



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

March 5, 2020 – 1:30 p.m.

**Exhibit Room 2
417 Student Union
Oklahoma State University
Stillwater, Oklahoma**

Notice of this meeting was filed with the Secretary of State on March 2, 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 information and possible recommendation regarding FY-2019 audits for Langston University.
2. Request for approval to select FY 2020 external audit firm for Oklahoma State University, Connors State College, Langston University, Northeastern Oklahoma A&M College, and Oklahoma Panhandle State University.
3. Request for approval of proposed new Board of Regents Fraud Reporting Policy.
4. Report concerning Office of Internal Audit and a status of the Audit Plan for FY-2020.
5. Report concerning Langston University's migration to OSU Integrated Services.



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

March 5, 2020

**Council Room
412 Student Union
Oklahoma State University
Stillwater, Oklahoma**

Notice of this special meeting was filed with the Secretary of State on March 2, 2020.

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 OSU, 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.

- B. Dinner
6:00 p.m.



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

March 6, 2020 – 9:30 a.m.

**Council Room
412 Student Union
Oklahoma State University
Stillwater, Oklahoma**

Notice of this meeting was filed with the Secretary of State on March 2, 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 OSU administration requests approval of revisions to General University Policy# 1-1301, Weapons, Firearms, Ammunition, Fireworks, Explosives, and Dangerous Chemicals.
2. The OSU administration requests approval of revisions to Research Policy# 4-0125, Complaints of Research Misconduct.



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

March 6, 2020

**Student Union
Oklahoma State University
Stillwater, Oklahoma**

Notice of these special meetings was filed with the Secretary of State on March 2, 2020.

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

Agenda:

A. Breakfast

7:30 a.m. in Suite 1600, 290 Student Union.

The Board will have breakfast with 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 Starlight Terrace, 4th Floor, Student Union.