

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

MINUTES

Seven Hundred Seventy-Second Meeting



March 3, 2016

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OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
Research Park, Oklahoma City

**Minutes of the Seven Hundred Seventy-Second Meeting
of the
Oklahoma State Regents for Higher Education
March 3, 2016**

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, March 3, 2016, 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 February 25, 2016. A copy of the agenda for the meeting had been posted in accordance with the Open Meeting Act.
2. **CALL TO ORDER.** Chairman Toney Stricklin called the meeting to order and presided. Present for the meeting were State Regents Jody Parker, Ann Holloway, Ike Glass, and John Massey. Regent Ron White joined the meeting at 9:10 a.m.
3. **MINUTES OF THE PREVIOUS MEETINGS.** Regent Parker made a motion, seconded by Regent Massey, to approve the minutes of the State Regents' regular meeting on January 28, 2016. Voting for the motion were Regent Holloway, Glass, Massey, Stricklin, White and Parker. Voting against the motion were none.
4. **REPORT OF THE CHAIRMAN.** Chairman Stricklin stated that Higher Education Day at the Capitol on February 16, 2016 was a great success, with a large group of students and legislators in attendance.
5. **REPORT OF THE CHANCELLOR.** Chancellor Glen D. Johnson provided Regents with a summary of engagements that he attended on behalf of the State Regents. He also distributed an article from *The Oklahoman* detailing the approval of tuition and mandatory fee limits and how

budget cuts are affecting the agency. Finally, Chancellor Johnson announced that Mr. Andy Lester will be sworn in as a State Regent at their meeting on May 27, 2016.

6. **SPECIAL PRESENTATION.** President Jack Bryant, Redlands Community College, and the State Regents presented a certificate of meritorious service to Dr. Julie Flegal-Smallwood, Director of the Native American Serving Non-Tribal Institutions STEM Grant, for her heroic actions in saving a child's life at the Charles de Gaulle airport in Paris, France. Dr. Flegal-Smallwood noticed a child having an allergic reaction and performed CPR until paramedics arrived, saving the child's life.

7. **NEW PROGRAMS.**

- a. Regent Holloway made a motion, seconded by Regent Parker, to approve the request from the University of Oklahoma to offer the Certificate in the Business of Healthcare. Voting for the motion were Regent Glass, Massey, Stricklin, White, Parker and Holloway. Voting against the motion were none.
- b. Regent Parker made a motion, seconded by Regent Holloway, to approve the request from the University of Oklahoma – Law to offer the Graduate Certificate in Energy and Natural Resources Law – LLM and the Graduate Certificate in Indigenous Peoples Law - LLM. Voting for the motion were Regent Massey, Stricklin, White, Parker, Holloway and Glass. Voting against the motion were none.
- c. Regent Massey made a motion, seconded by Regent Parker, to approve the request from Eastern Oklahoma State College to offer the Associate in Applied Science in Ranch Operations – Stocker Management. Voting for the motion were Regent Stricklin, White, Parker, Holloway, Glass and Massey. Voting against the motion were none.
- d. Regent Parker made a motion, seconded by Regent Holloway, to approve the request from Tulsa Community College to offer the Certificate in Aircraft Dispatch. Voting for the motion were Regent White, Parker, Holloway, Glass, Massey and Stricklin. Voting against the motion were none.

- e. Regent Holloway made a motion, seconded by Regent Massey, to approve the request from Western Oklahoma State College to offer the Certificate in Farm and Ranch Management. Voting for the motion were Regent Parker, Holloway, Glass, Massey, Stricklin and White. Voting against the motion were none.
- f. Regent Massey made a motion, seconded by Regent Holloway, to approve the request from Murray State College to offer the Associate in Applied Science in Custom Gunmaking Technology. Voting for the motion were Regent Holloway, Glass, Massey, Stricklin, White and Parker. Voting against the motion were none.

8. POLICY.

- a. Regent Holloway made a motion, seconded by Regent Parker, to approve revisions to the *Institutional Admission and Retention* policy. Voting for the motion were Regent Glass, Massey, Stricklin, White, Parker and Holloway. Voting against the motion were none.
- b. Regent Holloway made a motion, seconded by Regent Parker, to approve revisions to the *Administrative Operations* policy. Voting for the motion were Regent Massey, Stricklin, White, Parker, Holloway and Glass. Voting against the motion were none.

- 9. POLICY EXCEPTION.** Regent Holloway made a motion, seconded by Regent Massey, to approve a request from Rose State College for exceptions to the concurrent enrollment policy. Voting for the motion were Regent Stricklin, White, Parker, Holloway, Glass and Massey. Voting against the motion were none.

- 10. ONLINE EDUCATION TASK FORCE.** Regent Massey made a motion, seconded by Regent White, to approve the final report and recommendations from NextThought. Voting for the motion were Regent White, Parker, Holloway, Glass, Massey and Stricklin. Voting against the motion were none.

- 11. TEACHER EDUCATION.** Regent Holloway made a motion, seconded by Regent Parker, to approve the 2015-2016 Elementary and Secondary Education Act, Improving Teacher Quality

grant awards in the amount of \$773,994.09. Voting for the motion were Regent Parker, Holloway, Glass, Massey, Stricklin and White. Voting against the motion were none.

12. FINANCIAL AID PROGRAMS. Regent Holloway made a motion, seconded by Regent Parker, to approve the participation of Community Care College in the Oklahoma Tuition Equalization Grant and the Oklahoma Tuition Aid Grant programs. Voting for the motion were Regent Holloway, Glass, Massey, Stricklin, White and Parker. Voting against the motion were none.

13. COURSE EQUIVALENCY PROJECT. Regent Holloway made a motion, seconded by Regent Massey, to accept the Course Equivalency Project for the 2016-2017 academic year. Voting for the motion were Regent Glass, Massey, Stricklin, White, Parker and Holloway. Voting against the motion were none.

14. E&G ALLOCATION.

a. Regent Massey made a motion, seconded by Regent Parker, to approve the reduction in FY2016 allocations and to authorize the submission of revised budgets as required. Voting for the motion were Regent Massey, Stricklin, White, Parker, Holloway and Glass. Voting against the motion were none. Chancellor Johnson gave a brief presentation detailing the FY2016 budget reductions and the impact of those cuts on the agency and the institutions.

b. Regent White made a motion, seconded by Regent Massey, to approve the allocation of \$1,430,858.84 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 Regent Stricklin, White, Parker, Holloway, Glass and Massey. Voting against the motion were none.

15. TUITION AND FEES.

a. Regents reviewed the posting of legislative tuition and mandatory fee limits for resident

and nonresident undergraduate, graduate, and professional programs for Fiscal Year 2017 and institutional requests for changes to academic services fees for Fiscal Year 2017. This item was for posting only and did not require State Regents action.

- b. Regent Stricklin announced that the State Regents would be holding a public hearing for the purpose of receiving views and comments on the subject of tuition, mandatory fees, and academic fees charged as a condition for enrolling at institutions in the Oklahoma State System of Higher Education. The hearing will be held in the State Regents' offices on Thursday, April 21, 2016, at 9 a.m.

16. REVENUE BOND. Regent White made a motion, seconded by Regent Massey, to approve and transmit to the Attorney General of Oklahoma Oklahoma State University's Statement of Essential Facts for 2016A General Revenue Bond Issuance. Voting for the motion were Regent White, Parker, Holloway, Glass, Massey and Stricklin. Voting against the motion were none.

17. GEAR UP. Regent White made a motion, seconded by Regent Massey, to approve a partnership contribution to Connors State College, Northern Oklahoma College and Rogers State University in support of summer expanded learning opportunities for students in designated GEAR UP schools. Voting for the motion were Regent Parker, Holloway, Glass, Massey, Stricklin and White. Voting against the motion were none.

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

- (1) Dobson Technology Transport and Telecom Solutions in the amount of \$175,275.25 for emergency repair of OCAN fiber optic cable.
- (2) Dell in the amount of \$340,000 to American Power Conversion for an integrated hot aisle containment rack and cooling system for the RP3 Datacenter.
- (3) OneNet expenditure not to exceed \$300,000 for the purchase and installation of a redundant chilled water system for the RP3 Datacenter.
- (4) American Telephone & Telegraph in the annual amount of \$113,201.55 for

dedicated consulting services.

Voting for the motion were Regent Holloway, Glass, Massey, Stricklin, White and Parker.

Voting against the motion were none.

19. DELETED ITEM.

20. DEGREES CONFERRED. Regent Massey made a motion, seconded by Regent Glass, to approve the Annual Report on Degrees Conferred in Oklahoma Higher Education. Voting for the motion were Regent Glass, Massey, Stricklin, White, Parker and Holloway. Voting against the motion were none. Vice Chancellor Tony Hutchison stated that degrees at all levels have increased since 2000-2001, associates degrees have increased 76 percent, bachelor's degrees increased 33 percent and doctoral degrees have increased 33 percent. Science, Technology, Engineering and Math (STEM) degrees have also increased 24 percent.

21. COMMENDATIONS. Regent Massey 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 Regent Massey, Stricklin, White, Parker, Holloway and Glass. Voting against the motion were none.

22. 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.

23. CONSENT DOCKET. Regent Parker made a motion, seconded by Regent Massey, to approve the following consent docket items:

a. Programs.

(1) Program Modifications. Approval of institutional requests.

(2) Program Suspensions. Ratification of approved institutional requests to suspend degree programs.

b. Reconciliation. Approval of an institutional request for a degree program inventory reconciliation.

- c. Post Audit. Approval of institutional requests for final approval and review schedule extensions for existing programs.
- d. State Authorization Reciprocity Agreement. Ratification of institutional requests to participate in the State Authorization Reciprocity Agreement.
- e. Agency Operations. Ratification of purchases over \$25,000.
- f. Regents' Officers. Approval of Regent Glass and Regent Harrel to serve as chairmen for the purpose of signing a diploma.

Voting for the motion were Regent Stricklin, White, Parker, Holloway, Glass, and Massey.

Voting against the motion were none.

24. REPORTS. Regent Massey made a motion, seconded by Regent Harrel, to accept the following reports:

- a. Programs.
 - (1) Status report on program requests.
 - (2) Report on the University of Oklahoma holistic admission process.
- b. Annual Reports.
 - (1) Low-Productivity Programs Report.
 - (2) Oklahoma College Savings Plan. Annual Program Update for 2015.
 - (3) FY2015 System-wide Report on Value of Supplemental Pension Obligations and Cost of Postemployment Benefits Other Than Pensions.
 - (4) Spring 2016 Preliminary Enrollment Survey.

Voting for the motion were Regent White, Parker, Holloway, Glass, Massey, and Stricklin.

Voting against the motion were none.

25. 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.

26. **ANNOUNCEMENT OF NEXT REGULAR MEETING.** Regent Stricklin announced that the next regular meetings are scheduled to be held on Wednesday, April 20, 2016 at 10:30 a.m. and Thursday, April 21, 2016 at 10:00 a.m. at the State Regents Office in Oklahoma City. The Tuition Hearing is scheduled for Thursday, April 21, 2016 at 9:00 a.m. prior to the State Regents meeting.

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

ATTEST:


Toney Stricklin, Chairman


Ron White, Secretary