

Notice of: Board of Trustees Meeting
Date: October 10, 2019
Time: 4:00 p.m.
Location: Room 151 Health Science & Math Center, 2901 Mt. Washington Road
Ardmore, OK 73401

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 Peggy Maher

- Financial Reports
- Engagements/Updates

Item 3 - Reports from College and University Partners
Langston University, Murray State College, Southeastern Oklahoma State University

Item 4 - Discussion and Possible Action on Minutes of August 8, 2019 Meeting..... Chair Gary W. Farabough

Item 5 - Discussion and Possible Action on Spring 2020 Class Schedule and Academic Calendar President Peggy Maher

Item 6 – Discussion and Possible Action on New Payroll System.....President Peggy Maher

Item 7 – Discussion and Possible Action on Lease Agreement with Ardmore City SchoolsPresident Peggy Maher

Item 8 – Discussion and Possible Action on Meeting Dates for 2020 President Peggy Maher

Item 9 – Appointment of Committee to Review Board of Trustees Policies and Procedures Manual Chair Gary W. Farabough

Item 10 – Appointment of Committee for Annual Evaluation of UCSO President/CEO Peggy Maher..... Chair Gary W. Farabough

Item 11 – Committee Reports
Capital Projects Committee (Cynthia Jordan, Chair)
Academic Programming Committee (Kirk Rodden, Chair)
Organizational Outlook Committee - Five Year Plan (Cynthia Jordan, Chair)

Item 12 - 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 13 –Announcement of Next Meeting Date (December 12, 2019)..... Chair Gary W. Farabough

Item 14 – Adjournment Chair Gary W. Farabough

A reception will be held in the lobby after the meeting is adjourned.