

**UNIVERSITY OF SCIENCE AND ARTS OF OKLAHOMA
BOARD OF REGENTS
REGULAR MONTHLY MEETING
November 11, 2020
1:30 p.m.
Meeting to be held by video conferencing**

Join Zoom Meeting

<https://usao.zoom.us/j/94512434283?pwd=L0ducjFKOGdqUDlveXcrbSt5U0pzdz09>

Meeting ID: 945 1243 4283

Passcode: 382286

One tap mobile

+12532158782,,94512434283# US (Tacoma)

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Dial by your location

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Find your local number: <https://usao.zoom.us/u/abx6T6ZW0V>

Join by Skype for Business

<https://usao.zoom.us/skype/94512434283>

Regents participating remotely via teleconferencing: David Ferrell, David McLaughlin, Diane Ming, Chris Mosley, Cale Walker, and Kelly Wilkerson

Participants physically present on campus: Regent Tom Cordell, President John Feaver, and Secretary to the Board Ms. Vanessa McNabb

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 9, 2020 MEETING

COMMUNICATIONS TO THE BOARD
UNFINISHED BUSINESS

NEW BUSINESS

1. Personnel
2. Monthly Financial Statements
3. Request for Acceptance of FY2019-2020 External Audit Report
4. Request for Ratification of Committee Approval for Changes to the Spring 2021 Academic Calendar
5. Request for Approval of Curriculum Changes
6. Request to Authorize Faculty Sabbatical Leave
7. President's Report
 - a. COVID-19 update
 - b. Foundation/Development
 - c. Admissions and Recruiting
 - d. Student Services and Retention
 - e. Campus Environment and Strategic Path Forward
 - f. Other
8. Remarks from Representatives to the Board
 - a. Faculty – submitted by Dr. Jason Shaw
 - b. Alumni – submitted by Misti McClellan
 - c. Staff – submitted by Dwight Yokum
- 9. Time and Place of Next Meeting – Wednesday, December 9, 2020
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. Executive Session
 - a. Information on possible pending litigation
 - b. Evaluation of the President
12. Return to Open Session
 - a. Information on possible pending litigation
 - b. Evaluation of the President
13. Adjournment