

**UNIVERSITY OF SCIENCE AND ARTS OF OKLAHOMA
BOARD OF REGENTS
MINUTES
April 10, 2019**

The Board of Regents for the University of Science and Arts of Oklahoma met Wednesday, April 10, 2019, in the Regent's Room on the USAO campus. Before the meeting was called to order, President John Feaver stated that advance public notice of this meeting was properly filed and displayed in compliance with the Open Meeting Law. Chair Ming led the group in the Pledge of Allegiance and then called the meeting to order at 1:30 and asked for roll call. Members present were: Bill Lance, Diane Ming, David Ferrell, Mo Anderson, David McLaughlin. Absent were: Tom Cordell and Chris Mosley. Also present were: President John Feaver, Vice President Krista Maxson, Vice President Mike Coponiti, Vice President Sid Hudson, Vice President Monica Trevino, Assistant to the President Cathy Perri, Director of Communications and Marketing Amy Goddard, Chair of Staff Association K'reen Wilson, Student Association President Lauren Carroll, and Joyce Sanders, Executive Assistant to the President and Secretary to the USAO Board of Regents.

Introductions: None

Presentations: Vice President Krista Maxson presented the Regents Superior Teaching Award to Dr. Katie Davis. She also presented the Scholarly Activity Award to Dr. Stephen Weber, and Faculty Service Award to Dr. Kate Sekula. Vice President Sid Hudson presented the Bill & Pat Smith Scholar Athlete Award to Bianca Cardenas, of the Women's Soccer team, and Travis Hubbard, Men's CrossCountry team.

Approval of the Minutes of the February 13, 2019 meeting: Chair Ming asked for a motion to approve the minutes. On a motion by Regent Lance, seconded by Regent Anderson, the Board voted unanimously to approve the minutes.

Communications: None.

Unfinished Business: None.

New Business:

1. Personnel Actions

Appointments:

Jana Ware, effective February 19, 2019, full-time, Recruitment and Admissions Specialist, salary \$27,000

Jenna Morris, effective February 22, 2019, full-time, Coordinator of Student Development and Housing, salary \$30,000

Jean-Paul Audas, effective March 25, 2019, full-time, Director of Development, salary \$75,000

James Davis, effective April 1, 2019, full-time, Carpenter, salary \$25,000

Change in Status:

Brandon Wood, effective August 21, 2019, from Visiting to Tenure-Track Assistant Professor of Art

Retirements: none

Resignations:

Cassandra Ersland, effective February 28, 2019

Kelly Brown, effective February 28, 2019

Summer Session 2019

Tonia Anderson	7,620.00	Jackie Knapp	11,972.00
Annick Bellemain	13,120.00	Sarah Layman	1,448.00
		Jeannette	
Nicholas Boyd	6,350.00	Loutsch	7,240.00
Brenda Brown	13,920.00	Linda McElroy	13,120.00
John Bruce	9,840.00	Blake Morgan	11,584.00
		Robert	
J.C. Casey	5,220.00	Newbrough	7,620.00
Shaylee (Kimbrow)			
Chester	8,880.00	Leah Oxenford	8,890.00
Christa Copeland	3,330.00	Shelley Rees	9,840.00
Kevin Crow	9,840.00	Matt Reynolds	7,770.00
Katie Davis	9,840.00	Kate Sekula	3,810.00
Dany Doughan	2,896.00	Jason Shaw	11,584.00
James Finck	4,344.00	Misty Steele	3,810.00
Christopher			
Garneau	11,584.00	Layne Thrift	11,584.00
Nancy Hector	4,920.00	Quan Tran	11,584.00
Yunjae Hwang	6,350.00	Jordan Vinyard	11,584.00
Rachel Jones	10,160.00	Ben Wetherbee	3,810.00
Aleisha Karjala	9,840.00	Brandon Wood	10,160.00
Sean Kelley	4,920.00		

Independent Study- Summer 2019

Brenda Brown	1,500.00	Sarah Layman	1,500.00
Katie Davis	1,500.00	Jeannette	
Dany Doughan	1,500.00	Loutsch	1,500.00
James Finck	1,500.00	Linda McElroy	1,500.00
Chris Garneau	1,500.00	Leah Oxenford	1,500.00
Karen Karner	1,500.00	Shelley Rees	1,500.00
Jackie Knapp	1,500.00	Jason Shaw	1,500.00
		Zach Simpson	1,500.00

Adjunct Faculty- Summer 2019

Bill Robinson **500.00**

On a motion by Regent McLaughlin, seconded by Regent Ferrell, the Board voted unanimously to approve the personnel actions.

2. Monthly Financial Statements– Vice President for Business and Finance Mike Coponiti covered the monthly financials with the group.

No action needed.

3. Approval of Curriculum Changes:

Proposed curriculum changes would add a change to BA and BFA Art Program. It would add a new concentration in “Expanded Media” to incorporate contemporary sculpture, new media, hybrid media, mixed media, video, installation, and performance. New courses: ART 2333 Expanded Media I; ART 3243 Advanced Expanded Media II; ART 3353 Advanced Expanded Media II; ART 2332 Performance; PRLG 4023 The Bible; PRLG 3233 Religion and Violence; PRLG 3213 Belief. On a motion by Regent McLaughlin to approve, seconded by Regent Ferrell, the Board voted unanimously to approve.

4. Approval of Selection of External Auditor for 2018-2019:

Mike Coponiti explained that this was to reaffirm the present Auditor. On a motion by Regent Ming, seconded by Regent Ferrell, the Board voted unanimously to approve.

5. President’s Report:

The President asked Layne Thrift give a report/presentation about the college art collection. The President asked for reports by the Vice Presidents. Monica Trevino shared information on the most recent enrollment numbers, the 9th Difference Day and Prom Day. Droverstock brought in more than 800 artists and many others; the Scholastic

Meet brought in many students. It was noted this year there were more people participating in the various events than ever before. The Anita Hill event was a great success with a maximum crowd. Anita Hill commented that it was a “Hollywood quality” event. Vice President Sid Hudson shared the news that both Softball and Baseball teams have had banner winning seasons and may be in the World Series. So far, 48 consecutive winning games. This could be the longest winning streak in college history. On August 24th, USAO will host the annual meeting for the Oklahoma History Preservation Conference.

6. Remarks from Representatives to the Board:

- i. Faculty Association – Jeannette Loutsch
- ii. Student Association – Lauren Carroll
- iii. Alumni Association – Misti McClellan reported.
- iv. Staff Association – K’reen Wilson reported.

7. Time and Place of Next Meeting – the next meeting will be held on Wednesday, June 12, 2019 at 1:30 p.m. on the USAO campus.

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

9. Executive Session

- a. Consideration of Reappointment of Professional and General Staff for FY2019-2020
- b. Consideration of Tenure Decisions for 2019-2020
- c. Consideration of Appointment of Faculty and Division Chairs for 2019-2020
- d. Consideration of Promotion Decisions for 2019-2020

Motion was made to move the meeting into Executive Session. On a motion by Regent Anderson, seconded by Regent Ferrell, the Board voted unanimously to convene Executive Session.

10. Return to Open Meeting - Motion was made by Regent Ferrell, seconded by Regent McLaughlin, and the Board voted unanimously to return to open session.

After separately considering each of the items (a-d), Regent Anderson moved for approval of all the items, seconded by Regent McLaughlin, and the Board voted unanimously to approve.

11. Adjournment – On a motion by Regent Ferrell, seconded by Regent McLaughlin, the Board voted unanimously to adjourn. The Board meeting adjourned at 3:22 p.m.

Advance public notice of this meeting was properly filed and displayed in compliance with Title 25, O.S. 1981, Section 311.