



Board of Regents--January 16, 2026

Eastern Oklahoma State College

Friday, January 16, 2026 at 10:30 AM CST to Friday, January 16, 2026 at 1:30 PM CST

Eastern Oklahoma State College, Bill H. Hill Library, 1301 West Main Street, Wilburton,

OK

Agenda

I. Call to Order

II. Roll Call/Declaration of Quorum

III. Introduction of Guests

IV. Action Items

A. Approval of Minutes

- 1. December 5, 2025, Board of Regents Meeting Minutes**
- 2. January 6, 2026, Board of Regents Special Meeting Minutes**

B. Finance Committee

- 1. Payroll & Miscellaneous Claims for December 2025**
- 2. Land Proceed Request**

C. Governance/Legal Committee

- 1. Public Notice/Hearing for the EPA Brownfields Grant**
- 2. Approval of Policies**
 - a. Artificial Intelligence Policy**
 - b. Ethics Policy**
 - c. Hazing Policy**
 - d. Maintenance After Hours Response Policy**
 - e. Emergency Response Policy**

D. External Affairs Committee

- 1. Lease--Trail Lease with Latimer County Tourism**
- 2. Lease--Visitor Center Lease with Latimer County Tourism**
- 3. City of Wilburton Law Enforcement Agreement**
- 4. City of McAlester Law Enforcement Agreement**
- 5. Latimer County Law Enforcement Agreement**

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—February 20, 2026 at 10:30 a.m. at the Idabel Campus

B. Committee Meetings & Scheduled Discussions

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 information, please contact: Office of the President at (918)465-1723. Requests should be made by the 10th of the month.
- Lunch will be served in the President's Dining Room following the meeting. No Board business will be discussed during this time.