

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

Date: February 8, 2018

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 Eric Holquin

Item 2 - Reports from University Center President/CEO

- Financial Reports (Budget Summary, Disbursements Report Dec 2017 – Jan 2018)
- Enrollment Report
- Release of Engineered Systems & Energy Solutions, Inc. v. Autry Technology Center, et al; State District Court of Oklahoma County (CJ2017-6627)

Item 3 - Discussion and Possible Action on Minutes of Regular Meeting on December 14, 2017 and Special Meetings on January 25, 2018 and January 31, 2018..... Chair Eric Holquin

Item 4 – Discussion and Possible Action to Invite Langston University to Provide a Proposal for a BSN Program at the University Center Trustee Keith King

Item 5 – Discussion and Possible Action on Disposition of Modular Buildings President Steve Mills

Item 6 - Discussion and Action to Adopt a Revised 403(B) Plan Document and Administrative Services Agreement with American Fidelity President Steve Mills

**Item 7 - Reports from College and University Partners
Southeastern Oklahoma State University, Murray State College**

Item 8 - Executive SessionChair Eric Holquin
A. Discussion and Possible Action to Enter Executive Session Pursuant to 25 OS §307(B)(1) for Purpose of Discussing the Employment of Interim President/CEO
B. Vote to Return to Open Session
C. Discussion and Possible Action on Matters 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 – Discussion and Possible Action on Change of Date of the March 29, 2018 Meeting to April 12, 2018..... Chair Eric Holquin

Item 11 – AdjournmentChair Eric Holquin

A reception will be held in the atrium after adjournment.