

**UNIVERSITY OF SCIENCE AND ARTS OF OKLAHOMA  
BOARD OF REGENTS  
REGULAR MONTHLY MEETING  
April 8, 2020, 1:30 p.m.  
USAO Campus  
*Meeting to be held by teleconferencing***

Join Zoom Meeting by:

One tap mobile:

+13462487799,,553718012# US (Houston)

+16699009128,,553718012# US (San Jose)

Dial by your telephone location:

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US

+1 301 715 8592 US

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 553 718 012

Password: 023832

Regents participating remotely via teleconferencing: Tom Cordell, Bill Lance, David McLaughlin, Diane Ming, Chris Mosley, and Cale Walker

Participants physically present on campus: Regent David Ferrell, President John Feaver, and Secretary to the Board Vanessa McNabb

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:

Superior Teaching, Faculty Service, and Scholarly Activity Awards  
Bill and Pat Smith Scholar-Athlete Awards

APPROVAL OF MINUTES OF THE February 12, 2020, MEETING

## COMMUNICATIONS TO THE BOARD

### UNFINISHED BUSINESS

### NEW BUSINESS

1. Personnel
  - a. Appointments
  - b. Resignations
  - c. Faculty and Adjuncts for the Third Trimester
2. Monthly Financial Statements
3. Request Approval of External Auditor for 2019-2020
4. President's Report
  - a. Campus update on COVID-19
  - b. HLC update
  - c. Other
5. Remarks from Representatives to the Board
  - a. Faculty – submitted by Ms. Katie Davis
  - b. Staff – submitted by Dwight Yokum
- 6. Time and Place of Next Meeting – Wednesday, June 10, 2020, 1:30 p.m., USAO Campus**
7. Consideration of “any matter not known about which could not have been reasonably foreseen prior to the time of posting” of the agenda.
8. Executive Session
  - a. Consideration of Reappointment of Professional and General Staff for FY2020-2021
  - b. Consideration of Tenure Decisions for 2020-2021
  - c. Consideration of Appointment of Faculty and Division Chairs for 2020-2021
  - d. Consideration of Promotion Decisions for 2020-2021
9. Return to Open
  - a. Action on Reappointment of Professional and General Staff for FY2020-2021
  - b. Action on Tenure Decisions for 2020-2021
  - c. Action on Appointment of Faculty and Division Chairs for 2020-2021
  - d. Action on Promotion Decisions for 2020-2021
10. Adjournment