



BOARD OF REGENTS FOR THE OKLAHOMA AGRICULTURAL AND MECHANICAL COLLEGES

Charter for the Facilities Committee

I. Background

The Board of Regents for the Oklahoma Agricultural and Mechanical Colleges (the “Board”), the governing board for Oklahoma State University, Connors State College, Langston University, Northeastern Oklahoma Agricultural & Mechanical College, and Oklahoma Panhandle State University (collectively, the “Institutions”) has established the Facilities Committee (the “Committee”) as a standing committee of the Board.

II. Purpose

On behalf of the Board, the Committee is responsible for overseeing the construction, renovation and maintenance of all Institutional and Board-owned buildings, grounds, roads, and related structures. Oversight of ordinary maintenance of buildings and related equipment is also within the purview of the Committee.

III. Membership and Meetings

A. Membership

The Committee shall consist of three voting members selected by the Chair of the Board and two non-voting, ex-officio members – the Chair of the Board and the Chief Executive Officer of the Board (the “CEO”). The Chair of the Board shall select one voting member of the Committee to serve as Chair of the Committee.

B. Meetings

The Committee will generally meet prior to each regularly scheduled Board meeting but may meet more or less frequently as circumstances require, which shall be determined in consultation with the CEO. The CEO shall assist the Chair of the Committee in fulfilling the duties of the Committee. The Committee shall report, on an as needed basis, to the Board.

IV. Responsibilities and Duties

A. Responsibilities

The Committee shall have the following responsibilities:

1. Advise the full Board on the retention of design and construction professionals for the construction or renovation of Institutional and Board-owned buildings and other facilities.



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2. Advise the full Board on and monitor changes in the use of the Institutional and Board-owned land and buildings.
3. Monitor the allocation of institutional funds for construction, repair and renovations.
4. Monitor and provide advice to the full Board on significant modifications to facilities owned by the Institutions and Board.
5. Review and provide advice to the full Board on Agreements to lease real property that require Board approval under Board Policy.
6. Review and provide advice to the full Board on the sale of Institutional and Board-owned land and buildings.
7. Review and provide advice to the full Board on the purchase of land or buildings in excess of the Institution's President's spending authority.
8. Review and monitor the Institutions' Campus Master Plans and capital project funding requests.

B. Duties

In carrying out these responsibilities, the Committee shall:

1. Regularly review reports, information, and recommendations as deemed necessary by the Committee for the exercise of its responsibilities.
2. Review pertinent policies and propose new or revised policies, as appropriate, to the full Board.
3. Conduct or authorize investigations into matters within the Committee's scope of responsibilities.
4. Consider and advise on any matter referred to it by the Board, an Institution's President, or an Institution's Vice President in charge of facilities or equivalent administrator.
5. Perform other governance oversight as assigned by the Board.

V. Review of Charter

The Committee will periodically review, assess, and, if necessary, update this Charter.



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AGRICULTURAL AND MECHANICAL COLLEGES**

Approved this 14th day of June, 2024.



Joe D. Hall
Chair of the Board of Regents for the
Oklahoma Agricultural and Mechanical Colleges



Blayne Arthur
Chair of the Facilities Committee



Jason Ramsey
Chief Executive Officer