

OKLAHOMA SCHOOL OF SCIENCE AND MATHEMATICS

BOARD OF TRUSTEES

Oklahoma City, Oklahoma

December 12, 2017

11:00 a.m.

- I. Call to Order
- II. Roll Call
- III. Discussion and Possible Action on Minutes of Board of Trustees Meeting of September 12, 2017 (Attachment 1)
- IV. Report from the Interim Chief Academic Officer
 - a. Curriculum and Instruction
 - b. Special Events
- V. Report from the Director of Admissions
 - a. General Update (Attachment 2)
- VI. Report from the Director of Development
 - a. Giving and Donors
 - b. Grants and Projects
 - c. Outreach, Visitors, and Tours
- VII. Report from the Chief Fiscal Officer
 - a. Financial Operations Update
- VIII. Report from the President
 - a. External Matters (Outreach/Public and Governmental Relations)
 - b. Internal Matters (Personnel and Residential Life)
 - c. Branding Update – Liz Heigle, Director of Public Information
- IX. Executive Order 2015-46
- X. Take action on authorizing the OSSM President to declare an emergency for repairs up to the maximum of \$35K
- XI. Approval of Proposed Meeting Dates for 2018 (Attachment 3)
- XII. 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))
- XIII. Adjournment