



Agenda for the Special Scheduled Meeting of the
Board of Regents for Eastern Oklahoma State College
Robbers Cave State Park Lodge, Conference Room
2084 NW 146th Rd, Wilburton, Oklahoma 74578

July 21, 2023, 9:00 am

A. CALL TO ORDER

B. ROLL CALL/DECLARATION OF QUORUM

C. INTRODUCTIONS OF GUESTS

D. POLICY & OPERATIONAL PROCEDURES

1. Committee Assignments

APPROVAL OF ITEM D, 1 Motion, Second, and Roll Call Vote Item

2. Meeting Location Change for 2023 November Meeting

APPROVAL OF ITEM D, 2 Motion, Second, and Roll Call Vote Item

E. RESOLUTIONS

1. EOSC Master Lease Reimbursement Letter

APPROVAL OF ITEM E, Motion, Second, and Roll Call Vote Item

F. PURCHASE REQUEST

1. Arkoma Surveying & Mapping Estimate

APPROVAL OF ITEM D, Motion, Second, and Roll Call Vote Item

G. NEW BUSINESS UNFORESEEN AT TIME AGENDA WAS POSTED

None

H. GENERAL INFORMATION/REPORTS REQUIRING NO ACTION BY THE BOARD-Strategic Planning

9:00 – 10:30 Overview of strategic plan 2023-2026. Discussion of KPI's.
(Handouts: Enrollment comparison, financial data, new strategic plan)
(Present: Board of Regents, Leadership Council Members, Foundation Rep. Alumni Rep.)

10:30 – 11:30 Discussion of follow-up items and Presidential Goals
(Present: Board of Regents, Leadership Council Members)

11:30- 11:45 Break

11:45- 1:00 Closing Discussion and steps forward
(Present: Board of Regents and Dr. Wansick)

Lunch will be served and no business will be discussed or action taken.

Next Meeting:

August 18, 2023

Eastern Oklahoma State College,
Board of Regents Conference Room,
Second Floor of the Bill H. Hill Library
1301 West Main Street,
Wilburton, OK 74578

Next Committee Meeting:

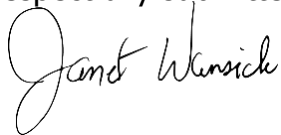
Recruitment & Retention Committee
August 18, 2023, 9:30 a.m.

I. Adjournment and Vote to Adjourn

APPROVAL OF ITEM I, 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