

**OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION**

655 Research Parkway, Oklahoma City

**MINUTES**

**Eight Hundred and Fourth Meeting**



April 1, 2020



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

Minutes of the Eight Hundred and Fourth Meeting  
April 1, 2020

CONTENTS

Announcement of Filing of Meeting and Posting of the Agenda ..... 19819  
Call to Order ..... 19819  
Comments from the Chairman ..... 19819  
Comments from the Chancellor ..... 19819  
E&G Budget..... 19820  
Master Lease Program ..... 19820  
Revenue Bonds ..... 19820  
New Program ..... 19821  
Adjournment ..... 19821

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

**Minutes of the Eight Hundred and Fourth Meeting  
of the  
Oklahoma State Regents for Higher Education  
April 1, 2020**

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 a special meeting at 10:00 a.m. on Wednesday, April 1, 2020, via Zoom Teleconference Call. Notice of the original meeting had been filed for March 26, 2020 on November 21, 2019 and was cancelled due to COVID-19. This special meeting was filed with the Secretary of State on March 29, 2020. A copy of the agenda for the meeting had been posted in accordance with the Open Meeting Act.
2. **CALL TO ORDER.** Chairman Jody Parker called the meeting to order and presided. Present for the meeting via telephone were State Regents Jody Parker, Ann Holloway, Jeff Hickman, Toney Stricklin, Ron White, and Steven W. Taylor. Regent Jay Helm joined the meeting in progress via telephone at 10:05 a.m.
3. **COMMENTS FROM THE CHAIRMAN.** Chairman Parker stated we are living in extraordinary times and that he believes this is the first such meeting held by the State Regents in this format, and that he hopes it is the last to be held in this manner because it is preferable to be in community with one another when conducting meetings.
4. **COMMENTS FROM THE CHANCELLOR.** Chancellor Glen D. Johnson began by stating that the meeting, although via teleconference, is a public meeting and he welcomed all who called in. He said that the Oklahoma State Regents for Higher Education (OSRHE) is in the process of

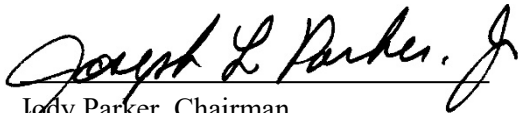
advising campuses who are transitioning to online format on policies regarding grading, concurrent enrollment, and a number of other issues in response to COVID-19. Chancellor Johnson stated that it is the agency's intention to hold the April 22 and April 23, 2020 meetings and that the OSRHE staff would assist the State Regents with videoconferencing capabilities through Zoom if the meeting must be held remotely. He concluded by mentioning that OSRHE staff were working diligently and effectively in the telework world and that the agency is also working well with Governor Stitt and his team on their efforts to combat COVID-19.

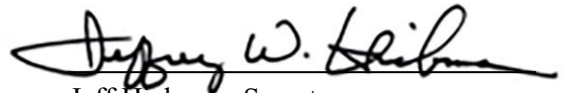
5. **E&G BUDGET.** Regent Stricklin made a motion, seconded by Regent Taylor, to approve the allocation of \$817,825.36 to Oklahoma State University Center for Health Sciences (OSU CHS) and \$817,825.36 to the University of Oklahoma Health Sciences Center (OUHSC) from revenue collected from the taxes placed on the sale of cigarettes and tobacco products. Voting for the motion via a roll call vote were Regents Stricklin, White, Helm, Parker, Holloway, Hickman, and Taylor. Voting against the motion were none.
  
6. **MASTER LEASE PROGRAM.** Regent Stricklin made a motion, seconded by Regent Helm, to approve the listing of projects for submission to the Council of Bond Oversight the 2020 A/B Equipment Master Lease Series. The projects from three institutions total \$7,200,000. Voting for the motion via a roll call vote were Regents Stricklin, White, Helm, Parker, Holloway, Hickman, and Taylor. Voting against the motion were none.
  
7. **REVENUE BONDS.** Regent Stricklin made a motion, seconded by Regent Helm, to view and approval for transmittal to the Attorney General the Oklahoma State University's Statement of Essential Facts for 2020 A/B (tax exempt) and 2020 C (taxable) General Obligation Bonds.

Voting for the motion via a roll call vote were Regents Stricklin, White, Helm, Parker, Holloway, Hickman, and Taylor. Voting against the motion were none.

8. **NEW PROGRAM.** Regent Taylor made a motion, seconded by Regent White, to approve a request from the University of Oklahoma to offer the Executive Master of Business Administration in Aerospace and Defense via traditional and electronic delivery. Voting for the motion via a roll call vote were Regents Stricklin, White, Helm, Parker, Holloway, Hickman, and Taylor. Voting against the motion were none.
  
9. **ADJOURNMENT.** Regent Parker stated that the next regular meetings are scheduled for April 22, 2020 and April 23, 2020 but that at this time, he could not confirm the times and format for those meetings. He concluded by stating that the State Regents will abide by guidelines set forth for the health and safety of the State Regents members and staff, and wished everyone well as the COVID-19 crisis continues. With no additional items to address, the meeting was adjourned.

ATTEST:

  
Jody Parker, Chairman

  
Jeff Hickman, Secretary