

**UNIVERSITY OF SCIENCE AND ARTS OF OKLAHOMA  
BOARD OF REGENTS  
REGULAR MONTHLY MEETING  
February 8, 2017  
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 December 14, 2016, MEETING

COMMUNICATIONS TO THE BOARD

UNFINISHED BUSINESS

NEW BUSINESS

1. Personnel
  - a. Resignations
  - b. Appointments
  - c. Changes in Status
2. Monthly Financial Statements
3. Listing of Faculty Eligible for Tenure and/or Promotion Consideration
4. Request for Approval of Changes to the Faculty Handbook
5. Request Approval for Solicitation of Proposals to Perform 2016-2017 Financial Audit
6. President's Report
7. Remarks from Representatives to the Board
  - a. Faculty – Dr. JC Casey
  - b. Student – Cody Coponiti
  - c. Alumni – Ron Carr
  - d. Staff – Robyn Rogers
- 8. Time and Place of Next Meeting – Tuesday, April 12, 2017, 1:30 p.m., USAO Campus.**
- 9. Consideration of “any matter not known about which could not have been reasonably foreseen prior to the time of posting” of the agenda.**
10. Executive Session
  - a. Reemployment of President for Next Fiscal Year
  - b. Reemployment of Administrators for Next Fiscal Year
11. Return to Open Session
  - a. Reemployment of President for Next Fiscal Year
  - b. Reemployment of Administrators for Next Fiscal Year
12. Adjournment