

STATE REGENTS FOR HIGHER EDUCATION
Research Park, Oklahoma City

MINUTES OF THE
COMMITTEE-OF-THE-WHOLE
Thursday, June 29, 2016

1. **ANNOUNCEMENT OF FILING OF MEETING NOTICE AND POSTING OF THE AGENDA IN ACCORDANCE WITH THE OPEN MEETING ACT.** The Committee-of-the-Whole met at 9:30 a.m. on Thursday, June 29, 2016, in the Regents Conference Room at the State Regents' offices in Oklahoma City, Oklahoma. Notice of the meeting was filed with the Secretary of State on November 20, 2015 and amended on June 22, 2016. A copy of the agenda had been posted as required by the Open Meeting Act.
2. **CALL TO ORDER.** Participating in the meeting were Regents Toney Stricklin, Ron White, Jody Parker, Ann Holloway, Andy Lester, Jimmy Harrel and John Massey. Regent Helm joined at 9:50 a.m. Regent Stricklin called the meeting to order and presided.
3. **EXECUTIVE SESSION.** Regent Massey made a motion, seconded by Regent Parker, to go into executive session for confidential communications between the board and its attorneys concerning pending investigations, claims, or actions. Voting for the motion were Regents White, Helm, Parker, Holloway, Lester, Harrel, Massey and Stricklin. Voting against the motion were none.

Following executive session discussions, Regents returned to open session.

4. **TUITION.**
 - a. Chancellor Glen D. Johnson stated that the average tuition increase this year was 8.4 percent but the eight year average increase was only 4.96 percent. Oklahoma is the third most affordable state in the nation with the average student tuition at a four year institution of \$13,005. Chancellor Johnson finished by stating that in 2015 Oklahoma ranked seventh in the nation in student loan debt, with 45 percent of students graduating with no student loan debt.
 - b. The Presidents of the State System institutions were invited to provide Regents with a summary of their tuition, mandatory fees, and academic service fees request for the 2016-2017 academic year. The schedule of speakers is shown as an attachment to these minutes.
5. **EXECUTIVE SESSION.** Regent Helm made a motion, seconded by Regent Holloway, to go into a second executive session for confidential communications between the board and its attorneys concerning pending investigations, claims, or actions. Voting for the motion were Regents Helm, Parker, Holloway, Lester, Harrel, Massey, Stricklin and White. Voting against the motion were none.

Following executive session discussions, Regents returned to open session.

6. **TASK FORCE REPORTS.**
 - a. **Online Education Task Force.** Chancellor Johnson stated that the next meeting of the Online Education Task Force will be September 1, 2016.

- b. **State Regents Safety And Security Task Force.** Associate Vice Chancellor Angela Caddell updated the Regents on the status of the Campus Safety and Security Task Force. She stated that the Campus Best Practices Workgroup is evaluating several different vendor options for campus safety smart phone apps and will make a recommendation soon for an RFP.

Additionally, she stated that the Task Force is developing the content for the 2016 Campus Safety and Security Summit on Monday, November 7, 2016 at the Reed Center in Midwest City.

7. **LEGISLATIVE UPDATE.** Vice Chancellor Hollye Hunt stated that there are no House Interim Studies focusing on higher education but there may be some in the Senate. She also reviewed recent election results.
8. **“BEST OF HIGHER EDUCATION” REPORT.** Regents received the June 2016 update on institutional activities.
9. **CALENDAR OF EVENTS.** Chancellor Johnson discussed several upcoming events:
- Wednesday, August 31, 2016 – State Regents Meeting – 10:30 a.m. at the State Regents office in Oklahoma City.
 - Thursday, September 1, 2016 – State Regents Meeting – 9 a.m. at the State Regents office in Oklahoma City.
 - Thursday, September 8, 2016 – Legal Issues in Higher Education Conference – 9 a.m. at the University of Oklahoma in Norman.
 - Tuesday, September 20, 2016 – Regents Education Program – 8 a.m. at the PHF Conference Center in Oklahoma City.
 - Wednesday, October 19, 2016 – State Regents Meeting Fall Retreat – 10:30 a.m. at the State Regents office in Oklahoma City.
 - Thursday, October 20, 2016 – State Regents Meeting – 9 a.m. at the State Regents office in Oklahoma City.
 - Monday, October 24, 2016 – 2106 Higher Education Hall of Fame – 6 p.m. at the National Cowboy & Western Heritage Museum in Oklahoma City.
 - Tuesday, November 1, 2016 – Governor’s STEM Summit – Time TBD at the Cox Convention Center in Oklahoma City.
 - Thursday, November 3, 2016 – State Regents Special Budget Meeting – 10:30 a.m. at the State Regents office in Oklahoma City.
 - Monday, November 7, 2016 – Campus Safety and Security Summit – Time TBD at the Reed Center in Midwest City.
 - Tuesday, November 15, 2016 - Fall Legislative Forum – Time TBD at the Jim Thorpe Museum in Oklahoma City.

- Wednesday, November 30, 2016 – State Regents Meeting– 10:30 a.m. at the State Regents office in Oklahoma City.
- Thursday, December 1, 2016 – State Regents Meeting – 9 a.m. at the State Regents office in Oklahoma City.

10. ADJOURNMENT. With no other items to discuss, the meeting was adjourned.

ATTEST:



Toney Stricklin, Chairman



Ron White, Secretary

TUITION PRESENTATIONS

June 29, 2016

10 a.m.

Time Limit – 7 minutes per institution

<u>Institution In Person</u>	<u>10 a.m.</u>	
1. Northern Oklahoma College	President Cheryl Evans	In Person
2. University of Oklahoma	Vice President Nick Hathaway	In Person
3. East Central University	President John Hargrave	In Person
4. Northeastern State University	President Steve Turner	In Person
5. Northwestern OK State University	President Janet Cunningham	In Person
6. Tulsa Community College	President Leigh Goodson	In Person

<u>Institution In Person</u>	<u>10:45 a.m.</u>	
7. University of Science and Arts of OK	Vice President Mike Coponiti	In Person
8. Murray State College	President Joy McDaniel	In Person
9. Rose State College	President Jeanie Webb	In Person
10. Western Oklahoma State College	President Phil Birdine	In Person
11. Eastern Oklahoma State College	President Stephen Smith	In Person
12. University of Central Oklahoma	President Don Betz	In Person

LUNCH BREAK 11:30 a.m. – 12:30 p.m.

<u>Institution In Person</u>	<u>12:30 p.m.</u>	
13. Southwestern OK State University	President Randy Beutler	In Person
14. Southeastern Oklahoma State University	President Sean Burrage	In Person
15. Rogers State University	President Larry Rice	In Person
16. Oklahoma Panhandle State University	President Tim Faltyn	In Person
17. Carl Albert State College	President Jay Falkner	In Person
18. Cameron University	President John McArthur	In Person

<u>Institution In Person</u>	<u>1:15 p.m.</u>	
19. Oklahoma State University	President Burns Hargis	In Person
20. Langston University	President Kent Smith	In Person
21. Northeastern Oklahoma A&M College	President Jeff Hale	In Person
22. Seminole State College	President Jim Utterback	In Person
23. Redlands Community College	President Jack Bryant	In Person
24. Connors State College	Interim President Ron Ramming	In Person
25. Oklahoma City Community College	President Jerry Steward	In Person