

**Eastern Oklahoma State College  
Board of Regents' Regular Scheduled Meeting  
E.E. Tourtellotte Student Center Ballroom  
June 5, 2020 – 10:30 a.m.**

## **AGENDA**

1. Call Meeting to Order.
2. Declaration of a Quorum.
3. Introduction of Guests.
4. Items for Board Action.

### MINUTES

- 4.1 Approval of Regents Board Minutes of the Regularly Scheduled May 8, 2020 meeting.

### PAYROLLS AND CLAIMS

- 4.2 Approval of Payrolls and Claims for April 2020, in the amount of \$2,923,007.93
- 4.3 Approval of Payrolls and Claims for May 2020, in the amount of \$892,997.49.

### BUDGET

- 4.4 Approval of Operating Budget for FY21

### CAMPUS MASTER PLAN

- 4.5 Approval of FY21 Campus Master Plan

### SECTION 13 OFFSET FUNDS

- 4.6. Approval of Capital Expenditures from Section 13 Offset Funds

## TUITION AND FEES

- 4.7 Approval of Tuition and Mandatory Fees Increase for FY21

## ACADEMICS

- 4.8 Approval of Program Modification for Enterprise Development (AA, AS)
- 4.9 Approval of Cengage Contract

## TRAVEL

- 4.10 Approval of Out-of-State Travel.

None

5. Motion, Second and Roll Call Vote for Items 4.2 and 4.10

6. New Business.

None.

## OTHER REPORTS

7. Personnel Report

8. McAlester Report.

9. President's Report.

- Trisha White, Director of Finance
- Dr. Karen Harrison, Interim Vice President for Academic Affairs
- Trish McBeath, Vice President of Student and External Affairs
- Amy Armstrong, Vice President of Administrative Services

10. Chairman's Report.

- Election of Officers

11. Next Meeting.


**The next scheduled Board Meeting:**

**Friday, August 21, 2020 at 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.

The above mentioned expenditures are submitted for Board Approval with purchases to be coordinated through the Business Office of Eastern Oklahoma State College or the Office of State Finance and are subject to budgetary limitations and availability of funds.

Respectively submitted,



Dr. Stephen E. Smith  
President