

STUDENT ADVISORY BOARD
to the
OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION

AGENDA

Friday, May 31, 2013

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

9 a.m. – State Regents Conference Room

1. Presentation of 2012-13 SAB Resolutions and Annual Report to State Regents
2. Recognition for Service of 2012-13 SAB Members by State Regents
3. Installation of 2013-14 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. Kermit McMurry, Vice Chancellor for Student Affairs and Debbie Terlip, Student Relations Liaison
4. Introduction of Newly Elected 2013-14 SAB Members
5. Overview of the Student Advisory Board - Kermit McMurry and Debbie Terlip
6. Determination of 2013-14 Meeting Dates
7. Determination of Agenda for Next Meeting, to include Selection of Chair and Vice-Chair
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