

**UNIVERSITY OF SCIENCE AND ARTS OF OKLAHOMA  
BOARD OF REGENTS  
MINUTES  
February 13, 2019**

The Board of Regents for the University of Science and Arts of Oklahoma met Wednesday, February 13, 2019, in the Regents Room on the USAO campus. Before the meeting was called to order, President John Feaver stated that advance public notice of this meeting was properly filed and displayed in compliance with the Open Meeting Law. Chair Diane Ming led the group in the Pledge of Allegiance and then called the meeting to order at 1:30 and asked for roll call. Members present: Bill Lance, David Ferrell, David McLaughlin, Mo Anderson, Chris Mosley, and Diane Ming. Members absent: Tom Cordell. Also present were: President John Feaver, Vice President Kelly Brown, Vice President Krista Maxson, Vice President Mike Coponiti, Vice President Sid Hudson, Vice President Monica Trevino, Director of Communications and Marketing Amy Goddard, Director for Advancement Cassandra Erslan, and Joyce Sanders, Executive Assistant to the President and Secretary to the USAO Board of Regents.

**Introductions:** None

**Presentations:** None

**Approval of the Minutes of the December 12, 2018, meeting:** On a motion by Regent Anderson, seconded by Regent Mosley, the minutes were approved unanimously.

**Communications to the Board:** None.

**Unfinished Business:** None.

**New Business:**

**1. Personnel -:**

**Appointments:**

Tanner Shoemaker, effective January 2, 2019, full-time, Sports Information Director, salary \$35,000

Benjamin Blackstar, effective January 2, 2019, full-time, Creative Services Coordinator, salary \$30,000

Barry Feuerborn, effective January 7, 2019, full-time, Transfer Recruitment Coordinator/Assistant Dean of Enrollment Management, salary \$40,000

Kerri "Danielle" McAllister, effective January 23, 2019, full-time, Administrative Assistant Physical Plant, salary \$24,000

Jami Woychesin, effective February 5, 2019, full-time, Director of Instructional Technology, salary \$50,000

Glenda Franks, effective February 2, 2019, full-time, Custodian, salary \$20,800

**Change in Status:**

Marissa Amos, effective January 1, 2019, full-time Administrative Assistant Title III, \$25,000

**Retirements:**

Dottie Ball, effective February 1, 2019

**Resignations:**

Scott Haselwood, effective December 12, 2018

Nina Sichterman, effective December

On a motion by Regent McLaughlin, seconded by Regent Mosley, the Board voted unanimously to approve the request.

**2. Financial Statements** – Vice President for Business and Finance Mike Coponiti covered the monthly and quarterly financials with the group.

No action was necessary.

**3. List of eligible Faculty for Promotion and/or Tenure was shared for Information.** Vote will be taken at the next Board meeting.

**4. Request Approval to Engage in Discussions with Harding Fine Arts Academy for USAO to serve as Institutional Authorizer for its Charter Status.** Regent McLaughlin moved for approval, seconded by Regent Ferrell and unanimously approved.

**5. President's Report**

The President addressed the Board and reports shared by:

- a Vice president for Library & Information Technology Services, Kelly Brown
- b Vice President for Academic Affairs, Krista Maxson
- c Vice President for Advancement, Sid Hudson
- d Development Director, Cassandra Ersland
- e Communications Director, Amy Goddard
- f Director of Neill-Wint Center, Cathy Perri

**6. Remarks from Representatives to the Board**

- a. Faculty – Jeannette Loutsch
- b. Students – no report
- c. Alumni – Misti McClellan
- d. Staff – Alexis Avery

**7. Time and Place of Next Meeting – The next meeting will be held Wednesday, April 10, 2019, at 1:30 p.m. on the 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” – None.**

## **9. Executive Session**

- a. Reemployment of the President for Next Fiscal Year
- b. Reemployment of Administrators for Next Fiscal Year
- c. Five-year Review of Post-Tenured Faculty

Regent Ming asked for a motion to move the meeting into executive session. On a motion by Regent Lance seconded by Regent McLaughlin, the Board voted unanimously to move into Executive Session at 2:26 pm. Chair Ming declared the Board in Executive Session.

## **10. Return to Open Session**

Chair Ming asked for a motion to move the meeting back into open session. Upon a motion by Regent Lance, Regent Mosley seconded and the Board voted unanimously to return to Open Session at 2:56 p.m.

- a. The Board believes the President has done an admirable job and should be reemployed. On a motion by Regent Mosley, seconded by Regent Ferrell with unanimous vote.
- b. Reemployment of Administrators, On a motion by Regent Mosley, seconded by Regent Ferrell and unanimous vote.
- c. Five-year Review of Post-Tenured Faculty. For Dr. John Bruce, Dr. Donna Gower, Dr. Jennifer Long – Approved. For Dr. Lee Hester, Not Approved. On a motion by Regent Anderson, seconded by Regent Lance and unanimous vote.

## **11. Adjournment**

On a motion by Regent Mosley, seconded by Regent Lance, the Board voted unanimously to adjourn. Chair Ming declared the Board meeting adjourned at 3:00p.m.

Advance public notice of this meeting was properly filed and displayed in compliance with Title 25, O.S. 1981, Section 311.