

**UNIVERSITY OF SCIENCE AND ARTS OF OKLAHOMA
BOARD OF REGENTS
REGULAR MONTHLY MEETING
September 9, 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
Swearing in of Regent Ming

APPROVAL OF MINUTES OF THE JUNE 10, 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. Report on Financial Aid for FY13-14
4. Request Ratification to Purchase Real Property
5. Request Approval of Changes to the Faculty Handbook
6. Request Ratification of the USAO Sexual Misconduct Policy
7. President's Report
8. Remarks from Representatives to the Board
 - a. Faculty – Dr. Shelley Rees
 - b. Student – Debra Park
 - c. Alumni – Nancy Powell
 - d. Staff – Roland Nunez
- 9. Time and Place of Next Meeting – Tuesday, November 11, 2014, 1:30 p.m., USAO Campus**
10. Consideration of “any matter not known about which could not have been reasonably foreseen prior to the time of posting” of the agenda.

11. Adjournment