

**UNIVERSITY OF SCIENCE AND ARTS OF OKLAHOMA
BOARD OF REGENTS
REGULAR MONTHLY MEETING**

April 14, 2021, 1:30 p.m.

USAO Campus

Meeting to be held by videoconferencing

Join Zoom Meeting

<https://usao.zoom.us/j/96339519633?pwd=U2RBdERrZUJkMUJmBodVdvdWVSQT09>

Meeting ID: 963 3951 9633

Passcode: 634230

One tap mobile

+12532158782,,96339519633# US (Tacoma)

+13462487799,,96339519633# US (Houston)

Dial by your location

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+1 346 248 7799 US (Houston)

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+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 963 3951 9633

Find your local number: <https://usao.zoom.us/u/agN3mtMaU>

Join by Skype for Business

<https://usao.zoom.us/skype/96339519633>

Regents participating remotely via teleconferencing: David Ferrell, David McLaughlin, Diane Ming, Chris Mosley, Cale Walker, and Kelly Wilkerson

Participants physically present on campus: Regent Tom Cordell, 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

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

INTRODUCTIONS

PRESENTATIONS:

Regents Faculty Achievement Award Recipients: Superior Teaching, Shaylee Chester; Scholarly Activity, Dany Doughan; Service, Ben Wetherbee
Bill and Pat Smith Scholar-Athlete Award Recipients: Tarah Madron and James (Butch) Hampton

APPROVAL OF MINUTES OF THE March 4, 2021, SPECIAL MEETING

COMMUNICATIONS TO THE BOARD

UNFINISHED BUSINESS

NEW BUSINESS

1. Personnel
 - a. Changes in Status
 - b. Faculty and Adjuncts for the Third Trimester
2. Monthly Financial Statements
3. Request Approval of External Auditor for 2020-2021
4. Request Approval of Proposed Curriculum Changes
5. Request Consideration and Acceptance of Contract to Become the Charter Sponsor of Harding Fine Arts Academy
6. President's Report
 - a. Oklahoma Summer Arts Institute
 - b. Marketing Plan Implementation
 - c. Foundation and fundraising
 - d. Inter-institutional collaboration
 - e. Admissions and Recruiting
 - f. Other
7. Remarks from Representatives to the Board
 - a. Faculty – submitted by Dr. Jason Shaw
 - b. Alumni – submitted by Misti McClellan
 - c. Staff – submitted by Dwight Yokum
- 8. Time and Place of Next Meeting – Wednesday, June 9, 2021, 1:30 p.m., USAO Campus/Virtually**
9. Consideration of “any matter not known about which could not have been reasonably foreseen prior to the time of posting” of the agenda.
10. Executive Session
 - a. Consideration of Reappointment of Professional and General Staff for FY2021-2022
 - b. Consideration of Tenure Decisions for 2021-2022
 - c. Consideration of Appointment of Faculty and Division Chairs for 2021-2022
11. Return to Open
 - a. Action on Reappointment of Professional and General Staff for FY2021-2022
 - b. Action on Tenure Decisions for 2021-2022
 - c. Action on Appointment of Faculty and Division Chairs for 2021-2022
12. Adjournment