

Notice of: University Center of Southern Oklahoma Board of Trustees Meeting
Date: June 14, 2018
Time: 4:00 p.m.
Location: Room 151 Health Science & Math Center, 2901 Mt. Washington Rd.
Ardmore, OK

AGENDA

- Item 1 - Call to Order and Announcement of Quorum.....Chair Eric Holquin**

- Item 2. Reports from University Center Interim President/CEO**
 - Financial Reports
 - Facilities Update
 - Langston Update
 - Events/Meetings

- Item 3. Discussion and Possible Action on Minutes of Board of Trustees Regular Meeting on April 12, 2018 and Special Meeting on May 10, 2018 Chair Eric Holquin**

- Item 4. Discussion and Possible Action on FY 2019 Budget, Contracts and Purchase Orders Interim President Peggy Maher**
 - A. Discussion and Possible Action on FY 2019 Budget**
 - B. Discussion and Possible Action on FY 2019 Contracts and Purchase Orders Requiring Board Approval**

- Item 5. Discussion and Possible Action on UCSO Work Calendar for FY 2019 Interim President Peggy Maher**

- Item 6. Discussion of Changes to OSRHE Policy 3.25 .1 through 3.25.5 for the University Center of Southern Oklahoma Interim President Peggy Maher**

- Item 7. Report from the Nominating Committee, Discussion and Election of Officers of the Board of Trustees for FY 2019Committee Chair Kevin Stinson**

- Item 8. Reports from College and University Partners:**
Murray State College, Southeastern Oklahoma State University

- Item 9. New BusinessChair 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 Next Meeting from August 9 to August 23.....Chair Eric Holquin**

- Item 11. Adjournment.....Chair Eric Holquin**

A reception will be held in the lobby after the meeting adjourns.