

STUDENT ADVISORY BOARD
to the
OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION

Meeting Minutes

Sunday, October 25, 2015

1:00 p.m.

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

1. Call to Order. Notice that meeting has been filed and posted in accordance with Open Meetings Act

Chair Matt Chuning called the meeting to order at 1:00 p.m. without a quorum, as only 3 members were present. Kermit McMurry of the Oklahoma State Regents for Higher Education Student Services Division

2. Announcement of Quorum

Members Present: Matt Chuning, Haley Griggs and Anna Rouw.

Members Absent: Alex Byron, Eric Campbell, Taylor Gregory and Eddie Puckett.

3. Recognition of Invited Guests

Heather Wallace, President of the Oklahoma Student Government Association, was present.

4. Minutes of Previous Meetings – Approval of September 27, 2015 Minutes

The minutes were approved.

5. Update on Oklahoma Student Government Association/Council of Student Presidents Activities and Planning for OSGA Fall Congress – Heather Wallace, President, OSGA

Ms. Heather Wallace, President of the OSGA described the Board of Directors work for OSGA Fall Congress, which is scheduled for Saturday, November 7, 2015 at the State Capitol.

6. State Scholarships and Grants, Oklahoma's Promise – Bryce Fair, Associate Vice Chancellor for State Grants and Scholarships, Oklahoma State Regents for Higher Education

Mr. Fair gave an overview of the state scholarship and grant programs available and discussed the Oklahoma's Promise program in detail with handouts.

7. 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 presented an overview of the economic picture in the state and higher education's role and impact.

8. Discussion of Campus Visits and Research Topics

9. Determination of Agenda for Next Meeting

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

No new business occurred.

11. Adjournment