

AGENDA FOR BOARD OF REGENTS REGULARLY SCHEDULED MEETING - EASTERN OKLAHOMA STATE COLLEGE TO BE HELD AT 10:30 A.M., FRIDAY, NOVEMBER 11, 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 September 16, 2011 Meeting.**
 - 4.2 Accept the Annual Financial Audit Report of Hinkle & Company, PC for the Fiscal Year ended June 30, 2011.**
 - 4.3 Approval of Payrolls and Claims for September 2011, in the amount of \$4,111,555.60.**
 - 4.4 Approval of Payrolls and Claims for October 2011, in the amount of \$3,092,062.66.**
 - 4.5 Approval of Resolution Form 3570-3, Adopting Grant Agreement between United States Department of Agriculture, Rural Development Community Facilities and Eastern Oklahoma State College.**
 - 4.6 Approval of Appointment to engage Oakridge Builders, Inc. as the General Contractor (Construction Company) for the new Student Housing Project.**
 - 4.7 Approval to declare the NILFISK RS/501 TITAN Street Sweeper as Surplus Equipment.**
 - 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.**
 - LaDonna Howell, Vice President for Business Affairs**
 - Dr. Karen Harrison, Vice President for Academic Affairs**
 - Vic Woods, Vice President for Student Affairs**
- 10. Chairman's Report.**
- 11. Next Meeting.**

**The next scheduled Board Meeting:
Friday, December 9, 2011, 3:30 p.m.
Eastern Oklahoma State College
Second Floor of Bill H. Hill Library Building
1301 West Main Street
Wilburton, OK**

- 12. Adjournment and Vote to Adjourn.**
- 13. Board of Regents will be served Christmas dinner at the President's home. No items will be discussed and no votes will be taken.**