

AGENDA

Meeting of the Planning and Budgets Committee* (of the Oklahoma A&M Board of Regents)

April 20, 2018 -- 9:00 a.m.

Regents Room
A.D. Stone Student Union
Connors State College
Warner, Oklahoma

Notice of this meeting was filed with the Secretary of State on April 16, 2018.

Subjects for discussion and possible action**:

1. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval of proposed rate increases for 2018-2019 for Housing and Residential Life.
2. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval of proposed rate changes for 2018-2019 for dining services meal plans.
3. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval of proposed rate increases for 2018-2019 for room and board (OSUIT).

***Membership**

Rick Davis, Chair

Calvin Anthony, Member

Trudy Milner, 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)

April 20, 2018 -- 9:15 a.m.

Regents Room
A.D. Stone Student Union
Connors State College
Warner, Oklahoma

Notice of this meeting was filed with the Secretary of State on April 16, 2018.

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 architect to assist the University with the programming and conceptual design of academic facilities (OSU-CHS).
2. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval to select a construction manager at risk to assist the University with the programming and conceptual design of academic facilities (OSU-CHS).
3. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval to select an on-call architect to assist the University with the design and construction of a renovation of the CAME and Founders Hall Buildings (OSU-CHS).
4. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval to select an on-call construction manager at risk to assist the University with the design and construction of a renovation of the CAME and Founders Hall Buildings (OSU-CHS).

***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)

April 20, 2018 -- 9:30 a.m.

Regents Room
A.D. Stone Student Union
Connors State College
Warner, Oklahoma

Notice of this meeting was filed with the Secretary of State on April 16, 2018.

Subjects for discussion and possible action**:

1. Receive information and a possible recommendation from the administration of Oklahoma State University regarding approval of revisions to Policy 1-0134 *Employee Travel*.
2. Receive information and a possible recommendation from the administration of Langston University regarding approval to enter into a partnership with the University Center of Southern Oklahoma (UCSO) to offer instructional programs at the UCSO location in Ardmore, Oklahoma.

*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.