

Board Meeting Agenda

February 1, 1 p.m. – 3 p.m.

1. 2017 Fall Luncheon comments or suggestions
2. Finance report
3. IA news
4. OKWHE State Board Secretary Interests (I had two requests for this spot on our board):
   1. Catherine Orozco-Christmas, Accreditation Specialist, Oklahoma State Accrediting Agency
   2. Melissa Brevetti, Ph.D., Director of Clinical Partnerships, Langston University
   3. Sarah Wyatt, Assistant Director Student Success, Retention, and Inclusion, Tulsa University
   4. Elisabeth Ponce-Garcia, Assistant Professor of Psychology, Cameron University
   5. Monique Bruner, Director, Degree Completion and Student Retention, Rose State College
   6. Darla Fent-Kelly, CEPS Asst. Dean & KHS Professor, University of Central Oklahoma
5. Spring Luncheon
   1. Where
   2. When
   3. Food
   4. Theme
   5. Other
6. Other