



Agenda for the Regularly Scheduled Meeting of the Board of Regents for Eastern Oklahoma State College
January 20, 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

- Brian Harris - Music Department Chair
- Mike Riley-Mike Riley Architecture
- ESGA Representative
- Nathan Lucas-Foundation Board
- Dr. Donna Hunnicutt-Vice President of Academic Affairs

D. BOARD MINUTES

1. Board Minutes of the Regular Meeting scheduled on December 9, 2022.

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. December 2022- in the amount of \$2,856,890.28

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

I. OTHER BUSINESS AND FINANCIAL MATTERS

None

J. CONTRACTUAL AGREEMENTS (other than construction and renovation)

None

K. NEW CONSTRUCTION OR RENOVATION OF FACILITIES

1. Laundry Facility

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

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

3. Chairman's and Regent's Report

i. President Evaluation Tool

Next Regular Meeting:

February 17th, 2023, 10:30 AM

Eastern Oklahoma State College

Board of Regents Conference Room, Second Floor of the Bill H. Hill Library Building

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,



Dr. Janet Wansick, President