

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

October 30, 2025

11:00 AM CST

Student Center, Regents Meeting Room

1. **Call to Order:** Chair Diane Ming called the meeting to order at 11:02 a.m.
2. **Announcement of the Filing of Special Meeting Notice and Posting of Agenda in Accordance with the Open Meetings Act:** President Hale announced the filing of the meeting notice and posting of the agenda was done in accordance with the Open Meeting Act.
3. **Roll Call** was taken. Regents in attendance were Chair Diane Ming, Kelly Wilkerson, Cale Walker and Chet Hitt. Absent: Regents Amanda Conley, JJ Francais and Suzanne Reynolds. A quorum was met.
4. **The Pledge of Allegiance** was recited by those in attendance.
5. **Discussion and Possible Action to Award the Guaranteed Maximum Price (GMP) for the Main Bid Packages for the Willard Hall construction project:**

The Housing and Physical Plant Committee met at 10:00 a.m. on Thursday, October 30, 2025, to discuss the bids for main phase of construction with Willowbrook Construction's Weston DeHart, Brandi Whitehead and Jeff McClure; upon recommendation from Committee Chair Wilkerson, the motion was made to approve the base bid plus value engineering, plus Alternate 1.2 and Alternate 3, and reject Alternates 1.3, 2, 4, 5, 6 and 3rd Floor for a total amount of \$6,188,635.32. The second was made by Regent Walker, and motion carried by unanimous vote.
6. **Discussion and vote to adjourn.** Regent Walker made a motion to adjourn, and Regent Wilkerson seconded the motion. The motion passed unanimously, and the meeting was adjourned at 11:10 a.m.