

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION

655 Research Parkway, Oklahoma City

MINUTES

Seven Hundred Ninety-First Meeting



June 28, 2018

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CONTENTS

	Page
Announcement of filing of meeting and posting of the agenda	19702
Call to order	19702
Minutes of the Previous Meeting	19702
Report of the Chairman.....	19702
Report of the Chancellor.....	19703
Students.....	19703
E&G Budgets	19703
Tuition.....	19704
EPSCoR	19704
Capital.....	19705
Contracts and Purchases	19705
Grants	19707
Investments	19708
New Programs.....	19708
Program Deletions	19709
Career Technology Center Transfer Courses.....	19710
Intensive English Program.....	19710
University Center of Southern Oklahoma.....	19710
Policy Exception – Concurrent Enrollment	19710
State Authorization	19711
Oklahoma Tuition Aid Grant.....	19711
Temporary Assistance to Needy Families	19711
Scholars for Excellence in Child Care	19711
Commendations	19712
Executive Session	19712
Consent Docket.....	19712
Reports	19712
Report of the Committees	19713
Officers	19713
Recognition	19714
New Business.....	19714
Announcement of Next Regular Meeting	19714
Adjournment	19714

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
Research Park, Oklahoma City

**Minutes of the Seven Hundred Ninety-First Meeting
of the
Oklahoma State Regents for Higher Education
June 28, 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 9:00 a.m. on Thursday, June 28, 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 Toney Stricklin, Jay Helm, Jody Parker, Ann Holloway, Andy Lester, Jeff Hickman, John Massey and Michael C. Turpen.
3. **MINUTES OF THE PREVIOUS MEETINGS.** Regent Lester made a motion, seconded by Regent Helm, to approve the minutes of the State Regents' regular meeting on May 25, 2018. Voting for the motion were Regents Helm, Parker, Holloway, Lester, Hickman, Massey, Turpen, White and Stricklin. Voting against the motion were none.
4. **REPORT OF THE CHAIRMAN.** Chairman White stated that he had enjoyed his time as chairman and that the next year looks very optimistic. He also announced the members of the newly-formed Function Change and Mission Expansion Subcommittee:
 - Regent Jody Parker;
 - Regent Jay Helm;
 - Chair of the 2018-19 Academic Affairs Committee designated by Chairman Helm;
 - President Burns Hargis, Oklahoma State University;
 - President-Designate Jim Gallogly, University of Oklahoma;

- President John McArthur, Cameron University;
- President Tim Faltyn, Oklahoma Panhandle State University;
- President Don Betz, University of Central Oklahoma;
- President John Feaver, University of Science and Arts of Oklahoma;
- President Jeff Hale, Northeastern Oklahoma A&M College;
- President Jeanie Webb, Rose State College;
- President Leigh Goodson, Tulsa Community College;
- Dr. Gary Sandefur, Oklahoma State University;
- Dr. Kyle Harper, University of Oklahoma;
- Dr. Debbie Landry, Northeastern State University;
- Dr. Bryon Clark, Southeastern Oklahoma State University;
- Dr. Bo Hannaford, Northwestern Oklahoma State University;
- Dr. Richard Beck, Rogers State University;
- Mr. Greg Gardner, Oklahoma City Community College;
- Dr. Marc Willis, Carl Albert State College;
- Dr. Janet Wansick, Connors State College; and
- Ms. Rose Marie Smith, Redlands Community College.

Regent White finished by stating that he will chair the subcommittee and appreciates the member's willingness to serve.

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 tuition increases presented to the State Regents at their Committee-of-the-Whole meeting on June 27, 2018.
6. **DELETED ITEM.**
7. **E&G BUDGET.**

- a. Regent Parker made a motion, seconded by Regent Stricklin to approve the FY19 Educational and General Budgets for institutions, constituent agencies, the higher education center, special programs and other programs. Voting for the motion were Regents Parker, Holloway, Lester, Hickman, Massey, Turpen, White, Stricklin and Helm. Voting against the motion were none.
- b. Regent Parker made a motion, seconded by Regent Lester, to approve the allocation of \$1,203,861.41 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 Regents Holloway, Lester, Hickman, Massey, Turpen, White, Stricklin, Helm and Parker. Voting against the motion were none.

8. TUITION AND FEES.

- a. Regent Parker made a motion, seconded by Regent Massey, to approve all institutional requests for changes to Academic Service Fees for FY2019. Voting for the motion were Regents Lester, Hickman, Massey, Turpen, White, Stricklin, Helm, Parker and Holloway. Voting against the motion were none.
- b. Regent Parker made a motion, seconded by Regent Holloway, to approve FY19 Mandatory Fees and Tuition. Voting for the motion were Regents Hickman, Massey, Turpen, White, Stricklin, Helm, Parker, Holloway and Lester. Voting against the motion were none.

9. EPSCoR.

- a. Regent Parker made a motion, seconded by Regent Helm, to approve the following items regarding EPSCoR:
 - (1) Approval of an allocation of \$500,000 to participating universities for the third year of the National Institutions of Health INBRE grant award.

- (2) Approval of EPSCoR matching funds in the amount of \$50,000 to the University of Oklahoma for NASA EPSCoR projects.
- (3) Approval of the FY2019 contract between the Board of Regents of the University of Oklahoma and the State Regents for facilities leased effective July 1, 2018.
- (4) Approval of the 2018 Oklahoma EPSCoR Advisory Committee Annual Report.
- (5) Ratification of payment for EPSCoR/IDeA Coalition Dues.

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

10. CAPITAL. Regent Parker made a motion, seconded by Regent Massey to approve the FY19 Annual Campus Master Plan for submission to the Long-Range Planning Commission. Voting for the motion were Regents Turpen, White, Stricklin, Helm, Parker, Holloway, Lester, Hickman and Massey. Voting against the motion were none.

11. CONTRACTS AND PURCHASES. Regent Parker made a motion, seconded by Regent Massey, to approve the following FY 2019 purchases in excess of \$100,000:

- (1) Educational Credit Management Corporation in the amount of \$2,360,00 for use of an integrated software system and services for administering student loans.
- (2) Loan Sciences LLC in the amount of \$406,000 to provide student grace period and cohort management services.
- (3) Mercer in the amount of \$433,000.00 for FY19 investment consulting services.
- (4) Approval for EPSCoR to solicit vendors to develop a highly competitive Research Infrastructure Improvement Track-1 proposal for submission to the National Science Foundation.
- (5) Suddenlink Communications in the amount of \$121,725.00 for circuits to provide services to current OneNet customers.
- (6) Indian Nations Fiber Optics in the amount of \$295,000.00 for circuits to provide services to current OneNet customers.

- (7) Windstream Oklahoma, LLC in the amount of \$988,365.00 for circuits to provide services to current OneNet customers.
- (8) Skyrider Communications in the amount of \$289,000.00 for circuits to provide services to current OneNet customers.
- (9) Dobson Technologies Transport in the amount of \$453,215.00 for circuits to provide serves to current OneNet customers.
- (10) Cross Cable Television, LLC in the amount of \$160,600.00 for circuits to provide services to current OneNet customers.
- (11) Cox Communications in the amount of \$1,567,504.00 for circuits to provide services to current OneNet customers.
- (12) VYVE Broadband dba BCI Broadband Holdings in the amount of \$219,500.00 for circuits to provide services to current OneNet customers.
- (13) American Telephone and Telegraph Corporation in the amount of \$5,044,531.00 for circuits to provide services to current OneNet customers.
- (14) Pioneer Long Distance Inc. in the amount of \$428,034.00 for circuits to provide services to current OneNet customers.
- (15) Pine Telephone Company in the amount of \$246,400.00 for circuits to provide service to current OneNet customers.
- (16) MBO Networks, LLC in the amount of \$589,400.00 for circuits to provide services to current OneNet customers.
- (17) Hilliary in the amount of \$171,000.00 for circuits to provide service to current OneNet customers.
- (18) Copper River Information Technology in the amount of \$320,828.72 for maintenance renewal to provide support for the ADVA network equipment that is integrated into the OneNet network.

- (19) Addison Professional Financial Search in the amount of \$284,760.00 for Professional IT services to assist with software engineering and development needs.
- (20) BTC Broadband in the amount of \$116,386.00 for circuits to provide services to current OneNet customers. Costs are recovered through OneNet user fees.
- (21) Cable One in the amount of \$110,034.00 for circuits to provide services to current OneNet customers.
- (22) Copper River in the amount of \$250,000.00 for 100 Gigabit Ethernet optical equipment that is needed to accept a new internet access circuit at the optical node located at 319 W University Drive in Durant, Oklahoma.
- (23) American Telephone and Telegraph Corporation in the amount of \$163,032.00 for Cloud services provided to current OneNet customers.
- (24) My Consulting Group in the amount of \$124,080.00 for development support on the existing in house billing system.
- (25) Copper River in the amount of \$210,000.00 for Adva optical equipment to upgrade 10 Gigabit Ethernet backup wave from Internet 2 to 100 Gigabit Ethernet backup wave service.
- (26) Presidio in the amount of \$639,162.32 for Juniper maintenance renewal to provide support for Juniper network equipment that is integrated into the OneNet network.
- (27) Bank of America in the amount of \$100,000.00 for FY19 P-Card purchases. These funds must be encumbered prior to being able to use the P-Card for FY19 purchases.

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

12. GRANTS. Regent Parker made a motion, seconded by Regent Helm, to accept grant funds for the 2018-2019 FAFSA Completion Challenge Grant through the National College Access Network. Voting for the motion were Regents Stricklin, Helm, Parker, Holloway, Lester, Hickman, Massey, Turpen and White. Voting against the motion were none.

13. DELETED ITEM.

14. NEW PROGRAMS.

a. Regent Lester made a motion, seconded by Regent Holloway, to approve the request from the University of Oklahoma to offer the Bachelor of Arts in Community Health, the Bachelor of Science in Community Health, the Graduate Certificate in Arts Management and Entrepreneurship, the Graduate Certificate in Data Science and Analytics, and the Graduate Certificate in Data Analytics for Information Professionals. Voting for the motion were Regents Helm, Parker, Holloway, Lester, Hickman, Massey, Turpen, White and Stricklin. Voting against the motion were none.

b. Regent Lester made a motion, seconded by Regent Massey, to approve the request from Oklahoma State University to offer the Doctor of Philosophy in School Psychology and the Bachelor of Arts in Arts Administration. Voting for the motion were Regents Parker, Holloway, Lester, Hickman, Massey, Turpen, White, Stricklin and Helm. Voting against the motion were none.

c. Regent Lester made a motion, seconded by Regent Holloway, to approve the request from the Oklahoma State University Center for Health Sciences to offer the Doctor of Philosophy in Forensic Sciences. Voting for the motion were Regents Holloway, Lester, Hickman, Massey, Turpen, White, Stricklin, Helm and Parker. Voting against the motion were none.

d. Regent Lester made a motion, seconded by Regent Stricklin, to approve the request from Cameron University to offer the Associate in Arts in Strategic Communication. Voting for the motion were Regents Lester, Hickman, Massey, Turpen, White, Stricklin, Helm,

Parker and Holloway. Voting against the motion were none.

- e. Regent Lester made a motion, seconded by Regent Massey, to approve the request from Rogers State University to offer the Certificate in Career Technology and Education. Voting for the motion were Regents Hickman, Massey, Turpen, White, Stricklin, Helm, Parker, Holloway and Lester. Voting against the motion were none.
- f. Regent Lester made a motion, seconded by Regent Holloway, to approve the request from Carl Albert State College to offer the Certificate in Religious Study, the Certificate in Organizational Leadership, the Certificate in Hospitality and Event Management, the Certificate in Social Services Assistant, the Certificate in Occupational Skills and the Certificate in Law Enforcement Procedure. Voting for the motion were Regents Massey, Turpen, White, Stricklin, Helm, Parker, Holloway, Lester and Hickman. Voting against the motion were none.
- g. Regent Lester made a motion, seconded by Regent Holloway, to approve the request from Oklahoma State University Institute of Technology to offer the Bachelor of Technology in Applied Technical Leadership as a substitution for the Bachelor of Technology in Civil Engineering Technology. Voting for the motion were Regents Turpen, White, Stricklin, Helm, Parker, Holloway, Lester, Hickman and Massey. Voting against the motion were none.

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

- a. Oklahoma State University Institute of Technology requested to delete the Bachelor of Technology in Civil Engineering Technologies.
- b. Rose State College requested to delete the Certificate in Hospitality and Event Management, the Associate in Applied Science in Technical Supervision and Management and the Associate in Science in Geosciences.
- c. Tulsa Community College requested to delete the Certificate in International Business

and the Certificate in Management Leadership.

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

16. **CAREER TECHNOLOGY CENTER TRANSFER COURSES.** Regent Lester made a motion, seconded by Regent Helm, to approve transfer courses from Oklahoma technology centers for technical degree programs. Voting for the motion were Regents Stricklin, Helm, Parker, Holloway, Lester, Hickman, Massey, Turpen and White. Voting against the motion were none.
17. **INTENSIVE ENGLISH PROGRAM.** Regent Lester made a motion, seconded by Regent Parker, to approve the English Language Center in Edmond, Oklahoma for one year. Voting for the motion were Regents Helm, Parker, Holloway, Lester, Hickman, Massey, Turpen, White and Stricklin. Voting against the motion were none.
18. **UNIVERSITY CENTER OF SOUTHERN OKLAHOMA.**
 - a. Regent Lester made a motion, seconded by Regent Holloway, to approve the request to allow Langston University to offer the Bachelor of Science in Nursing in Nursing at the University Center of Southern Oklahoma in Ardmore. Voting for the motion were Regents Parker, Holloway, Lester, Hickman, Massey, Turpen, White, Stricklin and Helm. Voting against the motion were none. Regent Helm asked that the State Regents monitor this program for the first two years and Vice Chancellor for Academic Affairs Debbie Blanke agreed and confirmed her and her staff would monitor the program.
 - b. Regent Lester made a motion, seconded by Regent Holloway, to approve the request from ECU to discontinue offerings at the University Center of Southern Oklahoma. Voting for the motion were Regents Holloway, Lester, Hickman, Massey, Turpen, White, Stricklin, Helm and Parker. Voting against the motion were none.
 - c. Regents reviewed the proposed policy exceptions to the State Regents' *University Center*

of Southern Oklahoma policy. This item was for posting only.

19. POLICY EXCEPTION – CONCURRENT ENROLLMENT.

- a. Regent Lester made a motion, seconded by Regent Helm, to approve policy exceptions for a concurrent enrollment pilot project at Oklahoma Panhandle State University. Voting for the motion were Regents Lester, Hickman, Massey, Turpen, White, Stricklin, Helm, Parker and Holloway. Voting against the motion were none.
- b. Regent Lester made a motion, seconded by Regent Helm, to approve policy exceptions for a concurrent enrollment pilot project at the University of Oklahoma. Voting for the motion were Regents Hickman, Massey, Turpen, White, Stricklin, Helm, Parker, Holloway and Lester. Voting against the motion were none.

20. STATE AUTHORIZATION. Regent Lester made a motion, seconded by Regent Parker, to authorize an out-of-state public institution and a private institution operating in Oklahoma. Voting for the motion were Regents Massey, Turpen, White, Stricklin, Helm, Parker, Holloway, Lester and Hickman. Voting against the motion were none.

21. OKLAHOMA TUITION AID GRANT. Regent Lester made a motion, seconded by Regent Parker, to approve the proposed 2018-2019 award schedule for the Oklahoma Tuition Aid Grant program. Voting for the motion were Regents Turpen, White, Stricklin, Helm, Parker, Holloway, Lester, Hickman and Massey. Voting against the motion were none.

22. TEMPORARY ASSISTANCE TO NEEDY FAMILIES (TANF).

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

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

23. SCHOLARS FOR EXCELLENCE IN CHILDCARE.

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

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

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

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

- a. Programs.
 - (1) Approval of institutional requests for program modifications.
 - (2) Ratification of institutional requests for program suspensions.
- b. Electronic Delivery. Northeastern State University. Approval to offer the Bachelor of Science in Hospitality and Tourism Management through online delivery.
- c. Ratification of the Brad Henry International Scholar's scholarships.
- d. Agency Operations. Ratification of purchases in excess of \$25,000 for FY2018.

e. Resolutions. Approval of resolutions honoring retiring staff.

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

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

a. Programs. Current status report on program requests.

b. Annual Reports.

(1) Report on Low Producing Programs

(2) Teacher Education Annual Report on System Wide Review.

(3) Academic Policy Exception Quarterly Report.

(4) Current Operating Income and Expenditures, Oklahoma State Colleges and Universities, Fiscal Year 2016-2017.

(5) 2016-2017 Annual Student Developmental Education Report.

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

28. 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.

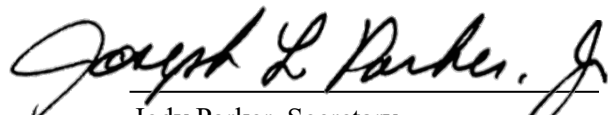
d. Investment Committee. The Investment Committee had no additional items for Regents' action.

29. **OFFICERS.** Regent Stricklin made a motion, seconded by Regent Massey, to approve the following slate of officers: Jay Helm, Chair; Jody Parker, Vice Chair; Ann Holloway, Secretary; Andy Lester, Assistant Secretary. Voting for the motion were Regents Massey, Turpen, White, Stricklin, Helm, Parker, Holloway, Lester and Hickman. Voting against the motion were none.
30. **RECOGNITION.** Regent Helm presented Chairman Ron White with an honorary gavel in honor of his year of service as State Regents' Chairman. State Regents staff also honored Chairman White with a video presentation.
31. **NEW BUSINESS.** No new business was brought before the Board.
32. **ANNOUNCEMENT OF NEXT REGULAR MEETING.** Regent White announced that the next regular meetings are scheduled to be held on Wednesday, September 5, 2018 at 10:30 a.m. and Thursday, September 6, 2018 at 9:00 a.m. at the State Regents Office in Oklahoma City.
33. **ADJOURNMENT.** With no additional items to address, the meeting was adjourned.

ATTEST:



Ron White, Chairman



Jody Parker, Secretary