

Notice of: University Center of Southern Oklahoma
Board of Trustees Meeting
Date: March 30, 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 - Reports from University Center President/CEO

- Monthly Financial Statements
- Estimated Building & Ground Maintenance Comparison Report – FY17 to FY18
- Library Report
- Reports on Meetings, Events and Presentations
- Communications Report

Item 3 –Board of Trustees Committee Reports

- A. Transition Committee – Committee Chair Cynthia Jordan**
- B. Budget and Audit Committee – Committee Chair Gary Farabough**

Item 4 - Discussion and Action on Minutes of February 9, 2017 Meeting Chair Gary Farabough

Item 5 – Discussion and Action on Summer/Fall 2017 Class Schedule and Academic Calendar President Steve Mills

Item 6 – Discussion and Action on Revisions to UCSO Board of Trustees Policies and Procedures Manual, Section 5-5-1, Insurance Benefits President Steve Mills

Item 7 - Discussion and Action on Purchase of Furniture for Health, Science and Math Center President Steve Mills

Item 8 - Appointment of Nominating Committee for FY 2018 Officers of the Board of Trustees Chair Gary Farabough

Item 9 – Discussion of Annual Performance Evaluation of UCSO President/CEO..... Chair Gary Farabough

Item 10 - Reports from College and University Partners
East Central University, Murray State College, Southeastern Oklahoma State University

Item 11 - 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 12 –Announcement of Next Meeting Date (June 8, 2017)..... Chair Gary Farabough

Item 13 – Adjournment Chair Gary Farabough

A reception will be held after the meeting is adjourned.