

UNIVERSITY CENTER

SOUTHERN OKLAHOMA

**Notice of: University Center of Southern Oklahoma
Board of Trustees Special Meeting**

Date: January 16, 2019

Time: 4:00 p.m.

**Location: Room 151 Health Science & Math Center, 2901 Mt. Washington Rd.
Ardmore, OK 73401**

AGENDA

Item 1 – Call to order and announcement of quorum.....Chair Eric Holquin

**Item 2 – Appointment of President/CEO – Executive SessionChair Eric Holquin
Discussion and possible action to appoint a President/CEO for the University Center**

- A. Discussion and possible action to enter into Executive Session pursuant to 25
O.S. Section 307(B)(1) to discuss appointment of President/CEO**
- B. Vote to Return to Open Session**
- C. Discussion and possible action on matters discussed in Executive Session**

**Item 3 – Announcement of next regularly scheduled meeting
(February 14 at 3:00 pm)Chair Eric Holquin**

Item 4 – AdjournmentChair Eric Holquin