



Board of Regents--March 13, 2026

Eastern Oklahoma State College

Friday, March 13, 2026, at 10:30 AM to Friday, March 13, 2026, at 1:30 PM

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

- 1. Approval of Minutes of February 20, 2026, Board of Regent's Meeting.**

B. Finance Committee

- 1. Payroll & Miscellaneous Claims for February 2026**

C. Governance/Legal Committee

- 1. Approval of Policies**

- a. Birthday Leave Policy**

- b. Bereavement Leave Policy**

V. General Information/Reports Requiring No Action by the Board

A. External Affairs Committee

B. President's Report—Dr. Randy Harp

C. Chairperson and Regents' Report

VI. 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.

VII. Upcoming Meeting Dates

A. Next Regular Board Meeting—April 17, 2026, at 10:30 a.m. at the McAlester Campus

B. Committee Meetings & Scheduled Discussions

The next committee meetings are Friday, April 10, 2026.

Finance—9 a.m. via ZOOM

Academic Affairs—10 a.m. via ZOOM

Student Affairs—11 a.m. via ZOOM

VIII. Adjournment

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.