STUDENT ADVISORY BOARD

to the OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION

AGENDA

Friday, May 29, 2015 9:00 a.m. – State Regents Meeting Room, 2nd Floor State Regents Office

9:30 a.m. – 3rd Floor South Conference Room 655 Research Parkway, Suite 200, Oklahoma City

9 a.m. - State Regents Conference Room

- 1. Presentation of 2014-15 SAB Recommendations and Annual Report to State Regents
- 2. Recognition for Service of 2014-15 SAB Members by State Regents
- 3. Installation of 2015-16 SAB Members at State Regents Meeting

9:30 a.m. – 3rd Floor South Conference Room

- 1. Call to Order. Notice that meeting has been filed and posted in accordance with Open Meetings Act.
- 2. Announcement of Quorum
- 3. Opening Comments Dr. Kermit McMurry, Vice Chancellor for Student Affairs and Debbie Terlip, Student Relations Liaison
- 4. Introduction of Newly Elected 2015-16 SAB Members
- 5. Overview of the Student Advisory Board Kermit McMurry and Debbie Terlip
- 6. Determination of 2015-16 Meeting Dates
- 7. Determination of Agenda for Next Meeting
- 8. Discussion of Travel Claim and Other Procedures
- 9. New Business. Consideration of other matters not known or not reasonably foreseen prior to the time of agenda posting.
- 10. Adjournment