

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

PLEDGE OF ALLEGIANCE

INTRODUCTIONS

PRESENTATIONS

APPROVAL OF MINUTES OF THE September 8, 2015 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 FY2014-2015 External Audit Report
4. Request for Approval of Curriculum Changes
5. President's Report
6. Remarks from Representatives to the Board
 - a. Faculty – Dr. Zach Simpson
 - b. Student – Sabrina Atkinson
 - c. Alumni – Ron Carr
 - d. Staff – Leah Feild
- 7. Time and Place of Next Meeting – Tuesday, December 8, 2015, 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
10. Return to Open Session

- a. Evaluation of the President
11. Adjournment