

**UNIVERSITY OF SCIENCE AND ARTS OF OKLAHOMA
BOARD OF REGENTS
REGULAR MONTHLY MEETING
December 8, 2021
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 10, 2021 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 FY2020-2021 External Audit Report
4. Request for Approval of Science & Arts Involvement in Chickasha Downtown Park
5. Request for Approval of Academic Program Reviews
6. Request for Approval of Proposed Curriculum Changes
7. Request for Approval of Academic Calendar for 2022-2023

8. Adoption of Schedule for Regular Meetings for 2022
9. Remarks from Representatives to the Board
 - a. Faculty – Dr. Rachel Jones
 - b. Alumni – Dawn Reitan-Brockman
 - c. Student – Bret Ozee
 - d. Staff – Dwight Yokum
10. President's Report
 - a. First Generation Student Celebration
 - b. Senior Day
 - c. MinervaFest
 - d. Chancellor's visit
 - e. Gifts and fundraising
 - f. Other
- 11. Time and Place of Next Meeting – Wednesday, February 9, 2022,
1:30 p.m., Science & Arts 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. Adjournment