

## **AGENDA**

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

**December 6, 2018 -- 1:30 p.m.**

Executive Board Room  
Administration Building  
OSU-Tulsa  
700 N. Greenwood Avenue  
Tulsa, Oklahoma

*Notice of this meeting was filed with the Secretary of State on December 3, 2018.*

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-2018 audits for Northeastern Oklahoma A&M College, Langston University, Oklahoma Panhandle State University, and Connors State College.
3. Comments by representatives of BKD, LLP.
4. Consideration of information and a possible recommendation regarding FY-2018 audits for Oklahoma State University and its constituent budget agencies, and receive information regarding applicable institutional-related foundation audits.
5. Report concerning OSU-CHS Compliance Update
6. Report concerning Office of Internal Audit and a status of the Audit Plan for FY-2019

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\* Membership:

Jarold Callahan, Chair  
Doug Burns, Member  
Tucker Link, Member  
Calvin Anthony, 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

### SPECIAL MEETING OF THE BOARD OF REGENTS FOR THE OKLAHOMA AGRICULTURAL AND MECHANICAL COLLEGES

December 6, 2018

6:00 p.m. - Reception

6:30 p.m. – Dinner

Helmerich Research Center  
526 N. Elgin Avenue  
Tulsa, Oklahoma

*Notice of this special meeting was filed with the Secretary of State on December 3, 2018.*

#### Purpose:

The reception/dinner are regarded as social gatherings for interaction by the OSU/A&M Board of Regents and the spouses/guests of such individuals with representatives of OSU-Tulsa, its constituencies, representatives of the OSU/A&M colleges and universities, and other guests.

While it is possible that some one-on-one matters of mutual interest may be discussed, **no action will be taken** at this event.

## **AGENDA**

### **SPECIAL MEETING OF THE BOARD OF REGENTS FOR THE OKLAHOMA AGRICULTURAL AND MECHANICAL COLLEGES**

**December 7, 2018**

**7:30 a.m. - Breakfast**

BOK Room, 140 North Hall

**12:00 p.m. – Lunch**

BS Roberts Room, 151 North Hall

OSU-Tulsa

700 N. Greenwood Avenue

Tulsa, Oklahoma

*Notice of these special meetings was filed with the Secretary of State on December 3, 2018.*

The Board will have a breakfast on Friday, December 7, 2018, at 7:30 a.m. with Oklahoma State University President Burns Hargis and other OSU administrators for discussion regarding various subjects pertaining to recent activities/developments in Oklahoma Higher Education and institutions under the governance of the A&M Board of Regents.

The Board will also have lunch at approximately 11:30 a.m.

**No action** by the Board will take place during either the breakfast or the lunch.

# AGENDA

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

**December 7, 2018 – 9:30 a.m.**

Executive Board Room  
Administration Building  
700 N. Greenwood Avenue  
OSU-Tulsa  
Tulsa, Oklahoma

*Notice of this meeting was filed with the Secretary of State on December 3, 2018.*

Subjects for discussion and possible action\*\*:

1. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval to begin the selection processes for an architect and a construction management firm to assist the University with the design and construction of renovations to Engineering South.
2. 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 a Dairy Robotic Milking Parlor and Visitors Center for the Division of Agricultural Sciences and Natural Resources.
3. Receive information and a possible recommendation from the administration of Langston University regarding approval to begin the selection processes for an architectural firm and a construction management firm to assist the University with the design and construction of a Horticulture Facility.
4. Receive information and a possible recommendation from the administration of Langston University regarding approval to begin the selection processes for an architectural firm and a construction management firm to assist the University with the design and construction of a Childcare Facility.

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**\*Membership**

Rick Davis, Chair  
Joe Hall, Member  
Trudy Milner, Member  
Calvin Anthony, 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.