

**UNIVERSITY OF SCIENCE AND ARTS OF OKLAHOMA
BOARD OF REGENTS
REGULAR MONTHLY MEETING
April 8, 2014
1:30 p.m.**

ANNOUNCEMENT OF FILING OF MEETING NOTICE AND POSTING OF AGENDA IN ACCORDANCE WITH THE OPEN MEETING ACT

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

INTRODUCTIONS:

PRESENTATIONS:

Superior Teaching and Scholar Activity Awards
Bill and Pat Smith Scholar Athlete Awards

APPROVAL OF MINUTES OF THE December 10, 2013, MEETING

COMMUNICATIONS TO THE BOARD

COMMITTEE REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

1. Personnel
 - a. Resignations
 - b. Appointments
 - c. Changes in Status
2. Monthly Financial Statements
3. Request for Approval of 2014-15 Board Plans
4. Request for Approval of 2014-15 Housing Rates
5. Request for Approval of Curriculum Changes
6. Report on Recruiting and Admissions
7. President's Report
8. Remarks from Representatives to the Board
 - a. Faculty – Dr. Dan Hanson
 - b. Student – Amanda Robinson
 - c. Alumni – Nancy Powell
 - d. Staff – Roland Nunez

**9. Time and Place of Next Meeting – Tuesday, June 10, 2014,
1:30 p.m., USAO Campus**

10. Consideration of “any matter not known about which could not have been reasonably foreseen prior to the time of posting” of the agenda.

11. Executive Session

- a. Reappointment of President for Next Fiscal Year
- b. Reappointment of Administrators for Next Fiscal Year
- c. Three-Year Review of Tenured Faculty
- d. Consideration of Reappointment of Professional and General Staff for FY2014-2015
- e. Consideration of Tenure Decisions for 2014-2015
- f. Consideration of Appointment of Faculty and Division Chairs for 2014-2015
- g. Consideration of Promotion Decisions for 2014-2015

12. Return to Open Meeting

- a. Action on Reappointment of President for Next Fiscal Year
- b. Action on Reappointment of Administrators for Next Fiscal Year
- c. Action on Three-Year Review of Tenured Faculty
- d. Action on Reappointment of Professional and General Staff for FY2014-2015
- e. Action on Tenure Decisions for 2014-2015
- f. Action on Appointment of Faculty and Division Chairs for 2014-2015
- g. Action on Promotion Decisions for 2014-2015

13. Adjournment