

**UNIVERSITY OF SCIENCE AND ARTS OF OKLAHOMA
BOARD OF REGENTS
MINUTES
February 14, 2018**

The Board of Regents for the University of Science and Arts of Oklahoma met Wednesday, February 14, 2018, in the Regent's Room on the USAO campus. Before the meeting was called to order, President John Feaver stated that advance public notice of this meeting was properly filed and displayed in compliance with the Open Meeting Law. Chair Lance led the group in the Pledge of Allegiance and then called the meeting to order at 1:30 and asked for roll call. Members present were: Bill Lance, David McLaughlin, Mo Anderson and Chris Mosley. Absent were Diane Ming, Tom Cordell, and David Ferrell. Also present were: President John Feaver, Vice President Krista Maxson, Vice President Mike Coponiti, Vice President, Kelly Brown, Vice President Sid Hudson, Vice President Monica Trevino, Assistant to the President Cathy Perri, Director of Communications and Marketing Amy Goddard, Chair of Staff Association Laura Wijkowski, and Joyce Sanders, Executive Assistant to the President and Secretary to the USAO Board of Regents.

Introductions: None

Presentations: None

Approval of the Minutes of the December 13, 2017 meeting: Chair Lance asked for a motion to approve the minutes. On a motion by Regent Mosley, seconded by Regent McLaughlin, the Board voted unanimously to approve the minutes.

Communications: None.

Unfinished Business: None.

New Business:

Personnel Actions

Appointments:

David Gregg, Security Officer, .75 time effective December 10, 2017, salary \$15,600.00
Rebecca Hilburn, Web Coordinator, full-time effective January 1, 2018, salary \$30,000.00

Change in Status:

Bobbie Shores, effective January 1, 2018, Full-time Lawson & Robertson Director, salary \$42,200.00

Retirements:

Nancy Osborn, effective May 31, 2018

Resignations:

Anthony Davis, effective January 19, 2018

Rafael Pena, effective February

On a motion by Regent Anderson seconded by Regent Mosley, the Board voted unanimously to approve the personnel actions.

2. Monthly Financial Statements– Vice President for Business and Finance Mike Coponiti covered the monthly financials with the group.

No action needed.

3. President's Report:

The President addressed the Board and asked for reports by the Vice Presidents. Monica Trevino handed out info relative to increased admission numbers.

4. Remarks from Representatives to the Board:

- i. Faculty Association – Jeanette Loutsch reported
- ii. Student Association – Alyson Hill reported
- iii. Alumni Association – Chris Collins reported.
- iv. Staff Association – Laura Wijkowski reported.

5. Time and Place of Next Meeting – the next meeting will be held on Wednesday, April 11, 2018 at 1:30 p.m. on the USAO campus.

6. Consideration of “any matter not known about which could not have been reasonably foreseen prior to the time of posting of the agenda” – None

7. Adjournment – On a motion by Regent Anderson, seconded by Regent McLaughlin the Board voted unanimously to adjourn. Vice Chair Mosley declared the Board meeting adjourned at 2:51 p.m.

Advance public notice of this meeting was properly filed and displayed in compliance with Title 25, O.S. 1981, Section 311.