

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

MINUTES

Seven Hundred Sixty-Third Meeting



January 29, 2015

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

Minutes of the Seven Hundred Sixty-Third Meeting
January 29, 2015

CONTENTS

| | Page |
|---|-------|
| Announcement of filing of meeting and posting of the agenda | 19443 |
| Call to order | 19443 |
| Minutes of the previous meeting..... | 19443 |
| Chairman’s Report | 19443 |
| Chancellor’s Report | 19444 |
| New Programs..... | 19444 |
| Program Deletions | 19444 |
| Policy | 19444 |
| Oklahoma’s Promise..... | 19445 |
| E&G Budget..... | 19445 |
| Policy | 19445 |
| EPSCoR | 19445 |
| Contracts and Purchases | 19445 |
| Deleted Item..... | 19446 |
| Technology Transfer..... | 19446 |
| Commendations | 19446 |
| Executive Session | 19447 |
| Consent Docket..... | 19447 |
| Reports | 19447 |
| Report of the Committees | 19448 |
| New Business..... | 19448 |
| Announcement of next regular meeting..... | 19448 |
| Adjournment | 19448 |

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
Research Park, Oklahoma City

**Minutes of the Seven Hundred Sixty-Third Meeting
of the
Oklahoma State Regents for Higher Education
January 29, 2015**

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 29, 2015, 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 October 10, 2014. 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 9:04 a.m. Regent Ron White joined at 9:20 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 meeting on December 3, 2014 and the minutes of the State Regents' regular meeting December 4, 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 reflected on the upcoming 20th anniversary of the Oklahoma City bombing. He asked the State Regents and meeting attendees to have a moment of silence for the victims of the bombing. Chairman Turpen also read a list of the Oklahoma State Regents for Higher Education staff, both past and present, that were housed in the Journal Record building at the time of bombing, several of which were injured during the blast. Those employees were:

- Mary Mowdy
- Royia Sims
- Katie Brown
- Rick Edington
- Glendon Forgey
- Ron Hancock
- Valerie Miller
- Dru Brooks
- Helena Scott
- Jeff Anderson
- Aleta Berry
- Roger Bozarth
- Gail Burke
- Brandi Casteel
- Linda Cocklin
- Penny Gandy
- Rhonda Goss
- Mary Heid
- Kim Hetzler
- Melody Hulse
- Lorrie King
- Ami Layman
- Christie Lee
- Debra Mann
- Brenda Mathes
- Barbara McCrary
- Glenda McDaniel
- Betty Robins
- David Roy
- Von Royal
- Jack Seagraves
- Wayne Sparks
- Tammy Strawn
- Rick Sykora
- Edra Thrower
- Laura Weiss
- Sandra Wineberry

Chairman Turpen also presented a resolution paying homage to the Oklahoma standard to Ms. Kari Watkins, Executive Director of the Oklahoma City National Memorial and Museum. Ms. Watkins thanked the State Regents for the resolution and stated that she is thrilled with the partnership between the National Memorial and Oklahoma higher education. She also announced three events happening during the month of April to commemorate the anniversary:

- Memorial Marathon – April 26, 2015
- 20th Anniversary Remembrance Ceremony – April 19, 2015; and
- Reflections of Hope Award

- **REPORT OF THE CHANCELLOR.** Chancellor Glen Johnson provided Regents with a summary of engagements that he attended on behalf of the State Regents. He also distributed a recent article from *The Oklahoman* written by Kathryn McNutt focusing on the

institutional Complete College America presentations. Chancellor Johnson also stated that the Oklahoma State Regents for Higher Education have conducted several successful legislative tours in the past several months.

- **NEW PROGRAMS.** Regent Massey made a motion, seconded by Regent Helm, to approve the request from Southeastern Oklahoma State University to offer the Graduate Certificate in Management. Voting for the motion were Regents Helm, Parker, Holloway, Glass, Turpen, Massey and Stricklin. Voting against the motion were none.
- **PROGRAM DELETIONS.** Regent Helm made a motion, seconded by Regent Massey, to approve the following request for a program deletion:
 - Carl Albert State College requested to delete the Associate in Applied Science in Radiologic Technology.

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

- **POLICY.**
 - Regent Helm made a motion, seconded by Regent Holloway, to approve revisions to the *Cooperative Alliances Between Higher Education Institutions and Technology Centers* policy. Voting for the motion were Regents Holloway, Glass, Turpen, Massey, Stricklin, Helm and Parker. Voting against the motion were none.
 - Regent Helm made a motion, seconded by Regent Holloway, to approve revisions to the *Credit for Extracurricular Learning* policy. Voting for the motion were Regents Glass, Turpen, Massey, Stricklin, Helm, Parker and Holloway. Voting against the motion were none.
 - Regent Helm made a motion, seconded by Regent Holloway, to approve revisions to the *Teacher Education and Teacher Professional Development Residency Program*

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

- **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 Massey made a motion, seconded by Regent Stricklin, to accept the Oklahoma’s Promise 2013-2014 Year-End Report. Voting for the motion were Regents Massey, Stricklin, White, Helm, Parker, Holloway, Glass and Turpen. Voting against the motion were none.
- 5. **E&G BUDGET.** Regent Stricklin made a motion, seconded by Regent Helm, to approve the allocation of \$893,137.02 to the Oklahoma State University Center for Health Sciences and the same amount to 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 Stricklin, White, Helm, Parker, Holloway, Glass, Turpen and Massey. Voting against the motion were none.
- 6. **POLICY.** Regent Stricklin made a motion, seconded by Regent Massey, to approve the proposed permanent rule revisions to the Regents Purchasing Policy. Voting for the motion were Regents White, Helm, Parker, Holloway, Glass, Turpen, Massey and Stricklin. Voting against the motion were none.
- 7. **EXPERIMENTAL PROGRAM TO STIMULATE COMPETITIVE RESEARCH (EPSCoR).** Regent Stricklin made a motion, seconded by Regent Parker, to approve an agreement with Oklahoma State University to serve as the fiscal agent for matching funds for the National Science Foundation EPSCoR Research Infrastructure Improvement Award and an allocation of \$800,000 for this program for FY 2015. Voting for the motion were Regents Helm, Parker, Holloway, Glass, Turpen, Massey, Stricklin and White. Voting against the motion were none.
- **CONTRACTS AND PURCHASES.** Regent Stricklin made a motion, seconded by Regent

Holloway, to approve the following purchases for amounts in excess of \$100,000:

- Expenditure request from OneNet to purchase Juniper routers and switches in the amount of \$400,000. The equipment will be used to upgrade the Oklahoma Department of Mental Health and Substance Abuse Services network.
- An increase in the amount of \$30,100 is needed for the Suddenlink Media purchase order, which was originally, ratified at the September 4, 2014 State Regents' meeting for the amount of \$80,500. OneNet is upgrading Internet services for Hilldale, Muskogee, Seminole and Woodward public schools.
- An increase in the amount of \$137,000.00 is needed for the Skyrider Communication Incorporated purchase order, which was originally, ratified at the October 16, 2014 State Regents' meeting for the amount of \$32,000. OneNet is providing Internet service for the school districts of Riverside, Wainwright, Bowring, Tannehill, Indianola, Monroe, Fanshawe, Madill, Kildare and Peckham.

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

- **DELETED ITEM.**
- **TECHNOLOGY TRANSFER.** Mr. Tony Hutchison, Vice Chancellor for Strategic Planning and Analysis and Workforce and Economic Development, provided Regents with an update on the Technology Transfer Report and Policy Review. Regent Massey made a motion, seconded by Regent Parker, to accept the Technology Transfer Report. Voting for the motion were Regents Holloway, Glass, Turpen, Massey, Stricklin, White, Helm and Parker. Voting against the motion were none.
- **COMMENDATIONS.** Regent Stricklin made a motion, seconded by Regent Holloway, to recognize State Regents' staff for their service and recognitions on state and national projects.

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

8. **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.

9. **CONSENT DOCKET.** Regent Parker made a motion, seconded by Regent Helm, 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 request for program reconciliation.

c. Electronic Delivery. Approval of requests to offer existing degree programs via online delivery for Carl Albert State College.

d. GEAR UP. Ratification of incentive support for implementation of the College Liaison/Coach intervention strategy serving students at participating GEAR UP middle and high schools.

e. Agency Operations. Ratification of purchases over \$25,000.

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

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

• Programs. Status report on program requests.

• Annual Reports.

(1) Report of the Oklahoma State University Center for Veterinary Health Sciences policy exception regarding transfer admissions.

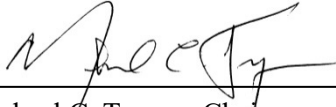
(2) Report of the University of Oklahoma's holistic admission process.

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

• **REPORT OF THE COMMITTEES.**

- 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.
- Budget and Audit Committee. The Budget and Audit Committee had no additional items for Regents' action.
- Strategic Planning and Personnel and Technology Committee. The Strategic Planning and Personnel and Technology Committee had no additional items for Regents' action.
- Investment Committee. The Investment Committee did not meet.
- **NEW BUSINESS.** No new business was brought before the Regents.
- **ANNOUNCEMENT OF NEXT REGULAR MEETING.** Regent Turpen announced that the next regular meetings are scheduled to be held on Wednesday, March 4, 2015 at 10:30 a.m. and Thursday, March 5, 2015 at 9 a.m. at East Central University in Ada, Oklahoma.
- **ADJOURNMENT.** With no additional items to address, the meeting was adjourned.

ATTEST:



Michael C. Turpen, Chairman



Toney Stricklin, Secretary