

**UNIVERSITY OF SCIENCE AND ARTS OF OKLAHOMA
BOARD OF REGENTS
MINUTES
March 1, 2023**

The Board of Regents for the University of Science and Arts of Oklahoma met Wednesday, March 1, 2023, in Gary Hall room 102 on the Science & Arts of Oklahoma campus. Chair Mosley called the meeting to order at 10:30 a.m. and asked for roll call. Members present- Chris Mosley, Kelly Wilkerson, Diane Ming, and Cale Walker. Members absent- David Ferrell, Dave McLaughlin and JJ Francais. Also present were: Cathy Perri, Assistant to the President.

New Business:

1. Executive session – Chair Mosley asked for a motion to move the meeting into executive session. On a motion from Regent Walker, seconded by Regent Wilkerson, the Board voted unanimously to move into Executive Session at 10:34 a.m. in order to address the following item.

a. Presidential Search Focus Group

2. Return to Open Session – Chair Mosley asked for a motion to move the meeting into open session. On a motion from Regent Walker, seconded by Regent Wilkerson, the Board voted unanimously to return to open session at 11:35 a.m.

a. Presidential Search Focus Group

No action taken.

3. Adjournment – On a motion by Regent Walker, seconded by Regent Ming, the Board voted unanimously to adjourn. Chair Mosley declared the Board meeting adjourned at 11:37 a.m.