

# AGENDA

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

**January 22, 2016 -- 8:45 a.m.**

Scholars' Inn Clubhouse  
Langston University  
Langston, Oklahoma

NOTICE OF THIS MEETING WAS FILED WITH THE SECRETARY OF STATE ON JANUARY 19, 2016.

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 capital projects.
2. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval to enter a partnership agreement with the Boathouse Foundation.
3. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval to enter a land lease agreement with Northern Oklahoma College.
4. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval to select on-call consultants to provide as-needed Architectural, Landscape Architectural, and Structural Engineering services to the University System and institutions governed by the Board.
5. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval to proceed with the design and construction of renovations to historic buildings for student housing and other purposes (OSUIT).

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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)

**January 22, 2016 -- 9:00 a.m.**

Scholars' Inn Clubhouse  
Langston University  
Langston, Oklahoma

NOTICE OF THIS MEETING WAS FILED WITH THE SECRETARY OF STATE ON JANUARY 19, 2016.

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 2016-2017 special fees request.
3. Receive information and a possible recommendation from the administration of Northeastern Oklahoma A&M College regarding approval of Academic Service Fees effective fall 2016.
4. Receive information and a possible recommendation from the administration of Connors State College regarding approval of Academic Service Fees effective fall 2016.

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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.

# AGENDA

## Meeting of the Planning and Budgets Committee\* (of the Oklahoma A&M Board of Regents)

**January 22, 2016 -- 9:30 a.m.**

Scholars' Inn Clubhouse  
Langston University  
Langston, Oklahoma

NOTICE OF THIS MEETING WAS FILED WITH THE SECRETARY OF STATE ON JANUARY 19, 2016.

Subjects for discussion and possible action\*\*:

1. Discussion regarding the impact of the mid-year budget reduction and strategies to adjust budgets accordingly.
2. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval to decrease the E&G Budget (OSU-System).
3. Receive information and a possible recommendation from the administration of Langston University regarding approval to decrease the E&G Budget.
4. Receive information and a possible recommendation from the administration of Northeastern Oklahoma A&M College regarding approval to decrease the E&G Budget.
5. Receive information and a possible recommendation from the administration of Connors State College regarding approval to decrease the E&G Budget.
6. Receive information and a possible recommendation from the administration of Oklahoma Panhandle State University regarding an adjustment to the approved OPSU budget.

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\* Membership:

Calvin Anthony, Chairman

Tucker Link, 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.