



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

June 9, 2023, 10:30 am

A. CALL TO ORDER

B. DECLARATION OF QUORUM

C. INTRODUCTIONS OF GUESTS

D. SWEARING-IN OF NEW REGENT

- Jerry Hamilton

E. BOARD MINUTES

1. Board Minutes of the Regular Meeting scheduled for May 19, 2023.

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

F. RESOLUTIONS

None

G. POLICY AND OPERATIONAL PROCEDURES

1. Election of Officers

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

H. INSTRUCTIONAL PROGRAMS/ACADEMIC ACTIVITIES

None

I. BUDGETARY ACTIONS

1. Payroll & Claims
 - i. May 2023

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

J. OTHER BUSINESS AND FINANCIAL MATTERS

1. Operating Budget for Fiscal Year 2023

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

2. Campus Master Plan

APPROVAL OF ITEMS J, 2 Motion, Second, and Roll Call Vote Items.

3. Section 13 Offset Funds

APPROVAL OF ITEMS J, 3 Motion, Second, and Roll Call Vote Items.

4. Tuition and Mandatory Fees for Fiscal Year 2024

APPROVAL OF ITEMS J, 4 Motion, Second, and Roll Call Vote Items.

5. BOK Guarantor Letter

APPROVAL OF ITEMS J, 5 Motion, Second, and Roll Call Vote Items.

K. CONTRACTUAL AGREEMENTS (other than construction and renovation)_

None

L. NEW CONSTRUCTION OR RENOVATION OF FACILITIES

None

M. PURCHASE REQUEST

None

N. STUDENT SERVICES/ACTIVITIES

None

O. NEW BUSINESS UNFORESEEN AT TIME AGENDA WAS POSTED

None

P. GENERAL INFORMATION/REPORTS REQUIRING NO ACTION BY THE BOARD1. **President's Report**

i. Dr. Janet Wansick

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

i. Regent Brian Lott

3. **Committee Updates**

i. Budget & Audit Committee

ii. Recruitment & Retention Committee

iii. Foundation Liaison Committee

iv. President Evaluation Tool Committee

v. Land Sale Task Force

4. **Dates to Remember:**

- August 18-EOSC Faculty/Staff Cookout (After Board Meeting)

Next Meeting:

Special Meeting

Strategic Planning

July 21, 2023, 9:00 AM

Robbers Cave State Park

Conference Center

2084 NW 146th Rd

Wilburton, OK 74578

Next Committee Meeting:

None Scheduled

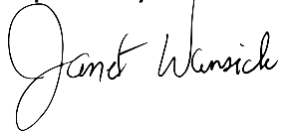
Lunch will be served in the Ballroom following the meeting and no business will be discussed or action taken.

Q. 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