



Board of Regents--December 2025

Eastern Oklahoma State College

Friday, December 5, 2025 at 10:30 AM CST to Friday, December 5, 2025 at 1:30 PM
CST

Agenda

I. Call to Order

II. Roll Call/Declaration of Quorum

III. Introduction of Guests

IV. Action Items

A. Approval of Minutes

B. Finance Committee

1. Payroll & Miscellaneous Claims for November 2025

2. Academic Service Fees 2026-2027

C. Governance/Legal Committee

1. Policy and Handbook Revisions

a. Chapter 03 – Faculty Handbook

b. Chapter 04 – Business & Fiscal Affairs Policy

c. Chapter 11 – Campus Safety & Security Policy

d. Chapter 12 – Information Technology Policy

e. Chapter 13 – Marketing & Communications Policy

f. Chapter 14 – Personnel & Staff Handbook

g. Chapter 15 – Registrar Office Policy

h. Financial Aid Policy – 10.012 Title IV Refunds

D. Board Resolution for Opioid Grant

V. General Information/Reports Requiring No Action By The Board

A. President's Report—Dr. Randy Harp

B. 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—January 16, 2026 at 10:30 a.m. at the Idabel Campus

B. Committee Meetings & Scheduled Discussions

The next committee meetings are Friday, January 9, 2026.

Finance—9 a.m. via ZOOM
Governance/Legal—10 a.m. via ZOOM
External Affairs—11 a.m. via ZOOM

VIII. Adjournment

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