

## **AGENDA**

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

**December 3, 2015 -- 1:30 p.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 NOVEMBER 30, 2015.

Subjects for discussion and possible action\*\*:

1. Comments by representatives of RSM US, LLP.
2. Consideration of information and a possible recommendation regarding FY-2015 audits for Northeastern Oklahoma A&M College, Langston University, Oklahoma Panhandle State University, and Connors State College.
3. Comments by representatives of Grant Thornton.
4. Consideration of information and a possible recommendation regarding FY-2015 audits for Oklahoma State University and its constituent budget agencies, and receive information regarding applicable institutional-related foundation audits.
5. Report concerning Department of Internal Audits and status of the Audit Plan for FY-2016.

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\* 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 Committee\*** (of the Oklahoma A&M Board of Regents)

**December 4, 2015 -- 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 NOVEMBER 30, 2015.

Subjects for discussion and possible action\*\*:

1. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval to increase the previously approved financing for the Performing Arts Center and of actions required to effect the increase.
2. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval of actions required to finance a Research Facility at the OSURF Energy Park and to enter into negotiations for a building lease.
3. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval to select the on-call Construction Management firm, Nabholz Construction, to assist the University with construction at the previously approved new Intramural Sports Fields.
4. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval to select an on-call Architect to assist the University with the design and construction of an engine/compressor testing facility.
5. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval to select an on-call Construction Manager At Risk to assist the University with the design and construction of an engine/compressor testing facility.

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**\*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)

**December 4, 2015 -- 9:30 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 NOVEMBER 30, 2015.

Subjects for discussion and possible action\*\*:

1. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval of degree requests and program modifications.
2. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval of the 2015 Academic Program Reviews.
3. Receive information and a possible recommendation from the administration of Langston University regarding approval of a new degree program.

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\* Membership:

Lou Watkins, Chairman

Calvin Anthony, Member

Trudy Milner, 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.