



Agenda for the Regularly Scheduled Meeting of the
Board of Regents for Eastern Oklahoma State College
February 17, 2023, 10:30 am

Board of Regents Conference Room, Second Floor of the Bill H. Hill Library Building,
1301 W. Main Street, Wilburton, Oklahoma 74578

A. CALL TO ORDER

B. DECLARATION OF QUORUM

C. INTRODUCTION OF GUESTS

- PTK Representative- Railey Spears
- Stephanie Giacomo-Grant Writer/Fundraiser
- Foundation Representative- Sara Jane Smallwood-Cocke

D. BOARD MINUTES

1. Board Minutes of the Regular Meeting scheduled on January 20, 2023.

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

E. RESOLUTIONS

None

F. POLICY AND OPERATIONAL PROCEDURES

None

G. INSTRUCTIONAL PROGRAMS/ACADEMIC ACTIVITIES

None

H. BUDGETARY ACTIONS

1. Payroll & Claims
 - i. January 2023- in the amount of \$2,094,793.99

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

I. OTHER BUSINESS AND FINANCIAL MATTERS

1. Board Meeting Date Change
 - i. Move June 2 meeting to June 9

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

2. Declare Land Surplus and Prepare for sale

i. Lot 3, Townsite Addition No. 3, approximately 20 acres

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

ii. Lots 13, 14, 15, 16, 17, 18, 19, and 28 Townsite Addition #2, approximately 149 acres

APPROVAL OF ITEMS 1, 2, b 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

2. **Committee Updates**

i. Budget & Audit Committee

ii. Recruitment & Retention Committee

iii. Foundation Liaison Committee

iv. President Evaluation Tool Committee

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

Next Meeting:

Regular Meeting

March 24, 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

Lunch will be served in the Student Center 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,

A handwritten signature in cursive script that reads "Janet Wansick". The signature is written in black ink and is positioned below the text "Respectfully submitted,".

Dr. Janet Wansick, President