

AGENDA

Meeting of the Fiscal Affairs and Plant Facilities Committee*
(of the Oklahoma A&M Board of Regents)

September 7, 2018 -- 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 4, 2018.

Subjects for discussion and possible action**:

1. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval to adjust the budget for the previously approved utility infrastructure project.
2. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval to continue with an architect in the programming and conceptual design of a new Art Museum.
3. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval to continue with a construction manager at risk in the programming and conceptual design of a new Art Museum.

***Membership**

Rick Davis, Chair

Joe Hall, Member

Trudy Milner, Member

Calvin Anthony, 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.