

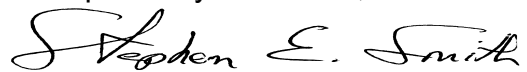
**Eastern Oklahoma State College
Board of Regents' Special Scheduled Meeting
June 9, 2020, 8:45 a.m.**

AGENDA

1. Call Meeting to Order.
2. Declaration of a Quorum.
3. Introduction of Guests.
 - Matt Stangl
4. Items for Board Action.
 - Executive Session
 - 4.1 Motion, Second, and roll Call Vote to enter into Executive Session to conduct final interviews for position of President of Eastern Oklahoma State College.

Discussion, Consideration, Motion, Second, and Roll Call to enter into Executive Session pursuant to 25 O.S. § 307 (B) (1) of the Oklahoma Open Meeting Act to conduct final interviews for position of President of Eastern Oklahoma State College:
 - 4.2 Motion, Second, and roll Call Vote to Return from Executive Session.
5. Discussion and /or Vote on Items arising from Executive Session
6. Adjournment.

Respectively submitted,



Dr. Stephen E. Smith
President