

**UNIVERSITY OF SCIENCE AND ARTS OF OKLAHOMA
BOARD OF REGENTS
REGULAR MONTHLY MEETING
September 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

PLEDGE OF ALLEGIANCE

INTRODUCTIONS

PRESENTATIONS – Regents Staff Achievement Award – Employee of the Year
Swearing in of Regent Lance

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. Report on Financial Aid for FY12-13
4. Request Authorization to Purchase Real Property
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, November 12, 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. Adjournment