UNIVERSITY CENTER
at
PONCA CITY

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

Agenda
Monday, April 10, 2023, 8:30 a.m.

A. Call meeting to order, take roll call, & announcement of quorum.

B. Motion and vote to enter Executive Session, as authorized by Title 25, Section O.S. 307 (B.)(I.) and (7.) to discuss potential members for the UC Board of Trustees

C. Motion to vote to acknowledge return to Open Session from Executive Session.

D. Statement of Executive Session Minutes.

E. Motion to approve or not approve actions discussed and proposed during Executive Session

F. 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 7th day of April 2023, 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.