



## **June 12, 2025, Board of Regents Meeting**

Eastern Oklahoma State College

Thursday, June 12, 2025 at 10:30 AM CDT to Thursday, June 12, 2025 at 12:00 PM CDT

Eastern Oklahoma State College Board of Regents Conference Room, Second Floor of the Bill H. Hill Library Building, 1301 W. Main Street, Wilburton, Oklahoma 74578

### **Agenda**

#### **I. Swearing-In Ceremony-Regent Brian Lott (Second Term), Administered by Senator Warren Hamilton**

#### **II. CALL TO ORDER**

#### **III. DECLARATION OF QUORUM**

#### **IV. INTRODUCTIONS OF GUESTS**

#### **V. ACTION**

##### **A. Board Minutes**

##### **1. Minutes from May 16,2025 Regular Meeting**

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

##### **B. Finance Committee Report**

##### **1. Payroll & Misc Claims**

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

##### **2. Operating Budget FY 2026**

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

##### **3. Campus Master Plan**

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

##### **4. Section 13 Offset**

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

##### **5. Tuition & Mandatory Fees FY26**

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

#### **VI. Election of 2025-2026 Officers**

##### **A. Board Chair**

Motion, Second, and Roll Call Vote.

**B. Vice-Chair**

Motion, Second, and Roll Call Vote.

**C. Secretary**

Motion, Second, and Roll Call Vote.

**VII. GENERAL INFORMATION/REPORTS REQUIRING NO ACTION BY THE BOARD**

**A. President's Report-Dr. Janet Wansick**

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

**VIII. Dates to Remember**

**A. Next Board Meeting**

- August 15, 2025

**B. Committee Meetings & Schedule Discussion**

The next committee meeting is **Friday, August 8, 2025.**

Finance-9:00 am via ZOOM.

**\*All Special Committees will be dissolved effective**

**June 30, 2025 in accordance with the bylaws. The incoming Chairperson may reappoint committees and members at their discretion.**

**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. ADJOURNMENT**

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 meeting.**