

# AGENDA

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

**December 2, 2014 -- 1:00 p.m.**

Council Room  
412 Student Union  
Oklahoma State University  
Stillwater, Oklahoma

NOTICE OF THIS MEETING WAS FILED WITH THE SECRETARY OF STATE ON NOVEMBER 21, 2014.

Subjects for discussion and possible action\*\*:

1. Comments by representatives of Cole & Reed, P.C.
2. Consideration of information and a possible recommendation regarding FY-2014 audits for Northeastern Oklahoma A&M College, Connors State College, Langston University, and Oklahoma Panhandle State University.
3. Comments by representatives of Grant Thornton.
4. Consideration of information and a possible recommendation regarding FY-2014 audits for Oklahoma State University and its constituent budget agencies, and receive information regarding applicable institutional-related foundation audits.
5. Report concerning Department of Internal Audits and status of the Audit Plan for FY-2015.

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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)

**December 5, 2014 -- 9:00 a.m.**

Executive Board Room  
Administration Building  
Oklahoma State University-Tulsa  
700 N. Greenwood Ave.  
Tulsa, Oklahoma

NOTICE OF THIS MEETING WAS FILED WITH THE SECRETARY OF STATE ON DECEMBER 1, 2014.

Subjects for discussion and possible action\*\*:

1. Receive information and a possible recommendation from the administration of Connors State College regarding approval to select an on-call Architectural firm to assist the College with the design and construction of a renovation of the first floor of Russell Hall located on the Warner campus.
2. Receive information and a possible recommendation from the administration of Connors State College regarding approval to select an on-call Construction Manager At Risk to assist the College with the design and construction of a renovation of the first floor of Russell Hall located on the Warner campus.
3. 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 South Parking Garage.
4. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval to begin the selection process for an Architect and a Construction Manager At Risk to assist the University with the design and construction of a new Undergraduate Laboratory Building for the College of Engineering, Architecture and Technology.
5. 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 new Classroom Building for Oklahoma County Cooperative Extension.

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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.

6. 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 new educational facility for the Allied Health Programs.
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 with the design and construction of a new educational facility for the Allied Health Programs.

# AGENDA

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

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

Executive Board Room  
Administration Building  
Oklahoma State University-Tulsa  
700 N. Greenwood Ave.  
Tulsa, Oklahoma

NOTICE OF THIS MEETING WAS FILED WITH THE SECRETARY OF STATE ON DECEMBER 1, 2014.

Subjects for discussion and possible action\*\*:

1. Receive information from the administration of Oklahoma State University regarding strategies to improve retention and graduation rates.
2. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval of proposed new degrees and program modifications.
3. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval to establish a University College.
4. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval of the 2013-14 Academic Program Reviews.

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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.