

**UNIVERSITY OF SCIENCE AND ARTS OF OKLAHOMA
BOARD OF REGENTS
SPECIAL MEETING
March 4, 2021
1:30 p.m.
Meeting to be held via videoconferencing**

Join Zoom Meeting

<https://usao.zoom.us/j/99666806480?pwd=c0hMMTdabVREVjRISTFiWTZESE9LZz09>

Meeting ID: 996 6680 6480

Passcode: 005317

One tap mobile

+13462487799,,99666806480# US (Houston)

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Dial by your location

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+1 301 715 8592 US (Washington DC)

Meeting ID: 996 6680 6480

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

Join by Skype for Business

<https://usao.zoom.us/skype/99666806480>

Regents participating remotely via videoconferencing: 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 November 11, 2020 Meeting

COMMUNICATIONS TO THE BOARD

UNFINISHED BUSINESS

NEW BUSINESS

1. Personnel
 - a. Appointments
 - b. Changes in Status
 - c. Resignations
 - d. Adjunct Faculty for Spring Trimester
2. Monthly Financial Statements
3. Request for Approval of Academic Program Reviews
4. Request for Approval of Academic Calendar for 2021-2022
5. Ratification of Schedule for Regular Meetings for 2021
6. Listing of Faculty Eligible for Tenure &/or Promotion Consideration
7. Request for Approval of Resolution Supporting Existing Law Concerning Weapons on Campus
8. Remarks from Representatives to the Board
 - a. Alumni – submitted by Misti McClellan
 - b. Staff – submitted by Dwight Yokum
9. President's Report
 - a. Marketing
 - b. COVID Report
 - c. Recruiting
 - d. Spring Commencement
 - e. Foundation/Fundraising
 - f. FY22 State and Federal Funding
 - g. Other
- 10. Time and Place of Next Meeting – Wednesday, April 14, 2021, 1:30 p.m., USAO Campus/Zoom**
11. Consideration of “any matter not known about which could not have

been reasonably foreseen prior to the time of posting” of the agenda.

12. Executive Session

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

Participants physically present on campus: Regent Tom Cordell, President John Feaver

- a. Discussion on Possible Litigation
 - i. Case#: CJ-20-192
 - ii. Case#: CJ-2020-125
- b. Five-Year Review of Tenured Faculty
- c. Reemployment of Administrators for Next Fiscal Year
- d. Reemployment of President for Next Fiscal Year

13. Return to Open Session

- a. Discussion on Possible Litigation
 - i. Case#: CJ-20-192
 - ii. Case#: CJ-2020-125
- b. Five-Year Review of Tenured Faculty
- c. Reemployment of Administrators for Next Fiscal Year
- d. Reemployment of President for Next Fiscal Year

14. Adjournment