



**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

December 8, 2023, 10:30 am

A. CALL TO ORDER/ROLL CALL

B. DECLARATION OF QUORUM

C. INTRODUCTIONS OF GUESTS

D. BOARD MINUTES

1. Minutes of the Regular Meeting of the Board held on November 17, 2023.

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

E. RESOLUTIONS

None

F. POLICY AND OPERATIONAL PROCEDURES

1. Academic Service Fees

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

G. INSTRUCTIONAL PROGRAMS/ACADEMIC ACTIVITIES

1. Program Reviews

- i. Life Science
- ii. Mathematics
- iii. Nursing
- iv. Physical Science
- v. Meat Processing/Food Safety

APPROVAL OF ITEMS G, 1, i-v, Motion, Second, and Roll Call Vote Items.

H. BUDGETARY ACTIONS

1. Payroll & Claims

- i. November 2023- in the amount of **\$4,343,860.79**

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

I. OTHER BUSINESS AND FINANCIAL MATTERS

None

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**O. GENERAL INFORMATION/REPORTS REQUIRING NO ACTION BY THE BOARD****1. President's Report**

- i. Dr. Janet Wansick
- ii. Stephanie Giacomo- Grant Update

2. Chairman's and Regent's Report

- i. Regent Leland Walker
 1. Conflict of Interest

3. Committee Updates

- i. Budget & Audit Committee-Trisha White
- ii. Retention/Recruiting Committee

4. Next Meeting:**Regular Meeting****January 19, 2023, 10:30 AM**

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P. EXECUTIVE SESSION

Discussion and possible action to convene in Executive Session pursuant to 25 O.S. 2021, § 307(B)(1), to discuss the six-month performance evaluation of Dr. Janet Wansick, President.

1. Vote to Enter Executive Session

P, 1, Motion, Second, and Roll Call Vote.

2. EXECUTIVE SESSION pursuant to 25 O.S. 2021, § 307(B)(1).

3. Vote to Exit Executive Session

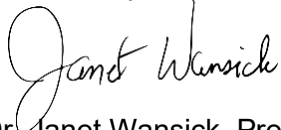
P, 3, Motion, Second, and Roll Call Vote.

Q. Adjournment
Motion, Second, and Roll Call Vote Item

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

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,

A handwritten signature in cursive script that reads "Janet Wansick".

Dr. Janet Wansick, President