



Agenda for the Special Meeting of the Board of Regents for Eastern Oklahoma State College.

June 24, 2022, 9:00 am

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

**A. CALL TO ORDER**

**B. ROLL CALL**

**C. DECLARATION OF QUORUM**

**D. GENERAL INFORMATION/REPORTS REQUIRING NO ACTION BY THE BOARD**

1. **Strategic Planning**

2. **Community Roundtable Luncheon 11:45-1:00**

E.E. Tourtellotte Student Center Ballroom

3. **Next Meeting:**

August 19, 2022, 10:30 AM

Eastern Oklahoma State College

Bill Hill Library Building/Board of Regents Conference Room

1301 West Main Street

Wilburton, OK 74578

**E. 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, flowing style.

Dr. Janet Wansick  
President