

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

**MINUTES**

**Seven Hundred Sixty-Second Meeting**



December 4, 2014



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OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION  
Research Park, Oklahoma City

**Minutes of the Seven Hundred Sixty-Second Meeting  
of the  
Oklahoma State Regents for Higher Education  
December 4, 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, December 4, 2014, in the State Regents' Conference Room 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 Turpen called the meeting to order and presided. Present for the meeting were State Regents Toney Stricklin, Jody Parker, Ann Holloway, Ike Glass, Mike Turpen and John Massey. Regent Jay Helm joined at 9:40 a.m.
3. **MINUTES OF THE PREVIOUS MEETINGS.** Regent Massey 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 October 16, 2014, and November 6, 2014. Voting for the motion were Regents Parker, Holloway, Glass, Turpen, Massey and Stricklin. Voting against the motion were none.
4. **REPORT OF THE CHAIRMAN.** Chairman Turpen stated that he enjoyed the institutional presentations of their Complete College America (CCA) plans at the December 3, 2014 Committee-of-the-Whole meeting. He stated that he was impressed with the new ideas institutions have in terms of meeting their CCA goals and increasing degree completion.
5. **REPORT OF THE CHANCELLOR.** Chancellor Glen Johnson distributed a recent article from The Oklahoman written by Kathryn McNutt focusing on the institutional CCA

presentations. He also provided Regents with a summary of engagements that he attended on behalf of the State Regents. Chancellor Johnson stated that the Oklahoma State Regents for Higher Education have conducted several conferences and meetings this fall:

- Regents Education Program – September 25, 2014;
- Legal Issues in Higher Education Conference – September 30, 2014;
- Governor’s STEM Summit – October 7, 2014;
- Campus Safety and Security Summit – October 29, 2014;
- Fall Legislative Forum – November 19; and
- Several upcoming legislative tours scheduled for November and December.

**6. FACULTY ADVISORY COUNCIL.**

- a. Regents received the 2014 Annual Faculty Advisory Report. Issues within the 2014 Faculty Advisory Council (FAC) work plan included faculty workload impact on academic efficiency, improving retention and improving the success of transfer students. Regent Massey made a motion, seconded by Regent Stricklin, to approve the 2014 Annual Faculty Advisory Report. Voting for the motion were Regents Holloway, Glass, Turpen, Massey, Stricklin and Parker. Voting against the motion were none.
- b. Regents recognized FAC members who 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. OKLAHOMA CAMPUS COMPACT.**

- a. Regents recognized the winners of the Oklahoma Campus Compact Annual Voter Registration Contest. The 2014 contest winners were Eastern Oklahoma State College and runner up Carl Albert State College for the red category, East Central University and runner up Northern Oklahoma College for the white category, and the University of Central Oklahoma and runner up Oklahoma State University for the blue category. Dr.

Debbie Blanke, Associate Vice Chancellor for Academic Affairs, stated that a new category was added this year for institutions who registered the most out-of-state students. The University of Oklahoma won for registering the most and Eastern Oklahoma State College won the award for registering the highest proportion of out-of-state students. Dr. Blanke also stated that 21 institutions participated in the contest resulting in a total of 3,312 students registered. Representatives from all institutions were in attendance to receive their award.

b. Regents recognized the winners of the Oklahoma Campus Compact State Awards. Dr. Blanke stated that the award recipients were in attendance to receive their award:

- Dr. Aliya Chaudry, from Langston University, received the Community Engagement Professional of the Year award;
- Dr. Michele Eodice, from the University of Oklahoma, received the Excellence in Community-Based Teaching and Scholarship award; and
- The University of Central Oklahoma and the Regional Food Bank of Oklahoma received the Outstanding Community and Campus Collaboration award.

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

- Eastern Oklahoma State College requested to delete the Associate in Applied Science in Business Services.
- Tulsa Community College requested to delete the Associate in Applied Science in Civil Engineering/Surveying Technology (099), the Associate in Applied Science in Quality Control Technology (068), the Associate in Applied Science in Computer Programming-Transaction Processing Facility (271), the Associate in Applied Science in Drafting/Engineering Technology (029), the Certificate in Healthcare Business Operations

(269), the Certificate in Geriatric Technician (245) and the Certificate in Computer Programming-Transaction Processing Facility (272).

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

**9. POLICY.**

- a. Regents reviewed revisions to the *Teacher Education* and *Teacher Professional Development Residency Program* policies. These items were for posting only and did not require State Regents' action.
- b. Regents reviewed revisions to the *Credit for Extracurricular Learning* policy. This item was for posting only and did not require State Regents' action.
- c. Regents reviewed revisions to the *Cooperative Alliances Between Higher Education Institutions and Technology Centers* policy. This item was for posting only and did not require State Regents' action.

**10. SUMMER ACADEMIES.** Regent Helm made a motion, seconded by Regent Parker, to approve the 2015 Summer Academy Grants in the amount of \$561,060. Voting for the motion were Regents Turpen, Massey, Stricklin, Helm, Parker, Holloway and Glass. Voting against the motion were none.

**11. TEACHER EDUCATION.**

- a. Regent Helm made a motion, seconded by Regent Holloway, to approve the Teacher Shortage Employment Incentive Program benefit of \$17,868 for each teacher eligible by 2015. Voting for the motion were Regents Massey, Stricklin, Helm, Parker, Holloway, Glass and Turpen. Voting against the motion were none.
- b. Regent Helm made a motion, seconded by Regent Glass, to accept 2015 grant funds in the amount of \$693,713 from the Elementary and Secondary Education Act, Improving Teacher Quality, Title II, Part A allocation of state grant program funds from the United

States Department of Education. Voting for the motion were Regents Stricklin, Helm, Parker, Holloway, Glass, Turpen and Massey. Voting against the motion were none.

**12. E&G BUDGET.** Regent Stricklin made a motion, seconded by Regent Massey, to approve the allocation of \$1,469,150 to the Oklahoma State University Center for Health Sciences and the University of Oklahoma Health Sciences Center from revenue collected from the taxes places on the sale of cigarettes and tobacco products. Voting for the motion were Regents Helm, Parker, Holloway, Glass, Turpen, Massey and Stricklin. Voting against the motion were none.

**13. EXPERIMENTAL PROGRAM TO STIMULATE COMPETITIVE RESEARCH (EPSCoR).**

a. Regent Stricklin made a motion, seconded by Regent Glass, to approve an allocation in the amount of \$30,000 to Northeastern State University for the annual Regional University Research Day. Voting for the motion were Regents Parker, Holloway, Glass, Turpen, Massey, Stricklin and Helm. Voting against the motion were none.

b. Regent Stricklin made a motion, seconded by Regent Glass, to approve EPSCoR matching funds in the amount of \$50,000 to the University of Oklahoma for NASA EPSCoR projects Voting for the motion were Regents Holloway, Glass, Turpen, Massey, Stricklin, Helm and Parker. Voting against the motion were none.

c. Regent Stricklin made a motion, seconded by Regent Glass, to ratify the payment of the annual EPSCoR/IDeA Coalition dues in the amount of \$32,500 for the 2015 calendar year. Voting for the motion were Regents Glass, Turpen, Massey, Stricklin, Helm, Parker and Holloway. Voting against the motion were none.

d. Regent Stricklin made a motion, seconded by Regent Glass to approve the appointment of the following individuals to the EPSCoR Advisory Committee to serve until December 2016:

- Sheryl Tucker, Oklahoma State University;



- Michael Udvardi, The Noble Foundation; and
- James Sorem, The University of Tulsa.

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

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

- Copper River Information Technology in the amount of \$420,000 for an upgrade of the 100 Gigabit Ethernet service from the existing spur configuration to ring configuration.

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

**15. INVESTMENT.** Regent Parker made a motion, seconded by Regent Massey, to accept the approval of a new investment manager and allocation of funds for the endowment trust fund.

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

**16. DEGREES CONFERRED.** Regent Parker made a motion, seconded by Regent Massey, to accept the Annual Report on Degrees Conferred in Oklahoma Higher Education. Mr. Tony Hutchison, Vice Chancellor for Strategic Planning and Analysis and Workforce and Economic Development, stated that during the 2013-2014 academic year, a total of 35,551 certificates and degrees were conferred. Additionally, degrees in Science, Technology, Engineering and Math, increased by 28 percent over the last five years. Voting for the motion were Regents Helm, Parker, Holloway, Glass, Turpen, Massey and Stricklin. Voting against the motion were none.

**17. COMMENDATIONS.** Regent Massey made a motion, seconded by Regent Stricklin, to recognize State Regents' staff for their service and recognitions on state and national projects.

Voting for the motion were Regents Parker, Holloway, Glass, Turpen, Massey, Stricklin and Helm. 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. **CONSENT DOCKET.** Regent Massey made a motion, seconded by Regent Parker, to approve the following consent docket items.
  - a. Programs.
    - (1) Program Modifications. Approval of institutional requests.
    - (2) Program Suspension. Approval of institutional requests.
  - b. Electronic Delivery. Approval of requests to offer existing degree programs via online delivery for East Central University
  - c. Post Audit.
    - (1) Approval of institutional requests for final approval and review schedule extensions for existing programs.
    - (2) Approval of institutional requests for final approval and review schedule extensions for Enterprise Development.
  - d. Academic Scholars Program. Authorization of freshmen Institutional Nominee scholarship slots for fall 2015.
  - e. Regional University Baccalaureate Scholarships. Authorization of freshman scholarship slots for fall 2015.
  - f. Agency Operations.
    - (1) Ratification of purchases over \$25,000.
    - (2) Audit. Ratification of the Audit Report for the fiscal year ending June 30, 2014 and submission to OMES.

- g. Non-Academic Degrees. Ratification of a request from Oklahoma State University to award two honorary degrees and two posthumous degrees.

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

**20. REPORTS.** Regent Massey made a motion, seconded by Regent Helm, to approve the following reports:

- a. Programs. Status report on program requests. (Supplement) Page 143.
- b. Annual Reports.
  - (1) 2013-2014 Accreditation Report.
  - (2) 2013-2014 Academic Scholars Year End Report.
  - (3) 2013-2014 Oklahoma Tuition Aid Grant Year End Report.
  - (4) 2013-2014 Oklahoma Tuition Equalization Grant Year End Report.
  - (5) 2013-2014 Regional University Baccalaureate Scholarships Year End Report.
  - (6) Policy Exception Quarterly Report.
  - (7) FY15 Tuition Impact and Analysis Annual Report.
  - (8) FY2014 Financial Operations Report, June 30, 2014.
  - (9) Policy Reporting Requirements Survey.
  - (10) Preparing for College Mass Mailing.

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

**21. REPORT OF THE COMMITTEES.**

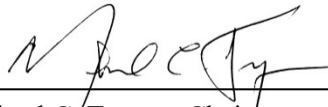
- a. Academic Affairs and Social Justice and Student Services Committees. The Academic Affairs and Social Justice and Student Services Committees had no additional items for Regents' action.

- 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.

**22. ANNOUNCEMENT OF NEXT REGULAR MEETING.** Regent Turpen announced that the next regular meetings are scheduled to be held on Wednesday, January 28, 2015 at 10:30 a.m. and Thursday, January 29, 2015 at 9 a.m. at the State Regents Office in Oklahoma City.

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

ATTEST:

  
\_\_\_\_\_  
Michael C. Turpen, Chairman

  
\_\_\_\_\_  
Toney Strickland, Secretary