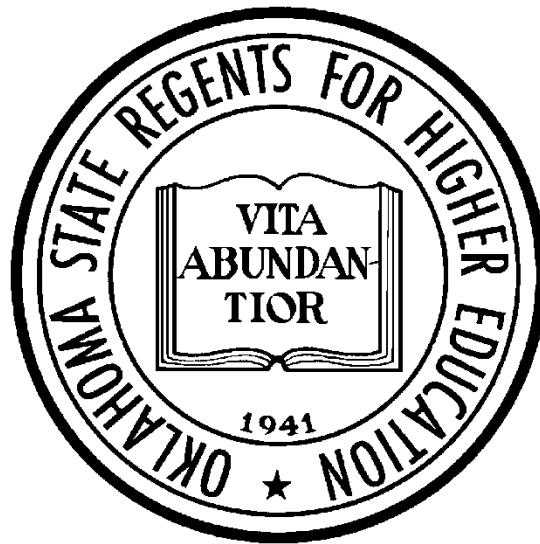


**OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION**  
655 Research Parkway, Oklahoma City

**MINUTES**

**Seven Hundred Fifty-First Meeting**



June 27, 2013



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

Minutes of the Seven Hundred Fifty-First Meeting  
June 27, 2013

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OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION  
Research Park, Oklahoma City

**Minutes of the Seven Hundred Fifty-First Meeting  
of the  
Oklahoma State Regents for Higher Education  
June 27, 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, June 27, 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, Jay Helm, Jody Parker, Ann Holloway, Ike Glass, Jimmy Harrel, Mike Turpen, and John Massey.
3. **MINUTES OF THE PREVIOUS MEETINGS.** Regent Parker 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 May 30, 2013, and May 31, 2013. Voting for the motion were Regents Parker, Holloway, Glass, Harrel, Turpen, and Massey. Voting against the motion were none. Regent Helm was not present for the vote.
4. **REPORTS.**
  - a. Report of the Chairman. Chairman Glass reflected on his chairmanship and thanked State Regents' staff for all their efforts throughout the year.
  - b. Report of the Chancellor. Chancellor Glen D. Johnson thanked Chairman Glass for representing Higher Education over the past year. He announced that a State Regents' staff member, Roy Sanderson, had passed away the week before and asked everyone present to observe a moment of silence. Chancellor Johnson provided Regents with a summary of engagements that he attended on behalf of the State Regents and advised

Regents of several upcoming events. He also provided an overview of the 2013 Legislative session, including the appropriation of \$33 million in new money and the funding of the debt service. Chancellor Johnson advised Regents of the Employee Recognition Event held on Friday, June 14<sup>th</sup>, at which State Regents' employees were recognized for their years of service. Among those recognized was Gina Wekke, who will retire at the end of June after 33 years of service.

**5. E&G ALLOCATION.**

- a. Regent Parker made a motion, seconded by Regent Massey, to approve final allocations of funds, approve the FY2014 budgets for institutions, constituent agencies, higher education programs, special programs and other governance operations of the state system, and authorize the Chancellor to certify the budgets to the Office of Management and Enterprise Systems. Voting for the motion were Regents Holloway, Glass, Harrel, Turpen, Massey, Stricklin, Helm, and Parker. Voting against the motion were none.
- b. Regent Parker made a motion, seconded by Regent Stricklin, to provide conditional approval of the operating budget submitted by Redlands Community College for FY2014 operations with the following requirements: 1) that such FY2014 budget shall be considered by the State Regents to be an interim budget only, which will allow Redlands Community College to begin operations for FY2014 and 2) that, at such time as the State Regents require but in no event later than August 16, 2013, Redlands Community College shall submit a revised FY2014 budget which shall address certain financial issues, including but not limited to all outstanding obligations for FY2014 and those for FY2013 which are in arrears. Voting for the motion were Regents Glass, Harrel, Turpen, Massey, Stricklin, Helm, Parker, and Holloway. Voting against the motion were none.
- c. Regent Parker made a motion, seconded by Regent Massey, to approve the allocation of \$2,144,889.92 each to 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 Harrel, Turpen, Massey, Stricklin, Helm, Parker, Holloway, and Glass. Voting against the motion were none.

6. **EPSCoR.** Regent Parker made a motion, seconded by Regent Helm, to approve the agreement with Oklahoma State University to serve as the fiscal agent for matching funds for the National Science Foundation (NSF) EPSCoR Research Infrastructure Improvement (RII) award and the allocation of \$800,000 for this program for FY2014. Voting for the motion were Regents Turpen, Massey, Stricklin, Helm, Parker, Holloway, Glass, and Harrel. Voting against the motion were none.

7. **REVENUE BOND.**

- a. Regent Parker made a motion, seconded by Regent Massey, to approve the certification of the Statements of Essential Facts for Oklahoma State University, Series 2013B in the amount of approximately \$20,000,000. Voting for the motion were Regents Massey, Stricklin, Helm, Parker, Holloway, Glass, Harrel, and Turpen. Voting against the motion were none.
- b. Regent Parker made a motion, seconded by Regent Massey, to approve the certification of the Statements of Essential Facts for Oklahoma State University, Series 2013C in the amount of approximately \$84,500,000. Voting for the motion were Regents Stricklin, Helm, Parker, Holloway, Glass, Harrel, Turpen, and Massey. Voting against the motion were none.

8. **ENDOWMENT PROGRAM.** Regent Parker made a motion, seconded by Regent Massey, to approve the reallocation of matching funds as requested from Oklahoma State University. These accounts will replace those originally matched in October 2012, with any accumulated earnings, from the \$141.9 million in state funds received through Senate Bill 1969 as approved by the 2012 Legislature. The original allotment to OSU will not change. Voting for the motion were Regents

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

**9. TUITION AND FEES.**

a. Regent Parker made a motion, seconded by Regent Massey, to approve all institutional requests for changes to academic services fees for FY2014. Voting for the motion were Regents Parker, Holloway, Glass, Harrel, Turpen, Massey, Stricklin, and Helm. Voting against the motion were none.

b. Regent Parker made a motion, seconded by Regent Helm, to approve the institutional tuition and mandatory fee requests for resident and nonresident undergraduate, graduate, and professional programs, to approve guaranteed tuition rates for FY2014, and to approve the exception to policy for certain fee waivers as requested by Rogers State University. Voting for the motion were Regents Holloway, Glass, Harrel, Turpen, Massey, Stricklin, Helm, and Parker. Voting against the motion were none.

**10. CAPITAL.** Regent Parker made a motion, seconded by Regent Massey, to approve the transmittal of institutional capital improvement plans for the five fiscal years 2014-2019 to the State of Oklahoma Long-Range Capital Planning Commission. Voting for the motion were Regents Glass, Harrel, Turpen, Massey, Stricklin, Helm, Parker, and Holloway. Voting against the motion were none.

**11. POLICY.** Regent Parker made a motion, seconded by Regent Massey, to approve the amendments to Chapter 4 of the State Regents' Policy and Procedures Manual, *Budget and Fiscal Affairs Policy* to include updates as prescribed by current state statutes and incorporate new policy language. Voting for the motion were Regents Harrel, Turpen, Massey, Stricklin, Helm, Parker, Holloway, and Glass. Voting against the motion were none.

**12. PURCHASING.** Regent Parker made a motion, seconded by Regent Massey, to approve the following purchases for amounts in excess of \$100,000:

- EBSCO Publishing in the amount of \$335,907 for annual subscriptions to Business



Source Premier and PsycInfo databases.

- Sallie Mae in the amount of \$7,065,000 for use of an integrated software system and services for administering student loans.
- An amount of \$700,000 to purchase Adva optical equipment for the 100 Gig network backbone upgrade between Tulsa, Oklahoma City, and Norman.
- AT&T in the amount of \$6,890,321 for customer and network infrastructure circuits. (Funded from 718-OneNet).
- Cox in the amount of \$1,386,117 for customer and network infrastructure circuits. (Funded from 718-OneNet).
- Indian Nations Fiber Optics in the amount of \$794,982 for customer and network infrastructure circuits. (Funded from 718-OneNet).
- Dobson Communications in the amount of \$470,451 for customer and network infrastructure circuits. (Funded from 718-OneNet).
- MBO Corporation in the amount of \$814,095 for customer and network infrastructure circuits. (Funded from 718-OneNet).
- Pine Telephone in the amount of \$100,800 for customer and network infrastructure circuits. (Funded from 718-OneNet).
- Pioneer Long Distance Inc in the amount of \$137,844 for customer and network infrastructure circuits. (Funded from 718-OneNet).
- Panhandle Telephone Communications in the amount of \$152,676 for customer and network infrastructure circuits. (Funded from 718-OneNet).
- Windstream Communications in the amount of \$136,441 for customer and network infrastructure circuits. (Funded from 718-OneNet).
- CenturyLink Communications in the amount of \$112,770 for Commodity Internet. (Funded from 718-OneNet).
- Presidio Corporation in the amount \$302,198 for Annual Cisco SMARTnet maintenance

renewal for Cisco Communications Equipment used in the OneNet network. (Funded from 718-OneNet).

- Indiana University Global Research Network Operating Center (GRNOC) in the amount of \$257,805 for network management and helpdesk support for the OneNet network and OneNet Customers. (Funded from 718-OneNet).
- SKC Communications Products in the amount of \$138,000 for annual maintenance renewal for HD video conferencing equipment which provides video switching for distance learning class room instruction and conference calls.
- MIG & Company not to exceed \$700,000 for software development services, software licensing, and support for the replacement of the Banner financial and payroll/human resources system.

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

**13. INVESTMENTS.** Chairman Glass announced that there were no new managers recommended for approval. No action was taken by the State Regents.

**14. NEW PROGRAMS.**

- a. Regent Stricklin made a motion, seconded by Regent Turpen, to approve the request from the University of Oklahoma to offer the Master of Science in Environmental Sustainability in Environmental Sustainability, the Bachelor of Arts in Lifespan Care Administration, the Graduate Certificate in Women's and Gender Studies on the Tulsa campus, and the Graduate Certificate in Business Entrepreneurship. Voting for the motion were Regents Massey, Stricklin, Helm, Parker, Holloway, Glass, Harrel, and Turpen. Voting against the motion were none.
- b. Regent Parker made a motion, seconded by Regent Stricklin, to approve the request from Oklahoma State University to offer the Master of Science in Materials Science and

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

- c. Regent Massey made a motion, seconded by Regent Harrel, to approve the request from Northeastern State University to offer the Bachelor of Arts in Education in Spanish and the Bachelor of Arts in Spanish on the Tulsa campus and via electronic media. Voting for the motion were Regents Helm, Parker, Holloway, Glass, Harrel, Turpen, Massey, and Stricklin. Voting against the motion were none.
- d. Regent Stricklin made a motion, seconded by Regent Massey, to approve the request from Southeastern Oklahoma State University to offer the Bachelor of Science in Early Intervention and Child Development. Voting for the motion were Regents Parker, Holloway, Glass, Harrel, Turpen, Massey, Stricklin, and Helm. Voting against the motion were none.

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

- ♦ The University of Oklahoma requested to delete the Master of Natural Science in Natural Science, the Graduate Certificate in Risk and Crisis Management, and the Graduate Certificate in Library Information Studies.

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

**16. INTENSIVE ENGLISH PROGRAMS.** Regent Stricklin made a motion, seconded by Regent Harrel, to approve team recommendations for the intensive English programs as follows: 1) The Language Company for one year, 2) the English Language Center in Edmond, Oklahoma for five years, and 3) the Center for English as a Second Language at the University of Oklahoma for three years. Voting for the motion were Regents Glass, Harrel, Turpen, Massey, Stricklin, Helm, Parker, and Holloway. Voting against the motion were none.

- 17. LEGISLATIVE UPDATE AND RESOLUTION.** Ms. Hollye Hunt, Associate Vice Chancellor for Legislative Relations, presented a resolution on behalf of the State Regents thanking the Governor and Legislature for commitment to higher education during the 2013 legislative session. Regent Massey made a motion, seconded by Regent Stricklin, to approve the resolution as presented and send to Governor Mary Fallin and the Oklahoma State Legislature. 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 recognize State Regents' staff for service and recognitions on state and national projects. Voting for the motion were Regents Turpen, Massey, Stricklin, Helm, Parker, Holloway, Glass, and Harrel. Voting against the motion were none.
- 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 Massey made a motion, seconded by Regent Holloway, to approve the following consent docket items.
- a. Programs.
    - (1) Program Modifications. Approval of institutional requests.
    - (2) Reconciliation. Ratification of institutional requests.
  - b. Capital. Ratification of capital allotments.
  - c. Agency Operations.
    - (1) Ratification of purchases in excess of \$25,000.
    - (2) Approval of the contract renewal for legal services with the Office of the Attorney General for FY2014.
    - (3) Approval of technical amendments to agency retirement plan.
  - d. Resolution. Approval of resolution honoring staff.

Voting for the motion were Regents Massey, Stricklin, Helm, Parker, Holloway, Glass, Harrel, and Turpen. Voting against the motion were none. Regents recognized Ms. Gina Wekke, Assistant Vice Chancellor for Academic Affairs, who will retire at the end of June after 33 years of service.

**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) Teacher Education Program Admission Study
  - (2) High School Indicators Project
    - (a) High School to College-Going Rates for Oklahoma High School Graduates to Oklahoma Colleges
    - (b) Headcount, Semester Hours & GPA 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.**

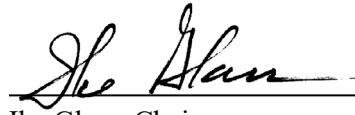
- a. Academic Affairs and Social Justice and Student Services Committees. The Academic Affairs and Social Justice and Student Services Committees had no additional action items.
- b. Budget and Audit Committee. The Budget and Audit Committee had no additional items for Regents' action.
- c. Strategic 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.

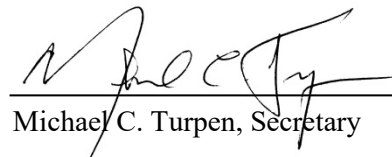
**23. OFFICERS.** Regent Parker made a motion, seconded by Regent Massey, to approve the following slate of officers: Jimmy Harrel, Chair; Mike Turpen, Vice Chair; John Massey,

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

24. **RECOGNITION.** Regent Harrel presented Chairman Ike Glass with a gavel in honor of his year of service as State Regents' Chairman. State Regents staff also honored Chairman Glass with a video presentation.
25. **NEW BUSINESS.** No new business was brought before the Regents.
26. **ANNOUNCEMENT OF NEXT REGULAR MEETING.** Regent Glass announced that the State Regents' next regular meetings would be held on Wednesday, September 4, 2013 at 10:30 a.m. and Thursday, September 5, 2013, at 9 a.m. at the State Regents offices in Oklahoma City, Oklahoma.
27. **ADJOURNMENT.** With no additional items to address, the meeting was adjourned.

ATTEST:

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

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