

STUDENT ADVISORY BOARD
to the
OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION

Meeting Minutes

Sunday, August 25, 2013

1:00 p.m.

University of Central Oklahoma
Nigh University Center, Room 312
100 North University Drive
Edmond, OK 73034

1. Call to Order and Welcome

Dr. Kermit McMurry, Vice-Chancellor for Student Affairs, Oklahoma State Regents for Higher Education, called the meeting to order at 1:00 p.m.

2. Announcement of Quorum

Members present: C.J. Cavin, Trisha Kingsbury, Ryan Melton, and Joseph Wells

3. Recognition of Invited Guests

Guests Present: Elizabeth Larios, OSGA President; Justin Scrimshire, OSGA Vice-President; Hollie Hurst, OSRHE; Connie Lake, OSRHE; and Clayton Powell, Seminole State College

4. Swearing In of New Members

Dr. McMurry swore in C.J. Cavin as the member representing the University of Oklahoma.

5. Update on Oklahoma Student Government Association/Council of Student Presidents Activities

Elizabeth Larios discussed the recent Board of Directors retreat, expectations for the organization, and goals for making contact with member institutions.

6. Higher Education and Workforce and Economic Development - Ms. Connie Lake, Assistant Vice Chancellor of Workforce and Economic Development, Oklahoma State Regents for Higher Education

Ms. Lake passed out various handouts in regards to work with the State Regents, Dept. of Commerce, and business partnerships. Lake explained her job in detail to the Board and talked about working closely with various state and private agencies to facilitate economic development and keep Oklahoma graduates in Oklahoma.

Lake talked about how she gathers information and resources from all of the institutions of higher learning to compile various resource guides for both business and students.

7. Student Affairs - Dr. Kermit McMurry, Vice Chancellor for Student Affairs, Oklahoma State Regents for Higher Education

Dr. McMurry talked about the various departments that he is responsible for and explained the overall mission of the Student Affairs division. He spoke about the 2012 OSRHE Annual Report and gave some examples of how the State Regents are getting involved through various initiatives.

8. Student Advisory Board Orientation - Dr. Kermit McMurry, Vice Chancellor for Student Affairs, Oklahoma State Regents for Higher Education

Dr. McMurry discussed the role of the Student Advisory Board and the importance of the Board's actions. Dr. McMurry took questions from the members about different aspects of the orientation materials, specifically issues involving a work plan and working with the Council of Student Affairs.

9. Planning for Student Advisory Board Involvement in Student Leadership Retreat, October 10-11

The Board members received information from Dr. McMurry about the Student Leadership Retreat and the potential roles that members would play in its execution.

10. Discussion of Election of 2013-2014 SAB Chair and Vice Chair

Dr. McMurry informed the Board that they would elect a chair and vice chair at the next meeting in September. The duties of the chair include chairing meetings, working on the meeting agendas, and serving as a liaison between the SAB and various organizations. The duties of the vice chair include serving in the absence of the chair and taking the meeting minutes.

11. Determination of Agenda for Next Meeting

Student Leadership Retreat Duties/Expectations
Chair and Vice Chair Elections

It was noted that the next meeting will take place at the Oklahoma State Regents for Higher Education's office in Oklahoma City, OK on September 29, 2013. The meeting will be a joint meeting with the OSGA Board of Directors, Council of Student Presidents, and the Chancellor of Higher Education.

12. New Business. Consideration of other matters not known or not reasonably foreseen prior to the time of agenda posting.

No new business was considered.

13. Adjournment

Motion was made by C.J. Cavin and seconded by Ryan Melton to adjourn the meeting. Approved by unanimous consent. Meeting was adjourned at 2:45p.m.