

AGENDA

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

March 3, 2017 -- 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 FEBRUARY 27, 2017.

Subjects for discussion and possible action**:

1. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval to select an architectural firm to assist the University with the design and construction of new teaching greenhouses for the Division of Agricultural Sciences and Natural Resources.
2. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval to select a construction management firm to assist the University with the design and construction of new teaching greenhouses for the Division of Agricultural Sciences and Natural Resources.
3. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval to begin the selection process for an architectural firm to assist the University with the programming, design, and construction of a new Research and Teaching Laboratory Building for the Division of Agricultural Sciences and Natural Resources.
4. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval to issue a Request for Proposals for the selection of a firm to construct, operate, and maintain a public shooting range at Lake Carl Blackwell.
5. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval to begin the selection process for an architectural firm and a construction management firm to assist the University with the design and construction of a new Geology Core Storage Building.

*Membership

Calvin Anthony, Chairman

Joe Hall, Member

Trudy Milner, 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)

March 3, 2017 -- 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 FEBRUARY 27, 2017.

Subjects for discussion and possible action**:

1. Receive information and a possible recommendation from the administration of Connors State College regarding approval of a degree request and new courses.
2. Receive information and a possible recommendation from the administration of Langston University regarding approval of a Handbook for Sponsored Research and Grant and Contract Accounting.
3. Receive information and a possible recommendation from the administration of Langston University regarding approval to adopt a University Strategic Plan.
4. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval of proposed revisions to the Charter and Bylaws of the General Faculty of Oklahoma State University.
5. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval of proposed revisions to Board Rule 30:10-3-1 *Oklahoma State University Alcohol Policy*.
6. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval of degree requests and program modifications.

* 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.