

**UNIVERSITY OF SCIENCE AND ARTS OF OKLAHOMA
BOARD OF REGENTS
REGULAR MONTHLY MEETING
February 14, 2018
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 13, 2017, MEETING

COMMUNICATIONS TO THE BOARD

UNFINISHED BUSINESS

NEW BUSINESS

1. Personnel
 - a. Resignations
 - b. Appointments
 - c. Changes in Status
2. Monthly Financial Statements
3. President's Report
4. Remarks from Representatives to the Board
 - a. Faculty – Brenda Brown
 - b. Student – Alyson Hill
 - c. Alumni – Chris Collins
 - d. Staff – Laura Wijkowski
5. Time and Place of Next Meeting – Wednesday, April 11, 2018, 1:30 p.m., USAO Campus.
6. Consideration of “any matter not known about which could not have been reasonably foreseen prior to the time of posting” of the agenda.
7. Executive Session
 - a. Reemployment of President for Next Fiscal Year
 - b. Reemployment of Administrators for Next Fiscal Year
8. Return to Open Session
 - a. Reemployment of President for Next Fiscal Year
 - b. Reemployment of Administrators for Next Fiscal Year
9. Adjournment