

OKLAHOMA SCHOOL OF SCIENCE AND MATHEMATICS

BOARD OF TRUSTEES



Tuesday, June 14, 2016

**Oklahoma School of Science and Mathematics
1141 North Lincoln Boulevard
Oklahoma City, Oklahoma 73104
(405) 521-6436 FAX (405) 521-6442**

OKLAHOMA SCHOOL OF SCIENCE AND MATHEMATICS

BOARD OF TRUSTEES
EXECUTIVE COMMITTEE MEETING

Oklahoma City, Oklahoma

June 14, 2016

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 8, 2016
- IV. Report from Chief Academic Officer
 - Curriculum and Instruction
 - Special Events
- V. Report from the Director of Admissions
 - Class of 2018
 - Outreach
 - Registrar
- VI. Report from the Director of Development
 - Giving and Donors
 - Grants & Projects
 - Outreach, Visitors & Tours
- VII. Report from Chief Fiscal Officer
 - Financial Operations Update
- VIII. Discussion and Possible Action regarding EO 2015-46
- IX. Report from the President
 - External Matters (Outreach/Public and Governmental Relations)
 - Internal Matters (Personnel and Residential Life)
- X. Discussion and Possible Action of Proposed Governor's Scholar Program
- XI. 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))
- XII. Adjournment

Minutes of Board of Trustees

Executive Committee Meeting of March 8th, 2016

Attachment 1

OKLAHOMA SCHOOL OF SCIENCE AND MATHEMATICS

BOARD OF TRUSTEES

Oklahoma School of Science and Mathematics
1141 North Lincoln Boulevard
Oklahoma City, Oklahoma

March 8th, 2016
11:00 a.m.

Present: David Drennan, Kent Buchanan, Jack Coffman, Mason Cole, Michael Jordan, Cindy Koss, Ron Mashore, Melissa Mickey, Steven Rhines, Geoff Simpson and Donna Windel.

OSSM Staff: Samantha Chappell, Pam Felactu, Shannon Gorbet, Lynn Morgan, Rebecca Morris, Fazlur Rahman, and Frank Wang.

Absent: Mary Ann Bauman, Kelly Damphousse, Bret Danilowicz, Talita DeNegri, Kelly Dowd, Jim Halligan, Dan Little, Lara Mashek and Mike Turpen.

Guests: Lance Benham
OSSM seniors: Emily Baranski and Tuzo Mwarumbra.

The Board of Trustees of the Oklahoma School of Science and Mathematics held a meeting at 11:00 a.m., March 8th 2016, at 1141 North Lincoln Boulevard, Oklahoma City, Oklahoma. The Board conducted the meeting in accordance with the agenda, a copy of which is attached.

Drennan called the meeting to order at 11:15 a.m.

Take Action on Minutes of Board of Trustees Meeting of December 8, 2015. Drennan asked for approval or corrections to the minutes for December 8, 2015. Coffman moved the approval of the minutes with corrections to the line "Approval of Proposed Meeting dates for 2014" changed to Approval of Proposed Meeting Dates for 2016, Mashore seconded. Vote as follows: Drennan, yes; Buchanan, yes; Coffman, yes; Cole, yes; Jordan, yes; Mashore, yes; Rhines, yes; Simpson, yes; Windel, yes.

Report from Chief Academic Officer. Liu discussed the academic report. Liu reported the mentorship program which currently has 37 students participating, with 1/3 of the students mentoring at the OU Health Sciences Center. Liu highlighted the US Biology Team, TEAM +S competition, US Chemistry Regional Olympiad, Physics Bowl and OSSM's upcoming summer programs.

Report from the Director of Admissions. Morris discussed the Admissions Report. Morris reported that March 3rd was the postmark date for in-state admissions and currently there are 135 applicants for the class of 2018. Paper applications review will be March 10th, and April 23rd semi-finalist will be interviewed. Morris highlighted her school outreach visits to out-of-state students, shadowing program at OSSM, out-of-state applications and generating more reach to international students. Morris added OSSM will receive an additional international student this fall. Morris and Wang answered questions from the Board.

Report from the Director of Development. Felactu discussed the Development Report. Felactu reported that contributions for 2015 raised a million dollars in cash donations and Annual Appeal brought in \$132,000 in donations. Felactu highlighted that 25th Anniversary invitations have been mailed; Devon Energy will not fund the biology position after this school year. Boeing plans to work with OSSM to fund a computer engineering position. Two OSSM students have been selected to participate in the Hefner Program trip to China. Dr. James who was the guest speaker at the Senator Penny Williams Distinguished Lecture event turned out to be a great success.

Finally, the Fine Arts Program held the Silent Art Auction to help fund the program. Felactu ended her report highlighting her and Dr. Wang's recent visit to Tulsa to visit with donors in the Tulsa area. Felactu answered questions from the Board.

Report from Chief Fiscal Officer. Morgan discussed the three percent budget cut projected from the Governor's Office, maintenance of the HVAC system in the Samson building, and the contracts that will be up for bid this year. The contracts include janitorial, food service and lawn maintenance. There were no questions.

Report from the President. Wang reported the Governor's State of Address which named OSSM and seven other state agencies as a critical core services. As such, OSSM was recommended to receive a 6 percent budget cut, half of what other agencies were recommended. Wang highlighted his hope to re-open the Ardmore Regional Center, challenges at the Drumright Regional Center, the biology instructor position which needs to find funding due to Devon discontinuing funding of the position and wanting to increase the number of paying international students. There were no questions.

Wang then called on the two OSSM Seniors Emily Baranski, Edmond, OK and Tuzo Mwarumba Stillwater, OK. Each shared how OSSM impacted their future and where they plan to attend school after they graduate.

New Business. Lance Benham was a guest at the Board Meeting. Benham brought the motion to create the Governor's Scholar Program. The motion is read as follows:

“OSSM Board of Trustees endorses the concept of Governor's Scholars Program and authorizes its chairman, Dan Little, and the school President, Dr. Frank Wang, to work in conjunction with the OSSM Foundation and the Governors' office to implement the details of that program.”

Vote as follows: Drennan, yes; Buchanan, yes; Coffman, yes; Cole, yes; Jordan, yes; Mashore, yes; Rhines, yes; Simpson, yes; Windel, yes.

Adjournment. Meeting adjourned at 12:55

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