

Notice of: University Center of Southern Oklahoma Board of Trustees Meeting
Date: June 8, 2017
Time: 4:00 p.m.
Location: Room 151 Health Science & Math Center, 2901 Mt. Washington Rd.
Ardmore, OK

AGENDA

- Item 1 - Call to Order and Announcement of Quorum.....** Chair Gary Farabough
- Item 2 - Presentation of Service Award to Chair Gary Farabough** President Steve Mills
- Item 3 – Presentation of Award to Autumn McCarthy.....** President Steve Mills
- Item 4. Reports from University Center President/CEO**
 - Monthly Financial Statements – May 31, 2017
 - Library Report
 - Transition Report
 - Reports on Meetings, Events and Presentations
 - Partners in Education Board Meeting – April 4
 - Legislative Luncheons – April 7 and May 5
 - Holly Garden Club Luncheon and Tour – April 19
 - Presentation to AARP – April 24
 - Southern Oklahoma Realtors’ Meeting and Luncheon – May 2
 - Chickasaw Nation NYCP Leadership Meeting – May 4
 - Carter County OSU Extension Tour – May 10
 - Dedication/Ribbon Cutting Ceremony – June 1
 - University Center in the News Communications Report
- Item 5 - Reports from Institutional Partners: Murray State College, Southeastern Oklahoma State University, East Central University**
- Item 6 - Discussion and Possible Action on Minutes of March 30, 2017 Board of Trustees Meeting and Special Meeting on June 1, 2017.....** Chair Gary Farabough
- Item 7 - Discussion and Possible Action on Tuition and Fee Rates for FY 2018** President Steve Mills
- Item 8 - Discussion and Possible Action for Change Order 3 to Close Out the Health, Science + Math Center Construction Project.....** President Steve Mills
- Item 9 - Discussion and Possible Action on FY 2018 Budget, Large Purchases and Contracts** President Steve Mills
 - A. Discussion and Possible Action on FY 2018 Budget**
 - B. Discussion and Possible Action on FY 2018 Purchases and Contracts Requiring Board Approval**
- Item 10 - Discussion and Possible Action on UCSO Work Calendar for FY 2018.....** President Steve Mills
- Item 11 - Report from the Nominating Committee, Discussion and Election of Officers of the Board of Trustees for FY 2018** Committee Chair Eric Holquin
- Item 12 - Executive Session** Chair Gary Farabough
 - A. Discussion and Possible Action to Enter Executive Session Pursuant to 25 OS §307(B)(1) for Purpose of Conducting the Performance Review of the President/CEO.
 - B. Vote to Return to Open Session
 - C. Discussion and Possible Action on Matters Discussed in Executive Session
- Item 13 - 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 14 - Announcement of Next Meeting (August 10, 2017)** Chair Gary Farabough
- Item 15– Adjournment** Chair Gary Farabough

A reception will be held in the lobby after the meeting adjourns.