

## AGENDA

### SPECIAL MEETING OF THE BOARD OF REGENTS FOR THE OKLAHOMA AGRICULTURAL AND MECHANICAL COLLEGES

October 25, 2018

5:30 p.m. – Reception

Historic Ballard House  
Langston Lake  
Langston, Oklahoma

*Notice of this special meeting was filed with the Secretary of State on October 22, 2018.*

#### Purpose:

The reception is regarded as a social gathering for interaction by the OSU/A&M Board of Regents and the spouses/guests of such individuals with representatives of Langston University, its constituencies, representatives of the OSU/A&M colleges and universities, and other guests.

While it is possible that some one-on-one matters of mutual interest may be discussed, **no action will be taken** at this event.

## **AGENDA**

### **SPECIAL MEETING OF THE BOARD OF REGENTS FOR THE OKLAHOMA AGRICULTURAL AND MECHANICAL COLLEGES**

**October 26, 2018**

**7:30 a.m. - Breakfast**

119 Physical Therapy Building, Langston University, Langston, Oklahoma

**12:00 p.m. – Lunch**

Lobby of the Physical Therapy Building, Langston University, Langston, Oklahoma

*Notice of these special meetings was filed with the Secretary of State on October 22, 2018.*

The Board will have a breakfast on Friday, October 26, 2018, at 7:30 a.m. in 119 Physical Therapy Building, Langston University, Langston, Oklahoma, with Langston University President Kent Smith and possibly other LU administrators, and Oklahoma State University President Burns Hargis and other OSU administrators for discussion regarding various subjects pertaining to recent activities/developments in Oklahoma Higher Education and institutions under the governance of the A&M Board of Regents.

The Board will also have lunch at approximately 12:00 p.m. in the lobby of the Physical Therapy Building on the campus of Langston University.

**No action** by the Board will take place during either the breakfast or the lunch.

# AGENDA

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

**October 26, 2018 – 9:00 a.m.**

Multipurpose Room  
142 School of Physical Therapy  
Langston University  
Langston, Oklahoma

*Notice of this meeting was filed with the Secretary of State on October 22, 2018.*

Subjects for discussion and possible action\*\*:

1. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval to continue with a construction management firm to assist the University with the design and construction of a Dairy Robotic Milking Parlor and Visitors Center for the Division of Agricultural Sciences and Natural Resources.
2. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval to increase the budget for a new classroom building for the Center for Veterinary Health Sciences.
3. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval to continue with an on-call architect to assist the University with the design and construction of improvements to the Willham House.
4. 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 improvements to the Willham House.
5. 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 office, research, and clinical space (OSU-CHS).
6. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval to begin the selection process for a construction management firm to assist the University with the design and construction of office, research, and clinical space (OSU-CHS).

*(continued on next page)*

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**\*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.

7. Receive information and a possible recommendation from the administration of Oklahoma Panhandle State University regarding approval to select a construction manager at risk to assist the University with the design and construction of a Shooting Range.

## **AGENDA**

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

**October 26, 2018 – 9:30 a.m.**

Multipurpose Room  
142 School of Physical Therapy  
Langston University  
Langston, Oklahoma

*Notice of this meeting was filed with the Secretary of State on October 22, 2018.*

Subjects for discussion and possible action \*\*:

1. Receive information and a possible recommendation from the administration of Connors State College regarding approval of revisions to the Drug Free Workplace Policy.
2. Receive information and a possible recommendation from the administration of Northeastern Oklahoma A&M College regarding approval of revisions to the Faculty Handbook.
3. Receive information and a possible recommendation from the administration of Langston University regarding approval of position description for Vice President for Fiscal and Administrative Affairs.

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### \*Membership

Tucker Link, Chair

Jarold Callahan, Member

Lou Watkins, 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.