

**UNIVERSITY OF SCIENCE AND ARTS OF OKLAHOMA
BOARD OF REGENTS
REGULAR MONTHLY MEETING
September 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

1. Recognition of Outgoing Chair
2. Regents Staff Achievement Award

APPROVAL OF MINUTES OF THE JUNE 9, 2021 MEETING

COMMUNICATIONS TO THE BOARD

UNFINISHED BUSINESS

NEW BUSINESS

1. Personnel
 - a. Appointments
 - b. Changes in Status
 - c. Resignations
2. Monthly Financial Statements
3. Report on Financial Aid for FY2020-2021
4. Request for Review and Approval of the Student Handbook
5. President's Report
 - a. Oklahoma Arts Institute
 - b. Enrollments
 - c. Fundraising
 - d. New Chancellor
 - e. Introductions
 - f. Other

6. Remarks from Representatives to the Board
 - a. Faculty – Dr. Rachel Jones
 - b. Student – Bret Ozee
 - c. Alumni – Dawn Reitan-Brockman
 - d. Staff – Dwight Yokum
7. **Time and Place of Next Meeting – Wednesday, November 10, 2021, 1:30 p.m., Science & Arts 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. Adjournment