

AGENDA

Meeting of the Fiscal Affairs and Plant Facilities Committee* (of the Oklahoma A&M Board of Regents)

October 24, 2014 -- 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 OCTOBER 20, 2014.

Subjects for discussion and possible action**:

1. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval to purchase the CNG fueling station and amend the operation and maintenance agreement with Clean Energy.
2. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval to select a Construction Manager At Risk to assist the University with the design and construction of a Research Facility.
3. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval to select an Architect to assist the University with the design and construction of a Research Facility.
4. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval to select on-call consultants to provide civil engineering as-needed services to the University System and institutions governed by the Board.
5. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval to select on-call consultants to provide mechanical, electrical and plumbing engineering as-needed services to the University System and institutions governed by the Board.
6. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval to expand the scope of work for the engineering consultants of a previously approved project for the Utilities Master Plan to continue into the design of a new Central Plant.

*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 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 Central Plant and associated distribution.
8. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval to engage Beck Design to assist the University with the design and construction of a memorial.
9. Receive information and a possible recommendation from the Board's Office of Legal Counsel regarding proposed amendments to Board Policy 2.16, Board Rules 30:10-1-2, 30:10-1-8, 30:10-1-9 and 30:10-1-10 regarding construction contracts and consultant selection.

AGENDA

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

October 24, 2014 -- 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 OCTOBER 20, 2014.

Subjects for discussion and possible action**:

1. Receive information and a possible recommendation from the administration of Connors State College regarding approval of the revised Connors State College Faculty/Staff Handbook.
2. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval of the position announcement and description for the position of Vice President for Research.

* Membership:

Lou Watkins, Chairman

Calvin Anthony, Member

Trudy Milner, Member

Rick Davis, Non-voting Ex Officio Member

Jason Ramsey, Non-voting Ex Officio Member

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