

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION

655 Research Parkway, Oklahoma City

MINUTES

Seven Hundred Eighty-Third Meeting



June 29, 2017

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OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
Research Park, Oklahoma City

**Minutes of the Seven Hundred Eighty-Third Meeting
of the
Oklahoma State Regents for Higher Education
June 29, 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 (OSRHE) held their regular meeting at 9:00 a.m. on Thursday, June 29, 2017, 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, Ron White, Jay Helm, Jody Parker, Ann Holloway, Andy Lester, Jeff Hickman and Mike Turpen.
3. **MINUTES OF THE PREVIOUS MEETINGS.** Regent Turpen made a motion, seconded by Regent Lester, to approve the minutes of the State Regents' regular meeting on May 26, 2017. Voting for the motion were Regent White, Helm, Parker, Holloway, Lester, Hickman, Turpen, Massey, and Stricklin. Voting against the motion were none.
4. **REPORT OF THE CHAIRMAN.** Chairman Massey stated that it was his pleasure serving as Chairman of the State Regents for the third time and he appreciated the Regents, Chancellor Glen D. Johnson, and the OSRHE staff for their dedication to the students of Oklahoma.
5. **REPORT OF THE CHANCELLOR.** Chancellor Johnson provided Regents with a summary of engagements that he attended on behalf of the State Regents and an article from *The Oklahoman* detailing the Tuition Hearing at the Committee-of-the-Whole meeting on June 28, 2017. Additionally, Chancellor Johnson stated that he participated in the Southern Regional

Education Board's June meeting and was elected Chair of the Strategic Planning Committee. He finished by thanking the State Regents for hosting the annual employee recognition event on June 16, 2017 at Rose State College.

6. **AWARDS.** Regent Lester made a motion, seconded by Regent Parker, to ratify the awards to the following 2017-2018 Chancellor Hans Brisch Scholarship recipients: Jace Konner Neal, Broken Bow High School and Andrea Dawn Hopper, Sharon-Mutual High School. Voting for the motion were Regent Helm, Parker, Holloway, Lester, Hickman, Turpen, Massey, Stricklin and White. Voting against the motion were none.
7. **STUDENTS.** Ms. Belinda Graham, a graduate of the Reach Higher Program at Southwestern Oklahoma State University (SWOSU), spoke about her higher education experience. Ms. Graham stated that she grew up in poverty in Cordell, Oklahoma and in high school she realized that she wanted something more out of life. She had a 4.0 GPA and received a \$500 scholarship to Southwestern Oklahoma State University – Sayre (SWOSU) but gave up after her first semester. She entered the workforce and progressed to a Project Manager making \$84,000 a year when a friend suggested she get her college degree. She quit her job, moved back to western Oklahoma and enrolled at SWOSU. She received her Associate's Degree, graduated this past May with a Bachelor's Degree through Reach Higher, and is currently pursuing her Master of Business Administration. Ms. Graham finished by thanking Chancellor Johnson and the State Regents for their commitment to higher education.
8. **E&G BUDGET.**
 - a. Regent White made a motion, seconded by Regent Hickman to approve the FY18 Educational and General Budgets for institutions, constituent agencies, the higher education center, special programs and other programs. Voting for the motion were Regent Parker, Holloway, Lester, Hickman, Turpen, Massey, Stricklin, White and Helm. Voting against the motion were none.

- b. Regent White made a motion, seconded by Regent Parker to approve the final ratification of FY2017 reduction to allotments due to oil gross production shortfall. Voting for the motion were Regent Holloway, Lester, Hickman, Turpen, Massey, Stricklin, White, Helm and Parker. Voting against the motion were none.
- c. Regent White made a motion, seconded by Regent Lester, to approve the allocation of \$603,053.48 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, Hickman, Turpen, Massey, Stricklin, White, Helm, Parker and Holloway. Voting against the motion were none.

9. TUITION AND FEES.

- a. Regent White made a motion, seconded by Regent Parker, to approve all institutional requests for changes to Academic Service Fees for FY2018. Voting for the motion were Regent Hickman, Turpen, Massey, Stricklin, White, Helm, Parker, Holloway and Lester. Voting against the motion were none.
- b. Regent White made a motion, seconded by Regent Helm, to approve FY18 Mandatory Fees and Tuition. Voting for the motion were Regent Turpen, Massey, Stricklin, White, Helm, Parker, Holloway, Lester and Hickman. Voting against the motion were none.

10. EPSCoR.

- a. Regent White made a motion, seconded by Regent Helm, 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 FY2018. Voting for the motion were Regent Massey, Stricklin, White, Helm, Parker, Holloway, Lester, Hickman and Turpen. Voting against the motion were none.

- b. Regent White made a motion, seconded by Regent Hickman, to approve an allocation of \$500,000 to participating universities for the second year of the National Institutes of Health INBRE grant award. Voting for the motion were Regent Stricklin, White, Helm, Parker, Holloway, Lester, Hickman, Turpen and Massey. Voting against the motion were none.
 - c. Regent White made a motion, seconded by Regent Helm, to approve EPSCoR matching funds in the amount of \$163,000 to the University of Oklahoma for NASA EPSCoR projects. Voting for the motion were Regent White, Helm, Parker, Holloway, Lester, Hickman, Turpen, Massey and Stricklin. Voting against the motion were none.
 - d. Regent White made a motion, seconded by Regent Lester, to approve the FY2018 contract between the Board of Regents of the University of Oklahoma and the State Regents for facilities leased effective July 1, 2017. Voting for the motion were Regent Helm, Parker, Holloway, Lester, Hickman, Turpen, Massey, Stricklin and White. Voting against the motion were none.
 - e. Regent White made a motion, seconded by Regent Lester, to approve the 2016 Oklahoma EPSCoR Advisory Committee Annual Report. Voting for the motion were Regent Parker, Holloway, Lester, Hickman, Turpen, Massey, Stricklin, White and Helm. Voting against the motion were none.
11. **REVENUE BONDS.** Regent White made a motion, seconded by Regent Stricklin, to approve the transmittal to the Attorney General the University of Oklahoma Health Sciences Center Statement of Essential Facts for 2017A Refunding Bonds. Voting for the motion were Regent Holloway, Lester, Hickman, Turpen, Massey, Stricklin, White, Helm and Parker. Voting against the motion were none.
12. **CAPITAL.** Regent White made a motion, seconded by Regent Hickman, to approve the FY18 Annual Campus Master Plan for submission to the State of Oklahoma Long-Range Capital

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

13. **GRANT.** Regent White made a motion, seconded by Regent Helm, to approve the acceptance of funds granted for the Adult Promise pilot program through the Lumina Foundation in the amount of \$777,300. Voting for the motion were Regent Hickman, Turpen, Massey, Stricklin, White, Helm, Parker, Holloway and Lester. Voting against the motion were none.

14. **CONTRACTS AND PURCHASES.**

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

- (1) ACT in the amount of \$500,000 for the purpose of testing all sophomore students in Oklahoma.
- (2) The Association of Governing Boards Institutional Strategies in the amount of \$130,000 for consulting and facilitation services provided in conjunction with the State Regents' Task Force on the Future of Higher Education.
- (3) The University of Indiana in the amount of \$328,000 for network monitoring services provided by the Global Research Network Operating Center.
- (4) ACT in the amount of \$139,500 for the purpose of testing all junior students in the twenty-four GEAR UP school districts.
- (5) Bank of America in the amount of \$102,000 for FY18 P-Card charges for various departments.
- (6) Regents reviewed the approval of the 2017-2018 ACT agreement in the amount of \$500,000.

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

- b. Regent White made a motion, seconded by Regent Stricklin, to approve the ACT agreement for 2017-2018. Voting for the motion were Regent Massey, Stricklin, White,

Helm, Parker, Holloway, Lester, Hickman and Turpen. Voting against the motion were none.

15. CURRENT INCOME AND EXPENDITURE REPORT. Regent White made a motion, seconded by Regent Parker, to approve the FY2016 Current Income and Expenditure Report. Voting for the motion were Regent Stricklin, White, Helm, Parker, Holloway, Lester, Hickman, Turpen and Massey. Voting against the motion were none.

16. INVESTMENTS. Regent Parker made a motion, seconded by Regent Stricklin, to approve new investment manager Pono Capital – The Column Group for \$4 million. Voting for the motion were Regent White, Helm, Parker, Holloway, Lester, Hickman, Turpen, Massey and Stricklin. Voting against the motion were none.

17. NEW PROGRAMS.

a. Regent Holloway made a motion, seconded by Regent Lester, to approve the request from the University of Oklahoma to offer the Graduate Certificate in Digital Humanities. Voting for the motion were Regent Helm, Parker, Holloway, Lester, Hickman, Turpen, Massey, Stricklin and White. Voting against the motion were none.

b. Regent Holloway made a motion, seconded by Regent Helm, to approve the request from Oklahoma State University to offer the Master of Engineering in Electrical Engineering. Voting for the motion were Regent Parker, Holloway, Lester, Hickman, Turpen, Massey, Stricklin, White and Helm. Voting against the motion were none.

c. Regent Holloway made a motion, seconded by Regent Stricklin, to approve the request from Cameron University to offer the Associate in Applied Science in Radiologic Technology. Voting for the motion were Regent Holloway, Lester, Hickman, Turpen, Massey, Stricklin, White, Helm and Parker. Voting against the motion were none.

d. Regent Holloway made a motion, seconded by Regent Lester, to approve the request from Northeastern State University to offer the Master of Social Work in Social Work. Voting for the motion were Regent Lester, Hickman, Turpen, Massey, Stricklin, White,

Helm, Parker and Holloway. Voting against the motion were none.

- e. Regent Holloway made a motion, seconded by Regent Lester, to approve the request from the University of Central Oklahoma to offer the Master of Fine Arts in Illustration, the Bachelor of Arts in Music, the Graduate Certificate in Historical Performance, the Certificate in Financial Planning, the Graduate Certificate in E-Learning, and the Graduate Certificate in Student Personnel-Program Management. Voting for the motion were Regent Hickman, Turpen, Massey, Stricklin, White, Helm, Parker, Holloway and Lester. Voting against the motion were none.
- f. Regent Holloway made a motion, seconded by Regent Lester, to approve the request from Oklahoma State University Institute of Technology to offer the Certificate in Industrial Maintenance Technologies – Level 1 and the Certificate in Industrial Maintenance Technologies – Level 2. Voting for the motion were Regent Turpen, Massey, Stricklin, White, Helm, Parker, Holloway, Lester and Hickman. Voting against the motion were none.
- g. Regent Holloway made a motion, seconded by Regent Parker, to approve the request from Rose State College to approve the Associate in Science in Baccalaureate – Track Allied Health, the Certificate in Hospitality and Event Management, the Certificate in Cyber Security and the Certificate in Digital Forensics. Voting for the motion were Regent Massey, Stricklin, White, Helm, Parker, Holloway, Lester, Hickman and Turpen. Voting against the motion were none.

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

- a. Cameron University requested to delete the Bachelor of Arts in Mathematics Education.
- b. Oklahoma State University – Oklahoma City requested to delete the Associate in Applied Science in Restaurant Management.

Voting for the motion were Regent Stricklin, White, Helm, Parker, Holloway, Lester, Hickman,

Turpen and Massey. Voting against the motion were none.

19. **POLICY.** Regent Holloway made a motion, seconded by Regent Lester, to approve policy revisions to the *Academic Program Approval* policy. Voting for the motion were Regent White, Helm, Parker, Holloway, Lester, Hickman, Turpen, Massey and Stricklin. Voting against the motion were none.
20. **POLICY EXCEPTION.** Regent Holloway made a motion, seconded by Regent Lester, to approve the request for policy exceptions for a pilot project proposed by the University of Oklahoma. Voting for the motion were Regent Helm, Parker, Holloway, Lester, Hickman, Turpen, Massey, Stricklin and White. Voting against the motion were none.
21. **INTENSIVE ENGLISH PROGRAM.** Regent Holloway made a motion, seconded by Regent Lester to approve The English Language Institute (ELI), at Oklahoma State University in Stillwater, Oklahoma to offer Intensive English programs. This program received approval with reexamination in four years. Voting for the motion were Regent Parker, Holloway, Lester, Hickman, Turpen, Massey, Stricklin, White and Helm. Voting against the motion were none.
22. **AUTHORIZATION OF PRIVATE INSTITUTIONS.** Regent Holloway made a motion, seconded by Regent White, to authorize private institutions to operate in Oklahoma. Voting for the motion were Regent Holloway, Lester, Hickman, Turpen, Massey, Stricklin, White, Helm and Parker. Voting against the motion were none.
23. **OKLAHOMA TUITION AID GRANT.** Regent Holloway made a motion, seconded by Regent Parker, to approve the proposed 2017-2018 award schedule for the Oklahoma Tuition Aid Grant program. Voting for the motion were Regent Lester, Hickman, Turpen, Massey, Stricklin, White, Helm, Parker and Holloway. Voting against the motion were none.
24. **TEACHER EDUCATION.** Regent Holloway made a motion, seconded by Regent Parker, to accept the Elementary and Secondary Education Act, Improving Teacher Quality, Title II, Part A supplemental allocation of the State Grant Program funds from the United States Department of Education in the amount of \$2,406. Voting for the motion were Regent Hickman, Turpen,

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

25. TEMPORARY ASSISTANCE TO NEEDY FAMILIES (TANF).

- a. Regent Holloway made a motion, seconded by Regent Parker, to approve a contract amendment with the Oklahoma Department of Human Services relating to the TANF program. Voting for the motion were Regent Turpen, Massey, Stricklin, White, Helm, Parker, Holloway, Lester and Hickman. Voting against the motion were none.
- b. Regent Holloway made a motion, seconded by Regent Parker, to approve the allocation of funds to Oklahoma community colleges participating in the TANF program. Voting for the motion were Regent Massey, Stricklin, White, Helm, Parker, Holloway, Lester, Hickman and Turpen. Voting against the motion were none.

26. SCHOLARS FOR EXCELLENCE IN CHILDCARE.

- a. Regent Holloway made a motion, seconded by Regent Lester, to approve a contract amendment with the Oklahoma Department of Human Services relating to the Scholars program. Voting for the motion were Regent Stricklin, White, Helm, Parker, Holloway, Lester, Hickman, Turpen and Massey. Voting against the motion were none.
- b. Regent Holloway made a motion, seconded by Regent White, to approve the allocation of funds to Oklahoma community colleges participating in the Scholars program. Voting for the motion were Regent White, Helm, Parker, Holloway, Lester, Hickman, Turpen, Massey and Stricklin. Voting against the motion were none.

- 27. MEMORANDUM OF UNDERSTANDING.** Regent Holloway made a motion, seconded by Regent Lester, to approve the Memorandum of Understanding between the OSRHE and the Oklahoma State Department of Health. Voting for the motion were Regent Helm, Parker, Holloway, Lester, Hickman, Turpen, Massey, Stricklin and White. Voting against the motion were none.

28. POLICY.

- a. Regent Lester made a motion, seconded by Regent Parker, to approve the proposed revisions to the *Brad Henry International Scholarship Program* policy. Voting for the motion were Regent Parker, Holloway, Lester, Hickman, Turpen, Massey, Stricklin, White and Helm. Voting against the motion were none.
 - b. Regent Lester made a motion, seconded by Regent Stricklin, to approve the proposed revisions to the *Council on Information Technology* policy. Voting for the motion were Regent Holloway, Lester, Hickman, Turpen, Massey, Stricklin, White, Helm and Parker. Voting against the motion were none.
- 29. COMMENDATIONS.** Regent Lester made a motion, seconded by Regent Helm, to recognize State Regents' staff for their service and recognitions on state and national projects. Voting for the motion were Regent Lester, Hickman, Turpen, Massey, Stricklin, White, Helm, Parker and Holloway. Voting against the motion were none.
- 30. EXECUTIVE SESSION.** Mr. Robert Anthony, General Counsel for the Oklahoma State Regents for Higher Education, advised Regents that an executive session was not needed.
- 31. 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. Reconciliation. Approval of an institutional request for a degree program inventory reconciliation.
 - c. Electronic Delivery.
 - (1) Oklahoma State University. Approval to offer the Master of Science in Educational Leadership and Policy Studies, the Master of Agriculture in International Agriculture and the Master of Science in International Agriculture through online delivery.

- (2) East Central University. Approval to offer the Master of Science in Water Resource Policy and Management through online delivery.
- (3) Northeastern State University. Approval to offer the Master of Science in Higher Education Leadership and the Bachelor of General Studies in General Studies through online delivery.
- d. GEAR UP. Ratification of GEAR UP Partnership Support for Oklahoma School Districts.
- e. Agency Operations.
 - (1) Ratification of purchases in excess of \$25,000 for FY2017.
 - (2) Approval of the renewal of the contract for legal services with the Office of the Attorney General for Fiscal Year 2018.
- f. Resolution honoring retiring State Regents staff for their service.

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

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

- a. Programs. Current status report on program requests.
- b. Annual Reports.
 - (1) Acceptance of the Low Producing Programs Annual Report.
 - (2) Acceptance of the Academic Policy Exception Quarterly Report.
 - (3) Acceptance of the Faculty Salary Report, FY2016.

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

33. 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.

34. OFFICERS. Regent Parker made a motion, seconded by Regent White, to approve the following slate of officers: Ron White, Chair; Jay Helm, Vice Chair; Jody Parker, Secretary; Ann Holloway, Assistant Secretary. Voting for the motion were Regent Massey, Stricklin, White, Helm, Parker, Holloway, Lester, Hickman and Turpen. Voting against the motion were none.

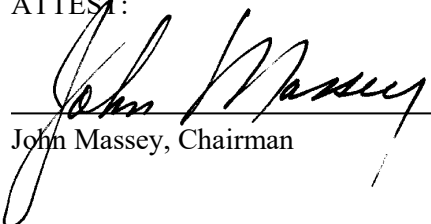
35. RECOGNITION. Regent White presented Chairman John Massey with an honorary gavel in honor of his year of service as State Regents' Chairman. State Regents staff also honored Chairman Massey with a video presentation.

36. NEW BUSINESS. No new business was brought before the Board.

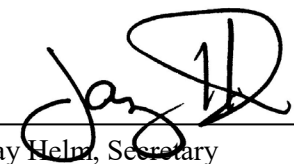
37. ANNOUNCEMENT OF NEXT REGULAR MEETING. Regent Massey announced that the next regular meetings are scheduled to be held on Wednesday, September 6, 2017 at 10:30 a.m. and Thursday, September 7, 2017 at 9:00 a.m. at the State Regents Office in Oklahoma City.

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

ATTEST:



John Massey, Chairman



Jay Helm, Secretary