

UNIVERSITY CENTER

SOUTHERN OKLAHOMA

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

Date: January 25, 2018

Time: 3:30 p.m.

**Location: Room 151 Health Science & Math Center, 2901 Mt. Washington Rd.
Ardmore, OK 73401**

AGENDA

Item 1 – Call to order and announcement of quorum.....Chair Eric Holquin

Item 2 - Discussion and possible action to enter into Executive Session pursuant to 25 O.S. Section 307(B)(1) to discuss appointment of Interim President/CEOChair Eric Holquin

Item 3 - Return to Open Session.....Chair Eric Holquin

Item 4 - Discussion and possible action to appoint Interim President/CEOChair Eric Holquin

Item 5– Discussion and possible action of future of UCSO in regard to Management Agreement Vs. Shared AgreementChair Eric Holquin

Item 6 – Announcement of next regularly scheduled meeting.....Chair Eric Holquin

Item 7 – AdjournmentChair Eric Holquin