

AGENDA FOR BOARD OF REGENTS REGULARLY SCHEDULED MEETING - EASTERN OKLAHOMA STATE COLLEGE TO BE HELD AT 10:30 A.M., THURSDAY, JUNE 9, 2010 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 April 22, 2011 Meeting.
 - 4.2 Approval of Payrolls and Claims for April 2011, in the amount of \$1,521,107.23.
 - 4.3 Approval of Payrolls and Claims for May 2011, in the amount of \$3,159,209.51.
 - 4.4 Approval of Operating Budget for Fiscal Year 2012.
 - 4.5 Approval of Service Agreement between Eastern Oklahoma State College and Barry Spyres, CPA.
 - 4.6 Acceptance of Internal Audit Report from Barry Spyres, CPA.
 - 4.7 Approval of Campus Master Plan.
 - 4.8 Approval of Capital Expenditures from Section 13 Offset Funds.
 - 4.9 Approval for Eastern Oklahoma State College to enter into a One-Year Professional Services Agreement with Patricia A. Weems d/b/a Weems Web Design for Management of the Eastern Web Site.
 - 4.10 Approval of Proposed Tuition and Fees Increase for Fiscal Year 2011.
 - 4.11 Approval of Out-of-State Travel.
5. Motion, Second and Roll Call Vote for Items 4.2 through 4.11.
6. New Business.
7. Personnel Report.
 - Summer 2011 Adjunct and Overload Assignments
 - Reappointment and Pay of all Personnel for Fiscal Year 2011.
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 Removal of Tenure of retired English instructor.
11. Chairman's Report.
 - Election of Officers
12. Next Meeting.

<p>The next scheduled Board Meeting: Friday, August 19, 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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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.