AGENDA FOR BOARD OF REGENTS REGULARLY SCHEDULED MEETING - EASTERN OKLAHOMA STATE COLLEGE TO BE HELD AT 10:30 A.M., THURSDAY, JUNE 5, 2014 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 18, 2014 Meeting.
   4.2 Approval of Payrolls and Claims for April 2014, in the amount of $2,082,009.02.
   4.3 Approval of Payrolls and Claims for May 2014, in the amount of $1,587,522.84.
   4.4 Approval of Modification of Administrative Office Technology (AOT) AAS and Certificate Programs.
   4.5 Approval of Operating Budget for Fiscal Year 2015.
   4.6 Approval of Fiscal Year 2015 Campus Master Plan.
   4.7 Approval of Capital Expenditures from Section 13 Offset Funds.
   4.8 Approval for Eastern Oklahoma State College to declare Communications and Marketing Equipment as Surplus.
   4.9 Approval of the Structure Lease Agreement between Eastern Oklahoma State College and New Cingular Wireless PCS, LLC.
   4.10 Approval of Memorandum of Understanding between Eastern Oklahoma State College and Higher One, Inc.
   4.11 Approval of Identification Debit Card Agreement between Eastern Oklahoma State College and Financial Payments, LP.
   4.12 Approval of Proposed Tuition and Fees Increase for Fiscal Year 2015.
   4.13 Approval of Out-of-State Travel.

5. Motion, Second and Roll Call Vote for Items 4.2 through 4.13.
   - Reappointment and Pay of all Personnel for Fiscal Year 2015.
   - LaDonna Howell, Vice President for Business Affairs
   - Dr. Karen Harrison, Vice President for Academic Affairs
   - Dr. Stephen Glazier, Vice President for Student Affairs
   - Treva Kennedy, Director of Institutional Advancement
    - Election of Officers
11. Next Meeting.

The next scheduled Board Meeting:
Friday, August 15, 2014, 10:30 a.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 lunch. No items will be discussed and no votes will be taken.