

Notice of: University Center of Southern Oklahoma
Board of Trustees Meeting
Date: April 11, 2019
Time: 4:00 p.m.
Location: Room 151 Health Science & Math Center, 2901 Mt. Washington Rd., Ardmore OK

AGENDA

**A reception will be held in the atrium at 3:00 p.m. to celebrate
Finance Director Cyndi Stoker’s twenty years with the University Center.
Please join us!**

Item 1 - Call to Order and Announcement of Quorum.....Vice Chair Cynthia Jordan

Item 2 - Reports from University Center President/CEO

- *Cyndi Stoker 20 Years*
- *Financial Reports*
- *New Website under Construction*
- *Fundraising Report*
- *Events/Meetings*
- *Upcoming Events – Chamber of Commerce Business Before Hours*

Item 3 - Discussion and Possible Action on Minutes of December 13, 2018 and Special Meeting on January 16, 2019Vice Chair Cynthia Jordan

Item 4 – Discussion and Possible Action on Summer/Fall 2019 Class Schedule and Academic Calendar President Peggy Maher

Item 5 – Discussion and Possible Action on Lease Agreement with Ardmore City Schools Board of Education ISD 19 in the amount of \$12,000Vice Chair Cynthia Jordan

Item 6 – Discussion and Possible Action on Naming Room 162 the *The Greg Boyd Memorial Math Lab*Vice Chair Cynthia Jordan

Item 7 - Appointment of Nominating Committee for FY 2020 Officers of the Board of TrusteesVice Chair Cynthia Jordan

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

Item 9 - New Business Vice Chair Cynthia Jordan
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 –Announcement of Next Meeting Date (June 13, 2019)..... Vice Chair Cynthia Jordan

Item 11 – AdjournmentVice Chair Cynthia Jordan