



Board of Regents--February 20, 2026

Eastern Oklahoma State College

Friday, February 20, 2026, at 10:30 AM CST

Southeastern Oklahoma State University McCurtain County Campus

Room 102D, 2805 NE Lincoln Road, Idabel, OK 74745

Agenda

I. Call to Order

II. Roll Call/Declaration of Quorum

III. Introduction of Guests

IV. Action Items

A. Approval of Minutes

- 1. January 16, 2026, Board of Regents Meeting Minutes**

B. Finance Committee

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

C. Governance/Legal Committee

- 1. Resolution Authorizing the Eastern Development Foundation to Apply for Grants on Behalf of Eastern Oklahoma State College**
- 2. Move Friday, June 12, 2026, Board of Regents meeting to Thursday, June 11, 2026.**

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

A. Student Affairs--Dr. Ann Peery

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—March 13, 2026, at 10:30 a.m. at the Bill H. Hill Library Building at the Wilburton Campus

B. Committee Meetings & Scheduled Discussions

Committee Meetings are scheduled for March 6, 2026

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.