

**UNIVERSITY CENTER OF SOUTHERN OKLAHOMA  
BOARD OF TRUSTEES' MEETING**

**Thursday, August 8, 2019 – 1:00 P.M. – Auditorium  
OSU Research Center, 3210 Sam Noble Parkway, Ardmore, OK**

**AGENDA**

**Chairman Gary W. Farabough, Presiding**

*“NOTE: The Board may discuss, vote to approve, vote to disapprove, vote to table or decide not to discuss any item on the agenda.”*

- 1. Call to Order - Roll Call and Announcement of Quorum.....Chair Gary Farabough**
- 2. Presentation of Plaque to Former Chair Eric Holquin .....Chair Gary Farabough**
- 3. Oath of Office to Trustee Keith Nance..... Judge Lee Card**
- 4. Report by President Peggy Maher  
Financial Report  
Engagements/Updates**
- 5. Discussion and Possible Action on Minutes of the  
June 13, 2019 Meeting .....Chair Gary Farabough**
- 6. Discussion and Possible Action on Custodial Services for UCSO ..... President Peggy Maher**
- 7. Discussion and Possible Action on Date for Student Fall Festival..... President Peggy Maher**
- 8. Discussion of Walking Trail Progress ..... President Peggy Maher**
- 9. Appointment of Standing and Ad Hoc Committees .....Chair Gary Farabough**
- 10. Planning Session on Goals and Objectives for Five-Year Plan..... President Peggy Maher**
- 11. New Business (Consideration of any matter not known prior to the time of posting the agenda.)**
- 12. Announcement of Next Meeting .....Chair Gary Farabough  
(Thursday, October 10, 2019 at 4:00 pm)**
- 13. Adjournment .....Chair Gary Farabough**