

Notice of: University Center of Southern Oklahoma
Board of Trustees Meeting
Date: April 12, 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 Interim President/CEO

- **Financial Reports (Budget Summary, Disbursements February - March 2018)**
- **Senate Confirmation of Chair Eric Holquin’s Reappointment**
- **Facilities Report**

Item 3 - Discussion and Possible Action on Minutes of February 8, 2018 and Special Meeting on March 8, 2018.....Chair Eric Holquin

Item 4 – Discussion and Possible Action on Summer/Fall 2018 Class Schedule and Academic Calendar Interim President Peggy Maher

Item 5 - Discussion and Possible Action on Transfer of \$60,000 from Cash Reserves to the Capital Outlay Fund 295..... Interim President Peggy Maher

Item 6 – Discussion and Possible Action on Approval to Renovate Modular Building A for Faculty OfficesModular Building Committee Chair Cynthia Jordan

Item 7 – Discussion and Possible Action on Memorandum of Understanding between the University Center and Langston University..... Academic Outlook Program Committee Chair Keith King

Item 8 - Appointment of Nominating Committee for FY 2019 Officers of the Board of TrusteesChair Eric Holquin

Item 9 - Reports from College and University Partners
Murray State College, Southeastern Oklahoma State University

Item 10 - 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 11 –Announcement of Next Meeting Date (June 14, 2018).....Chair Eric Holquin

Item 12 – AdjournmentChair Eric Holquin

A reception will be held in the lobby after adjournment.