

AGENDA FOR BOARD OF REGENTS REGULARLY SCHEDULED MEETING - EASTERN OKLAHOMA STATE COLLEGE TO BE HELD AT 10:30 A.M., FRIDAY, FEBRUARY 19, 2010, 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 December 11, 2009 Meeting.**
 - 4.2 Approval of Payrolls and Claims for December 2009, in the amount of \$1,417,808.69.**
 - 4.3 Approval of Payrolls and Claims for January 2010, in the amount of \$1,506,692.44.**
 - 4.4 Approval of Annual Financial Audit Report of Haven, Behrens and Heim, CPAs for the Fiscal Year ended June 30, 2009.**
 - 4.5 Approval of Contract between Eastern Oklahoma State College and Credit World.**
 - 4.6 Approval of Contract between Eastern Oklahoma State College and S&S Recovery.**
 - 4.7 Approval of Ground Lease Agreement between Eastern Oklahoma State College and Heritage Partners.**
 - 4.8 Approval of Out-of-State Travel.**
 - 4.9 Approval of the Request for Changes in Academic Services Fees for FY2010.**
- 5. Motion, Second and Roll Call Vote for Items 4.2 through 4.9.**
- 6. New Business.**
- 7. Personnel Report – Including Spring 2010 Faculty Compensation for Adjunct and Overload**
- 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. Discussion, Consideration, Motion, Second, and Roll Call Vote to enter into Executive Session pursuant to OKLA.STATE.TIT.25, § 307 (b) (1) of the Oklahoma Open Meeting Act to discuss the 2010-2011 school year contract and evaluation for Dr. Stephen E. Smith.**
 - 10.1 Motion, Second, and Roll Call Vote to enter into Executive Session.**
 - 10.2 Motion, Second, and Roll Call Vote to acknowledge return from Executive Session to Open Session.**
 - 10.3 Statement of Executive Session Minutes.**
 - 10.4 Discussion, Motion, Second, and Roll Call Vote to take any action deemed appropriate by the Board of Regents with regard to the 2010-2011 school year contract and evaluation for Dr. Stephen E. Smith.**
- 11. Chairman’s Report.**
- 12. Next Meeting.**

**The next scheduled Board Meeting:
Friday, March 26, 2010, 10:30 a.m.
Eastern Oklahoma State College
Second Floor of Bill H. Hill Library Building
1301 West Main
Wilburton, OK**

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