

UNIVERSITY OF SCIENCE AND ARTS OF OKLAHOMA
BOARD OF REGENTS
REGULAR MONTHLY MEETING
September 14, 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

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

APPROVAL OF MINUTES OF THE JUNE 8, 2022 MEETING

COMMUNICATIONS TO THE BOARD

UNFINISHED BUSINESS

NEW BUSINESS

1. Personnel
 - a. Appointments
 - b. Changes in Status
 - c. Resignations
 - d. Retirements
2. Monthly Financial Statements
3. Report on Financial Aid for FY2021-2022
4. Request for Approval on Suspension of Academic Programs
5. Request for Approval to Enter into a Formal Agreement with Redlands Community College to Collaborate in the Offer of Select Programs, Functions and Services
6. President's Report
 - a. Foundation
 - b. Small Business Development Center
 - c. Fall enrollment

- d. Harding Fine Arts Academy
 - e. Academic Reorganization
 - f. MOU Nursing Degree, University of Oklahoma
 - g. Athletics
 - h. Other
7. Remarks from Representatives to the Board
- a. Faculty – Dr. Kate Sekula
 - b. Student – Chelsea Fuston
 - c. Alumni – Dawn Reitan-Brockman
 - d. Staff – Dwight Yokum
8. **Time and Place of Next Meeting – Wednesday, November 9, 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. Adjournment