



**Agenda for the Regular Scheduled Meeting of the
Board of Regents for 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

August 18, 2023, 10:30 am

A. CALL TO ORDER

B. DECLARATION OF QUORUM

C. INTRODUCTIONS OF GUESTS

D. BOARD MINUTES

1. Board Minutes of the Regular Meeting scheduled for June 9, 2023.

APPROVAL OF ITEMS D, 1, Motion, Second, and Roll Call Vote Items.

2. Board Minutes of the Special Meeting scheduled for July 21, 2023.

APPROVAL OF ITEMS D, 2, Motion, Second, and Roll Call Vote Items.

E. RESOLUTIONS

1. Oklahoma Tobacco Settlement Endowment Trust Innovations in Built Environment Grants

- i. Planning on Miller Hall
- ii. Construction for Outdoor Activity

APPROVAL OF ITEMS E, 1, i, ii, Motion, Second, and Roll Call Vote Items.

F. POLICY AND OPERATIONAL PROCEDURES

1. Workplace Wellness Policy
2. Tobacco Free Policy

APPROVAL OF ITEMS F, 1, 2, Motion, Second, and Roll Call Vote Items.

G. INSTRUCTIONAL PROGRAMS/ACADEMIC ACTIVITIES

None

H. BUDGETARY ACTIONS

1. Payroll & Claims
 - i. June 2023- in the amount of \$2,446,683.01

APPROVAL OF ITEMS H, 1, i Motion, Second, and Roll Call Vote Items.

ii. July 2023- in the amount of \$2,217,460.95

APPROVAL OF ITEMS H, 1, ii Motion, Second, and Roll Call Vote Items.

I. OTHER BUSINESS AND FINANCIAL MATTERS

1. Meeting Location Change for 2023 November Meeting

APPROVAL OF ITEMS I, 1, Motion, Second, and Roll Call Vote Items.

2. 2024 Board Meeting Dates

APPROVAL OF ITEMS I, 2, Motion, Second, and Roll Call Vote Items.

J. CONTRACTUAL AGREEMENTS (other than construction and renovation).

None

K. NEW CONSTRUCTION OR RENOVATION OF FACILITIES

None

L. PURCHASE REQUEST

None

M. STUDENT SERVICES/ACTIVITIES

None

N. NEW BUSINESS UNFORESEEN AT TIME AGENDA WAS POSTED

None

O. GENERAL INFORMATION/REPORTS REQUIRING NO ACTION BY THE BOARD

1. **President's Report**

- i. Dr. Janet Wansick
- ii. Maintenance Update
- iii. Grant Update

2. **Chairman's and Regent's Report**

- i. Regent Leland Walker

3. **Committee Updates**

- i. Joint Committee w/Carl Albert Regents Update

4. **Dates to Remember:**

Next Meeting:

Regular Meeting

September 15, 2023, 10:30 AM

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

Next Committee Meeting:

Recruitment & Retention

September 15, 9:30 AM

Eastern Oklahoma State College
Board of Regents Conference Room
1301 West Main Street
Wilburton, OK 74578

President Evaluation Tool

September 29, 9:00 AM

via ZOOM

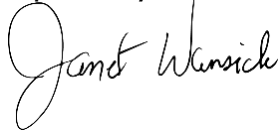
Lunch will be served in the Ballroom following the meeting and no business will be discussed or action taken.

P. Adjournment and Vote to Adjourn

APPROVAL OF ITEM P, Motion, Second, and Roll Call Vote Item

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.

Respectfully submitted,



Dr. Janet Wansick, President