

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION

655 Research Parkway, Oklahoma City

MINUTES

Seven Hundred Ninetieth Meeting



May 25, 2018

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OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
Research Park, Oklahoma City

**Minutes of the Seven Hundred Ninetieth Meeting
of the
Oklahoma State Regents for Higher Education
May 25, 2018**

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 10:39 a.m. on Friday, May 25, 2018, 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 12, 2017. A copy of the agenda for the meeting had been posted in accordance with the Open Meeting Act.
2. **CALL TO ORDER.** Chairman Ron White called the meeting to order and presided. Present for the meeting were State Regents Ron White, Jay Helm, Jody Parker, Ann Holloway, Andy Lester, Jeff Hickman and Michael C. Turpen.
3. **MINUTES OF THE PREVIOUS MEETINGS.** Regent Helm made a motion, seconded by Regent Parker, to approve the minutes of the State Regents' regular meeting on April 26, 2018. Voting for the motion were Regents Helm, Parker, Holloway, Lester, Hickman, Turpen and White. Voting against the motion were none.
4. **REPORT OF THE CHAIRMAN.** Chairman White thanked institutions for taking heed of the recommendations of the Task Force on the Future of Higher Education. He also announced that Chancellor Glen D. Johnson has been appointed as the Chair of the State Higher Education Executive Officers Association Executive Committee.
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* focusing on financial literacy initiatives presented to the State Regents at their Committee-of-the-Whole meeting on May 24, 2018.

6. STATE REGENT. Chancellor Johnson introduced Associate Justice of the Oklahoma Supreme Court James Winchester. Justice Winchester was present to administer the oath of office to Regent Turpen, who was appointed to a nine-year term by Governor Mary Fallin. All Regents congratulated Regent Turpen.

7. STUDENT ADVISORY BOARD.

- a. Justice Winchester also 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 Helm made a motion, seconded by Regent Holloway, to approve the 2018 Annual Report of the Student Advisory Board. Voting for the motion were Regents Parker, Holloway, Lester, Hickman, Turpen, White and Helm. Voting against the motion were none. Vice Chancellor for Student Affairs Kermit McMurry introduced Ms. Kimberley Bishop, Chair of the Student Advisory Board, who provided Regents with an overview of the SAB annual report and recommendations. Recommendations included syllabus disclaimers on courses with adverse content, co-requisite developmental courses, weapons on campus, Oklahoma's Promise funding levels, and student health care.

8. STUDENTS.

- a. Mr. Reinaldo Diaz, a student at Langston University, spoke about his higher education experience. Mr. Diaz began by stating that he was raised in Venezuela and moved to the United States to receive a higher education. He is the only person in his family to graduate high school, is currently working towards a doctorate and is a Reach Higher student. He stated that he enjoys Reach Higher because of the flexible schedules and the affordability.
- b. Ms. Brooklyn Herriman, a student at Connors State College, spoke about her higher education experience. Ms. Herriman stated that graduated from Warner High School and

will be the only person in her family to graduate college. She stated that she is an Oklahoma's Promise student, is in the President's Leadership Class and Phi Beta Cappa. She ended by stating that she is very thankful for the opportunities higher education has given her.

9. **RECOGNITION.** Chancellor Johnson recognized President David Boren, The University of Oklahoma, upon his retirement and stated that a resolution would be sent to him.

10. **E&G BUDGET.** Regent Parker made a motion, seconded by Regent Holloway to approve the allocation of state appropriated funds to institutions and programs for FY2019. Voting for the motion were Regents Holloway, Lester, Hickman, Turpen, White, Helm and Parker. Voting against the motion were none.

11. **TUITION.**

a. Regent Parker made a motion, seconded by Regent Helm, to approve the FY19 tuition and mandatory fee principles and guidelines. Voting for the motion were Regents Lester, Hickman, Turpen, White, Helm, Parker and Holloway. Voting against the motion were none.

b. Regents reviewed the proposed academic service fee changes for Northern Oklahoma College. This item was for posting only.

c. Regents reviewed the announcement of the public hearing on fees and tuition. This item was for positing only.

12. **GEAR UP.** Regent Parker made a motion, seconded by Regent Helm to approve the GEAR UP Partnership support to five regional universities in support of implementing a College Coach. Voting for the motion were Regents Hickman, Turpen, White, Helm, Parker, Holloway and Lester. Voting against the motion were none.

13. **CONTRACTS AND PURCHASES.**

a. Regent Parker made a motion, seconded by Regent Helm, to approve the following FY 2018 purchases in excess of \$100,000:

- (1) Presidio Networked Solutions in the amount of \$173,556.36 for maintenance on OneNet's Juniper Network equipment.
- (2) Dobson Technologies Transport Telecom Services change order to provide an additional \$153,000 for circuits to provide services to OneNet customers.

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

b. Regent Parker made a motioned, seconded by Regent Helm, to approve the following FY 2019 purchases for amounts in excess of \$100,000:

- (1) EBSCO in the amount of \$123,480 for FY19 annual subscription services to Academic Search Premier Database.
- (2) United States Postmaster in the amount of \$101,100 to cover the OSRHE annual postage charges for FY19.
- (3) Ellucian in the amount of \$127,155 to provide the Oklahoma State Regents for Higher Education with telephone support and upgrades to our Banner software for FY19.
- (4) Xerox Corporation in the amount of \$102,595 for the FY19 lease on the production copiers in Central Services.
- (5) University of Missouri, Great Plains Network in the amount of \$162,577 to purchase annual membership fees, network fees and Internet II connection fees.
- (6) Education at Work Incorporated in the amount of \$200,000 to provide student grace period and cohort management services on both Federal Direct and Federal Family Education Loan Program (FFELP) loans.
- (7) XAP in the amount of \$255,000 for the continued operation and maintenance of the Student Portal also referred to as OKcollegestart.org.
- (8) University of Indiana in the amount of \$331,960.16 for a fully redundant 24x7x365 System Support Team that will monitor the Oklahoma State Regents

for Higher Education's Network Operations Center which provides support for the Research and Education network for FY19.\

- (9) Dobson Technologies Transport and Telecom in the amount of \$500,000 for FY19 fiber relocation projects due to road and highway construction projects.
- (10) Galt in the amount of \$170,000 for temporary staffing for OneNet Front Desk, Business Department and Provisioning.
- (11) Presidio Networked Solutions in the amount of \$117,915.15 for SMARTnet maintenance to provide support for Cisco network equipment that is integrated into the OneNet network.
- (12) Dobson Technologies Transport and Telecom in the amount of \$170,000 for FY19 maintenance of the Oklahoma Community Anchor Network system.
- (13) ACT in the amount of \$217,849.00 to provide the nationally recognized ACT test for all eleventh grade students in the thirty-four identified K-12 GEAR UP partnership schools.
- (14) Insidetrack Incorporated in the amount of \$212,012.50 to provide foundational coach training for six GEAR UP Phase IV staff.
- (15) University of Oklahoma Health Science Center in the amount of \$209,678.04 for FY19 lease of office space (12,334 sq. feet) located at 840 Research Parkway, Suite 450 Oklahoma City, Oklahoma.
- (16) University of Oklahoma Health Science Center in the amount of \$874,428.96 for FY19 lease of office space (51,437 sq. feet) located at 655 Research Parkway, Suite 200 Oklahoma City, Oklahoma.

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

- c. Regent Parker made a motion, seconded by Regent Helm, to approve the ACT agreement for 2018-2019. Regents reviewed the 2018-2019 ACT agreement. Voting for the motion

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

- 14. INVESTMENTS.** Regent Parker made a motion, seconded by Regent Holloway, to approve the following new investment managers:

Bain Capital Real Estate Fund I – \$7 million.

Golub Capital Partners, Fund 11 = \$5 million.

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

- 15. NEW PROGRAMS.**

- a. Regent Lester made a motion, seconded by Regent Parker, to approve the request from Oklahoma State University to offer the Certificate in Pre-Medical Sciences and the Certificate in Pre-Nursing. Voting for the motion were Regents Parker, Holloway, Lester, Hickman, Turpen, White and Helm. Voting against the motion were none.
- b. Regent Lester made a motion, seconded by Regent Parker, to approve the request from East Central University to offer the Master of Education in School Psychometry. Voting for the motion were Regents Holloway, Lester, Hickman, Turpen, White, Helm and Parker. Voting against the motion were none.
- c. Regent Lester made a motion, seconded by Regent Hickman, to approve the request from the University of Central Oklahoma to offer the Bachelor of Science in Mechanical Engineering, the Bachelor of Science in Electrical Engineering, the Master of Science in Computer Science, and the Graduate Certificate in Disaster Management. Voting for the motion were Regents Lester, Hickman, Turpen, White, Helm, Parker and Holloway. Voting against the motion were none.
- d. Regent Lester made a motion, seconded by Regent Hickman, to approve the request from Western Oklahoma State College to offer the Associate in Applied Science in Military Studies. Voting for the motion were Regents Hickman, Turpen, White, Helm, Parker,

Holloway and Lester. Voting against the motion were none.

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

- a. Rogers State University requested to delete the Bachelor of Science in Game Development.

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

17. ACADEMIC POLICY. Regent Lester made a motion, seconded by Regent helm, to approve a moratorium on function and mission changes or expansions. Voting for the motion were Regents White, Helm, Parker, Holloway, Lester, Hickman and Turpen. Voting against the motion were none.

18. INTENSIVE ENGLISH PROGRAM. Regent Lester made a motion, seconded by Regent Helm, to approve the English as a Second Language program at Tulsa Community College for five years. Voting for the motion were Regents Helm, Parker, Holloway, Lester, Hickman, Turpen and White. Voting against the motion were none.

19. COMMENDATIONS. Regent Holloway made a motion, seconded by Regent Hickman, to recognize State Regents' staff for their service and recognitions on state and national projects. Voting for the motion were Regents Parker, Holloway, Lester, Hickman, Turpen and White. Voting against the motion were none.

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

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

- a. Programs. Approval of institutional requests for program modifications.
- b. Electronic Delivery.

- (1) Northeastern State University. Approval to offer the Master of Business

Administration in Business Administration through online delivery.

- (2) University of Central Oklahoma. Approval to offer the Bachelor of Business Administration in Marketing, the Bachelor of Business Administration in Business Administration, and the Bachelor of Business Administration Management through online delivery.
- c. GEAR UP. Ratification of GEAR UP Partnership Support for Oklahoma School Districts.
- d. Agency Operations.
 - (1) Ratification of purchases in excess of \$25,000 for FY2018.
 - (2) Attorney General. Authorization to enter into a renewal contract for legal services with the Office of the Attorney General for Fiscal Year 2019.
 - (3) Personnel. Ratification of interim director of Human Resources.
- e. Non-Academic Degrees. Ratification of a request from Langston University to award an honorary degree.
- f. Resolutions. Approval of resolutions honoring retiring staff.

Voting for the motion were Regents Holloway, Lester, Hickman, Turpen, White and Parker.

Voting against the motion were none.

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

- a. Programs. Current status report on program requests.
- b. Annual Reports.
 - (1) Acceptance of the Chiropractic Education Scholarship Program 2017-2018 Year End Report.
 - (2) Acceptance of the Future Teachers Scholarship Program 2017-2018 Year End Report.

- (3) Acceptance of the Tulsa Reconciliation Education and Scholarship Program 2017-2018 Year End Report.
- (4) Acceptance of the William P. Willis Scholarship 2017-2018 Year End Report.
- (5) National Guard Tuition Waiver 2017-18 Year-End Report and Institutional Reimbursement.

Voting for the motion were Regents Lester, Hickman, Turpen, White, Parker and Holloway.

Voting against the motion were none.

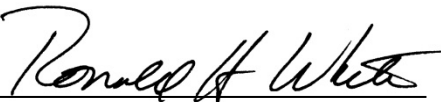
23. REPORT OF THE COMMITTEES.

- 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.

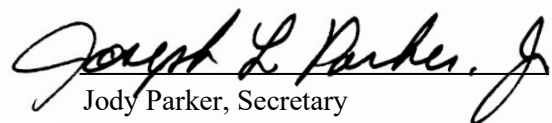
24. ANNOUNCEMENT OF NEXT REGULAR MEETING. Regent White announced that the next regular meetings are scheduled to be held on Wednesday, June 27, 2018 at 10:30 a.m. and Thursday, June 28, 2018 at 9:00 a.m. at the State Regents Office in Oklahoma City.

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

ATTEST:



Ron White, Chairman



Jody Parker, Secretary