

# AGENDA

## Meeting of the Fiscal Affairs Committee\* (of the Oklahoma A&M Board of Regents)

April 25, 2014 -- 9:00 a.m.

Room 17  
Three Rivers Port Campus  
Connors State College  
2501 N. 41<sup>st</sup> Street East  
Muskogee, Oklahoma

NOTICE OF THIS MEETING WAS FILED WITH THE SECRETARY OF STATE ON APRIL 22, 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 the Campus Master Plan 2015.
2. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval of the 2014 submission to the State Long-Range Capital Planning Commission.
3. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval to select on-call architects, Selser Schaefer Architects of Tulsa, to assist the University in the design and construction of the renovation of the tower and roofs of the Edmon Low Library.
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 the renovation of the tower and roofs of the Edmon Low Library.
5. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval to select on-call Construction Manager, Nabholz Construction, to assist the University in the design and construction of renovations to the first floor of the Advanced Technology Research Center for the College of Engineering, Architecture, and Technology.

---

#### \*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.

6. 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 renovations at the North Central Research Station, Lahoma, Oklahoma.
7. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval to amend the scope of work for the Construction Manager At Risk previously selected to assist the University in the design and construction of a new building.

# AGENDA

## Meeting of the Academic Affairs, Policy and Personnel Committee\* (of the Oklahoma A&M Board of Regents)

April 25, 2014 -- 9:15 a.m.

Room 17  
Three Rivers Port Campus  
Connors State College  
2501 N. 41<sup>st</sup> Street East  
Muskogee, Oklahoma

NOTICE OF THIS MEETING WAS FILED WITH THE SECRETARY OF STATE ON APRIL 22, 2014.

Subjects for discussion and possible action\*\* :

1. Receive information and a possible recommendation from the administration of Langston University regarding approval of a constitution to establish a Faculty Senate.
2. Receive information and a possible recommendation from the administration of Northeastern Oklahoma A&M College regarding approval of program modifications and curricular changes.
3. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval of revisions to Oklahoma State University Policy and Procedures 2.0902 *Reappointment, Promotion and Tenure Process for Ranked Faculty*.

---

\* 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.