

# **BOARD OF REGENTS REGULAR MEETING**

UNIVERSITY OF SCIENCE AND ARTS OF OKLAHOMA

1727 W. Alabama Avenue, Chickasha, OK 73018

**Thursday, February 12, 2026**

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

**No business will be discussed at lunch.**

**1:00 PM: Regents Meeting**

**Gary Hall Lounge**

- 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
- 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. Staff - Jeff Rutherford, President, Staff Association
  - c. Student - Dylan Guillen, SGA President
  - d. Alumni – Whitney Palesano, Director of Alumni Relations
- 8. Discussion and vote to approve/disapprove the minutes of the December 11, 2025 Regular Meeting**
- 9. Presentation of Monthly Financial Statements**
- 10. Discussion and vote to approve/disapprove the 2024-25 Audit**
- 11. Discussion and vote to approve/disapprove 2026-27 Housing Rate Adjustment**
- 12. Discussion and vote to approve/disapprove the proposed Personnel Actions:**
  - a. Appointments
  - b. Changes in Status
  - c. Resignations
  - d. Retirements
- 13. Discussion and vote to approve/disapprove academic promotion:**
  - a. Dr. Tonia Anderson to Full Professor

**14. Discussion and vote to approve post-tenure reviews for:**

- a. Dr. Brenda Brown, English
- b. Dr. Kevin Crow, History
- c. Dr. Sean Kelley, Physical Education
- d. Dr. Zach Simpson, Philosophy and Religious Studies

**15. Discussion and vote to approve/disapprove the Missing Persons Policy**

**16. Discussion and vote to approve/disapprove Reemployment of Administrators**

**17. President's Report**

**18. Discussion and possible action to enter into Executive Session pursuant to 25 O.S. § 307(B)(1) to discuss:**

- a. The reemployment of President Kayla Hale

**19. Vote to Enter into Executive Session**

**20. Vote to Exit Executive Session**

**21. Possible discussion and vote regarding matters discussed in executive session.**

**22. Time and Place of Next Meeting – April 9, 2026, 1:00 p.m., USAO, Student Center, Regents Room, 1727 W. Alabama Ave., Chickasha, Oklahoma 73018.**

**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 February 10, 2026.*