

**UNIVERSITY OF SCIENCE AND ARTS OF OKLAHOMA**  
**BOARD OF REGENTS**  
**SPECIAL MEETING**  
**June 8, 2023**  
**8:00 a.m.**  
**Regents' Room**

**ANNOUNCEMENT OF FILING OF MEETING NOTICE AND POSTING OF AGENDA IN  
ACCORDANCE WITH THE OPEN MEETING ACT**

1. CALL TO ORDER
2. ROLL CALL
3. Executive session - Consideration of a motion and vote to enter Executive Session pursuant to 25 O.S. §307 (b)(1) for the purpose of discussing the employment (including interviewing Candidates, evaluating Candidates, and compensation) for the position of President of the University of Science and Arts of Oklahoma.
  - a. Vote to enter into Executive Session.
  - b. Executive Session pursuant to 25 O.S.2011, §307(B)(1).
    1. Presidential candidate interviews of Candidate B and C.
    2. Evaluation and discussion of Candidates and compensation.
  - c. Discussion to change President Feaver's status to President Emeritus effective the same day as new president's start date.
4. Return to Open Session
  - a. Consideration of a motion and vote to return to Open Session.
  - b. Discussion and possible vote to extend an offer to a Presidential Candidate.
  - c. Discussion and possible vote to change President Feaver's status to President Emeritus effective the same day as new president's start date.
5. Adjournment

Note: The Board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item(s) on the agenda.