

**UNIVERSITY OF SCIENCE AND ARTS OF OKLAHOMA  
BOARD OF REGENTS  
REGULAR MONTHLY MEETING  
September 8, 2015  
1:30 p.m.**

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 – Matthew Stangl, Assistant Attorney General, General Counsel Section

PRESENTATIONS – Regents Staff Achievement Award – Employee of the Year Swearing in of Regent Bynum

APPROVAL OF MINUTES OF THE JUNE 9, 2015, MEETING

COMMUNICATIONS TO THE BOARD

UNFINISHED BUSINESS

NEW BUSINESS

1. Personnel
  - a. Resignations
  - b. Appointments
  - c. Changes in Status
2. Monthly Financial Statements
3. Report on Financial Aid for FY14-15
4. Ratification for Bids on Gary Hall and Nash Library Boilers
5. Ratification for Authorization to Upgrade Student Information System
6. Request Approval of the USAO Alumni Association Affiliation Agreement
7. President's Report
8. Remarks from Representatives to the Board
  - a. Faculty – Dr. Zach Simpson
  - b. Student – Sabrina Atkinson
  - c. Alumni – Ron Carr
  - d. Staff – Leah Feild
- 9. Time and Place of Next Meeting – Tuesday, November 10, 2015, 1:30 p.m., USAO Campus**
10. Consideration of "any matter not known about which could not have

been reasonably foreseen prior to the time of posting” of the agenda.  
11. Adjournment