

AGENDA

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

June 13, 2019 -- 2:30 p.m.

Conference North
3rd Floor Student Center
OSU-Oklahoma City
900 North Portland Avenue
Oklahoma City, Oklahoma

Notice of this meeting was filed with the Secretary of State on June 10, 2019.

Subjects for discussion and possible action** :

1. Overview of FY 2020 budget information.
2. Receive information and a possible recommendation from the administration of Oklahoma State University regarding an update on FY 2019 budget issues and the establishment of budgetary priorities and proposed budgets for FY 2020 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 regarding an update on FY 2019 budget issues and the establishment of budgetary priorities and proposed budgets for FY 2020 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 administration of Langston University regarding an update on FY 2019 budget issues and the establishment of budgetary priorities and proposed budgets for FY 2020 for their respective institutions, including any recommendations on salaries and wages, changes in room and board rates, and proposed tuition and/or fee rates.

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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.

5. Receive information and a possible recommendation from the administration of Northeastern Oklahoma A&M College regarding an update on FY 2019 budget issues and the establishment of budgetary priorities and proposed budgets for FY 2020 for their respective institutions, including any recommendations on salaries and wages, changes in room and board rates, and proposed tuition and/or fee rates.
6. Receive information and a possible recommendation from the administration of Connors State College regarding an update on FY 2019 budget issues and the establishment of budgetary priorities and proposed budgets for FY 2020 for their respective institutions, including any recommendations on salaries and wages, changes in room and board rates, and proposed tuition and/or fee rates.
7. Receive information and a possible recommendation from the staff of the Board of Regents regarding an update on FY 2019 budget issues and the establishment of budgetary priorities and proposed budgets for FY 2020 for the operations and/or budgetary functions coordinated by the Board of Regents, including any recommendations on salaries and wages.

AGENDA

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

June 13, 2019

6:00 p.m. - Reception & Authentic Mexican Fiesta

Impact Center
OSU-Oklahoma City
900 N. Portland
Oklahoma City, Oklahoma

Notice of this special meeting was filed with the Secretary of State on June 10, 2019.

Purpose:

The reception/fiesta 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 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

June 14, 2019

7:30 a.m. - Breakfast

Room 304, 3rd Floor Student Center

11:00 a.m. – Lunch

Student Center lounge area

OSU-Oklahoma City

900 N. Portland

Oklahoma City, Oklahoma

Notice of these special meetings was filed with the Secretary of State on June 10, 2019.

The Board will have a breakfast on Friday, June 14, 2019, at 7:30 a.m. with 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 Audit, Risk Management and Compliance Review Committee*
(of the Oklahoma A&M Board of Regents)

June 14, 2019 -- 8:45 a.m.

Conference North
3rd Floor Student Center
OSU-Oklahoma City
900 North Portland Avenue
Oklahoma City, Oklahoma

Notice of this meeting was filed with the Secretary of State on June 10, 2019.

Subjects for discussion and possible action**:

1. Receive information and a possible recommendation regarding the Internal Audit Plan for FY 2019-2020.
2. Receive from the Office of Internal Audit a status update of audit and post audit review reports.

* Membership:

Jarold Callahan, Chairman

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

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

June 14, 2019 – 9:00 a.m.

Conference North
3rd Floor Student Center
OSU-Oklahoma City
900 North Portland Avenue
Oklahoma City, Oklahoma

Notice of this meeting was filed with the Secretary of State on June 10, 2019.

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 process for a construction management firm to assist the University with the design and construction of a new Teaching and Research 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 continue with an architectural firm to assist the University with the design and construction of an academic facility (OSU-CHS).
3. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval to continue with a construction management firm to assist the University with the design and construction of an academic facility (OSU-CHS).
4. Receive information and a possible recommendation from the administration of Langston University regarding approval to solicit public bids and process a purchase order to the selected vendor to upgrade all campus network infrastructure and upgrade the fiber backbone at the Langston Campus.
5. Receive information and a possible recommendation from the administration of Northeastern Oklahoma A&M College regarding approval to select Crossland Construction as the construction manager to assist the College with the restoration work required due to the May 2019 flood.

***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)

June 14, 2019 – 9:15 a.m.

Conference North
3rd Floor Student Center
OSU-Oklahoma City
900 North Portland Avenue
Oklahoma City, Oklahoma

Notice of this meeting was filed with the Secretary of State on June 10, 2019.

Subjects for discussion and possible action**:

1. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval of 2019 academic program reviews.
2. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval of revisions to *Faculty Policy Statement, Appendix C, General Termination Procedures*.
3. 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 Provost and Senior Vice President; 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, 2019. (Oklahoma Open Meeting Act §307B.1.)
4. Consider or take any action with reference to the matters contained in the immediately preceding item.

*Membership

Tucker Link, Chair
Jarold Callahan, Member
Lou Watkins, Member
Calvin Anthony, Non-voting Ex Officio Member
Jason Ramsey, Non-voting Ex Officio Member

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