

**UNIVERSITY OF SCIENCE AND ARTS OF OKLAHOMA  
BOARD OF REGENTS  
SPECIAL MEETING  
June 7, 2023  
3:00 p.m.  
Regents' Room**

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

1. CALL TO ORDER
2. ROLL CALL
3. Executive session - Consideration of a motion and vote to enter Executive Session pursuant to 25 O.S. §307 (b)(1) for the purpose of discussing the employment (including interviewing Candidates, evaluating Candidates, and compensation) for the position of President of the University of Science and Arts of Oklahoma.
  - a. Vote to enter into Executive Session.
  - b. Executive Session pursuant to 25 O.S.2011, §307(B)(1).
    1. Presidential candidate interview of Candidate A.
    2. Discussion of compensation.
4. Return to Open Session
  - a. Consideration of a motion and vote to return to Open Session.
  - b. No action will be taken at this time.
5. Adjournment