

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION

655 Research Parkway, Oklahoma City

MINUTES

Seven Hundred Ninety-Seventh Meeting



April 25, 2019

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**Minutes of the Seven Hundred Ninety-Seventh Meeting
of the
Oklahoma State Regents for Higher Education
April 25, 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 10:00 a.m. on Thursday, April 25, 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. A copy of the agenda for the meeting had been posted in accordance with the Open Meeting Act.
2. **CALL TO ORDER.** Chairman Jay Helm called the meeting to order and presided. Present for the meeting were State Regents Toney Stricklin, Ron White, Jody Parker, Ann Holloway, Andy Lester, and Jeff Hickman. Regent John Massey and Regent Michael C. Turpen were absent.
3. **MINUTES OF THE PREVIOUS MEETINGS.** Regent Lester made a motion, seconded by Regent Parker, to approve the minutes of the State Regents' regular meeting on March 28, 2019. Voting for the motion were Regents White, Helm, Parker, Holloway, Lester, Hickman, and Stricklin. Voting against the motion were none.
4. **REPORT OF THE CHAIRMAN.** Chairman Helm stated that it is exciting to see where Oklahoma higher education has come and even with budget cuts, the system continues to increase the number of graduates.
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 also stated that Oklahoma's Promise Day at the Capitol was held on April 9, 2019, with a great turnout. Senator Jason Smalley and Representative Jadine Nollan were in attendance, as well as Representative

Cyndi Munson and Mr. Mike Jackson, Oklahoma State Chamber. Oklahoma's Promise recipients were also in attendance. Chancellor Johnson finished by stating that it is close to the end of the legislative session and higher education may receive a positive budget this year.

6. AWARDS.

- a. Regent Parker made a motion, seconded by Regent Stricklin, to ratify the awards to the following 2019-2020 Chancellor Hans Brisch Scholarship recipients: Tyler Garcia, Wagoner High School, and Jayke Flaggert, Choctaw High School. Voting for the motion were Regents Helm, Parker, Holloway, Lester, Hickman, Stricklin and White. Voting against the motion were none.
- b. Regent Lester made a motion, seconded by Regent Holloway, to recognize the 2019 Newman Civic Fellows for their achievements. The 2019 Oklahoma Newman Civic Fellows were: Brooklyn Herriman, Connors State College; Alisha Fletcher, Northeastern State University; Grant Dick, Northern Oklahoma College, Enid; Jacqueline K. Ruhl, Northwestern Oklahoma State University; Hadley LaMascus, Oklahoma Christian University; Autumn Fourkiller, Rogers State University; Amanda Pierce, Rose State College; Kamuela Ahuna, Southwestern Oklahoma State University; Ke'Juan Morris, Tulsa Community College; Hunter Caudillo, University of Central Oklahoma; and Carson Ball, University of Oklahoma. Voting for the motion were Regents Parker, Holloway, Lester, Hickman, Stricklin, White and Helm. Voting against the motion were none.
- c. Regent Parker made a motion, seconded by Regent Hickman, to recognize the 2019 Oklahoma Online Excellence Awards. The award winners were:
 - (1) Innovation Category: The Institute for Learning Environment Design, University of Central Oklahoma.
 - (2) Teaching Category: Ms. Dawn M. Pearce, EDU-Innovator and Instructor of Educational Leadership, University of Central Oklahoma.

- (3) Leadership Individual Category: Ms. Marci Grant, Director of the Center for Excellence in Teaching and Learning, Southwestern Oklahoma State University.

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

7. **STUDENTS.** Mr. Fernando Gonzales, a student at the University of Science and Arts of Oklahoma (USAO), spoke about his higher education experience. Mr. Gonzales began by stating that he graduated from U.S. Grant High School in Oklahoma City and initially enrolled at St. Gregory's University on a cross country and track scholarship shortly before it closed. He then applied to USAO and considers it a gem. Mr. Gonzales plans to attend law school and become an immigration lawyer and give back to the community he was raised in.

8. **NEW PROGRAMS.**

- a. Regent Lester made a motion, seconded by Regent Stricklin, to approve the request from Oklahoma State University to offer the Doctor of Philosophy in Counseling Psychology, the Doctor of Philosophy in Curriculum Studies, the Graduate Certificate in Comparative and International Education, and the Certificate in Pre-Health Care Administration.

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

- b. Regent Parker made a motion, seconded by Regent Stricklin, to approve the request from Northeastern State University to offer the Bachelor of Science in Health and Human Performance in Tulsa. Voting for the motion were Regents Hickman, Stricklin, White, Helm, Parker, Holloway and Lester. Voting against the motion were none.

- c. Regent Lester made a motion, seconded by Regent Parker, to approve the request from the University of Oklahoma College of Law to offer the Master of Legal Studies in International Business Law. Voting for the motion were Regents Stricklin, White, Helm, Parker, Holloway, Lester and Hickman. 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:

- a. Oklahoma State University – Oklahoma City requested to delete the Associate in Applied Science in Graphic Design, Certificate in Computer Forensics, Certificate in Web Page Design, Certificate in Digital Communication and Certificate in Management Information Systems – Governance Risk and Compliance.

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

10. **POLICY.** Regents reviewed the proposed revisions to the *Professional Programs* policy. This item was for posting only and did not require State Regents action.
11. **STATE AUTHORIZATION.** Regent Hickman made a motion, seconded by Regent Lester, to approve the request to authorize an out-of-state public institution operating in Oklahoma. Voting for the motion were Regents Helm, Parker, Holloway, Lester, Hickman, Stricklin and White. Voting against the motion were none.
12. **POLICY EXCEPTIONS.** Regent Hickman made a motion, seconded by Regent Parker, to approve the request for policy exceptions for two pilot projects proposed by the University of Oklahoma. Voting for the motion were Regents Parker, Holloway, Lester, Hickman, Stricklin, White and Helm. Voting against the motion were none.
13. **STATE AUTHORIZATION RECIPROCITY AGREEMENT.** Regent Hickman made a motion, seconded by Regent Parker, to approve the continued participation in the State Authorization Reciprocity Agreement. Voting for the motion were Regents Holloway, Lester, Hickman, Stricklin, White, Helm and Parker. Voting against the motion were none.
14. **ACT AGREEMENT.** Regent Hickman made a motion, seconded by Regent Stricklin, to approve the 2019-2020 ACT Agreement. Voting for the motion were Regents Lester, Hickman, Stricklin, White, Helm, Parker and Holloway. Voting against the motion were none.
15. **E&G BUDGET.**
 - a. Regent Holloway made a motion, seconded by Regent Lester, to approve the allocation

of \$437,894.06 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 Hickman, Stricklin, White, Helm, Parker, Holloway and Lester. Voting against the motion were none.

b. Regent Holloway made a motion, seconded by Regent Parker, to approve the one-time allocation of funding our institutions from refunded OCIA sinking funds on the 2010A General Bond Obligation. Voting for the motion were Regents Stricklin, White, Helm, Parker, Holloway, Lester and Hickman. Voting against the motion were none.

16. POLICY. Regent Holloway made a motion, seconded by Regent Parker, to approve the revisions to the *Tuition and Fee* policy. Voting for the motion were Regents Stricklin, White, Helm, Parker, Holloway, Lester, and Hickman.. Voting against the motion were none.

17. DELETED ITEM.

18. COMMENDATIONS. Regent Hickman made a motion, seconded by Regent Stricklin, to recognize State Regents' staff for their service and recognitions on state and national projects. Voting for the motion were Regents White, Helm, Parker, Holloway, Lester, Hickman, 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 Parker made a motion, seconded by Regent Hickman, to approve the following consent docket items:

a. Programs.

(1) Program Modifications. Approval of institutional requests.

(2) Suspensions. Approval of institutional requests.

b. Reinstatement. Ratification of approved institutional request to reinstate a suspended degree program.

- c. Reconciliation. Approval of institutional requests.
- b. Electronic Delivery. Approval of request from East Central University to offer the Master of Education in Special Education via online delivery.
- c. High School Courses for College Admission. Ratification of requests to approve high school courses for college admission.
- 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 FY2019.
- f. Non-Academic Degrees. Ratification of a request from The University of Oklahoma to award honorary degrees.

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

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

- a. Programs. Current status report on program requests.
- b. Annual Reports.
 - (1) Annual Policy Reporting Requirements Survey.
 - (2) Policy Exception Quarterly Report.
 - (3) Regents Education Program Annual Report.

Voting for the motion were Regents Parker, Holloway, Lester, Hickman, Stricklin, White and Helm. 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 Thursday, May 30, 2019 at 10:30 a.m. and Friday, May 31, 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 Helm, Chairman



Ann Holloway, Secretary