

**UNIVERSITY OF SCIENCE AND ARTS OF OKLAHOMA
BOARD OF REGENTS
REGULAR MONTHLY MEETING
November 10, 2021
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

1. Swearing in of Regent Diane Ming

APPROVAL OF MINUTES OF THE September 8, 2021 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 to Approve Science & Arts Involvement In Chickasha Downtown Park
4. President's Report
 - a. Admissions and Enrollment
 - b. Homecoming
 - c. Development and giving
 - d. Arrival of new Chancellor
 - e. Solar farm?
 - f. COVID-19 on campus
 - g. Other

5. Remarks from Representatives to the Board
 - a. Faculty – Dr. Rachel Jones
 - b. Student – Bret Ozee
 - c. Alumni – Dawn Reitan-Brockman
 - d. Staff –Dwight Yokum

6. **Time and Place of Next Meeting – Wednesday, December 8, 2021
1:30 p.m., Science & Arts Campus**

7. Consideration of “any matter not known about which could not have been reasonably foreseen prior to the time of posting” of the agenda.

8. Executive Session
 - a. Evaluation of the President

9. Return to Open Session
 - a. Evaluation of the President

10. Adjournment