

**UNIVERSITY OF SCIENCE AND ARTS OF OKLAHOMA
BOARD OF REGENTS
REGULAR MONTHLY MEETING
December 8, 2015
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

INTRODUCTIONS

PRESENTATIONS

APPROVAL OF MINUTES OF THE September 8, 2015, MEETING

COMMUNICATIONS TO THE BOARD

UNFINISHED BUSINESS

NEW BUSINESS

1. Personnel
 - a. Resignations
 - b. Appointments
 - c. Changes in Status
2. Monthly Financial Statements
3. Request for Acceptance of FY2014-2015 External Audit Report
4. Request Action on the USAO Soccer Field
5. Request for Approval of a New Degree - Public Policy Major
6. Request for Approval of the Academic Program Reviews
7. Adoption of Schedule for Regular Meetings for 2016
8. Academic Calendar for 2016 – 2017
9. President's Report
10. Remarks from Representatives to the Board
 - a. Faculty – Dr. Zach Simpson
 - b. Student – Sabrina Atkinson
 - c. Alumni – Ron Carr
 - d. Staff – Leah Feild
- 11. Time and Place of Next Meeting – Tuesday, February 9, 2016, 1:30 p.m., USAO Campus**
12. Consideration of “any matter not known about which could not have been reasonably foreseen prior to the time of posting” of the agenda.

13. Executive Session
 - a. Evaluation of the President
14. Return to Open Session
 - a. Evaluation of the President
15. Adjournment