

# UNIVERSITY OF SCIENCE AND ARTS OF OKLAHOMA BOARD OF REGENTS

## REGULAR MONTHLY MEETING

February 15, 2024

1:00 p.m.

Regents Room

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

CALL TO ORDER

ROLL CALL

**PLEDGE OF ALLEGIANCE**

INTRODUCTIONS

PRESENTATIONS

1. Approval of the minutes of the December 13, 2023 meeting
2. Communications to the Board
3. Personnel
  - a. Appointments
  - b. Changes in Status
  - c. Resignations
  - d. Retirees
4. Monthly Financial Statements
5. Listing of Faculty Eligible for Tenure and/or Promotion Consideration
6. President's Report
7. Remarks from Representatives to the Board
  - a. Student – Chandler Leamon-Webb – report submitted in advance
  - b. Faculty – Dr. Dany Doughan – report submitted in advance
  - c. Alumni – Dawn Reitan-Brockman – report submitted in advance
  - d. Staff – Marissa Moore – report submitted in advance
8. Time and Place of Next Scheduled Meeting – Thursday, April 11, 2024  
1:00 p.m., USAO Student Center, Regents Room
  - a. Proposed change of April meeting to **Wednesday, April 10**, due to a conflict with OSRHE Free Speech Training.

9. Consideration of “any matter not known about which could not have been reasonably foreseen prior to the time of posting” of the agenda.

10. Executive Session

a. Possible discussion and vote to enter into executive session pursuant to 25 O.S. § 307 (B) (1) for employment, hiring, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee.

1. Reemployment of President for Next Fiscal Year
2. Reemployment of Administrators for Next Fiscal Year
3. Five-Year Review of Tenured Faculty
  - a) Dr. Rachel Jones
  - b) Dr. Jeannette Loutsch
  - c) Dr. Aleisha Karjala
  - d) Dr. Tonnia Anderson

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.

11. Adjournment