

BOARD OF REGENTS REGULAR MEETING

UNIVERSITY OF SCIENCE AND ARTS OF OKLAHOMA

1727 W. Alabama Avenue, Chickasha, OK 73018

Thursday, September 10, 2026

12:00 Noon: Reception for State Regents, USAO President and Guests

No business will be discussed at lunch.

1:00 PM: Regents Meeting; Regents Room, Student Center

- 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. Introduction**
 - a. Kyle Shifflett, Deputy General Counsel, Okla. Office of the Attorney General
- 6. Presentations**
 - a. Regents Staff Achievement Award for 2026: Emily Baker Waddle
- 7. Communications to the Board on Upcoming Events and Special Programs**
- 8. Reports from Association Representatives**
 - a. Faculty - Dr. Jeannette Loutsch, President
 - b. Student– Mason Aldrege, SGA President
 - c. Alumni – Whitney Palesano, Director of Alumni Relations
- 9. Discussion and vote to approve/disapprove the minutes of the June 11, 2026, Regular Meeting**
- 10. Presentation of Monthly Financial Statements**
- 11. Presentation of Financial Aid Report for Fiscal Year 2025-26**
- 12. Discussion and vote to approve/disapprove Willard Hall Technology Equipment Purchases**
- 13. Discussion and vote to approve/disapprove New HVAC System**
- 14. Discussion and vote to approve/disapprove the proposed Identity Theft and Fraud Prevention Policy**
- 15. Discussion and vote to approve/disapprove the proposed Personnel Actions:**
 - a. Appointments
 - b. Changes in Status
 - c. Resignations
 - d. Retirements

- 16. Discussion and vote to approve/disapprove the Academic Calendars**
 - a. 2027-28
 - b. 2028-29
 - c. 2029-30
- 17. Discussion and vote to approve/disapprove the 90-hour Degree Program**
- 18. Discussion and vote to approve/disapprove the 2026-2027 Prior Learning Assessment for Course Catalog**
- 19. Discussion and vote to approve/disapprove the Professional Studies Program Approval Process**
- 20. Discussion and vote to approve/disapprove the Program Modality for Course Catalog**
- 21. Discussion and vote to approve/disapprove an Amendment to the Faculty Handbook: Governance Realignment of the Curriculum Development Committee**
- 22. Discussion and vote to approve/disapprove the Academic Council Operating Procedures**
- 23. Discussion and vote to approve/disapprove an Amendment to the Faculty Handbook: Faculty Workload, Overload, and Course Instruction Policy**
- 24. Discussion and vote to approve/disapprove an Amendment to the Faculty Handbook: Academic Tenure**
- 25. Presidents Report**
- 26. Time and Place of Next Meeting – November 12, 2026, 1:00 p.m., USAO, Student Center, Regents Room, 1727 W. Alabama Ave., Chickasha, Oklahoma 73018**
- 27. 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 9, 2026.