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

Thursday, December 11, 2025
12:00 Noon: Reception for State Regents, USAO President and Guests
No business will be discussed at lunch.
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**
   a. Kyle Shifflett, Deputy General Counsel, Okla. Office of the Attorney General
   b. John McKee, Vice Chief Information Officer, RunBiz

6. **Communications to the Board On Upcoming Events and Special Programs**

7. **Reports from Association Representatives**
   a. Faculty – Dr. Nick Boyde, President, Faculty Association
   b. Alumni – Whitney Palesano, Director of Alumni Relations

8. **Discussion and vote to approve/disapprove the minutes of the September 11, 2025 Regular Meeting**

9. **Discussion and vote to approve/disapprove the minutes of the November 13, 2025 Meeting**

10. **Presentation of Monthly Financial Statements**

11. **Discussion and vote to approve/disapprove the proposed Personnel Actions:**
    a. Appointments
    b. Changes in Status
    c. Resignations
    d. Retirements
    e. Adjuncts for Second Trimester

12. **Discussion and vote to approve/disapprove Sabbatical Requests:**
    a. Jordan Vinyard
    b. Brenda Brown

13. **Discussion and acknowledgement of Academic Program Reviews:**
    a. History
    b. Psychology
    c. Deaf Education

14. **Discussion and vote to approve/disapprove the proposed Academic Calendar for 2026-27**

15. **President's Report**

16. **Time and Place of Next Meeting – Thursday, February 12, 2026, 1:00 p.m., USAO, Student Center, Regents Room, 1727 W. Alabama Ave., Chickasha, Oklahoma 73018.**

17. **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.