

Notice of: University Center of Southern Oklahoma
Regular Board of Trustees Meeting
Date: December 12, 2019
Time: 4:00 p.m.
Location: Room 151 - University Center of Southern Oklahoma
2901 Mt. Washington Road, Ardmore, OK

AGENDA

“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 Gary W. Farabough

Item 2 - Report from University Center President/CEO

- Financial Reports (Budget Summary)
- Engagements/Updates

Item 3 - Reports from College and University Partners

Murray State College, Southeastern Oklahoma State University, Langston University

Item 4 – Discussion and Possible Action on Minutes of

October 10, 2019 Meeting.....Chair Gary W. Farabough

Item 5 – Committee Reports

Academic Programming Committee (Kirk Rodden, Chair)

Organizational Outlook Committee - Five-Year Plan (Cynthia Jordan, Chair)

Capital Projects Committee (Cynthia Jordan, Chair)

**Item 6 – Discussion and Possible Action on FY 2019 Financial Statements
and Audit Report**

Finley and Cook

**Item 7 – Discussion and Possible Action on Transfer of \$42,700 from Cash Reserves
to Capital Outlay Fund 295**.....

President Peggy Maher

**Item 8 – Discussion and Possible Action on Secretary Position for the
Board of Trustees**

Chair Gary W. Farabough

**Item 9 – Appointment of Committee for Review of Board of Trustees Policies
and Procedures Manual**

Chair Gary W. Farabough

Item 10 – Executive Session

Chair Gary W. Farabough

- A. Discussion and possible action to enter into executive session pursuant to 25 O.S Sec. 307(B)(1) to discuss the annual performance review of UCSO President Peggy Maher.
- B. Vote to Return to Open Session
- C. Possible Action on Matters Discussed in Executive Session

Item 11 - New Business Chair Gary W. Farabough
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 12 - Announcement of Next Meeting (February 13, 2020)

Chair Gary W. Farabough

Item 13 – Adjournment

Chair Gary W. Farabough