



MINUTES  
BOARD OF REGENTS SPECIAL MEETING  
November 29, 2022, 1:00 P.M.

The Board of Regents for Eastern Oklahoma State College met for the special scheduled meeting at 1:00 p.m., November 29, 2022, in the Ballroom located on the Second Floor of the E.E. Tourtellotte Student Center on the Wilburton Campus.

**Members of the Board present:**

Brian Lott, Chair  
Cara Bland, Vice-Chair  
Larry Spradley, Secretary  
Latt Jeffrey, Member  
Leland Walker, Member

**Members absent:**

Eric Bilderback, Member  
Teresa Jackson, Member

**Others present:**

Dr. Janet Wansick, President  
Trisha White, Interim Vice President of Business Affairs  
Teresa Brady, Foundation Executive Director  
Candace Raney, Executive Assistant to the President & Assistant to the Board

**Guests:**

John Redman, Foundation Board Member  
Sara Jane Cocke, Foundation Board Member  
Cindy Dye, Foundation Board Member  
Cheryl Wood-Myers, Foundation Board Member  
Nathan Lucas, Foundation Board Member  
Jonathan Wynn, Foundation Board Member  
Mike Musgrove, Foundation Board Member  
Rachel Mathis, Foundation Board Member

- A. Regent Lott called the meeting to order at 1:05 p.m.
- B. Regent Lott declared a quorum present.
- C. Introduction of Guests

- D. Strategic Planning Session with EOSC Foundation.  
No action and no votes were taken.

**E. ADJOURNMENT**


**Regent Spradley made the motion, and Regent Jeffrey seconded to adjourn at 3:12 p.m.**

CERTIFICATE

I, Larry Spradley, the duly appointed Secretary of the Board of Regents for Eastern Oklahoma State College, do hereby certify that the above and foregoing are true and correct copies of the minutes of this Board at a Special Scheduled Meeting hereof, truly, and lawfully held on the 29<sup>th</sup> day of November 2022.



Larry Spradley, Secretary



Brian Lott, Chair