

UNIVERSITY OF SCIENCE AND ARTS OF OKLAHOMA
BOARD OF REGENTS
REGULAR MONTHLY MEETING
November 08, 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 SEPTEMBER 14, 2023, MEETING
6. COMMUNICATIONS TO THE BOARD
7. Personnel
 - a. Appointments
 - b. Changes in Status
 - c. Resignations
 - d. Retirements
 - e. Sabbatical Requests
 - i. Tonnia Anderson
 - ii. Sean Kelley
8. Monthly Financial Statements
9. President's Report
10. 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
11. Executive Session
 - a. President's Review
12. Proposed Schedule for 2024 Meetings
- 13. Time and Place of Next Meeting – Wednesday, December 13, 2023,
1:00 p.m., USAO Campus**
14. Consideration of "any matter not known about which could not have been reasonably foreseen prior to the time of posting" of the agenda.
15. Adjournment