

OKLAHOMA SCHOOL OF SCIENCE AND MATHEMATICS

BOARD OF TRUSTEES
EXECUTIVE COMMITTEE MEETING

Oklahoma City, Oklahoma

February 14, 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 November 8, 2016 (Attachment 1)
- IV. Report from Chief Academic Officer (Attachment 2)
Curriculum and Instruction
Special Events
- V. Report from the Director of Admissions (Attachment 3)
- VI. Report from the Director of Development (Attachment 4)
Giving and Donors
Grants
Projects
Outreach, Visitors & Tours
- VII. Report from Chief Fiscal Officer
Financial Operations Update
- VIII. Report from the President
External Matters (Outreach/Public and Governmental Relations)
Internal Matters (Personnel and Residential Life)
- IX. Discussion and Possible Action regarding EO 2015-46
- X. 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))
- XI. Adjournment