

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

MINUTES

Seven Hundred Fiftieth Meeting



May 31, 2013

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OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
Research Park, Oklahoma City

**Minutes of the Seven Hundred Fiftieth Meeting
of the
Oklahoma State Regents for Higher Education
May 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 Friday, May 31, 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 Toney Stricklin, 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 Harrel, to approve the minutes of the State Regents' Committee-of-the-Whole and the minutes of the State Regents' regular meeting on April 17, 2013, and April 18, 2013. Voting for the motion were Regents Parker, Glass, Harrel, Turpen, Massey, and Stricklin. Voting against the motion were none.
4. **REPORTS.**
 - a. Report of the Chairman. Chairman Glass acknowledged incoming Regents Jay Helm and Ann Holloway and stated that he looked forward to working with them over the next several years.
 - 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 expressed appreciation to the Governor and Legislature for their work on several pieces of legislation over the past legislative session.

5. **STATE REGENTS.** Chairman Glass introduced Oklahoma Supreme Court Chief Justice Steven W. Taylor, who was present to administer the oaths of office. Chief Justice Taylor administered the oaths of office to Regent Jay Helm, who was appointed to a nine-year term by Governor Mary Fallin, and Regent Ann Holloway, who was appointed to complete the final three years of a nine-year term left by the resignation of Regent Julie Carson. All Regents congratulated Regents Helm and Holloway.
6. **STUDENT ADVISORY BOARD (SAB).**
 - a. Chief Justice Tylor administered the oath of office to incoming members of the Student Advisory Board. Members of the Student Advisory Board are elected to serve a one-year term by delegates to the Oklahoma Student Government Association at their annual meeting.
 - b. Ms. Debbie Turlip, Student Relations Liaison for the State Regents, provided Regents with an overview of the Student Advisory Board annual report and recommendations. Recommendations included increasing on-campus services for mental health and substance abuse treatment, continuing to oppose handguns or other similar weapons on public higher education campuses, maintaining Oklahoma's Complete College America initiative as a top priority, supporting state and institutional services for student military veterans, and maintain the Oklahoma's Promise program in its current form. A copy of the report and recommendations is on file at the State Regents' office.
7. **E&G ALLOCATION.** Regent Parker made a motion, seconded by Regent Turpen, to approve the allocation of FY2014 state appropriations to colleges, universities, constituent agencies, centers, Regents' operations and other special programs and to approve the Budget Principles and Guidelines for FY2014. Voting for the motion were Regents Holloway, Glass, Harrel, Turpen, Massey, Stricklin, Helm, and Parker. Voting against the motion were none.
8. **TUITION AND FEE GUIDELINES.** Regent Parker made a motion, seconded by Regent Massey, to approve FY2014 Tuition and Fee Approval Guidelines for dissemination to state

system presidents and governing boards. Voting for the motion were Regents Glass, Harrel, Turpen, Massey, Stricklin, Helm, Parker, and Holloway. Voting against the motion were none.

9. POLICY. Chairman Glass stated that the amendments to Chapter 4 of the State Regents' Policy and Procedures Manual, *Budget and Fiscal Affairs Policy*, was for posting only. No State Regents' action was required or taken.

10. CONTRACTS AND PURCHASES. Regent Parker made a motion, seconded by Regent Massey, to approve the following purchases for amounts in excess of \$100,000:

- Presbyterian Health Foundation in the amount of \$771,564.00 for the second year of a ten-year lease for the office space occupied by the Oklahoma State Regents for Higher Education at 655 Research Parkway in Oklahoma City.
- Ellucian Company LP in the amount of \$117,685.00 for maintenance to provide telephone support and upgrades to the agency accounting and human resources software, Banner.
- University of Missouri in the amount of \$223,000.00 for membership and Internet2 connectivity for the University of Oklahoma, Oklahoma State University-Tulsa, and the Oklahoma State Regents for Higher Education.
- US Postmaster in the amount of \$170,045.00 for annual postage meter expenses for the State Regents for FY2014.
- Presbyterian Health Foundation in the amount of \$226,890.00 for office space leased for the Oklahoma College Assistance Program at 840 Research Parkway.
- Mercer in the amount of \$360,000.00 for investment consulting.

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

11. ITEM DELETED.

12. NEW PROGRAMS.

- a. Regent Stricklin made a motion, seconded by Regent Parker, to approve the request from Northwestern Oklahoma State University to offer the Certificate in Entrepreneurial Studies, the Certificate in Personal Finance, the Certificate in Accounting, and the Certificate in Human Resources Management. Voting for the motion were Regents Turpen, Massey, Stricklin, Helm, Parker, Holloway, Glass, and Harrel. Voting against the motion were none.
- b. Regent Stricklin made a motion, seconded by Regent Parker, to approve the request from the University of Oklahoma College of Law to offer the Master of Legal Studies in Legal Studies, the Graduate Certificate in Energy Law, the Graduate Certificate in American Indian Law, the Graduate Certificate in Natural Resource Law, and the Graduate Certificate in Law and Entrepreneurship. Dean Joseph Harroz, Jr. was present to answer questions regarding the above requests. He noted that the graduate certificates would provide students with a documented proficiency in a specialization that can be used to enhance their marketability following graduation. Voting for the motion were Regents Massey, Stricklin, Helm, Parker, Holloway, Glass, Harrel, and Turpen. Voting against the motion were none.

13. 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 Master of Architecture in Architecture and the Master of Architectural Engineering in Architectural Engineering.
- ◆ The University of Central Oklahoma requested to delete the Bachelor of Arts in Mass Communications.
- ◆ Northern Oklahoma College requested to delete the Associate in Applied Science in Industrial Technology and the Associate in Applied Science in Biotechnology.

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

14. ACADEMIC POLICY. Chairman Glass announced that the revisions to the *In-State/Out-of-State Status of Enrolled Students* policy were for posting only. No State Regents' action was required or taken.

15. SCHOLARS FOR EXCELLENCE IN CHILD CARE.

a. Regent Stricklin made a motion, seconded by Regent Massey, to approve contract modifications between the Oklahoma Department of Human Services and the Oklahoma State Regents for Higher Education to continue the Scholars for Excellence in Child Care program. Voting for the motion were Regents Helm, Parker, Holloway, Glass, Harrel, Turpen, Massey, and Stricklin. Voting against the motion were none.

b. Regent Stricklin made a motion, seconded by Regent Massey, to approve the allocation of funds to Oklahoma community colleges participating in the Scholars for Excellence in Child Care Program pursuant to the contract with the Oklahoma Department of Human Services. Voting for the motion were Regents Parker, Holloway, Glass, Harrel, Turpen, Massey, Stricklin, and Helm. Voting against the motion were none.

16. TEMPORARY ASSISTANCE TO NEEDY FAMILIES (TANF).

a. Regent Stricklin made a motion, seconded by Regent Harrel, to approve modifications to the contracts between the Oklahoma State Regents for Higher Education and the Oklahoma Department of Human Services relating to the Temporary Assistance to Needy Families program. Voting for the motion were Regents Holloway, Glass, Harrel, Turpen, Massey, Stricklin, Helm, and Parker. Voting against the motion were none.

b. Regent Stricklin made a motion, seconded by Regent Harrel, to approve the allocation of funds to Oklahoma community colleges participating in the Temporary Assistance to Needy Families (TANF) program pursuant to the contracts with the Oklahoma Department of Human Services. Voting for the motion were Regents Glass, Harrel, Turpen, Massey, Stricklin, Helm, Parker, and Holloway. Voting against the motion were none.

- 17. OKLAHOMA TUITION AID GRANT (OTAG).** Regent Parker asked if the award had changed since the inception of the program in 1971. Mr. Bryce Fair, Associate Vice Chancellor for Scholarship and Grants, responded that the award level was raised in 1982 to the current \$1,000 award, which at the time covered a full tuition payment. Regents discussed the amount of funds that would be needed if the program were returned to fully funding tuition costs. Chancellor Johnson noted that, with the current amount of funding and award level, just over half of eligible students will receive the grant. Regent Massey asked about the total funding needed to be able to provide awards to all eligible students at the current award level. Mr. Fair responded that the total needed to achieve 100 percent funding at the current award level would be approximately \$50 million. Regent Stricklin made a motion, seconded by Regent Turpen, to approve the proposed 2013-2014 award schedule for the Oklahoma Tuition Aid Grant program. Voting for the motion were Regents Harrel, Turpen, Massey, Stricklin, Helm, Parker, Holloway, and Glass. Voting against the motion were none.
- 18. COMMENDATIONS.** Regent Massey made a motion, seconded by Regent Harrel, to commend staff for state and national recognitions. Voting for the motion were Regents Turpen, Massey, Stricklin, Helm, Parker, Holloway, Glass, and Harrel, Voting against the motion were none. Chairman Glass and Chancellor Johnson provided special commendations to State Regents' staff Valerie Autry, who recently graduated with a Bachelor's in Human Resource Management from the University of Central Oklahoma, and Ellen Marquardt, who recently graduated with a Master's in Psychology from the University of Central Oklahoma. Regents congratulated the graduates.
- 19. 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.
- 20. CONSENT DOCKET.** Regent Harrel made a motion, seconded by Regent Massey, to approve the following consent docket items.

 - a. Programs.

- (1) Approval of institutional requests for program modifications.
- (2) Approval of institutional requests for program suspensions.
- b. Electronic Media. Approval of a request from Rose State College to offer the existing Associate in Applied Science in Networking/Cyber Security via distance delivery.
- c. ACT. Approval of the 2013-2014 ACT agreement.
- d. Capital. Ratification of capital allotments.
- e. Supplemental Allocations. Ratification of institutional budget revisions.
- f. Agency Operations. Ratification of purchases in excess of \$25,000.
- g. Non-Academic Degrees.
 - (1) Ratification of a posthumous degree request from Northwestern Oklahoma State University.
 - (2) Ratification of posthumous degree requests from the University of Oklahoma.

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

21. REPORTS. Regent Turpen made a motion, seconded by Regent Stricklin, to approve the following reports:

- a. Programs. Status report on program requests.
- b. Annual Reports.
 - (1) Low Producing Programs Report
 - (2) 2012-2013 Chiropractic Education Assistance Program Year End Report
 - (3) 2012-2013 Future Teachers Scholarship Program Year End Report
 - (4) 2012-2013 William P. Willis Scholarship Year End Report
 - (5) 2012-2013 George and Donna Nigh Scholarship Year End Report
 - (6) Academic Policy Exceptions Quarterly Report
 - (7) Annual Student Assessment Report
 - (8) Teacher Education Annual Report on System Wide Review

- (9) National Guard Tuition Waiver 2012-2013 Year-End Report and Institutional Reimbursement
- (10) High School Indicators Report on Annual Student Remediation Rates
- (11) 2011-2012 Annual College Student Remediation Report/Developmental Education Report

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

22. 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.

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

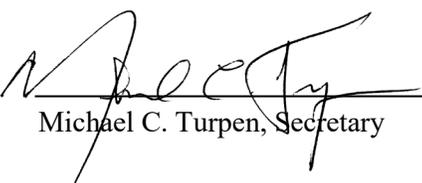
24. ANNOUNCEMENT OF NEXT REGULAR MEETING. Regent Glass announced that the State Regents' next regular meetings would be held on Wednesday, June 26, 2013 at 9 a.m. and Thursday, June 27, 2013, at 9 a.m. at the State Regents offices in Oklahoma City, Oklahoma.

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

ATTEST:



Ike Glass, Chairman



Michael C. Turpen, Secretary