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OKLAHOMA STATE SYSTEM  
OF HIGHER EDUCATION

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*Improving our future by degrees*

**July 6, 2022**



**OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION**  
655 Research Parkway, Oklahoma City

# **A G E N D A**

655 Research Parkway, Suite 200  
Oklahoma City, Oklahoma  
Wednesday, July 6, 2022 at 1:30 p.m.  
Chair Michael C. Turpen, Presiding

1. **Announcement of filing of meeting notice and posting of the agenda in accordance with the Open Meeting Act.**
2. **Call to order.** Roll call and announcement of quorum.
3. **Minutes of Previous Meetings.** Approval of minutes from the previous meetings.
4. **Comments from the Chair.** A brief comment on current activities. (No Action, No Discussion.)
5. **Comments from the Chancellor.** A brief comment on current activities. (No Action, No Discussion.)
6. **Tuition.** Final approval of FY23 Tuition and Mandatory Fees for undergraduate, resident students. Page 1.
7. **E&G Budget.** Final approval of FY23 Educational and General Allocations and Budgets for institutions, constituent agencies, the higher education center, special programs, and other programs. Page 5.
8. **Announcement of Next Regular Meeting – the next regular meetings are scheduled to be held on Wednesday, September 7, 2022 at 10:30 a.m. and Thursday, September 8, 2022 at 9 a.m. at the Oklahoma State Regents for Higher Education office in Oklahoma City.**
9. **Adjournment.**

The Oklahoma State Regents for Higher Education are committed to ensuring that persons with disabilities are able to access the State Regents' public meetings. If you will need specialized assistance for an upcoming State Regents' meeting, please e-mail your request to [accessibility@osrhe.edu](mailto:accessibility@osrhe.edu) or call 405.225.9116 at least 24 hours prior to the meeting. We will make every reasonable effort to accommodate your needs.



Meeting of the  
**OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION**  
July 6, 2022

**AGENDA ITEM #6:**

**Tuition.**

**SUBJECT:** Final approval of FY23 Tuition and Mandatory Fees for undergraduate, resident students.

**RECOMMENDATION:**

**It is recommended that the State Regents approve the institutional tuition and mandatory fee requests for resident, undergraduate and guaranteed tuition rates for FY23 as reported on the attached schedules.**

**BACKGROUND:**

**Constitutional and Statutory Provisions for the Coordination of Higher Education Tuition and Fees**

Article XIII-A of the Constitution of the State of Oklahoma establishes the Oklahoma State Regents for Higher Education as the coordinating board of control for all public institutions in The Oklahoma State System of Higher Education. Among others, specific powers enumerated include the power to prescribe and coordinate student fees and tuition within limits prescribed by the Legislature. The State Regents are authorized to 1) establish resident tuition and mandatory fees at levels less than the average rate charged at public institutions in the Big Twelve Conference for research universities, and less than the average rate charged at peer institutions for regional universities and community colleges, 2) establish academic services fees, not to exceed the cost of the actual services provided, and 3) make a reasonable effort to increase need-based financial aid available to students proportionate to any increase in tuition.

During the 2007 legislative session, the Oklahoma Legislature passed House Bill No. 2103 authorizing the establishment of a guaranteed tuition rate for first-time, full-time resident students beginning with the 2008-09 academic year. The law was amended during the 2008 legislative session by House Bill No. 3397 which removed community colleges from this requirement. Institutions providing four-year programs must establish undergraduate resident guaranteed tuition rates which shall not exceed 115 percent of their nonguaranteed undergraduate resident tuition rate. These rates will be guaranteed for four years, or the normal time-to-completion period of the program, as determined by the institution, if greater than four years. Resident students have the option to participate in the guaranteed tuition rate program at the time of initial enrollment and must subsequently maintain full-time enrollment during the fall and spring semesters. Mandatory fees are required in addition to guaranteed tuition.

An analysis of tuition and fees charged at public institutions in the Big Twelve Conference, like-type public institutions in surrounding and other states, public community colleges receiving no local tax funding in surrounding and other states, and for professional programs was conducted for each respective tier and for professional programs for use in establishing nonguaranteed tuition and mandatory fee rates. The University of Central Oklahoma, in recognition of its status as a regional urban university, has its own regional peer group, as well as the University of Science and Arts of Oklahoma, in recognition of its status as the state's premier regional liberal arts college. The *FY23 Legislative Peer Limits for Tuition and Mandatory Fees* schedule reflects the results of the analysis. These statutory limits were posted at the State Regents' meeting

on March 24, 2022, and a public hearing was held on April 28, 2022, for the purpose of receiving views and comments and to comply with policy and statute. Institutions and governing boards submitted their requested increases for tuition and mandatory fees in June, after the higher education appropriation was determined and the legislative session concluded. Following State Regents' action taken on June 23, 2022, the following five institutions have submitted amended tuition and mandatory rates for resident, undergraduate students for FY23.

**POLICY ISSUES:**

This item is consistent with the Policy and Procedures Relating to Tuition and Student Fees.

**ANALYSIS:**

- The average percentage increase for undergraduate resident tuition and mandatory fees is 1.8 percent.
- Resident undergraduate tuition and mandatory fees were held flat at nine institutions.
- The average dollar increase for a full-time undergraduate resident student is \$112.32 for thirty credit hours.
- The average per credit hour increase for an undergraduate resident student is \$3.74.
- Proposals by Oklahoma State University, Langston University, and University of Science and Arts of Oklahoma to continue flat-rate tuition based on fifteen credit hours for undergraduate students taking between twelve and eighteen credit hours per semester, and between twelve and twenty-one credit hours per semester at University of Oklahoma are included.

**FY23 TUITION AND MANDATORY FEE REQUESTS**

The attached listing details each institution's resident, undergraduate tuition and mandatory fee requests and their requests for undergraduate resident guaranteed tuition rates for FY23.

The overall system-wide average increase in undergraduate tuition and mandatory fees for resident students is 1.8 percent and for nonresident students the increase is 1.6 percent. The average increase for undergraduate mandatory fees alone is 0.9 percent.

Following direction from the State Regents in their June 23, 2022, meeting the following five institutions have submitted amended resident, undergraduate tuition and mandatory fee rates for final approval effective fall 2022.

- (1) Northeastern State University has submitted a resident, undergraduate tuition and mandatory fee rate of \$246.65, an increase of \$9.50 per credit hour, or 4.0 percent.
- (2) Cameron University has submitted a resident, undergraduate tuition and mandatory fee rate of \$223.50, an increase of \$8.50 per credit hour, or 4.0 percent.
- (3) University of Science and Arts of Oklahoma has submitted a resident, undergraduate tuition and mandatory fee rate of or \$276.00, an increase \$8.00 per credit, or 3.0 percent.
- (4) Rose State College has submitted a resident, undergraduate tuition and mandatory fee rate of a rate of \$167.67 an increase of \$8.50 per credit hour, or 5.3 percent.

- (5) OSU – Oklahoma City has submitted a resident, undergraduate tuition and mandatory fee rate of a rate of \$159.98, an increase of \$6.20 per credit hour, or 4.0 percent.

Each institution has met the requirements as approved in action taken by the State Regents at their meeting on June 23, 2022.

***Guaranteed Tuition***

Undergraduate resident guaranteed tuition rates at institutions offering four-year degree programs shall not exceed 115 percent of the institution’s nonguaranteed resident tuition rate. These rates will be guaranteed for four years, or the normal time-to-completion period of the program, as determined by the institution, if greater than four years. Resident students will have the option to participate in the guaranteed tuition rate program at the time of initial enrollment and must subsequently maintain full-time (30 credit hours) enrollment during the fall and spring semesters. Guaranteed tuition rates at four-year institutions range from \$10,054.50 at Oklahoma State University to \$7,303.42 at Langston University. Among “Other” programs at four-year institutions, guaranteed tuition ranges from \$5,371 at OSU-OKC to \$9,311 at the University of Central Oklahoma.

***Compliance with Legislative Limits***

All institutions are following the statutory requirement to remain less than the combined average of tuition and mandatory fees of their respective legislative peer limits for both resident and nonresident undergraduate, graduate, and professional programs. All institutions offering four-year programs are also in compliance with the statutory requirement that guaranteed tuition rates not exceed 115 percent of their respective nonguaranteed resident tuition rate. It is recommended that the State Regents approve these institutional tuition and mandatory fee requests for FY23 resident and nonresident undergraduate, graduate, and professional programs and for FY23 undergraduate resident guaranteed tuition.

**Supplements**

List of Schedules:        Amended II - FY23 and FY22 Tuition & Mandatory Fees Comparison - Main  
                                     Amended III - FY23 Undergraduate Tuition and Mandatory Fees  
                                     Amended VIII - FY23 Guaranteed Tuition and Legislative Limit Comparison



Meeting of the  
**OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION**  
July 6, 2022

**AGENDA ITEM #7:**

**E&G Budget.**

**SUBJECT:** Final approval of FY23 Educational and General Allocations and Budgets for institutions, constituent agencies, the higher education center, special programs, and other programs.

**RECOMMENDATION:**

**It is recommended that the State Regents give final approve for the Fiscal Year 2023 budgets for institutions, constituent agencies, higher education programs, special programs and other governance operations of the state system. It is recommended that the State Regents authorize the Chancellor to certify the budgets to the Office of Management and Enterprise Services. Budget detail is presented to the Regents as a supplement in the FY2023 E&G Budget Summary and Analysis.**

**BACKGROUND:**

At the meeting of May 27, 2022, the State Regents allocated \$873,405,812 in state-appropriated funds for FY23 educational and general operating budgets for institutions, constituent agencies, the higher education program, specific special programs and other State Regents' operations. Budgets for these entities have been submitted and upon approval by the State Regents, a certified copy will be filed with the Office of Management and Enterprise Services for the establishment of allotments so institutions and programs may encumber and expend funds for the 2023 fiscal year. The Oklahoma's Promise Scholarship Fund will be funded from the State's dedicated general revenue in the amount of \$64.8 million in addition to the state appropriations allocation approved at the May meeting. The combined total of state appropriations, including the Oklahoma's Promise Scholarship Fund is \$938,205,822 and represents an increase from the appropriations received in FY2022. At the June 23, 2022, meeting conditional approval of the FY2023 budgets was provided to allow for FY2023 allotment and updated tuition and fee proposals to be submitted. This action will give final approval for the establishment of the FY2023 budgets for our system and incorporates the tuition data as mandated in the June meeting.

**POLICY ISSUES:**

The recommendation is consistent with Regents' policy and approved budget principles.

**ANALYSIS:**

The supplemental report provides schedules that summarize each institution's budgeted amount for personnel services; travel; utilities; supplies and other operating expenses; property, furniture and equipment; library books and periodicals; and cash scholarships (tuition waivers are not included.) The objects of expenditure are provided for the primary educational and general operating budget, the sponsored budget and the special agency funds. Budget amounts are also available for the University Center at Ponca City, special programs and other operations of the State Regents.

State appropriations for total system operations increased by 7.45 percent to \$873.4 million for FY2023. Federal stimulus Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA), and American Rescue Plan funding has also been budgeted by our institutions for FY2023 in the total amount of \$134.7 million. These sources of funding were direct allocations to our institutions from the U.S. Department of Education as one-time, federal stimulus dollars in response to the COVID-19 pandemic. The portion of funding that was not expended in the FY2022 is included in the institutional FY2023 budgets as a one-time source of revenue.

In FY2023, the institutions will be reimbursed at 100 percent of the actual concurrent enrollment waivers awarded to seniors and juniors in high school. The Section 13 Offset Program also received an increase in state appropriations which resulted in capital funding for the participating institutions of \$175/per FTE, or a minimum of \$1,000,000, whichever amount was greater. This funding will allow our institutions to address critical infrastructure improvements and required deferred maintenance projects to ensure the health and safety of students, faculty and visitors at our campuses.

The primary educational and general operating budgets of the colleges and universities will decrease by 0.79 percent or \$22.7 million, to a total of \$2,852.2 million. Functions for the Academic Enterprise (Instruction, Academic Support, Student Services, and Scholarships) have a combined decrease of \$72.5 million (-3.5%). The decrease is largely influenced by the removal of one-time federal stimulus scholarship funding in the FY22 base. The budgeted, system-wide average projected for enrollment is a net decline of -0.44 percent and represents a difference of 567 fewer full-time-equivalent students anticipated to enroll for the academic year.

The sponsored programs budget (E&G Part II) is budgeted to increase by approximately \$42.4 million to \$648.5 million in FY23. The system expects to generate a return on investment of \$3 federal funds to every \$1 of state funds allocated to the research category.

The budget guidelines prescribed by the State Regents have been followed and all debt service requirements will be met for FY2023. The institutions and consistent agencies, as well as the State Regents' office, will continue to be prudent in the expenditures of state revenue and cost savings will remain a focus throughout FY2023.

*Supplement*

**OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION**

655 Research Parkway, Oklahoma City

**MINUTES**

**Eight Hundred and Twenty-Second Meeting**



June 23, 2022



OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION  
655 Research Parkway, Oklahoma City

Minutes of the Eight Hundred and Twenty-Second Meeting  
June 23, 2022

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OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION  
655 Research Parkway, Oklahoma City

**Minutes of the Eight Hundred and Twenty-Second Meeting  
of the  
Oklahoma State Regents for Higher Education  
June 23, 2022**

1. **ANNOUNCEMENT OF FILING OF MEETING NOTICE AND POSTING OF THE AGENDA IN ACCORDANCE WITH THE OPEN MEETING ACT.** The Oklahoma State Regents for Higher Education held a special meeting at 9:00 a.m. on Thursday, June 23, 2022 in the State Regents' Conference Room at the State Regents' offices in Oklahoma City, Oklahoma. Notice of the meeting had been filed with the Secretary of State on September 28, 2021. A copy of the agenda for the meeting had been posted in accordance with the Open Meeting Act.
2. **CALL TO ORDER.** Chair Jeffrey W. Hickman called the meeting to order and presided. Present for the meeting were State Regents Jack Sherry, Courtney Warmington, Dustin Hillliary, Jody Parker, Ann Holloway, Dennis Casey, Jeff Hickman, Michael C. Turpen, and Steven W. Taylor.
3. **MINUTES OF THE PREVIOUS MEETINGS.** Regent Parker moved, seconded by Regent Turpen to approve the minutes of the State Regents' meeting on May 27, 2022. Voting for the motion were Regents Sherry, Warmington, Hillliary, Parker, Holloway, Casey, Hickman, Turpen, and Taylor. Voting against the motion were none.
4. **COMMENTS FROM THE CHAIR.** Chair Hickman began by reflecting on the presentations by the presidents on June 22 and that their goal was to not have any increases unless absolutely necessary. He stated that extra allocation from the legislature would help and thanked both presidents and the State Regents fiscal staff for their diligence and for looking at what the fiscal needs are. He reminded those present that it is the duty of the Board to set tuition and fees. He

stated that it was great to be back at the office but that the State Regents also enjoyed visiting the various campuses. He welcomed Justice Winchester to the meeting.

5. **COMMENTS FROM THE CHANCELLOR.** Chancellor Allison D. Garrett began by discussing the Strategic Planning Committee meeting held on June 15 and stated that at the meeting they decided to create four subcommittees: one on the student pipeline, one on student success, one on workforce, and one on system operations. She briefly discussed various studies that demonstrate the need for higher education degrees. She stated that she is grateful that the legislature has invested in STEM programs. She stated that despite years of funding challenges, the degrees and certificates conferred have gone up over the past five and ten-year period and that she is tremendously proud that the State Regents' team and the teams at the institutions have been able to post the types of numbers that they have considering the environment they have been in the last decade.
6. **STATE REGENT.** Chancellor Allison D. Garrett introduced Justice James Winchester. Justice Winchester administered the Oath of Office to State Regent Dustin Hilliary from Lawton Oklahoma.
7. **CHANCELLOR HANS BRISCH SCHOLARSHIP PROGRAM AWARD.** Regent Turpen moved, seconded by Regent Taylor, to approve the individual selected as the 2022 Chancellor Hans Brisch Scholarship Program honoree and ratify payment of the scholarship award. Voting for the motion were Regents Warmington, Hilliary, Parker, Holloway, Casey, Hickman, Turpen, Taylor, and Sherry. Voting against the motion were none.
8. **STUDENT ADVISORY BOARD.**
  - a. Regent Taylor moved, seconded by Regent Casey to acknowledgement of receipt of the

2022 annual Report of the Student Advisory Board. Voting for the motion were Regents Hilliary, Parker, Holloway, Casey, Hickman, Turpen, Taylor, Sherry, and Warmington. Voting against the motion were none.

- b. Recognition of the outgoing Student Advisory members. This item was for information only.

9. **E&G BUDGET.**

- a. Regent Parker moved, seconded by Regent Taylor, to approve the FY23 Educational and General Allocations and Budgets for institutions, constituent agencies, the higher education center, special programs, and other programs. After an explanation of the item by Interim Vice Chancellor for Budget and Finance Ms. Sheri Mauck, Regent Parker moved that due to modifications to some of the institutional tuition and mandatory fee requests contained in item #10-b Tuition, conditional action is required on FY23 E&G Budgets with the stipulation that affected institutions adjust and resubmit their budgets accordingly for consideration by the State Regents at a special meeting. Regent Taylor seconded this conditional motion. Voting for the motion were Regents Sherry, Warmington, Hilliary, Parker, Holloway, Casey, Hickman, Turpen, and Taylor. Voting against the motion were none.
- b. Regent Parker moved, seconded by Regent Holloway, to approve the allocation of \$464,360.25 to Oklahoma State University Center for Health Sciences (OSU CHS) and \$464,360.25 to the University of Oklahoma Health Sciences Center (OUHSC) from revenue collected from the taxes placed on the sale of cigarettes and tobacco products. The current accumulated allocation to each institution, including this allocation, totals to \$99,509,053.70. Voting for the motion were Regents Warmington, Hilliary, Parker, Holloway, Casey, Hickman, Turpen, Taylor, and Sherry. Voting against the motion were none.

- c. Regent Parker moved, seconded by Regent Casey, to approve a grant allocation in the amount of \$40,000 for year three of a renewable five-year commitment through 2024 to the Oklahoma Historical Society for support of the Higher Education Archives project. Voting for the motion were Regents Hilliary, Parker, Holloway, Casey, Hickman, Turpen, Taylor, Sherry, and Warmington. Voting against the motion were none.

10. **TUITION.**

- a. This item was taken out of order after recognition of the outgoing Student Advisory Board members. Regent Parker moved, seconded by Regent Taylor, to approve FY23 Academic Service Fees. Voting for the motion were Regents Parker, Holloway, Casey, Hickman, Turpen, Taylor, Sherry, Warmington, and Hilliary. Voting against the motion were none.
- b. Regent Taylor moved, seconded by Regent Holloway to approve FY23 undergraduate resident tuition and mandatory fee requests from the following institutions: University of Central Oklahoma – 2.5%; Rogers State University - 2.0%; Southeastern Oklahoma State University – 1.3%; Southwestern Oklahoma State University – 2.9%; Langston University – 1.5%; Oklahoma Panhandle State University – 2.2%; Seminole State College - 1.9%; Tulsa Community College - 2.8%; and Western Oklahoma State College – 2.0%. Regent Taylor noted that these requests were persuasive, had the support of the respective institutional governing boards, and sought input from student organizations.

Regent Taylor amended his motion to include all institutions who are requesting 0% increase to undergraduate resident tuition and mandatory fees for FY23: University of Oklahoma, Oklahoma State University, Northwestern Oklahoma State University, Connors State College, Eastern Oklahoma State College, Murray State College,

Northeastern Oklahoma A&M College, Oklahoma City Community College, and Redlands Community College. Regent Holloway seconded the amended motion.

Regents discussed concerns about raising tuition and fees, noting that both institutions and students are facing record inflation. They also discussed the standard of review conducted with regard to tuition and fee requests, noting that the Constitution does not clearly delineate the State Regents' responsibility and that governing boards conduct more in-depth reviews. Regents further discussed the need for increased state appropriations and noted that state appropriations only cover approximately 25% of operating costs. Voting for the motion were Regents Parker, Holloway, Casey, Hickman, Turpen, Taylor, Sherry, Warmington, and Hilliary. Voting against the motion were none. The motion passed.

Regent Turpen moved, seconded by Regent Parker to approve undergraduate tuition and mandatory fees at the requested levels for the following institutions: East Central University – 3.0%, Carl Albert State College – 3.3%; and Northern Oklahoma College – 4/0%. Regents discussed concerns with student debt and future borrowing in the context of inflation increases in insurance premiums associated with OMES State Risk Management. Voting for the motion were Regents Holloway, Casey, Hickman, Turpen, Taylor, Sherry, Warmington, and Parker. Voting against the motion was Regent Hilliary. The motion passed.

Regent discussed the request from Northeastern State University to increase tuition and mandatory fees by 4.2% (\$10.00 per credit hour) for FY23. Chancellor Garrett mentioned that part of the request involves moving an academic service fee to a mandatory fee at a lower cost for all students. Regent Taylor moved, seconded by Regent Holloway, to set

Northeastern State University's increase in undergraduate tuition and mandatory fees for FY23 at 4% with the breakdown between tuition and mandatory fees to be considered at a special meeting in July. Voting for the motion were Regents Casey, Turpen, Taylor, Sherry, Parker, and Holloway. Voting against the motion were Regents Warmington, Hilliary, and Hickman. The motion passed.

Regents discussed the request from Cameron University to increase tuition and mandatory fees by 4.7% (\$10.00 per credit hour) for FY23. Regents discussed that this is the first increase from Cameron University since FY19. Regent Taylor moved, seconded by Regent Parker, to set Cameron University's increase in undergraduate tuition and mandatory fees for FY23 at 4% with the breakdown between tuition and mandatory fees to be considered at a special meeting in July. Voting for the motion were Regents Turpen, Taylor, Warmington, Parker, Holloway, Casey, and Hickman. Voting against the motion were Regents Sherry and Hilliary. The motion passed.

Regents discussed the request from the University of Science and Arts of Oklahoma to increase tuition and mandatory fees by 5.2% (\$14.00 per credit hour) for FY23. Regents discussed USAO's lack of use of reserves in the FY23 budget but also noted that the institution's current reserve level does not meet the minimum required under State Regents' policy. Regents also discussed the lack of cuts proposed for FY23 during a time of rising costs for students and families. Regent Parker moved, seconded by Regent Turpen, to approve USAO's increase in undergraduate tuition and mandatory fees for FY23 at 4%. Voting for the motion were Regents Parker, Holloway, and Turpen. Voting against the motion were Regents Sherry, Warmington, Hilliary, Casey, Hickman, and Taylor. The motion failed. Regent Turpen moved, seconded by Regent Parker, to set USAO's increase in undergraduate tuition and mandatory fees for FY23 at 3% with the

breakdown between tuition and mandatory fees to be considered at a special meeting in July. Regents discussed concerns about future viability of USAO, which is a unique institution with small enrollment focused on the liberal arts, and the fact that USAO has the highest percentage of their budget covered by state appropriations. Voting for the motion were Regents Sherry, Warmington, Parker, Holloway, Hickman, Turpen, and Taylor. Voting against the motion were Regents Hilliary and Casey. The motion passed.

Regents discussed the request from Rose State College to increase tuition and mandatory fees by 7.7% (\$12.25 per credit hour) for FY23. Regents discussed that the request involves moving an academic service fee to a mandatory fee at a lower cost for all students. Rose State College President Jeanie Webb confirmed that the academic service fee being eliminated is currently charged to about 60% of students but 100% of students are benefitting from the technology service. Interim Vice Chancellor for Budget and Finance Ms. Sheri Mauck indicated that to break even with the elimination of the academic service fee, an increase of 5.3% is needed. Regents discussed concerns about the increase for those students who are not currently paying the academic service fee. Regent Turpen moved, seconded by Regent Parker, to set Rose State College's increase in undergraduate tuition and mandatory fees for FY23 at 5% with the breakdown between tuition and mandatory fees to be considered at a special meeting in July. Regents discussed that the effect of limiting the increase to 5% may be a net decrease with the elimination of the academic service fee. Regents laid over this item to allow Interim Vice Chancellor for Budget and Finance Ms. Sheri Mauck time to calculate the correct percentage.

Regents discussed the request from OSU-OKC to increase tuition and mandatory fees by 7.6% (\$11.65 per credit hour) for FY23. Regent Turpen moved, seconded by Regent

Parker, to set OSU-OKC's increase in undergraduate tuition and mandatory fees for FY233 at 4% with the breakdown between tuition and mandatory fees to be considered at a special meeting in July. Voting for the motion were Regents Parker, Holloway, Casey, Hickman, and Regent Turpen. Voting against the motion were Regents Sherry, Warmington, Hilliary, and Taylor. The motion passed.

Regents reconsidered the request from Rose State College. Interim Vice Chancellor for Budget and Finance Ms. Sheri Mauck indicated that Rose State College would need a 5.3% increase to not lose funding from the eliminated academic service fee. Regents discussed that this increase is essentially a "wash" for the institution but 40% of students will experience an increase of \$13.50 per credit hour for services they were already using. Regent Taylor moved, seconded by Regent Turpen, to set Rose State College's increase in undergraduate tuition and mandatory fees for FY23 at 5.3%. Regents further discussed concerns about the significant increase in mandatory fees with the elimination of the academic service fee. Regent Taylor moved, seconded by Regent Holloway, to table the previous motion for consideration at a special meeting. Regents discussed the need to take action to address fee transparency. Regent Hickman commented that by eliminating the academic service fee and taking no further action during the meeting will result in a cut to Rose State College. Chancellor Garrett mentioned that Rose State College involved students in this decision. Regent Taylor withdrew his motion to table consideration of Rose State College's request. Regent Casey moved, seconded by Regent Turpen, to set Rose State College's increase in undergraduate tuition and mandatory fees for FY23 at 5.3% with the breakdown between tuition and mandatory fees to be considered at a special meeting in July. Voting for the motion were Regents Sherry, Warmington, Hilliary, Parker, Holloway, Casey, Hickman, Turpen, and Taylor. Voting against the motion were none.

Regent Taylor moved, seconded by Regent Hilliary, to approve all institutional requests for non-resident undergraduate, graduate and professional tuition and mandatory fees for FY23. Voting for the motion were Regents Sherry, Warmington, Hilliary, Parker, Holloway, Casey, Hickman, Turpen, and Taylor. Voting against the motion were none.

11. **EPSCoR.**

- a. Regent Parker moved, seconded by Regent Taylor, to approve EPSCoR matching funds in the amount of \$163,000 to participating institutions for NASA EPSCoR projects. Voting for the motion were Regents Parker, Holloway, Casey, Hickman, Turpen, Taylor, Sherry, Warmington, and Hilliary. Voting against the motion were none.
- b. Regent Parker moved, seconded by Regent Holloway, to approve an agreement with Oklahoma State University to serve as the fiscal agent for matching funds for the National Science Foundation (NSF) EPSCoR Research Infrastructure Improvement Award (RII) and an allocation of \$800,000 for this program for FY 2023. Voting for the motion were Regents Holloway, Casey, Hickman, Turpen, Taylor, Sherry, Warmington, Hilliary and Parker. Voting against the motion were none.
- c. This item was taken out of order after item #25-i Resolution. Regent Parker moved, seconded by Regent Casey, to acknowledge receipt of the 2022 Oklahoma EPSCoR Advisory Committee Annual Report. Voting for the motion were Regents Casey, Hickman, Turpen, Taylor, Sherry, Warmington, Hilliary, Parker, and Holloway. Voting against the motion were none.

12. **ENDOWMENT.** Regent Parker moved, seconded by Regent Taylor, to approve the reallocation and renaming of an account within the portfolio as requested by the University of Oklahoma.

Voting for the motion were Regents Hickman, Turpen, Taylor, Sherry, Warmington, Hilliary, Parker, Holloway, and Casey. Voting against the motion were none.

13. **CAPITAL.** Regent Parker moved, seconded by Regent Holloway, to authorize the transmittal of institutional capital improvement plans for the eight (8) fiscal years 2024-2031 to the State of Oklahoma Long-Range Capital Planning Commission. Voting for the motion were Regents Turpen, Taylor, Sherry, Warmington, Hilliary, Parker, Holloway, Casey, and Hickman. Voting against the motion were none.

14. **CONTRACTS AND PURCHASES.** Regent Parker moved, seconded by Regent Holloway, to approve contracts over \$100,000 for FY23. Voting for the motion were Regents Taylor, Sherry, Warmington, Parker, Holloway, Casey, Hickman, and Turpen. Voting against the motion were none. Regent Hilliary recused himself and abstained from the vote.

15. **NEW PROGRAMS.**

a. Regent Casey moved, seconded by Regent Sherry, to approve a request from Oklahoma State University to offer the Bachelor of Science in Architectural Design Studies. Voting for the motion were Regents Sherry, Warmington, Hilliary, Holloway, Casey, Hickman, Turpen, and Taylor. Voting against the motion were none. Regent Parker was not present for the vote.

b. Regent Casey moved, seconded by Regent Parker, to approve a request from Oklahoma State University Center for Health Sciences to offer the Doctor of Forensic Sciences in Forensic Sciences. Voting for the motion were Regents Warmington, Hilliary, Parker, Holloway, Casey, Hickman, Turpen, Taylor, and Sherry. Voting against the motion were none.

- c. Regent Casey moved, seconded by Regent Holloway, to approve a request from the University of Oklahoma to offer the Graduate Certificate in Renewable Energy and the Graduate Certificate in Hydrocarbon. Voting for the motion were Regents Hilliary, Parker, Holloway, Casey, Hickman, Turpen, Taylor, Sherry, and Warmington. Voting against the motion were none.
  - d. Regent Casey moved, seconded by Regent Parker, to approve a request from the University of Central Oklahoma to offer the Master of Education in Curriculum and Instruction, the Master of Science in Finance, and the Graduate Certificate in Teaching and Learning in Pre-K-6th. Voting for the motion were Regents Parker, Holloway, Casey, Hickman, Turpen, Taylor, Sherry, Warmington, and Hilliary. Voting against the motion were none.
16. **PROGRAM DELETIONS.** Regent Casey moved, seconded by Regent Turpen, to approve a request from East Central University to delete the Bachelor of Science in Human Development, Hospitality, and Food Science, the Certificate in Event Planning, the Certificate in Hospitality and Tourism, and the Certificate in Business – Personal Financial Planning; a request from Redlands Community College to delete the Certificate in Criminal Justice – Corrections and the Certificate in School Age Children; and a request from Rose State College to delete the Certificate in Aerospace Technology, the Certificate in Electronics Technology, the Certificate in Manufacturing Technology, the Certificate in Mechanical Technology, the Certificate in Quality Assurance Technology, and the Certificate in Women’s Studies. Voting for the motion were Regents Holloway, Casey, Hickman, Turpen, Taylor, Sherry, Warmington, Hilliary, and Parker. Voting against the motion were none.
17. **POLICY.**
- a. Regent Casey moved, seconded by Regent Parker, to approve revisions to the In-20052

state/Out-of-state Status of Enrolled Students policy. Voting for the motion were Regents Casey, Hickman, Turpen, Taylor, Sherry, Warmington, Hilliary, Parker, and Holloway. Voting against the motion were none.

b. Regent Casey moved, seconded by Regent Parker, to approve a request from Oklahoma Panhandle State University for mission expansion and to offer the Master of Business Administration in Agribusiness. Voting for the motion were Regents Hickman, Turpen, Taylor, Sherry, Warmington, Hilliary, Parker, Holloway, and Casey. Voting against the motion were none.

c. Regent Casey moved, seconded by Regent Holloway, to approve a request from the University of Central Oklahoma for a function change to proceed with an external review of the proposed Doctor of Science in Forensic Science. Voting for the motion were Regents Turpen, Taylor, Sherry, Warmington, Hilliary, Parker, Holloway, Casey, and Hickman. Voting against the motion were none.

18. **INTENSIVE ENGLISH PROGRAM.** Regent Casey moved, seconded by Regent Turpen, to approve an extension of the review schedule for the English Language Institute at Oklahoma State University for one year. Voting for the motion were Regents Taylor, Sherry, Warmington, Hilliary, Parker, Holloway, Casey, Hickman, and Turpen. Voting against the motion were none.

19. **TEMPORARY ASSISTANCE TO NEEDY FAMILIES.** Regent Casey moved, seconded by Regent Turpen, to approve the community college Temporary Assistance to Needy Families (TANF) allocations in the amount of \$2,727,371 pursuant to the contract with the Oklahoma Department of Human Services and the Oklahoma State Regents for Higher Education. Voting for the motion were Regents Sherry, Warmington, Hilliary, Parker, Holloway, Casey, Hickman, Turpen, and Taylor. Voting against the motion were none.

20. **SCHOLARS FOR EXCELLENCE IN CHILD CARE.**
- a. Regent Casey moved, seconded by Regent Parker, to approve the Scholars for Excellence in Child Care Scholars scholarship contract renewal in the amount of \$1,988,083 and program contract renewal in the amount of \$2,499,482. Voting for the motion were Regents Warmington, Hilliary, Parker, Holloway, Casey, Hickman, Turpen, Taylor, and Sherry. Voting against the motion were none.
- b. Regent Casey moved, seconded by Regent Parker, to approve the community college Scholars for Excellence in Childcare Program FY23 allocations in the amount of \$1,465,192 pursuant to the contract between the Oklahoma Department of Human Services and the Oklahoma State Regents for Higher Education. Voting for the motion were Regents Hilliary, Parker, Holloway, Casey, Hickman, Turpen, Taylor, Sherry, and Warmington. Voting against the motion were none.
21. **STATE AUTHORIZATION.** Regent Casey moved, seconded by Regent Turpen, to re-authorize private and out-of-state institutions to operate in Oklahoma. Voting for the motion were Regents Parker, Holloway, Casey, Hickman, Turpen, Taylor, Sherry, Warmington, and Hilliary. Voting for the motion were none.
22. **TULSA RECONCILIATION EDUCATION AND SCHOLARSHIP PROGRAM.** Regent Casey moved, seconded by Regent Parker, to increase the Tulsa Reconciliation Education and Scholarship Program award amount for 2022-2023 from \$1,000 to \$2,000. Voting for the motion were Regents Holloway, Casey, Hickman, Turpen, Taylor, Sherry, Warmington, Hilliary, and Parker. Voting against the motion were none.
23. **DEGREES CONFERRED.** Regent Turpen moved, seconded by Regent Sherry, to acknowledge receipt of the 2020-2021 Degrees Conferred in Oklahoma Higher Education. Voting for the

motion were Regents Casey, Hickman, Turpen, Taylor, Sherry, Warmington, Hilliary, Parker, and Holloway. Voting against the motion were none.

24. **COMMENDATIONS.** Regent Parker moved, seconded by Regent Holloway, to recognize State Regents' staff for service and recognitions on state and national projects. Voting for the motion were Regents Hickman, Turpen, Taylor, Sherry, Warmington, Hilliary, Parker, Holloway, and Casey. Voting against the motion were none.

25. **CONSENT DOCKET.** Regent Parker moved, seconded by Regent Holloway, to approve/ratify the following routine requests which are consistent with State Regents' policies and procedures or previous actions:

- a. Program Modifications. Approval of institutional requests.
- b. Suspension. Ratification of an institutional request.
- c. Certificates of 15 or Fewer Credit Hours. Ratification of institutional requests.
- d. Micro-credentials. Ratification of institutional requests.
- e. Reconciliations. Ratification of institutional request.
- f. Electronic Delivery.
  - (1) Oklahoma State University. Approval to offer the following existing program via electronic delivery: Graduate Certificate in Substance Abuse Counseling.
  - (2) Connors State College. Approval to offer the following existing programs via electronic delivery: Associate in Science in Agriculture, the Certificate in Agriculture Equine Technology, the Associate in Science in Biological Science, the Associate in Science in Physical Education, and the Associate in Science in Mathematics.
- g. Operations.
  - (1) Ratification of purchases over \$25,000.

- (2) Personnel. Ratification of personnel appointments.
  - (3) Approval of Chancellor Allison D. Garrett’s employment agreement.
  - (4) Amendment, reinstatement and termination of supplemental retirement plan and adoption of new supplemental retirement plan and related trust agreement for the position of Chancellor.
  - (5) Contract with the Attorney General for legal services.
- h. Non-Academic Degrees. Ratification of a request from the University of Oklahoma to award a posthumous degree.
  - i. Resolution. Approval of a resolution honoring the service of Dr. Roger Webb as a consultant to the Campus Safety and Security Task Force. This item was taken out of order after item #10-b Tuition.

Voting for the motion were Regents Turpen, Taylor, Sherry, Warmington, Hilliary, Parker, Holloway, Casey, and Hickman. Voting against the motion were none.

26. **REPORTS.** Regent Taylor moved, seconded by Regent Holloway, to acknowledge receipt of the following reports:

- a. Programs. Current Status Report on Program Requests. (Supplement).
- b. Annual Reports.
  - (1) William P. Willis Scholarship – Year End Report for 2021-2022.
  - (2) Tulsa Reconciliation Education and Scholarship Program 2021-2022 Year End Report.
  - (3) Teacher Education Annual Report on Systemwide Review.
  - (4) Report on Low Producing Programs.

Voting for the motion were Regents Taylor, Sherry, Warmington, Hilliary, Parker, Holloway, Casey, Hickman, and Turpen. Voting against the motion were none.

27. **REPORT OF THE COMMITTEES.**

- a. Academic Affairs and Social Justice and Student Services Committees. The Academic Affairs and Social Justice and Student Services Committees had no additional items for Regents' action.
- b. Budget and Audit Committee. The Budget and Audit Committee had no additional items for Regents' action.
- c. Strategic Planning and Personnel and Technology Committee. The Strategic Planning and Personnel and Technology Committee had no additional items for Regents' action.
- d. Investment Committee. The Investment Committee had no additional items for Regents' action.

28. **PROPOSED EXECUTIVE SESSION.** Mr. Matt Stangl, General Counsel for the Oklahoma State Regents for Higher Education, advised State Regents that an executive session was not needed.

29. **OFFICERS.** Election of State Regents' officers for 2022-23. Regent Parker moved, seconded by Regent Holloway, to approve the following slate of officers:

Chairman:	Michael C. Turpen
Vice Chair:	Steven W. Taylor
Secretary:	Dennis Casey
Assistant Secretary:	Jack Sherry

Voting for the motion were Regents Sherry, Warmington, Hilliary, Parker, Holloway, Casey, Hickman, Turpen, and Taylor. Voting against the motion were none.

30. **RECOGNITION.** Recognition of outgoing Chair Jeff Hickman.

31. **ANNOUNCEMENT OF NEXT REGULAR MEETING.** Chair Hickman announced that the next regular meetings are scheduled to be held on Wednesday, September 7, 2022 at 10:30 a.m. and Thursday, September 8, 2022 at 9 a.m. at the Oklahoma State Regents for Higher Education office in Oklahoma City. Chair Hickman stated that there would be a special meeting planned in July.

32. **ADJOURNMENT.** With no additional items to address, the meeting was adjourned.

ATTEST:

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Jeffrey W. Hickman, Chair

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Steven W. Taylor, Secretary