

**UNIVERSITY OF SCIENCE AND ARTS OF OKLAHOMA
BOARD OF REGENTS
SPECIAL MEETING
February 24, 2023
1:00 p.m.
President's Conference Room**

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

CALL TO ORDER

ROLL CALL

NEW BUSINESS

1. Executive session
 - a. Appointments to the Presidential Search Committee
2. Return to Open Session
 - a. Appointments to the Presidential Search Committee
3. Adjournment