

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
Research Park, Oklahoma City

MINUTES OF THE
COMMITTEE-OF-THE-WHOLE
Thursday, June 28, 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 10:00 a.m. on Thursday, June 28, 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 and amended on June 23, 2017. 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, Ann Holloway, Andy Lester, Jeff Hickman, and John Massey. Regent Jay Helm joined the meeting at 10:53 a.m., Regent Jody Parker joined the meeting at 10:45 a.m., and Regent Mike Turpen joined the meeting at 11:30 a.m. Regent Massey called the meeting to order and presided.
3. **PUBLIC HEARING.**
 - a. Regents reviewed the proposed changes to academic service fees for Oklahoma State University (OSU) and Northern Oklahoma College (NOC). NOC President Cheryl Evans stated this campus infrastructure fee would assist with a new facility at the NOC/OSU gateway program on the OSU campus.
 - b. There were no public comments made on the academic service fee hearing.
4. **EXECUTIVE SESSION.** Regent Stricklin made a motion, seconded by Regent Holloway, 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, Holloway, Lester, Hickman, Massey and Stricklin. Voting against the motion were none.

Following executive session discussions, Regents returned to open session.
5. **TUITION.**
 - a. Chancellor Glen D. Johnson stated that the average tuition increase this year was 5.3 percent but the eight year average increase was only 4.9 percent. Oklahoma is the fourth most affordable state in the nation with the average student tuition at a four year institution of \$14,147. Chancellor Johnson finished by stating that in 2015 Oklahoma ranked tenth in the nation in student loan debt, with 48 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 2017-2018 academic year. The schedule of speakers is shown as an attachment to these minutes.
6. **BUDGET REPORT AND REVENUE UPDATE.** Vice Chancellor for Budget and Finance Amanda Paliotta stated that the Oil Gross Production tax did not bring in 100 percent of the amount estimated for FY17 and was \$7 million short. The Oil Gross Production shortfall and the General Revenue shortfall combined is a 1.3 percent mid-year reduction for FY17.

7. **LEGISLATIVE UPDATE.** Vice Chancellor for Governmental Relations Todd Pauley gave a brief synopsis of the 2017 legislative session. He stated that there were 49 bills filed related to campus safety or weapons on campus and six of those were signed into law but do not change the current law regarding weapons on campus.

SB 529 filed by Representative Katie Henke and Senator Jason Smalley raised the income limit for the Oklahoma's Promise program, allowing more students to be eligible for the program. At the same time, SB 529 eliminates payments for remedial courses in college, applies the second family income check every year in college, and caps the number of credit hours paid in college, with exceptions granted based on certain degree programs.

Vice Chancellor Pauley stated that the next step will be to focus on upcoming Interim Studies.

8. **TASK FORCE REPORTS.**

- a. **Online Education Task Force.** Vice Chancellor Blanke stated that the next meeting of the Online Education Task Force will be June 29, 2017 and the year-end report will be presented at that meeting.
 - 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 task force is currently working to ensure campuses have free or low cost training opportunities this summer.
9. **"BEST OF HIGHER EDUCATION" REPORT.** Regents received the June 2017 update on institutional activities via e-mail.

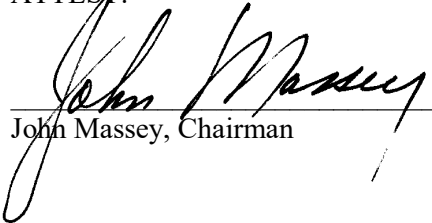
10. **CALENDAR OF EVENTS.** Chancellor Johnson discussed several upcoming events:

- Wednesday, September 6, 2017 – State Regents Meeting – 10:30 a.m. at the State Regents office in Oklahoma City.
- Wednesday, September 6, 2017 – State Regents Task Force on the Future of Higher Education meeting – 1:00 p.m. in the PHF Conference Center Colloquium Room.
- Wednesday, September 6, 2017 – State Regents Dinner – 6:00 p.m. – location TBA.
- Thursday, September 7, 2017 – State Regents Meeting – 9 a.m. at the State Regents office in Oklahoma City.
- Tuesday, September 19, 2017 – Regents Education Program Annual Conference – 8:00 a.m. in the PHF Conference Center Colloquium Room.
- Wednesday, October 18, 2017 – State Regents Meeting – 10:30 a.m. at the State Regents office in Oklahoma City.
- Wednesday, October 18, 2017 – State Regents Task Force on the Future of Higher Education meeting – 1:00 p.m. in the PHF Conference Center Colloquium Room.
- Wednesday, October 18, 2017 – State Regents Dinner – 6:00 p.m. – location TBA.
- Thursday, October 19, 2017 – State Regents Meeting – 9 a.m. at the State Regents office in Oklahoma City.

- Thursday, November 2, 2017 - - State Regents Special Budget Meeting – 10:30 a.m. at the State Regents office in Oklahoma City.
- Wednesday, November 15, 2017 – Legislative Forum – 8 a.m. at the Jim Thorpe Museum and Oklahoma Sports Hall of Fame in Oklahoma City.
- Wednesday, December 6, 2017 – State Regents Meeting – 10:30 a.m. at the State Regents office in Oklahoma City.
- Wednesday, December 6, 2017 – State Regents Task Force on the Future of Higher Education meeting – 1:00 p.m. in the PHF Conference Center Colloquium Room.
- Wednesday, December 6, 2017 – State Regents Dinner – 6:00 p.m. – location TBA.
- Thursday, December 7, 2017 – State Regents Meeting – 9 a.m. at the State Regents office in Oklahoma City.

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

ATTEST:



John Massey, Chairman



Jay Helm, Secretary

TUITION PRESENTATIONS

June 28, 2017

10:30 a.m.

Time Limit – 7 minutes per institution

<u>Institution In Person</u>	<u>10:30 a.m.</u>	
1. Tulsa Community College	President Leigh Goodson	In Person
2. Oklahoma City Community College	President Jerry Steward	In Person
3. East Central University	President Katricia Pierson	In Person
4. Northeastern State University	President Steve Turner	In Person
5. Northwestern OK State University	President Janet Cunningham	In Person
6. Southwestern OK State University	President Randy Beutler	In Person

<u>Institution In Person</u>	<u>11:15 a.m.</u>	
7. University of Science and Arts of OK	President John Feaver	In Person
8. Murray State College	President Joy McDaniel	In Person
9. Rose State College	President Jeanie Webb	In Person
10. Northern Oklahoma College	President Cheryl Evans	In Person
11. Eastern Oklahoma State College	President Stephen Smith	In Person
12. University of Central Oklahoma	President Don Betz	In Person

LUNCH BREAK 12:00 p.m. – 1:00 p.m.

<u>Institution In Person</u>	<u>1:00 p.m.</u>	
13. Southeastern Oklahoma State University	President Sean Burrage	In Person
14. Western Oklahoma State College	President Phil Birdine	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>1:45 p.m.</u>	
19. Oklahoma State University	President Burns Hargis	In Person
20. Langston University	Dr. Sharon Burnett	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	President Ron Ramming	In Person
25. University of Oklahoma	Nick Hathaway	In Person