



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

October 24, 2019

**Tandy Conference Center (4th Floor)
A.R. & Marylouise Tandy Building
OSU-Center for Health Sciences
1111 West 17th Street
Tulsa, Oklahoma**

Notice of this special meeting was filed with the Secretary of State on October 21, 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
5:30 p.m.

- B. Dinner
6:30 p.m.



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

October 25, 2019

**A.R. & Marylouise Tandy Building
OSU-Center for Health Sciences
1111 West 17th Street
Tulsa, Oklahoma**

Notice of these special meetings was filed with the Secretary of State on October 21, 2019.

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

Agenda:

A. Breakfast

7:30 a.m. in Tandy Room 331

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 Tandy Conference Center (4th Floor).



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

October 25, 2019 -- 9:30 a.m.

**Tandy Conference Center (4th Floor)
A.R. and Marylouise Tandy Building
OSU Center for Health Sciences
1111 West 17th Street
Tulsa, Oklahoma**

Notice of this meeting was filed with the Secretary of State on October 21, 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. Approval is requested to begin the selection process for a Construction Manager at Risk to provide general construction management oversight for the OPSU Technical Education Center.
2. Approval is requested to select a construction management firm to assist OSU with the design and construction of a new research and teaching facility for the Division of Agricultural Sciences and Natural Resources.
3. Approval is requested to continue with the architecture firm Dewberry to assist OSU with the programming and design of academic facilities for OSU-CHS.