

OKLAHOMA SCHOOL OF SCIENCE AND MATHEMATICS

BOARD OF TRUSTEES

1141 North Lincoln Boulevard  
Oklahoma City, Oklahoma

June 9, 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 March 10, 2015 (Attachment 1)
- IV. Report from Chief Academic Officer Dr. Xifan Liu (Attachment 2)  
End-of-Year Department Reports
- V. Report from Director of Admissions Ms. Suzanne Donnolo (Attachment 3)  
Accepted Class of 2017
- VI. Report from Director of Development Ms. Pam Felactu  
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
- 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