

**UNIVERSITY OF SCIENCE AND ARTS OF OKLAHOMA
BOARD OF REGENTS
MINUTES
March 20, 2023**

The Board of Regents for the University of Science and Arts of Oklahoma met Monday, March 20, 2023, in the Emerson Room, Austin Hall building on the Science & Arts campus. Chair Mosley called the meeting to order at 8:04 a.m. and asked for roll call. Members present- Chris Mosley, Kelly Wilkerson, Diane Ming, David Ferrell, and Cale Walker. Members absent- 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 Ferrell, the Board voted unanimously to move into Executive Session at 8:08 a.m. in order to address the following items.

- a. Addition(s) to the Presidential Search Committee
- b. Approval of President Position Description

2. Return to Open Session – Chair Mosley asked for a motion to move the meeting into open session. On a motion from Regent Wilkerson, seconded by Regent Ming, the Board voted unanimously to return to open session at 8:41 a.m.

- a. Addition(s) to the Presidential Search Committee

Regent Ming moved to approve Joe Hill to serve on the Presidential Search Committee. Motion was seconded by Regent Wilkerson, the Board voted unanimously to approve.

- b. Approval of President Position Description

Regent Ming moved to approve the President Position Description with a few changes; first page change play to maintain, second page add Collaboration with other Oklahoma higher education institutions, third page punctuation change in first paragraph, remove the following sentences: Engage both on campus and off campus communities, Business acumen, and Fundraising acumen. Motion was seconded by Regent Walker, 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 8:47 a.m.