

**AGENDA FOR BOARD OF REGENTS REGULARLY SCHEDULED MEETING - EASTERN OKLAHOMA STATE COLLEGE TO BE HELD AT 10:30 A.M., FRIDAY, SEPTEMBER 16, 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 August, 2011 Meeting.**
    - 4.2 Approval of Payrolls and Claims for August 2011, in the amount of \$1,569,316.76.**
    - 4.3 Approval of Contract between Eastern Oklahoma State College and Oklahoma Department of Corrections.**
    - 4.4 Approval of Contract with Oakridge Builders, Inc. as the Construction manager for the 1<sup>st</sup> Stop and Remodel of Three Classrooms.**
    - 4.5 Approval of Career Development Program Contract between Eastern Oklahoma State College and Choctaw Nation of Oklahoma..**
    - 4.6 Approval of Out-of-State Travel.**
- 5. Motion, Second and Roll Call Vote for Items 4.2 through 4.6.**
- 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.**

<p><b>The next scheduled Board Meeting: Friday, October 14, 2011, 10:30 a.m. Eastern Oklahoma State College Second Floor of Bill H. Hill Library Building 1301 West Main Street Wilburton, OK</b></p>
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- 12. Adjournment and Vote to Adjourn.**
- 13. Board of Regents will be served lunch. No items will be discussed and no votes will be taken.**