**UNIVERSITY CENTER AT PONCA CITY**

**BOARD OF TRUSTEES**

**MEETING MINUTES, March 7, 2024**

The University Center at Ponca City Board of Trustees held a Special board meeting on March 7, 2024, at 8:30 a.m. in the University Center Conference Room, 2800 N. 14th Street, Ponca City, Oklahoma.

Chairman Steve Scott presided over the meeting and presented the items on the agenda.

**Item A**-The meeting was called to order, roll call was taken, and a quorum was established.

**In Attendance**: Chairman Steve Scott, Dr. Kelly Campbell, Natalie Fraser, Molly Kyler, Erin Liberton, Rick Scott, Tracie Smith, and CEO Robyn Armstrong

**Absent**: Louise Abercrombie, Jason Grace

**Item B-** Voted to enter Executive Session, as authorized by Title 25, Section O.S. 307 (B.)(1) and (7.) to discuss potential members for the UC Board of Trustees

**Made the motion to Approve entry to Executive Session:** Molly Kyler

 **Seconded the motion**: Kelly Campbell

**Voted Yes:** Campbell, Fraser, Kyler, Liberton, R. Scott, S. Scott, Smith

**Voted No:** NONE **Abstain:** NONE **Absent:** Abercrombie, Grace

**Item C-** Voted to acknowledge return to Open Session from Executive Session

**Made the motion to Approve return to Open Session:** ChairmanSteve Scott

 **Seconded the motion**: Erin Liberton

**Voted Yes:** Campbell, Fraser, Kyler, Liberton, R.Scott, S. Scott, Smith

**Voted No:** NONE **Abstain:** NONE **Absent:** Abercrombie, Grace

**Item D-** The statement of Executive Session Minutes were given.

**Item E-** Voted to approve or not approve Jeremy Sacket, Zach Zimmerman, Brittany Atauvich, Emily Shields, James Devinney, and Annie Owen as potential UC Board of Trustee member pending Governor Approval of one new Trustee.

**Made the motion to approve potential members:** Molly Kyler

 **Seconded the motion**: Erin Liberton

**Voted Yes:** Campbell, Fraser, Kyler, Liberton, R. Scott, S .Scott, Smith

**Voted No:** NONE **Abstain:** NONE **Absent:** Abercrombie, Grace

**Item F-** Voted to approve or not approve a motion to adjourn.

**Made the motion to adjourn:** Natalie Fraser

 **Seconded the motion**: Kelly Campbell

**Voted Yes:** Campbell, Fraser, Kyler, Liberton, R. Scott, S. Scott, Smith

**Voted No:** NONE **Abstain:** NONE **Absent:** Abercrombie, Grace