

BOARD OF REGENTS REGULAR MEETING

UNIVERSITY OF SCIENCE AND ARTS OF OKLAHOMA

1727 W. Alabama Avenue, Chickasha, OK 73018

Student Center, Ballroom

Monday, June 16, 2025

1:00 PM: Special Regents Meeting

Student Center, Regents Meeting Room

- 1. Call to Order**
- 2. Announcement of the Filing of Meeting Notice and Posting of Agenda in Accordance with the Open Meeting Act**
- 3. Roll Call**
- 4. Pledge of Allegiance**
- 5. Introductions**
 - a. David Quirk, Vice-President of External Affairs
- 6. Presentations**
 - a. **Recognition of Regent Chris Mosley, Service from 2012-2025**
 - b. **Recognition of Outgoing Chair, Kelly Wilkerson**
 - c. **Recognition of Retirees:** Vice-President JP Audas and Director of Operations for USAO Foundation, Jennifer Reeves
 - d. **Regents' Teaching Awards**
 - i. Dr. Jason Shaw – Faculty Scholarly/Creative Activity Award
 - ii. Dr. Jeannette M. Loutsch – Faculty Service Award
 - iii. Dr. Shaylee Chester – Superior Teaching Award
 - e. **Staff Achievement Award**
 - i. Jeff Rutherford, Technical Director for Visual and Performing Arts
- 7. Discussion and vote to approve/disapprove the minutes of the April 10, 2025, Meeting**
- 8. Communications to the Board On Upcoming Events and Special Programs**
- 9. Presentation of Monthly Financial Statements**
- 10. Discussion and vote to approve/disapprove FY 2025-2026 Budget**
- 11. Discussion and vote to approve/disapprove Guaranteed Tuition Rate for FY 2025-2026**
- 12. Discussion and vote to approve/disapprove the Food Plan for FY 2025-26**

13. Discussion and vote to approve/disapprove Personnel Actions

- a. Appointments
- b. Changes in Status
- c. Resignations
- d. Retirees
- e. Adjunct Appointments for Fall 2025

14. Discussion and vote to approve/disapprove Curriculum Changes

15. Discussion and vote to approve/disapprove IT Policies:

- a. **USAO Disaster Recovery Plan**
- b. **USAO IT Incident Response Plan**
- c. **USAO Written Information Security Program**
- d. **USAO Disable Email Account Access Upon Employment Termination Policy**

16. Discussion and vote to approve/disapprove Election of Regents' Officers for 2025-2026

17. Discussion and vote to approve/disapprove Appointment of Regents' Committees for 2025-2026

18. President's Report

19. Reports from Representatives to the Board

- a. Faculty – Dr. Karen Karner, President, Faculty Association
- b. Student – no report
- c. Alumni – Whitney Palesano, Director of Alumni Relations
- d. Staff – Marissa Moore, President, Staff Association

20. Time and Place of Next Meeting – Thursday, September 11, 2025, 1:00 p.m., USAO, Student Center, Regents Room, 1727 W. Alabama Ave., Chickasha, Oklahoma 73018.

21. Discussion and vote to adjourn.

The Board of Regents may discuss, vote to approve, vote to disapprove, vote to table, vote to take items out of order or decide not to discuss or vote on any item on the agenda.

If you need disability-related accommodations or wheelchair access information, please contact: Office of the President at 405-574-1201. Requests should be made by June 13, 2025.