

AGENDA

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

April 24, 2015 -- 9:00 a.m.

Ballroom
Student Union
Oklahoma Panhandle State University
Goodwell, Oklahoma

NOTICE OF THIS MEETING WAS FILED WITH THE SECRETARY OF STATE ON APRIL 20, 2015.

Subjects for discussion and possible action**:

1. Receive information and a possible recommendation regarding approval of a title change for the Department of Internal Audits of the Board of Regents to the Office of Internal Audit of the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges.
2. Receive information and a possible recommendation regarding approval of a revised Audit Charter for the Department of Internal Audits of the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges.
3. Receive information and a possible recommendation regarding approval of a revised Charter for the Audit, Risk Management and Compliance Review Committee of the Board of Regents for the Oklahoma Agricultural and Mechanical Colleges.

* 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 Planning and Budgets Committee* (of the Oklahoma A&M Board of Regents)

April 24, 2015 -- 9:15 a.m.

Ballroom
Student Union
Oklahoma Panhandle State University
Goodwell, Oklahoma

NOTICE OF THIS MEETING WAS FILED WITH THE SECRETARY OF STATE ON APRIL 20, 2015.

Subjects for discussion and possible action**:

1. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval of the Strategic Plan.
2. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval of room and board rates for OSU-Stillwater.

* Membership:

Doug Burns, Chairman

Joe Hall, 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)

April 24, 2015 -- 9:30 a.m.

Ballroom
Student Union
Oklahoma Panhandle State University
Goodwell, Oklahoma

NOTICE OF THIS MEETING WAS FILED WITH THE SECRETARY OF STATE ON APRIL 20, 2015.

Subjects for discussion and possible action** :

1. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval of the 2015 submission to the State Long-Range Capital Planning Commission (OSU System).
2. 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 an expansion/addition to the Fire Protection Publications Office of 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 the University with the design and construction of an expansion/addition to the Fire Protection Publications Office for the College of Engineering, Architecture and Technology.
4. 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 an expansion/renovation of the Dairy Center.
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 an expansion/renovation of the Dairy Center.

*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 extend the scope of on-call Architect, McFarland Architects, to assist the University with the design and construction of a new facility of the Oklahoma Foundation Seed Stocks, Division of Agricultural Sciences and Natural Resources.

7. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval to select on-call Construction Manager At Risk, Nabholz Construction, to assist the University with the design and construction of a new facility for the Oklahoma Foundation Seed Stocks, Division of Agricultural Sciences and Natural Resources.

AGENDA

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

April 24, 2015 -- 9:45 a.m.

Ballroom
Student Union
Oklahoma Panhandle State University
Goodwell, Oklahoma

NOTICE OF THIS MEETING WAS FILED WITH THE SECRETARY OF STATE ON APRIL 20, 2015.

Subjects for discussion and possible action **:

1. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval to enter into a contract with the San Miguel School of Tulsa to serve as the state sponsor for the public charter "New School."
2. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval of degree requests and program modifications.
3. Receive information and a possible recommendation from the administration of Langston University regarding approval to sponsor the Langston Hughes Academy for Arts and Technology Corporation Charter School of Tulsa.

* 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.