

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

November 14, 2024

12:00 Noon: Reception for State Regents, USAO President and Guests, Student Center, Regents Meeting Room, 1727 W. Alabama Ave., Chickasha, OK

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**
 - a. Brad Henry International Scholar for 2025: Montana Lovell
 - b. Dr. Dany Doughan, Brookhaven Lab
- 7. Consideration and Vote to Approve/Disapprove the Minutes of the September 12, 2024 Meeting**
- 8. Communications to the Board**
- 9. Personnel**
 - a. Appointments
 - b. Changes in Status
 - c. Resignations
 - d. Retirees
 - e. Sabbatical Requests
 1. Kevin Crow
 2. Blake Morgan
 3. Zachary Simpson
- 10. Presentation of Monthly Financial Statements**
- 11. Discussion and vote to approve/disapprove the academic calendars for Fall 2025, Spring 2026 and Summer 2026**
- 12. Discussion and vote to approve/disapprove the Name Change Policy**
- 13. Discussion and vote to approve/disapprove the proposed Regents Bylaws Changes**
- 14. Discussion and vote to approve/disapprove Regents' meeting dates for 2025**
- 15. President's Report**

16. 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

17. Vote to move to Executive Session

- a. Discussion and possible action to convene in executive session pursuant to 25 O.S. § 307(B)(1) to discuss the employment and annual review of Kayla Hale, President of USAO.
- b. Vote to enter into executive session.
- c. End executive session and vote to return to open session.
- d. Possible discussion and vote to approve/disapprove the items discussed in the executive session.

18. Vote to move to Executive Session

- a. Discussion and possible action to convene in executive session pursuant to 25 O.S. § 307(B)(4) to discuss the pending demand, and litigation threat regarding the potential Willard Hall Renovation Construction Manager Bid Award from RCE General Contractors, LLC. On the advice of counsel, disclosure of communications related to the above-referenced pending demand, and litigation threat will seriously impair the ability of USAO Board of Regents to process such demand, and litigation threat in the public interest.
- b. Vote to enter into executive session.
- c. End executive session and vote to return to open session.
- d. Possible discussion and vote to approve/disapprove the items discussed in the executive session.

19. Time and Place of Next Meeting – Thursday, December 12, 2024, 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 November 12, 2024.