



## **Board of Regents--November 2025**

Eastern Oklahoma State College

Friday, November 14, 2025 at 10:30 AM CST to Friday, November 14, 2025 @ 1:00 PM CST

Eastern Oklahoma State College, Board of Regents Boardroom,  
1301 West Main Street, Wilburton, Oklahoma

## **Agenda**

### **I. Call to Order**

### **II. Roll Call/Declaration of Quorum**

### **III. Introduction of Guests**

Eastern Meats Judging Team

Eastern Soccer Coach Jake Cottage

### **IV. Action Items**

#### **A. Approval of Minutes**

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

#### **B. Finance Committee**

##### **1. Payroll & Miscellaneous Claims for October**

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

##### **2. External Audit--Financial Statements and Compliance**

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

##### **3. Land Sales**

- APPROVAL OF ITEM--Motion, Second, and Roll Call Vote

### **V. General Information/Reports Requiring No Action By The Board**

#### **A. Student Affairs Committee Report**

Report by Dr. Anna Peery

#### **B. Academic Affairs Committee Report**

Report by John Spradling

#### **C. President's Report—Dr. Randy Harp**

#### **D. Chairperson and Regents' Report**

**VI. 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.**

### **VII. Upcoming Meeting Dates**

### **A. Next Regular Board Meeting**

December 5, 2025 at 10:30 a.m. at the Bill H. Hill Library Building

### **B. Committee Meetings & Scheduled Discussions**

The next committee meetings are on November 21, 2025:

- Finance Committee at 9 a.m. via ZOOM
- Governance and Legal Committee at 10 a.m. via ZOOM

## **VIII. Adjournment**

### **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 the meeting.**