

OKLAHOMA SCHOOL OF SCIENCE AND MATHEMATICS

BOARD OF TRUSTEES

1141 North Lincoln Boulevard
Oklahoma City, Oklahoma

September 9, 2014

11:00 a.m.

- I. Call to Order
- II. Roll Call
- III. Discussion and Possible Action on Minutes of Board of Trustees Meeting of June 10, 2014 (Attachment 1)
- IV. Report from Chief Academic Officer Dr. Xifan Liu (Attachment 2)
Enrollment Statistics
- V. Report from Director of Admissions Ms. Suzanne Donnolo (Attachment 3)
Class of 2015 and 2016 Map
Class of 2015 and 2016 List by High School
- VI. Report from Director of Development Ms. Pam Felactu (Attachment 4)
Giving
Grant Requests
Projects
Outreach, Visitors & Tours
- 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)
New Projects and Opportunities
- IX. New Business (as defined in Oklahoma Statutes Title 25, Section 311 (A) (9))
- X. Adjournment

