

**AGENDA FOR BOARD OF REGENTS REGULARLY SCHEDULED MEETING - EASTERN OKLAHOMA STATE COLLEGE TO BE HELD AT 10:30 A.M., FRIDAY, AUGUST 15, 2008, IN THE BOARD OF REGENTS CONFERENCE ROOM, LOCATED ON THE 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 12, 2008 Meeting.**
  - 4.2 Approval of Payrolls and Claims for June 2008, in the amount of \$1,815,561.44.**
  - 4.3 Approval of Payrolls and Claims for July 2008, in the amount of \$1,304,589.35.**
  - 4.4 Approval of Tenure for John David Garofoli, Instructor of Developmental Reading and English.**
  - 4.5 Approval of Lease Agreement between Eastern Oklahoma State College and ASI Campus Laundry Solutions.**
  - 4.6 Approval of Reaffirmation and Memorialization of 1978 Ground Lease Agreement between Eastern Oklahoma State College and the Board of County Commissioners of Latimer County.**
  - 4.7 Approval of Ground Lease Agreement between Eastern Oklahoma State College and the Board of County Commissioners of Latimer County.**
  - 4.8 Approval of Out-of-State Travel.**
- 5. Motion, Second and Roll Call Vote for Items 4.2 through 4.8.**
- 6. New Business.**
- 7. Personnel Report.**
- 8. McAlester Report.**
- 9. President's Report.**
- 10. Chairman's Report.**
- 11. Closing Items for Board Action.**

**The next scheduled Board Meeting:  
Friday, September 19, 2008, 10:30 a.m.  
Eastern Oklahoma State College  
Second Floor of Bill H. Hill Library Building  
1301 West Main Street  
Wilburton, OK**

- 12. Adjournment.**