

**UNIVERSITY OF SCIENCE AND ARTS OF OKLAHOMA
BOARD OF REGENTS
REGULAR MONTHLY MEETING
December 9, 2014
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 11, 2014, 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 2015
4. Academic Calendar for 2015 – 2016
5. Request for Authorization to Purchase VDI Replacement for Computer Lab and Classroom Computers
6. Request Approval of the Campus Grounds Master Plan
7. Request Approval to Name Lawson Apartments
8. President's Report
9. Remarks from Representatives to the Board
 - a. Faculty – Dr. Shelley Rees
 - b. Student – Debra Park
 - c. Alumni – Ron Carr
 - d. Staff – Roland Nunez
- 10. Time and Place of Next Meeting – Tuesday, February 10, 2015, 1:30 p.m., USAO Campus.**
- 11. Consideration of “any matter not known about which could not have been reasonably foreseen prior to the time of posting” of the agenda.**

12. Executive Session

- a. Reporting of President's Compensation to Teacher Retirement

13. Return to Open Session

- a. Reporting of President's Compensation to Teacher Retirement

14. Adjournment