

OKLAHOMA SCHOOL OF SCIENCE AND MATHEMATICS

BOARD OF TRUSTEES
EXECUTIVE COMMITTEE MEETING

Oklahoma City, Oklahoma

April 14, 2015

11:00 a.m.

- I. Call to Order
- II. Roll Call
- III. Discussion and Possible Action on Minutes of Executive Committee Meeting of February 10, 2015 (Attachment 1)
- IV. Report from Chief Academic Officer (Attachment 2)
 - Good News Items
 - Curriculum and Instruction
 - College/University Admissions/Scholarships/Financial Aid
 - Notable Events
 - 2015 AP Exams
- V. Report from the Director of Admissions (Attachment 3)
 - March Admissions Activities
- VI. Report from the Director of Development
 - Contributions
 - Grants
 - Projects
- 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)
 - Progress on New Initiatives
- 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