

**UNIVERSITY OF SCIENCE AND ARTS OF OKLAHOMA
BOARD OF REGENTS
REGULAR MONTHLY MEETING
September 11, 2019
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

1. Regents Staff Achievement Award – Employee of the Year
2. Recognition of Outgoing Chair
3. Swearing in of Regent Walker

APPROVAL OF MINUTES OF THE JUNE 12, 2019 MEETING

COMMUNICATIONS TO THE BOARD

UNFINISHED BUSINESS

NEW BUSINESS

1. Personnel
 - a. Appointments
 - b. Change in Status
 - c. Resignations
2. Monthly Financial Statements
3. Report on Financial Aid for FY18-19
4. Strategic Plan update
5. Request to approve USAO Mission Statement
6. HLC update
7. President's Report
 - a. Enrollment report
 - b. Website redesign
 - c. Other

8. Remarks from Representatives to the Board
 - a. Faculty – Ms. Katie Davis
 - b. Student – Karlie Bonds
 - c. Alumni – Misti McClellan
 - d. Staff – K'reen Wilson
9. **Time and Place of Next Meeting – Wednesday, November 13, 2019, 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