

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
Research Park, Oklahoma City

**FACULTY ADVISORY COUNCIL
MINUTES**

1. **Call to Order.** The Faculty Advisory Council met at 5:30 p.m. on Thursday, April 5, 2007, in the State Regents' Library Conference Room. Members present were Russ Calhoun, Yvonne Montgomery, Roy Knapp, Steve Betts and Tracy Jacomo. Chairman Yvonne Montgomery presided. Also present were Debra Stuart, Janna Julian and Rachell Bowers of the State Regents' staff.
2. **Minutes from last meeting.** The minutes of the last meeting were approved as presented.
3. **Oklahoma State and Education Employees Group Insurance (OSEEGIB).** Bill Crain, Administrator for OSEEGIB, provided information about HealthChoice. He distributed the briefing paper prepared for legislators and described projects related to setting rates, containing costs, changing the pharmacy reimbursement and selecting a new claims processor.
4. **Tuition Hearing on April 26.** Chairman Montgomery requested input for her statement at the State Regents' annual tuition hearing. Dr. Stuart will distribute a draft including all suggestions for further input.
5. **Discussion of 2007 workplan topics.** The following workplan topics were discussed:
 - a. Health insurance was discussed at this meeting during the presentation on HealthChoice;
 - b. Salaries will be discussed at a future meeting when updated information is available;
 - c. Textbooks will be discussed at the May meeting when all FAC members have collected survey information from campus colleagues.
6. **Next Meeting.** The next meeting of the FAC will be Thursday, May 3, at 5:30 p.m.
7. **Other.** In preparation for the Chancellor's attendance at the next meeting, the following topics were suggested for discussion: legislative issues, legislators view of higher education, budget needs, appropriations compared to other states, textbook costs, student preparation, and performance funding for Brain Gain.
8. **Adjournment.** The meeting adjourned at 7:45 p.m.