

**OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION**

655 Research Parkway, Oklahoma City

**MINUTES**

**Eight Hundred and Ninth Meeting**



September 3, 2020



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**Minutes of the Eight Hundred and Ninth Meeting  
of the  
Oklahoma State Regents for Higher Education  
September 3, 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 9:00 a.m. on Thursday, September 3, 2020, via Zoom videoconference. This special meeting was filed with the Secretary of State on August 28, 2020. A copy of the agenda for the meeting had been posted in accordance with the Open Meeting Act.
2. **CALL TO ORDER.** Chairwoman Ann Holloway called the meeting to order and presided. Present for the meeting via Zoom videoconference were State Regents Jack Sherry, Ron White, Jay Helm, Jody Parker, Ann Holloway, Dennis Casey, Michael C. Turpen, and Steven W. Taylor. Regent Jeff Hickman joined the meeting in progress via videoconference at 9:06 a.m.
3. **MINUTES OF THE PREVIOUS MEETINGS.** Regent Helm made a motion, seconded by Regent White to approve the minutes of the State Regents' meeting on July 16, 2020. Voting for the motion via roll call were Regents Sherry, White, Helm, Parker, Holloway, Casey, Turpen, and Taylor. Voting against the motion were none.
4. **COMMENTS FROM THE CHAIRWOMAN.** Chairwoman Holloway began by stating that the State Regents are disappointed that they could not meet in person but that they understand the situation. She thanked the Chancellor, Vice Chancellors, and State Regents' staff for their

continued hard work and for making these meetings possible and she is looking forward to an in-person meeting in October.

5. **COMMENTS FROM THE CHANCELLOR.** Chancellor Glen D. Johnson began by stating that he is also hopeful that the meeting in October can be in person. He updated the State Regents on regular meetings with the college and university Presidents, stating that these meetings provide them an opportunity to share best practices and innovative approaches as they continue to address the COVID-19 pandemic on their respective campuses. He mentioned the Council of Presidents retreat that will be held on September 9, 2020 and spoke briefly about the agenda and presentations for this retreat. Chancellor Johnson discussed the Regents Education Program, noting that in order to mitigate the spread of COVID-19, this annual program will be held virtually over a series of sessions and he described who would be presenting at those sessions. He concluded by stating that they are beginning preparations for the budget for the next year, which will be the subject of the November 5 State Regents' meeting.

6. **FISCAL VIABILITY REVIEWS.** Mr. John Curry and Mr. Glenn McLaurin from Huron Consulting Group presented the fiscal viability review for the OU Health Sciences Center and the OSU Center for Health Sciences. Joining the fiscal viability review from the University of Oklahoma Health Sciences Center was OUHSC Senior Vice President and Provost Jason Sanders, Senior Vice President and Chief Financial Officer Ken Rowe, Senior Associate Vice President for Administration and Finance and Chief Account Officer Ms. Terry Henson, and Associate Vice President for Administration and Finance Paul Manzelli. Joining from Oklahoma State University Center for Health Sciences was Dr. Kayse Shrum, OSU-CHS Chief Operating Office and Senior Vice President Dr. Johnny Stephens and Vice President of Administration and Finance Eric Polak.

Mr. Curry began by stating that as the cycle of the twenty-five institution fiscal viability reviews

was concluded, it was decided that they should also incorporate the health sciences campuses from the larger research institutions. He stated that these campuses are robust and have varied revenue streams, including faculty practice work, billing and insurance companies, selling services, and pharmaceuticals and are significantly less dependent on state appropriation in their total revenue sources. He stated that they have more than made up for that in other revenue streams.

Mr. McLaurin began by discussing the Oklahoma State University Center for Health Sciences, highlighting the university's total net position increasing by \$62.1 million in the past five fiscal years, driven largely by investment in capital assets, increases in federal grants and contracts, and the recognition of state supplemental funding to replace federal Graduate Medical Education support for FY19. He noted that their total enrollment exceeded 1,000 students in Fall 2019 and that the OSU-CHS has benefitted from growth in the Health Care Administration program and opening the College of Osteopathic Medicine at the Cherokee Nation. Mr. McLaurin also discussed that the university has decreased its debt leverage since FY14 and has grown its overall net position while limiting growth in debt. He noted capital investments that have reflected collaborative partnerships with municipal and state agencies, including the Tulsa Police Department occupying part of the CHS - Forensics building and partnership with the State Medical Examiner's office supporting the construction of a building for the College of Osteopathic Medicine.

Mr. McLaurin stated that the university's overall CFI score has varied dramatically in the past six fiscal years, correlating with spenddown and rebuilding of reserves, reaching 6.25 in FY19. He added that though COVID-19 has placed pressure on research and teaching activities, the university sits in an advantageous financial position and is well-positioned to capture growing market demand for its academic offerings. He added that the university has positive financial results in FY19, due to the state supplement in lieu of federal GME aid and increased net tuition and fees and federal grants and contracts revenue, contributing to growth in unrestricted resources of \$38.0 million. Mr. McLaurin stated that even during a period of intensive capital investment in FY16 and FY17, OSU-CHS has maintained strong liquidity ratios. The institution's cash reserves allow it flexibility to

strategically invest in academic, clinical, and research goals.

Dr. Kayse Shrum, President of the OSU-CHS, thanked the consultants from Huron, stating that the fiscal viability review was useful to have an outside set of eyes looking at their strategy and growth strategy and to have external feedback on their strategies and confirmation that they are moving in the right direction or where they need to adjust their strategy. Vice President of Administration and Finance Eric Polak echoed Dr. Shrum's sentiments and stated that the process had demonstrated some of the investments in their growth strategy and that investing in themselves was starting to have the positive returns that they were anticipating. OSU-CHS Chief Operating Officer and Senior Vice President Dr. Johnny Stephens discussed their strategic investments and that it was good to have that information moving forward. Dr. Shrum discussed the money they had received from the opioid settlement and their plans with the funding, including extending their outreach, increase research and partnerships with industry, and continuing to train physicians in Oklahoma how to use medicated-assisted treatment.

Mr. Curry added that OSU-CHS's investment in themselves is very encouraging. Dr. Shrum stated that investing in nursing would be a large return for the state. Dr. Stephens added that they will be adding a Physicians Assistant program next year that they believe will provide a rapid return not only for OSU-CHS but for the state as well. Dr. Shrum stated that although they have been able to invest in themselves and they have seen a decrease in state revenue, an increase in the state budget would be helpful to them in expanding their research capabilities and would be a good return on investment for the state.

Mr. McLaurin began discussing the University of Oklahoma Health Sciences Center by noting strong growth in their overall net position. He noted their net investment in capital assets and at the same time a significant growth in expendable resources. He stated that OUHSC has reduced its debt leverage over the past six fiscal years and in the absence of materially weakening operating results, will maintain substantial coverage in coming fiscal years and that they have managed to dramatically diversify their revenue streams. Mr. McLaurin added that the growth of

pharmaceutical sales at the Stephenson Cancer Center has increased its revenue. Looking at the CFI score, he noted that substantial revenue growth in the past five years has positioned the institution to devote resources towards its academic and clinical mission in coming fiscal years. Mr. McLaurin discussed OUHSC's net position. He noted that factors affecting cash were capital expenditures, debt proceeds and increasing flexibility and though overall changes in the center's cash balance have fluctuated, OUHSC has consistently generated positive cash from operations.

OUHSC Senior Vice President and Provost Dr. Jason Sanders began by thanking Huron and stated that the CFI is integral to their analysis and that they use that in their plans for each year. He stated that he appreciated that Huron highlighted the mid-year FY16 cuts and that those were followed closely by the FY17 cuts. He spoke about challenges, noting that faculty salaries grew and also discussing the challenges that come with research potential, as well as the opportunity that comes with the challenge. Dr. Sanders spoke about NIH federal funding growing from \$50 million in FY18 to \$62 million in FY19 and \$85 million in FY20, stating that this is significant growth in the research center and that it is challenged by faculty salaries, private endowments, and clinical practice investments. He discussed that limits to research occur as state appropriations go down. He discussed their nursing program and a new Dean of Nursing. He noted that they have 850 physicians in training, 10 applicants applying to the medical school and dental school for every available spot in a program. Dr. Sanders concluded by discussing OUHSC's overall plan, focusing on six key strategies: inter-professional education, research growth, comprehensive academic health system statewide network, workforce gaps, commercialization, economic growth and diversification, and lastly improving Oklahoma's healthcare standards.

Mr. Curry discussed OUHSC's commercialization of their work, turning intellectual capital into sponsored research. A discussion began about training programs for rural areas. Dr. Sanders discussed strengthening partnerships with acute medical facilities. OUHSC Senior Vice President and Chief Financial Officer Ken Rowe concluded by thanking the State Regents and Huron for the opportunity to have third-party validation and that it was a constructive and positive experience.



BREAK. Five-minute break for videoconferencing meeting. Following the break, the meeting was called back to order and the roll was called. Participating in the meeting were Regents Sherry, White, Helm, Parker, Holloway, Casey, Hickman, Turpen, and Taylor.

7. **UPDATE ON CAMPUS REOPENING PLANS.**

- a. **University of Oklahoma.** Dr. Dale Bratzler, Chief COVID-19 Officer for the University of Oklahoma, began by highlighting where the state was in regard to COVID-19 cases, noting that the seven-day average for the past two weeks is slowly trending up in new cases now that schools are reopened. He stated that although he looks at all three of OU's campuses, his comments would focus on the Norman campus and Cleveland County. He noted that OU offers free testing to all students, faculty and staff and that they are carefully watching hospital capacities to determine if the campuses need to be shut down. He highlighted that in re-opening the campus, OU did pre-arrival testing for all students moving into university housing, requiring masks and physical distancing, enhanced cleaning and disinfection, having a clean and green initiative, deploying Synexis Spheres deployed in older residence halls, enhanced HVAC systems, and installing touchless fixtures. He added that OU has also rolled out their COVID-19 dashboard which is updated daily, showing the number and percentage of positive test results, as well as the number of students, faculty and staff who are being self-isolated and the reason. He noted a research project that began several weeks ago regarding testing waste water or sewage for COVID-19 specimens to help with surveillance efforts. Dr. Bratzler stated that as of the current date, they have the capacity to do 500 tests per day of voluntary testing of students in residence halls and that they have begun discussions of targeted testing. He also noted that they are seeing transmissions in housing and off-campus, not in the classroom.

A discussion began about the capacity to quarantine, with Dr. Bratzler noting that they

have 300 beds for quarantine and that they have had discussions with other facilities to increase that capacity to 500. He noted that currently, they are asking students who test positive to go home. A discussion also began about the effectiveness of OU's mask mandate and that they have seen very good compliance with students and that it is the best way of preventing person-to-person transmission. Dr. Bratzler added that for the vast majority of classes, the university made the decision to turn any classes with more than forty students to an online format and that all in-person classes are recorded for students who are not comfortable coming in-person. He noted that they recognize that online formats are difficult for lab courses. A discussion began about the cost of re-opening, with the implementation of touchless fixtures, updating buildings, and testing. Dr. Bratzler discussed the mitigation efforts for big events on campus.

- b. **Oklahoma State University.** Dr. Chris Barlow, Senior Director of University Health, Counseling, and Accessibility Services with Oklahoma State University, began by stating that OSU began by looking at State and local guidance and guidance from the CDC. He stated that planning began in April, being creative with the space that they have on campus, and changes to campus life and the ways people meet. He stated that they have frequent meetings with the county and state health departments. He noted that they have really focused on a campus communication strategy in order to keep the community informed. Dr. Barlow discussed the diagnostic lab on campus and their ability to provide large-scale testing services. He noted that they implemented a drive-through testing in June with their OSU-CHS and that they continue to provide testing. Dr. Barlow discussed what the campus implemented as they welcomed students back to campus, including campus testing, their contact tracing, the requirement of wearing masks on campus, and the launch of their campus dashboard and that they have set up a way for students to self-report. He then discussed their dashboard results for the past week and that they are seeing an increase in people coming in to get tested who are either symptomatic or have

had known contact with someone who has tested positive. He noted that they are also doing research into waste-water and discussed the university's quarantine space that they can utilize, noting that they have 300 spaces on campus but also have a contract with an off-campus facility to increase that capacity. He added that they are also sending positive students home, however many students who have tested positive are living off-campus and not in the residence halls. He concluded by stating that the university is currently in monitoring mode and that they are watching other universities and continue working with local health departments to create a community strategy and their push partner preparation for a possible vaccine. Dr. Barlow discussed work with institutional research to do random testing to see if they could identify any early issues with asymptomatic people. He discussed their relationship with the Animal Diagnostic Lab.

BREAK. Five-minute break for videoconferencing meeting. Following the break, the meeting was called back to order and the roll was called. Participating in the meeting were Regents Sherry, White, Helm, Parker, Holloway, Casey, Hickman, Turpen, and Taylor.

**8. PROPOSED EXECUTIVE SESSION.**

- a. Possible discussion and vote to enter into executive session pursuant to Title 25, Oklahoma Statutes, Section 307(B)(4) for confidential communications between the board and its attorneys concerning Knox v. Oklahoma State Regents for Higher Education, CJ-2020-2383, Oklahoma County District Court and concerning U.S. Department of Education – Office for Civil Rights Complain No. 06032021 regarding Langston University – Tulsa if the board, with advice of its attorney, determines that disclosure will seriously impair the ability of the board to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.
- b. Regent Helm made a motion, seconded by Regent White to enter executive session for

confidential communications between the board and its attorneys concerning pending investigations, claims, or actions. Voting for the motion via roll call were Regents Sherry, White, Helm, Parker, Holloway, Casey, Hickman, Turpen, and Taylor. Voting against the motion were none.

- c. Following executive session discussion, open session resumes.
- d. Regent Parker made a motion, seconded by Regent Taylor to exit executive session. Voting for the motion via roll all were Regents Sherry, White, Helm, Parker, Holloway, Casey, Hickman, Turpen, and Taylor. Voting against the motion were none.

**9. SOUTHERN REGIONAL EDUCATION BOARD (SREB).** Dr. Stephen Pruitt, President of the Southern Regional Education Board, provided an update on national higher education trends in the context of the COVID-19 pandemic and the SREB Postsecondary Education Recovery Task Force. Dr. Pruitt began by discussing the role of the SREB in providing support to all policy makers and education leaders for their sixteen-member states. He stated that they wanted to bring together the strengths of the higher education leaders from across the south to create a playbook for reopening schools. He noted that Oklahoma played a large leadership role and had a strong presence in conversations around governance, legal, finances, and the physical and emotional aspects of health for students. He discussed their conversations about how to support human resources and how to support students and faculty. He shared that the SREB has been able to create a Higher Ed Playbook In Progress on the SREB website that has various resources. Dr. Pruitt then discussed what some other states in the SREB have done regarding re-opening their campuses.

**10. BUDGET REPORT AND REVENUE UPDATE.** Interim Vice Chancellor for Budget and Finance Ms. Sheri Mauck stated that they have received the final report for FY20 and those numbers came in 10.2 below the estimates. That represents \$716 million below the estimates for

FY20, and of that, \$75 million is from the gross production tax. She stated that gross production tax finished 84.5 percent below the estimate for FY20. Looking at the first month for FY21, that revenue estimate is 9.5 percent above the monthly estimate, representing \$68.8 million. Ms. Mauck noted that much of that is because with the federal relief from COVID, the tax payment deadline was moved to July 15 so much of the revenue from income taxes and corporate taxes was received in July. She cautioned that 12.1 percent or \$94 million of the budget comes from gross production, so it needs to be monitored very carefully. As for the budget update, she noted that they are beginning to work with institutions on their budget needs survey that is due October 1, 2020 and they will have a presentation at the November meeting. She added that they are working on collecting data from the institutions regarding CARES Act expenditures. She concluded that as of July 31, 2020, the institutions have spent \$72.6 million of the \$126 million that has been allocated for COVID-19 relief from the federal government, which is approximately 58 percent of those dollars. And of the \$72.6 million, 64 percent has gone for student grants or scholarships.

**11. LEGISLATIVE UPDATE.** Vice Chancellor for Governmental Relations Ms. LeeAnna McNally stated that interim studies are ongoing in the House and Senate and that they continue to coordinate and offer support where possible and that they will continue to monitor those studies. She added that in preparation for the Council of Presidents Retreat, regarding the 2021 legislative priorities and budget outlook, she stated that they are already seeing from other groups 2021 legislative agendas and that there are 99 days until the 2021 bill request deadline. She noted that they are continuing to schedule Distinguished Service Awards and will continue to meet with a number of legislators.

**12. TASK FORCE REPORTS.**

**a. Online Education Task Force.** Senior Vice Chancellor for Academic and Student

Affairs Dr. Debbie Blanke began by stating that the Council of Online Learning Excellence are working on open educational resources and a plan that they are going to have for the system, and that they were recently participants in a grant through the Institute of Museums and Library Services to build a toolkit of educational resources. She stated that the task force is also looking at accessibility and how those with disabilities can still access all the information in both learning management tools as well as websites for institutions. She stated they are also looking at extending augmented and virtual mixed reality opportunities within their courses so that it is effective instruction. Dr. Blanke stated that they are also working on an Online Teacher certificate, improving teaching and learning through online spaces for both higher ed and K-12 teachers. She added that the online consortium has also been very active with the website getting closer to launch and that they are very supportive of ABLE Tech, which is the digital accessibility entity for the state. She stated there were over 60 participants from 20 institutions at the STEM Academy, and that they have another cohort planned for the fall semester. Dr. Blanke mentioned the proctoring grant, which is a \$2,000 award per institution to study how they are assessing and looking at learning. She mentioned that the OCO is also working on pressbooks for institutions to provide and develop open resources so students don't have to purchase as many learning resources as they go onto online and supporting Quality Matters. Dr. Blanke concluded by mentioning that the OCO and COLE are still working to develop microcredentials and how they work with businesses and entities to meet the needs of workforce.

- b. State Regents Campus Safety and Security Task Force.** Associate Vice Chancellor for Communications Ms. Angela Caddell shared that the Campus Safety and Security Task Force and their partners postponed their security summit that was scheduled for the fall and have moved it to fall 2021 and they are working on finding a viable date so that planning can continue. To meet campus training needs in the interim, the CSST and their

partners are reviewing topic options for smaller training in virtual platforms. She shared that OU, OSU-OKC and TCC offered to hold Title IX requirements training for staff and that through their partnership, they were able to offer campuses access to FEMA Continuity and Operations trainings offered by the Oklahoma Office of Homeland Security. Ms. Cadell concluded by stating that the next task force meeting is scheduled for September 15, 2020.

BREAK. Thirty-minute break for videoconferencing meeting. Following the break, the meeting was called back to order and the roll was called. Participating in the meeting were Regents Sherry, White, Helm, Parker, Holloway, Casey, Hickman, Turpen, and Taylor.

### **13. NEW PROGRAMS.**

- a. Regent Taylor made a motion, seconded by Regent White to approve a request from the University of Oklahoma to offer the Certificate in Business Intelligence and Analytics and the Certificate in Entrepreneurship and Real Estate Development. Voting for the motion via a roll call were Regents Sherry, White, Helm, Parker, Holloway, Casey, Hickman, Turpen, and Taylor. Voting against the motion were none.
- b. Regent Casey made a motion, seconded by Regent Parker, to approve a request from Oklahoma State University to offer the Graduate Certificate in Forensic Psychology. Voting for the motion via a roll call were Regents Sherry, White, Helm, Parker, Holloway, Casey, Hickman, Turpen, and Taylor. Voting against the motion were none.
- c. Regent Taylor made a motion, seconded by Regent White to approve a request from Northeastern State University to offer the Graduate Certificate in Online Teaching. Voting for the motion via a roll call were Regents Sherry, White, Helm, Parker, Holloway, Casey, Hickman, Turpen, and Taylor. Voting against the motion were none.
- d. Regent Turpen made a motion, seconded by Regent Parker, to approve a request from

Southwestern Oklahoma State University to offer the Certificate in Agricultural Business and the Certificate in Energy Technology. Voting for the motion via a roll call were Regents Sherry, White, Helm, Parker, Holloway, Casey, Hickman, Turpen, and Taylor. Voting against the motion were none.

- 14. PROGRAM DELETIONS.** Regent Hickman made a motion, seconded by Regent Parker, to approve the following requests for program deletions: a request from Oklahoma State University to delete the Bachelor of Science in Agricultural Sciences and Natural Resources in Landscape Management, a request from Rose State College to delete the Associate in Science in Emergency Management, the Certificate in Emergency Preparedness and Planning, and the Certificate in Emergency Management and Cybersecurity, and a request from the University of Science and Arts of Oklahoma to delete the Bachelor of Arts in American Indian Studies. Voting for the motion via a roll call were Regents Sherry, White, Helm, Parker, Holloway, Casey, Hickman, Turpen, and Taylor. Voting against the motion were none.
- 15. ACADEMIC PLANS.** Acknowledgement of academic plans submitted by institutions. Regent Hickman made a motion, seconded by Regent White, to approve the acknowledgement of receipt of academic plans submitted by institutions. Voting for the motion via a roll call were Regents Sherry, White, Helm, Parker, Holloway, Casey, Hickman, Turpen, and Taylor. Voting against the motion were none.
- 16. DEGREE COMPLETION PLANS.** Acknowledgement of degree completion plans submitted by institutions. Regent Hickman made a motion, seconded by Regent Helm, to approve the acknowledgement of receipt of the degree completion plans submitted by institutions. Voting for the motion via a roll call were Regents Sherry, White, Helm, Parker, Holloway, Casey, Hickman, Turpen, and Taylor. Voting against the motion were none.



**17. STUDENT ASSESSMENT PLANS.** Regent Hickman made a motion, seconded by Regent Helm, to approve changes to the Cameron University Assessment Plan as required by the Student Assessment and Remediation policy. Voting for the motion via roll call were Regents Sherry, White, Helm, Parker, Holloway, Casey, Hickman, Turpen, and Taylor. Voting against the motion were none.

**18. POLICY.**

**a.** Regent Hickman made a motion, seconded by Regent White, to approve revisions to the Student Assessment and Remediation policy. Voting for the motion via roll call were Regents Sherry, White, Helm, Parker, Holloway, Casey, Hickman, Turpen, and Taylor. Voting against the motion were none.

**b.** Regent Hickman made a motion, seconded by Regent Turpen, to approve the COVID-19 Policy Guidance Document to provide flexibility in Academic Affairs policy. Voting for the motion via roll call were Regents Sherry, White, Helm, Parker, Holloway, Casey, Hickman, Turpen, and Taylor. Voting against the motion were none.

**c.** Regent Hickman made a motion, seconded by Regent Turpen, to approve the test-out optional admission policy pilot project for the University of Oklahoma for a period of five years, ending in 2026. Voting for the motion via roll call were Regents Sherry, White, Helm, Parker, Holloway, Casey, Hickman, Turpen, and Taylor. Voting against the motion were none.

**19. OKLAHOMA TEACHER CONNECTION.** Regent Hickman made a motion, seconded by Regent Parker, to approve the proposed OTC Pre-Collegiate and Collegiate Program expenditures in the amount of \$45,000. Voting for the motion via roll call were Regents Sherry, White, Helm, Parker, Holloway, Casey, Hickman, Turpen, and Taylor. Voting against the motion were none.

**20. STATE AUTHORIZATION.** Regent Hickman made a motion, seconded by Regent Taylor, to authorize an out-of-state private institution to operate in Oklahoma. The institution requesting authorization was ATA College. Voting for the motion via roll call were Regents Sherry, White, Parker, Holloway, Casey, Hickman, Turpen, and Taylor. Voting against the motion was Regent Helm. The motion passed.

**21. E&G BUDGET ALLOCATIONS**

a. Regent Helm made a motion, seconded by Regent Taylor, to approve the allocation of \$946,025.77 to Oklahoma State University Center for Health Sciences (OSU CHS) and \$946,025.77 to the University of Oklahoma Health Sciences Center (OUHSC) from revenue collected from taxes placed on the sale of cigarettes and tobacco products. Voting for the motion via roll call were Regents Sherry, White, Helm, Parker, Holloway, Casey, Hickman, Turpen, and Taylor. Voting against the motion were none.

b. Regent Helm made a motion, seconded by Regent Turpen, to approve a grant allocation in the amount of \$40,000 for year two of a renewable five-year commitment through 2024 to the Oklahoma Historical Society for support of the Higher Education Archives project and approve an Inter-Agency Agreement. Voting for the motion via roll call were Regents Sherry, White, Helm, Parker, Holloway, Casey, Hickman, Turpen, and Taylor. Voting against the motion were none.

**22. EPSCoR.** Regent Helm made a motion, seconded by Regent Turpen, to approve EPSCoR matching funds in the amount of \$50,000 to participating institutions for NASA EPSCoR projects. Voting for the motion via roll call were Regents Sherry, White, Helm, Parker, Holloway, Casey, Hickman, Turpen, and Taylor. Voting against the motion were none.

**23. CONTRACTS AND PURCHASES.** Regent Helm made a motion, seconded by Regent Turpen, to approved FY2021 purchases for amounts that are in excess of \$100,000. Voting for the motion via roll call were Regents Sherry, White, Helm, Parker, Holloway, Casey, Hickman, Turpen, and Taylor. Voting against the motion were none.

**24. DELETED ITEM.** This item was deleted.

**25. STATE REGENTS' MEETINGS.** Regent White made a motion, seconded by Regent Taylor, to approve the proposed 2021 meeting dates and authorization to file with the Secretary of State in accordance with the Open Meeting Act. Voting for the motion were Regents Sherry, White, Helm, Parker, Holloway, Casey, Hickman, Turpen, and Taylor. Voting against the motion were none.

**26. POLICY.**

a. This item was deleted.

b. Posting of Revisions to the Organization of the Agenda Policy. This item was for posting only.

**26.1 AMENDMENT TO 2009 RESOLUTION AGREEMENT FOR U.S. DEPARTMENT OF EDUCATION – OFFICE FOR CIVIL RIGHTS COMPLAIN NO. 06032021 REGARDING LANGSTON UNIVERSITY – TULSA.** This item was addressed after agenda item #12-b, State Regents Campus Safety and Security Task Force. Regent Helm made a motion, seconded by Regent Parker, to approve an amendment to 2009 Resolution Agreement for U.S. Department of Education – Office for Civil Rights Complaint No. 06032021 regarding Langston University – Tulsa. Voting for the motion via roll call were Regents Sherry, White, Helm, Parker, Holloway, Casey, Hickman, Turpen, and Taylor. Voting against the motion were none.

27. **CONSENT DOCKET.** Regent Parker made a motion, seconded by Regent White, to approve the following consent docket items:

- a. Programs. Program Modifications. Approval of institutional requests.
- b. Suspensions. Approval of institutional requests.
- c. Reconciliation. Approval of institutional Request.
- d. Electronic Delivery.
  - (1) University of Oklahoma. Approval to offer the Master of Science in Geography and Environmental Sustainability via electronic delivery.
  - (2) University of Oklahoma Health Sciences Center. Approval to offer the Graduate Certificate in Clinical and Translational Science via electronic delivery.
  - (3) Oklahoma State University-Oklahoma City. Approval to offer the existing Associate in Applied Science in Nurse Science via electronic delivery.
  - (4) Seminole State College. Approval to offer the existing Associate in Science in Business via electronic delivery.
- e. State Authorization Reciprocity Agreement. Ratification of institutional requests to continue participation in the State Authorization Reciprocity Agreement.
- f. Operations.
  - (1) Ratification of purchases over \$25,000.
  - (2) Personnel. Ratification of market adjustment for OneNet Executive Director and Higher Education Chief Information Officer.

Voting for the motion via roll call were Regents Sherry, White, Helm, Parker, Holloway, Casey, Hickman, Turpen, and Taylor. Voting against the motion were none.

28. **REPORTS.** Regent Turpen made a motion, seconded by Regent White, to accept the following reports:

- a. Programs. Current Status Report on Program Requests. (Supplement)
- b. Annual Reports.
  - (1) This item was deleted and will be considered during the October State Regents' meeting.
  - (2) Annual Status Report on program requests. (Supplement)
  - (3) Acceptance of the Academic Policy Exceptions Quarterly Report.
  - (4) Tuition and Fees Rate Book, FY2021.
  - (5) Study Cost Survey, FY2021.
  - (6) Cash Reserve Report for FY2021.
  - (7) Faculty Salary Report FY2021.

Voting for the motion via roll call were Regents Sherry, White, Helm, Parker, Holloway, Casey, Hickman, Turpen, and Taylor. Voting against the motion were none.

**29. 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.

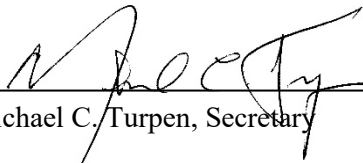
**30. ANNOUNCEMENT OF NEXT REGULAR MEETING.** Chairwoman Holloway announced that the next regular meetings are scheduled to be held Wednesday, October 21, 2020 at 10:30

a.m. and Thursday, October 22, 2020 at 9:00 a.m. at the State Regents Office in Oklahoma City.

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

ATTEST:

  
Ann Holloway, Chairwoman

  
Michael C. Turpen, Secretary