

**UNIVERSITY OF SCIENCE AND ARTS OF OKLAHOMA
BOARD OF REGENTS
REGULAR MONTHLY MEETING
April 12, 2023
Student Center, Ballroom
1:00 p.m.**

1. ANNOUNCEMENT OF FILING OF MEETING NOTICE AND POSTING OF AGENDA IN ACCORDANCE WITH THE OPEN MEETING ACT
2. CALL TO ORDER
3. ROLL CALL
4. **PLEDGE OF ALLEGIANCE**
5. INTRODUCTIONS
6. PRESENTATIONS
 - Regents Faculty Achievement Award Recipients:
 - Superior Teaching- Thomas Willcock
 - Scholarly Activity- Dr. David Reed
 - Service- Katie Davis
 - Bill and Pat Smith Scholar-Athlete Award Recipients:
 - Keane Harrison
 - Logan Dolan
7. APPROVAL OF MINUTES OF THE February 8, 2023, MEETING
8. APPROVAL OF SPECIAL MEETING MINUTES ON February 24, 2023
9. APPROVAL OF SPECIAL MEETING MINUTES ON March 1, 2023
10. APPROVAL OF SPECIAL MEETING MINUTES ON March 20, 2023
11. COMMUNICATIONS TO THE BOARD
12. Personnel
 - a. Appointments
 - b. Changes in Status
 - c. Resignations
 - d. Retirements
13. Monthly Financial Statements
14. Request Approval for Solicitation of Proposals to Perform 2022-2023 Financial Audit

15. Request Approval for Ratification of Online Business Administration Degree Program
16. Request Approval of Proposed Curriculum Changes
17. Request Approval of the Student Employment Handbook
18. President's Report
 - a. Day of Giving
 - b. Marketing Campaign Review
 - c. Admission Report
19. Remarks from Representatives to the Board
 - a. Faculty – Dr. Karen Karner
 - b. Student – Chandler Leamon-Webb
 - c. Alumni – Dawn Reitan-Brockman
 - d. Staff – Daniel Pool
20. Time and Place of Next Meeting – Wednesday, June 14, 2023
1:00 p.m., Science & Arts Campus.
21. Consideration of “any matter not known about which could not have been reasonably foreseen prior to the time of posting” of the agenda.
22. Executive Session
 - a. Consideration of Reappointment of Professional and General Staff for FY2023-2024
 - b. Consideration of Tenure Decisions for 2023-2024
 - c. Consideration of Promotion Decisions for 2023-2024
 - d. Consideration of Reappointment of Faculty and Deans for 2023-2024
23. Return to Open Session
 - a. Action on Reappointment of Professional and General Staff for FY2023-2024
 - b. Action on Tenure Decisions for 2023-2024
 - c. Action on Promotion Decisions for 2023-2024
 - d. Action on Appointment of Faculty and Deans for 2023-2024
24. Adjournment