

**UNIVERSITY OF SCIENCE AND ARTS OF OKLAHOMA
BOARD OF REGENTS
REGULAR MONTHLY MEETING
April 14, 2015
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:

Superior Teaching and Scholar Activity Awards
Bill and Pat Smith Scholar Athlete Awards

APPROVAL OF MINUTES OF THE February 10, 2015, MEETING

COMMUNICATIONS TO THE BOARD

COMMITTEE REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

1. Personnel
 - a. Resignations
 - b. Appointments
 - c. Changes in Status
2. Monthly Financial Statements
3. Request for Approval of 2015-16 Board Plans
4. Request for Approval of 2015-16 Housing Rates
5. Request Allocation to Complete Athletic Fields Lighting Project
6. Request Allocation to Complete "Coming Together Park" Project
7. Request for Approval of Curriculum Changes
8. Request for Approval to Confer Posthumous Degree, Mr. Mark Owens
9. President's Report
10. Remarks from Representatives to the Board
 - a. Faculty – Dr. Shelley Rees
 - b. Student – Debra Park

- c. Alumni – Ron Carr
- d. Staff – Leah Feild

**11. Time and Place of Next Meeting – Tuesday, June 9, 2015,
1:30 p.m., USAO Campus**

- 12. Consideration of “any matter not known about which could not have been reasonably foreseen prior to the time of posting” of the agenda.
- 13. Executive Session
 - a. Consideration of Reappointment of Professional and General Staff for FY2015-2016
 - b. Consideration of Appointment of Faculty and Division Chairs for 2015-2016
- 14. Return to Open Meeting
 - a. Action on Reappointment of Professional and General Staff for FY2015-2016
 - b. Action on Appointment of Faculty and Division Chairs for 2015-2016
- 15. Adjournment