

**AGENDA FOR BOARD OF REGENTS REGULARLY SCHEDULED MEETING -  
EASTERN OKLAHOMA STATE COLLEGE TO BE HELD AT 10:30 A.M., FRIDAY,  
AUGUST 17, 2007, IN THE BOARD OF REGENTS CONFERENCE ROOM, SECOND  
FLOOR OF THE BILL H. HILL LIBRARY BUILDING.**

- 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 June 21, 2007 Meeting.**
  - 4.2 Approval of Payrolls and Claims for June 2007, in the amount of \$1,458,018.84.**
  - 4.3 Approval of Payrolls and Claims for July 2007, in the amount of \$1,312,970.49.**
  - 4.4 Approval of addition of Freshman Year Nursing Program at Idabel.**
  - 4.5 Approval of Police Services Agreement between the City of Wilburton and Eastern Oklahoma State College.**
  - 4.6 Approval of Police Services Agreement between Latimer County and Eastern Oklahoma State College.**
  - 4.7 Approval of Amendment to the Staff Handbook.**
  - 4.8 Approval of Out-of-State Travel.**
- 5. Motion, Second and Roll Call Vote for Items 4.1 through 4.8.**
- 6. Election of Board Officers.**
- 7. New Business.**
- 8. Personnel Report.**
- 9. McAlester Report.**
- 10. President's Report.**
- 11. Chairman's Report.**
- 12. Closing Items for Board Action.**

**The next scheduled Board Meeting:  
Friday, September 21, 2007, 10:30 a.m.  
Eastern Oklahoma State College  
1301 West Main  
Wilburton, OK**

- 13. Adjournment.**