

**STUDENT ADVISORY BOARD**  
to the  
OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION

**Meeting Minutes**

Sunday, September 18, 2005 – 3:00 p.m.  
State Regents Office  
2<sup>nd</sup> North Conference Room

Call to Order. Notice that meeting has been filed and posted in accordance with Open Meetings Act.

- Meeting was called to order by Chairman Spitz at 3:16 p.m. Jennifer Geren confirmed that the meeting had been posted and filed with the Secretary of States office.

Announcement of Quorum.

- Members present: Aleisha McCabe, Zak Spitz; Jessica Hatlestad; Patty Ritchie; Matt Prieto; Olaf Standley
- Members absent: James Lewis

Approval of previous Minutes.

- Jennifer Geren asked members to suspend the approval of the minutes until she could provide them at the next meeting. Suspension of minutes was moved and seconded.

Updates on work plan items mentioned at August meeting.

- GPA forgiveness- Ritchie provided hand out with her recommendation for an academic forgiveness policy. Discussion ensued. Jennifer Geren discussed current Regents policy and recommended the possibility of asking the Regents to make current policy mandatory for all campuses. Others had questions about the academic soundness of the suggested policy. Jennifer Geren offered to get copies of the Regents' current policy to board members.
- Teacher loan forgiveness- Olaf Standley provided a handout explaining the current TSEIP program. His primary concern is that eventually we may have enough math/science teachers, but a shortage in other areas. Research questions for Olaf: How many people enroll in program and finish? What

does the program cost (analysis)? Teacher shortage percentages? Matt Prieto recommended limiting loan forgiveness to students at public schools. Zak Spitz said that statistically students from private schools tend to stay in the state and recommended the possibility of limiting the percentage of private school awards. Other ideas- an interest free state loan program for future teachers.

- Tax Credit- Jessica Hatlestad said she has sent an email to Representative Cox, but will call his assistant soon to set up a meeting.
- OTEG- Zak Spitz said that his main concern is that OTEG is not well publicized. He would like to see information about OTEG included in the OTAG and OHLAP information that is sent to high schools. Jennifer recommended that he talk to Bryce Fair in the Regents office.

Discussion of new work plan ideas.

- Matt Prieto mentioned that the smoking law is not enforced on his campus and wondered if this was anything the Regents could help with.
- Each board member needs to schedule a campus visit by the next meeting.

Work plan timeline- Jennifer Geren

- SAB work plan should be done by November in order to allow Zak to present the plan to the Council of Student Affairs in November or December.

Student Leadership Retreat Update- Jennifer Geren

- Aleisha and Patty are signed up to help with registration. If you have not yet registered, registration will be available on site.

New Business. Consideration of other matters not known or not reasonably foreseen prior to the time of agenda posting.

- SAB needs to appoint a liaison to the OK Faculty Development Consortium, per last year's SAB resolution. Jennifer Geren will contact the Consortium and a student liaison will be selected at the next SAB meeting.

Items for a Future Agenda.

Adjournment.