

**UNIVERSITY OF SCIENCE AND ARTS OF OKLAHOMA
BOARD OF REGENTS
REGULAR MONTHLY MEETING
November 12, 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

PLEDGE OF ALLEGIANCE

INTRODUCTIONS

PRESENTATIONS

APPROVAL OF MINUTES OF THE September 10, 2013 MEETING

APPROVAL OF MINUTES OF THE June 11, 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. Request for Acceptance of FY2012-2013 External Audit Report
4. Request for Approval of Curriculum Changes
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, December 10, 2013, 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. Executive Session

- a. Evaluation of the President
 - b. Consideration of One-Time Stipends
- 10. Return to Open Session
 - a. Evaluation of the President
 - b. Consideration of One-Time Stipends
- 11. Adjournment