

AGENDA FOR BOARD OF REGENTS REGULARLY SCHEDULED MEETING - EASTERN OKLAHOMA STATE COLLEGE TO BE HELD AT 10:30 A.M., FRIDAY, SEPTEMBER 19, 2008, 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 August 15, 2008 Meeting.**
 - 4.2 Approval of Payrolls and Claims for August 2008, in the amount of \$1,431,131.46.**
 - 4.3 Approval to Add Environmental Science Option to Life Science Degree Program.**
 - 4.4 Approval for Payment to Ramona Munsell & Associates Consulting, Inc. for the First Quarter of 2008-2009 Invoice.**
 - 4.5 Approval of contract between Eastern Oklahoma State College and Summit America Insurance Services for Athletic Accident Insurance.**
 - 4.6 Approval of Easement Agreement between Ms. Lynette Stanford and Eastern Oklahoma State College for Property Access.**
 - 4.7 Approval of Out-of-State Travel.**
- 5. Motion, Second and Roll Call Vote for Items 4.2 through 4.7.**
- 6. New Business.**
- 7. Personnel Report Including Fall 2008 Faculty Compensation for Adjunct and Overload.**
- 8. McAlester Report.**
- 9. President's Report.**
- 10. Chairman's Report.**
- 11. Closing Items for Board Action.**

**The next scheduled Board Meeting:
Friday, October 24, 2008, 10:30 a.m.
Eastern Oklahoma State College
Second Floor of Bill H. Hill Library Building
1301 West Main Street
Wilburton, OK**

- 12. Adjournment.**