

# **AGENDA**

Meeting of the Audit, Risk Management and Compliance Review Committee\*  
(of the Oklahoma A&M Board of Regents)

**September 8, 2017 -- 8:45 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 SEPTEMBER 5, 2017.

Subjects for discussion and possible action\*\*:

1. Receive the FY-2017 annual report and an update from the Chief Audit Executive.

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**\*Membership**

Jarold Callahan, Chair

Rick Davis, Member

Tucker Link, 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.

# AGENDA

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

**September 8, 2017 -- 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 SEPTEMBER 5, 2017.

Subjects for discussion and possible action\*\* :

1. Receive information and a possible recommendation from the administration of Langston University regarding approval to begin the selection process for an architectural firm and for a construction management firm to assist the University with the design and construction of the Langston University Allied Health Complex in Tulsa.
2. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval to finance the distribution center of the Electrical Distribution Project and of actions required to finance the project.
3. 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 an Animal Nutrition Physiology Building for the Division of Agricultural Sciences and Natural Resources.
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 an Animal Nutrition Physiology Building for the Division of Agricultural Sciences and Natural Resources.

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\*Membership

Tucker Link, Chair

Joe Hall, Member

Jim Reese, 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.

5. 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 a new classroom building for the Center for Veterinary Health Sciences.
6. 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 a new classroom building for the Center for Veterinary Health Sciences.
7. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval to begin construction on and accept gift-in-kind for a new baseball stadium.

# **AGENDA**

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

**September 8, 2017 -- 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 SEPTEMBER 5, 2017.

Subjects for discussion and possible action\*\*:

1. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval of degree requests and program modifications.
2. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval to implement an early retirement incentive program for faculty and administrative/professional employees. (OSU-IT)

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\* 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.