

**AGENDA FOR BOARD OF REGENTS REGULARLY SCHEDULED MEETING - EASTERN OKLAHOMA STATE COLLEGE TO BE HELD AT 10:30 A.M., FRIDAY, AUGUST 19, 2011 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.
  - Swearing-In of New Interim Regent – Mr. Brian Lott
4. Items for Board Action.
  - 4.1 Approval of Regents Board Minutes of the Regularly Scheduled June 9, 2011 Meeting.
  - 4.2 Approval of Payrolls and Claims for June 2011, in the amount of \$2,546,855.46.
  - 4.3 Approval of Payrolls and Claims for July 2011, in the amount of \$1,443,925.01.
  - 4.4 Approval of Contract Renewal between Eastern Oklahoma State College and Dogs Against Drugs, Inc.
  - 4.5 Approval of Contract Renewal between Eastern Oklahoma State College and Summit America Insurance Services for Athletic Accident Insurance.
  - 4.6 Approval of Contract between Eastern Oklahoma State College and Excalibur Cheer and Tumble, LLC for Cheer Class.
  - 4.7 Approval of Service Agreement between Eastern Oklahoma State College and Excalibur Cheer and Tumble, LLC for Gymnastics Class.
  - 4.8 Approval of Contract between Eastern Oklahoma State College and Katcon, Inc. for Interior Renovations for Gunning Hall.
  - 4.9 Approval of Contract between Eastern Oklahoma State College and MacHill Construction Company, Inc. for Interior Renovations for Baker Hall.
  - 4.10 Approval of Addition of Modification of Degree Requirements for Forestry Technology (AAS).
  - 4.11 Approval of Modification of Degree Requirement for Meat Processing and Food Safety (MPFS), AAS.
  - 4.12 Approval to allow Eastern Oklahoma State College to Declare the Continental Electronics FM Radio Broadcast Transmitter as surplus equipment, and approval to declare old furnishings, technology, and vehicles as surplus for Auction.
  - 4.13 Approval of Out-of-State Travel.
5. Motion, Second and Roll Call Vote for Items 4.2 through 4.13.
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, Director of Development/Alumni Relations
10. Chairman's Report.
11. Next Meeting.

<p>The next scheduled Board Meeting: Friday, September 16, 2011, 10:30 a.m. Eastern Oklahoma State College Second Floor of Bill H. Hill Library Building 1301 West Main Street Wilburton, OK</p>
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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.