



#### **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. 14<sup>th</sup> Street, Ponca City, OK 74604**

#### **Agenda**

**Thursday, November 2, 2023, 8:30 a.m.**

- A.** Call meeting to order, take roll call, & announcement of quorum.
- B.** Announcements & introduction of guests.
- C.** Discussion & action to approve or not approve the FY22 Audit Report as prepared and presented by Kirk Vanderslice, CPA with Hinkle & Company. (*Via ZOOM*)
- D.** Discussion & action to approve or not approve the Minutes from the September 7, 2023, Regular Meeting
- E.** Discussion & action to approve or not approve the Month-End Budget Report & details for August & September 2023
- F.** Discussion & action to approve or not approve the Board of Directors Meeting Schedule for FY25
- G.** Discussion & action to approve or not approve the purchase of ZOOM Equipment
- H.** Foundation Report- *UCF Chair Diane Anderson*
- I.** Administrative Reports- *CEO Robyn Armstrong*
- J.** Public comments.
- K.** Comments from the UC Chair & Board Discussion.

L. Announcement of next Regular Board of Trustees meeting to be held Thursday, January 4, 2024, at 8:30 a.m. in the University Center Conference Room at the University Center, 2800 N. 14<sup>th</sup> Street, Ponca City, Oklahoma.

M. 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 31<sup>st</sup> day of October 2023, at the Main Entrance of the University Center at Ponca City, 2800 N. 14<sup>th</sup> 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.