

UNIVERSITY OF SCIENCE AND ARTS OF OKLAHOMA
BOARD OF REGENTS
REGULAR MONTHLY MEETING
February 12, 2020
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 11, 2019, MEETING

COMMUNICATIONS TO THE BOARD

UNFINISHED BUSINESS

NEW BUSINESS

1. Personnel
 - a. Appointments
 - b. Changes in Status
 - c. Resignations
2. Monthly Financial Statements
3. Request to Approve USAO Master Plan
4. Request to Authorize Faculty Sabbatical Leave
5. Request to Approve Resolution Supporting Existing Law Concerning Weapons on Campus
6. Request to Approve Curriculum Changes
7. Preparation for Higher Learning Commission Visit in March
8. Listing of Faculty Eligible for Tenure and/or Promotion Consideration
9. President's Report
 - a. Foundation and fundraising
 - b. Admissions
 - c. Ada Lois Sipuel Fisher Center for Social Justice and Racial Healing
 - d. "A Century of Oklahoma Women in Democracy"
 - e. Other

10. Remarks from Representatives to the Board
 - a. Faculty – Ms. Katie Davis
 - b. Student – Karlie Bonds
 - c. Alumni – Misti McClellan
 - d. Staff – Dwight Yokum
11. Time and Place of Next Meeting – Wednesday, April 8, 2020, 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. Reemployment of President for Next Fiscal Year
 - b. Reemployment of Administrators for Next Fiscal Year
 - c. Action on Five-Year Review of Tenured Faculty
14. 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
15. Adjournment