

AGENDA

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

June 16, 2016 -- 2:30 p.m.

Conference North
3rd 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 JUNE 13, 2016.

Subjects for discussion and possible action**:

1. Overview of FY-2017 budget information.
2. Receive information and a possible recommendation from the administration of Oklahoma State University regarding an update on FY-2016 budget issues and the establishment of budgetary priorities and proposed budgets for FY-2017 for Oklahoma State University and its constituent budget agencies, including any recommendations on salaries and wages, changes in room and board rates, and proposed tuition and/or fee rates.
3. Receive information and a possible recommendation from the administration of Oklahoma Panhandle State University, Langston University, Northeastern Oklahoma A&M College, and Connors State College regarding an update on FY-2016 budget issues and the establishment of budgetary priorities and proposed budgets for FY-2017 for their respective institutions, including any recommendations on salaries and wages, changes in room and board rates, and proposed tuition and/or fee rates.
4. Receive information and a possible recommendation from the staff of the Board of Regents regarding an update on FY-2016 budget issues and the establishment of budgetary priorities and proposed budgets for FY-2017 for the operations and/or budgetary functions coordinated by the Board of Regents, including any recommendations on salaries and wages.

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

June 16, 2016 -- 5:00 p.m.

Conference North
3rd 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 JUNE 13, 2016.

Subjects for discussion and possible action**:

1. Receive information and a possible recommendation regarding the Internal Audit Plan for FY 2016-2017.
2. Receive from the Office of Internal Audit a status update of audit and post audit review reports.

*Membership

Rick Davis, Chairman

Jarold Callahan, 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 and Plant Facilities Committee*
(of the Oklahoma A&M Board of Regents)

June 17, 2016 -- 9:00 a.m.

Conference North
3rd 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 JUNE 13, 2016.

Subjects for discussion and possible action**:

1. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval to accept the Master Plan for the Division of Agricultural Sciences and Natural Resources Stillwater Facilities.
2. Receive information and a possible recommendation from the administration of Northeastern Oklahoma A&M College regarding approval to begin the selection process for a Construction Manager at Risk for the construction of two new 46-bed dormitories.

*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)

June 17, 2016 -- 9:15 a.m.

Conference North
3rd 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 JUNE 13, 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 curriculum updates.
2. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval of proposed changes to admission standards for OSU Center for Veterinary Health Sciences.
3. Receive information and a possible recommendation from the administration of Langston University regarding approval of the proposed Academic Integrity Manual, pending final approval from the Office of Legal Counsel.
4. Executive Session, if so approved by the required vote of members present to consider the evaluation/assessment and other information relevant to the employment of the President of Connors State College; the President of Langston University; the President of Northeastern Oklahoma A&M College; the President of Oklahoma Panhandle State University; the President of Oklahoma State University and OSU System; OSU Provost and Senior Vice President; OSU-OKC President; OSU Institute of Technology-Okmulgee President; OSU-Tulsa President; OSU Center for Health Sciences President and Dean; Oklahoma State University Vice Presidents and Deans; Head Coaches of Oklahoma State University; Health and Higher Education Policy Analyst; Chief Executive Officer of the Board; and the staff of or personnel who are responsible directly to the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges for the fiscal year beginning July 1, 2016. (Oklahoma Open Meeting Act §307B.1.)
5. Consider or take any action with reference to the matters contained in the immediately preceding item.

* 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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