

**UNIVERSITY OF SCIENCE AND ARTS OF OKLAHOMA
BOARD OF REGENTS
MINUTES
February 24, 2023**

The Board of Regents for the University of Science and Arts of Oklahoma met Friday, February 24, 2023, in the President's Conference Room on the Science & Arts campus. Chair Mosley called the meeting to order at 1:08 p.m. and asked for roll call. Members present- Chris Mosley, Kelly Wilkerson, Diane Ming, and Cale Walker. Members absent- David Ferrell, Dave McLaughlin and JJ Francais. Also present were: Diane Carroll, Executive Assistant to the President and Secretary to the Science & Arts Board of Regents.

New Business:

1. Executive session – Chair Mosley asked for a motion to move the meeting into executive session. On a motion from Regent Walker, seconded by Regent Wilkerson, the Board voted unanimously to move into Executive Session at 1:12 p.m. in order to address the following item.

a. Appointments to the Presidential Search Committee

2. Return to Open Session – Chair Mosley asked for a motion to move the meeting into open session. On a motion from Regent Walker, seconded by Regent Ming, the Board voted unanimously to return to open session at 1:47 p.m.

a. Appointments to the Presidential Search Committee

Regent Ming moved to approve the following individuals to serve on the Presidential Search Committee:

Faculty member: **Zach Simpson**

Student: **Bea Tezen**

Staff member: **Kelli Monroe**

Director of Athletics: **Mike Ross**

Alumni: **Dr. Tia Murry**

Executive Director of the University of Science and Arts Foundation: **JP Audas**

City of Chickasha representative: **Rick Croslin (Chickasha Public Schools Superintendent)**

Secretary to the Board of Regents: **Diane Carroll** (non-voting)

USAO Legal Representative: **Whitney Herzog** (non-voting)

Additional members as the Search Committee Chair deems appropriate: **Mike Coponiti** (non-voting), **Tom Cordell**.

Motion was seconded by Regent Wilkerson, the Board voted unanimously to approve.

3. Adjournment – On a motion by Regent Ming, seconded by Regent Walker, the Board voted unanimously to adjourn. Chair Mosley declared the Board meeting adjourned at 1:53 p.m.