

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

**December 12, 2024**

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

***1:00 PM: Regents Meeting***

- 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. Consideration and Vote to Approve/Disapprove the Minutes of the November 14, 2024 Meeting**
- 8. Communications to the Board**
- 9. Personnel**
  - a. Appointments
  - b. Changes in Status
  - c. Resignations
  - d. Retirees
- 10. Presentation of Monthly Financial Statements**
- 11. Discussion and vote to approve/disapprove the Annual Audit Report**
- 12. Remarks from Sohail Punjwani, Assistant Attorney General representing USAO Board of Regents**
- 13. Discussion and vote to approve/disapprove the Selection of Construction Manager for Willard Hall Renovation**
- 14. Discussion and vote to approve/disapprove Authorization to Negotiate a Contract for USAO Real Estate Development**
- 15. Discussion and vote to approve/disapprove the Proposed Adjustments to Non-Mandatory Student Fees**
- 16. Discussion and vote to approve/disapprove the USAO Monetary Prizes/Awards Policy & Reporting Form**

- 17. Discussion and vote to approve/disapprove the Revision to the Open Records Request Policy**
- 18. Discussion and vote to approve/disapprove the Selection of Co-Managed IT Service Provider**
- 19. Discussion and vote to approve/disapprove Academic Program Reviews:**
  - a. Environmental Science**
  - b. Early Childhood Education**
  - c. Deaf Education**
  - d. Elementary Education**
- 20. President's Report**
- 21. Remarks from Representatives to the Board**
  - a. Faculty – Dr. Karen Karner, President, Faculty Association
  - b. *Student – Harry Cracknell, President, Student Association (no report)*
  - c. Alumni – Whitney Palesano, Director of Alumni Relations
  - d. *Staff – Marissa Moore, President, Staff Association (no report)*
- 22. Time and Place of Next Meeting – Thursday, February 13, 2025, 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.*

*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 November 12, 2024.*