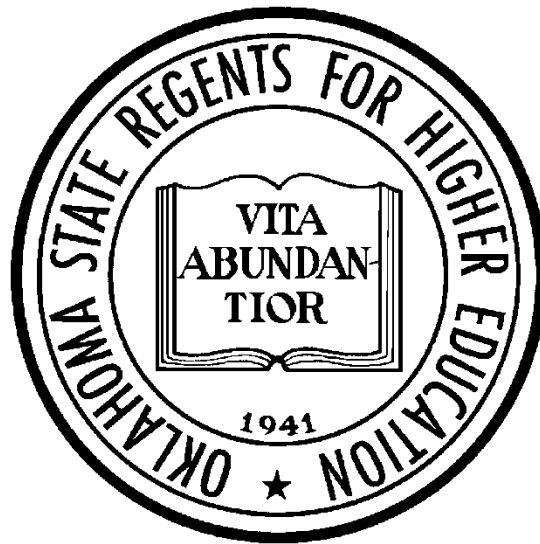


OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
655 Research Parkway, Oklahoma City

MINUTES

Seven Hundred Fifty-Second Meeting



September 5, 2013

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

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

**Minutes of the Seven Hundred Fifty-Second Meeting
of the
Oklahoma State Regents for Higher Education
September 5, 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, September 5, 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 Harrel 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 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 June 26, 2013, and June 27, 2013. Voting for the motion were Regents Helm, Parker, Holloway, Glass, Harrel, Turpen, Massey, and Stricklin. Voting against the motion were none.
4. **REPORTS.**
 - a. Report of the Chairman. Chairman Harrel thanked Regents for helping to make the meetings efficient and effective. He added that he was looking forward to a good year.
 - b. Report of the Chancellor. 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 reported on the success of Governor Mary Fallin's STEM Summit, held on August 20, 2013. He also advised Regents of the annual Regents Education Program conference, scheduled for September 26, 2013.

5. NEW PROGRAMS.

- a. Regent Parker made a motion, seconded by Regent Turpen, to approve the request from Cameron University to offer the Associate in Science in Allied Health Sciences. Voting for the motion were Regents Parker, Holloway, Glass, Harrel, Turpen, Massey, Stricklin, and Helm. Voting against the motion were none.
- b. Regent Massey made a motion, seconded by Regent Glass, to approve the request from East Central University to offer the Graduate Certificate in Human Resources – Addictions Counseling. Voting for the motion were Regents Holloway, Glass, Harrel, Turpen, Massey, Stricklin, Helm, and Parker. Voting against the motion were none.

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

- ♦ The University of Central Oklahoma requested to delete the Bachelor of Arts in Education in Social Studies Education.

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

7. GRANTS.

- a. Regent Stricklin made a motion, seconded by Regent Massey, to approve the grant of \$26,000 to support the Single Mothers Academic Resource Team (SMART). Voting for the motion were Regents Harrel, Turpen, Massey, Stricklin, Helm, Parker, Holloway and Glass. Voting against the motion were none.
- b. Regent Stricklin made a motion, seconded by Regent Massey, to accept FY2013 grant funds in the amount of \$693,111 from the Elementary and Secondary Education Act (ESEA), Improving Teacher Quality (ITQ), Title II, Part A allocation of state grant program funds from the U.S. Department of Education. Voting for the motion were Regents Turpen, Massey, Stricklin, Helm, Parker, Holloway, Glass, and Harrel. Voting against the motion were none.

- c. Regent Stricklin made a motion, seconded by Regent Massey, to approve the proposed Oklahoma Teacher Connection (OTC) budget of \$177,884 to fund Pre-Collegiate and Collegiate grant programs. Voting for the motion were Regents Massey, Stricklin, Helm, Parker, Holloway, Glass, Harrel, and Turpen.

8. POLICY.

- a. Chairman Harrel stated that the proposed permanent rule revisions for the Academic Scholars Program were for posting only.
- b. Chairman Harrel stated that the proposed permanent rule revisions for the Regional University Baccalaureate Scholarship Program were for posting only.
- c. Chairman Harrel stated that the proposed repeal of the State Regents' policy for the Renee Neuwald Memorial Scholarship was for posting only.
- d. Chairman Harrel stated that the proposed revision of State Regents' policy for the Council on Information Technology was for posting only.
- e. Chairman Harrel stated that the revisions to the State Regents' investment policy target asset allocation table were for posting only.
- f. Regent Stricklin made a motion, seconded by Regent Holloway, to approve the revocation of APA rules for the Robert S. Ker Conference Center. Voting for the motion were Regents Stricklin, Helm, Parker, Holloway, Glass, Harrel, Turpen, and Massey. Voting against the motion were none.

- 9. ACT ANNUAL REPORT.** Dr. Cindy Brown, Director of Student Preparation, provided Regents with an overview of the annual report on the ACT scores for the 2013 graduating class. She noted that Oklahoma's composite scores, reading scores, and science reasoning scores increased. She also noted that although mathematics scores remain the lowest for Oklahoma testers, the average remained at a high of 20.1. Regent Massey made a motion, seconded by Regent Turpen, to accept the ACT Annual Report. Voting for the motion were Regents Helm, Parker, Holloway, Glass, Harrel, Turpen, Massey, and Stricklin. Voting against the motion were none.

10. E&G ALLOCATION.

- a. Regent Stricklin made a motion, seconded by Regent Glass, to approve the revised operating budget submitted by Redlands Community College for FY2014, which addresses the items outlined in the conditional approval issued in the June 27, 1013 meeting. Voting for the motion were Regents Parker, Holloway, Glass, Harrel, Turpen, Massey, Stricklin, and Helm. Voting against the motion were none.
- b. Regent Turpen made a motion, seconded by Regent Massey, to approve the allocation of \$1,116,929.88 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 Holloway, Glass, Harrel, Turpen, Massey, Stricklin, Helm, and Parker. Voting against the motion were none.

11. ENDOWED CHAIRS PROGRAM. Regent Turpen made a motion, seconded by Regent Massey, to approve a substitute account at the request of Oklahoma State University, which will replace the match of one of the professorships previously approved in duplication. Voting for the motion were Regents Glass, Harrel, Turpen, Massey, Stricklin, Helm, Parker, and Holloway. Voting against the motion were none.

12. EPSCoR.

- a. Regent Turpen made a motion, seconded by Regent Massey, to approve EPSCoR matching funds in the amount of \$213,000 to the University of Oklahoma for NASA EPSCoR projects. Voting for the motion were Regents Harrel, Turpen, Massey, Stricklin, Helm, Parker, Holloway, and Glass. Voting against the motion were none.
- b. Regent Turpen made a motion, seconded by Regent Massey, to ratify the FY2014 contract between the Board of Regents of the University of Oklahoma and the Oklahoma State Regents for Higher Education for facilities leased effective July 1, 2013. Voting for

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

- c. Regent Turpen made a motion, seconded by Regent Massey, to approve the allocation of \$500,000 to participating universities for year five of the National Institutes of Health INBRE grant award and a one-time allocation of \$100,000 to Oklahoma State University for the National Institutes of Health COBRE grant entitled “Oklahoma Center for Respiratory and Infectious Diseases”. Voting for the motion were Regents Massey, Stricklin, Helm, Parker, Holloway, Glass, Harrel, and Turpen. Voting against the motion were none.

13. CONTRACTS AND PURCHASES.

- a. Regent Turpen made a motion, seconded by Regent Stricklin, to approve the following purchases for amounts in excess of \$100,000:

- Xerox Corporation in the amount of \$102,147 for FY2014 lease and maintenance of two production printers for OSRHE Central Services print shop
- Juniper in the amount of \$1,200,000 for Juniper networking equipment to provide additional ports and optics to connect new customers and upgrade existing customers
- An amount of \$250,000 to purchase Content Filtering Software to add a new service that can be offered to K-12 and library customers requiring the use of Content Filtering as a result of federal mandate.

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

- b. Regent Turpen made a motion, seconded by Regent Stricklin, to ratify the Letter of Agreement between Battelle for Kids and Oklahoma GEAR UP to provide the phase two system of supports and professional development for school leadership regarding student academic growth measures and classroom improvement. Voting for the motion were

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

14. **INVESTMENTS.** Regent Parker made a motion, seconded by Regent Massey, to approve new investment managers Great Hill Equity Partners V and Lime Rock Resources III and the allocation of funds for the endowment trust fund. Voting for the motion were Regents Parker, Holloway, Glass, Harrel, Turpen, Massey, Stricklin, and Helm. Voting against the motion were none.
15. **STATE REGENTS' MEETINGS.** Regent Massey made a motion, seconded by Regent Glass, to approve the 2014 schedule of regular meetings for filing with the Office of the Secretary of State. Voting for the motion were Regents Holloway, Glass, Harrel, Turpen, Massey, Stricklin, Helm, and Parker. Voting against the motion were none.
16. **COMMENDATIONS.** Regent Glass made a motion, seconded by Regent Parker, to recognize State Regents' staff for service and recognitions on state and national projects. Those being recognized included Dr. Debbie Blanke, Dr. Linda Mason, Ms. Melissa Michie, Ms. Deena Thomas, Mr. Von Royal, Ms. Sonja Wall, Mr. James Deaton, Mr. Robert Nordmark, Mr. Randy Crosby, Mr. Ken Ferguson, Ms. April Goode, Mr. Saeed Sarani, and Ms. Goldie Thompson. Voting for the motion were Regents Glass, Harrel, Turpen, Massey, Stricklin, Helm, Parker, and Holloway. Voting against the motion were none.
17. **EXECUTIVE SESSION.** Mr. Robert 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. **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) Suspensions. Ratification of institutional requests.

- b. Electronic Media.
 - (1) Approval of Northern Oklahoma College's requests to offer the existing Associate in Science in Arts and Sciences and the Associate in Science in Business Administration via electronic media.
 - (2) Approval of the University of Central Oklahoma's request to offer the existing Bachelor of Science in General Studies via electronic media.

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

19. 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) Annual Report on Program Requests.
 - (2) Annual Institutional Self-Report on Grants Obtained.
 - (3) Tuition and Fees Rate Book, FY2014.
 - (4) Student Cost Survey, FY2014.
 - (5) Cash Flow Reserve Report for FY2014.
 - (6) Annual Regents Education Program Report.

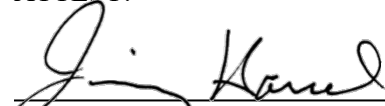
Voting for the motion were Regents Turpen, Massey, Stricklin, Helm, Parker, Holloway, Glass, and Harrel. Voting against the motion were none.

20. 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 additional action items.
 - d. Investment Committee. The Investment Committee had no additional items for Regents' action.
21. **NEW BUSINESS.** No new business was brought before the Regents.
22. **ANNOUNCEMENT OF NEXT REGULAR MEETING.** Regent Harrel announced that the State Regents' next regular meetings would be held on Wednesday, October 16, 2013 at 10:30 a.m. and Thursday, October 17, 2013, at 9 a.m. at the State Regents offices in Oklahoma City, Oklahoma.
23. **ADJOURNMENT.** With no additional items to address, the meeting was adjourned.

ATTEST:



James D. Harrel, Chairman



John Massey, Secretary