

AGENDA

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

October 20, 2017 -- 8:45 a.m.

Council Room
412 Student Union
Oklahoma State University
Stillwater, Oklahoma

Notice of this meeting was filed with the Secretary of State on October 16, 2017.

Subjects for discussion and possible action**:

1. Receive information from Dr. Lee Bird, Vice President for Student Affairs at OSU-Stillwater, and staff members regarding outreach and training efforts for fraternity and sorority members.

*Membership

Jarold Callahan, Chair

Rick Davis, Member

Tucker Link, Member

Doug Burns, 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)

October 20, 2017 -- 9:00 a.m.

Council Room
412 Student Union
Oklahoma State University
Stillwater, Oklahoma

Notice of this meeting was filed with the Secretary of State on October 16, 2017.

Subjects for discussion and possible action** :

1. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval to select on-call consultants to provide Mechanical/Electrical/Plumbing Engineering as-needed services.
2. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval to select on-call consultants to provide civil engineering as-needed services.
3. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval to select an architectural firm to assist the University with programming and conceptual design of a new Agronomy Station Research, Extension, and Teaching Complex for the Division of Agricultural Sciences and Natural Resources.
4. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval to select an architectural firm to assist the University with programming and conceptual design of a renovation of the Human Sciences West Building for the College of Human Sciences.
5. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval to accept the OSU Center for Health Sciences Master Plan.

*Membership

Tucker Link, Chair

Joe Hall, Member

Jim Reese, Member

Doug Burns, 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)

October 20, 2017 -- 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 October 16, 2017.

Subjects for discussion and possible action**:

1. Receive information and a possible recommendation from the administration of Oklahoma Panhandle State University regarding approval to make an exception to the Oklahoma State Regents for Higher Education Policy 3.10.3.A. *Concurrent Enrollment Policy*.
2. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval to increase the class size for the OSU College of Osteopathic Medicine.
3. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval of the position description for the new position of Dean, OSU College of Osteopathic Medicine -- Cherokee Nation.
4. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval of degree requests and program modifications.

* Membership:

Calvin Anthony, Chair
Trudy Milner, Member
Lou Watkins, Member
Doug Burns, 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.