

BOARD OF REGENTS REGULAR MEETING
UNIVERSITY OF SCIENCE AND ARTS OF OKLAHOMA
1727 W. Alabama Avenue, Chickasha, OK 73018
Student Center, Ballroom

February 13, 2025

12:00 Noon: Reception for State Regents, USAO President and Guests,
1:00 PM: Regents Meeting
Student Center, Regents Meeting Room

- 1. Call to Order**
- 2. Announcement of Filing of Meeting Notice and Posting of Agenda in Accordance with the Open Meeting Act**
- 3. Roll Call**
- 4. Pledge of Allegiance**
- 5. Introductions**
- 6. Presentations**
- 7. Discussion and vote to approve/disapprove the minutes of the December 12, 2024 Meeting**
- 8. Communications to the Board**
- 9. Discussion to approve/disapprove Personnel Actions**
 - a. Appointments, Changes in Status, Resignations & Retirees
 - b. Reemployment of the President for FY 25-26
 - c. Reemployment of the Administrators for FY 25-26
- 10. Presentation of Monthly Financial Statements**
- 11. Remarks from Sohail Punjwani, Assistant Attorney General representing USAO Board of Regents**
- 12. Discussion and vote to approve/disapprove the Selection of Construction Manager for Willard Hall Renovation**
- 13. Discussion and vote to approve/disapprove the Submittal of the Willard Hall Project to State Master Lease Program**
- 14. Discussion and vote to approve/disapprove Curriculum Changes for the School of Interdisciplinary Studies and Humanities**
 - a. Philosophy and Religious Studies (PRLG) (Minor)
 - b. PRLG 1233: Sign, Symbol and Myth
- 15. Discussion and vote to approve/disapprove the Proposed 2025-26 Housing Rate Adjustment**

16. Discussion and vote to approve/disapprove an Authorization to Negotiate a Contract for USAO Real Estate Development

17. President's Report

18. Remarks from Representatives to the Board

- a. Faculty – Dr. Karen Karner, President, Faculty Association
- b. Student – Harry Cracknell, President, Student Association
- c. Alumni – Whitney Palesano, Director of Alumni Relations
- d. Staff – Marissa Moore, President, Staff Association – no report

19. Time and Place of Next Meeting – Thursday, April 10, 2025, 1:00 p.m., USAO, Student Center, Regents Room, 1727 W. Alabama Ave., Chickasha, Oklahoma 73018.

20. Consideration and possible action on new items of business not known about or which could not have been reasonably foreseen prior to the time of the posting of the agenda.

21. Discussion and vote to adjourn.

The Board of Regents may discuss, vote to approve, vote to disapprove, vote to table, vote to take items out of order or decide not to discuss or vote on any item on the agenda.

If you need disability-related accommodations or wheelchair access information, please contact: Office of the President at 405-574-1201. Requests should be made by February 7, 2024.