

**UNIVERSITY OF SCIENCE AND ARTS OF OKLAHOMA
BOARD OF REGENTS
REGULAR MONTHLY MEETING
September 12, 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 –
Regents Staff Achievement Award – Employee of the Year

APPROVAL OF MINUTES OF THE JUNE 13, 2018 MEETING

COMMUNICATIONS TO THE BOARD

UNFINISHED BUSINESS

NEW BUSINESS

1. Personnel
 - a. Resignations
 - b. Appointments
 - c. Changes in Status
2. Monthly Financial Statements
3. Report on Financial Aid for FY17-18
4. Ratify Approval of proposed changes to Lecture Capture policy and proposed elective internship policy (Academic Policies)
5. President's Report
6. Remarks from Representatives to the Board
 - a. Faculty – Dr. Jeannette Loutsch
 - b. Student – Lauren Carroll
 - c. Alumni – Chris Collins
 - d. Staff – K'reen Wilson
7. **Time and Place of Next Meeting – Wednesday, November 14, 2018, 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. Action on Recommendation for Merit Stipends, institutional salary structure

10. Return to Open Session

11. Adjournment