



**OSU/A&M Board of Regents
Reception**

December 5, 2019

**Ballard House
Langston, Oklahoma**

Notice of this special meeting was filed with the Secretary of State on November 26, 2019

The reception is regarded as a social gathering for interaction by the OSU/A&M Board of Regents and the spouses/guests of such individuals with representatives of Langston 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:

- A. Reception
5:30 p.m.



**OSU/A&M Board of Regents
Academic Affairs, Policy and Personnel Committee**

December 6, 2019 – 9:15 a.m.

**Multipurpose Room
142 School of Physical Therapy
Langston University
Langston, Oklahoma**

Notice of this meeting was filed with the Secretary of State on November 26, 2019.

Committee Members:

Rick Davis, Chair

Calvin Anthony, Member

Lou Watkins, Member

Tucker Link (non-voting, ex officio)

Jason Ramsey (non-voting, ex officio)

Agenda:

A. Subjects for discussion and possible action:

(No final action will be taken by this Committee. 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.)

1. Approval is requested by the OSU administration of degree and program modifications.
2. Approval is requested by the NEO administration of new program requests and program modifications.



**OSU/A&M Board of Regents
Fiscal Affairs and Plant Facilities Committee Meeting**

December 6, 2019 – 9:30 a.m.

**Multipurpose Room
142 School of Physical Therapy
Langston University
Langston, Oklahoma**

Notice of this meeting was filed with the Secretary of State on November 26, 2019.

Committee Members:

Trudy Milner, Chair
Doug Burns, Member
Joe Hall, Member
Tucker Link (non-voting, ex officio)
Jason Ramsey (non-voting, ex officio)

Agenda:

- A. Subjects for discussion and possible action:
(No final action will be taken by this Committee. 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.)
1. Approval is requested by the OPSU administration to select a contractor or contractors for roof replacement and restoration of interior damage of buildings.
 2. Approval is requested by the OSU administration for actions required for the financing of potential capital projects.
 3. Approval is requested for selection of an architectural firm to assist OSU with the design and construction of a Transportation Operation and Maintenance Facility.
 4. Approval is requested for selection of a construction management firm to assist OSU with the design and construction of a Transportation Operation and Maintenance Facility.
 5. Approval is requested to select a contracting firm to assist OSU with the design and construction of an outdoor classroom at the Doel Reed Center for the Arts in Taos, New Mexico.
 6. Approval is requested by the LU administration to begin the selection process for an architectural firm and construction manager at risk to assist with the design and construction of an Agriculture Biotechnology Facility.



**OSU/A&M Board of Regents
Breakfast & Lunch**

December 6, 2019

**School of Physical Therapy
Langston University
Langston, Oklahoma**

Notice of these special meetings was filed with the Secretary of State on November 26, 2019.

NO ACTION by the Board will take place during either the breakfast or the lunch.

Agenda:

A. Breakfast

7:30 a.m. in Room 136 Board Room.

The Board will have breakfast with Langston University President Kent Smith, Oklahoma State University President Burns Hargis, and possibly other university 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.

B. Lunch

Approximately 12:00 p.m. in the Lobby.