

**UNIVERSITY OF SCIENCE AND ARTS OF OKLAHOMA  
BOARD OF REGENTS  
REGULAR MONTHLY MEETING  
December 7, 2022  
12:30 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 - (JP Audas) Kay Neill & Phillip Wint

PRESENTATIONS

APPROVAL OF MINUTES OF THE November 9, 2022 MEETING

COMMUNICATIONS TO THE BOARD

UNFINISHED BUSINESS

NEW BUSINESS

1. Personnel
  - a. Appointments
  - b. Changes in Status
  - c. Resignations
  - d. Adjunct Faculty for Spring Trimester
2. Monthly Financial Statements
3. Request for Acceptance of FY2021-2022 External Audit Report
4. Request for Approval of Academic Calendar for 2023-2024
5. Adoption of Schedule for Regular Meetings for 2023
6. President's Report
  - a. Science & Arts and Redlands Community College update
  - b. Senior Day
  - c. Spring Enrollment – Trends
  - d. Retention/Graduation Rates

- e. Athletics Report & Strategic Plan
  - f. Other
7. Remarks from Representatives to the Board
- a. Student – Chelsea Fuston – no report
  - b. Faculty – Dr. Kate Sekula
  - c. Alumni – Dawn Reitan-Brockman
  - d. Staff – Dwight Yokum - no report
- 8. Time and Place of Next Meeting – Wednesday, February 8, 2023, 1:30 p.m., Science & Arts 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. Discussion of Personnel
11. Return to Open Session
- a. Discussion of Personnel
12. Adjournment