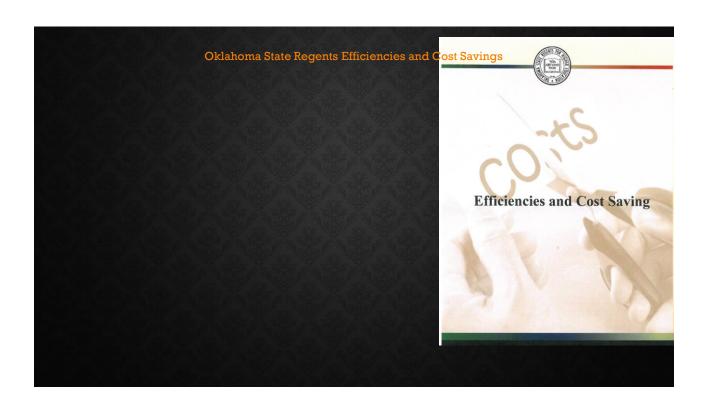
### SEMINOLE STATE COLLEGE BOARD OF REGENTS REGULAR MEETING

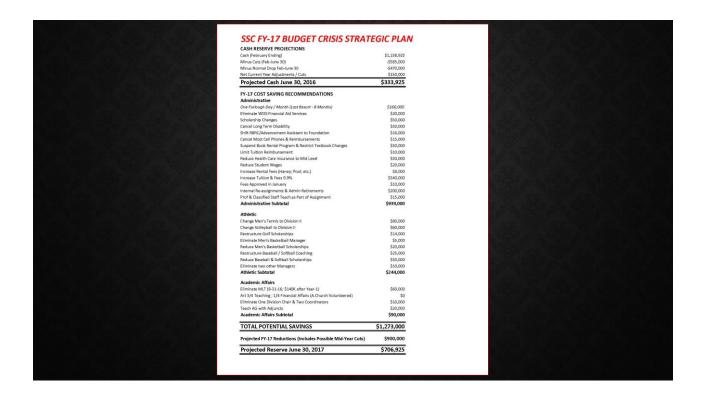
Enoch Kelly Haney Center Board Room March 24, 2016

PRESIDENT'S REPORT



E&G Reduc	tion FY15 – Present
July	\$210,917
December	174,458
February	140,730
March	207,112
April	33,623
Total-to-Date	<u>\$766,840</u>





# BUSINESS ITEMS

### ITEM A

Review and Consider Proposal to Cancel Agreement with Wright International Student Services for Financial Aid Services in Accordance with the Terms of the Contract

### ITEM B

Review and Consider a Proposal to Cancel Long-Term Disability Coverage

### ITEM C

Review and Consider Proposal to Discontinue Book Rental Program

### ITEM D

Review and Consider Proposal to Reduce Health Care Insurance Coverage from High-Option to Mid-Level Option

### ITEM E

Review and Consider Reducing Men's Tennis to Division II Level Scholarship Awards and Authorizing Reduction of the Program to Division II should that Option Occur

### ITEM F

Review and Consider Changing Women's Volleyball to Division II

### ITEM G

Review and Consider Deletion of the Medical Laboratory Technology Program

### ITEM H

**Executive Session** 

Pursuant to Policy II-4-1 the Board may vote to convene into executive session pursuant to Section 307(b)(1) of the Oklahoma Open Meeting Act, 25 O.S.2011, 301-314, for the purpose of "discussing the employment, hiring, appointment, promotion, disciplining or resignation of any individual salaried public office or employee"

Review and Consider Internal Re-assignments and Administrative Retirements of:

Dr. James W. Utterback, President
Lana Reynolds, Executive Vice President for Institutional Advancement
Dr. Tom Mills, Vice President for Academic Affairs
Dr. Mark Ames, Vice President for Student Affairs
Katherine Benton, Vice President for Fiscal Affairs
Braden Brown, Director for Business Services and Physical Plant
Bill Knowles, Chair of the Social Sciences Division and Director of Student Services

Vote to Return to Open Session

### ITEM I

Consideration and Possible Action Regarding Items Discussed in Executive Session

### CONSENT AGENDA: Change Order #006 from Atlas Construction for the Dan and Andrea Boren Center

## ADJOURNMENT Next Meeting: May 19, 2016