BOARD OF REGENTS SPECIAL MEETING

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

> October 30, 2025 11:00 AM CST Student Center, Regents Meeting Room

- 1. Call to Order
- 2. Announcement of the Filing of Special Meeting Notice and Posting of Agenda in Accordance with the Open Meetings Act
- 3. Roll Call
- 4. Pledge of Allegiance
- 5. Discussion and Possible Action to Award the Guaranteed Maximum Price (GMP) for the Main Building Packages for the Willard Hall construction project.
- 6. 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 October 29, 2025.