



**OSU/A&M Board of Regents
Finance Committee Meeting**

June 12, 2025 – 2:00 p.m.

**OSU-Oklahoma City
Conference North, 3rd Floor Student Center
900 N. Portland Ave.
Oklahoma City, Oklahoma**

Notice of this special meeting was filed with the Secretary of State on June 3, 2025.

Committee Members:

Joe D. Hall, Temporary Chair
Billy G. Taylor, Temporary Member
Rick Walker, Temporary Member
Jimmy Harrel (non-voting, ex officio)
Jason Ramsey (non-voting, ex officio)

Agenda:

A. Subjects for discussion and possible action:

(No final action will be taken by this Committee. All recommendations are subject to approval by the full Board of Regents. There may be other Board members in attendance at this meeting in addition to the Committee membership.)

1. The OSU administration requests approval of actions required to refund master lease program bonds for savings.
2. The OSU administration requests approval for OSU Athletics to enter into a new four-year all-sport contract with Nike USA, Inc., for clothing and uniforms in the estimated annual amount of \$2,500,000 beginning July 1, 2025, and ending June 30, 2029.
3. Receive an update from the OSU administration on FY 2025 budget issues and receive information on the proposed FY 2026 budgets for OSU and its constituent budget agencies including E&G Parts I and II; Auxiliary; Tuition & Fees; Room & Board Rates; and Personnel Salaries.
4. Receive an update from the LU administration on FY 2025 budget issues and receive information on the proposed FY 2026 budgets for LU including E&G Parts I and II; Auxiliary; Tuition & Fees; Room & Board Rates; and Personnel Salaries.

(continued on next page)

5. Receive an update from the NEO administration on FY 2025 budget issues and receive information on the proposed FY 2026 budgets for NEO including E&G Parts I and II; Auxiliary; Tuition & Fees; Room & Board Rates; and Personnel Salaries.
6. Receive an update from the CSC administration on FY 2025 budget issues and receive information on the proposed FY 2026 budgets for CSC including E&G Parts I and II; Auxiliary; Tuition & Fees; Room & Board Rates; and Personnel Salaries.
7. Receive an update from the OPSU administration on FY 2025 budget issues and receive information on the proposed FY 2026 budgets for OPSU including E&G Parts I and II; Auxiliary; Tuition & Fees; Room & Board Rates; and Personnel Salaries.
8. Receive an update from board staff on FY 2025 budget issues and receive information on the proposed FY 2026 budgets for the operations and functions of the Board Offices.



**OSU/A&M Board of Regents
Reception & Dinner**

June 12, 2025

**OSU-Oklahoma City
Conference South, 3rd Floor Student Center
900 N. Portland Ave.
Oklahoma City, Oklahoma**

Notice of these special meetings was filed with the Secretary of State on June 2, 2025.

While it is possible that some one-on-one matters of mutual interest may be discussed, NO ACTION will be taken at these events.

AGENDA:

- A. Reception
6:00 p.m.

- B. Dinner
6:30 p.m.

The reception and dinner are regarded as social gatherings for interaction by the OSU/A&M Board of Regents and the spouses/guests of such individuals with representatives of Oklahoma State University, representatives of the OSU/A&M colleges and universities, and other invited guests.



**OSU/A&M Board of Regents
Breakfast & Lunch**

June 13, 2025

**OSU-Oklahoma City
3rd Floor Student Center*
900 N. Portland Ave.
Oklahoma City, Oklahoma**

Notice of these special meetings was filed with the Secretary of State on June 2, 2025.

While it is possible that some one-on-one matters of mutual interest may be discussed, NO ACTION will be taken at these events.

AGENDA:

A. Breakfast

7:30 a.m. in Conference Room 304*

The Board will have breakfast with Oklahoma State University President Jim Hess and possibly other university administrators for discussion of various matters pertaining to recent activities/developments in Oklahoma Higher Education and institutions under the governance of the A&M Board of Regents.

B. Lunch

Approximately 11:30 a.m. in the Lobby*