

BOARD OF REGENTS REGULAR MEETING

UNIVERSITY OF SCIENCE AND ARTS OF OKLAHOMA

1727 W. Alabama Avenue, Chickasha, OK 73018

Thursday, September 11, 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 the 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:**
 - a. Swearing in of Regent Chet Hitt
- 7. Discussion and vote to approve/disapprove the minutes of the June 16, 2025 Special Meeting**
- 8. Discussion and vote to approve/disapprove the minutes of the July 23, 2025 Special Meeting**
- 9. Communications to the Board On Upcoming Events and Special Programs**
- 10. Reports from Association Representatives**
 - a. Faculty – Dr. Nick Boyd, President, Faculty Association
 - b. Staff – Jeff Rutherford, President, Staff Association
 - c. Alumni – Whitney Palesano, Director of Alumni Relations
- 11. Presentation of Monthly Financial Statements**
- 12. Presentation of Report on Financial Aid for FY 2024-25**
- 13. Discussion and vote to approve/disapprove the Americans With Disabilities Act of 1990 (ADA) and USAO Employee Accommodations Policy and Procedure**
- 14. Discussion and vote to approve/disapprove Personnel Actions**
 - a. Appointments
 - b. Changes in Status
 - c. Resignations
 - d. Retirees
 - e. Newly Added Adjunct Appointments for Fall 2025
- 15. President's Report**

16. Time and Place of Next Meeting – Thursday, November 13, 2025, 1:00 p.m.,
USAO, Student Center, Regents Room, 1727 W. Alabama Ave., Chickasha,
Oklahoma 73018.

17. 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 September 10, 2025.