

# AGENDA

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

**April 21, 2017 -- 9:00 a.m.**

Ballroom  
Student Union  
Oklahoma Panhandle State University  
Goodwell, Oklahoma

NOTICE OF THIS MEETING WAS FILED WITH THE SECRETARY OF STATE ON APRIL 17, 2017.

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 2017-2018 for Housing and Residential Life and University Dining Services.
2. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval of proposed room and board rate increases for OSU-Institute of Technology for 2017-2018.

---

\* Membership:

Tucker Link, Chair

Rick Davis, Member

Joe Hall, Member

Lou Watkins, 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 21, 2017 -- 9:15 a.m.**

Ballroom  
Student Union  
Oklahoma Panhandle State University  
Goodwell, Oklahoma

NOTICE OF THIS MEETING WAS FILED WITH THE SECRETARY OF STATE ON APRIL 17, 2017.

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 to assist the University with the design and construction of a new Alaskan Sled Dog Kennel Facility for the Center for Veterinary Health Sciences.
2. 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 a new classroom facility for the Center for Veterinary Health Sciences.
3. 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 an Animal Nutrition Physiology Building for the Division of Agricultural Sciences and Natural Resources.

---

### \*Membership

Calvin Anthony, Chair

Joe Hall, Member

Trudy Milner, Member

Lou Watkins, 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 21, 2017 -- 9:30 a.m.**

Ballroom  
Student Union  
Oklahoma Panhandle State University  
Goodwell, Oklahoma

NOTICE OF THIS MEETING WAS FILED WITH THE SECRETARY OF STATE ON APRIL 17, 2017.

Subjects for discussion and possible action\*\*:

1. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval of revisions to OSU Policy 2-0903, Academic Affairs, Non-Tenure Track Faculty Positions.
2. Receive information and a possible recommendation from the administration of Langston University regarding approval to adopt a revised Student Code of Conduct.

---

\* Membership:

Doug Burns, Chair

Jarold Callahan, Member

Jim Reese, Member

Lou Watkins, 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.