

# **BOARD OF REGENTS REGULAR MEETING**

**UNIVERSITY OF SCIENCE AND ARTS OF OKLAHOMA**

**1727 W. Alabama Avenue, Chickasha, OK 73018**

**Thursday, November 13, 2025**

***12:00 Noon: Reception for State Regents, USAO President and Guests***

***No business will be discussed at lunch.***

***1:00 PM: 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. Whitney Herzog Scimeca, Supervisory Assistant Attorney General, Legal Counsel Division, Oklahoma Office of the Attorney General
- 6. Presentations**
- 7. Discussion and vote to approve/disapprove the minutes of the September 11, 2025 Special Meeting**
- 8. Discussion and vote to approve/disapprove the minutes of the October 30, 2025 Special Meeting**
- 9. Communications to the Board On Upcoming Events and Special Programs**
- 10. Reports from Association Representatives**
  - a. Faculty – Dr. Nick Boyde, President, Faculty Association
  - b. Staff – Jeff Rutherford, President, Staff Association
  - c. Alumni – Whitney Palesano, Director of Alumni Relations
  - d. Student Government – Dylan Guillen, President
- 11. Presentation of Monthly Financial Statements**
- 12. Discussion and vote to approve/disapprove the proposed Personnel Actions**
  - a. Appointments
  - b. Changes in Status
  - c. Resignations
- 13. Discussion and acknowledgement of Academic Program Reviews:**
  - a. English
  - b. Biology
  - c. Music

- 14. Discussion and vote to approve/disapprove the proposed Graduation Catalog Policy Change**
- 15. Discussion and vote to approve/disapprove the proposed Remote Work Inclement Weather Policy for Faculty**
- 16. Discussion and vote to approve/disapprove the proposed Purchasing Card Policy**
- 17. Discussion and vote to approve/disapprove the proposed Medical Transport Policy**
- 18. Discussion and vote to approve/disapprove the proposed 2026 Regents Meeting Dates**
- 19. President's Report**
- 20. Vote to move to Executive Session**
  - a. Discussion and possible action to convene in executive session pursuant to 25 O.S. § 307(B)(1) discussing the employment and annual review of Kayla Hale, President of USAO.
  - b. Vote to enter into executive session.
  - c. End executive session and vote to return to open session.
  - d. Possible discussion and vote to approve/disapprove the items discussed in the executive session.
- 21. Time and Place of Next Meeting – Thursday, December 13, 2025, 1:00 p.m., USAO, Student Center, Regents Room, 1727 W. Alabama Ave., Chickasha, Oklahoma 73018.**
- 22. 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 November 10, 2025.*