

**Eastern Oklahoma State College  
Board of Regents' Regular Scheduled Meeting  
August 18, 2017, 10:30 a.m.**

## **AGENDA**

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

### MINUTES

- 4.1 Approval of Regents Board Minutes of the Regularly Scheduled June 2, 2017 Meeting.
- 4.2 Approval of Regents Board Minutes of the Special Scheduled June 9, 2017 Meeting.

### PAYROLLS AND CLAIMS

- 4.3 Approval of Payrolls and Claims for June 2017, in the amount of \$3,066,819.28.
- 4.4 Approval of Payrolls and Claims for July 2017, in the amount of \$1,517,031.84.

### AGREEMENTS

- 4.5 Approval of Agreement Renewal between Eastern Oklahoma State College and Summit America Insurance Services for Athletic Accident Insurance.

### TRAVEL

- 4.6 Approval of Out-of-State Travel.

5. Motion, Second and Roll Call Vote for Items 4.3 and 4.6.

6. New Business.

None.

OTHER REPORTS

7. Personnel Report

8. McAlester Report.

9. President's Report.

- LaDonna Howell, Vice President for Business Affairs
- Dr. Janet Wansick, Vice President for Academic Affairs
- Trish McBeath, Director of Marketing and Communications

10. Chairman's Report.

11. Next Meeting.

**The next scheduled Board Meeting:**

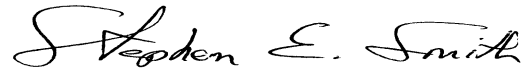
**Friday, September 22, 2017 at 10:30 a.m.  
Eastern Oklahoma State College  
Second Floor of Bill H. Hill Library Building  
1301 West Main Street  
Wilburton, OK**

12. Adjournment and Vote to Adjourn.

13. The Board of Regents will be served lunch after the meeting. No items will be discussed, and no votes will be taken.

The above mentioned expenditures are submitted for Board Approval with purchases to be coordinated through the Business Office of Eastern Oklahoma State College or the State Board of Affairs and are subject to budgetary limitations and availability of funds.

Respectively submitted,

A handwritten signature in black ink that reads "Stephen E. Smith". The signature is written in a cursive style with a large, stylized initial 'S'.

Dr. Stephen E. Smith  
President