



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

May 17, 2024, 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/ROLL CALL**

**B. DECLARATION OF QUORUM**

**C. INTRODUCTIONS OF GUESTS**

**D. MISCELLANEOUS**

1. USDA Rural Development Community Facilities Grant-Public Hearing  
A public hearing will be held to provide the community with an opportunity to learn about the proposed upgrades to the Goddard Livestock Show Arena, improvements to student housing, and the vehicle for campus activity travel projects. Attendees are encouraged to voice any concerns or comments they may have. Eastern Oklahoma State College intends to submit applications for financial assistance through the United States Department of Agriculture, Rural Housing Services, to support the purchases and construction associated with these proposed projects.

**E. BOARD MINUTES**

1. Minutes of the Regular Meeting of the Board held on April 19, 2024.

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

**F. RESOLUTIONS**

None

**G. POLICY AND OPERATIONAL PROCEDURES**

None

**H. INSTRUCTIONAL PROGRAMS/ACADEMIC ACTIVITIES**

1. Posthumous Honorary Degree-Jayna Soukhaseum

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

**I. BUDGETARY ACTIONS**

1. Payroll & Claims

i. April 2024- in the amount of **\$1,983,308.76.**

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

**J. OTHER BUSINESS AND FINANCIAL MATTERS**

1. Internal Audit Report

**APPROVAL OF ITEMS J, 1, 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. NEW BUSINESS UNFORESEEN AT THE TIME AGENDA WAS POSTED****N. GENERAL INFORMATION/REPORTS REQUIRING NO ACTION BY THE BOARD**

1. Leadership Report

Trisha White, Vice President of Business Affairs

- I. Cash Flow Report

2. Leadership Report

Dr. Janet Wansick

3. Chairman's and Regent's Report

Regent Leland Walker

4. Committee Updates

Budget & Audit Committee

5. Meeting Information:

Next Meeting

June 7, 2024, 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

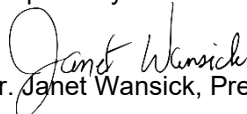
**O. ADJOURNMENT**

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

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

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