

AGENDA

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

January 19, 2018 -- 9:30 a.m.

State Room
Hospitality Services Building
OSU Institute of Technology-Okmulgee
Okmulgee, Oklahoma

Notice of this meeting was filed with the Secretary of State on January 16, 2018.

Subjects for discussion and possible action**:

1. Receive information and a possible recommendation from the administration of Oklahoma Panhandle State University regarding approval of job description and minimum qualifications and authority to initiate search for the position of Dean of Agriculture.
2. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval of new degrees and program modifications.
3. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval of a new mission statement and vision for OSU-Oklahoma City.

* Membership:

Calvin Anthony, Chair
Trudy Milner, Member
Lou Watkins, Member
Doug Burns, 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.