

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION

Research Park, Oklahoma City

MINUTES OF THE COMMITTEE-OF-THE-WHOLE Wednesday, March 22, 2017

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 10:30 a.m. on Wednesday, March 22, 2017, 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 October 13, 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 Jay Helm, Jody Parker, Ann Holloway, Andy Lester, Jimmy Harrell and John Massey. Regent Ron White joined the meeting at 10:40 a.m. and Regent Toney Stricklin joined at 12:30 p.m. Regent Massey called the meeting to order and presided.
3. **ANNUAL REPORT ON DEGREES CONFERRED IN OKLAHOMA HIGHER EDUCATION.** Vice Chancellor for Strategic Planning and Analysis and Workforce and Economic Development Tony Hutchison gave a brief update on the number of degrees conferred in Oklahoma for 2015-2016. He stated that all degree categories are up for the current five-year period: associate's degrees increased 60 percent, bachelor's degrees increased 35 percent, master's degrees increased 26 percent, and doctoral degrees increased 25 percent. Degrees in STEM fields have also increased 32 percent since 2010.
4. **ADULT PROMISE GRANT.** Vice Chancellor for Academic Affairs Debbie Blanke stated that the Oklahoma State Regents for Higher Education (OSRHE) will hopefully receive a grant from the Lumina Foundation to start an Adult Promise degree program. The OSRHE has submitted their application and budget, and if awarded, this program would be implemented in fall 2017.
5. **COMPLETE COLLEGE AMERICA.** Chancellor Johnson began this presentation by stating that Oklahoma is now ranked as the lowest state in the nation for the percentage change in state fiscal support for higher education from FY2016 to FY2017, a total difference of \$106,389,998. Additionally, Oklahoma is last among the CCA states for appropriations made to higher education from FY2012 to FY2017. Vice Chancellor Hutchison then gave a brief update on the Complete College America (CCA) 15 to Finish initiative. He stated that the University of Central Oklahoma hosted a meeting on February 23, 2017 to discuss the initiative and one item discussed was the lack of institutional funds for 15 to Finish marketing. Vice Chancellor Hutchison stated that the OSRHE Communications department created a 15 to Finish logo that all institutions can use for their marketing campaigns.
6. **BUDGET REPORT AND REVENUE UPDATE.** Vice Chancellor for Budget and Finance Amanda Paliotta stated that the gross production and monthly collections have decreased on top of the .6 percent budget cut in March.
7. **LEGISLATIVE UPDATE.** Vice Chancellor for Governmental Relations Todd Pauley gave a brief legislative update highlighting the following legislation:
 - SB 78 – This bill would allow high school juniors to be eligible for concurrent enrollment.
 - SB 71 – This bill would require the State Auditor to perform an audit on the OSRHE.

- HB 1690 – This bill would also allow for a performance audit of the OSRHE.
- HB 2322 and 2323 – Both these bills concern weapons on campus and they both passed the House.
- SB 98 – This bill will change the rules on contract payments.

Vice Chancellor Pauley also announced that Oklahoma’s Promise Day at the Capitol will be held on April 18, 2017 and the Senate Leadership Dinner will be held on April 5, 2017.

8. **EXECUTIVE SESSION.** Regent White made a motion, seconded by Regent Harrel, to enter 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.

9. **TASK FORCE REPORTS.**

- Online Education Task Force.** Vice Chancellor for Academic Affairs Debbie Blanke stated that the next meeting of the Online Education Task Force will be April 20, 2017. She also stated that the Online Education Task Force is working on the Oklahoma Learning Innovations Summit and taking award submissions for the Summit.
- 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 task force is currently working on creating the 2017 Training Calendar and creating a joint resolution against guns on campus.

10. **“BEST OF HIGHER EDUCATION” REPORT.** Regents received the March 2017 update on institutional activities.

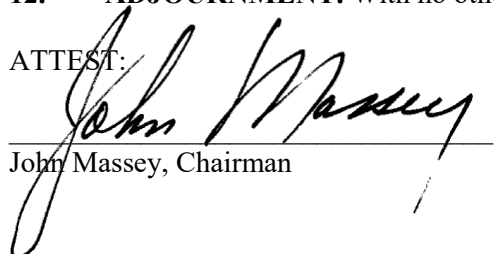
11. **CALENDAR OF EVENTS.** Chancellor Glen D. Johnson discussed several upcoming events:

- Wednesday, March 22, 2017 – State Regents Meeting – 10:30 a.m. at the State Regents office in Oklahoma City.
- Wednesday, March 22, 2017 – State Regents Dinner – 6:00 p.m. – Cheever’s.
- Thursday, March 23, 2017 – State Regents Meeting – 9:00 a.m. at the State Regents office in Oklahoma City.
- Tuesday, April 18, 2017 – Oklahoma’s Promise Day at the State Capitol – 1:30 p.m. in the Fourth Floor Rotunda.
- Wednesday, April 19, 2017 – State Regents Meeting – 10:30 a.m. at the State Regents office in Oklahoma City.
- Wednesday, April 19, 2017 – State Regents Dinner – 6:00 p.m. – location TBA.
- Thursday, April 20, 2017 – Tuition Hearing – 9:00 a.m. at the State Regents office in Oklahoma City.
- Thursday, April 20, 2017 – State Regents Meeting – 10:00 a.m. at the State Regents office in Oklahoma City.

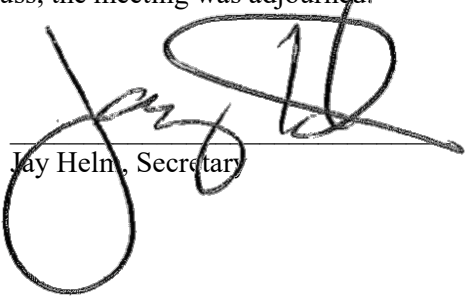
- Thursday, May 25, 2017 – State Regents Meeting – 10:30 a.m. at the State Regents office in Oklahoma City.
- Thursday, May 25, 2017 – State Regents Dinner – 6:00 p.m. – location TBA.
- Friday, May 26, 2017 – State Regents Meeting – 9:00 a.m. at the State Regents office in Oklahoma City.
- Wednesday, June 28, 2017 – State Regents Meeting – 10:30 a.m. at the State Regents office in Oklahoma City.
- Wednesday, June 28, 2017 – State Regents Dinner – 6:00 p.m. – location TBA.
- Thursday, June 29, 2017 – State Regents Meeting – 9:00 a.m. at the State Regents office in Oklahoma City.

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

ATTEST:



John Massey, Chairman



Jay Helm, Secretary