

OKLAHOMA SCHOOL OF SCIENCE AND MATHEMATICS

BOARD OF TRUSTEES
EXECUTIVE COMMITTEE MEETING

Oklahoma City, Oklahoma

December 13, 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 September 13, 2016 (Attachment 1)
- IV. Report from Chief Academic Officer (Attachment 2)
 - Curriculum and Instruction
 - Special Events
- V. Report from the Director of Admissions
 - Class of 2017 and 2018
 - Summer Activities and Outreach
- 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. Report from the President
 - External Matters (Outreach/Public and Governmental Relations)
 - Internal Matters (Personnel and Residential Life)
- IX. Discussion and Possible Action on the Governor's Scholars Program
- X. Take action on authorizing the OSSM President to declare an emergency for repairs up to the maximum of \$35k.
- XI. Approval of Proposed Meeting Dates for 2016 (Attachment 3)
- XII. Discussion and Possible Action on OSSM Mission Revision (Attachment 4)
- XIII. 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))
- XIV. Adjournment