



**Agenda for the Regular Scheduled Meeting of the
Board of Regents for Eastern Oklahoma State College**
Southeastern Oklahoma State University/McCurtain County Campus
2805 NE Lincoln Road, Idabel, OK 74745
November 17, 2023, 10:30 am

A. CALL TO ORDER/ROLL CALL

B. DECLARATION OF QUORUM

C. INTRODUCTIONS OF GUESTS

D. BOARD MINUTES

1. Board Minutes of the Regular Meeting held on for September 15, 2023.

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

E. RESOLUTIONS

None

F. POLICY AND OPERATIONAL PROCEDURES

1. Graham-Leach-Bailey Act Policies
 - i. Risk Management Policy
 - ii. Change Management Process
 - iii. Safeguarding Customer Information Policy
 - iv. Operational Security Policy

APPROVAL OF ITEMS F, 1,i-iv Motion, Second, and Roll Call Vote Items.

G. INSTRUCTIONAL PROGRAMS/ACADEMIC ACTIVITIES

1. Forestry Tech Certificate

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

H. BUDGETARY ACTIONS

1. Payroll & Claims
 - i. September 2023- in the amount of \$2,339,203.82

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

- ii. October 2023- in the amount of \$2,790,662.44

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

I. OTHER BUSINESS AND FINANCIAL MATTERS

1. External Audit

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

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

1. Easement-Aaron Track Proposal

APPROVAL OF ITEMS J, 1, 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

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

1. **President's Report**
 - i. Dr. Janet Wansick
 - ii. Graham-Leach-Bailey Act (GLBA) Report
2. **Chairman's and Regent's Report**
 - i. Regent Leland Walker
3. **Committee Updates**
 - i. President's Evaluation Tool Committee
 - ii. Recruitment & Retention Committee

4. **Dates to Remember:**

Next Meeting:

Regular Meeting

December 6, 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:

Foundation Liaison Committee

December 6, 2023, 9:30 AM

Eastern Oklahoma State College,
President Wansick's Office
Second Floor of the Bill H. Hill Library
1301 West Main Street,
Wilburton, OK 74578

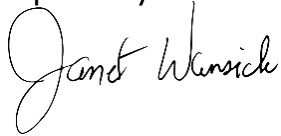
P. Adjournment

APPROVAL OF ITEM P, Motion, Second, and Roll Call Vote Item

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