



Agenda for the Regular Meeting of the Board of Regents for Eastern Oklahoma State College.
June 3, 2022, 1:30 pm
Board of Regents Conference Room, Second Floor of the Bill H. Hill Library Building
Wilburton, Oklahoma

A. CALL TO ORDER

B. DECLARATION OF QUORUM

C. INTRODUCTIONS OF GUESTS

D. BOARD MINUTES

1. Board Minutes of the Regular Meeting scheduled for May 13, 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. May 2022- in the amount of \$1,783,527.19.

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

I. OTHER BUSINESS AND FINANCIAL MATTERS

1. Operating Budget for Fiscal Year 2023
2. Campus Master Plan
3. Section 13 Offset Funds
4. Tuition and Mandatory Fees for Fiscal Year 2023

APPROVAL OF ITEMS I, 1-4, Motion, Second, and Roll Call Vote Items.

J. CONTRACTUAL AGREEMENTS (other than construction and renovation)

1. Hinkle & Company-Engagement Letter for External Audit

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

K. NEW CONSTRUCTION OR RENOVATION OF FACILITIES

None

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. **Personnel Report**

- i. Separations
- ii. New Hires
- iii. Adjustments

2. **President's Report**

- i. Dr. Janet Wansick

3. **Chairman's and Regent's Report**

- i. Election of Officers

4. **Next Meeting:**

Strategic Planning Session

June 23, 2022, 9:00 am-4:00pm
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

August Board of Regents Meeting

August 19, 2022, 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

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,

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