

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
Research Park, Oklahoma City

**Minutes of the Special Meeting
of the
Oklahoma State Regents for Higher Education**
Thursday, November 4, 2021

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 special meeting at 10:40 a.m. on Thursday, November 4, 2021, in the Presbyterian Health Foundation Conference Center in Oklahoma City, Oklahoma. Notice of the special meeting was filed with the Secretary of State on October 28, 2021. A copy of the agenda for the meeting had been posted in accordance with the Open Meeting Act.
2. **CALL TO ORDER.** Chair Jeff Hickman called the meeting to order and presided. Present for the meeting were State Regents Jack Sherry, Courtney Warmington, Jay Helm, Ann Holloway, Dennis Casey, Jeff Hickman, Michael C. Turpen, and Steven W. Taylor.
3. **COMMENTS.** Chair Hickman recognized Chancellor Johnson for comments. Chancellor Johnson began by recognizing institution presidents, members of the higher education network, Chancellor-Elect Garrett, and legislators. Chancellor presented Senator Chuck Hall with the 2021 Higher Education Distinguished Award for his support during the 2021 legislative session. Senator Hall provided remarks. Chair Hickman spoke again after all other items had been addressed and thanked Chancellor Johnson for his service and for agreeing to continue to serve as Chancellor until Chancellor-Elect Garrett took over.
4. **FY2023 SYSTEM-WIDE BUDGET REQUEST.** Chancellor Glen D. Johnson presented the State System of Higher Education's budget needs request for FY2023. The request totals \$897.9

million specifically tied to: critical workforce development initiatives, including STEM workforce development, initiatives to address the teacher education shortage and adult degree completion and workforce re-entry; system operations, including campus operation support needs, deferred maintenance for campus infrastructure, state system shared services, innovations and online education resources, and system innovation, collaboration, and efficiency incentive grants; and student success and college degree completion, including concurrent enrollment and student enrollment, retention, and graduation assistance. The request reflects an increase of \$85.2 million or 10.5 percent over the FY2022 appropriation.

5. **COMMENTS FROM THE PRESIDENTS.** State Regents heard comments from University of Oklahoma President Joe Harroz, Oklahoma State University President Kayse Shrum, and Chairman of the Council of Presidents and Carl Albert State College President Jay Falkner.

6. **E&G BUDGET NEEDS FOR FY2023-FY2025.** Regent Turpen made a motion, seconded by Regent Helm, to approve a request for state appropriations for FY2023 in the amount of \$897.9 million, representing an increase of \$85.2 million or 10.5 percent, for support of the Oklahoma State System of Higher Education. Voting for the motion via roll call were Regents Sherry, Warmington, Helm, Holloway, Casey, Hickman, Turpen, and Taylor. Voting against the motion were none.

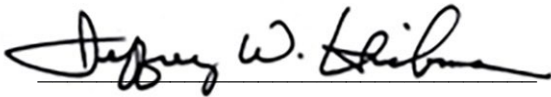
7. **2022 PUBLIC AGENDA.** This item was not addressed.

8. **2022 LEGISLATIVE AGENDA.** This item was not addressed.

9. **ANNOUNCEMENT OF NEXT REGULAR MEETING.** Chair Holloway announced that the next regular meeting of the State Regents would be held on Thursday, December 9, 2021 at 1:00 p.m., and Friday, December 10, 2021 at 9:00 a.m. at the State Regents office in Oklahoma City.

10. **ADJOURNMENT.** With no additional items to discuss, the meeting was adjourned.

ATTEST:



Jeffrey W. Hickman, Chair



Steven W. Taylor, Secretary

