

UNIVERSITY OF SCIENCE AND ARTS OF OKLAHOMA
BOARD OF REGENTS
REGULAR MONTHLY MEETING
February 13, 2019
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

APPROVAL OF MINUTES OF THE December 12, 2018 Meeting

COMMUNICATIONS TO THE BOARD

UNFINISHED BUSINESS

NEW BUSINESS

1. Personnel
 - a. Resignations
 - b. Appointments
 - c. Changes in Status
2. Monthly Financial Statements
3. Listing of Faculty Eligible for Tenure and/or Promotion Consideration
4. Request Approval to Engage in Discussions with Harding Fine Arts Academy for USAO to Serve as Institutional Authorizer for its Charter Status
5. President's Report
6. Remarks from Representatives to the Board
 - a. Faculty – Jeannette Loutsch
 - b. Student – Lauren Carroll
 - c. Alumni – Chris Collins
 - d. Staff – K'reen Wilson
7. Time and Place of Next Meeting – Wednesday, April 10, 2019, 1:30 p.m., USAO Campus.
8. Consideration of “any matter not known about which could not have been reasonably foreseen prior to the time of posting” of the agenda.
9. Executive Session
 - a. Reemployment of President for Next Fiscal Year
 - b. Reemployment of Administrators for Next Fiscal Year
 - c. Five-year Review of Tenured Faculty
10. Return to Open Session

- a. Reemployment of President for Next Fiscal Year
- b. Reemployment of Administrators for Next Fiscal Year
- c. Five-year review of Tenured Faculty

11. Adjournment