



## **January 6, 2026 Special Meeting of the Eastern Board of Regents**

Eastern Oklahoma State College

Tuesday, January 6, 2026 at 4:00 PM CST to Tuesday, January 6, 2026 at 5:30 PM CST

Eastern Oklahoma State College, Regents Board Room in the Bill H. Hill Library, 1301 West Main Street, Wilburton, Oklahoma,

### **Agenda**

#### **I. Call to Order**

#### **II. Declaration of Quorum**

#### **III. Action:**

##### **A. Approve Sale of Property**

Tract #1--29.97 Acres +/-

Tract #2--15.06 Acres +/-

Tract #3--90.11 Acres +/-

Tract #4--59.96 Acres +/-

Tract #5--79.52 Acres +/-

Tract #6--19.99 Acres +/-

##### **B. Authorize Signature for Land Closing Documents**

#### **IV. Dates to Remember**

**A. Next Regular Board Meeting--January 16, 2026 at 10:30 at Eastern Oklahoma State College, Bill H. Hill Library, Regents' Board Room, 1301 West Main Street, Wilburton, Oklahoma.**

**B. Committee meetings are Friday, January 9, 2026**

**1. Finance--9 a.m. via ZOOM**

**2. Governance/Legal--10 a.m. via ZOOM**

**3. External Affairs--11 a.m. via ZOOM**

#### **V. Adjournment**