

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

MINUTES

Seven Hundred Forty-Ninth Meeting



April 18, 2013

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OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
Research Park, Oklahoma City

**Minutes of the Seven Hundred Forty-Ninth Meeting
of the
Oklahoma State Regents for Higher Education
April 18, 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 10 a.m. on Thursday, April 18, 2013, 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 Ron White, Stuart Price, Jody Parker, Ike Glass, Jimmy Harrel, Mike Turpen, and John Massey.
3. **MINUTES OF THE PREVIOUS MEETINGS.** Regent Massey made a motion, seconded by Regent Parker, 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 Price, Parker, Glass, Turpen, Massey, and White. Voting against the motion were none. Regent Harrel was not present for the vote.
4. **REPORTS.**
 - a. Report of the Chairman. Chairman Glass thanked the students present at the meeting for their continued contribution to the State of Oklahoma. He commented that the many recognitions of Oklahoma's students serve as an example of an excellent year in education. Chairman Glass expressed his appreciation for the thoughts and prayers during his wife's surgery. He also recognized outgoing Regent Stuart Price for his nine years of service and dedication to higher education.

- 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 commented on the Reach Higher graduation and reception, which was held at the Capitol on Saturday, April 13, 2013.
5. **CHANCELLOR HANS BRISCH SCHOLARSHIP PROGRAM AWARDS.** Regent White made a motion, seconded by Regent Harrel, to approve the following individuals as Chancellor Hans Brisch Scholarship Program Honorees for the 2013-2014 academic year and ratify payment of the one-time \$2,000 scholarship award: Julia Benbrook, Woodward High School; Garrett Dollins, Perkins-Tryon High School; Taylor Kennedy, Lawton MacArthur High School; and Micah Workman, Tushka High School. Voting for the motion were Regents Parker, Glass, Harrel, Turpen, Massey, White, and Price. Voting against the motion were none. Chairman Glass also recognized Tushka High School for their continued dedication to community service and student leadership.
6. **NEW PROGRAMS.** Regent Turpen made a motion, seconded by Regent White, to approve the request from the University of Central Oklahoma to offer the Master of Science in Applied Mathematics and Computer Science, the Bachelor of Arts in Strategic Communications, the Bachelor of Arts in Human Communication, and the Bachelor of Arts in Photographic Arts. Voting for the motion were Regents Glass, Harrel, Turpen, Massey, White, Price, and Parker. Voting against the motion were none.
7. **PROGRAM DELETIONS.** Regent Turpen made a motion, seconded by Regent Massey, to approve the following institutional requests for program deletions:
- ♦ Cameron University requested to delete the Master of Arts in Teaching.
 - ♦ The University of Central Oklahoma requested to delete the Bachelor of Arts in Economics.
 - ♦ Southwestern Oklahoma State University requested to delete the Bachelor of Science in Education in Technology Education.

- ◆ Oklahoma State University – Oklahoma City requested to delete the Associate in Applied Science in Echocardiography Technology.

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

Voting against the motion were none.

8. **ACADEMIC POLICY.** Regent Turpen made a motion, seconded by Regent Massey, to approve revisions to State Regents' policy *Ardmore Higher Education Program*, which include a name change to the University Center of Southern Oklahoma. Voting for the motion were Regents Turpen, Massey, White, Price, Parker, Glass, and Harrel. Voting against the motion were none.
9. **2013 NEWMAN CIVIC FELLOWS.** Regent Turpen made a motion, seconded by Regent Harrel, to recognize the 2013 Newman Civic Fellows for achievements. The 2013 Oklahoma Newman Civic Fellows were Tonya Christian, Rogers State University, Loren Dunnam, East Central University, Kelly Everhart, Oklahoma State University – Oklahoma City, Tami Gorton, Oklahoma State University Institute of Technology, Loranda Green, Rose State College, Bridgette Hamill, Southwestern Oklahoma State University, Sadaf Irshad, University of Central Oklahoma, Dylan LaBeef, Connors State College, Kathryn Montes, Northwestern Oklahoma State University, Hailey Neubauer, University of Oklahoma, and Jarrod Warnock, Oklahoma State University. Voting for the motion were Regents Massey, White, Price, Parker, Glass, Harrel, and Turpen. Voting against the motion were none.
10. **2012-2013 EDUCATIONAL PLANNING AND ASSESSMENT SYSTEM (EPAS) REPORT.** Dr. Cindy Brown, Director of Student Preparation, provided Regents with an overview of the 2012-2013 EPAS report. Regent Price asked about the low participation rate of K-8 schools. Dr. Brown responded that the K-8 segment of schools is very small and represents small, rural schools. She also suggested that the K-8 segment of schools may be less connected to college readiness than K-12 schools. Regent Massey made a motion, seconded by Regent White, to accept the 2012-2013 EPAS report. Voting for the motion were Regents White, Price, Parker, Glass, Harrel, Turpen, and Massey. Voting against the motion were none.

11. REVENUE BONDS.

- a. Regent White made a motion, seconded by Regent Massey, to approve the certification of the Statement of Essential Facts for the University of Oklahoma's General Obligation Revenue Bonds, Series 2013C in an amount of approximately \$5,950,000 and Series 2013D (taxable) in an amount of approximately \$18,260,000. Voting for the motion were Regents Price, Parker, Glass, Turpen, Massey, and White. Voting against the motion were none. Regent Harrel was not present for the vote.
- b. Regent White made a motion, seconded by Regent Massey, to approve the certification of the Statements of Essential Facts for the University of Oklahoma Health Sciences Center, Series 2013A General Obligation Revenue Bonds in an amount not to exceed \$65,000,000. Voting for the motion were Regents Parker, Glass, Turpen, Massey, White, and Price. Voting against the motion were none. Regent Harrel was not present for the vote.

12. 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.

- XAP Corporation in the amount of \$450,000 to exercise the final one-year extension option for the operation and maintenance of the current Student Portal.
- XAP Corporation in the amount of \$400,000 for the design, development, and testing of a new web platform also referred to as OKcollegestart.org. Payment for this agreement will not commence until May 1, 2014.
- The Aurora Learning Community Association in the amount of \$204,487 to provide a data warehouse for GEAR UP school district state data and by providing training on how to utilize student data to improve curriculum and instruction.
- An amount of \$225,000 for the purchase of Adva optical equipment and \$400,000 for the purchase of Juniper router equipment.

- Baker Brothers in the amount of \$760,000 to purchase electrical generators, generator fueling systems, supplemental air conditioning systems, installation services and modifications to the OCAN facility electrical systems. This is a change order bringing the total cost of the project to \$2,260,000.
- An amount of \$4,600,000 for OCAN required purchases.

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

13. ITEM DELETED.

14. COMMENDATIONS. Regent Massey made a motion, seconded by Regent Price, to commend staff for state and national recognitions. Voting for the motion were Regents Turpen, Massey, White, Price, Parker, and Glass. Voting against the motion were none. Regent Harrel was not present for the vote.

15. 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.

16. CONSENT DOCKET. Regent Massey made a motion, seconded by Regent White, to approve the following consent docket items.

- a. Programs.
 - (1) Program Modifications. Approval of institutional requests.
 - (2) Program Suspensions. Approval of institutional requests.
- b. Post Audit. Approval of institutional requests for final approval and review schedule extensions for existing programs.
- c. Academic Plans. Acknowledgement of academic plans submitted by institutions.
- d. Degree Completion Plans. Acknowledgement of degree completion plans submitted by institutions.
- e. Oklahoma's Promise. Adoption of Oklahoma's Promise rules amendments.
- f. Capital. Ratification of capital allotments.

- g. Agency Operations. Ratification of purchases in excess of \$25,000.
- h. Non-Academic Degrees
 - (1) Approval of an honorary degree for Oklahoma State University.
 - (2) Approval of a posthumous degree for Rose State College.
- i. Resolution. Approval of a resolution recognizing outgoing Regent Stuart Price.

Voting for the motion were Regents Harrel, Massey, White, Price, Parker, Glass, and Turpen. Voting against the motion were none. Regents recognized Regent Stuart Price and thanked him for his nine years of service to the students of Oklahoma. Regent Turpen presented Regent Price with a commendation from Governor Mary Fallin. Regent Price received tokens of appreciation from Regents.

17. REPORTS. Regent Massey made a motion, seconded by Regent Parker, to approve the following reports:

- a. Programs. Status report on program requests.
- b. Annual Reports.
 - (1) Supplemental Pension Report, FY2012
 - (2) Current Income and Expenditure Report, FY2012

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

18. REPORT OF THE COMMITTEES.

- a. Academic Affairs and Social Justice and Student Services Committees. The Academic Affairs and Social Justice and Student Services Committees had no additional action items.
- 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.

19. **NEW BUSINESS.** No new business was brought before the Regents.

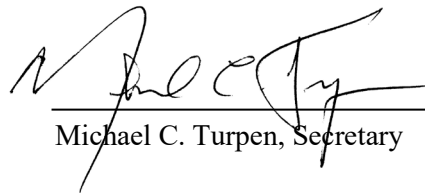
20. **ANNOUNCEMENT OF NEXT REGULAR MEETING.** Regent Glass announced that the State Regents' next regular meetings would be held on Thursday, May 30, at 10:30 a.m. and Friday, May 31, 2013, at 9 a.m. at the State Regents offices in Oklahoma City, Oklahoma.

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

ATTEST:



Ike Glass, Chairman



Michael C. Turpen, Secretary