

AGENDA FOR BOARD OF REGENTS REGULARLY SCHEDULED MEETING - EASTERN OKLAHOMA STATE COLLEGE TO BE HELD AT 10:30 A.M., FRIDAY, NOVEMBER 17, 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 September 22, 2017 Meeting.**
 - 4.2 Acceptance of the External Audit Report of Finley & Cook, PLLC, for the Fiscal Year ended June 30, 2017.**
 - 4.3 Approval of Payrolls and Claims for September 2017, in the amount of \$5,202,650.15.**
 - 4.4 Approval of Payrolls and Claims for October 2017, in the amount of \$2,299,726.63.**
 - 4.5 Approval of Associate of Applied Science in Respiratory Therapy.**
 - 4.6 Approval of Memorandum of Understanding between Eastern Oklahoma State College (College), Shero Ranch and Bob Reed.**
 - 4.7 Approval of Out-of-State Travel.**
- 5. Motion, Second and Roll Call Vote for Items 4.2 through 4.7.**
- 6. New Business.**
- 7. Personnel Report.**
 - **Fall 2017 Adjunct and Overload Report**
- 8. McAlester Report.**
- 9. President's Report.**
 - **LaDonna Howell, Vice President for Business Affairs**
 - **Robin Nevling, Interim Vice President for Academic Affairs**
 - **Trish McBeath, Vice President of Student and External Affairs**
- 10. Chairman's Report.**
- 11. Next Meeting.**

The next scheduled Board Meeting:

**Friday, December 15, 2017 at 3:30 p.m. (CHRISTMAS
Eastern Oklahoma State College DINNER TO FOLLOW)
Second Floor of Bill H. Hill Library Building
1301 West Main Street
Wilburton, OK**

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