

# AGENDA

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

**September 4, 2014 -- 3:00 p.m.**

Scholars' Inn Clubhouse  
Langston University  
Langston, Oklahoma

NOTICE OF THIS MEETING WAS FILED WITH THE SECRETARY OF STATE ON AUGUST 29, 2014.

Subjects for discussion and possible action\*\* :

1. Receive an update from the Office of Legal Counsel.
2. Receive an update from the Independent Advocate regarding implementation of policies and procedures.
3. Receive information regarding Risk Management.
4. Receive information regarding managing credit card risk.
5. Receive information and a possible recommendation to accept the Quality Assessment of the OSU/A&M Board of Regents Department of Internal Audits.
6. Receive information and a possible recommendation regarding the appointment of Chief Audit Executive for the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges.

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\*Membership

Andy Lester, Chairman

Doug Burns, Member

Tucker Link, Member

Rick Davis, 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)

**September 5, 2014 -- 9:15 a.m.**

Scholars' Inn Clubhouse  
Langston University  
Langston, Oklahoma

NOTICE OF THIS MEETING WAS FILED WITH THE SECRETARY OF STATE ON SEPTEMBER 2, 2014.

Subjects for discussion and possible action\*\*:

1. Receive information and a possible recommendation from the OSU administration regarding approval to expand the scope of a previously approved project for the Division of Agricultural Sciences and Natural Resources to add Master Planning of Facilities on the Stillwater campus.
2. Receive information and a possible recommendation from the OSU administration regarding approval to select a Construction Manager At Risk to assist the University with the design and construction of the renovation of the tower and roofs of the Edmon Low Library.
3. Receive information and a possible recommendation from the OSU administration regarding approval to select a Construction Manager At Risk to assist the University with the design and construction of a new educational facility for the equine program.
4. Receive information and a possible recommendation from the OSU administration regarding approval to select a Construction Manager At Risk to assist the University with the design and construction of renovations to the fourth floor of Engineering North.
5. Receive information and a possible recommendation from the OSU administration regarding approval to select a Construction Manager At Risk to assist the University with the design and construction of renovations at the North Central Research Station, Lahoma, Oklahoma.
6. Receive information and a possible recommendation from the OSU administration regarding approval to begin the selection process for a Construction Manager At Risk to assist the University with the design and construction of a South Parking Garage.

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\*Membership

Joe Hall, Chairman

Calvin Anthony, Member

Jim Reese, Member

Rick Davis, 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.

7. Receive information and a possible recommendation from the OSU administration regarding approval to expand the scope of work for the Architects of a previously approved project for the Performing Arts Center to include the design and construction of a South Parking Garage.
8. Receive information and a possible recommendation from the OSU administration regarding approval to begin the selection process for a Construction Manager At Risk to assist the University with the design and construction of a new classroom building for Oklahoma County Cooperation Extension.
9. Receive information and a possible recommendation from the OSU administration regarding approval to begin the selection process for an Architect to assist OSU-OKC in the design and construction of a new educational facility for the Allied Health Programs.
10. Receive information and a possible recommendation from the OSU administration regarding approval of the 2015-2016 room rates for the new University Commons buildings.

# AGENDA

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

**September 5, 2014 -- 9:45 a.m.**

Scholars' Inn Clubhouse  
Langston University  
Langston, Oklahoma

NOTICE OF THIS MEETING WAS FILED WITH THE SECRETARY OF STATE ON SEPTEMBER 2, 2014.

Subjects for discussion and possible action \*\*:

1. Receive information and a possible recommendation from the OSU-OKC administration regarding approval of the position announcement and description for the position of Vice President for Operations.
2. Receive information and a possible recommendation from the OSUIT administration regarding approval of the position description for the position of Dean of Students.
2. Receive information and a possible recommendation from the OSUIT administration regarding approval to establish a new academic unit entitled School of Energy Technology.

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\* Membership:

Lou Watkins, Chairman

Calvin Anthony, Member

Trudy Milner, Member

Rick Davis, 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.