

OKLAHOMA SCHOOL OF SCIENCE AND MATHEMATICS

BOARD OF TRUSTEES

1141 North Lincoln Boulevard
Oklahoma City, Oklahoma

March 10, 2015

11:00 a.m.

- I. Call to Order
- II. Roll Call
- III. Discussion and Possible Action on Minutes of Board of Trustees Meeting of December 9, 2014 (Attachment 1)
- IV. Report from Chief Academic Officer Dr. Xifan Liu (Attachment 2)
 - Good News Items
 - Improving Mathematics and Science Teaching/Learning Statewide
 - Notable Events
 - College Admissions Status
- V. Report from Director of Admissions Ms. Suzanne Donnolo
 - Application Update Class of 2017
- VI. Report from Director of Development Ms. Pam Felactu
 - Introduction of Lance Benham, New OSSM Foundation Chair
 - Giving & Donors
 - Grants
 - Projects
- VII. Report from Chief Fiscal Officer Mr. Lynn Morgan
 - Construction Update
 - Financial Operations Update
- VIII. Report from President Dr. Frank Wang
 - External Matters (Outreach/Public and Governmental Relations)
 - Internal Matters (Personnel and Residential Life)
 - Update on New Initiatives
 - John Armitage, CEO of Oklahoma Blood Institute
- 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