

AGENDA

Meeting of the Audit, Risk Management and Compliance Review Committee*
(of the Oklahoma A&M Board of Regents)

September 4, 2015 -- 9:00 a.m.

Regents Room
Bruce G. Carter Student Union
Northeastern Oklahoma A&M College
Miami, Oklahoma

NOTICE OF THIS MEETING WAS FILED WITH THE SECRETARY OF STATE ON AUGUST 31, 2015.

Subjects for discussion and possible action**:

1. Receive an update from the Office of Legal Counsel.

* Membership:

Rick Davis, Chairman

Andy Lester, Member

Tucker Link, Member

Joe Hall, 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)

September 4, 2015 -- 9:15 a.m.

Regents Room
Bruce G. Carter Student Union
Northeastern Oklahoma A&M College
Miami, Oklahoma

NOTICE OF THIS MEETING WAS FILED WITH THE SECRETARY OF STATE ON AUGUST 31, 2015.

Subjects for discussion and possible action**:

1. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval to grant permanent utility easements and road rights-of-way and temporary construction easements to the City of Stillwater.
2. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval to begin the selection process for on-call consultants to provide as-needed Architectural, Landscape Architectural, and Structural Engineering Services to the University System and institutions governed by the Board.
3. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval to increase the budget for the expansion/addition to the Fire Protections Publications Office for the College of Engineering, Architecture and Technology.
4. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval to increase the budget for the renovation of the tower and roofs of the Edmon Low Library.
5. Receive information and a possible recommendation from the administration of Oklahoma State University to select a consultant for the Residential Life Master Plan.

*Membership

Doug Burns, Chairman

Rick Davis, Member

Jim Reese, Member

Joe Hall, 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)

September 4, 2015 -- 9:30 a.m.

Regents Room
Bruce G. Carter Student Union
Northeastern Oklahoma A&M College
Miami, Oklahoma

NOTICE OF THIS MEETING WAS FILED WITH THE SECRETARY OF STATE ON AUGUST 31, 2015.

Subjects for discussion and possible action**:

1. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval of revisions to Oklahoma State University Policy and Procedures #2-0902 *Reappointment, Promotion, and Tenure Process for Ranked Faculty*.
2. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval of the position announcement and description for the position of Dean, College of Education.

* Membership:

Lou Watkins, Chairman

Calvin Anthony, Member

Trudy Milner, Member

Joe Hall, Non-voting Ex Officio Member

Jason Ramsey, Non-voting Ex Officio Member

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