

**UNIVERSITY OF SCIENCE AND ARTS OF OKLAHOMA
BOARD OF REGENTS
MINUTES
November 9, 2022**

The Board of Regents for the University of Science and Arts of Oklahoma met Wednesday, November 9, 2022, in the Student Center Ballroom on the Science & Arts campus. Before the meeting was called to order, President John Feaver stated that advance public notice of this meeting was properly filed and displayed in compliance with the Open Meeting Law. Chair Mosley called the meeting to order at 1:35pm and asked for roll call. Members present- David McLaughlin, Chris Mosley, Cale Walker, Kelly Wilkerson, Diane Ming, and JJ Francois. Members absent- David Ferrell. Also present were: President John Feaver, Vice President Donna Miles, Vice President Mick Coponiti, Vice President Sid Hudson, Vice President Monica Trevino, Vice President JP Audas, Consultant to the President Tony Hutchison, Assistant to the President Cathy Perri, Director of Alumni Dawn Reitan-Brockman, Director of Communications and Marketing Amy Goddard, Student Government Association Chelsea Fuston, Faculty Association Vice President Dany Doughan, and Diane Carroll, Executive Assistant to the President and Secretary to the Science & Arts Board of Regents.

Introductions: Dr. Julie Hoff, Dean and Professor, OU Health System Chief Nurse Executive, Interim President's Associates Presidential Professorship via Zoom

Presentations: None

Approval of the Minutes of the September 14, 2022, meeting: On a motion by Regent Francois, seconded by Regent Walker, the minutes were approved unanimously.

Communications: None

Unfinished Business: None

New Business:

1. Personnel –

a. Appointments:

Kaylee Souders, effective September 8, 2022, Technology Specialist for NASNTI
Sarah Revelle, effective October 17, 2022, Administrative Assistant for Nash Library

b. Change in Status:

Sheppard McConnell, effective September 1, 2022, Associate VP of Collaborative Enrollment Management
Adeel Siddiqui, effective September 1, 2022, Director of Information Technology Services
Magdalene Perry, effective October 24, 2022, Financial Aid Specialist & Work-Study Program Coordinator

Tanner Shoemaker, effective October 24, 2022, Assistant Athletic Director for Media Relations and NIL

c. Resignations:

Jeff Souders, effective September 15, 2022, Database Administrator

Mark Wittig, effective September 23, 2022, Assistant Professor of Art

Bill Ingraham, effective October 12, 2022, Mechanical Maintenance Technician

On a motion by Regent Francais, seconded by Regent Walker, the Board voted unanimously to approve the personnel actions.

2. Financial Statements – Vice President for Business and Finance Mick Coponiti covered the monthly financials with the group.

No action was necessary.

3. Request for Approval of the Consensual Relationship Policy – The Policies and Procedures Committee met at 10:15 a.m. on Wednesday, November 9, 2022, and Chair Walker of the committee recommended approval of the Consensual Relationship Policy. Regent Wilkerson seconded the motion and the Board voted unanimously to approve.

4. Request for Approval of a MOU with the University of Oklahoma, School of Nursing, Health Sciences Center – President Feaver asked for Board approval of a MOU with the University of Oklahoma Health Sciences Center, and with a motion from Regent Walker and a second from Regent Francais the Board voted unanimously to approve.

5. Request for Approval of the Academic Program Reviews – The Academic and Administrative Affairs Committee met at 10:45 a.m. on Wednesday, November 9, 2022, and Chair Wilkerson of the committee recommended approval of the Academic Program Reviews. Regent Walker seconded the motion and the Board voted unanimously to approve.

6. President's Report

a. Science & Arts/Redlands initiative, progress report – President reported we are moving forward with a focus on program, services, and functions collaboration.

b. Homecoming – President Feaver asked Alumni Director Dawn Reitan-Brockman to report on Homecoming.

c. Spring Enrollment, Trends – Enrollments are trending up for the spring 2023, perhaps significantly over last year's numbers at this time. Senior Day is scheduled for November 18th with 682 registered compared to last year at 557.

d. Art Plaza Opening – November 5th was the lighting of the "Leg Lamp" with a large and interested crowd estimated at nearly 1000. Regent Wilkerson and JP Audas said it reminded them of a "Hallmark" movie. President Feaver continues to pursue funding prospects for the old downtown JC Penney building to become an Art Museum and Gallery.

7. Remarks from Representatives to the Board

- a. Student – Chelsea Fuston Student Government President, reported on Homecoming and reported on the printed information in the binders
- b. Faculty – Dr. Dany Doughan Faculty Association Vice President, reported on the printed information in the binders
- c. Alumni – Reported in the President’s report
- d. Staff – No report

8. Time and Place of Next Meeting – The next meeting will be held Wednesday, December 14, 2022, at 1:30 p.m. on the Science & Arts Campus.

9. Consideration of “any matter not known about which could not have been reasonably foreseen prior to the time of posting of the agenda” – None.

10. Executive Session – Chairman Mosley asked for a motion to move the meeting into executive session. On a motion from Regent Wilkerson seconded by Regent Francais, the Board voted unanimously to move into executive session at 2:30pm to address the remaining agenda item.

- a. Evaluation of the President

11. Return to Open Session – On a motion from Regent Walker, seconded by Regent Francais, the Board voted unanimously to return to open session at 3:56p.m.

- a. Evaluation of the President- the Board unanimously thinks the President is doing a great job and applauded him for the partnership with Redlands Community College and the MOU with OU Health Science Center. Regent McLaughlin mentioned how well respected President Feaver is in this state.

12. Adjournment – On a motion by Regent Wilkerson, seconded by Regent Walker, the Board voted unanimously to adjourn. Chair Mosley declared the Board meeting adjourned at 3:59p.m.