

AGENDA

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

January 23, 2015 -- 8:45 a.m.

State Room
Hospitality Services Building
OSU Institute of Technology-Okmulgee
Okmulgee, Oklahoma

NOTICE OF THIS MEETING WAS FILED WITH THE SECRETARY OF STATE ON JANUARY 16, 2015.

Subjects for discussion and possible action**:

1. Consideration of information and a possible recommendation regarding the selection of external auditors for FY-2015 for Oklahoma State University and its constituent budget agencies.
2. Consideration of information and a possible recommendation regarding the selection of external auditors for FY-2015 for Northeastern Oklahoma A&M College, Connors State College, Langston University, and Oklahoma Panhandle State University.
3. Consideration of information and a possible recommendation regarding revisions to the Audit Plan for FY-2015.

* Membership:

Andy Lester, Chairman

Doug Burns, Member

Tucker Link, Member

Rick Davis, 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)

January 23, 2015 -- 9:00 a.m.

State Room
Hospitality Services Building
OSU Institute of Technology-Okmulgee
Okmulgee, Oklahoma

NOTICE OF THIS MEETING WAS FILED WITH THE SECRETARY OF STATE ON JANUARY 16, 2015.

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 (OSU-STW, OSU-CHS, and OSU-OKC).
2. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval to select a Construction Manager At Risk to assist the University with the design and construction of a new Central Plant and Associated Distribution.
3. 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 Manager At Risk to assist the University with the design and construction of an expansion to the Fire Protection 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 begin the selection process for an Architect and a Construction Manager At Risk to assist the University with the design and construction of a partial renovation of the Dairy Center.
5. 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 Manager At Risk to assist the University with the design and construction of renovations to historic buildings for student housing and other purposes (OSUIT).

*Membership

Joe Hall, Chairman

Calvin Anthony, Member

Jim Reese, Member

Rick Davis, 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 23, 2015 -- 9:30 a.m.

State Room
Hospitality Services Building
OSU Institute of Technology-Okmulgee
Okmulgee, Oklahoma

NOTICE OF THIS MEETING WAS FILED WITH THE SECRETARY OF STATE ON JANUARY 16, 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 position description and announcement for the position of Vice President for Academic Affairs, OSU-OKC.
3. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval of 2015-2016 special fees request.
4. Receive information and a possible recommendation from the administration of Langston University regarding approval of Academic Service Fees effective fall 2015.
5. Receive information and a possible recommendation from the administration of Northeastern Oklahoma A&M College regarding approval of Academic Service Fees effective fall 2015.
6. Receive information and a possible recommendation from the administration of Connors State College regarding approval of Academic Service Fees effective fall 2015.
7. Receive information and a possible recommendation from the administration of Connors State College regarding approval of degree requests and program modifications.

* Membership:

Lou Watkins, Chairman
Calvin Anthony, Member
Trudy Milner, Member
Rick Davis, 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.