



Monthly Board Meeting
December 15, 2020
12:00 p.m. – 1:30 p.m.

Location: 541 South 43rd West Ave. Tulsa, OK 74127

8:32 am, Nov 30, 2020

****Join Zoom Meeting

Zoom Meeting: <https://zoom.us/j/9453881535?pwd=VzBwRGJndm1ROEhFemFaVWY1dVhGdz09>

Meeting ID: 945 388 1535

Passcode: vhL4Lw

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)	0/TBD	Chair	<i>Discussion</i>	None
3	Consent Agenda <ul style="list-style-type: none"> Approval of October 2020 Board Meeting Minutes November/December PO Report 	10	Chair/Members /Staff	**Vote	Advance: Handout Meeting: None
4	Executive Director's Report <ul style="list-style-type: none"> KTCP Update KTUP Update KTC Update 	15	ED/SL's/KTC Coordinator	<i>Inform</i>	Advance: Handout Meeting: None
5	Committee/Dept./Funct. Area Updates <ul style="list-style-type: none"> Development Committee Update Academic Committee Update Finance Committee Update** Governance Committee Update 	30	ED/Staff Members	<i>Inform/Vote*</i>	Advance: Handout Meeting: None
6	Old Business <ul style="list-style-type: none"> Update: Merger Process 	5	ED/Chair	<i>Inform, Q&A</i>	Advance: None Meeting: None
8	New Business	5	ED/Chair	<i>Inform, Q&A</i>	Advance: None Meeting: None
9	Close Open Session/Adjourn				
10	***Executive Session	15	ED/Chair	Inform Only	

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

****Zoom meeting log-in credentials have been established as an alternative, in the event in-person meeting is not possible. As of November 15, 2020 the waiver allowing public facing entities to meet virtually expired, requiring in person meetings.