



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

March 24, 2023, 10:30 am

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

**A. CALL TO ORDER**

**B. DECLARATION OF QUORUM**

**C. INTRODUCTION OF GUESTS**

- Dana Hugle-Oklahoma Small Business Development Centers (SBDC)

**D. BOARD MINUTES**

1. Board Minutes of the Regular Meeting scheduled on February 17, 2023.

**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. February 2023- in the amount of \$2,763,970.50

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

**I. OTHER BUSINESS AND FINANCIAL MATTERS**

None

**J. CONTRACTUAL AGREEMENTS (other than construction and renovation)\_**

1. Nursing

a. Chickasaw Nation Department of Health: Clinical Student Rotation

b. Baptist Health Regional Hospitals-Affiliation Agreement

**APPROVAL OF ITEMS J, 1, a & b 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. President's Report**

- i. Dr. Janet Wansick

**2. Committee Updates**

- i. Budget & Audit Committee
- ii. Recruitment & Retention Committee
- iii. Foundation Liaison Committee
- iv. President Evaluation Tool Committee

**3. Chairman's and Regent's Report****Next Meeting:****Regular Meeting**

April 21, 2023, 10:30 AM  
Eastern Oklahoma State College,  
McAlester Campus  
Clark Bass Building, Board Room  
1802 East College Ave.  
McAlester, OK 74501

**Next Committee Meeting:****Budget & Audit Meeting**

April 21, 2023, 9:30 AM  
Eastern Oklahoma State College,  
McAlester Campus  
Clark Bass Building, Board Room  
1802 East College Ave.  
McAlester, OK 7450

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

**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, looped initial "J".

Dr. Janet Wansick, President