



Agenda for the Special Meeting of the Board of Regents for Eastern Oklahoma State College
November 29, 2022, 10:30 am
E.E. Tourtellotte Student Center Ballroom
1301 W. Main Street, Wilburton, Oklahoma 74578

A. CALL TO ORDER

B. DECLARATION OF QUORUM

C. INTRODUCTION OF GUESTS

D. STRATEGIC PLANNING WITH EOSC FOUNDATION BOARD MEMBERS

E. ADJOURNMENT & VOTE TO ADJOURN

APPROVAL OF ITEM E, 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,

A handwritten signature in black ink that reads 'Janet Wansick'.

Dr. Janet Wansick
President