

**UNIVERSITY OF SCIENCE AND ARTS OF OKLAHOMA
BOARD OF REGENTS
REGULAR MONTHLY MEETING
April 12, 2017
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:

PRESENTATIONS:

Superior Teaching and Scholarly Activity Awards
Bill and Pat Smith Scholar Athlete Awards

APPROVAL OF MINUTES OF THE February 8, 2017, MEETING

COMMUNICATIONS TO THE BOARD

COMMITTEE REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

1. Personnel
 - a. Resignations
 - b. Appointments
 - c. Changes in Status
2. Monthly Financial Statements
3. Request for Approval of USAO's Proposal for Holistic Admission Option Pilot
4. Request for Approval of Curriculum Changes
5. Request for Approval Selection of External Auditor for 2016-2017
6. President's Report
7. Remarks from Representatives to the Board
 - a. Faculty – Dr. JC Casey
 - b. Student – Cody Coponiti
 - c. Alumni – Ron Carr
 - d. Staff – Laura Wijkowski
- 8. Time and Place of Next Meeting – Wednesday, June 14, 2017,**

1:30 p.m., USAO Campus

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. Consideration of Reappointment of Professional and General Staff for FY2017-2018
 - b. Consideration of Tenure Decisions for 2017-2018
 - c. Consideration of Appointment of Faculty and Division Chairs for 2017-2018
 - d. Consideration of Promotion Decisions for 2017-2018
11. Return to Open Meeting
 - a. Action on Reappointment of Professional and General Staff for FY2017-2018
 - b. Action on Tenure Decisions for 2017-2018
 - c. Action on Appointment of Faculty and Division Chairs for 2017-2018
 - d. Action on Promotion Decisions for 2017-2018
12. Adjournment