

AGENDA

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

April 22, 2016 -- 9:00 a.m.

Regents Room
A. D. Stone Student Union
Connors State College
Warner, Oklahoma

NOTICE OF THIS MEETING WAS FILED WITH THE SECRETARY OF STATE ON APRIL 18, 2016.

Subjects for discussion and possible action**:

1. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval of proposed rates for 2016-2017 for University Dining Services and Housing & Residential Life.
2. Receive information and a possible recommendation from the administration of OSU Institute of Technology regarding approval of proposed room and board rates for 2016-2017.

* 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.

AGENDA

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

April 22, 2016 -- 9:15 a.m.

Regents Room
A. D. Stone Student Union
Connors State College
Warner, Oklahoma

NOTICE OF THIS MEETING WAS FILED WITH THE SECRETARY OF STATE ON APRIL 18, 2016.

Subjects for discussion and possible action**:

1. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval to begin the selection process for an architectural firm and a construction management firm to assist the University with the design and construction of the new USRI/USDC Building.
2. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval to begin the selection process for consultants to assist the University with the development of a Master Plan for the OSU Center for Health Sciences campus in Tulsa.

***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)

April 22, 2016 -- 9:30 a.m.

Regents Room
A. D. Stone Student Union
Connors State College
Warner, Oklahoma

NOTICE OF THIS MEETING WAS FILED WITH THE SECRETARY OF STATE ON APRIL 18, 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 revisions to the General Education curriculum.

* 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.