

STUDENT ADVISORY BOARD
to the
OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION

Meeting Minutes

Sunday, August 24, 2014
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

Ms. Debbie Terlip, Student Relations Liaison, Oklahoma State Regents for Higher Education, called the meeting to order at 1:00 p.m.

2. Announcement of Quorum

Members present: Sean Baser, Leon Beck, Austin Carroll, and Haley Stiles. Two vacancies: University of Oklahoma and Two-Year Institutions.

3. Recognition of Invited Guests

Guests Present: Ms. Connie Lake, Oklahoma State Regents for Higher Education

4. Swearing In of New Members

No new members had been appointed yet to be sworn in.

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

OSGA President Jake Neighbors was engaged in the OSGA Retreat. Updates will be provided at future SAB meetings when possible.

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, made a presentation with handouts on the importance of higher education to workforce and economic development in Oklahoma. She works closely the Oklahoma Department of Commerce, the Oklahoma Employment Security Commission, and various business partnerships to facilitate economic development, with one priority goal to keep Oklahoma graduates in the state. Ms. Lake also described the Oklahoma State Regents Economic Development Council, which meets monthly at the State Regents to discuss opportunities for partnerships, connections, and coordination of higher education efforts for economic development, foremost of which is a study on the economic impact of higher education. Ms. Lake also described the State Regents Business Partnership Award and opportunities for student internships in her office.

Ms. 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. She provided data on the workforce pipeline and the fastest growing fields of study. She mentioned that the Oklahoma Employment Security Commission data showed that 87 percent of bachelor's degree holders from Oklahoma's institutions of higher education stay in the state and are employed one year after graduation.

7. Student Affairs

As Dr. McMurry was out of state, this presentation was postponed to a future SAB meeting.

8. Student Advisory Board Orientation

Ms. Debbie Terlip discussed the role of the Student Advisory Board and the importance of the Board's actions. She provided the SAB meeting schedule, last year's work plan, and information on the upcoming Student Leadership Retreat, which is cohosted by the Oklahoma State Regents for Higher Education, the Council on Student Affairs, and the Student Advisory Board and Oklahoma Student Government Association. Ms. Terlip described the duties of the chair and vice chair positions on the SAB, and said that these positions should be elected at its September meeting.

9. Planning for Student Advisory Board Involvement in Student Leadership Retreat, October 2-3, 2014

The Board members received information from Ms. Terlip about the Student Leadership Retreat, which is being held at the National Center for Employee Development in Norman, and the potential roles that members would play in its execution.

10. Discussion of Election of 2014-2015 SAB Chair and Vice Chair

Ms. Terlip 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 28, 2014. 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 Austin Carroll and seconded by Leon Beck to adjourn the meeting. Approved by unanimous consent. Meeting was adjourned at 2:30p.m.