

BOARD OF REGENTS REGULAR MEETING

UNIVERSITY OF SCIENCE AND ARTS OF OKLAHOMA

1727 W. Alabama Avenue, Chickasha, OK 73018

Thursday, June 11, 2026

12:00 Noon: Reception for State Regents, USAO President and Guests

No business will be discussed at lunch.

***1:00 PM: Regents Meeting; Regents Room, Student Center
affiant***

- 1. Call to Order**
- 2. Announcement of the Filing of Meeting Notice and Posting of Agenda in Accordance with the Open Meeting Act**
- 3. Roll Call**
- 4. Pledge of Allegiance**
- 5. Introductions**
 - a. Kyle Shifflett, Deputy General Counsel, Okla. Office of the Attorney General
 - b. Dr. Makenna Garrison, Vice President of Academic Affairs
- 6. Presentations**
 - a. Swearing in for Regent Cale Walker
 - b. Recognition of Outgoing Board Chair Diane Ming
- 7. Communications to the Board on Upcoming Events and Special Programs**
- 8. Reports from Association Representatives**
 - a. Staff – Jeff Rutherford, President, Staff Association
 - b. Alumni – Whitney Palesano, Director of Alumni Relations
 - c. Student– Mason Aldrege, SGA President
 - d. Faculty - Nick Boyde, President
- 9. Discussion and vote to approve/disapprove the minutes of the April 9, 2026, Regular Meeting**
- 10. Discussion and vote to approve/disapprove the minutes of the April 24, 2026, Special Meeting**
- 11. Discussion and vote to approve/disapprove the proposed Personnel Actions:**
 - a. Appointments
 - b. Changes in Status
 - c. Resignations
 - d. Retirements
 - e. Adjuncts for 1st Quarter
- 12. Presentation of Monthly Financial Statements**
- 13. Discussion and vote to approve/disapprove Employment of the Auditor for FY 2026-27**

- 14. Discussion and vote to approve/disapprove Proposed FY2026-27 Budget**
- 15. Discussion and vote to approve/disapprove a Food Service Provider**
- 16. Discussion and vote to approve/disapprove the Food Plan for FY2026-27**
- 17. Discussion and vote to approve/disapprove Guaranteed Tuition Rate Plan for FY2026-27**
- 18. Discussion and vote to approve/disapprove 2026-27 Board Committees**
- 19. Discussion and vote to approve/disapprove the Election of Regents' Officers for 2026-27**
- 20. Authorization for Regents' Committees to Act on Behalf of the Board**
- 21. Presidents Report**
- 22. Time and Place of Next Meeting – September 10, 2026, 1:00 p.m., USAO, Student Center, Regents Room, 1727 W. Alabama Ave., Chickasha, Oklahoma 73018**
- 23. Discussion and vote to adjourn.**

The Board of Regents may discuss, vote to approve, vote to disapprove, vote to table, vote to take items out of order or decide not to discuss or vote on any item on the agenda.

If you need disability-related accommodations or wheelchair access information, please contact: Office of the President at 405-574-1201. Requests should be made by June 9, 2026.