



Monthly Board Meeting

October 26, 2021

12:00 p.m. – 1:30 p.m.

Location: OSU-Tulsa, North Hall

700 N. Greenwood, Room 140

10:55 am, Oct 22, 2021

AMENDED PARTICIPANT AGENDA

Agenda Item		Time (min)	Lead	Format	Materials
1	Welcome & Agenda	5	Chair	<i>Inform</i>	Advance: Agenda Meeting: Agenda
2	Public Comment (if needed)	5/TBD	Chair	<i>Discussion</i>	None
3	Consent Agenda <ul style="list-style-type: none"> ● August 2021 Meeting Minutes ● August 2021 Financial Report ● 2021-22 Estimate of Needs ● Transportation MOU – Zion Community Church ● September 2021 Financial Report ● Bank of Oklahoma Resolution for Account Ownership ● Accountancy Services Contract 	5	Chair/Members /Staff	**Vote	Advance: Handout Meeting: None
4	Executive Director's Report <ul style="list-style-type: none"> ● Chief Academic Officer's Academic Report 	15	ED/CAO	<i>Inform</i>	Advance: Handout Meeting: None
5	Committee Updates <ul style="list-style-type: none"> ● Development Committee ● Governance Committee 	15	ED/Committee Chairs	<i>Inform, Q&A</i>	Advance: Handout Meeting: Pre-work in Committee
6	Old Business <ul style="list-style-type: none"> ● Update, Merger Process 	30	Board Chair/ED/Consultants	<i>Inform, Q&A</i>	Advance: None Meeting: None
7	New Business <ul style="list-style-type: none"> ● Nomination, Vote for the position of Secretary 	5	Board Chair	<i>Inform, QA</i>	
8	Close Open Session/Adjourn				
9	***Executive Session	10	ED/Chair	Inform Only	

*****Executive Session will be held, if necessary, immediately following the general session of the board meeting.**