

**UNIVERSITY OF SCIENCE AND ARTS OF OKLAHOMA
BOARD OF REGENTS SPECIAL MEETING MINUTES
1727 W. Alabama Avenue, Chickasha, OK 73018**

Friday, April 24, 2026

1. **Call to Order:** Chair Diane Ming called the meeting to order at 10:34 a.m.
2. **Announcement of the Filing of Meeting Notice and Posting of Agenda in Accordance with the Open Meeting Act:** President Hale announced the filing of the meeting notice and posting of agenda was done in accordance with the Open Meeting Act.
3. **Roll Call:** Regents in attendance were Diane Ming, JJ Francais, Chet Hitt, Cale Walker, and Kelly Wilkerson. Regents Amanda Conley and Suzanne Reynolds were absent.
4. **Discussion and vote to approve/disapprove the proposed Tuition Rate and Academic Fee Increase for FY26-27:** The Finance & Audit Committee met prior to the meeting to discuss the proposed tuition and fee increase. Upon recommendation from committee, Regent Walker made a motion to approve the tuition rate and academic fee increase of 3.17% for fiscal year 2026-27. Regent Francais seconded the motion and the motion was approved by unanimous vote.
5. **Discussion and vote to approve/disapprove the Online Psychology Program:** This item was tabled from the April 9, 2026 regular meeting. The Academic and Administrative Affairs Committee met prior to the meeting to discuss the online Psychology Program. Upon recommendation from the committee, Regent Wilkerson made a motion to accept the proposed program, with Regent Walker seconding the motion. The votes were recorded as: Regent Hitt – yes; Regent Ming – yes; Regent Walker – yes; Regent Wilkerson – yes; Regent Francais – no. The motion passed by majority vote.
6. **Discussion and vote to adjourn:** Having no other business, Regent Walker made a motion to adjourn, with Regent Hitt seconding the motion. The motion passed by unanimous vote and the meeting was adjourned at 10:38 a.m.