

AGENDA FOR BOARD OF REGENTS REGULARLY SCHEDULED MEETING - EASTERN OKLAHOMA STATE COLLEGE TO BE HELD AT 10:30 A.M., FRIDAY, JANUARY 18, 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.
4. Items for Board Action.
 - 4.1 Approval of Regents Board Minutes of the Regularly Scheduled December 10, 2010 Meeting.
 - 4.2 Approval of Payrolls and Claims for December 2010, in the amount of \$1,602,033.98.
 - 4.3 Approval of Payrolls and Claims for January 2011, in the amount of \$2,111,268.47.
 - 4.4 Approval of Request for Changes in Academic Services Fees for FY2012.
 - 4.5 Approval of Request for Eastern's Forestry Department to Accept Bids for the Sale of Timber.
 - 4.6 Approval Resolution to Oppose concealed and/or Open Carry of Firearms on the Campuses of Eastern Oklahoma State College.
 - 4.7 Approval of Lease/Purchase Agreement between Eastern Oklahoma State College and Government Capital Corporation.
 - 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 Including spring 2011 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 2011-2012 school year contract and evaluation for Dr. Stephen E. Smith.
11. Discussion, consideration, Motion, Second, and Roll Call Vote to enter into Executive Session pursuant to OKLA.STATE.TIT.25 § 307 (B) (4) of the Oklahoma Open Meeting Act for confidential communications between the Board of Regents and its attorney concerning pending litigation in the District Court of Latimer County, Case Numbers CJ-11-4 and CJ-11-6.
12. Chairman's and Regents' Report.
13. Next Meeting.

**The next scheduled Board Meeting:
Friday, March 25, 2011, 10:30 a.m.
Eastern Oklahoma State College
Second Floor of Bill H. Hill Library Building
1301 West Main Street
Wilburton, OK**

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