

# UNIVERSITY CENTER

---

## SOUTHERN OKLAHOMA

**Notice of: Regular Board of Trustees Meeting**

**Date: August 10, 2017**

**Time: 8:00 A.M.**

**Location: Room 151 - HS&M Center, 2901 Mt. Washington Road, Ardmore, OK**

### Agenda

#### **PLANNING SESSION:**

- Item 1 Call to Order and Announcement of Quorum (Chair Eric Holquin) 8:00 am**
- Item 2 Academic Programming Outlook 8:15 am**
- Replacement of ECU Programming
  - Additional Institutional Partnerships
- Item 3 Organizational Outlook 8:45 am**
- Personnel and Operations Budgets
  - Library, Accounting, and Administrative Services
- Item 4 Sustainable Growth 9:45 am**
- Campus Consolidation into One Building
  - Future Construction and Financing
- Item 5 Fees and Contracts with Institutional Partners 10:15 am**
- Tuition/Fees charged by UCSO and Institutional Partners
  - Partnership Contracts with Partner Institutions (Grant Moak)
- Item 6 Partnerships – Presentations from MSC and SE Presidents 10:30 am**

#### **ACTION ITEMS:**

- Item 7 Discussion and Action on Minutes of June 8, 2017 Meeting 11:30 am**
- Item 8 Executive Session (Chair Eric Holquin)**
- A. Discussion and Action to Enter Executive Session Pursuant to 25 OS §307(B)(1) for Purpose of Discussing the Retirement Request of the President/CEO.
  - B. Vote to Return to Open Session
  - C. Discussion and Action on Matter Discussed in Executive Session
- Item 9 New Business (Chair Eric Holquin)**  
*New business is defined by 25 OS §311(A)9 as any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.*
- Item 10 Announcement of Next Meeting (October 12, 2017) (Chair Eric Holquin)**
- Item 11 Adjournment (Chair Eric Holquin)**