

**UNIVERSITY OF SCIENCE AND ARTS OF OKLAHOMA
BOARD OF REGENTS
REGULAR MONTHLY MEETING
December 13, 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

INTRODUCTIONS

PRESENTATIONS

APPROVAL OF MINUTES OF THE November 8, 2017, MEETING

COMMUNICATIONS TO THE BOARD

UNFINISHED BUSINESS

NEW BUSINESS

1. Personnel
 - a. Resignations
 - b. Appointments
 - c. Changes in Status
2. Monthly Financial Statements
3. Request for Approval of Academic Program Reviews
4. Adoption of Schedule for Regular Meetings for 2017
5. Academic Calendar for 2017 – 2018
6. President's Report
7. Remarks from Representatives to the Board
 - a. Faculty – Dr. Brenda Brown
 - b. Student – Alyson Hill
 - c. Alumni – Misti McClellan
 - d. Staff – Laura Wijkowski
- 8. Time and Place of Next Meeting – Wednesday, February 14, 2018, 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. Adjournment