

AGENDA

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

March 7, 2014 -- 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 MARCH 4, 2014.

Subjects for discussion and possible action^{**}:

1. Receive information and a possible recommendation from the Director of Internal Audits regarding selection of an outside consultant to perform a Quality Assurance Review in accordance with the Institute of Internal Auditors' International Standards for the Professional Practice of Internal Auditing as required by State Statutes.

***Membership**

Andy Lester, Chairman
Doug Burns, Member
Trudy Milner, Member
Tucker Link, 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)

March 7, 2014 -- 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 MARCH 4, 2014.

Subjects for discussion and possible action**:

1. Receive information and a possible recommendation from the administrations of Connors State College, Langston University, Northeastern Oklahoma A&M College, and Oklahoma Panhandle State University regarding approval to increase the Board approval purchase limit to \$75,000.
2. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval to increase the Board approval purchase limit to \$250,000.
3. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval to select an engineering firm to assist the University in the preparation of a Utilities Master Plan for the OSU-Stillwater campus.
4. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval to begin the selection process for a Construction Manager At Risk to assist the University in the design and construction of a new educational facility for the Equine Program.
5. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval to engage an Architect for the construction phase of the Bert Cooper Engineering Laboratory Building.
6. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval to reconstruct the Unmanned Aerial Vehicles runway located in Comanche County, Oklahoma.
7. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval to purchase Enterprise Resource Planning system software licensing and hardware.

*Membership

Joe Hall, Chairman
Calvin Anthony, Member
Jim Reese, Member
Tucker Link, 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)

March 7, 2014 -- 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 MARCH 4, 2014.

Subjects for discussion and possible action** :

1. Receive information and a possible recommendation from the administration of Northeastern Oklahoma A&M College regarding approval of Program Review Committee recommendations.
2. Receive information and a possible recommendation from the administration of Langston University regarding approval to implement a residency policy.
3. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval to implement a blocked tuition program.
4. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval of degree requests and program modifications.

* Membership:

Rick Davis, Chairman

Doug Burns, Member

Andy Lester, Member

Tucker Link, 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.