

**UNIVERSITY OF SCIENCE AND ARTS OF OKLAHOMA  
BOARD OF REGENTS  
REGULAR MONTHLY MEETING  
June 10, 2020, 1:30 p.m.  
USAO Campus  
*Meeting to be held by video conferencing***

Join Zoom Meeting

<https://usao.zoom.us/j/94138948356?pwd=L1JrZjhsNXV4VVFXcExZTlRPQmJFZz09>

Meeting ID: 941 3894 8356

Password: 051951

One tap mobile

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Find your local number: <https://usao.zoom.us/u/abiNkObmz>

Join by Skype for Business

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Regents participating remotely via video conferencing: Tom Cordell, Bill Lance, David McLaughlin, Diane Ming, Chris Mosley, and Cale Walker. Also participating remotely, Secretary to the Board Vanesa McNabb.

Participants physically present on campus: Regent David Ferrell and President John Feaver.

**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 APRIL 18, 2020, MEETING and APRIL 22, 2020 SPECIAL MEETING

## COMMUNICATIONS TO THE BOARD

## UNFINISHED BUSINESS

## NEW BUSINESS

1. Personnel
  - a. Appointments
  - b. Changes in Status
  - c. Resignations
  - d. Retirements
  - e. Recommendation of Fall Adjuncts
2. Monthly Financial Statements
3. Request to Approve Proposed FY2020-2021 Budget
4. Request to Consider No Tuition and Fee Increase for FY2020-2021
5. Request to Consider Setting Guaranteed Tuition Rate for FY2020-2021
6. Request to Delete American Indian Studies Program
7. Request to Consider Change in USAO's Fall 2020 Academic Calendar
8. Appointment of Regents Committees for FY2020-2021
9. Election of Officers for FY2020-2021
10. Authorization for Regents Committees to Act on Behalf of Board
11. President's Report
  - a. Pandemic Campus Planning
  - b. Reports from others
  - c. Other
12. Reports from Representatives to the Board
  - a. Faculty – Ms. Katie Davis
13. Time and Place of Next Meeting – Tuesday, September 9, 2020, 1:30 p.m., USAO Campus
14. Consideration of "any matter not known about which could not have been reasonably foreseen prior to the time of posting" of the agenda.
15. Executive Session
  - a. Recommendations for Faculty and Staff Salaries for FY2020 – 2021
16. Return to Open Session
  - a. Action on Recommendations for Faculty and Staff Salaries for FY2020 – 2021
17. Adjournment