

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

BOARD OF REGENTS REGULAR MEETING

June 13, 2024
1:00 p.m.

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
 - a. Swearing in of New Regent: Dr. Suzanne Reynolds
 - b. Presentation of Regents' Employee of the Year 2024: Jana Ware
7. CONSIDERATION AND VOTE TO APPROVE/DISAPPROVE MINUTES OF THE April 10, 2024, MEETING
8. COMMUNICATIONS TO THE BOARD
 - USAO student Ryan Moses, selected as OSRHE recipient of 2024 Glenn D. Johnson award and \$1000 scholarship.
 - USAO is participating in 5 week user trial of Lightcast Analyst analytics system.
 - Dr. Jena Marr & President Hale presented a report of USAO & Redlands Community Colleges partnership to the OSRHE Committee of the Whole.
 - USAO and Redlands are in the process of finalizing Memorandums of Understanding for business, computer science, and video production pathways.
 - President Hale selected to Class 37 of Leadership Oklahoma
 - Administrative Leadership Retreat takes place June 24-25, 2024.
9. Personnel
 - a. Appointments
 - b. Changes in Status
 - c. Resignations
 - d. Retirees
 - e. Recommendation of Fall Adjuncts
10. Discussion and vote to approve/disapprove the Faculty Handbook Changes
11. Discussion and vote to approve/disapprove the Proposed Curriculum Changes
12. Discussion and vote to approve/disapprove the FY 2024-25 Food Plan
13. Discussion and vote to approve the Refund Policy

14. Presentation of Monthly Financial Statements
15. Discussion and vote to approve/disapprove the Proposed FY 2024-2025 Budget
16. Discussion and vote to approve/disapprove the Request to Consider Guaranteed Tuition Rate for FY 2024-2025
17. Discussion and vote to approve/disapprove the Appointment of Regents Committees for FY 2024-2025
18. Vote on Election of Officers for FY 2024-2025
19. Discussion and vote to approve/disapprove the Authorization for Regents Committees to Act on Behalf of Board
20. President's Report
21. Remarks from Representatives to the Board
 - a. Faculty – Dr. Dany Doughan, Outgoing President, Faculty Association
 - b. Student – Harry Cracknell, President, Student Association
 - c. Alumni – Interim Director Marissa Moore
 - d. Staff – Marissa Moore, President, Staff Association
22. Time and Place of Next Meeting – Wednesday, September 12, 2024, 1:00 p.m., USAO, Student Center, Regents Room, 1727 W. Alabama Ave., Chickasha, Oklahoma 73018.
23. 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.
24. 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.