

## AGENDA

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

April 25, 2019

5:00 p.m. - Reception & Dinner  
7:00 p.m. – Doc Gardner Memorial Rodeo

Henry C. Hitch Pioneer Arena  
1100 N. Sunset Lane  
Guymon, Oklahoma

*Notice of this special meeting was filed with the Secretary of State on April 19, 2019.*

#### Purpose:

The reception/dinner/rodeo 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 Oklahoma Panhandle State University, 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**

**April 26, 2019**

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

Baggerly Banquet Hall, University House

**11:00 a.m. – Lunch**

Solarium, Student Union

Oklahoma Panhandle State University  
Goodwell, Oklahoma

*Notice of these special meetings was filed with the Secretary of State on April 19, 2019.*

The Board will have a breakfast on Friday, April 26, 2019, at 7:30 a.m. with Oklahoma Panhandle State University President Tim Faltyn and possibly other OPSU administrators, Oklahoma State University President Burns Hargis and possibly 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 11:00 a.m.

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

# AGENDA

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

**April 26, 2019 – 9:00 a.m.**

Ballroom  
Student Union  
Oklahoma Panhandle State University  
Goodwell, Oklahoma

*Notice of this meeting was filed with the Secretary of State on April 23, 2019.*

Subjects for discussion and possible action\*\*:

1. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval of proposed rate increases for 2019-2020 for meal plan rates.
2. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval of proposed rate increases for 2019-2020 for room and board rates. (OSUIT)

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**\*Membership**

Trudy Milner, Chair  
Blayne Arthur, Member  
Lou Watkins, 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

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

**April 26, 2019 – 9:15 a.m.**

Ballroom  
Student Union  
Oklahoma Panhandle State University  
Goodwell, Oklahoma

*Notice of this meeting was filed with the Secretary of State on April 23, 2019.*

Subjects for discussion and possible action\*\*:

1. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval to continue with an architectural firm to assist the University with the design and construction of a new Flight Training Center.
2. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval to begin the selection process for a construction management firm to assist the University with the design and construction of a new Flight Training Center.
3. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval to adjust the previously approved project amount for the Performing Arts Center and the School of Music.
4. 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 renovation to the gallery of the Donald W. Reynolds School of Architecture.
5. Receive information and a possible recommendation from the administration of Langston University regarding approval to select an architectural firm to assist the University with the design and construction of a new Horticulture Facility.
6. Receive information and a possible recommendation from the administration of Langston University regarding approval to select a construction manager at risk to assist the University with the design and construction of a new Horticulture 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.

## **AGENDA**

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

**April 26, 2019 – 9:30 a.m.**

Ballroom  
Student Union  
Oklahoma Panhandle State University  
Goodwell, Oklahoma

*Notice of this meeting was filed with the Secretary of State on April 23, 2019.*

Subjects for discussion and possible action \*\*:

1. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval of new degrees and program modifications.
2. Receive information and a possible recommendation from the administration of Northeastern Oklahoma A&M College regarding approval of a new drug screening policy for programs with clinical components.
3. Receive information and a possible recommendation from the administration of Langston University regarding approval to adopt an Attendance Policy.
4. Receive information and a possible recommendation from the administration of Oklahoma Panhandle State University regarding approval of degree program modifications.

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### \*Membership

Tucker Link, Chair

Jarold Callahan, Member

Lou Watkins, 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.