

**UNIVERSITY OF SCIENCE AND ARTS OF OKLAHOMA
BOARD OF REGENTS
REGULAR MONTHLY MEETING
September 14, 2016
1:30 p.m.**

ANNOUNCEMENT OF FILING OF MEETING NOTICE AND POSTING OF AGENDA IN ACCORDANCE WITH THE OPEN MEETING ACT

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

INTRODUCTIONS

PRESENTATIONS – Regents Staff Achievement Award – Employee of the Year
Swearing in of Regent Ferrell

APPROVAL OF MINUTES OF THE JUNE 14, 2016, MEETING

COMMUNICATIONS TO THE BOARD

UNFINISHED BUSINESS

NEW BUSINESS

1. Personnel
 - a. Resignations
 - b. Appointments
 - c. Changes in Status
2. Monthly Financial Statements
3. Report on Financial Aid for FY15-16
4. Request Approval to Changes in the Faculty Handbook
5. Request Approval to Changes in the Student Handbook
6. Due to a technical error with the posting of the 2016 regular meeting schedule on the Secretary of State's website, all actions previously voted upon and taken by the Board during its first three meetings of 2016 require ratification by the Board at this time. Those actions include: . . .
 - a. Approval of Minutes for December 8, 2015 – February 2016
 - b. Approval of Proposed Curriculum Changes – February 2016
 - c. Reemployment of President for Next Fiscal Year – February 2016
 - d. Reemployment of Administrators for Next Fiscal Year – February 2016
 - e. Three-Year Review of Tenured Faculty – February 2016
 - f. Approval of Minutes for February 9, 2016 – April 2016
 - g. Request for Approval of Curriculum Changes – April 2016

- h. Consideration of Reappointment of Professional and General Staff for FY2016-2017 – April 2016
 - i. Consideration of Tenure Decisions for 2016-2017 – April 2016
 - j. Consideration of Appointment of Faculty and Division Chairs for 2016-2017 – April 2016
 - k. Consideration of Promotion Decisions for 2016-2017 – April 2016
 - l. Approval of Minutes for April 12, 2016 – June 2016
 - m. Request to Consider Increasing Tuition & Mandatory Fees FY2016-2017 – June 2016
 - n. Request to Consider Setting Guaranteed Tuition Rate for FY2016-2017 – June 2016
 - o. Request to Approve Proposed FY2016-2017 Budget – June 2016
 - p. Request Authorization to Select External Auditor for 2015-2016 – June 2016
 - q. Request for Authorization to Purchase Computer Equipment – June 2016
 - r. Request for Approval to Change Student Constitution – June 2016
 - s. Request for Approval of Curriculum Changes – June 2016
 - t. Appointment of Regents Committees for FY2016-2017 – June 2016
 - u. Election of Officers for FY2016-2017 – June 2016
 - v. Authorization for Regents Committees to Act on Behalf of Board – June 2016
 - w. Recommendations for Faculty and Staff Salaries for FY2016-2017 – June 2016
7. President's Report
8. Remarks from Representatives to the Board
- a. Faculty – Dr. J.C. Casey
 - b. Student – Cody Coponiti
 - c. Alumni – Ron Carr
 - d. Staff – Robyn Rogers
- 9. Time and Place of Next Meeting – Wednesday, November 9, 2016, 1:30 p.m., USAO Campus**
10. Consideration of “any matter not known about which could not have been reasonably foreseen prior to the time of posting” of the agenda.
11. Adjournment