

UNIVERSITY CENTER OF SOUTHERN OKLAHOMA
2901 Mt. Washington Road
Ardmore, OK 73401

Tuesday, August 21, 2018 – 8:30 A.M.
OSU Research Center, 3210 Sam Noble Parkway, Ardmore, OK
Chairman Eric Holquin, Presiding

- 1. Announcement of filing of meeting notice and posting of the agenda in accordance with the Open Meeting Act.**
- 2. Call to Order. Roll call and announcement of quorum.**
- 3. Introduction of Special Guests.**

Grant Moak, Assistant Attorney General – Open Meetings/Open Records
Ann Holloway, Regent, OSRHE – TBD
Langston University – TBD
- 4. Updates and Discussion with Partners.**

Becky Henthorn, Murray State College
Southeastern Oklahoma State University
Langston University

BOARD OF TRUSTEES PLANNING SESSION

WORKING LUNCH

- 5. Report of Interim President/CEO.**

Financial Reports
Enrollment Reports
Facilities Update
Events/Activities

ACTION ITEMS:

- 6. Discussion and Possible Action on Minutes of the June 14, 2018 Meeting.**
- 7. Discussion and Possible Action on Date for a Special Meeting to Review and Approve Bids for HVAC Contract.**
- 8. Discussion and Possible Action on Approval to Transfer \$48,000 from Cash Reserves to the 295 Capital Outlay Fund.** (Interim President Peggy Maher)
- 9. Discussion and Possible Action on Supplemental Retirement for Former Director Ed Beasley.** (Interim President Peggy Maher)
- 10. Appointment of Search Committee for UCSO President/CEO.**
- 11. New Business.**
Consideration of any mater not known prior to the time of posting the agenda.
- 12. Announcement of Next Regular Meeting.**
The next regular meeting is scheduled to be held Thursday, October 11, 2018 at 4:00 pm.
- 13. Adjournment.**