge & Associates, P.C.
2. Consideration of information and a possible recommendation regarding FY-2016 audits for Langston University, Oklahoma Panhandle State University, Connors State College, and Northeastern Oklahoma A&M College.
3. Comments by representatives of Grant Thornton.
4. Consideration of information and a possible recommendation regarding FY-2016 audits for Oklahoma State University and its constituent budget agencies, and receive information regarding applicable institutional-related foundation audits.
5. Report concerning Office of Internal Audit and status of the Audit Plan for FY-2017.

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\* Membership:

Rick Davis, Chairman

Jarold Callahan, Member

Tucker Link, Member

Lou Watkins, 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)

**December 2, 2016 -- 9:30 a.m.**

State Room  
Hospitality Services Building  
OSU Institute of Technology-Okmulgee  
Okmulgee, Oklahoma

NOTICE OF THIS MEETING WAS FILED WITH THE SECRETARY OF STATE ON NOVEMBER 28, 2016.

Subjects for discussion and possible action\*\* :

1. Receive information and a possible recommendation from the administration of Langston University to adopt campus strategic plans for the Langston University–Tulsa and the Langston University–Oklahoma City campuses.
2. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval of the position description and announcement for the position of Dean, School of Global Studies & Partnerships, Oklahoma State University.

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\* Membership:

Doug Burns, Chairman

Jarold Callahan, Member

Jim Reese, Member

Lou Watkins, 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.