

**UNIVERSITY OF SCIENCE AND ARTS OF OKLAHOMA
BOARD OF REGENTS
REGULAR MONTHLY MEETING**

**April 13, 2022
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

Regents Faculty Achievement Award Recipients:

Superior Teaching- Dr. Chris Garneau

Scholarly Activity- Dr. Zach Simpson

Service- Dr. Shelley Rees

Bill and Pat Smith Scholar-Athlete Award Recipients:

Hannah Price

Cameron Hines

APPROVAL OF MINUTES OF THE December 8, 2021, MEETING

COMMUNICATIONS TO THE BOARD

UNFINISHED BUSINESS

NEW BUSINESS

1. Personnel
 - a. Appointments
 - b. Changes in Status
 - c. Resignations
 - d. Retirements
2. Monthly Financial Statements
3. Request Approval for Solicitation of Proposals to Perform 2021-2022 Financial Audit
4. Ratification of Acceptance of Co-Development Agreement with the Chickasha Community Foundation and Transfer of Real Property with the Chickasha Municipal Authority

5. Request to Approve Resolution Supporting Existing Law Concerning Weapons on Campus
6. Listing of Faculty Eligible for Tenure and/or Promotion Consideration
7. Request Approval of Proposed Curriculum Changes
8. President's Report
 - a. FY23 budget, legislative appropriations
 - b. Board consolidation
 - c. Athletics
 - d. Foundation, Day of Giving
 - e. Downtown, JCPenney
 - f. Recruiting
 - g. Droverstock
 - h. Other
9. Remarks from Representatives to the Board
 - a. Faculty – Dr. Rachel Jones
 - b. Student – Bret O'zee
 - c. Alumni – Dawn Reitan-Brockman
 - d. Staff – Dwight Yokum
10. Time and Place of Next Meeting – Wednesday, June 8, 2022
1:30 p.m., Science & Arts Campus.
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
 - a. Reemployment of President for Next Fiscal Year
 - b. Reemployment of Administrators for Next Fiscal Year
 - c. Five-Year Review of Tenured Faculty
 - d. Consideration of Reappointment of Professional and General Staff for FY2022-2023
 - e. Consideration of Tenure Decisions for 2022-2023
 - f. Consideration of Promotion Decisions for 2022-2023
 - g. Consideration of Reappointment of Faculty and Division Chairs for 2022-2023
13. Return to Open Session
 - a. Action on Reemployment of President for Next Fiscal Year
 - b. Action on Reemployment of Administrators for Next Fiscal Year
 - c. Action on Five-Year Review of Tenured Faculty
 - d. Action on Reappointment of Professional and General Staff for FY2022-2023
 - e. Action on Tenure Decisions for 2022-2023
 - f. Action on Promotion Decisions for 2022-2023
 - g. Action on Appointment of Faculty and Division Chairs for 2022-2023
14. Adjournment