

**Notice of: University Center of Southern Oklahoma
 Regular Board of Trustees Meeting
 Date: December 13, 2018
 Time: 4:00 p.m.
 Location: Room 151 - University Center of Southern Oklahoma
 2901 Mt. Washington Road, Ardmore, OK**

Agenda

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

*This regularly scheduled 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 regular meeting was filed with the Oklahoma Secretary of State on December 15, 2017. 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 3:30 p.m. on December 12, 2018 at the University Center of Southern Oklahoma located at 2901 Mt. Washington Road, Ardmore, OK.
 Dated this 13th day of December, 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 - Oath of Office to Trustee Shana Tate Hammond.....** Judge Charles Tate
- Item 3 – Report from University Center President/CEO**
 - Introduction of UCSO Staff
 - Financial Reports (Budget Summary)
 - Events/Meetings
- Item 4- Reports from College and University Partners**
 Murray State College, Southeastern Oklahoma State University, Langston University
- Item 5 – Discussion and Possible Action on Minutes of
 October 16, 2018 Meeting** Chair Eric Holquin
- Item 6 – Discussion and Possible Action on FY 2018 Financial Statements
 and Audit Report** Finley and Cook
- Item 7 - Discussion and Possible Action on UCSO Tuition and Fees** Interim President Peggy Maher
- Item 8 - 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 9 - Announcement of Next Meeting (February 14, 2019)** Chair Eric Holquin
- Item 10 – Adjournment.....** Chair Eric Holquin

A reception will be held in the lobby after adjournment.