



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

May 19, 2023, 10:30 am

A. CALL TO ORDER

B. DECLARATION OF QUORUM

C. INTRODUCTIONS OF GUESTS

- Foundation Board Representative

D. BOARD MINUTES

1. Board Minutes of the Regular Meeting scheduled for March 24, 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. April 2023- in the amount of \$1,598,679.00

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

I. OTHER BUSINESS AND FINANCIAL MATTERS

1. Internal Audit

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

J. CONTRACTUAL AGREEMENTS (other than construction and renovation)

None

K. NEW CONSTRUCTION OR RENOVATION OF FACILITIES

1. Student Housing Bids

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

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. **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:**

- June 9, 2023-Jerry Hamilton Swearing-In
- July 21, 2023-Strategic Planning 9:00-1:00
Robbers Cave State Park Conference Center
- August 18-EOSC Faculty/Staff Cookout (After Board Meeting)

Next Meeting:**Regular Meeting**

June 9, 2023, 10:30 AM

Eastern Oklahoma State College,
Board of Regents Conference Room,
Second Floor of the Bill H. Hill Library
1301 West Main Street,
Wilburton, OK 74578

Next Committee Meeting:**Recruitment & Retention****June 9, 2023, 9:30 AM**

Eastern Oklahoma State College
Board of Regents Conference Room
1301 West Main Street
Wilburton, OK 74578

Regent/Foundation Liaison**June 9, 2023, 1:00 PM**

Eastern Oklahoma State College
Board of Regents Conference Room
1301 West Main Street
Wilburton, OK 74578

P. President's Reappointment and Renewal of Contract

1. Discussion, Consideration, Motion, Second and Roll Call Vote to enter into Executive Session pursuant to OKLA.STATE.TIT.25, § 307 (B) (1) of the Oklahoma Open Meeting Act to discuss goals relating to the 2023-2024 school year contract and evaluation for Dr. Janet Wansick.
 - i. **Executive Session**
Motion, Second and Roll Call Vote to enter into Executive Session
 - ii. **Return from Executive Session**
Motion, Second and Roll Call Vote to return from Executive Session to Open Session

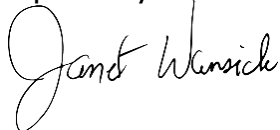
Statement of Executive Session Minutes**APPROVAL OF ITEMS P, 1, i, Motion, Second and Roll Call Vote Items**

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 Q, 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