

**UNIVERSITY OF SCIENCE AND ARTS OF OKLAHOMA  
BOARD OF REGENTS  
REGULAR MONTHLY MEETING  
December 11, 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

APPROVAL OF MINUTES OF THE November 13, 2019 Meeting

COMMUNICATIONS TO THE BOARD

UNFINISHED BUSINESS

NEW BUSINESS

1. Personnel
  - a. Appointments
  - b. Changes in Status
  - c. Resignations
  - d. Adjunct Faculty for Spring Trimester
2. Monthly Financial Statements
3. Request for Acceptance of FY2018-2019 External Audit Report
4. Request for Approval of Academic Program Review
5. Request for Approval of Academic Calendar for 2020-2021
6. Adoption of Schedule for Regular Meetings for 2020
7. Remarks from Representatives to the Board
  - a. Faculty – Ms. Katie Davis
  - b. Student – Karlie Bonds

- c. Alumni – Misti McClellan
  - d. Staff – Alexis Avery
- 8. President's Report
  - a. Presentation—USAO Master Plan, Project Priorities, Fundraising
  - b. Other
- 9. Time and Place of Next Meeting – Wednesday, February 12, 2020, 1:30 p.m., USAO Campus**
- 10. Consideration of “any matter not known about which could not have been reasonably foreseen prior to the time of posting” of the agenda.
- 11. Adjournment