

## AGENDA

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

February 28, 2019

6:00 p.m. - Social Hour

7:00 p.m. – Dinner

Calcagno Family Ballroom, Student Union  
Northeastern Oklahoma A&M College  
Miami, Oklahoma

*Notice of this special meeting was filed with the Secretary of State on February 25, 2019.*

#### Purpose:

The social hour/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 Northeastern Oklahoma A&M College, 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**

**March 1, 2019**

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

2<sup>nd</sup> Floor Conference Room, Kah Ne Hall

**11:00 a.m. – Lunch**

Blue & Gold Lounge, Student Union

Northeastern Oklahoma A&M College  
Miami, Oklahoma

*Notice of these special meetings was filed with the Secretary of State on February 25, 2019.*

The Board will have a breakfast on Friday, March 1, 2019, at 7:30 a.m. with Northeastern Oklahoma A&M College (NEO) President Jeff Hale and possibly other NEO administrators, Oklahoma State University President Burns Hargis and possibly 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)

**March 1, 2019 –9:00 a.m.**

Calcagno Family Ballroom  
Student Union  
Northeastern Oklahoma A&M College  
Miami, Oklahoma

*Notice of this meeting was filed with the Secretary of State on February 25, 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 an architectural firm to assist the University with the design and construction of renovations to Engineering South.
2. 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 renovations to Engineering South.
3. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval to engage an on-call architectural firm to assist the University with the design and construction of an addition to the Fire Protection and Safety Technology Laboratory.
4. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval to engage an on-call construction management firm to assist the University with the design and construction of an addition to the Fire Protection and Safety Technology Laboratory.
5. 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 offices, research, and clinical space for the Center for Health Sciences (OSU-CHS).

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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.

## **AGENDA**

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

**March 1, 2019 – 9:30 a.m.**

Calcagno Family Ballroom  
Student Union  
Northeastern Oklahoma A&M College  
Miami, Oklahoma

*Notice of this meeting was filed with the Secretary of State on February 25, 2019.*

Subjects for discussion and possible action \*\*:

1. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval to move the administrative functions of the School of Hospitality and Tourism Management to the Spears School of Business.
2. Receive information and a possible recommendation from the administration of Connors State College regarding approval of a supplemental retirement program.

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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.