

AGENDA

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

March 3, 2016 -- 4:00 p.m.

Council Room
412 Student Union
Oklahoma State University
Stillwater, Oklahoma

NOTICE OF THIS MEETING WAS FILED WITH THE SECRETARY OF STATE ON MARCH 1, 2016.

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 Langston University.
3. Consideration of information and a possible recommendation regarding FY-2015 OSU NCAA Agreed Upon Procedures; OSU/OSU Foundation/Cowboy Athletics, Inc., Agreed Upon Procedures; OSU Intercollegiate Athletics Program Accounts Audited Financial Statements; and OSU Research Foundation, Inc., Audited Financial Statements.
4. Consideration of information and a possible recommendation regarding the selection of external auditors for FY-2016 for Oklahoma State University and its constituent budget agencies.
5. Receive an update from the Office of Internal Audit.
6. Receive an update from the Office of Legal Counsel.

* 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 Academic Affairs, Policy and Personnel Committee*
(of the Oklahoma A&M Board of Regents)

March 4, 2016 -- 9:30 a.m.

Council Room
412 Student Union
Oklahoma State University
Stillwater, Oklahoma

NOTICE OF THIS MEETING WAS FILED WITH THE SECRETARY OF STATE ON MARCH 1, 2016.

Subjects for discussion and possible action**:

1. Receive information and a possible recommendation from the administration of Oklahoma Panhandle State University regarding approval of the OPSU Policies and Procedures for External Grant Management.
2. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval of revisions to the General Education curriculum.
3. Receive information and a possible recommendation from the Chief Procurement Officer regarding approval of revisions to Board Rule 30:10-1-2 *Uniform and Integrated Purchasing and Contracting* policy.

* Membership:

Lou Watkins, Chairman

Calvin Anthony, Member

Trudy Milner, Member

Joe Hall, Non-voting Ex Officio Member

Jason Ramsey, Non-voting Ex Officio Member

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