BOARD OF REGENTS REGULAR MEETING

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

Thursday, November 12, 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. **Communications to the Board on Upcoming Events and Special Programs**
7. **Reports from Association Representatives**
    a. Faculty - Dr. Jeannette Loutsch, President
    b. Staff – Jana Ware, President
    c. Student– Mason Alldredge, SGA President
    d. Alumni – Whitney Palesano, Director of Alumni Relations
8. **Discussion and vote to approve/disapprove minutes of the September 10, 2026, Regular Meeting**
9. **Presentation of Monthly Financial Statements**
10. **Discussion and vote to approve/disapprove the proposed Personnel Actions:**
    a. Appointments
    b. Changes in Status
    c. Resignations
    d. Retirements
11. **Discussion and vote to approve/disapprove the proposed 2027 meeting schedule for USAO Regents**
12. **Presidents Report**
13. **Vote to move to Executive Session**
    a. Discussion and possible action to convene in executive session pursuant to 25 O.S. § 307(B)(1) discussing 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.

14. Time and Place of Next Meeting – December 10, 2026, 1:00 p.m., USAO, Student Center, Regents Room, 1727 W. Alabama Ave., Chickasha, Oklahoma 73018

15. 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 10, 2026.