

**UNIVERSITY OF SCIENCE AND ARTS OF OKLAHOMA
BOARD OF REGENTS
SPECIAL MEETING
January 11, 2023
9:00 a.m.
President's Conference Room**

ANNOUNCEMENT OF FILING OF MEETING NOTICE AND POSTING OF AGENDA IN ACCORDANCE WITH THE OPEN MEETING ACT

CALL TO ORDER

ROLL CALL

NEW BUSINESS

1. Executive session
 - a. Presidential Transition

2. Return to Open Session
 - a. Presidential Transition

3. Adjournment