



**Agenda for the Regular Scheduled Meeting of the
Board of Regents for Eastern Oklahoma State College**

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

January 19, 2024, 10:30 am

A. CALL TO ORDER/ROLL CALL

B. DECLARATION OF QUORUM

C. INTRODUCTIONS OF GUESTS

D. PRESENTATION BY GOVERNOR KEVIN STITT AND/OR GOVERNOR'S STAFF

1. Vision of Oklahoma Higher Education System

E. BOARD MINUTES

1. Minutes of the Regular Meeting of the Board held on November 17, 2023.

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

F. RESOLUTIONS

1. Board of Regents-Conflict of Interest

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

G. POLICY AND OPERATIONAL PROCEDURES

None

H. INSTRUCTIONAL PROGRAMS/ACADEMIC ACTIVITIES

1. Program Reviews

- i. Business Administration
- ii. Child Development, AA
- iii. Child Development, AAS
- iv. Child Development, Certificate
- v. Computer Information Systems
- vi. Criminal Justice
- vii. Psychology/Sociology

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

I. BUDGETARY ACTIONS1. Payroll & Claimsi. December 2023- in the amount of **\$2,113,482.04****APPROVAL OF ITEMS I, 1, i Motion, Second, and Roll Call Vote Items.****J. OTHER BUSINESS AND FINANCIAL MATTERS**

None

K. CONTRACTUAL AGREEMENTS (other than construction and renovation)

None

L. NEW CONSTRUCTION OR RENOVATION OF FACILITIES

None

M. NEW BUSINESS UNFORESEEN AT TIME AGENDA WAS POSTED**N. GENERAL INFORMATION/REPORTS REQUIRING NO ACTION BY THE BOARD**1. Discussion related to presentation by Governor's Office (Item D)2. President's Report

i. Dr. Janet Wansick

3. Chairman's and Regent's Report

i. Regent Leland Walker

4. Committee Updates

i. Regent/Foundation Liaison Committee

5. Next Meeting:**Regular Meeting**

February 16, 2024, 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

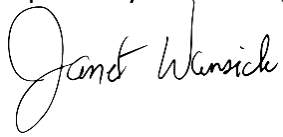
O. Adjournment

Motion, Second, and Roll Call Vote Item

Lunch will be served following the meeting, and no business will be discussed, or action taken.

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 black ink that reads "Janet Wansick". The signature is written in a cursive style with a large initial "J".

Dr. Janet Wansick, President