

STUDENT ADVISORY BOARD
to the
OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION

AGENDA

Friday, May 26, 2017

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

9:30 a.m. – 2nd Floor North Conference Room
655 Research Parkway, Suite 200, Oklahoma City

9 a.m. – State Regents Conference Room

1. Presentation of 2016-17 SAB Recommendations and Annual Report to State Regents
2. Recognition for Service of 2016-17 SAB Members by State Regents
3. Installation of 2017-18 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 2017-18 SAB Members
5. Overview of the Student Advisory Board - Kermit McMurry, Debbie Terlip, and Outgoing SAB Members
6. Determination of 2017-18 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