

**UNIVERSITY OF SCIENCE AND ARTS OF OKLAHOMA**  
**BOARD OF REGENTS**  
**REGULAR MONTHLY MEETING**  
**June 9, 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

PLEDGE OF ALLEGIANCE

INTRODUCTIONS

PRESENTATIONS

APPROVAL OF MINUTES OF THE April 14, 2015, MEETING

COMMUNICATIONS TO THE BOARD

UNFINISHED BUSINESS

NEW BUSINESS

1. Personnel
  - a. Resignations
  - b. Appointments
  - c. Changes in Status
  - d. Recommendation of Fall Adjuncts
2. Monthly Financial Statements
3. Request to Consider Increasing Tuition & Mandatory Fees FY2015-2016
4. Request to Consider Setting Guaranteed Tuition Rate for FY2015-2016
5. Request to Approve Proposed FY2015-2016 Budget
6. Request Authorization to Select External Auditor for FY2014-2015
7. Request for Authorization to Purchase Computer Equipment
8. Request for Approval to Consider Bids on Fieldhouse Surface
9. Request for Approval of Changes to Faculty Handbook
10. Request for Approval of Curriculum Changes
11. Appointment of Regents Committees for FY2015-2016
12. Election of Officers for FY2015 – 2016
13. Authorization for Regents Committees to Act on Behalf of Board
14. President's Report
15. Remarks from Representatives to the Board
  - a. Faculty – Dr. Shelley Rees

- b. Student – Debra Park
- c. Alumni – Ron Carr
- d. Staff – Leah Feild

**16. Time and Place of Next Meeting – Tuesday, September 8, 2015,  
1:30 p.m., USAO Campus**

- 17. Consideration of “any matter not known about which could not have been reasonably foreseen prior to the time of posting” of the agenda.
- 18. Executive Session
  - a. Recommendations for Faculty and Staff Salaries for FY2015 – 2016
- 19. Return to Open Session
  - a. Action on Recommendations for Faculty and Staff Salaries for FY2015 – 2016
- 20. Adjournment