

OKLAHOMA SCHOOL OF SCIENCE AND MATHEMATICS

BOARD OF TRUSTEES  
EXECUTIVE COMMITTEE MEETING

Oklahoma City, Oklahoma

November 11, 2014

11:00 a.m.

- I. Call to Order
- II. Roll Call
- III. Discussion and Possible Action on Minutes of Executive Committee Meeting of October 14, 2014 (Attachment 1)
- IV. Report from Chief Academic Officer (Attachment 2)
  - Curriculum and Instruction
  - 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
  - Grants
  - 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