

AGENDA

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

October 21, 2016 -- 9:15 a.m.

Executive Board Room
Administration Building
700 N. Greenwood Ave.
OSU-Tulsa
Tulsa, Oklahoma

NOTICE OF THIS MEETING WAS FILED WITH THE SECRETARY OF STATE ON OCTOBER 17, 2016.

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 an architect and a construction management firm to assist the University with the design and construction of new teaching greenhouses for the Division of Agricultural Sciences and Natural Resources.

***Membership**

Calvin Anthony, Chairman

Joe Hall, Member

Trudy Milner, Member

Lou Watkins, 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)

October 21, 2016 -- 9:30 a.m.

Executive Board Room
Administration Building
700 N. Greenwood Ave.
OSU-Tulsa
Tulsa, Oklahoma

NOTICE OF THIS MEETING WAS FILED WITH THE SECRETARY OF STATE ON OCTOBER 17, 2016.

Subjects for discussion and possible action**:

1. Receive information and a possible recommendation from the administration of Langston University regarding merging the Department of Elementary and Special Education with the Masters of Education program to form a new Department of Education and Professional Studies.
2. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval of revisions to the Athletic Council Constitution and Bylaws.
3. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval of the position description and announcement for the position of Dean, Center for Veterinary Health Sciences, Oklahoma State University.
4. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval of the position description for the position of Vice President for Research, Oklahoma State University Center for Health Sciences.
5. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval of the position description for the position of Vice President for External Affairs, Oklahoma State University Center for Health Sciences.
6. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval of the position description for the position of Vice President for Strategy, Oklahoma State University Center for Health Sciences.
7. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval of the position description for the position of Senior Vice President and Chief Operating Officer, Oklahoma State University Center for Health Sciences.

* Membership:

Doug Burns, Chairman
Jarold Callahan, Member
Jim Reese, Member
Lou Watkins, 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.