

UNIVERSITY CENTER

SOUTHERN OKLAHOMA

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

Date: May 10, 2018

Time: 5:30 p.m.

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

AGENDA

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

- Item 2 – Discussion and possible action to approve the Memorandum of Understanding
between UCSO and Langston University**Committee Chair Keith King

- Item 3 – Discussion and possible action to recommend Langston Nursing program to the
Oklahoma State Regents for Higher Education in accordance with Regents’ policy 3.25 and
UCSO policy 3-4.....** Interim President Peggy Maher

- Item 4 - Discussion and possible action on declaration and disposal of surplus
property** Interim President Peggy Maher

- Item 5 – Announcement of next regularly scheduled meeting (June 14).....**Chair Eric Holquin

- Item 6 – Adjournment**Chair Eric Holquin