

**UNIVERSITY OF SCIENCE AND ARTS OF OKLAHOMA
BOARD OF REGENTS
REGULAR MONTHLY MEETING
April 10, 2024
Student Center, Regents Room
1:00 p.m.**

Announcement of Filing of Meeting Notice and Posting of Agenda in Accordance with the Open Meeting Act

1. Call to Order

2. Roll Call

3. Pledge of Allegiance

4. Introductions

5. Presentations

Regents Faculty Achievement Award Recipients:

Superior Teaching Award- Dr. Holly Hatfield

Scholarly Activities Award- Dr. Rachel Jones

Faculty Service Award- Dr. Jason Shaw

Bill and Pat Smith Scholar-Athlete Award Recipients:

Lainey Morrow

Matija Malenovic

6. Approval of Minutes of the February 15, 2024 Meeting

7. Communications to the Board

8. Personnel

A. Appointments

B. Changes in Status

C. Resignations

D. Retirements

E. Adjuncts for Third Quarter

9. Monthly Financial Statements

10. Request Approval of Proposed Curriculum Changes

11. Review and discussion of Human Resources Policies:

- A. Religious Accommodation Policy 2024
- B. Review and discussion of Family and Medical Leave Policy Revision April 2024

12. Review and discussion of Housing-Related Policies:

- A. Housing Rate Adjustment Proposal
- B. Review and discussion of Violations and Consequences for Approved Emotional Support Animal (ESA) Owners Policy

13. President's Report

14. Remarks from Representatives to the Board

- A. Faculty – Dr. Dany Doughan
- B. Chandler Leamon-Webb (no report)
- C. Alumni- Dawn Reitan-Brockman
- D. Staff – Marissa Moore

15. Time and Place of Next Meeting – Thursday, June 13, 2024 1:00 p.m., Regents Room, USAO Student Center

16. Consideration of “any matter not known about which could not have been reasonably foreseen prior to the time of posting” of the agenda.

17. Executive Session

- A. Possible discussion and vote to enter into executive session pursuant to 25 O.S. § 307 (B) (1) for employment, hiring, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee;

1. Consideration of Reappointment of Professional and General Staff for FY2024-2025

2. Consideration of Promotion Decisions for 2024-2025

- a) Blake Morgan, Visual and Performing Arts
- b) Dany Doughan, Science and Physical Education
- c) Jordan Vinyard, Visual and Performing Arts

3. Consideration of Reappointment of Faculty and Deans for 2024-2025

- B. Enter into executive session.
- C. Exit executive session and vote to re-enter open session.
- D. Possible discussion and vote on items discussed in executive session:

18. Adjournment