

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION

STUDENT ADVISORY BOARD
and
FACULTY ADVISORY COUNCIL

Joint meeting
Sunday, January 25, 2004

MINUTES

1. **CALL TO ORDER.** The Student Advisory Board and the Faculty Advisory Council met at 2 p.m. on Sunday, January 25, 2004, in the State Regents' Library Conference Room. Those present were: Asher Killian, Judy Colwell, Carrie Suter, Jamee Telford, Brandy Williams, Frank Lawler, Ryan Fenster, Chad Lee, Hal Cauthron, Martha George, and Nancy Osborn. Also present were Clay Pope, Vice President of the Oklahoma Student Government Association, and Amanda Wrede, Oklahoma Student Government Association President. Notice of the meeting had been filed with the Secretary of State. A copy of the agenda for the meeting had been posted in accordance with the Open Meeting Act.
2. **ANNOUNCEMENT OF A QUORUM.** SAB Chairman Asher Killian called the roll and announced that a quorum was present.
3. **INTRODUCTIONS.**
4. **POSSIBLE JOINT FAC/SAB RESOLUTIONS.** FAC/SAB discussed and amended nine joint resolutions.

Joint Resolution #1 -- Oklahoma Higher Learning Access Program
Joint Resolution #2 -- Adjunct Faculty
Joint Resolution #3 -- Economic Development Generating Excellence
Joint Resolution #4 -- Retention and Graduation
Joint Resolution #5 -- K-16
Joint Resolution #6 -- Nationally Competitive Education Quality
Joint Resolution #7 -- Debt Management
Joint Resolution #8 -- Civic Engagement
Joint Resolution #9 -- GEAR UP

All resolutions were adopted by unanimous vote. The joint FAC/SAB resolutions are shown as an attachment to the minutes.

5. **ADJOURNMENT.** With no further items to discuss, the meeting was adjourned at 3:10 p.m.

