

AGENDA

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

March 2, 2018 -- 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 February 26, 2018.

Subjects for discussion and possible action**:

1. Receive information and a possible recommendation from the administration of Northeastern Oklahoma A&M College regarding selection of an architectural firm to assist the College with the design and construction of a maintenance program.
2. Receive information and a possible recommendation from the administration of Northeastern Oklahoma A&M College regarding selection of a construction manager at risk to assist the College with the design and construction of a maintenance program.
3. Receive information and a possible recommendation from the administration of Oklahoma State University regarding OSU Retirement Plan changes to OTRS Contributions.
4. 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 programming and conceptual design of a Library Renovation. (OSU-Tulsa)
5. Receive a report from the Chief Procurement Officer regarding the Purchasing Office and its role in providing shared services for the A&M institutions.

*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)

March 2, 2018 -- 9:30 a.m.

Council Room
412 Student Union
Oklahoma State University
Stillwater, Oklahoma

Notice of this meeting was filed with the Secretary of State on February 26, 2018.

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 2018.
2. Receive information and a possible recommendation from the administration of Connors State College regarding approval of Academic Service Fees effective fall 2018.
3. Receive information and a possible recommendation from the administration of Northeastern Oklahoma A&M College regarding approval of Academic Service Fees effective fall 2018.
4. Receive information and a possible recommendation from the administration of Langston University regarding approval of Academic Service Fees effective fall 2018.
5. Receive information and a possible recommendation from the administration of Langston University regarding approval to offer a new interim session of coursework following the spring semester titled "Maymester."
6. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval of Academic Service Fees effective fall 2018.
7. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval of degree requests and program modifications.

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8. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval of new Policy 4-0106 - Facility and Resource Use Agreement.

* 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.

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9. Receive information and a possible recommendation from the A&M Board of Regents Office of Legal Counsel regarding revisions to the Board Policy Manual.