

UNIVERSITY OF SCIENCE AND ARTS OF OKLAHOMA
BOARD OF REGENTS
MINUTES
June 8, 2023

The Board of Regents for the University of Science and Arts of Oklahoma met Wednesday, June 7, 2023, in the Student Center Regents' Room on the Science and Arts of Oklahoma campus. Chair Mosley called the meeting to order at 8:04 a.m. and asked for roll call. Members present – Chris Mosley, Diane Ming, Cale Walker, and David McLaughlin. Members absent – Kelly Wilkerson, David Ferrell, and JJ Francais. Also present were Diane Carroll, Executive Assistant to the President and Secretary to the Science and Arts Board of Regents.

1. Executive session – Chair Mosley read: 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. Chair Mosley asked for a motion to move the meeting into executive session. On a motion by Regent Ming, seconded by Regent Walker, the Board voted unanimously to move into Executive Session at 8:07 a.m. in order to address the following items.

b. Executive Session pursuant to 25 O.S.2011, §307(B)(1).

1. Presidential candidate interview of Candidate B and C

2. Evaluation and discussion of Candidates and compensation

c. Discussion to change President Feaver's status to President Emeritus effective the same day as new president's start date

2. Return to Open Session

a. Consideration of a motion and vote to return to Open Session. Chair Mosley asked for a motion to move the meeting into open session. On a motion by Regent Walker, seconded by Regent Ming, the Board voted to return to open session at 1:13 p.m.

b. On a motion by Regent Walker, seconded by Regent Ming, the Board voted unanimously to extend an offer to Presidential Candidate A

c. On a motion by Regent Walker, seconded by Regent McLaughlin, the Board voted unanimously to change President Feaver's status to President Emeritus effective the same day as new president's start date

3. Adjournment – On a motion by Regent Walker, seconded by Regent McLaughlin, the Board voted unanimously to adjourn. Chair Mosley declared the Board meeting adjourned at 1:16 p.m.