

**UNIVERSITY OF SCIENCE AND ARTS OF OKLAHOMA
BOARD OF REGENTS
REGULAR MONTHLY MEETING
November 11, 2014
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 – Regents Staff Achievement Award – Employee of the Year

APPROVAL OF MINUTES OF THE September 9, 2014 MEETING

COMMUNICATIONS TO THE BOARD

UNFINISHED BUSINESS

NEW BUSINESS

1. Personnel
 - a. Resignations
 - b. Appointments
 - c. Changes in Status
2. Monthly Financial Statements
3. Independent Study Documentary
4. Request for Acceptance of FY2013-2014 External Audit Report
5. Request for Authorization to Purchase Upgrades to Lawson Hall Apartments Wireless System
6. President's Report
7. Remarks from Representatives to the Board
 - a. Faculty – Dr. Shelley Rees
 - b. Student – Debra Park
 - c. Alumni – Nancy Powell
 - d. Staff – Roland Nunez
- 8. Time and Place of Next Meeting – Tuesday, December 9, 2014, 1:30 p.m., USAO Campus**
- 9. Consideration of “any matter not known about which could not have been reasonably foreseen prior to the time of posting” of the agenda.**
10. Executive Session

- a. Evaluation of the President
 - b. Consideration of One-Time Stipends
- 11. Return to Open Session
 - a. Evaluation of the President
 - b. Consideration of One-Time Stipends
- 12. Adjournment