

**UNIVERSITY OF SCIENCE AND ARTS OF OKLAHOMA
BOARD OF REGENTS
SPECIAL MEETING
March 20, 2023
8:00 a.m.
Emerson Room, Austin Hall**

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. Addition(s) to Presidential Search Committee
 - b. Approval of President Position Description
2. Return to Open Session
 - a. Addition(s) to Presidential Search Committee
 - b. Approval of President Position Description
3. Adjournment