

**UNIVERSITY OF SCIENCE AND ARTS OF OKLAHOMA
BOARD OF REGENTS
REGULAR MONTHLY MEETING
June 10, 2014
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

APPROVAL OF MINUTES OF THE December 10, 2013, MEETING

APPROVAL OF MINUTES OF THE April 8, 2014, MEETING

COMMUNICATIONS TO THE BOARD

UNFINISHED BUSINESS

NEW BUSINESS

1. Personnel
 - a. Resignations
 - b. Appointments
 - c. Changes in Status
 - d. Recommendation of Fall Adjuncts
2. Monthly Financial Statements
3. Request Authorization to Approve Flat Rate Tuition
4. Request to Consider Increasing Tuition & Mandatory Fees FY2014-2015
5. Request to Consider Setting Guaranteed Tuition Rate for FY2014-2015
6. Request of Approve Proposed FY2014-2015 Budget
7. Request Authorization to Select External Auditor for FY2013-2014
8. Request for Authorization to Purchase Computer Equipment
9. Appointment of Regents Committees for FY2014-2015
10. Election of Officers for FY2014 – 2015
11. Authorization for Regents Committees to Act on Behalf of Board
12. President's Report
13. Remarks from Representatives to the Board
 - a. Faculty – Dr. Dan Hanson

- b. Student – Amanda Robinson
- c. Alumni – Nancy Powell
- d. Staff – Roland Nunez

**14. Time and Place of Next Meeting – Tuesday, September 9, 2014,
1:30 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. Executive Session
 - a. Recommendations for Faculty and Staff Salaries for FY2014 – 2015
 - b. Ratification of April 8, 2014 Meeting
- 17. Return to Open Session
 - a. Action on Recommendations for Faculty and Staff Salaries for FY2014 – 2015
 - b. Action on Ratification of April 8, 2014 Meeting
- 18. Adjournment