

**Notice of: University Center of Southern Oklahoma
Board of Trustees Meeting**

Date: February 9, 2017

Time: 4:00 p.m.

Location: Room 151 Health Science & Math Center, 2901 Mt. Washington Rd.

AGENDA

Item 1 - Call to Order and Announcement of Quorum.....Chair Gary Farabough

Item 2 – Tour the Health, Science and Math Center

Item 3 - Reports from University Center President/CEO

- Progress Report on occupying the Health, Science & Math Center
- Review of Wall Plaques to be installed in Health, Science & Math Center
- Owners Construction Contingency Fund Report
- Monthly Financial Statements
- Enrollment Report
- Progress Report on Use of Space by Ardmore City Schools
- Library Report
- Reports on Meetings, Events and Presentations
- Communications Report

Item 4 – Announcements, Committee Appointments/MeetingsChair Gary Farabough

Item 5 - Discussion and Action on Minutes of December 8, 2016

Meeting.....Chair Gary Farabough

**Item 6 – Discussion and Action on Purchase of Security System
for Health, Science and Math Center.....**

President Steve Mills

**Item 7 – Discussion and Action on Purchase of Furniture for Health, Science and
Math Center**

President Steve Mills

Item 8 - Reports from College and University Partners

Southeastern Oklahoma State University, East Central University, Murray State College

Item 9 - New Business..... Chair Gary Farabough

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 – Discussion and Action to Change Date of
Next Meeting to March 30, 2017.....**

Chair Gary Farabough

Item 11 – Adjournment

Chair Gary Farabough

A reception will be held after the meeting is adjourned.