

**UNIVERSITY OF SCIENCE AND ARTS OF OKLAHOMA  
BOARD OF REGENTS  
REGULAR MONTHLY MEETING  
September 9, 2020  
1:30 p.m.  
Meeting to be held by video conferencing**

Join Zoom Meeting

<https://usao.zoom.us/j/93184958294?pwd=cWxidGVZL0ZjMU55SEZCdkI3d0xQZz09>

Meeting ID: 931 8495 8294

Passcode: 585651

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Join by Skype for Business

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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

1. Recognition of Outgoing Chair
2. Swearing in of Regent Wilkerson

APPROVAL OF MINUTES OF THE JUNE 10, 2020 MEETING

## COMMUNICATIONS TO THE BOARD

### UNFINISHED BUSINESS

### NEW BUSINESS

1. Personnel
  - a. Appointments
  - b. Changes in Status
  - c. Resignations
2. Monthly Financial Statements
3. Report on Financial Aid for FY2019-2020
4. Request to Approve Proposed Title IX Policy
5. President's Report
  - a. Fall "opening"
  - b. Admissions Report, Summer and Fall
  - c. NAIA, Athletics
  - d. Federal Stimulus
  - e. Foundation and Development
  - f. Other
6. Remarks from Representatives to the Board
  - a. Faculty – Dr. Jason Shaw
  - b. Student – Korbyn Peebles
  - c. Alumni – Misti McClellan
  - d. Staff – Dwight Yokum
7. **Time and Place of Next Meeting – Wednesday, November 11, 2020, 1:30 p.m., 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. Adjournment