

**UNIVERSITY OF SCIENCE AND ARTS OF OKLAHOMA  
BOARD OF REGENTS  
SPECIAL MEETING  
April 22, 2020, 10:00 a.m.  
*Meeting to be held via videoconferencing***

Join Zoom Meeting by:

<https://usao.zoom.us/j/97500457577?pwd=aVhodnFZZ2RNRjJ5M05CNGF5bFVlUT09>

Meeting ID: 975 0045 7577

Password: 713322

One tap mobile

+16699009128,,97500457577# US (San Jose)

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Dial by your location

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+1 346 248 7799 US (Houston)

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+1 253 215 8782 US

+1 301 715 8592 US

+1 312 626 6799 US (Chicago)

Join by Skype for Business

<https://usao.zoom.us/skype/97500457577>

Regents participating remotely via videoconferencing: Tom Cordell, Bill Lance, David McLaughlin, Diane Ming, Chris Mosley, and Cale Walker

Participants physically present on campus: Regent David Ferrell, President John Feaver, and Secretary to the Board Vanessa McNabb

**ANNOUNCEMENT OF FILING OF MEETING NOTICE AND POSTING OF AGENDA IN ACCORDANCE WITH THE OPEN MEETING ACT:**

*This Special Meeting of the Board of Regents of the University of Science and Arts of Oklahoma has been convened in accordance with the Oklahoma Open Meeting Act. This meeting was preceded in advance notice of the date, time, and place, filed with the Oklahoma Secretary of State on April 15, 2020.*

*Notice of this meeting was also given at least forty-eight hours in advance of the meeting by posting notice of the date, time, place, and Agenda of the meeting by 10:00 a.m. on April 20, 2020, on the University of Science and Arts of Oklahoma website located at <https://usao.edu/about/regents/regents-meetings.html>.*

*If connection is lost at any time during this meeting, the meeting will be stopped and then reconvened once the connection is restored. If connection cannot be restored after thirty minutes the meeting will be stopped and reconvened with proper public notification.*

I. CALL TO ORDER

II. ROLL CALL

III. INTRODUCTIONS

IV. DISCUSSION AND POSSIBLE VOTE TO ENTER EXECUTIVE SESSION

Pursuant to 25 O.S. §307(B)(1), the Board, upon recorded vote by a majority of a quorum of the members present, may hold an Executive Session for the purpose of “[d]iscussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee”:

a. Dr. Lee Hester - Appeal of termination pursuant to “Procedures for Appeal,” page 28 of USAO Faculty Handbook

IV. RETURN TO OPEN SESSION

V. DISCUSSION AND POSSIBLE VOTE ON APPEAL OF DR. HESTER

VI. ADJOURNMENT