

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

MINUTES

Seven Hundred Fifty-Fifth Meeting



January 30, 2014

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OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
Research Park, Oklahoma City

**Minutes of the Seven Hundred Fifty-Fifth Meeting
of the
Oklahoma State Regents for Higher Education
January 30, 2014**

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 9:00 a.m. on Thursday, January 30, 2014, at the State Regents' offices in Oklahoma City, Oklahoma. Notice of the meeting had been filed with the Secretary of State on December 11, 2013. 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, Ron White, 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 White, to approve the minutes of the State Regents' Committee-of-the-Whole and the minutes of the State Regents' regular meeting on December 4, 2013, and December 5, 2013. Voting for the motion were White, Parker, Holloway, Glass, Harrel, Turpen, Massey and Stricklin. Voting against the motion were none.
4. **Report of the Chairman.** No report.
5. **Report of the Chancellor.** Chancellor Johnson provided Regents with a summary of engagements that he attended on behalf of the State Regents. He also stated that the legislative briefing tour was very successful. There were presentations on nine campuses, and they reached 100 of the 140 members of the house and senate in their home districts before the start of the legislative session. He also distributed a recent article that ran in *The Oklahoman* written by Kathryn McNutt focusing on data showing 62 percent of jobs in the state by the year 2020 will

require some post-secondary education. Chancellor Johnson stated that Oklahoma is making significant progress in this area and is on track to exceed the Complete College America goals in degree completion.

6. FACULTY ADVISORY COUNCIL.

- a. Regents received the 2013 Annual Faculty Advisory Report. Issues within the 2013 Faculty Advisory Council (FAC) work plan included improving services for current military and veterans, sharing best practices for IT services, clarifying faculty issues and benefits, improving college graduation rates, and improving student preparation for higher education.
- b. Regents recognized those FAC members who had completed their terms of service. Regents also recognized newly elected FAC members, who are elected by the Faculty Assembly to represent faculty from both independent and State System institutions.

7. NEW PROGRAMS.

- a. Regent Turpen made a motion, seconded by Regent Parker, to approve the request from Oklahoma State University to offer the Master of Agriculture in International Agriculture, a Master of Science in International Agriculture and a Certificate in Customer-Employee Interaction. Voting for the motion were Parker, Holloway, Glass, Harrel, Turpen, Massey, Stricklin and White. Voting against the motion were none.
- b. Regent White made a motion, seconded by Regent Parker, to approve the request from Oklahoma Panhandle State University to offer a Bachelor of Science in Criminal Justice and a Certificate in Wind Energy/Maintenance Technology. Voting for the motion were Holloway, Glass, Harrel, Turpen, Massey, Stricklin, White and Parker. Voting against the motion were none.

- 8. PROGRAM DELETIONS.** Regent Stricklin made a motion, seconded by Regent Holloway, to approve the following requests for program deletions:

- Cameron University requested to delete the Associate in Applied Science in Electronic Engineering Technology.
- Northwestern Oklahoma State University requested to delete the Certificate in Administrative Certification.
- Oklahoma Panhandle State University requested to delete the Bachelor of Science in Equine Science.
- Southeastern Oklahoma State University requested to delete the Master of Education in Secondary Education.
- Connors State College requested to delete the Associate in Science in Agriculture Equine.

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

9. **POLICY.** Regent Stricklin made a motion, seconded by Regent Holloway, to approve the proposed permanent and emergency rules for state authorization of private higher education institutions operating in Oklahoma. Voting for the motion were Harrel, Turpen, Massey, Stricklin, White, Parker, Holloway and Glass. Voting against the motion were none.
10. **INTENSIVE ENGLISH PROGRAMS.** Regent Stricklin made a motion, seconded by Regent Parker, to approve the English as a Second Language Program at Tulsa Community College for four years. Voting for the motion were Turpen, Massey, Stricklin, White, Parker, Holloway, Glass and Harrel. Voting against the motion were none.
11. **OKLAHOMA CAMPUS COMPACT.** At the December 2013 State Regent's meeting, the winners of the Oklahoma Campus Compact annual Voter Registration Contest were recognized. Eastern Oklahoma State College (EOSC) representatives were unable to attend due to weather but were present and recognized at the January meeting. The 2013 contest winners were EOSC, Northern Oklahoma College, and the University of Central Oklahoma. Nineteen institutions participated in the contest resulting in a total of 1,530 students being registered to vote.

12. OKLAHOMA'S PROMISE. Mr. Bryce Fair, Associate Vice Chancellor for Scholarships and Grants provided Regents with an update on the Oklahoma's Promise scholarship program. Regent Stricklin made a motion, seconded by Regent White, to accept the Oklahoma's Promise 2012-2013 Year-End Report. Voting for the motion were Massey, Stricklin, White, Parker, Holloway, Glass, Harrel and Turpen. Voting against the motion were none.

13. EXPERIMENTAL PROGRAM TO STIMULATE COMPETITIVE RESEARCH.

a. Dr. Jerry Malayer gave a brief update on the Experimental Program to Stimulate Competitive Research (EPSCoR).

b. Regent Massey made a motion, seconded by Regent Holloway to approve the appointment of the following individuals to the EPSCoR Advisory Committee to serve until December 2015:

Mike Carolina, Oklahoma Center for the Advancement of Science and Technology

Kelvin Droegemeier, University of Oklahoma

Janet Haggerty, The University of Tulsa

David Hinkle, Choctaw County Courthouse

James Tomasek, University of Oklahoma Health Sciences Center

John MacArthur, Cameron University

Steve McKeever, Oklahoma State University

Stephen Prescott, Oklahoma Medical Research Foundation

Steven Rhines, Noble Foundation

Jason Kirksey, Oklahoma State University

Robert Bible, College of the Muscogee Nation

Blake Sonobe, Oklahoma State Regents for Higher Education

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

- c. Regent Massey made a motion, seconded by Regent Holloway, to ratify the payment of annual EPSCoR/IDeA Coalition dues in the amount of \$32,500 for the 2014 calendar year. Voting for the motion were White, Parker, Holloway, Glass, Harrel, Turpen, Massey and Stricklin. Voting against the motion were none.
- d. Regent Massey made a motion, seconded by Regent Holloway, to accept the 2013 Oklahoma EPSCoR Advisory Committee Annual Report. Voting for the motion were Parker, Holloway, Glass, Harrel, Turpen, Massey, Stricklin and White. Voting against the motion were none.
14. **GEAR UP.** Regent White made a motion, seconded by Regent Massey, to approve the incentive support for the implementation of the College Liaison/Coach intervention strategy serving students at participating GEAR UP middle and high schools. Voting for the motion were Holloway, Glass, Harrel, Turpen, Massey, Stricklin, White and Parker. Voting against the motion were none.
15. **CONTRACTS AND PURCHASES.** Regent White made a motion, seconded by Regent Massey, to approve the following purchases for amounts in excess of \$100,000:
- Juniper equipment in the amount of \$150,000 for network equipment required to provide internet access for the Oklahoma State Department of Mental Health.
- Voting for the motion were Glass, Harrel, Turpen, Massey, Stricklin, White, Parker and Holloway. Voting against the motion were none.
16. **DELETED ITEM.**
17. **COMMENDATIONS.** Regent Turpen made a motion, seconded by Regent Stricklin, to recognize State Regents' staff for service and recognitions on state and national projects. Voting for the motion were Harrel, Turpen, Massey, Stricklin, White, Parker, Holloway and Glass. Voting against the motion were none.

18. 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.

19. PERSONNEL. Regent Massey made a motion, seconded by Regent Parker, to ratify the following appointments:

- Mr. Daniel Archer as Assistant Vice Chancellor for Academic Affairs;
- Mr. Randy McCrary as Director of Workforce and Economic Development Projects; and
- Ms. Gayle Northrop as Director of Student Performance Data Projects.

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

20. CONSENT DOCKET. Regent Parker made a motion, seconded by Regent Holloway, to approve the following consent docket items.

a. Programs.

(1) Program Modifications. Approval of institutional requests.

(2) Program Suspension. Approval of institutional requests.

b. Reconciliation. Approval of institutional requests for program reconciliation.

c. Electronic Delivery.

(1) Approval of request to offer existing degree program via online delivery for Southeastern Oklahoma State University.

(2) Approval of requests to offer existing degree programs via online delivery for Murray State College.

d. Agency Operations. Approval of ratification of purchases over \$25,000.

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

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

a. Programs. Status report on program requests.

Voting for the motion were Stricklin, White, 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 items for Regents' action.

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 items for Regents' action.

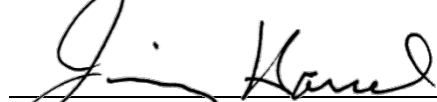
d. Investment Committee. The Investment Committee had no additional items for Regents' action.

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


24. ANNOUNCEMENT OF NEXT REGULAR MEETING. Regent Harrel announced that the next regular meetings are scheduled to be held on Wednesday, March 5, 2014 at 10:30 a.m. and Thursday, March 6, 2014 at 9 a.m. at Southwestern Oklahoma State University in Weatherford.

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

ATTEST:



James D. Harrel, Chairman



John Massey, Secretary