

AGENDA FOR BOARD OF REGENTS REGULARLY SCHEDULED MEETING - EASTERN OKLAHOMA STATE COLLEGE TO BE HELD AT 3:30 P.M., FRIDAY, DECEMBER 15, 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 November 17, 2017 Meeting.
 - 4.2 Approval of Payrolls and Claims for November 2017, in the amount of \$2,459,329.73.
 - 4.3 Approval of Request for Changes in Academic Services Fees for FY 2018.
 - 4.4 Approval of Memorandum of Understanding between Eastern Oklahoma State College (College), National Livestock Credit Corporation and Southern Oklahoma Livestock Auction, and Shero Ranch.
 - 4.5 Approval of Out-of-State Travel.
5. Motion, Second and Roll Call Vote for Items 4.2 through 4.5.
6. New Business.
7. Personnel 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, February 16, 2018, 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. Board of Regents will be served lunch after the meeting. No items will be discussed and no votes will be taken.