

**UNIVERSITY OF SCIENCE AND ARTS OF OKLAHOMA  
BOARD OF REGENTS  
REGULAR MONTHLY MEETING  
June 14, 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

APPROVAL OF MINUTES OF THE April 12, 2017, MEETING

COMMUNICATIONS TO THE BOARD

UNFINISHED BUSINESS

NEW BUSINESS

1. Personnel
  - a. Resignations
  - b. Appointments
  - c. Changes in Status
  - d. Recommendation of Fall Adjuncts
2. Monthly Financial Statements
3. Request to Consider Setting Guaranteed Tuition Rate for FY2017-2018
4. Request to Approve Proposed FY2017-2018 Budget
5. Request for Approval of Curriculum Changes
6. Appointment of Regents Committees for FY2017-2018
7. Election of Officers for FY2017 – 2018
8. Authorization for Regents Committees to Act on Behalf of Board
9. President's Report
10. Remarks from Representatives to the Board
  - a. Faculty – Dr. JC Casey
  - b. Student – Cody Coponiti
  - c. Alumni – Ron Carr
  - d. Staff – Laura Wijkowski

**11. Time and Place of Next Meeting – Tuesday, September 13, 2017,**

**1:30 p.m., USAO Campus**

12. Consideration of “any matter not known about which could not have been reasonably foreseen prior to the time of posting” of the agenda.
13. Executive Session
  - a. Recommendations for Faculty and Staff Salaries for FY2017 – 2018
14. Return to Open Session
  - a. Action on Recommendations for Faculty and Staff Salaries for FY2017 – 2018
15. Adjournment