



September 19, 2025--Board of Regents Meeting

Eastern Oklahoma State College

Friday, September 19, 2025 at 10:30 AM CDT to Friday, September 19, 2025 at 1:00 PM CDT

1301 West Main Street, Wilburton, OK 74578--Board Room

Agenda

I. Call to Order

II. Roll Call/Declaration of Quorum

III. Introduction of Guests

IV. Action

A. Board Minutes

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

B. Finance Committee

1. Payroll & Miscellaneous Claims—August 2025--\$2,237,477.03

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

C. External Affairs Committee

1. Regent's Impact Award—National Livestock

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

2. Land Sale

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

D. Governance and Legal Committee

1. Chapter 05—Student Handbook

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

2. Chapter 06--Student Employee & Supervisor Handbook

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

3. Chapter 07—Residence Life Handbook

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

E. Board Meeting Dates

1. 2025 October Meeting—Special Meeting

2. 2025 November Meeting—Move to Wilburton Campus

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

3. 2026 Eastern Board of Regents Meeting Dates

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

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

A. President's Report--Dr. Randy Harp

B. Chairperson and Regent's Report

VI. Dates to Remember

A. Next Regular Board Meeting

November 14, 2025 (*Unless October 2025 Special Meeting Approved)

B. Committee Meetings & Schedule Discussions

The next committee meetings are Friday, November 7, 2025.

Finance--9 am via ZOOM

Academic Affairs--10 am via ZOOM

Student Affairs--11 am via ZOOM

VII. 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.

VIII. Adjournment

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

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.