

AGENDA

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

November 30, 2017 -- 1:30 p.m.

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

Notice of this meeting was filed with the Secretary of State on November 27, 2017.

Subjects for discussion and possible action**:

1. Comments by representatives of Arledge & Associates, P.C.
2. Consideration of information and a possible recommendation regarding FY-2017 audits for Northeastern Oklahoma A&M College, Langston University, Oklahoma Panhandle State University, and Connors State College.
3. Comments by representatives of BKD, LLP.
4. Consideration of information and a possible recommendation regarding FY-2017 audits for Oklahoma State University and its constituent budget agencies, and receive information regarding applicable institutional-related foundation audits.
5. Consideration of amendments to the Joint Resolution between Oklahoma State University, Oklahoma State University Foundation, and Cowboy Athletics, Inc.
6. Report concerning Office of Internal Audit and status of the Audit Plan for FY-2018.

* Membership:

Jarold Callahan, Chairman
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)

December 1, 2017 -- 9:15 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 November 27, 2017.

Subjects for discussion and possible action**:

1. Receive information and a possible recommendation from the administration of Langston University regarding approval to select an architectural firm to assist the University with design and construction of the Langston University - Tulsa Allied Health Complex.
2. Receive information and a possible recommendation from the administration of Langston University regarding approval to select a construction management firm to assist the University with design and construction of the Langston University - Tulsa Allied Health Complex

***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.

AGENDA

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

December 1, 2017 -- 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 November 27, 2017.

Subjects for discussion and possible action**:

1. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval of new degrees and program modifications.
2. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval to begin a pilot program of serving alcohol at spring sporting events.
3. Receive a report regarding concurrent enrollment from Oklahoma Panhandle State University President Tim Faltyn.

* 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.