1. Introductions

2. Special Thanks to: Dr. Karen Williams; College of Health and Science Dean, Dr. Kenneth Andrews and his secretary Kelly Payne for their support in hosting this event; to those involved in IT room support and planning; Dr. Alisha Howard; Dr. Sanjiv Jha; Dr. Charles Crittell; Dr. April Nesbit; Dr. Charlie Biles; Dr. Nick Jacob; Dr. George Wang; Dr. Randall Maples; Dr. Douglas Bryhan; Dr. Bruce Moring for his leadership for the poster session; David, the PES custodian who helps clean up; to all the students who helped; Rick Haight with food service for the meals and snacks; Stephanie Cooper for assisting with the conference center arrangements.

3. Meeting updates/announcements from host coordinator (Williams)

4. Resolution to thank the host institution

5. Minutes of the November 5, 2020 Executive Council meeting (Butler) – see OAS Archives page

6. Financial Report (Ryburn)

7. Future Meetings of the OAS
   a. 2022 Spring event suggestions
   b. 2022 Fall Field Meeting, September 23-25 (joint with OK Native Plant Society)
   c. 2022 Technical Meeting suggestions

8. Academy Reports, Proposals, Questions, and Discussion
   a. Proceedings of the Oklahoma Academy of Science (Elshahed)
   b. OAS Collegiate Academy Director (Bowen)
   c. OJAS (Bass)
      a. AAAS and AJAS update
   d. Section Reports (Chair or Vice-Chair)
      A. Biological Science
      B. Geology
      C. Physical Sciences
      D. Social Sciences
      E. Science Communication and Education
      F. Geography
      G. Applied Biology and Conservation
      H. Microbiology
      I. Engineering Sciences
      J. Biochemistry/Biophysics
      K. Microscopy
      L. Mathematics/Computer Science/Stats
      M. Environmental Science & Planning
      N. Biomedical Sciences
      e. Other reports, business, or discussion

9. Old Business
   a. Audit Committee financial review discussion (Ryburn)

10. New Business
    a. Elect new sectional vice-chairs and report their names and contact information to Adam Ryburn
    b. Section chair and vice-chair responsibilities
    c. Announcements

11. Adjournment