



**OSU/A&M Board of Regents
Audit, Risk Management & Compliance Review Committee Meeting**

January 23, 2020 -- 3:30 p.m.

**Okmulgee Conference Room
Student Union
OSU Institute of Technology-Okmulgee
Okmulgee, Oklahoma**

Notice of this meeting was filed with the Secretary of State on January 17, 2020.

Committee Members:

Calvin Anthony, Chair
Doug Burns, Member
Jarold Callahan, 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. All recommendations are subject to approval by the full Board of Regents. There may be other Board members in attendance at this meeting in addition to the Committee membership.)

1. Receive an update and possible recommendation from BKD, LLP and Langston University regarding progress on FY 2019 audit.
2. Receive information and a possible recommendation from administration regarding implementation of integrated services between Oklahoma State University and Langston University.



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

January 23, 2020 -- 6:00 p.m.

**State Room
Hospitality Services Building
OSUIT-Okmulgee
Okmulgee, Oklahoma**

Notice of this special meeting was filed with the Secretary of State on January 17, 2020.

Agenda:

The reception and 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 OSUIT-Okmulgee, 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.

- A. Reception & Dinner
6:00 p.m.



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

January 24, 2020

**Student Union
OSUIT-Okmulgee
Okmulgee, Oklahoma**

Notice of these special meetings was filed with the Secretary of State on January 17, 2020.

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

Agenda:

- A. Breakfast
7:30 a.m. in the ONG Lounge.

The Board will have breakfast with OSUIT-Okmulgee President Bill Path, 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 11:00 a.m. in the PSO Lounge.



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

January 24, 2020 -- 9:00 a.m.

**State Room
Hospitality Services Building
OSU Institute of Technology-Okmulgee
Okmulgee, Oklahoma**

Notice of this meeting was filed with the Secretary of State on January 17, 2020

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. All recommendations are subject to approval by the full Board of Regents. There may be other Board members in attendance at this meeting in addition to the Committee membership.)

1. The OSU administration requests approval of actions required for the financing of a potential Art Center.
2. The OSU administration requests approval to increase the budget for the design and construction of renovations to Engineering South.
3. The OSU administration requests approval to continue with the architectural firm Beck Design for the design and construction of a new Art Center.
4. The OSU administration requests approval to continue with the construction management firm Manhattan Construction for the design and construction of a new Art Center.



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

January 24, 2020 -- 9:15 a.m.

**State Room
Hospitality Services Building
OSU Institute of Technology-Okmulgee
Okmulgee, Oklahoma**

Notice of this meeting was filed with the Secretary of State on January 17, 2020.

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. All recommendations are subject to approval by the full Board of Regents. There may be other Board members in attendance at this meeting in addition to the Committee membership.)

1. The OPSU administration requests approval of Academic Service Fees effective fall 2020.
2. The LU administration requests approval of Academic Service Fees effective fall 2020.
3. The CSC administration requests approval of Academic Service Fees effective fall 2020.
4. The OSU administration requests approval of Academic Service Fees effective fall 2020.
5. The OSU administration requests approval to change the name of the College of Agricultural Sciences and Natural Resources to the Ferguson College of Agriculture.
6. The OSU administration requests approval to consolidate the College of Education, Health and Aviation and the College of Human Sciences into one College with the proposed name of the College of Education and Human Sciences.
7. The OSU administration requests approval of new degrees and program modifications.