



**Agenda for the Special 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

February 1, 2024, 3:30 pm

A. CALL TO ORDER/ROLL CALL

B. DECLARATION OF QUORUM

**C. MEMORANDUM OF UNDERSTANDING WITH CARL ALBERT STATE COLLEGE.
APPROVAL OF ITEM C, Motion, Second, and Roll Call Vote**

1. **Next Meeting:**
Regular Meeting
February 16, 2024, 10:30 AM
Eastern Oklahoma State College,
Board of Regents Conference Room,
Second Floor of the Bill H. Hill Library
1301 West Main Street,
Wilburton, OK 74578

D. Adjournment
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.

Respectfully submitted,

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

Dr. Janet Wansick, President