

OKLAHOMA SCHOOL OF SCIENCE AND MATHEMATICS
BOARD OF TRUSTEES
EXECUTIVE COMMITTEE MEETING
Oklahoma City, Oklahoma
October 14, 2014
11:00 a.m.

- I. Call to Order
- II. Roll Call
- III. Discussion and Possible Action on Minutes of Executive Committee Meeting of May 13, 2014 (Attachment 1)
- IV. Report from Chief Academic Officer (Attachment 2)
 - Mentorships
 - College Representatives
 - Opinion Survey Results
 - Special Events
- V. Report from the Director of Admissions (Attachment 3)
 - Sophomore Preview Day
- VI. Report from the Director of Development (Attachment 4)
 - Giving & Donors
 - Grant Requests
 - Applications Pending
 - Projects
 - Outreach, Visitors & Tours
- VII. Report from Chief Fiscal Officer
 - Construction Update
 - Financial Operations Update
- VIII. Report from the President
 - External Matters (Outreach/Public and Governmental Relations)
 - Internal Matters (Personnel and Residential Life)
 - New Projects and Opportunities
- IX. New Business: Any Matter Not Known About or Which Could Not have Been Reasonably Foreseen Prior to the Time of Posting of the Agenda (as defined in Oklahoma Statutes Title 25, Section 311 (A)(9))
- X. Adjournment