

**UNIVERSITY OF SCIENCE AND ARTS OF OKLAHOMA  
BOARD OF REGENTS  
REGULAR MONTHLY MEETING  
September 11, 2007  
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

INTRODUCTIONS

PRESENTATIONS

APPROVAL OF MINUTES OF THE JUNE 12, 2007, MEETING

COMMUNICATIONS TO THE BOARD

UNFINISHED BUSINESS

NEW BUSINESS

1. Personnel
  - a. Resignations
  - b. Appointments
  - c. Changes in Status
2. Monthly Financial Statements
3. Report on Financial Aid for FY06-07
4. Consideration of Bid for Electronic Sign Project
5. Consideration of Bids for South Entry and "Flight" Project
6. Ratification of Action Taken on Bids for the Art Annex Renovation
7. Ratification of Action Taken on Bids for Elevator Installation As Part of Canning Hall Renovation
8. Consideration of Bids for Parking and Paving Project
9. Request Approval of Policy Statement on Campus Textbook Trade
10. President's Report
11. Remarks from Representatives to the Board
  - a. Faculty – Dr. Ken Bohannon
  - b. Student – Kati Wint
  - c. Alumni – Julie Bohannon
  - d. Staff – Anna Marie Pratt
- 12. Time and Place of Next Meeting – Tuesday, November 13, 2007,  
1:30 p.m., USAO Campus**
13. Consideration of "any matter not known about which could not have been reasonably foreseen prior to the time of posting" of the agenda.
14. Adjournment