

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION

Research Park, Oklahoma City

MINUTES OF THE COMMITTEE-OF-THE-WHOLE

Thursday, June 27, 2018

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 27, 2018, 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 June 20, 2018. 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, Jay Helm, Jody Parker, Ann Holloway, Andy Lester, Jeff Hickman, Michael C. Turpen, and John Massey. In Regent White's absence, Regent Helm called the meeting to order and presided until 11:56 a.m. when Regent White joined the meeting. Regent White presided for the rest of the meeting.
3. **HIGHER EDUCATION DISTINGUISHED SERVICE AWARD.** Representative Emily Virgin was unable to attend this meeting and her award will be given to her at a later time.
4. **PUBLIC HEARING.**
 - a. Regents reviewed the proposed changes to academic service fees for Northern Oklahoma College (NOC). NOC President Cheryl Evans stated this academic service fee would align NOC's fee with Oklahoma State University's (OSU) fees for the NOC/OSU gateway program on the OSU campus.
 - b. There were no public comments made on the academic service fee hearing.
5. **TUITION.**
 - a. Chancellor Glen D. Johnson stated that the average tuition increase last year was 5.3 percent but the ten year average increase was only 5 percent. Oklahoma is the fifth 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 2017 Oklahoma ranked tenth in the nation in student loan debt, with 50 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 2018-2019 academic year. The schedule of speakers is shown as an attachment to these minutes.
6. **EXECUTIVE SESSION.** Regent Parker made a motion, seconded by Regent Helm, 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 Stricklin, Helm, Parker, Holloway, Lester, Hickman, Turpen, Massey and White. Voting against the motion were none.

Following executive session discussions, Regents returned to open session.

7. **BUDGET REPORT AND REVENUE UPDATE.** Ms. Amanda Paliotta, Vice Chancellor for Budget and Finance, gave a brief budget report. She stated that the current fiscal year budget is very positive and on track. Additionally, it is anticipated that a \$300 million deposit will be made into the state's Rainy Day Fund.
8. **LEGISLATIVE UPDATE.** Ms. LeeAnna McNally, Vice Chancellor for Governmental Relations, gave a brief legislative report. She began by stating that the Oklahoma Supreme Court invalidated the initiative petition that would have overturned the tax package that provided the teacher pay raise.

Additionally, interim studies are being released and there are currently no direct higher education interim studies which is very positive news.

9. **TASK FORCE REPORTS.**

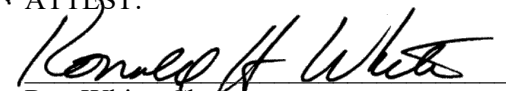
- a. **Online Education Task Force.** Vice Chancellor for Academic Affairs Debbie Blanke stated that the Online Education Task Force will not meet again until September 6, 2018 due to the ongoing work on the volunteer online consortium.
 - b. **State Regents Safety and Security Task Force.** Associate Vice Chancellor Angela Caddell updated the Regents on the status of the Campus Safety and Security Task Force. She stated that the Campus Safety and Security Summit will be held on November 1, 2018 at the Reed Center in Midwest City. The Summit will cover topics such as cybersecurity, active shooter, and earthquake preparedness and her focus over the summer will be to secure keynote speakers and concurrent session speakers.
10. **“BEST OF HIGHER EDUCATION” REPORT.** Regents received the June 2018 update on institutional activities via e-mail.

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

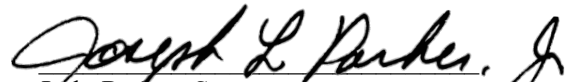
- Wednesday, September 5, 2018 – State Regents Meeting – 10:30 a.m. at the State Regents Office in Oklahoma City.
- Wednesday, September 5, 2018 – State Regents Dinner – 6:00 p.m. – TBD.
- Thursday, September 6, 2018 – State Regents Meeting – 9:00 a.m. at the State Regents Office in Oklahoma City.
- Tuesday, October 9, 2018 – Regents Education Program Annual Conference – 8 a.m. at the PHF Conference Center in Oklahoma City.
- Wednesday, October 24, 2018 - State Regents Meeting – 10:30 a.m. at the State Regents Office in Oklahoma City.
- Wednesday, October 24, 2018 – State Regents Dinner – 6:00 p.m. – TBD.
- Thursday, October 25, 2018 – State Regents Meeting – 9:00 a.m. at the State Regents Office in Oklahoma City.
- Tuesday, November 13, 2018 – State Regents’ Fall Legislative Forum – 9:00 a.m. at the Jeanene and Bob Naifeh Family & Bud Wilkinson Event Center (formerly Jim Thorpe Museum), located at 4040 N. Lincoln Boulevard in Oklahoma City.

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

ATTEST:



Ron White, Chairman



Jody Parker, Secretary

TUITION PRESENTATIONS

June 27, 2018

10:30 a.m.

Time Limit – 7 minutes per institution

<u>Institution</u>	<u>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</u>	<u>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</u>	<u>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</u>	<u>In Person</u>	<u>1:45 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 Lana Reynolds	In Person
23. Redlands Community College	President Jack Bryant	In Person
24. Connors State College	President Ron Ramming	In Person
25. University of Oklahoma	President David Boren	In Person