



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

Board of Regents Conference Room, Second Floor of the Bill H. Hill Library Building,
1301 W. Main Street, Wilburton, Oklahoma 74578

September 15, 2023, 10:30 am

A. CALL TO ORDER

B. DECLARATION OF QUORUM

C. INTRODUCTIONS OF GUESTS

D. BOARD MINUTES

1. Board Minutes of the Regular Meeting scheduled for August 18, 2023.

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

E. RESOLUTIONS

None

F. POLICY AND OPERATIONAL PROCEDURES

None

G. INSTRUCTIONAL PROGRAMS/ACADEMIC ACTIVITIES

None

H. BUDGETARY ACTIONS

1. Payroll & Claims

i. August 2023- in the amount of \$2,094,999.93

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

I. OTHER BUSINESS AND FINANCIAL MATTERS

1. Declare Land Surplus and Prepare for Sale

- i. #1 Property-1.08 Acres of land, more or less, in a part of the SE/4-NE/4 Section 18, T5N-R19E, Latimer County, Oklahoma
- ii. #2 Property-1.67 Acres of land, more or less, in a part of Lot 4 Section 18, T5N-R19E, Latimer County, Oklahoma
- iii. #3 Property-30 Acres of land, more or less, in a part of Section 13, T5N-18E, Latimer County, Oklahoma (Survey to be completed)
- iv. #4-Antlers Industrial Building, 402 SW O, Antlers, OK 74523

APPROVAL OF ITEMS I, 1, i, ii, iii, iv, Motion, Second, and Roll Call Vote Items.

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

- 1. Crowe & Dunlevy Attorneys & Counselors at Law

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

None

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

1. **President’s Report**

- i. Dr. Janet Wansick

2. **Chairman’s and Regent’s Report**

- i. Regent Leland Walker

3. **Committee Updates**

- i. Land Sale Task Force-Regent Jeffrey

4. **Dates to Remember:**

Next Meeting:

Regular Meeting

November 17, 2023, 10:30 AM

Southeastern Oklahoma State University

McCurtain County Campus

2805 NE Lincoln Road

Idabel, OK 74745

Next Committee Meeting:

Budget & Audit Committee

November 17, 2023, 9:30 AM

Southeastern Oklahoma State University

McCurtain County Campus

2805 NE Lincoln Road

Idabel, OK 74745

President’s Evaluation Tool Committee

September 29, 2023 9:00 AM

Via Zoom

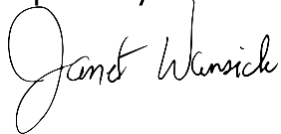
P. Adjournment and Vote to Adjourn

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

Lunch will be served in the Ballroom 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,

A handwritten signature in cursive script that reads "Janet Wansick".

Dr. Janet Wansick, President