

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

**MINUTES**

Sunday, July 29, 2007

3:00 p.m- Library Conference Room 2<sup>nd</sup> Floor State Regents Office  
633 Research Parkway, Suite 200, Oklahoma City

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

Chair Standley call meeting to order at 3:04 pm

Announcement of Quorum: List names of all members present, members absent  
Everyone was present except for Kyle Ensley (OSU)

Approval of Minutes of Previous Meeting

Motion was made by Justin to approve the minute; seconded by Josh

List as on the Agenda, e.g. Overview of Key Function of the State Regents Staff  
Introductions were made of all our guests:

**Bob Anthony, General Counsel-** gave a brief history of the creation of the Oklahoma State Regents in the state constitution in 1941 ; his office deals with many legal issues, including ethics issues; described the balance of authority between the legislature and the State Regents; also discussed the possible effects of the immigration laws on higher education. Distributed information on the Oklahoma State System of Higher Education.

**Amanda Paliotta, Vice Chancellor for Budget and Finance-** (FY08) 1.1billion dollar budget, State Regents in charge of allocating that sum; Regents did not allocate \$6 million dollars in case of lottery revenue shortfall for the current fiscal year; They allocated \$11 million to fully fund OHLAP (OK Promise). Distributed data on funding for the Oklahoma State System of Higher Education.

**Bryce Fair, Associate Vice Chancellor for State Grants and Scholarships-** Large increase in Student Loans from 2002 to present (\$275 million to over \$500 million); Been a steady increase for request in OK Promise funds (nearly \$10 million more expected this year). Distributed charts and data on higher education financing for students.

**Ben Hardcastle, Director of Communications-** In charge of Oklahoma State Regents for Higher Education website, 'tremendous amount of information on the website'; Reach

Higher- Oklahoma's degree completion program is really taking off; his office creates the 'preparing for college' material. Distributed promotional material on higher education in Oklahoma.

Reports of SAB Member Activities:

**Olaf-** attended the State Regents June meeting; gave quote to the Oklahoma Journal; went to COSA June meeting and spoke about COSA related activities. Reported what we were doing and said our names.

**Jason-**

**Josh-** attended the CLASS task force subcommittee for Laws and Policies.

**Justin-**

**Jeremy-**

**Sean-**

#### **Discussion of Revisions to the SAB website-**

Josh Kalfas has ideas for the website:

- Link for application for the SAB

- Link for the SAB agenda

- Permanent link to SAB surveys

- Recent news on SAB (what we are working on)

- Inauguration photo on the page

- Keep minutes from previous years but only agendas from the current year

- Keep the work plans online

- Keep campus visit reports for the current year

- Post resolutions from previous years (archive them)

- Take a look at the 'OTHER LINKS' tab to see what you want to keep or take out

- Have photo and bio next to your contact info on website

Olaf asked everyone to come back with ideas to improve the website. Take these ideas into consideration. Come up with new ideas and e-mail Josh!

Determination of Research ideas:

**Jason-** Green Programs on Oklahoma's campuses, Technology Affects on Higher Ed

**Josh-**Textbook costs, Service Learning, Student Preparation, Grading scales (+ -), Study Abroad Programs

**Olaf** – Student Preparedness

Olaf Standley asked everyone to try to have a research idea ready for next meeting. The Work Plan will open ended, so new ideas will always be accepted.

Olaf said he will make a “public” Facebook group to be a forum for students to discuss issues.

Josh is going to send information about textbooks costs.

Plan to meet with the Faculty Advisory Council in the fall on issues of mutual interest.

### **Plans for Institutional Visits**

#### **Tentative travel schedule:**

Olaf- (regional) TU (research, private) TCC (2-year) Langston (4-year, A&M Board)

Josh (research)- Oklahoma Panhandle State ( 4-year)

Jason (regional)- Cameron ( 4-year) OBU (private)

Jeremy (two-year) - SEOSU (regional) Rogers State ( 4-year)

Sean (private)- OCCC (two-year)

Justin (two-year) - SWOSU (regional), ECU (regional)

New Business: Debbie Terlip, State Regents staff, asked each of the members to send in a copy of his completed transcript for the spring semester of 2007 in order to verify the member’s eligibility to serve on the SAB. She also distributed SAB members business cards, name badges, and displayed the new SAB stationary.

The next regularly scheduled meeting is August 26 2007 at 3p.m.

Justin made motion to adjourn, Sean seconded that motion.

Adjourned 6:18 p.m.