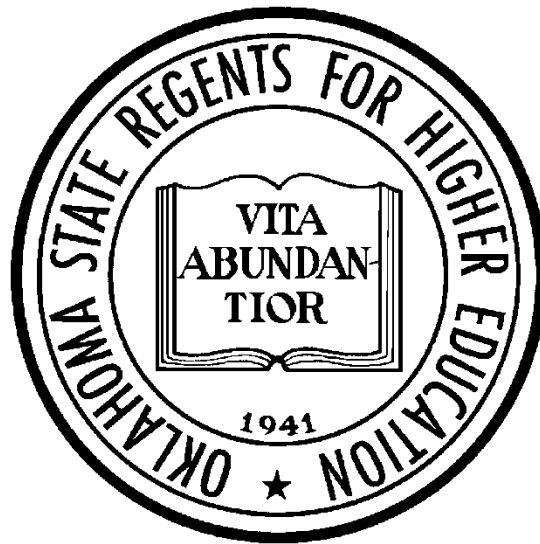


OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
655 Research Parkway, Oklahoma City

MINUTES

Seven Hundred Forty-Eighth Meeting



March 7, 2013

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

Minutes of the Seven Hundred Forty-Eighth Meeting
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OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
Research Park, Oklahoma City

**Minutes of the Seven Hundred Forty-Eighth Meeting
of the
Oklahoma State Regents for Higher Education
March 7, 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, March 7, 2013, in the Student Union on the campus of Oklahoma State University in Stillwater, 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, Jody Parker, Ike Glass, Mike Turpen, and John Massey.
3. **MINUTES OF THE PREVIOUS MEETINGS.** Regent Parker made a motion, seconded by Regent Turpen, to approve the minutes of the State Regents' Committee-of-the-Whole and the minutes of the State Regents' regular meeting on January 30, 2013, and January 31, 2013. Voting for the motion were Regents White, Parker, Glass, Turpen, Massey, and Stricklin. Voting against the motion were none.
4. **REPORTS.**
 - a. Report of the Chairman. Chairman Glass thanked Oklahoma State University and President Burns Hargis for hosting the State Regents' Spring Retreat.
 - 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 and advised Regents of several upcoming events. Chancellor Johnson also reported on Higher Education Day at the Capitol, which was held on February 12, 2013.

5. **HOST.** President Burns Hargis welcomed the State Regents to the campus of Oklahoma State University. He discussed several initiatives of the campus, including the energy conservation and sustainability plan, a dedicated wind farm for energy production, and several new construction projects. He also announced the Oklahoma State University had received a Phi Beta Kappa chapter during the 2012-2013 academic year.
6. **NEW PROGRAMS.** Regent Stricklin made a motion, seconded by Regent Massey, to approve the request from the Oklahoma State University – Center for Veterinary Health Sciences to offer the Graduate Certificate in Interdisciplinary Toxicology. Voting for the motion were Regents Parker, Glass, Turpen, Massey, Stricklin, and White. Voting against the motion were none.
7. **PROGRAM DELETIONS.** Regent Stricklin made a motion, seconded by Regent Massey, to approve the following institutional requests for program deletions:
 - ♦ Oklahoma State University requested to delete the Bachelor of Science in Clinical Laboratory Science, the Bachelor of Science in Cellular and Molecular Biology, the Bachelor of Science in Biomedical Science, and the Certificate in Leadership.
 - ♦ Redlands Community College requested to delete the Associate in Arts in English, Associate in Arts in Social Studies, Associate in Arts in Physical Education, Associate in Applied Science in Equine Science, and Associate in Applied Science in Early Child Center Management.
 - ♦ Tulsa Community College requested to delete the Associate in Applied Science in Chemical Laboratory Technology and the Associate in Applied Science in Quality Control Technology.

Voting for the motion were Regents Glass, Turpen, Massey, Stricklin, White, and Parker. Voting against the motion were none.

8. **POLICY.** Regent Stricklin made a motion, seconded by Regent Parker, to approve 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. Voting for the motion were Regents Turpen, Massey, Stricklin, White, Parker, and Glass. Voting against the motion were none.

9. COURSE EQUIVALENCY PROJECT. Regent Stricklin made a motion, seconded by Regent Parker, to approve the Course Equivalency Project for the 2013-2014 academic year. Voting for the motion were Regents Massey, Stricklin, White, Parker, Glass, and Turpen. Voting against the motion were none.

10. E&G BUDGET. Regent White made a motion, seconded by Regent Stricklin, to approve the allocation of \$1,625,248.81 each to the Oklahoma State University Center for Health Sciences and the University of Oklahoma Health Sciences Center from revenue collected from the taxes placed on the sale of cigarettes and tobacco products. Voting for the motion were Regents Stricklin, White, Parker, Glass, Turpen, and Massey. Voting against the motion were none.

11. TUITION AND FEES.

a. Chairman Glass announced the posting of legislative tuition and mandatory fee limits for resident and nonresident undergraduate, graduate, and professional programs for FY2014 and institutional requests for changes to academic services fees for FY2014. Regent Parker asked about the change in peer limits for the research institutions given the changes in the Big 12 Conference. Ms. Amanda Paliotta, Vice Chancellor for Budget and Finance, Information Technology, Telecommunications, and OneNet, responded that the addition of West Virginia into the conference will slightly lower the peer limits. She added that the addition of Texas Christian University (TCU) does not affect peer limits since private institutions are not included in the formula.

b. Chairman Glass announced that the State Regents would be holding a public hearing on tuition peer limits and academic services fees at 9 a.m. on Thursday, April 18, 2013.

- 12. REVENUE BOND ISSUANCE.** Regent White made a motion, seconded by Regent Massey, to approve the certification of the Statement of Essential Facts for Rogers State University, Student Dining Hall, Series 2013, in an amount not to exceed \$3,000,000 to the Attorney General of Oklahoma. Voting for the motion were Regents White, Parker, Glass, Turpen, Massey, and Stricklin. Voting against the motion were none.
- 13. ENDOWMENT.** Regent White made a motion, seconded by Regent Stricklin, to approve the allocation of \$4.98 million in state funds received through Senate Bill 1969 for matching funds to 26 accounts representing both new endowment accounts and increases to existing accounts. Voting for the motion were Regents Parker, Glass, Turpen, Massey, Stricklin, and White. Voting against the motion were none.
- 13.1 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.
- Juniper in the amount of \$1,200,000 for a refresh of network routing equipment in the OneNet data center.
- Voting for the motion were Regents Glass, Turpen, Massey, Stricklin, White, and Parker. Voting against the motion were none.
- 14. INVESTMENTS.** Regent Parker made a motion, seconded by Regent Massey, to approve new investment managers and allocation of funds for the endowment trust fund. Voting for the motion were Regents Turpen, Massey, Stricklin, White, Parker, and Glass. Voting against the motion were none.
- 15. COMMENDATIONS.** Regent White made a motion, seconded by Regent Stricklin, to commend staff for state and national recognitions. Voting for the motion were Regents Massey, Stricklin, White, Parker, Glass, and Turpen. Voting against the motion were none.
- 16. 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.

17. **PERSONNEL.** Regent Parker made a motion, seconded by Regent Turpen, to ratify the appointment of Ms. Tiffany Schilling as Director of Human Resources. Ms. Schilling assumed her new position on February 11, 2013. Voting for the motion were Regents Stricklin, White, Parker, Glass, Turpen, and Massey. Voting against the motion were none.

18. **CONSENT DOCKET.** Regent White made a motion, seconded by Regent Strickling, to approve the following consent docket items.

a. Programs.

(1) Program Modifications. Approval of institutional requests.

(2) Program Reinstatement. Ratification of institutional requests.

b. Cooperative Agreements. Ratification of institutional requests.

c. Post Audit. Approval of institutional requests for final approval and review schedule extensions for existing programs.

d. GEAR UP. Approval of funding to support summer institutes in science, technology, engineering and mathematics (STEM) topics for students and teachers at designated GEAR UP school sites.

e. Non-Academic Degrees.

(1) Approval of a request from the University of Oklahoma for a posthumous degree.

(2) Approval of a request from the University of Oklahoma for honorary degrees.

Voting for the motion were Regents White, Parker, Glass, Turpen, Massey, and Stricklin. Voting against the motion were none.

19. **REPORTS.** Regent Massey made a motion, seconded by Regent Turpen, to approve the following reports:

a. Programs. Status report on program requests.

b. Annual Reports.

(1) Low Productivity Programs Report

(2) Oklahoma College Savings Plan – Annual Program Update for 2012

- (3) Oklahoma High School Indicators Project Report: Mean ACT Scores by High School Site

Voting for the motion were Regents Parker, Glass, Turpen, Massey, Stricklin, and White. Voting against the motion were none.

20. 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.

21. NEW BUSINESS. No new business was brought before the Regents.


22. ANNOUNCEMENT OF NEXT REGULAR MEETING. Regent Glass announced that the State Regents' next regular meetings would be held on Wednesday, April 17, 2013, at 10:30 a.m. and Thursday, April 18, 2013, at 10 a.m. at the State Regents offices in Oklahoma City, Oklahoma.

23. ADJOURNMENT. With no additional items to address, the meeting was adjourned.

ATTEST:



Ike Glass, Chairman



Michael C. Turpen, Secretary