

**UNIVERSITY OF SCIENCE AND ARTS OF OKLAHOMA
BOARD OF REGENTS
REGULAR MONTHLY MEETING
June 9, 2021, 1:30 p.m.
Science & Arts Campus
*Meeting to be held via video conferencing***

Join Zoom Meeting
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Regents participating remotely via video conferencing: David Ferrell, Diane Ming, Chris Mosley, and Cale Walker

Participants physically present on campus: Vice Chairman David McLaughlin, President John Feaver, and Secretary to the Board Vanessa McNabb

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 APRIL 14, 2021, MEETING

COMMUNICATIONS TO THE BOARD

UNFINISHED BUSINESS

NEW BUSINESS

1. Personnel
 - a. Appointments
 - b. Changes in Status
 - c. Resignations
 - d. Recommendation of Fall Adjuncts
2. Monthly Financial Statements
3. Request to Consider No Tuition and Fee Increase for FY2021-2022
4. Request to Consider Setting Guaranteed Tuition Rate for FY2021-2022
5. Consideration of Proposed FY2021-2022 Budget
6. Ratification of Contract to Become Charter Sponsor of Harding Fine Arts Academy
7. Request for Approval of Proposed Curriculum Changes
8. Appointment of Regents Committees for FY2021-2022
9. Election of Officers for FY2021-2022
10. Authorization for Regents Committees to Act on Behalf of Board
11. President's Report
 - a. Admissions and Recruitment
 - b. Foundation and Development
 - c. Implementation of Marketing Plan
 - d. OAI/Oklahoma Summer Arts Institute
 - e. Inter-institution collaborations
 - f. News from the Athletic Front
 - g. The "Coursera" initiative
 - h. State and Federal funding
 - i. Summer Session and Campus Protocols
 - j. Other
12. Reports from Representatives to the Board
 - a. Staff – Report submitted by Dwight Yokum, Staff Association President
13. Time and Place of Next Meeting – Wednesday, September 8, 2021, 1:30 p.m., Science & Arts Campus
14. Consideration of "any matter not known about which could not have been reasonably foreseen prior to the time of posting" of the agenda.
15. Executive Session
 - a. Consideration of Recommended Salaries for FY2021-2022
16. Return to Open Session
 - a. Action on Consideration of Recommended Salaries for FY2021-2022
17. Adjournment