## OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION

655 Research Parkway, Oklahoma City

## **MINUTES**

**Seven Hundred Ninety-Fifth Meeting** 



## OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION 655 Research Parkway, Oklahoma City, Oklahoma

# Minutes of the Seven Hundred Ninety-Fifth Meeting January 24, 2019

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## OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION Research Park, Oklahoma City

### Minutes of the Seven Hundred Ninety-Fifth Meeting of the Oklahoma State Regents for Higher Education January 24, 2019

- 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 9:10 a.m. on Thursday, January 24, 2019, 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 September 18, 2018 and amended on January 14, 2019. 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 Toney Stricklin, Ann Holloway, Andy Lester, Jeff Hickman and Michael C. Turpen. Regent Ron White joined the meeting at 9:50 a.m. Regent Jay Helm and Regent John Massey 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 December 6, 2018. Voting for the motion were Regents White, Parker, Holloway, Lester, Hickman, Turpen, and Stricklin. 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 distributed an article from *The Oklahoman* focusing on Ms. Cathy Perri's presentation on the Neill-Wint Center for Neurodiversity at the Committee-of-the-Whole meeting on January 23, 2019. He also stated

that he is encouraged by the large turnouts at legislative events and announced that Higher Education Day at the Capitol will be February 12, 2019.

6. STUDENTS. Ms. Sundas Shahid, a student at the University of Central Oklahoma (UCO), spoke about her higher education experience. Ms. Shahid began by stating that she was born and raised in Saudi Arabia and her parents sacrificed everything to move to the United States and give her a quality education. She graduated from Lawton High School and attended Cameron University her first year then transferred to UCO. She stated that UCO has helped her grow to the person she is today and is so thankful for her higher education opportunities. She plans to attend graduate school in Chicago, Illinois and major in higher education student personnel.

#### 7. FACULTY ADVISORY COUNCIL

- a. Regents received the 2018 Annual Faculty Advisory Report. Dr. Rachel Bates, Associate Vice Chancellor for Educational Partnerships, introduced Dr. Patsy Smith to discuss the Faculty Advisory Council (FAC) work plan. Dr. Smith highlighted assessment and accountability, institutional budgets, faculty engagement and grants and scholarships.
- b. Regents recognized FAC members who completed their terms of service. Regents also recognized newly elected FAC members, who are elected by the Faculty Assembly to represent faculty from both independent and State System institutions.

Regent Hickman made a motion, seconded by Regent Lester to accept the 2018 Annual Faculty Advisory Report and recognize FAC members. Voting for the motion were Regents Parker, Holloway, Lester, Hickman, Turpen, Stricklin and White. Voting against the motion were none.

#### 8. NEW PROGRAMS.

a. Regent Lester made a motion, seconded by Regent Hickman, to approve the request from Northeastern State University to offer the Master of Public Health in Public Health, the Graduate Certificate in Global Health, the Graduate Certificate in Public Health and the Graduate Certificate in Public Health Leadership. Voting for the motion were Regents Holloway, Lester, Hickman, Turpen, Stricklin, White and Parker. Voting against the

- motion were none.
- b. Regent Lester made a motion, seconded by Regent Stricklin, to approve the request from East Central University to offer the Bachelor of Arts in Criminal Justice Policy. Voting for the motion were Regents Lester, Hickman, Turpen, Stricklin, White, Parker and Holloway. Voting against the motion were none.
- 9. PROGRAM DELETIONS. Regent Hickman made a motion, seconded by Regent Holloway, to approve the following request for program deletions:
  - University of Oklahoma College of Law requested to delete the Master of Legal Studies in Legal Studies.
  - Oklahoma State University requested to delete the Certificate in International Competency.
  - Southeastern Oklahoma State University requested to delete the Bachelor of Science in Science Education.
  - d. Western Oklahoma State College requested to delete the Associate in Applied Science in Radiologic Technology.

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

**OKLAHOMA'S PROMISE.** Regent Lester made a motion, seconded by Regent Stricklin, to approve the Oklahoma's Promise Year End Report for 2017-2018. Voting for the motion were Regents Turpen, Stricklin, White, Parker, Holloway, Lester and Hickman. Voting against the motion were none. Mr. Bryce Fair, Associate Vice Chancellor for Scholarships and Grants, stated that the number of high school students enrolling in the program is down slightly from 8,322 in 2017 to 8,183 in 2018, however, students completing the program requirements increased. 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.

- a. Regent Hickman made a motion, seconded by Regent Lester, to approve the request to reauthorize private institutions operating in Oklahoma.
- b. Regent Hickman made a motion, seconded by Regent Lester, to approve the request to authorize private institutions operating in Oklahoma.

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

#### 12. POLICY.

- a. Regent Hickman made a motion, seconded by Regent Lester, to approve the proposed policy revisions to the *Functions of Public Institutions* policy. This item was posted at the December 6, 2018 State Regents meeting. Voting for the motion were Regents White, Parker, Holloway, Lester, Hickman, Turpen and Stricklin. Voting against the motion were none.
- b. Regent Hickman made a motion, seconded by Regent Lester, to approve the proposed policy revisions to the *In-State/Out-of-State Status of Enrolled Students* policy. The legislation that prompted these policy changes goes into effect March 1, 2019 so Oklahoma State Regents for Higher Education staff asked that it not require the usual one-month posting period. Voting for the motion were Regents Parker, Holloway, Lester, Hickman, Turpen, Stricklin and White. Voting against the motion were none.
- c. Regent Hickman made a motion, seconded by Regent Lester, to approve the request for a policy exception from The University of Oklahoma. Voting for the motion were Regents Holloway, Lester, Hickman, Turpen, Stricklin, White and Parker. Voting against the motion were none.
- 13. **E&G BUDGET.** Regent Holloway made a motion, seconded by Regent Hickman, to approve the allocation of \$958,883.08 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 Lester, Hickman, Turpen, Stricklin, White, Parker and Holloway. Voting against the motion were none.
- 14. TUITION POLICY. Regent Holloway made a motion, seconded by Regent Hickman, to approve the policy exception request from Seminole State College to the *Student Tuition and Fees Policy* to waive four fees for concurrent high school students. Voting for the motion were Regents Hickman, Turpen, Stricklin, White, Parker, Holloway and Lester. Voting against the motion were none.
- 15. CONTRACTS AND PURCHASES. Regent Holloway made a motion, seconded by Regent White, to approve the following purchases for amounts in excess of \$100,000:
  - a. Huron Consulting Group in the amount of \$980,000 for institutional financial fiscal reviews and long term viability assessments.
  - Dobson Technologies Transport in the amount of \$155,000 for fiber construction in Tulsa, Oklahoma.

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

#### 16. **DELETED ITEM.**

- 17. ONENET. Regent Stricklin made a motion, seconded by Regent Lester, to approve the proposed policy revisions to the *OneNet* policy. This item was posted at the December 2018 State Regents meeting and these changes bring this policy up-to-date with current language. Voting for the motion were Regents Stricklin, White, Parker, Holloway, Lester, Hickman and Turpen. Voting against the motion were none.
- 18. COMMENDATIONS. Regent Lester made a motion, seconded by Regent Holloway, to recognize State Regents' staff for their service and recognitions on state and national projects.

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

- 19. **EXECUTIVE SESSION.** Mr. Robert Anthony, General Counsel for the Oklahoma State Regents for Higher Education, advised Regents that an executive session was not needed.
- **20. CONSENT DOCKET.** Regent Holloway made a motion, seconded by Regent Hickman, to approve the following consent docket items:
  - a. Programs.
    - (1) Program Modifications. Approval of institutional requests.
    - (2) Program Suspensions. Approval of institutional requests.
  - b. State Authorization Reciprocity Agreement. Ratification of institutional requests to renew participation in the State Authorization Reciprocity Agreement.
  - c. Electronic Delivery. Approval of request from East Central University to offer the Master of Management in Management, the Bachelor of Arts in Interdisciplinary Studies and the Bachelor of Arts in Human Services Counseling via electronic delivery.
  - d. Agency Operations. Ratification of purchases in excess of \$25,000 for FY2018.
  - e. Non-Academic Degrees.
    - (1) Ratification of a request from Oklahoma State University to award a posthumous degree.
    - (2) Ratification of a request from Oklahoma State University to award an honorary degree.

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

- **21. REPORTS.** Regent Hickman made a motion, seconded by Regent Stricklin, to accept the following reports:
  - a. Programs. Current status report on program requests.
  - b. Annual Reports.
    - (1) Financial Aid Report. Acceptance of Student Financial Aid at State System Institutions for 2016-2017.

(2) Academic Policy Exceptions Quarterly Report.

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

22. 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.

23. ANNOUNCEMENT OF NEXT REGULAR MEETING. Regent Helm announced that the

next regular meetings are scheduled to be held on Wednesday, March 27, 2019 at 10:30 a.m. and

Thursday, March 28, 2019 at 9:00 a.m. at the State Regents Office in Oklahoma City.

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

ATTEST:

Jay Nelm, Charman

Ann Holloway, Secretary