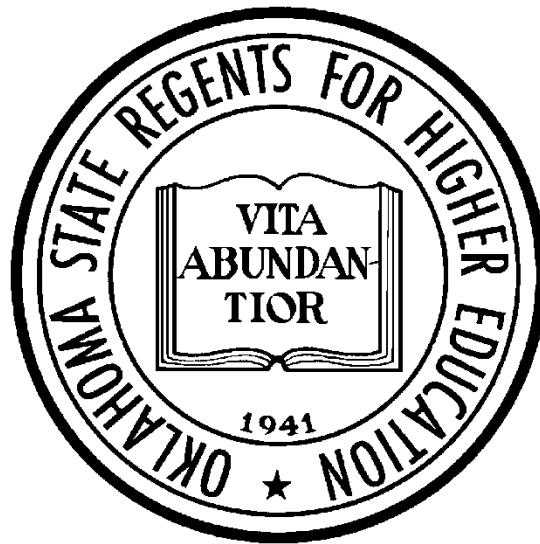


**OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION**  
655 Research Parkway, Oklahoma City

**MINUTES**

**Seven Hundred Forty-Seventh Meeting**



January 31, 2013



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

Minutes of the Seven Hundred Forty-Seventh Meeting  
January 31, 2013

CONTENTS

	Page
Announcement of filing of meeting and posting of the agenda .....	19303
Call to order.....	19303
Minutes of the previous meetings.....	19303
Reports.....	19303
New programs .....	19304
Program deletions .....	19304
Policy.....	19304
Compliance review report.....	19305
Oklahoma's Promise.....	19305
E&G budget.....	19305
Master lease program.....	19306
EPSCoR.....	19306
Contracts and purchases .....	19306
Deleted item.....	19307
Campus Security and Safety Taskforce .....	19307
Commendations .....	19307
Executive session.....	19307
Deleted item.....	19307
Consent docket .....	19307
Reports.....	19308
Report of the committees.....	19308
New business .....	19309
Announcement of next regular meeting.....	19309
Adjournment.....	19309



OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION  
Research Park, Oklahoma City

**Minutes of the Seven Hundred Forty-Seventh Meeting  
of the  
Oklahoma State Regents for Higher Education  
January 31, 2013**

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 their regular meeting at 9 a.m. on Thursday, January 31, 2013, in the 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 November 6, 2012. A copy of the agenda for the meeting had been posted in accordance with the Open Meeting Act.
2. **CALL TO ORDER.** Regent Glass called the meeting to order and presided. Present for the meeting were State Regents Toney Stricklin, Ron White, Stuart Price, Jody Parker, Ike Glass, Jimmy Harrel, and John Massey.
3. **MINUTES OF THE PREVIOUS MEETINGS.** Regent Massey made a motion, seconded by Regent Stricklin, to approve the minutes of the State Regents' Committee-of-the-Whole and the minutes of the State Regents' regular meeting on December 5, 2012, and December 6, 2012. Voting for the motion were Regents Price, Parker, Glass, Harrel, Massey, and Stricklin. Voting against the motion were none. Regent White was not present for the vote.
4. **REPORTS.**
  - a. Report of the Chairman. Chairman Glass noted a presentation given by Dr. Stephen McKeever to the State Regents discussing the progress of STEM education and the future needs of the State of Oklahoma's business and industry. He stated that, based on the projections provided in the presentation, the State Regents and the State System of Higher Education had been issued a mandate by the public to accomplish the needs of STEM education and the needs of business and industry.

b. Report of the Chancellor. Chancellor Glen D. Johnson provided Regents with a summary of engagements that he attended on behalf of the State Regents. Chancellor Johnson also advised Regents of several upcoming events.

5. **NEW PROGRAMS.** Regent Massey made a motion, seconded by Regent Parker, to approve the request from East Central University of offer the Certificate in Business-Banking and Finance, the Certificate in Business-Human Resources Management, and the Certificate in Business-Entrepreneurship. Voting for the motion were Regents Parker, Glass, Harrel, Massey, Stricklin, White, and Price. Voting against the motion were none.

6. **PROGRAM DELETIONS.** Regent Stricklin made a motion, seconded by Regent Massey, to approve the following institutional requests for program deletions:

- The University of Oklahoma Health Sciences Center requested to delete the Doctor of Philosophy in Health Administration and Policy, the Master of Science in Health Administration and Policy, and the Master of Science in Geriatrics/Gerontology.

Voting for the motion were Regents Glass, Harrel, Massey, Stricklin, White, Price, and Parker.

Voting against the motion were none.

7. **POLICY.**

a. Regents reviewed the revisions to State Regents' policy 3.25 *Professional Programs*, which re-incorporates the following programs into the policy: University of Oklahoma Health Sciences Center – Doctor of Audiology, Doctor of Nursing Practice, Doctor of Physical Therapy, Doctor of Public Health, and Doctor of Science in Rehabilitation Science; and Langston University – Doctor of Physical Therapy. This item was for posting only and did not require State Regents' action.

b. Regent Stricklin made a motion, seconded by Regent Harrel, to approve the permanent rule revisions for the Oklahoma's Promise – Oklahoma Higher Learning Access Program. The revisions clarify that the student GPA will be rounded to two decimal points, providing guidance regarding minimum GPA cut-off requirements. The revisions

also clarify that the three-year period in which a student must begin using the Oklahoma's Promise award is measured as three calendar years. Voting for the motion were Regents Harrel, Massey, Stricklin, White, Price, Parker, and Glass. Voting against the motion were none.

**8. COMPLIANCE REVIEW REPORT.** Regent Stricklin made a motion, seconded by Regent Massey, to accept the Compliance Review Report on Western Oklahoma State College's accelerated online courses. Voting for the motion were Regents Massey, Stricklin, White, Price, Parker, Glass, and Harrel. Voting against the motion were none.

**9. OKLAHOMA'S PROMISE.** Mr. Bryce Fair, Associate Vice Chancellor for Scholarships and Grants, provided Regents with an overview of the Oklahoma's Promise Year End Report for 2011-2012. Included in the report were updates to the enrollment in the program, the estimated eligible population, the number of students completing the program requirements, and projected enrollment in the program through the 2013-2014 academic year. Regent Stricklin made a motion, seconded by Regent Price, to accept the report as presented. Voting for the motion were Regents Stricklin, White, Price, Parker, Glass, Turpen, and Massey. Voting against the motion were none.

**10. E&G BUDGET.**

a. Regent White made a motion, seconded by Regent Massey, to approve the updated request for state appropriations for FY2014 in the amount of \$1,052,699,145, representing an increase of \$97.4 million or 10.2 percent for support of the State System. The updated request includes a request for the replacement of the debt service obligation for the partial refunding of the 2005 Capital Bond Issuance, which totals \$23,950,000. Voting for the motion were Regents White, Price, Parker, Glass, Turpen, Massey, and Stricklin. Voting against the motion were none.

b. Regent White made a motion, seconded by Regent Massey, to approve a grant allocation in the amount of \$10,000 for a one-time commitment to the Oklahoma Historical Society

for support of the publication of an Oklahoma Higher Education History. Voting for the motion were Regents Price, Parker, Glass, Turpen, Massey, Stricklin, and White. Voting against the motion were none.

**11. MASTER LEASE PROGRAM.** Regent White made a motion, seconded by Regent Massey, to approve the recommendation to submit to the Council of Bond Oversight two additional Real Property Master Lease Series projects totaling approximately \$48 million. Voting for the motion were Regents Parker, Glass, Turpen, Massey, Stricklin, and White. Voting against the motion were none. Regent Price was not present for the vote.

**12. EPSCoR.** Dr. Jerry Malayer, State Program Director for EPSCoR, presented the following items related to the Experimental Program to Stimulate Competitive Research (EPSCoR):

- a. Appointment of Dr. Paul Risser, University of Oklahoma, Dr. Scott Rollins, Selexys Pharmaceuticals, and Dr. James Sorem, The University of Tulsa, to the EPSCoR Advisory Committee through December 2014.
- b. Ratification of payment of EPSCoR/IDeA Coalition dues in the amount of \$32,500 for the calendar year 2013.
- c. Acceptance of the 2012 Oklahoma EPSCoR Advisory Committee Annual Report.
- d. Approval of EPSCoR matching funds in the amount of \$113,000 to the University of Oklahoma for NASA EPSCoR projects.

Regent Massey made a motion, seconded by Regent Parker, to approve the above EPSCoR items. Voting for the motion were Regents Glass, Turpen, Massey, Stricklin, White, and Parker. Voting against the motion were none. Regent Price was not present for the vote.

**13. CONTRACTS AND PURCHASES.** Regent White made a motion, seconded by Regent Massey, to approve the following purchases for amounts that are in excess of \$100,000.

- Presbyterian Health Foundation in the amount of \$11,750.00 for monthly parking fees for employees and visitor parking tokens at the new OCAP location at 840 Research



Parkway Suite 400, Oklahoma City, Oklahoma. This is a change order, which will bring the new total of the purchase order to \$106,287.50.

Voting for the motion were Regent Turpen, Massey, Stricklin, White, Parker, and Glass. Voting against the motion were none. Regent Price was not present for the vote.

14. **DELETED ITEM.** Chairman Glass announced the item 14 had been deleted from the agenda.
15. **CAMPUS SECURITY AND SAFETY TASKFORCE.** Regent Massey made a motion, seconded by Regent Parker, to approve the formation of a Campus Security and Safety Taskforce to review campus safety policies. Voting for the motion were Regents Massey, Stricklin, White, Price, Parker, Glass, and Turpen. Voting against the motion were none.
16. **COMMENDATIONS.** Regent Massey made a motion, seconded by Regent White, to commend staff for state and national recognitions. Regent Massey stated that he has always been very proud of State Regents' staff for their accomplishments. He noted that Dr. Raquel Schmitz, Vice Chancellor for Administration, had served as the 2012 Fall Commencement speaker at the Texas Women's University. Voting for the motion were Regents Stricklin, White, Price, Parker, Glass, Turpen, and Massey. Voting against the motion were none.
17. **EXECUTIVE SESSION.** Mr. Bob Anthony, General Counsel for the Oklahoma State Regents for Higher Education, advised Regents that there was not a need to go into executive session.
18. **DELETED ITEM.** Chairman Glass announced that item 18 had been deleted from the agenda.
19. **CONSENT DOCKET.** Regent Harrel made a motion, seconded by Regent Price, to approve the following consent docket items.
  - a. Programs.
    - (1) Program Modifications. Approval of institutional requests.
    - (2) Program Suspensions. Ratification of institutional requests.
  - b. Cooperative Agreements. Ratification of institutional requests.
  - c. Academic Program Reconciliation. Approval of institutional requests.

- d. Electronic Media. Oklahoma State University-Oklahoma City. Approval of request to offer an existing degree program via electronic media.
- e. GEAR UP Grants.
  - (1) Ratification of incentive monies to support the implementation of a College Liaison/Coach intervention strategy serving students at participating GEAR UP middle and high schools.
  - (2) Ratification of incentive monies to support professional learning activities and direct services to students designed to increase and enhance student preparation and access to post-secondary education.
- f. Capital. Ratification of capital allotments.
- g. Agency Operations. Ratification of purchases in excess of \$25,000.

Voting for the motion were Regents White, Price, Parker, Glass, Harrel, Massey, and Stricklin.

Voting against the motion were none.

**20. REPORTS.** Regent Harrel made a motion, seconded by Regent Parker, to approve the following reports:

- a. Programs. Status report on program requests.
- b. Annual Reports.
  - (1) Academic Policy Exceptions Quarterly Report.
  - (2) Financial Operations Report FY2011-2012.

Voting for the motion were Regents Price, Parker, Glass, Harrel, Massey, Stricklin, and White.

Voting against the motion were none.


**21. REPORT OF THE COMMITTEES.**

- a. Academic Affairs and Social Justice and Student Services Committees. Regent Stricklin reported that all of the Committee's items had been acted on during the meeting.
- 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 action items.
  - d. Investment Committee. The Investment Committee had no items for Regents' action.
22. **NEW BUSINESS.** No new business was brought before the Regents.
23. **ANNOUNCEMENT OF NEXT REGULAR MEETING.** Regent Glass announced that the State Regents' next regular meetings would be held on Wednesday, March 6, 2013, at 10:30 a.m. and Thursday, March 7, 2013, at 9 a.m. at Oklahoma State University in Stillwater, Oklahoma.
24. **ADJOURNMENT.** With no additional items to address, the meeting was adjourned.

ATTEST:

  
\_\_\_\_\_  
Ike Glass, Chairman

  
\_\_\_\_\_  
Michael C. Turpen, Secretary