

**UNIVERSITY OF SCIENCE AND ARTS OF OKLAHOMA
BOARD OF REGENTS
REGULAR MONTHLY MEETING
June 13, 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

PLEDGE OF ALLEGIANCE

INTRODUCTIONS

PRESENTATIONS

APPROVAL OF MINUTES OF THE April 11, 2018, 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 Tuition and Mandatory Fee Increase for FY2018-2019
4. Request to Consider Setting Guaranteed Tuition Rate for FY2018-2019
5. Request to Approve Proposed FY2018-2019 Budget
6. Appointment of Regents Committees for FY2018-2019
7. Election of Officers for FY2018-2019
8. Authorization for Regents Committees to Act on Behalf of Board
9. President's Report
10. Remarks from Representatives to the Board
 - a. Faculty – Dr. Brenda Brown
 - b. Student – Alyson Hill
 - c. Alumni – Chris Collins
 - d. Staff – K'reen Wilson
11. Time and Place of Next Meeting – Tuesday, September 12, 2018, 1:30 p.m., USAO Campus

12. Consideration of “any matter not known about which could not have been reasonably foreseen prior to the time of posting” of the agenda.
13. Executive Session
 - a. Recommendations for Faculty and Staff Salaries for FY2018-2019
14. Return to Open Session
 - a. Action on Recommendations for Faculty and Staff Salaries for FY2018-2019
15. Adjournment