

**STUDENT ADVISORY BOARD**  
to the  
OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION

**AGENDA**

Friday, May 25, 2018

9:00 a.m. – State Regents Meeting Room, 2<sup>nd</sup> 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 2017-18 SAB Recommendations and Annual Report to State Regents
2. Recognition for Service of 2017-18 SAB Members by State Regents
3. Installation of 2018-19 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 2018-19 SAB Members
5. Overview of the Student Advisory Board - Kermit McMurry, Debbie Terlip, and Outgoing SAB Members
6. Determination of 2018-19 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