

**UNIVERSITY OF SCIENCE AND ARTS OF OKLAHOMA  
BOARD OF REGENTS  
REGULAR MONTHLY MEETING  
December 12, 2018  
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 September 12, 2018 meeting.(November 14, 2018 meeting was cancelled)

COMMUNICATIONS TO THE BOARD

UNFINISHED BUSINESS

NEW BUSINESS

1. Personnel
  - a. Resignations
  - b. Appointments
  - c. Changes in Status
2. Monthly Financial Statements
3. Request for Acceptance of FY2017-2018 External Audit Report
- 3A Request Authorization for sale of University land to Okla. Dept. of Transportation
4. Request for Approval of Curricular changes
5. Request for Approval of Academic Program Reviews
6. Request for Approval to establish a Center for Social Justice and Racial Healing
7. Request to Authorize Faculty Sabbatical Leave
8. Academic Calendar for 2019-2020
9. Adoption of Schedule for Regular Meetings for 2019
10. President's Report
11. Remarks from Representatives to the Board
  - a. Faculty – Dr. Jeanette Loutsch
  - b. Student – Lauren Carroll
  - c. Alumni – Misti McClellan

- d. Staff – K'reen Wilson
  - e.
- 12. Time and Place of Next Meeting – Wednesday, February 13, 2019,  
1:30 p.m., USAO Campus**
13. Consideration of “any matter not known about which could not have been reasonably foreseen prior to the time of posting” of the agenda.
14. Executive Session
- a. Evaluation of President
15. Return to Open Session
- a. Evaluation of President
16. Adjournment