

# UNIVERSITY OF SCIENCE AND ARTS OF OKLAHOMA

## BOARD OF REGENTS REGULAR MONTHLY MEETING

December 13, 2023  
Regents Room 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. APPROVAL OF MINUTES OF THE NOVEMBER 8, 2023 MEETING
6. COMMUNICATIONS TO THE BOARD
7. PERSONNEL
  - a. Appointments
  - b. Changes in Status
  - c. Resignations
  - d. Retirements
  - e. Adjuncts for Spring 2024
8. MONTHLY FINANCIAL STATEMENTS
9. REQUEST FOR ACCEPTANCE OF FY 2022-23 EXTERNAL AUDIT REPORT
10. REQUEST APPROVAL FOR PROPOSED CURRICULUM ADDITION AND CHANGE
  - a. Department: Philosophy and Religious Studies, School of Humanities and IDS
    - i. Proposed New Course: PRLG 4XX3, "Cults"
    - ii. Proposed Change to Course PRLG 2223, "19th and 20th Century Philosophy"
11. REQUEST APPROVAL FOR PROPOSED 2024 AND 2025 ACADEMIC CALENDARS
  - a. Fall 2024
  - b. Spring 2025
  - c. Summer 2025
12. PRESIDENTS REPORT

13. REPORTS FROM REPRESENTATIVES TO THE BOARD

- a. Faculty: Dr. Dany Doughan
- b. Student: Chandler Leamon-Webb
- c. Alumni: Dawn Reitan-Brockman
- d. Staff: Daniel Pool

**14. Time and Place of Next Meeting – Thursday, February 15, 2024,  
1:00 p.m., USAO 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. Possible discussion and vote to enter into executive session pursuant to 25 O.S. § 307(B)(4) for confidential communications between the board and its attorneys concerning: (1) Hester v. Board of Regents of the University of Science and Arts of Oklahoma, CJ-2020-192, Grady County District Court; and (2) James Welch, Ph.D. v. Board of Regents of the University of Science and Arts of Oklahoma, CJ-20-125, Grady County District Court, if the board, with the advice of its attorney, determines that disclosure will seriously impair the ability of the board to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest; and pursuant to 25 O.S. § 307(B)(1) for discussing the resignation of Mr. Michael Coponiti, Vice President of Business and Finance at the University of Science and Arts of Oklahoma.
- b. Enter into executive session.
- c. Exit executive session and vote to re-enter open session.
- d. Possible discussion and vote on items discussed in executive session.

17. ADJOURNMENT