

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

July 23, 2025

10:00 AM CST

Student Center, Regents Meeting Room

1. **Call to Order:** Chair Diane Ming called the meeting to order at 10:05 a.m.
2. **Announcement of the Filing of Special Meeting Notice and Posting of Agenda in Accordance with the Open Meetings Act:** President Hale announced the filing of the meeting notice and posting of the agenda was done in accordance with the Open Meeting Act.
3. **Roll Call** was taken. Regents in attendance were Chair Diane Ming, JJ Francais, Suzane Reynolds, and Kelly Wilkerson. Regents Amanda Conley and Cale Walker were absent.
4. **The Pledge of Allegiance** was recited by those in attendance.
5. **Discussion and Possible Action to Award the Guaranteed Maximum Price (GMP) for the Early Bid Packages for the Willard Hall construction project:** Vice President Don Morris led the discussion and explanation of the movement on the Willard Hall construction project. This is the Phase-I: Early Works bid package for the expected 166-bed renovation of the building. After discussion, Regent Francais made a motion to accept the Guaranteed Maximum Price early works bid at \$1,315.474.26. The motion was seconded by Regent Wilkerson, and the motion carried by unanimous vote.
6. **Discussion and vote to adjourn.** Regent Reynolds made a motion to adjourn, and Regent Francais seconded the motion. The motion passed unanimously and the meeting was adjourned at 10:21 a.m.