

**Eastern Oklahoma State College  
Board of Regents Special Meeting  
June 15, 2020 - 1:30 P.M.  
*Meeting to be held via videoconferencing***

Topic: EOSC Special Meeting  
Time: Jun 15, 2020 01:30 PM Central Time (US and Canada)

Join Zoom Meeting  
<https://zoom.us/j/94387450480?pwd=emtkMGxrWEFUSzZ6azRTZVdNNC95QT09>

Meeting ID: 943 8745 0480  
Password: Regents

One tap mobile  
+16699006833,,94387450480# US (San Jose)  
+12532158782,,94387450480# US (Tacoma)

Dial by your location  
+1 669 900 6833 US (San Jose)  
+1 253 215 8782 US (Tacoma)  
+1 346 248 7799 US (Houston)  
+1 929 205 6099 US (New York)  
+1 301 715 8592 US (Germantown)  
+1 312 626 6799 US (Chicago)  
Meeting ID: 943 8745 0480

Find your local number: <https://zoom.us/u/adJl2pstj6>

Regents that will be participating via Zoom: Bobby Mouser, Loise Washington, Brian Lott, Cara Bland, Latt Jeffery, Larry Spradley, & Teresa Jackson

**ANNOUNCEMENT OF FILING OF MEETING NOTICE AND POSTING OF  
AGENDA IN ACCORDANCE WITH THE OPEN MEETING ACT.**

This special meeting of the Board of Regents at Eastern Oklahoma State College was provided to the Office of the Secretary of State and was posted 48 hours in advance of the meeting to be held at 1:30 p.m. on June 15, 2020 on the EOSC website located at [www.eosc.edu](http://www.eosc.edu)

# AGENDA

1. Call Meeting to Order.
2. Declaration of a Quorum.
3. Items for Board Action.

## GENERAL PURCHASE

- 3.1 Approval to purchase furnishings for the president's home.

## CONTRACT

- 3.2 Approval and acceptance of contract for Dr. Janet Wansick as president at Eastern Oklahoma State College for FY21 beginning July 1, 2020 and ending June 30, 2021.
- 3.3 Vote to Adjourn.