

BOARD OF REGENTS REGULAR MEETING
UNIVERSITY OF SCIENCE AND ARTS OF OKLAHOMA
1727 W. Alabama Avenue, Chickasha, OK 73018
Student Center, Ballroom

September 12, 2024
1:00 p.m.

- 1. Call to Order**
- 2. Announcement of Filing of Meeting Notice and Posting of Agenda in Accordance with the Open Meeting Act**
- 3. Roll Call**
- 4. Pledge of Allegiance**
- 5. Introductions**
- 6. Presentations**
 - a. Recognition of outgoing chair
- 7. Consideration and Vote to Approve/Disapprove the Minutes of the June 13, 2024 Meeting**
- 8. Communications to the Board**
- 9. Personnel**
 - a. Appointments
 - b. Changes in Status
 - c. Resignations
 - d. Retirees
 - e. Recommendation of Additional Fall Adjuncts
- 10. Presentation of Monthly Financial Statements**
- 11. Presentation of Report on Financial Aid for FY 2023-24**
- 12. Discussion and vote to approve/disapprove Motor Pool Fleet Management Contract**
- 13. Discussion and vote to approve/disapprove Revised Purchasing Policy**
- 14. Discussion and vote to approve/disapprove Selection of Construction Manager**
- 15. Discussion and vote to approve/disapprove the proposed Regents By-laws Changes**
- 16. Discussion and vote to approve/disapprove the proposed Staff Emeritus Policy**

- 17. Discussion and vote to approve/disapprove the proposed Meal and Beverage Policy**
- 18. Discussion and vote to approve/disapprove the Resolution with Grady County Hazard Mitigation Plan**
- 19. President's Report**
- 20. Remarks from Representatives to the Board**
 - a. Faculty – Dr. Karen Karner, President, Faculty Association
 - b. Student – Harry Cracknell, President, Student Association
 - c. Alumni – Whitney Palesano, Director of Alumni Relations
 - d. Staff – Marissa Moore, President, Staff Association
- 21. Time and Place of Next Meeting – Thursday, November 14, 2024, 1:00 p.m., USAO, Student Center, Regents Room, 1727 W. Alabama Ave., Chickasha, Oklahoma 73018.**
- 22. Consideration and possible action on new items of business not known about or which could not have been reasonably foreseen prior to the time of the posting of the agenda.**
- 23. Discussion and vote to adjourn.**

The Board of Regents may discuss, vote to approve, vote to disapprove, vote to table, vote to take items out of order or decide not to discuss or vote on any item on the agenda.

If you need disability-related accommodations or wheelchair access information, please contact: Office of the President at 405-574-1201. Requests should be made by September 10, 2024.