



March 2025 Meeting

Eastern Oklahoma State College

Friday, March 14, 2025 at 10:30 AM CDT to Friday, March 14, 2025 at 12:00 PM CDT

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

Agenda

I. CALL TO ORDER

II. DECLARATION OF QUORUM

III. INTRODUCTIONS OF GUESTS

IV. ACTION

A. Board Minutes of the Board Meeting held February 21, 2025.

- APPROVAL OF MINUTES- Motion, Second, and Roll Call Vote.

B. Finance Committee Report

1. Payroll & Misc Claims

- APPROVAL OF ITEMS- Motion, Second, and Roll Call Vote.

2. Blue Building Funds

Expand use of funds from the sale of the Blue Building in Antlers to include EOOSC Beef Barn in addition to the Goddard Building and Greenhouses.

- APPROVAL OF ITEMS- Motion, Second, and Roll Call Vote.

V. GENERAL INFORMATION/REPORTS REQUIRING NO ACTION BY THE BOARD

A. Committee Update-No Action Needed

- External Relations

B. President's Report-Dr. Janet Wansick

C. Chairperson and Regent's Report

VI. Dates to Remember

A. Next Board Meeting

- April 18, 2025-McAlester Campus

B. Next Committee Meetings via ZOOM:

Friday, March 11

- Finance-9:00
- Governance-10:00
- Legal & Compliance-11:00

VII. Consideration and possible action on new items of business, not known about or which could not have been reasonably foreseen prior to the time of the posting of the Agenda

VIII. ADJOURNMENT

Motion, Second, and Roll Call Vote.

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.
- If you need disability-related accommodations or wheelchair access information, please contact: Office of the President at (918)465-1723. Requests should be made by the 10th of the month.

Lunch will be served in the President's Dining room following meeting.