

AGENDA FOR BOARD OF REGENTS REGULARLY SCHEDULED MEETING - EASTERN OKLAHOMA STATE COLLEGE TO BE HELD AT 10:30 A.M., FRIDAY, APRIL 22, 2011 IN THE CONFERENCE ROOM LOCATED IN THE CLARK BASS BUILDING OF THE MCALESTER CAMPUS.

- 1. Call Meeting to Order.**
- 2. Declaration of a Quorum.**
- 3. Introduction of Guests.**
- 4. Items for Board Action.**
 - 4.1 Approval of Regents Board Minutes of the Regularly Scheduled March 25, 2011 Meeting.**
 - 4.2 Approval of Payrolls and Claims for March, 2011, in the amount of \$2,534,970.08.**
 - 4.3 Approval for Eastern Oklahoma State College to enter into a Master Lease Agreement with the Oklahoma State Regents for Higher Education.**
 - 4.4 Approval for Eastern Oklahoma State College to enter into a Real Property Master Lease Purchase Program Reimbursement Resolution.**
 - 4.5 Approval of Tenure Application for Dr. Julie Collins**
 - 4.6 Approval of Tenure Application for Dr. Patricia Bolin-Ratliff.**
 - 4.7 Approval of Out-of-State Travel.**
- 5. Motion, Second and Roll Call Vote for Items 4.2 through 4.7.**
- 6. New Business**
- 7. Personnel Report**
- 8. McAlester Report**
- 9. President's Report**
 - LaDonna Howell, Vice President for Business Affairs**
 - Dr. Karen Harrison, Vice President for Academic Affairs**
 - Vic Woods, Vice President for Student Affairs**
 - Ann Owens, Executive Director of Development/Alumni Relations**
- 10. Chairman's and Regents' Report.**
- 11. Next Meeting.**

**The next scheduled Board Meeting:
Friday, May 20, 2011, 10:30 a.m.
Eastern Oklahoma State College
Board Room located in the Bill H. Hill Library
Second Floor
Wilburton, OK**

- 12. Adjournment and Vote to Adjourn.**
- 13. Board of Regents will be served lunch. No items will be discussed and no votes will be taken.**