

**UNIVERSITY OF SCIENCE AND ARTS OF OKLAHOMA
BOARD OF REGENTS
REGULAR MONTHLY MEETING
December 10, 2013
1:30 p.m.**

ANNOUNCEMENT OF FILING OF MEETING NOTICE AND POSTING OF AGENDA IN ACCORDANCE WITH THE OPEN MEETING ACT

CALL TO ORDER

ROLL CALL

INTRODUCTIONS

PRESENTATIONS

APPROVAL OF MINUTES OF THE November 12, 2013, MEETING

COMMUNICATIONS TO THE BOARD

UNFINISHED BUSINESS

NEW BUSINESS

1. Personnel
 - a. Resignations
 - b. Appointments
 - c. Changes in Status
2. Monthly Financial Statements
3. Adoption of Schedule for Regular Meetings for 2014
4. Academic Calendar for 2014 – 2015
5. President's Report
6. Remarks from Representatives to the Board
 - a. Faculty – Dr. Dan Hanson
 - b. Student – Chris Collins
 - c. Alumni – Nancy Powell
 - d. Staff – Laura Wijkowski
7. **Time and Place of Next Meeting – Tuesday, February 11, 2014, 1:30 p.m., USAO Campus**
8. Consideration of “any matter not known about which could not have been reasonably foreseen prior to the time of posting” of the agenda.
9. Adjournment