

Notice of: University Center of Southern Oklahoma
Board of Trustees Meeting
Date: October 16, 2018
Time: 2:00 p.m.
Location: Room 151 Health Science & Math Center, 2901 Mt. Washington Road
Ardmore, OK 73401

AGENDA

Filing of meeting notice and posting of the agenda in accordance with the Open Meeting Act.

SPECIAL MEETING – October 16, 2018

This special meeting of the University Center of Southern Oklahoma Board of Trustees has been convened in accordance with the Oklahoma Open Meeting Act. Notice of the special meeting was filed with the Oklahoma Secretary of State on October 11, 2018. Notice of this meeting was also given at least twenty-four (24) hours in advance of the meeting by posting notice of the date, time, place, and agenda of meeting at 1:00 p.m. on October 15, 2018 at the University Center of Southern Oklahoma located at 2901 Mt. Washington Road, Ardmore, OK. Dated this 16th day of October, 2018

Barbara Ellis, Board Secretary

“NOTE: The Board may discuss, vote to approve, vote to disapprove, vote to table or decide not to discuss any item on the 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 Report**
- **Events/Meetings**

Item 3 – Discussion and Possible Action on Meeting Dates and Times for 2019..... Interim President Peggy Maher

Item 4 - Discussion and Possible Action on Minutes of August 21, 2018 MeetingChair Eric Holquin

Item 5 - Discussion and Possible Action on Approval of Bid for HVAC System.....Chair Eric Holquin

Item 6 – Discussion and Possible Action on Approval for Langston University to Teach NR 2313, Pathophysiology, at the University Center Interim President Peggy Maher

Item 7 - Discussion and Possible Action on Spring 2019 Class Schedule and Academic Calendar Interim President Peggy Maher

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

Item 9 –Announcement of Next Meeting Date (December 13, 2018)..... Chair Eric Holquin

Item 10 – AdjournmentChair Eric Holquin