

# AGENDA

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

**January 20, 2017 -- 9:00 a.m.**

Conference North  
3<sup>rd</sup> Floor - Student Center  
Oklahoma State University-Oklahoma City  
900 North Portland  
Oklahoma City, Oklahoma

NOTICE OF THIS MEETING WAS FILED WITH THE SECRETARY OF STATE ON JANUARY 17, 2017.

Subjects for discussion and possible action\*\* :

1. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval of actions required to finance potential real property projects through the Oklahoma State Regents for Higher Education Master Lease Program and to purchase items.
2. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval of a financing team and refunding plan for potential General Revenue Bonds refunding.
3. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval to refund Master Lease Program Bonds for savings for OSU-Stillwater and OSU-CHS.
4. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval to select on-call consultants to provide construction management as-needed services to the University system and institutions governed by the A&M Board of Regents.

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\*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)

**January 20, 2017 -- 9:15 a.m.**

Conference North  
3<sup>rd</sup> Floor - Student Center  
Oklahoma State University-Oklahoma City  
900 North Portland  
Oklahoma City, Oklahoma

NOTICE OF THIS MEETING WAS FILED WITH THE SECRETARY OF STATE ON JANUARY 17, 2017.

Subjects for discussion and possible action\*\*:

1. Receive information and a possible recommendation from the administration of Oklahoma Panhandle State University regarding approval of Academic Services Fees effective fall 2017.
2. Receive information and a possible recommendation from the administration of Oklahoma Panhandle State University regarding approval of a position description and authorization to initiate the search process for the position of Vice President of Academic and Student Affairs.
3. Receive information and a possible recommendation from the administration of Oklahoma Panhandle State University regarding approval of degree requests and program modifications.
4. Receive information and a possible recommendation from the administration of Northeastern Oklahoma A&M College regarding approval of Academic Services Fees effective fall 2017.
5. Receive information and a possible recommendation from the administration of Connors State College regarding approval of Academic Services Fee effective fall 2017.
6. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval of Academic Services Fees effective fall 2017.
7. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval of degree requests and program modifications.

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\* 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.