

UNIVERSITY OF SCIENCE AND ARTS OF OKLAHOMA
BOARD OF REGENTS
REGULAR MONTHLY MEETING
June 8, 2022
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

APPROVAL OF MINUTES OF THE April 13, 2021, MEETING

COMMUNICATIONS TO THE BOARD

UNFINISHED BUSINESS

NEW BUSINESS

1. Personnel
 - a. Appointments
 - b. Changes in Status
 - c. Resignations
 - d. Recommendation of Fall Adjuncts
2. Monthly Financial Statements
3. Selection of External Auditor for 2021-2022
4. Consideration of Proposed FY2022-2023 Budget
5. Request to Consider Tuition and Fee Increase for FY2022-2023
6. Request to Consider Setting Guaranteed Tuition Rate for FY2022-2023
7. Request for Approval of 2022-2023 Campus Housing Rates
8. Request for Approval of 2022-2023 Board Plans
9. Appointment of Regents Committees for FY2022-2023
10. Election of Officers for FY2022-2023
11. Authorization for Regents Committees to Act on Behalf of Board

12. President's Report
 - a. State appropriations
 - b. Athletics
 - c. External initiatives
 - d. Foundation
 - e. Longevity pay
 - f. Reorganization, internal initiatives
 - g. Other
13. Remarks from Representatives to the Board
 - a. Faculty – Dr. Rachel Jones
 - b. Student – Chelsea Fuston
 - c. Alumni – Dawn Reitan-Brockman
 - d. Staff – Dwight Yokum
14. Time and Place of Next Meeting – Wednesday, September 14, 2022
1:30 p.m., Science & Arts Campus.
15. Consideration of “any matter not known about which could not have been reasonably foreseen prior to the time of posting” of the agenda.
16. Executive Session
 - a. Consideration of Recommended Salaries for FY2022-2023
17. Return to Open Session
 - a. Consideration of Recommended Salaries for FY2022-2023
18. Adjournment