

Board Agenda

March 28, 2019, 10 a.m. – 12 p.m.

Oklahoma State Regents

3 South Conference Room

1. Approval of Minutes – January 31 meeting
2. Finance Report
3. Resume and CV Rubric overview
4. 2019 Fall Conference
   1. Theme
   2. Possible Speakers
5. IA news
6. Set day and time for Board Meetings
   1. Meet the same day and time each month?
7. Summer Strategic Planning Session; June 10 – 11
8. Other