

**UNIVERSITY OF SCIENCE AND ARTS OF OKLAHOMA
BOARD OF REGENTS
REGULAR MONTHLY MEETING
November 13, 2019
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 September 11, 2019 MEETING

COMMUNICATIONS TO THE BOARD

UNFINISHED BUSINESS

NEW BUSINESS

1. Personnel
 - a. Appointments
 - b. Changes in Status
 - c. Resignations

2. Monthly Financial Statements

3. Request for Approval of USAO Mission Statement

4. Request for Approval of USAO Strategic Plan

5. Request for Approval of Curriculum Changes

6. President's Report
 - a. Faculty/Staff Commendations
 - b. Advancement

7. Remarks from Representatives to the Board
 - a. Faculty – Ms. Katie Davis
 - b. Student – Karlie Bonds
 - c. Alumni – Misti McClellan
 - d. Staff – Alexis Avery

- 8. Time and Place of Next Meeting – Wednesday, December 11, 2019
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. Request for Approval to Distribute Stipends to USAO Staff

11. Return to Open Session
 - a. Evaluation of the President
 - b. Request for Approval to Distribute Stipends to USAO Staff

12. Adjournment