

**AGENDA FOR BOARD OF REGENTS REGULARLY SCHEDULED MEETING - EASTERN OKLAHOMA STATE COLLEGE TO BE HELD AT 10:30 A.M., FRIDAY, SEPTEMBER 22, 2017 IN THE BOARD OF REGENTS CONFERENCE ROOM LOCATED ON THE SECOND FLOOR OF THE BILL H HILL LIBRARY BUILDING.**

- 1. Call Meeting to Order.**
- 2. Declaration of a Quorum.**
- 3. Introduction of Guests.**
  
- 4. Items for Board Action.**
  - 4.1 Approval of Regents Board Minutes of the Regularly Scheduled August 18, 2017 Meeting.**
  - 4.2 Approval of Payrolls and Claims for August 2017, in the amount of \$1,646,180.19.**
  - 4.3 Approval of the Program Modification to Criminal Justice – COP (AS).**
  - 4.4 Approval of the Program Modifications to Pre-Elementary Education (AA).**
  - 4.5 Approval of the Program Modifications to Psychology-Sociology (AA).**
  - 4.6 Approval of the Program Modifications to Ranch Management – Stocker Operations (AAS)**
  - 4.7 Approval of Service Agreement between PrestoSports and Eastern Oklahoma State College.**
  - 4.8 Approval of Out-of-State Travel.**
  
- 5. Motion, Second and Roll Call Vote for Items 4.1 through 4.8.**
- 6. New Business.**
- 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.**

<p style="text-align: center;"><b>The next scheduled Board Meeting: Friday, November 17, 2017, 10:30 a.m. Eastern Oklahoma State College Second Floor of Bill H. Hill Library Building 1301 West Main Street Wilburton, OK</b></p>
--

- 12. Adjournment and Vote to Adjourn.**
  
- 13. Board of Regents will be served lunch after the meeting. No items will be discussed and no votes will be taken.**