

# AGENDA

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

**June 21, 2018 -- 2:30 p.m.**

Conference North  
3<sup>rd</sup> Floor Student Center  
OSU-Oklahoma City  
900 North Portland Avenue  
Oklahoma City, Oklahoma

*Notice of this meeting was filed with the Secretary of State on June 18, 2018.*

Subjects for discussion and possible action\*\*:

1. Overview of FY-2019 budget information.
2. Receive information and a possible recommendation from the administration of Oklahoma State University regarding an update on FY-2018 budget issues and the establishment of budgetary priorities and proposed budgets for FY-2019 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-2018 budget issues and the establishment of budgetary priorities and proposed budgets for FY-2019 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-2018 budget issues and the establishment of budgetary priorities and proposed budgets for FY-2019 for the operations and/or budgetary functions coordinated by the Board of Regents, including any recommendations on salaries and wages.

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**\*Membership**

Rick Davis, Chair  
Calvin Anthony, Member  
Trudy Milner, 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 Audit, Risk Management and Compliance Review Committee\***  
(of the Oklahoma A&M Board of Regents)

**June 21, 2018 -- 4:00 p.m.**

Conference North  
3<sup>rd</sup> Floor Student Center  
OSU-Oklahoma City  
900 North Portland Avenue  
Oklahoma City, Oklahoma

*Notice of this meeting was filed with the Secretary of State on June 18, 2018.*

Subjects for discussion and possible action\*\*:

1. Consideration of information and a possible recommendation regarding the selection of external auditors for FY-2019 for Oklahoma State University and its constituent budget agencies.
2. Consideration of information and a possible recommendation regarding the selection of external auditors for FY-2019 for Northeastern Oklahoma A&M College, Connors State College, Langston University, and Oklahoma Panhandle State University.
3. Receive information and a possible recommendation regarding the Internal Audit Plan for FY 2018-2019.
4. Receive from the Office of Internal Audit a status update of audit and post audit review reports.

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\* **Membership:**

Jarold Callahan, Chairman  
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)

**June 22, 2018 -- 9:00 a.m.**

Conference North  
3<sup>rd</sup> Floor Student Center  
OSU-Oklahoma City  
900 North Portland Avenue  
Oklahoma City, Oklahoma

*Notice of this meeting was filed with the Secretary of State on June 18, 2018.*

Subjects for discussion and possible action\*\*:

1. Receive information and a possible recommendation from the administration of Oklahoma Panhandle State University regarding approval to begin the selection process to select a construction manager at risk to assist the University with the design and construction of the Oklahoma Panhandle State University Shooting Sports Facility project.

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**\*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)

**June 22, 2018 -- 9:15 a.m.**

Conference North  
3<sup>rd</sup> Floor Student Center  
OSU-Oklahoma City  
900 North Portland Avenue  
Oklahoma City, Oklahoma

*Notice of this meeting was filed with the Secretary of State on June 18, 2018.*

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 Student Code of Conduct.
2. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval of position description for Dean, College of Arts and Sciences.
3. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval of new degrees and program modifications.
4. Receive information and a possible recommendation from the Office of Legal Counsel regarding approval to combine the current Board Policies and Rules into a single set of Board Policies, and that those Policies be renumbered, indexed, and amended.

*(continued on next page)*

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\*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.

5. 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; 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, 2018. (Oklahoma Open Meeting Act §307B.1.)
6. Consider or take any action with reference to the matters contained in the immediately preceding item.