

BOARD OF REGENTS REGULAR MEETING

UNIVERSITY OF SCIENCE AND ARTS OF OKLAHOMA

1727 W. Alabama Avenue, Chickasha, OK 73018

Student Center, Ballroom

April 10, 2025

12:00 Noon: Reception for State Regents, USAO President and Guests,

1:00 PM: Regents Meeting

Student Center, Regents Meeting Room

- 1. Call to Order**
- 2. Announcement of the 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**
- 7. Discussion and vote to approve/disapprove the minutes of the February 13, 2025, Meeting**
- 8. Discussion and vote to approve/disapprove the minutes of the March 7, 2025, Special Meeting**
- 9. Communications to the Board**
- 10. Presentation of Monthly Financial Statements**
- 11. Discussion and vote to approve/disapprove Personnel Actions**
 - a. Appointments, Changes in Status, Resignations, Retirees
 - b. Adjunct Appointments for Summer 2025
 - c. Reappointment of Administrative, Professional and General Staff for FY2025-26
 - d. Reappointment of Faculty and Deans for FY2025-26
- 12. Discussion and vote to approve/disapprove Faculty Promotions**
 - a. Dr. Paul Regier to Associate Professor
 - b. Dr. Josh Hakala to Associate Professor
 - c. Dr. Rachel Jones to full Professor
- 13. Discussion and vote approve/disapprove Revisions to the Classification of Instructional Program (CIP) Codes**
- 14. Discussion and vote to approve/disapprove Curriculum Changes**
- 15. Discussion and vote to approve/disapprove the Request to Reactivate Baccalaureate Major in Multidisciplinary Studies**
- 16. Discussion and vote to approve/disapprove Financial Aid and Athletic Scholarship Policy**

17. Discussion and vote to approve/disapprove Employee and Dependent Tuition Waiver Program

18. President's Report

19. Reports 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 – no report

20. Time and Place of Next Meeting – Thursday, June 12, 2025, 1:00 p.m.,
USAO, Student Center, Regents Room, 1727 W. Alabama Ave.,
Chickasha, Oklahoma 73018.

21. 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.

22. 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 April 9, 2025.