**UNIVERSITY CENTER AT PONCA CITY**

**BOARD OF TRUSTEES**

**MEETING MINUTES, APRIL 10, 2023**

The University Center at Ponca City Board of Trustees held a Special board meeting on April 10, 2023, at 8:30 a.m. in the University Center Conference Room, 2800 N. 14th Street, Ponca City, Oklahoma.

Secretary 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**: Secretary Steve Scott, Louise Abercrombie, Dr. Kelly Campbell, Natalie Fraser, Erin Liberton, Tracie Smith, CEO Robyn Armstrong, & Recording Clerk Bron Briggs

**Absent**: Bruce Evans

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

**Made the motion to Approve entry to Executive Session:** Natalie Fraser

**Seconded the motion**: Kelly Campbell

**Voted Yes:** Abercrombie, Campbell, Fraser, Liberton, Scott, Smith

**Voted No:** NONE **Abstain:** NONE **Absent:** Evans

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

**Made the motion to Approve return to Open Session:** Natalie Fraser

**Seconded the motion**: Kelly Campbell

**Voted Yes:** Abercrombie, Campbell, Fraser, Liberton, Scott, Smith

**Voted No:** NONE **Abstain:** NONE **Absent:** Evans

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

**Item E-** Voted to approve or not approve Molly Kyler and Shelley Arrott as potential UC Board of Trustee members pending Governor Approval.

**Made the motion to Approve Kyler & Arrott as potential members:** Steve Scott

**Seconded the motion**: Erin Liberton

**Voted Yes:** Abercrombie, Campbell, Fraser, Liberton, Scott, Smith

**Voted No:** NONE **Abstain:** NONE **Absent:** Evans

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

**Made the motion to adjourn:** Kelly Campbell

**Seconded the motion**: Tracie Smith

**Voted Yes:** Abercrombie, Campbell, Fraser, Liberton, Scott, Smith

**Voted No:** NONE **Abstain:** NONE **Absent:** Evans