



## Board of Regents Special Meeting--October 2025

Eastern Oklahoma State College

Friday, October 10, 2025 at 10:30 AM CDT to Friday, October 10, 2025 at 2:30 PM CDT

Eastern Oklahoma State College, Bill H. Hill Library, 1301 West Main Street, Wilburton, OK 74578

### Agenda

#### I. Call to Order

#### II. Roll Call/Declaration of Quorum

#### III. Introduction of Guests

#### IV. Action Items

##### A. Approval of Minutes

Vote to approve minutes of the September 19, 2025 Board of Regents Minutes

##### B. Finance Committee

###### 1. Payroll & Miscellaneous Claims for September 2025--\$2,748,544.84

- APPROVAL OF ITEMS- Motion, Second, and Roll Call Vote.
- Payroll & Misc Claims for September 2025 - \$2,748,544.84

###### 2. Authorize Signature for Land Closing Documents

- APPROVAL OF ITEMS- Motion, Second, and Roll Call Vote.

##### C. External Affairs Committee

###### 1. Resolution for Lease Agreement with Latimer County Commissioners

- APPROVAL OF ITEMS- Motion, Second, and Roll Call Vote.

###### 2. Lease with Latimer County Commissioners

- APPROVAL OF ITEMS- Motion, Second, and Roll Call Vote.

###### 3. City of Wilburton Shared Use Agreement

- APPROVAL OF ITEMS- Motion, Second, and Roll Call Vote.

###### 4. Memorandum of Understanding with Choctaw Nation

- APPROVAL OF ITEMS- Motion, Second, and Roll Call Vote.

#### V. Executive Session

##### A. Vote to Enter Executive Session

(Purpose: The Board will enter into Executive Session pursuant to the Oklahoma Open Meeting Act, 25 O.S. § 307(B)(1), to discuss the contract for the President of Eastern Oklahoma State College.)

- APPROVAL OF ITEMS- Motion, Second, and Roll Call Vote.

**1. Discuss Details of President's Contract**

**B. Motion to Exit Executive Session**

- APPROVAL OF ITEMS- Motion, Second, and Roll Call Vote.

**VI. Return to Open Session**

**A. Statement by Chair**

(During Executive Session, only the item listed on the agenda was discussed. No votes were taken.)

**VII. Discussion and Possible Action Arising from Executive Session**

(Consideration and possible action on items resulting from the executive session.)

**VIII. General Information/Reports Requiring No Action By The Board**

**A. President's Report--Dr. Randy Harp**

**B. Chairperson and Regent's Report**

**IX. Consideration and possible action on new items of business, not known about or which could not have been reasonably foreseen prior to the time of the posting of the Agenda.**

**X. Upcoming Meeting Dates**

**A. Next Regular Board Meeting**

November 14, 2025 at 10:30 a.m. at the Bill H. Hill Library Building

**B. Committee Meetings & Scheduled Discussions**

The next committee meetings are Friday, November 7, 2025.

Finance--9 am via ZOOM

Academic Affairs--10 am via ZOOM

Student Affairs--11 am via ZOOM

**XI. Adjournment**

- APPROVAL OF ITEMS- Motion, Second, and Roll Call Vote.

**NOTE:**

- The Board may, at its discretion, discuss, vote to approve, vote to disapprove, vote to table, change the sequence of any agenda item, or choose not to take up any item on the agenda.
- If you need disability-related accommodations or wheelchair access information, please contact: Office of the President at (918)465-1723. Requests should be made by the 10th of the month.

**Lunch will be served in the President's Dining Room following the meeting.**