

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION

655 Research Parkway, Oklahoma City

MINUTES

Seven Hundred Ninety-Third Meeting



October 25, 2018

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OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
Research Park, Oklahoma City

**Minutes of the Seven Hundred Ninety-Third Meeting
of the
Oklahoma State Regents for Higher Education
October 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 9:03 a.m. on Thursday, October 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 17, 2018. A copy of the agenda for the meeting had been posted in accordance with the Open Meeting Act.
2. **CALL TO ORDER.** Vice-Chairman Jody Parker called the meeting to order and presided. Present for the meeting were State Regents Andy Lester, Jeff Hickman, Michael C. Turpen and John Massey. Regents Ron White, Toney Stricklin, Jay Helm and Ann Holloway were absent.
3. **MINUTES OF THE PREVIOUS MEETINGS.** Regent Lester made a motion, seconded by Regent Hickman, to approve the minutes of the State Regents' regular meeting on September 6, 2018. Voting for the motion were Regents Lester, Hickman, Turpen, Massey, and Parker. Voting against the motion were none.
4. **REPORT OF THE CHAIRMAN.** Vice-Chairman Parker had no comments.
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 he stated that the 2018 Regents Education Program took place on October 9 and was very successful.
6. **STUDENTS.** Ms. Aysha Bui, a student at Seminole State College (SSC), spoke about her higher education experience. Ms. Bui began by stating that she is from Shawnee, Oklahoma and is a first generation college student. She will graduate from SSC debt free and plans to attend the University of Central Oklahoma to earn her Master's degree in Counseling. She stated that she is

Native American and she received a scholarship that helped her graduate debt free, in addition to working two part-time jobs. She thanked the Regents for the opportunity to speak and thanked her family for their support.

7. NEW PROGRAMS.

- a. Regent Turpen made a motion, seconded by Regent Lester, to approve the request from Oklahoma State University to offer the Master of Science in Family and Consumer Sciences Education, the Graduate Certificate in Educational and Psychological Measurement, the Graduate Certificate in School Library Certification, the Graduate Certificate in Building Level Leadership, the Graduate Certificate in District Level Leadership, the Certificate in Family Financial Planning and the Certificate in Career and Technical Education. Voting for the motion were Regents Hickman, Turpen, Massey, Parker and Lester. Voting against the motion were none.
- b. Regent Lester made a motion, seconded by Regent Turpen, to approve the request from Oklahoma City Community College to offer the Associate in Science in Diversified Studies. Voting for the motion were Regents Turpen, Massey, Parker, Lester and Hickman. Voting against the motion were none.

8. TEACHER EDUCATION. Regent Hickman made a motion, seconded by Regent Lester, to approve revisions to the *Teacher Education* policy. Voting for the motion were Regents Massey, Parker, Lester, Hickman and Turpen. Voting against the motion were none.

9. OKLAHOMA'S PROMISE. Regent Turpen made a motion, seconded by Regent Lester to approve Oklahoma's Promise's official funding estimate for FY2020. Voting for the motion were Regents Parker, Lester, Hickman, Turpen and Massey. Voting against the motion were none.

10. ENDOWMENT. Regent Lester made a motion, seconded by Regent Hickman to approve the June 30, 2018 endowment market values, distribution schedules and reports. Voting for the motion were Regents Lester, Hickman, Turpen, Massey and Parker. Voting against the motion were none.

11. DELETED ITEM.

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

13. EXECUTIVE SESSION. Regent Turpen made a motion, seconded by Regent Hickman, to enter executive session for confidential communications between the board and its attorneys concerning pending investigations, claims, or actions. Voting for the motion were Regents Turpen, Massey, Parker, Lester and Hickman. Voting against the motion were none.

Following executive session discussions, Regents returned to open session.

14. CONSENT DOCKET. Regent Lester made a motion, seconded by Regent Turpen, 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.

(3) Approval of institutional requests for degree program inventory reconciliations.

b. Academic Nomenclature. Ratification of Seminole State College's institutional request to eliminate an academic division.

c. Cooperative Agreements. Ratification of institutional requests regarding cooperative agreement programs from Rose State College with Eastern Oklahoma County Technology Center and Mid-Del Technology Center.

d. State Authorization Reciprocity Agreement. Ratification of institutional requests to renew participation in the State Authorization Reciprocity Agreement.

e. Agency Operations. Ratification of purchases in excess of \$25,000 for FY2018.

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

15. REPORTS. Regent Lester made a motion, seconded by Regent Hickman, to accept the following reports:

- a. Programs. Current status report on program requests.
- b. Annual Reports.
 - (1) Acceptance of the Policy Exception Quarterly Report.
 - (2) Acceptance of the Preparing for College mass mailing report.
 - (3) Acceptance of the Fall 2018 Preliminary Enrollment Report.

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

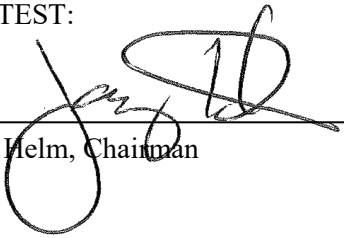
16. REPORT OF THE COMMITTEES.

- 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.

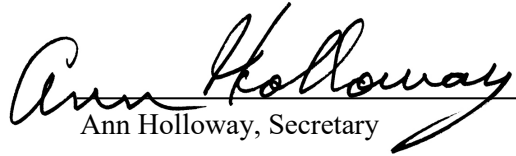
17. ANNOUNCEMENT OF NEXT REGULAR MEETING. Regent Parker announced that the next regular meetings are scheduled to be held on Thursday, November 8, 2018 at 10:30 a.m., Wednesday, December 5, 2018 at 10:30 a.m. and Thursday, December 6, 2018 at 9:00 a.m. at the State Regents Office in Oklahoma City.

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

ATTEST:



Jay Helm, Chairman



Ann Holloway, Secretary