



Our Vision

To be an essential higher education center that promotes a well-educated community & provides a positive economic impact.

Our Mission

The University Center provides opportunities for higher education & degrees through partnerships with accredited colleges & universities.

**University Center at Ponca City
Regular Meeting for the Board of Trustees
University Center at Ponca City Conference Room
2800 N. 14th Street, Ponca City, OK 74604**

Agenda

Thursday, January 9, 2025, 8:30 a.m.

- A.** Call meeting to order, take roll call, & announcement of quorum.
- B.** Announcements & introduction of guests.
- C.** Discussion & action on the Minutes from the November 7, 2024, Regular Meeting
- D.** Discussion & action on the Month-End Budget Report & details for October & November 2024
- E.** Discussion & action on the new Board Chair for remainder of the 24-25 Fiscal Year.
- F.** Foundation Report- *UCF Chair Brooke Jones*
- G.** Administrative Reports- *CEO Tim Williams*
- H.** New Business- *Consideration and possible action on new items of business, not known about or which could not have been reasonably foreseen prior to the time of the posting of the agenda.*
- I.** Public comments.
- J.** Comments from the UC Chair & Board Discussion.

K. Announcement of next Regular Board of Trustees meeting to be held Thursday, February 6, 2025, at 8:30 a.m. in the University Center Conference Room at the University Center, 2800 N. 14th Street, Ponca City, Oklahoma.

L. Motion & vote to adjourn.

NOTE: The Board of Trustees may discuss, make motions & vote upon all matters appearing on this agenda. Such votes may be to adopt, reject, table, reaffirm, rescind, or take no action on any agenda matter. This agenda was posted by 8:30 a.m. on the 8th day of January 2025, at the Main Entrance of the University Center at Ponca City, 2800 N. 14th Street, Ponca City, Oklahoma.

The University Center Core Values

Accountability – we take responsibility for our actions & honor our commitments. **Collaboration** – together with our partners, we seek creative approaches to learning that benefit our students. **Customer Service** – we are dedicated to meeting & exceeding the expectations & requirements of our internal & external customers. **Innovation** – we will be progressive & creative in our approaches to problem solving & goal accomplishment. **Integrity** – we are guided by the highest ethical & moral principles & will strive to always do the right thing. **Learning** – we will seek to create an environment that supports life-long learning.

If you need disability-related accommodations or wheelchair access information, please contact: Tim Williams, 580-718-5600. Requests should be made by January 8, 2025