



**OSU/A&M Board of Regents
Special Meeting**

September 12, 2019

**McKnight Center for the Performing Arts
705 W. University Ave.
Stillwater, Oklahoma**

Notice of this special meeting was filed with the Secretary of State on September 6, 2019.

The reception and dinner are regarded as social gatherings for interaction by the OSU/A&M Board of Regents and the spouses/guests of such individuals with representatives of Oklahoma State University, its constituencies, representatives of the OSU/A&M colleges and universities, and other guests.

While it is possible that some one-on-one matters of mutual interest may be discussed, NO ACTION will be taken at this event.

Agenda:

- A. Reception
6:00 p.m. in the Lobby

- B. Dinner
6:45 p.m. on the Stage in the Main Hall



**OSU/A&M Board of Regents
Special Meetings**

September 13, 2019

**Student Union
Oklahoma State University
Stillwater, Oklahoma**

Notice of these special meetings was filed with the Secretary of State on September 6, 2019.

NO ACTION by the Board will take place during either the breakfast or the lunch.

Agenda:

A. Breakfast

7:30 a.m. in Suite 1600, 297 Student Union

The Board will have breakfast with Oklahoma State University President Burns Hargis and possibly other OSU administrators for discussion regarding various subjects pertaining to recent activities/developments in Oklahoma Higher Education and institutions under the governance of the A&M Board of Regents.

B. Lunch

Approximately 11:00 a.m. in the Starlight Terrace, 465 Student Union.



**OSU/A&M Board of Regents
Fiscal Affairs and Plant Facilities Committee Meeting**

September 13, 2019 -- 9:15 a.m.

**Council Room
412 Student Union
Oklahoma State University
Stillwater, Oklahoma**

Notice of this meeting was filed with the Secretary of State on September 6, 2019.

Committee Members:

Trudy Milner, Chair
Doug Burns, Member
Joe Hall, Member
Tucker Link (non-voting ex officio)
Jason Ramsey (non-voting, ex officio)

Agenda:

A. Subjects for discussion and possible action:

(No final action will be taken by this Committee. 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.)

1. The OPSU administration requests approval to select an on-call architect, Studio Architecture, to assist the University with a master plan of the Goodwell campus.
2. Approval is requested to select an on-call architect to assist OPSU with a renovation to the Student Union.
3. Approval is requested to begin the selection for an architect and a construction management firm to assist OSU with the design and construction of a Transportation Operation and Maintenance Facility (TOMF).
4. Approval is requested to select a construction management firm to assist OSU with the design and construction of a new flight training center.
5. Approval is requested to increase the budget for office, research, and clinical space in the Legacy Plaza West Tower for the OSU Center for Health Sciences.



**OSU/A&M Board of Regents
Academic Affairs, Policy and Personnel Committee Meeting**

September 13, 2019 -- 9:45 a.m.

**Council Room
412 Student Union
Oklahoma State University
Stillwater, Oklahoma**

Notice of this meeting was filed with the Secretary of State on September 6, 2019.

Committee Members:

Rick Davis, Chair

Calvin Anthony, Member

Lou Watkins, Member

Tucker Link (non-voting, ex officio)

Jason Ramsey (non-voting, ex officio)

Agenda:

A. Subjects for discussion and possible action:

(No final action will be taken by this Committee. 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.)

1. The OSU administration requests approval of new degrees and program modifications.
2. The OSU administration requests approval to change the name of the Center for Veterinary Health Sciences back to College of Veterinary Medicine.