

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION  
Research Park, Oklahoma City

**FACULTY ADVISORY COUNCIL  
MINUTES**

**Call to Order.** The Faculty Advisory Council met at 5:30 p.m. on Thursday, May 8, 2008, in the State Regents' Library Conference Room. Members present were Jean Van Delinder, Paul Buckelew, Jim Lambert, and Robin Jones. Jean Van Delinder presided. Also present was Debra Stuart of the State Regents' staff.

**Minutes from last meeting.** The minutes of the last FAC meeting were approved as distributed.

**Oklahoma Higher Education.** Chancellor Glen D. Johnson described the process of preparing for the legislative session and provided an update on legislation. He distributed "Competing in Our Second Century" which outlines funding needs and was used as talking points at Fall 2007 meetings throughout the state prior to the legislature convening. He also distributed the 2008 Public Agenda and described the current status of the state system. Discussion included appropriations, revenue shortfalls, business interests, number of institutions, campus security, and tuition increases. Another meeting with the Chancellor will be planned for the Fall semester

**Tuition Hearing on April 17.** A copy of the remarks delivered by Roger Frech was distributed. Debra Stuart described the students' remarks.

**Discussion of 2008 workplan topics: (1) student preparation/study skills, (2) student retention/graduation, (3) textbook costs, (4) retirement, (5) health insurance, and (6) salaries.** Representatives from the Oklahoma State and Education Employees Group Insurance Board (OSEEGIB) will be invited to discuss HealthChoice.

**Next Meeting.** Due to scheduling conflicts, the June meeting was canceled. The next meeting will be Monday, September 8, at 5:30 p.m.

**Other.** Election of a chairman for October through December will be held at the September meeting.

**Adjournment.** The meeting adjourned at 7:45 p.m.