

**UNIVERSITY OF SCIENCE AND ARTS OF OKLAHOMA**  
**BOARD OF REGENTS**  
**MINUTES**  
**January 11, 2023**

The Board of Regents for the University of Science and Arts of Oklahoma met Wednesday, January 11, 2023, in the President's Conference Room on the Science & Chair Mosley called the meeting to order at 9:15 a.m. and asked for roll call. Members present- David McLaughlin, Chris Mosley, Kelly Wilkerson, Diane Ming, Cale Walker, and JJ Francais. Members absent- David Ferrell. Also present were: Consultant Tony Hutchison, President John Feaver, and Diane Carroll, Executive Assistant to the President and Secretary to the Science & Arts Board of Regents.

**New Business:**

**1.** Executive session – Chair Mosley asked for a motion to move the meeting into executive session. On a motion from Regent Francais, seconded by Regent Walker, the Board voted unanimously to move into Executive Session at 9:17 a.m. in order to address the following item.

a. Presidential Transition

**2.** Return to Open Session – Chair Mosley asked for a motion to move the meeting into open session. On a motion from Regent Ming, seconded by Regent Walker, the Board voted unanimously to return to open session at 11:10 a.m.

a. Presidential Transition

A motion by Regent Francais to create an Ad-Hoc committee named Regents Presidential Search committee. This committee will have full authority to recommend and take necessary steps to begin the search process. Members of this committee will be Regent Mosley, Regent Walker and Regent Ming. Motion was seconded by Regent Wilkerson, the Board voted unanimously to approve.

**3. Adjournment** – On a motion by Regent Francais, seconded by Regent McLaughlin, the Board voted unanimously to adjourn. Chair Mosley declared the Board meeting adjourned at 11:13 a.m.