STUDENT ADVISORY BOARD to the OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION

AGENDA

Friday, May 31, 2019 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

<u> 9 a.m. – State Regents Conference Room</u>

- 1. Presentation of 2018-2019 SAB Recommendations and Annual Report to State Regents
- 2. Recognition for Service of 2018-2019 SAB Members by State Regents
- 3. Installation of 2019-2020 SAB Members at State Regents Meeting

9:30 a.m. - 2nd Floor North 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. Debbie Blanke, Vice Chancellor for Academic and Student Affairs; Debbie Myrick, Student Affairs
- 4. Introduction of Newly Elected 2019-2020 SAB Members
- Overview of the Student Advisory Board Debbie Blanke, and Outgoing SAB Members Jake Mazeitis, Ashlee Lester, and Nicholas Glasgow
- 6. Determination of 2019-2020 Meeting Dates Proposed Calendar
- 7. Determination of Agenda for Next Meeting Overview, Discussion of Topics of Interest
- 8. Discussion of Travel Claim and Other Procedures Debbie Myrick
- 9. New Business. Consideration of other matters not known or not reasonably foreseen prior to the time of agenda posting.
- 10. Adjournment