

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION

655 Research Parkway, Oklahoma City

MINUTES

Seven Hundred Seventy-Ninth Meeting



February 2, 2017

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CONTENTS

	Page
Announcement of filing of meeting and posting of the agenda	19588
Call to order	19588
Minutes of the Previous Meeting	19588
Report of the Chairman.....	19588
Report of the Chancellor.....	19588
Students.....	19588
New Programs.....	19589
Program Deletions	19590
Financial Aid Report.....	19590
Oklahoma’s Promise.....	19591
State Authorization	19591
Academic Plans.....	19591
Degree Completion Plans	19591
Institutional Assessment	19591
Math Pathways Task Force.....	19592
Policy – Rule Revisions	19592
E&G Budget Allocations	19592
Contracts and Purchases	19593
Investments	19593
Commendations	19593
Executive Session	19593
Consent Docket.....	19593
Reports	19595
Report of the Committees	19595
Announcement of Next Regular Meeting	19595
Adjournment	19595

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
Research Park, Oklahoma City

**Minutes of the Seven Hundred Seventy-Ninth Meeting
of the
Oklahoma State Regents for Higher Education
February 2, 2017**

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, February 2, 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 October 13, 2016. A copy of the agenda for the meeting had been posted in accordance with the Open Meeting Act.
2. **CALL TO ORDER.** Chairman John Massey called the meeting to order and presided. Present for the meeting were State Regents Toney Stricklin, Jody Parker, Andy Lester and Mike Turpen. Regent Ron White and Jay Helm both joined the meeting at 9:18 a.m.
3. **MINUTES OF THE PREVIOUS MEETINGS.** Regent Parker made a motion, seconded by Regent Stricklin, to approve the minutes of the State Regents' regular meeting on December 1, 2016. Voting for the motion were Regent Parker, Lester, Turpen, Massey, and Stricklin. Voting against the motion were none.
4. **REPORT OF THE CHAIRMAN.** Chairman Massey made no remarks.
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 and distributed a list of new State Chamber members. He also distributed an article from *The Oklahoman* detailing Lieutenant General Lee Levy's comments at the February 1, 2017 Committee of the Whole meeting.
6. **STUDENTS.**
 - a. Ms. Laura Wood, a student at Northeastern Oklahoma A&M College, spoke about her

higher education experience. Ms. Wood stated that she is a sophomore Agriculture major and has had many opportunities because of higher education. She finished by thanking Chancellor Johnson and the State Regents for their work.

- b. Ms. Vicki Smith, a student at Cameron University, spoke about her higher education experience. Ms. Smith stated that she graduated from Bray Doyle High School, is majoring in Journalism and works at The Lawton Constitution. She was a Cameron University Presidential Scholar and stated that Cameron prepared her well for the opportunities that have come through higher education. She finished by thanking Chancellor Johnson and the State Regents for their work.

7. NEW PROGRAMS.

- a. Regent Lester made a motion, seconded by Regent Parker, to approve the request from the University of Oklahoma College of Law to offer the Master of Legal Studies in Healthcare Law. Voting for the motion were Regent White, Helm, Parker, Lester, Turpen, Massey, and Stricklin. Voting against the motion were none.
- b. Regent Lester made a motion, seconded by Regent Helm, to approve the request from Northwestern Oklahoma State University to offer the Master of Education in Adult Education Management and Administration. Voting for the motion were Regent Helm, Parker, Lester, Turpen, Massey, Stricklin and White. Voting against the motion were none.
- c. Regent Lester made a motion, seconded by Regent Parker, to approve the request from Rogers State University to offer the Bachelor of Science in Nursing. Voting for the motion were Regent Parker, Lester, Turpen, Massey, Stricklin, White and Helm. Voting against the motion were none.
- d. Regent Lester made a motion, seconded by Regent Helm, to approve the request from Southeastern Oklahoma State University to offer the Master of Early Intervention and Child Development in Early Intervention and Child Development. Voting for the motion

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

- e. Regent Lester made a motion, seconded by Regent Helm, to approve the request from Oklahoma City Community College to offer the Associate in Science in Community/Public Health and the Certificate in Unmanned Aerial Systems. Voting for the motion were Regent Turpen, Massey, Stricklin, White, Helm, Parker and Lester. Voting against the motion were none.

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

- a. Oklahoma State University requested to delete the Bachelor of Science in Athletic Training.
- b. The University of Oklahoma requested to delete the Master of Fine Arts in Drama.
- c. The University of Oklahoma College of Law requested to delete the Graduate Certificate in Natural Resources Law.
- d. Oklahoma Panhandle State University requested to delete the Associate in Applied Science in Pre-Nursing Application.

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

Voting against the motion were none.

9. FINANCIAL AID REPORT. Regent Lester made a motion, seconded by Regent Helm, to approve the Student Financial Aid at State System Institutions Report for 2014-2015. Voting for the motion were Regent Stricklin, White, Helm, Parker, Lester, Turpen and Massey. Voting against the motion were none. Associate Vice Chancellor for Scholarships and Grants Bryce Fair stated that almost \$100 million in student aid flows through the Oklahoma State Regent for Higher Education and even though state appropriations have decreased, student financial aid has not. In 2000, state funding for student aid was \$28 million and has increased to \$99 million in 2017. Additionally, Associate Vice Chancellor Fair stated that amount of student loans at

regional universities and community colleges are decreasing.

10. **OKLAHOMA'S PROMISE.** Regent Lester made a motion, seconded by Regent White, to approve the Oklahoma's Promise Year End Report for 2015-2016. Voting for the motion were Regent White, Helm, Parker, Lester, Turpen, Massey and Stricklin. Voting against the motion were none. Associate Vice Chancellor Fair stated that the number of high school students enrolling in the program is declining most likely due to the income limit having not been adjusted for several years. However, the number of students completing the program requirements has increased to 72 percent from 70.8 percent in 2016 and less Oklahoma's Promise students require remediation than non-Oklahoma's Promise students. He also stated that Oklahoma's Promise students have a slightly higher GPA, freshman to sophomore persistence rates and degree completion rates.
11. **STATE AUTHORIZATION.** Regent Lester made a motion, seconded by Regent Parker, to approve the request to authorize private institutions operating in Oklahoma. Voting for the motion were Regent Helm, Parker, Lester, Turpen, Massey, Stricklin and White. Voting against the motion were none.
12. **ACADEMIC PLANS.** Regent Lester made a motion, seconded by Regent Helm, to accept the 2016-2017 institutional academic plans. Voting for the motion were Regent Parker, Lester, Turpen, Massey, Stricklin, White and Helm. Voting against the motion were none.
13. **DEGREE COMPLETION PLANS.** Regent Lester made a motion, seconded by Regent Parker, to accept the 2016-2017 institutional degree completion plans. Voting for the motion were Regent Lester, Turpen, Massey, Stricklin, White, Helm and Parker. Voting against the motion were none.
14. **INSTITUTIONAL ASSESSMENT.** Regent Lester made a motion, seconded by Regent White, to accept the institutional student assessment plans. Voting for the motion were Regent Turpen, Massey, Stricklin, White, Helm, Parker and Lester. Voting against the motion were none.

15. **MATH PATHWAYS TASK FORCE.** Regent Lester made a motion, seconded by Regent Parker, to accept the Math Pathways Task Force recommendations. Voting for the motion were Regent Massey, Stricklin, White, Helm, Parker, Lester and Turpen. Voting against the motion were none.
16. **POLICY RULE REVISIONS.**
- a. **Academic Scholars Program.** Regent Lester made a motion, seconded by Regent Stricklin, to adopt the proposed permanent rule revisions. Voting for the motion were Regent Stricklin, White, Helm, Parker, Lester, Turpen and Massey. Voting against the motion were none.
 - b. **Oklahoma's Promise.** Regent Lester made a motion, seconded by Regent Turpen, to adopt the proposed permanent rule revisions. Voting for the motion were Regent White, Helm, Parker, Lester, Turpen, Massey and Stricklin. Voting against the motion were none.
 - c. **Oklahoma Tuition Aid Grant.** Regent Lester made a motion, seconded by Regent Helm, to adopt the proposed permanent rule revisions. Voting for the motion were Regent Helm, Parker, Lester, Turpen, Massey, Stricklin and White. Voting against the motion were none.
 - d. **Regional University Baccalaureate Scholarship Program.** Regent Lester made a motion, seconded by Regent White, to adopt the proposed permanent rule revisions. Voting for the motion were Regent Parker, Lester, Turpen, Massey, Stricklin, White and Helm. Voting against the motion were none.
17. **E&G BUDGET ALLOCATIONS.** Regent White made a motion, seconded by Regent Parker, to approve the allocation of \$932,380.81 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 Lester, Turpen, Massey, Stricklin, White, Helm and Parker. Voting against the motion were none.

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

- a. Dobson in the amount of \$513,000 for an Irrevocable Right of Use for 24 strands of fiber for the Shawnee Consortium project.
- b. Copper River Information Technology in the amount of \$500,000 for ADVA Dense Wavelength Division Multiplexing optical equipment to provide protected services for new customers.

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

Voting against the motion were none.

19. INVESTMENTS. Regent Parker made a motion, seconded by Regent Helm, to approve new investment managers Silver Lake Partners V, Resource Capital Fund VII and Genstar Capital Partners VIII. Voting for the motion were Regent Massey, Stricklin, White, Helm, Parker, Lester and Turpen. Voting against the motion were none.

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

21. EXECUTIVE SESSION. Mr. Robert Anthony, General Counsel for the Oklahoma State Regents for Higher Education, advised Regents that an executive session was not needed.

22. 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 Suspensions. Ratification of institutional requests.

- b. Program Reinstatement. Ratification of an institutional request for program reinstatement.
- c. Contractual Arrangements. Ratification of institutional requests.
- d. Electronic Delivery.
 - (1) Southwestern Oklahoma State University. Approval of request to offer the Bachelor of Science in Health Information Management and the Master of Science in Healthcare Informatics and Information Management via online delivery.
 - (2) Carl Albert State College. Approval of request to offer the Associate in Arts in Pre-Law Criminal Justice.
- e. College Admission. Ratification of requests to approve high school courses for college admission.
- f. State Authorization Reciprocity Agreement.
 - (1) Ratification of institutional requests to participate in the State Authorization Reciprocity Agreement.
 - (2) Ratification of institutional requests for annual renewal of participation in the State Authorization Reciprocity Agreement.
- g. Agency Operations.
 - (1) Ratification of purchases in excess of \$25,000.
 - (2) Personnel. Ratification of appointment of Vice Chancellor for Academic Affairs and Vice Chancellor for Governmental Relations.
- h. Non-Academic Degrees. Ratification of a request from the University of Oklahoma to award a posthumous degree.
- i. Resolutions. Approval of resolutions honoring staff members.

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

Voting against the motion were none.

23. REPORTS. Regent Parker made a motion, seconded by Regent Helm, to accept the following reports:

- a. Programs. Current status report on program requests.
- b. Annual Report.
 - (1) Admission. Report on the University of Oklahoma's holistic admission process.
 - (2) Policy Reporting Requirements Survey.

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


24. REPORT OF THE COMMITTEES.

- b. 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.
- c. Budget and Audit Committee. The Budget and Audit Committee had no additional items for Regents' action.
- d. Strategic Planning and Personnel and Technology Committee. The Strategic Planning and Personnel and Technology Committee had no additional items for Regents' action.
- e. Investment Committee. The Investment Committee had no additional items for Regents' action.

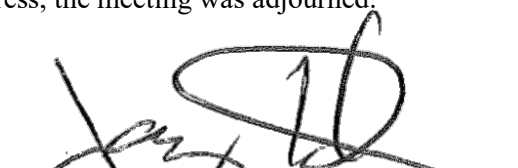
27. ANNOUNCEMENT OF NEXT REGULAR MEETING. Regent Massey announced that the next regular meetings are scheduled to be held on Wednesday, March 22, 2017 at 10:30 a.m. and Thursday, March 23, 2017 at 9:00 a.m. at the State Regents Office in Oklahoma City.

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

ATTEST:



John Massey, Chairman



Jay Helm, Secretary