

# AGENDA

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

**March 5, 2015 -- 3:30 p.m.**

Council Room  
412 Student Union  
Oklahoma State University  
Stillwater, Oklahoma

NOTICE OF THIS MEETING WAS FILED WITH THE SECRETARY OF STATE ON MARCH 3, 2015.

Subjects for discussion and possible action\*\*:

1. Receive information from the administration of Oklahoma State University and McAfee & Taft regarding GASB 67 and 68.
2. Receive from the Department of Internal Audits a status update of audit work and overview of strategic initiatives.
3. Receive an update from the Office of Legal Counsel.

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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)

**March 6, 2015 -- 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 3, 2015.

Subjects for discussion and possible action\*\*:

1. 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 Undergraduate Laboratory Building for the College of Engineering, Architecture and Technology.
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 new Undergraduate Laboratory Building for the College of Engineering, Architecture and Technology.
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 with the design and construction of a new educational facility for the Allied Health Programs (OSU-OKC).

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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.

# AGENDA

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

**March 6, 2015 -- 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 MARCH 3, 2015.

Subjects for discussion and possible action \*\*:

1. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval of revisions to OSU Policy and Procedures 1-0402 *Team Travel*.
2. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval of revisions to OSU Policy and Procedures 1-0133 *Student Travel*.
3. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval of revisions to OSU Policy and Procedures 4-0125 *Complaints of Research Misconduct*.
4. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval of new degree requests and a program modification.
5. Receive information and a possible recommendation from the administration of Oklahoma Panhandle State University regarding approval of the position description for Vice President for Fiscal Affairs.
6. Receive information and a possible recommendation from the administration of Northeastern Oklahoma A&M College regarding approval of the Program Review Committee recommendations.

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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.