

**UNIVERSITY OF SCIENCE AND ARTS OF OKLAHOMA
BOARD OF REGENTS
REGULAR MONTHLY MEETING
September 14, 2023
Regents Room 1:00 p.m.**

1. ANNOUNCEMENT OF FILING OF MEETING NOTICE AND POSTING OF AGENDA IN ACCORDANCE WITH THE OPEN MEETING ACT
2. CALL TO ORDER
3. ROLL CALL
4. PLEDGE OF ALLEGIANCE
5. PRESENTATIONS
 1. Regents Staff Achievement Award – Employee of the Year
 2. Recognition of Outgoing Chair
 3. Swearing in of New Regent
6. APPROVAL OF MINUTES OF THE JUNE 14, 2023, MEETING
7. Personnel
 - a. Appointments
 - b. Changes in Status
 - c. Resignations
 - d. Retirements
8. Monthly Financial Statements
9. Report on Financial Aid for FY2022-2023
10. Ratification of MOU with Redlands Community College/USAO
11. President's Report
12. Reports from Representatives to the Board
 - a. Faculty: Dr. Dany Doughan
 - b. Student: Chandler Leamon-Webb (no report)
 - c. Alumni: Dawn Reitan-Brockman
 - d. Staff: Daniel Pool
13. Executive Session
14. **Time and Place of Next Meeting – Wednesday, November 8, 2023,
1:00 p.m., USAO Campus**
15. Consideration of “any matter not known about which could not have been reasonably foreseen prior to the time of posting” of the agenda.
16. Adjournment