

**UNIVERSITY OF SCIENCE AND ARTS OF OKLAHOMA
BOARD OF REGENTS
REGULAR MONTHLY MEETING
February 10, 2015
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. Ratify Adoption of Schedule for Regular Meetings for 2015
4. Ratify Academic Calendar for 2015 – 2016
5. Ratify Authorization to Purchase VDI Replacement for Computer Lab and Classroom Computers
6. Ratify Approval of the Campus Grounds Master Plan
7. Ratify 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 – Leah Feild
- 10. Time and Place of Next Meeting – Tuesday, April 14, 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
- b. Reemployment of President for Next Fiscal Year
- c. Reemployment of Administrators for Next Fiscal Year
- d. Three-Year Review of Tenured Faculty

13. Return to Open Session

- a. Reporting of President's Compensation to Teacher Retirement
- b. Reemployment of President for Next Fiscal Year
- c. Reemployment of Administrators for Next Fiscal Year
- d. Three-Year Review of Tenured Faculty

14. Adjournment