

**UNIVERSITY OF SCIENCE AND ARTS OF OKLAHOMA
BOARD OF REGENTS
REGULAR MONTHLY MEETING**

November 9, 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 September 14, 2022, MEETING

COMMUNICATIONS TO THE BOARD

UNFINISHED BUSINESS

NEW BUSINESS

1. Personnel
 - a. Appointments
 - b. Changes in Status
 - c. Resignations

2. Monthly Financial Statements

3. Request for Approval of the Consensual Relationship Policy

4. Request for Approval of the MOU between USAO and the School of Nursing, OU Health Sciences Center

5. Request for Approval of the Academic Program Reviews

6. President's Report
 - a. Science & Arts/Redlands initiative, progress report
 - b. Homecoming
 - c. Spring Enrollment, Trends
 - d. Art Plaza Opening
 - e. FY23 OSRHE Budget Request

7. Remarks from Representatives to the Board
 - a. Student – Chelsea Fuston
 - b. Faculty – Dr. Kate Sekula

- c. Alumni – Dawn Reitan-Brockman
- d. Staff –Dwight Yokum

**8. Time and Place of Next Meeting – Wednesday, December 14, 2022
1:30 p.m., Science & Arts Campus**

- 9. Consideration of “any matter not known about which could not have been reasonably foreseen prior to the time of posting” of the agenda.
- 10. Executive Session
 - a. Evaluation of the President
- 11. Return to Open Session
 - b. Evaluation of the President
- 12. Adjournment