

**Notice of:** University Center of Southern Oklahoma Board of Trustees Meeting  
**Date:** June 13, 2019  
**Time:** 4:00 p.m.  
**Location:** Room 151 Health Science & Math Center, 2901 Mt. Washington Rd.  
Ardmore, OK

<b>AGENDA</b>
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**“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 - Presentation of Service Award to Trustee Kevin Stinson .....** President Peggy Maher

**Item 3. Reports from University Center President/CEO**

- **Financial Reports**
- **Fundraising Report**
- **New Website**
- **New Trustee Keith Nance Confirmed by Senate**
- **Lease Agreement with Ardmore City Schools**
- **Walking Trail**
- **Events/Meetings**

**Item 4. Reports from College and University Partners:**

Langston University, Murray State College, Southeastern Oklahoma State University

**Item 5. Discussion and Possible Action on Minutes of Board of Trustees Meeting on April 11, 2019.....** Chair Eric Holquin

**Item 6. Discussion and Possible Action on FY 2020 Budget, Contracts and Purchase Orders.....** President Peggy Maher

- A. Discussion and Possible Action on FY 2020 Budget**
- B. Discussion and Possible Action on FY 2020 Contracts and Purchase Orders Requiring Board Approval**

**Item 7. Discussion and Possible Action on UCSO Work Calendar for FY 2020 .....** President Peggy Maher

**Item 8. Report from the Nominating Committee, Discussion and Election of Officers of the Board of Trustees for FY 2020 .....** Committee Chair Kevin Stinson

**Item 9. 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 10. Announcement of Next Meeting Date (August 8, 2019).....**Chair Eric Holquin

**Item 11. Adjournment.....**Chair Eric Holquin