

**OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION**

655 Research Parkway, Oklahoma City

**MINUTES**

**Seven Hundred Seventy-Fourth Meeting**



May 27, 2016



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

Minutes of the Seven Hundred Seventy-Fourth Meeting  
May 27, 2016

CONTENTS

	Page
Announcement of filing of meeting and posting of the agenda .....	19538
Call to order .....	19538
Minutes of the previous meeting .....	19538
Report of the Chairman .....	19538
Report of the Chancellor .....	19538
State Regents .....	19539
Student Advisory Board .....	19539
E&G Budget .....	19539
Tuition .....	19540
Contracts and Purchases .....	19540
Investments .....	19540
New Programs .....	19540
Program Deletions .....	19541
Policy .....	19542
Intensive English Programs .....	19543
Deleted Item .....	19543
Deleted Item .....	19543
Commendations .....	19543
Executive Session .....	19543
Consent Docket .....	19543
Reports .....	19544
Report of the Committees .....	19544
New Business .....	19545
Announcement of next regular meeting .....	19545
Recess .....	19545
E&G Budget .....	19545
Adjournment .....	19545

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION  
Research Park, Oklahoma City

**Minutes of the Seven Hundred Seventy-Fourth Meeting  
of the  
Oklahoma State Regents for Higher Education  
May 27, 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 Friday, May 27, 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 November 20, 2015. 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 Ron White, Jay Helm, Jody Parker, Ann Holloway, Andy Lester, Mike Turpen and John Massey.
3. **MINUTES OF THE PREVIOUS MEETINGS.** Regent White made a motion, seconded by Regent Helm, to approve the minutes of the State Regents' regular meeting on April 21, 2016. Voting for the motion were Regent Helm, Parker, Holloway, Lester, Turpen, Massey, Stricklin, and White. Voting against the motion were none.
4. **REPORT OF THE CHAIRMAN.** Chairman Stricklin thanked the President's and Chancellor Glen D. Johnson for going to the State Capitol during the legislative session and for their effort on behalf of the State System.
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 distributed an article from *The Oklahoman* detailing faculty salaries at Oklahoma institutions.

6. **STATE REGENTS.** Regent Stricklin introduced United States District Judge Vicki Miles-LaGrange, who was present to administer the oath of office. Judge Miles-LaGrange administered the oath of office to Regent Andy Lester, who was appointed to a nine-year term by Governor Mary Fallin. All Regents congratulated Regent Lester.

7. **STUDENT ADVISORY BOARD.**

a. Judge Miles-LaGrange administered the oath of office to incoming members of the Student Advisory Board (SAB). Members of the SAB are elected to serve a one-year term by delegates to the Oklahoma Student Government Association at their annual meeting.

b. Regent Massey made a motion, seconded by Regent Helm, to approve the 2016 Annual Report of the Student Advisory Board. Voting for the motion were Regent Parker, Holloway, Lester, Turpen, Massey, Stricklin, White and Helm. Voting against the motion were none.

Vice Chancellor Kermit McMurry, introduced Mr. Matt Chuning, President of the Student Advisory Board, who provided Regents with an overview of the SAB annual report and recommendations. Recommendations included encouraging institutions to improve academic advising, implementing block rate tuition, making campus safety a top priority, improving WiFi on campus, supporting an increase in the Oklahoma's Promise income eligibility requirement, and maintaining the current policy concerning weapons on campus.

8. **E&G BUDGET.**

a. This item was approved after the Recess (page 19545).

b. Regent Helm made a motion, seconded by Regent Massey, to approve the allocation of \$1,300,277.19 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 Holloway, Lester, Turpen, Massey, Stricklin, White, Helm, and Parker. Voting against the motion were none.

**9. TUITION.** Regent Helm made a motion, seconded by Regent Massey, to approve the FY2017 Tuition and Mandatory Fee Principles and Guidelines. Voting for the motion were Regent Lester, Turpen, Massey, Stricklin, White, Helm, Parker, and Holloway. Voting against the motion were none.

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

- a. XAP in the amount of \$250,000 for the operations and maintenance of the Student Portal.
- b. Pine Telephone Company in the amount of \$269,500 for circuits to provide service to OneNet customers.
- c. MBO Video LLC in the amount \$774,100 for circuits to provide service to OneNet customers.
- d. Dobson Technologies Transport and Telecom Solutions in the amount \$170,000 for FY17 statewide fiber maintenance of the Oklahoma Community Anchor Network.
- e. University of Oklahoma Health Sciences Center in the amount \$197,343.96 for lease of office space located at 840 Research Parkway.

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

**11. INVESTMENTS.** Regent Parker made a motion, seconded by Regent Holloway, to approve new investment managers Apollo Total Return and H/2 Capital Partners. Voting for the motion were Regent Massey, Stricklin, White, Helm, Parker, Holloway, Lester, and Turpen. Voting against the motion were none.

**12. NEW PROGRAMS.**

- a. Regent Parker made a motion, seconded by Regent Massey, to approve the request from

the University of Oklahoma to offer the Bachelor of Arts in Environmental Studies, the Bachelor of Science in Environmental Studies and the Graduate Certificate in Earth Observation Science for Society and Sustainability. Voting for the motion were Regent Stricklin, White, Helm, Parker, Holloway, Lester, Turpen, and Massey. Voting against the motion were none.

- b. Regent Massey made a motion, seconded by Regent Turpen, to approve the request from Oklahoma State University to offer the Bachelor of Science in Applied Exercise Science. Voting for the motion were Regent White, Helm, Parker, Holloway, Lester, Turpen, Massey, and Stricklin. Voting against the motion were none.
- c. Regent Parker made a motion, seconded by Regent Turpen, to approve the request from the University of Central Oklahoma to offer the Bachelor of Arts in Technical Writing, the Master of Science in Business Analytics, the Professional Science Masters in Computational Science and the Certificate in Enterprise Analytics. Voting for the motion were Regent Helm, Parker, Holloway, Lester, Turpen, Massey, Stricklin, and White. Voting against the motion were none.
- d. Regent Massey made a motion, seconded by Regent White, to approve the request from Rose State College to offer the Associate in Science in Emergency Management and the Certificate in Emergency Preparedness and Planning. Voting for the motion were Regent Parker, Holloway, Lester, Turpen, Massey, Stricklin, White, and Helm. Voting against the motion were none.
- e. Regent Turpen made a motion, seconded by Regent White, to approve the request from Tulsa Community College to offer the Associate in Applied Science in Healthcare Specialist/Paramedic. Voting for the motion were Regent Holloway, Lester, Turpen, Massey, Stricklin, White, Helm, and Parker. Voting against the motion were none.

13. **PROGRAM DELETIONS.** Regent Holloway made a motion, seconded by Regent Lester, to approve the following request for program deletions:

- a. Northeastern Oklahoma A&M College requested to delete the Certificate in Drafting/Design (less than 2 year certificate) and the Certificate in Drafting/Design (less than 1 year certificate). Voting for the motion were Regent Lester, Turpen, Massey, Stricklin, White, Helm, Parker, and Holloway. Voting against the motion were none.

#### 14. POLICY.

- a. Regent Holloway made a motion, seconded by Regent White, to approve revisions to the *Credit for Prior Learning* policy. Voting for the motion were Regent Turpen, Massey, Stricklin, White, Helm, Parker, Holloway, and Lester. Voting against the motion were none.
- b. Regent Holloway made a motion, seconded by Regent White, to approve the Langston University remediation pilot program. Voting for the motion were Regent Massey, Stricklin, White, Helm, Parker, Holloway, Lester, and Turpen. Voting against the motion were none.
- c. Regent Holloway made a motion, seconded by Regent Parker, to approve the Oklahoma City Community College concurrent enrollment pilot project. Voting for the motion were Regent Stricklin, White, Helm, Parker, Holloway, Lester, Turpen, and Massey. Voting against the motion were none.
- d. Regent Holloway made a motion, seconded by Regent White, to approve the Tulsa Community College EXCELeRATE Concurrent Enrollment pilot project. Voting for the motion were Regent White, Helm, Parker, Holloway, Lester, Turpen, Massey, and Stricklin. Voting against the motion were none.
- e. Regents reviewed revisions to the *Institutional Admission and Retention* policy. This item was for posting only and did not require State Regents' action.
- f. Regents reviewed revisions to the *Contractual Arrangements Between Higher Education Institutions and Other Entities* policy. This item was for posting only and did not require State Regents' action.



- 15. INTENSIVE ENGLISH PROGRAM.** Regent Holloway made a motion, seconded by Regent Parker, to approve the English as a Second Language Program at Oklahoma City Community College. Voting for the motion were Regent Helm, Parker, Holloway, Lester, Turpen, Massey, Stricklin, and White. Voting against the motion were none.
- 16. DELETED ITEM.**
- 17. DELETED ITEM.**
- 18. COMMENDATIONS.** Regent Turpen made a motion, seconded by Regent Parker, to recognize State Regents' staff for their service and recognitions on state and national projects. Voting for the motion were Regent Parker, Holloway, Lester, Turpen, Massey, Stricklin, White and Helm. Voting against the motion were none.
- 19. 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.
- 20. CONSENT DOCKET.** Regent Helm made a motion, seconded by Regent White, 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. State Authorization Reciprocity Agreement. Ratification of institutional requests to participate in the State Authorization Reciprocity Agreement.
  - c. GEAR UP. Ratification of GEAR UP Partnership Support for Oklahoma School Districts.
  - d. Brad Henry International Scholarship Program. Ratification of the Brad Henry International Scholarship Program 2016-2017 Scholarship Awards.

- e. Agency Operations. Ratification of purchases in excess of \$25,000 but not in excess of \$100,000.
- f. Approval of resolution honoring Regent John Massey.

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

**21. REPORTS.** Regent Parker made a motion, seconded by Regent Massey, to accept the following reports:

- a. Programs. Current status report on program requests.
- b. Annual Reports.
  - (1) Chiropractic Education Scholarship Program 2015-2016 Year End Report.
  - (2) Future Teachers Scholarship Program 2015-2016 Year End Report.
  - (3) William P. Willis Scholarship 2015-2016 Year End Report.
  - (4) George and Donna Nigh Scholarship 2015-2016 Year End Report.
  - (5) Tulsa Reconciliation Education and Scholarship Program 2015-2016 Year End Report.
  - (6) College Student Developmental Education/Remediation Report.

Voting for the motion were Regent Lester, Turpen, Massey, Stricklin, White, Helm, Parker and Holloway. 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 Board.

24. **ANNOUNCEMENT OF NEXT REGULAR MEETING.** Regent Stricklin announced that the next regular meetings are scheduled to be held on Wednesday, June 29, 2016 at 10:30 a.m. and Thursday, June 30, 2016 at 9:00 a.m. at the State Regents Office in Oklahoma City.

25. **RECESS.** Regent Stricklin suspended the meeting due to pending legislation which may affect appropriations to the State System.

The State Regents meeting resumed at 2:45 p.m. on Friday, May 27, 2016, in the Regents Conference Room at the State Regents' offices in Oklahoma City, Oklahoma. Present for the meeting were Regent Stricklin, Helm, Parker, Holloway, and Lester.

After the recess, the State Regents approved the allocation of state appropriated funds.

26. **E&G BUDGET.**

a. Regent Helm made a motion, seconded by Regent Lester, to approve the allocation of FY2017 state appropriations to colleges, universities, constituent agencies, centers, Regents' operations and other special programs and to approve the FY2017 Budget Principles and Guidelines. Voting for the motion were Regent Helm, Parker, Holloway, Lester and Stricklin. Voting against the motion were none.

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

ATTEST:

  
\_\_\_\_\_  
Toney Stricklin, Chairman

  
\_\_\_\_\_  
Ron White, Secretary