

AGENDA

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

June 15, 2017 -- 2:30 p.m.

Room 353
A.R. and Marylouise Tandy Medical Academic Building
1111 W. 17th Street
OSU Center for Health Sciences
Tulsa, Oklahoma

NOTICE OF THIS MEETING WAS FILED WITH THE SECRETARY OF STATE ON JUNE 12, 2017.

Subjects for discussion and possible action**:

1. Overview of FY-2018 budget information.
2. Receive information and a possible recommendation from the administration of Oklahoma State University regarding an update on FY-2017 budget issues and the establishment of budgetary priorities and proposed budgets for FY-2018 for Oklahoma State University and its constituent budget agencies, including any recommendations on salaries and wages, 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-2017 budget issues and the establishment of budgetary priorities and proposed budgets for FY-2018 for their respective institutions, including any recommendations on salaries and wages, 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-2017 budget issues and the establishment of budgetary priorities and proposed budgets for FY-2018 for the operations and/or budgetary functions coordinated by the Board of Regents, including any recommendations on salaries and wages.

* Membership:

Tucker Link, Chair
Rick Davis, Member
Joe Hall, 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 Audit, Risk Management and Compliance Review Committee*
(of the Oklahoma A&M Board of Regents)

June 15, 2017 -- 4:00 p.m.

Room 353
A.R. and Marylouise Tandy Medical Academic Building
1111 W. 17th Street
OSU Center for Health Sciences
Tulsa, Oklahoma

NOTICE OF THIS MEETING WAS FILED WITH THE SECRETARY OF STATE ON JUNE 12, 2017.

Subjects for discussion and possible action**:

1. Receive information and a possible recommendation regarding the Internal Audit Plan for FY 2017-2018.
2. Receive from the Office of Internal Audit a status update of audit and post audit review reports.

***Membership**

Rick Davis, Chair

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

June 16, 2017 -- 8:45 a.m.

4th Floor Conference Center
A.R. and Marylouise Tandy Medical Academic Building
1111 W. 17th Street
OSU Center for Health Sciences
Tulsa, Oklahoma

NOTICE OF THIS MEETING WAS FILED WITH THE SECRETARY OF STATE ON JUNE 12, 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 programming and conceptual design of a new Research and Teaching Laboratory Building 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 an architectural firm to assist the University with the programming and conceptual design of a new Agronomy Station Research, Extension, and Teaching Complex 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 select an architectural firm to assist the University with the design and construction of a new Geology Core Storage Building.
4. 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 a new Geology Core Storage Building.

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***Membership**

Calvin Anthony, Chair

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.

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 to assist the University with the programming and conceptual design of a renovation of the Human Sciences West Building for the College of Human Sciences.
6. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval to engage a management company and begin the detailed planning of the Shooting Range to be located at Lake Carl Blackwell.

AGENDA

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

June 16, 2017 -- 9:00 a.m.

4th Floor Conference Center
A.R. and Marylouise Tandy Medical Academic Building
1111 W. 17th Street
OSU Center for Health Sciences
Tulsa, Oklahoma

NOTICE OF THIS MEETING WAS FILED WITH THE SECRETARY OF STATE ON JUNE 12, 2017.

Subjects for discussion and possible action** :

1. Receive information and a possible recommendation from the administration of Oklahoma Panhandle State University regarding approval of the OPSU Alcohol Policy.
2. Receive information and a possible recommendation from the administration of Langston University regarding approval to adopt a revised Student Handbook, pending final review by the Office of Legal Counsel.
3. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval of Policy 3-0601 *Administration and Finance Appropriate Use Policy for Information Technology*.
4. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval of degree requests and program modifications.
5. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval of reorganization and renaming of the College of Education.
6. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval of annual academic program reviews.

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* Membership:

Doug Burns, Chair
Jarold Callahan, Member
Jim Reese, Member
Lou Watkins, Non-voting Ex Officio Member
Jason Ramsey, Non-voting Ex Officio Member

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7. Executive Session, if so approved by the required vote of members present to consider the 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-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; 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, 2017. (Oklahoma Open Meeting Act §307B.1.)
8. Consider or take any action with reference to the matters contained in the immediately preceding item.