

**UNIVERSITY OF SCIENCE AND ARTS OF OKLAHOMA
BOARD OF REGENTS
REGULAR MONTHLY MEETING
June 12, 2019
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 April 10, 2019, MEETING

COMMUNICATIONS TO THE BOARD

UNFINISHED BUSINESS

NEW BUSINESS

1. Personnel
 - a. Resignations
 - b. Appointments
 - c. Changes in Status
 - d. Recommendation of Fall Adjuncts
2. Monthly Financial Statements
3. Request to Consider Tuition and Mandatory Fee Increase for FY2019-2020
4. Request to Consider Setting Guaranteed Tuition Rate for FY2019-2020
5. Request to Approve Curriculum Changes
6. Request to Approve Proposed FY2019-2020 Budget
7. Request to Ratify Purchase of Real Property
8. Appointment of Regents Committees for FY2019-2020
9. Election of Officers for FY2019 – 2020
10. Authorization for Regents Committees to Act on Behalf of Board
11. President's Report
12. Remarks from Representatives to the Board
 - a. Faculty – Dr. Jeannette Loutsch
 - b. Student – Lauren Carroll
 - c. Alumni – Chris Collins
 - d. Staff – K'reen Wilson

13. Time and Place of Next Meeting – Tuesday, September 11, 2019, 1:30 p.m.,
USAO Campus
14. Consideration of “any matter not known about which could not have been
reasonably foreseen prior to the time of posting” of the agenda.
15. Executive Session
 - a. Recommendations for Faculty and Staff Salaries for FY2019-2020
16. Return to Open Session
 - a. Action on Recommendations for Faculty and Staff Salaries for FY2019-
2020
17. Adjournment