

**UNIVERSITY OF SCIENCE AND ARTS OF OKLAHOMA  
BOARD OF REGENTS  
REGULAR MONTHLY MEETING  
April 10, 2019  
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:

Superior Teaching, Scholarly Activity, and Faculty Service Awards  
Bill and Pat Smith Scholar Athlete Awards

APPROVAL OF MINUTES OF THE February 13, 2019, MEETING

COMMUNICATIONS TO THE BOARD

COMMITTEE REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

1. Personnel
  - a. Resignations
  - b. Appointments
  - c. Changes in Status
2. Monthly Financial Statements
3. Request for Approval of Curriculum Changes
4. Request Approval of External Auditor for 2018-19
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, June 12, 2019,  
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. Consideration of Reappointment of Professional and General Staff for FY2019-2020
  - b. Consideration of Tenure Decisions for 2019-2020
  - c. Consideration of Appointment of Faculty and Division Chairs for 2019-2020
  - d. Consideration of Promotion Decisions for 2019-2020
10. Return to Open Meeting
  - a. Action on Reappointment of Professional and General Staff for FY2019-2020
  - b. Action on Tenure Decisions for 2019-2020
  - c. Action on Appointment of Faculty and Division Chairs for 2019-2020
  - d. Action on Promotion Decisions for 2019-2020
11. Adjournment