

**UNIVERSITY OF SCIENCE AND ARTS OF OKLAHOMA
BOARD OF REGENTS
REGULAR MONTHLY MEETING
November 8, 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 – Swearing in of Regent Cordell
Regents Staff Achievement Award – Employee of the Year

APPROVAL OF MINUTES OF THE June 14, 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. Report on Financial Aid for FY16-17
4. Request Approval to allow exemption to nepotism and conflict of interest policies
And procedures
5. Request for Acceptance of FY2016-2017 External Audit Report
6. President's Report
7. Remarks from Representatives to the Board
 - a. Faculty – Dr. Brenda Brown
 - b. Student – Alyson Hill
 - c. Alumni – Chris Collins
 - d. Staff – Laura Wijkowski
- 8. Time and Place of Next Meeting – Wednesday, December 13, 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. Evaluation of the President
 - b. Faculty Promotion and Tenure Committee Report
11. Return to Open Session
 - a. Evaluation of the President
12. Adjournment