

AGENDA

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

January 24, 2019

6:00 p.m. - Reception

6:30 p.m. – Dinner

Council Room
412 Student Union
Oklahoma State University
Stillwater, Oklahoma

Notice of this special meeting was filed with the Secretary of State on January 18, 2019.

Purpose:

The reception/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 OSU, 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

January 25, 2019

7:30 a.m. - Breakfast

Suite 1600, 290 Student Union

11:00 a.m. – Lunch

Starlight Terrace, 465 Student Union

Student Union
Oklahoma State University
Stillwater, Oklahoma

Notice of these special meetings was filed with the Secretary of State on January 18, 2019.

The Board will have a breakfast on Friday, January 25, 2019, at 7:30 a.m. with 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 11:00 a.m.

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)

January 25, 2019 – 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 January 18, 2019.

Subjects for discussion and possible action**:

1. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval to select on-call consultants to provide architectural as-needed services to the University System and institutions governed by the Board.
2. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval to select on-call consultants to provide landscape architectural as-needed services to the University System and institutions governed by the Board.
3. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval to select on-call consultants to provide structural engineering as-needed services to the University System and institutions governed by the Board.

*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.

AGENDA

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

January 25, 2019 – 9:15 a.m.

Council Room
412 Student Union
Oklahoma State University
Stillwater, Oklahoma

Notice of this meeting was filed with the Secretary of State on January 18, 2019.

Subjects for discussion and possible action **:

1. Receive information and a possible recommendation from the administration of Oklahoma Panhandle State University regarding approval of Academic Service Fees effective fall 2019.
2. Receive information and a possible recommendation from the administration of Connors State College regarding approval of Academic Service Fees effective fall 2019.
3. Receive information and a possible recommendation from the administration of Northeastern Oklahoma A&M College regarding approval of Academic Service Fees effective fall 2019.
4. Receive information and a possible recommendation from the administration of Langston University regarding approval of Academic Service Fees effective fall 2019.
5. Receive information and a possible recommendation from the administration of Langston University regarding approval to amend the charter agreement and for an expansion of DOVE Schools–Tulsa.
6. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval of Academic Service Fees effective fall 2019.
7. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval of revisions to OSU Policies #1-0201 and #1-0202 *Intellectual Property*.

(continued on next page)

*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.

8. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval of revisions to the admission standards for the OSU College of Osteopathic Medicine.
9. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval of degree requests and program modifications.
10. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval to reorganize Oklahoma State University Institute of Technology–Okmulgee’s academic schools.