

AGENDA

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

September 8, 2016 -- 4:00 p.m.

Council Room
412 Student Union
Oklahoma State University
Stillwater, Oklahoma

NOTICE OF THIS MEETING WAS FILED WITH THE SECRETARY OF STATE ON SEPTEMBER 6, 2016.

Subjects for discussion and possible action**:

1. Receive a report from the Oklahoma State University administration regarding safety of the study abroad program.
2. Receive an update from the Office of Legal Counsel.
3. Receive an Annual Report and an update from the Office of Internal Audit.

***Membership**

Rick Davis, Chairman

Jarold Callahan, Member

Tucker Link, Member

Lou Watkins, 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 9, 2016 -- 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 SEPTEMBER 6, 2016.

Subjects for discussion and possible action** :

1. Receive an update from officials with the City of Stillwater related to airport improvements and airline services to Stillwater Regional Airport.
2. Receive information and a possible recommendation from the administration of Northeastern Oklahoma A&M College regarding approval to select an architectural firm to assist the College with the design and construction of new dormitory buildings.
3. Receive information and a possible recommendation from the administration of Northeastern Oklahoma A&M College regarding approval to select a construction management firm to assist the College with the design and construction of new dormitory buildings.
4. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval to select an architectural firm to assist the University with the design and construction of the new USRI/USDC Building.
5. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval to select a construction management firm to assist the University with the design and construction of the new USRI/USDC Building.
6. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval to select architectural and construction management firms to assist the University with the design and construction of renovations to the Student Union Tower.

*Membership

Calvin Anthony, Chairman

Joe Hall, Member

Trudy Milner, Member

Lou Watkins, Non-voting Ex Officio Member

Jason Ramsey, Non-voting Ex Officio Member

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7. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval to extend the retention for the engineers of a previously approved project for the Utilities Master Plan to continue into the design of the Utilities Master Plan projects.
8. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval to select a consultant to assist the University with the development of a master plan for the OSU Center for Health Sciences campus in Tulsa.

AGENDA

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

September 9, 2016 -- 9:30 a.m.

Council Room
412 Student Union
Oklahoma State University
Stillwater, Oklahoma

NOTICE OF THIS MEETING WAS FILED WITH THE SECRETARY OF STATE ON SEPTEMBER 6, 2016.

Subjects for discussion and possible action**:

1. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval of changes to Board Rule 30:10-3-1 *Oklahoma State University Alcohol Policy*.
2. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval of the position description and announcement for the position of Dean, Center for Veterinary Health Sciences, Oklahoma State University.
3. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval of the position description and announcement for the position of Dean, International Studies, Oklahoma State University.
4. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval of the position description and announcement for the position of Provost & Vice President for Academic Affairs, Oklahoma State University-Tulsa.
5. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval of the position description and announcement for the position of Vice President for Student Affairs, Oklahoma State University-Tulsa.
6. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval of degree requests and program modifications.
7. Receive information and a possible recommendation from the administration of Northeastern Oklahoma A&M College regarding approval of NEO's Strategic Plan.

* Membership:

Doug Burns, Chairman

Jarold Callahan, Member

Jim Reese, Member

Lou Watkins, Non-voting Ex Officio Member

Jason Ramsey, Non-voting Ex Officio Member

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