

**OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION**

655 Research Parkway, Oklahoma City

**MINUTES**

**Eight Hundred and Twenty-Second Meeting**



June 23, 2022



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**Minutes of the Eight Hundred and Twenty-Second Meeting  
of the  
Oklahoma State Regents for Higher Education  
June 23, 2022**

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, June 23, 2022 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 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 Jeffrey W. Hickman called the meeting to order and presided. Present for the meeting were State Regents Jack Sherry, Courtney Warmington, Dustin Hilliary, Jody Parker, Ann Holloway, Dennis Casey, Jeff Hickman, Michael C. Turpen, and Steven W. Taylor.
3. **MINUTES OF THE PREVIOUS MEETINGS.** Regent Parker moved, seconded by Regent Turpen to approve the minutes of the State Regents' meeting on May 27, 2022. Voting for the motion were Regents Sherry, Warmington, Hilliary, Parker, Holloway, Casey, Hickman, Turpen, and Taylor. Voting against the motion were none.
4. **COMMENTS FROM THE CHAIR.** Chair Hickman began by reflecting on the presentations by the presidents on June 22 and that their goal was to not have any increases unless absolutely necessary. He stated that extra allocation from the legislature would help and thanked both presidents and the State Regents fiscal staff for their diligence and for looking at what the fiscal needs are. He reminded those present that it is the duty of the Board to set tuition and fees. He

stated that it was great to be back at the office but that the State Regents also enjoyed visiting the various campuses. He welcomed Justice Winchester to the meeting.

5. **COMMENTS FROM THE CHANCELLOR.** Chancellor Allison D. Garrett began by discussing the Strategic Planning Committee meeting held on June 15 and stated that at the meeting they decided to create four subcommittees: one on the student pipeline, one on student success, one on workforce, and one on system operations. She briefly discussed various studies that demonstrate the need for higher education degrees. She stated that she is grateful that the legislature has invested in STEM programs. She stated that despite years of funding challenges, the degrees and certificates conferred have gone up over the past five and ten-year period and that she is tremendously proud that the State Regents' team and the teams at the institutions have been able to post the types of numbers that they have considering the environment they have been in the last decade.
6. **STATE REGENT.** Chancellor Allison D. Garrett introduced Justice James Winchester. Justice Winchester administered the Oath of Office to State Regent Dustin Hilliary from Lawton Oklahoma.
7. **CHANCELLOR HANS BRISCH SCHOLARSHIP PROGRAM AWARD.** Regent Turpen moved, seconded by Regent Taylor, to approve the individual selected as the 2022 Chancellor Hans Brisch Scholarship Program honoree and ratify payment of the scholarship award. Voting for the motion were Regents Warmington, Hilliary, Parker, Holloway, Casey, Hickman, Turpen, Taylor, and Sherry. Voting against the motion were none.
8. **STUDENT ADVISORY BOARD.**
  - a. Regent Taylor moved, seconded by Regent Casey to acknowledgement of receipt of the

2022 annual Report of the Student Advisory Board. Voting for the motion were Regents Hilliary, Parker, Holloway, Casey, Hickman, Turpen, Taylor, Sherry, and Warmington. Voting against the motion were none.

- b. Recognition of the outgoing Student Advisory members. This item was for information only.

9. **E&G BUDGET.**

- a. Regent Parker moved, seconded by Regent Taylor, to approve the FY23 Educational and General Allocations and Budgets for institutions, constituent agencies, the higher education center, special programs, and other programs. After an explanation of the item by Interim Vice Chancellor for Budget and Finance Ms. Sheri Mauck, Regent Parker moved that due to modifications to some of the institutional tuition and mandatory fee requests contained in item #10-b Tuition, conditional action is required on FY23 E&G Budgets with the stipulation that affected institutions adjust and resubmit their budgets accordingly for consideration by the State Regents at a special meeting. Regent Taylor seconded this conditional motion. Voting for the motion were Regents Sherry, Warmington, Hilliary, Parker, Holloway, Casey, Hickman, Turpen, and Taylor. Voting against the motion were none.
- b. Regent Parker moved, seconded by Regent Holloway, to approve the allocation of \$464,360.25 to Oklahoma State University Center for Health Sciences (OSU CHS) and \$464,360.25 to the University of Oklahoma Health Sciences Center (OUHSC) from revenue collected from the taxes placed on the sale of cigarettes and tobacco products. The current accumulated allocation to each institution, including this allocation, totals to \$99,509,053.70. Voting for the motion were Regents Warmington, Hilliary, Parker, Holloway, Casey, Hickman, Turpen, Taylor, and Sherry. Voting against the motion were none.

- c. Regent Parker moved, seconded by Regent Casey, to approve a grant allocation in the amount of \$40,000 for year three of a renewable five-year commitment through 2024 to the Oklahoma Historical Society for support of the Higher Education Archives project. Voting for the motion were Regents Hilliary, Parker, Holloway, Casey, Hickman, Turpen, Taylor, Sherry, and Warmington. Voting against the motion were none.

10. **TUITION.**

- a. This item was taken out of order after recognition of the outgoing Student Advisory Board members. Regent Parker moved, seconded by Regent Taylor, to approve FY23 Academic Service Fees. Voting for the motion were Regents Parker, Holloway, Casey, Hickman, Turpen, Taylor, Sherry, Warmington, and Hilliary. Voting against the motion were none.
- b. Regent Taylor moved, seconded by Regent Holloway to approve FY23 undergraduate resident tuition and mandatory fee requests from the following institutions: University of Central Oklahoma – 2.5%; Rogers State University - 2.0%; Southeastern Oklahoma State University – 1.3%; Southwestern Oklahoma State University – 2.9%; Langston University – 1.5%; Oklahoma Panhandle State University – 2.2%; Seminole State College - 1.9%; Tulsa Community College - 2.8%; and Western Oklahoma State College – 2.0%. Regent Taylor noted that these requests were persuasive, had the support of the respective institutional governing boards, and sought input from student organizations.

Regent Taylor amended his motion to include all institutions who are requesting 0% increase to undergraduate resident tuition and mandatory fees for FY23: University of Oklahoma, Oklahoma State University, Northwestern Oklahoma State University, Connors State College, Eastern Oklahoma State College, Murray State College,

Northeastern Oklahoma A&M College, Oklahoma City Community College, and Redlands Community College. Regent Holloway seconded the amended motion.

Regents discussed concerns about raising tuition and fees, noting that both institutions and students are facing record inflation. They also discussed the standard of review conducted with regard to tuition and fee requests, noting that the Constitution does not clearly delineate the State Regents' responsibility and that governing boards conduct more in-depth reviews. Regents further discussed the need for increased state appropriations and noted that state appropriations only cover approximately 25% of operating costs. Voting for the motion were Regents Parker, Holloway, Casey, Hickman, Turpen, Taylor, Sherry, Warmington, and Hilliary. Voting against the motion were none. The motion passed.

Regent Turpen moved, seconded by Regent Parker to approve undergraduate tuition and mandatory fees at the requested levels for the following institutions: East Central University – 3.0%, Carl Albert State College – 3.3%; and Northern Oklahoma College – 4/0%. Regents discussed concerns with student debt and future borrowing in the context of inflation increases in insurance premiums associated with OMES State Risk Management. Voting for the motion were Regents Holloway, Casey, Hickman, Turpen, Taylor, Sherry, Warmington, and Parker. Voting against the motion was Regent Hilliary. The motion passed.

Regent discussed the request from Northeastern State University to increase tuition and mandatory fees by 4.2% (\$10.00 per credit hour) for FY23. Chancellor Garrett mentioned that part of the request involves moving an academic service fee to a mandatory fee at a lower cost for all students. Regent Taylor moved, seconded by Regent Holloway, to set



Northeastern State University's increase in undergraduate tuition and mandatory fees for FY23 at 4% with the breakdown between tuition and mandatory fees to be considered at a special meeting in July. Voting for the motion were Regents Casey, Turpen, Taylor, Sherry, Parker, and Holloway. Voting against the motion were Regents Warmington, Hilliary, and Hickman. The motion passed.

Regents discussed the request from Cameron University to increase tuition and mandatory fees by 4.7% (\$10.00 per credit hour) for FY23. Regents discussed that this is the first increase from Cameron University since FY19. Regent Taylor moved, seconded by Regent Parker, to set Cameron University's increase in undergraduate tuition and mandatory fees for FY23 at 4% with the breakdown between tuition and mandatory fees to be considered at a special meeting in July. Voting for the motion were Regents Turpen, Taylor, Warmington, Parker, Holloway, Casey, and Hickman. Voting against the motion were Regents Sherry and Hilliary. The motion passed.

Regents discussed the request from the University of Science and Arts of Oklahoma to increase tuition and mandatory fees by 5.2% (\$14.00 per credit hour) for FY23. Regents discussed USAO's lack of use of reserves in the FY23 budget but also noted that the institution's current reserve level does not meet the minimum required under State Regents' policy. Regents also discussed the lack of cuts proposed for FY23 during a time of rising costs for students and families. Regent Parker moved, seconded by Regent Turpen, to approve USAO's increase in undergraduate tuition and mandatory fees for FY23 at 4%. Voting for the motion were Regents Parker, Holloway, and Turpen. Voting against the motion were Regents Sherry, Warmington, Hilliary, Casey, Hickman, and Taylor. The motion failed. Regent Turpen moved, seconded by Regent Parker, to set USAO's increase in undergraduate tuition and mandatory fees for FY23 at 3% with the

breakdown between tuition and mandatory fees to be considered at a special meeting in July. Regents discussed concerns about future viability of USAO, which is a unique institution with small enrollment focused on the liberal arts, and the fact that USAO has the highest percentage of their budget covered by state appropriations. Voting for the motion were Regents Sherry, Warmington, Parker, Holloway, Hickman, Turpen, and Taylor. Voting against the motion were Regents Hilliary and Casey. The motion passed.

Regents discussed the request from Rose State College to increase tuition and mandatory fees by 7.7% (\$12.25 per credit hour) for FY23. Regents discussed that the request involves moving an academic service fee to a mandatory fee at a lower cost for all students. Rose State College President Jeanie Webb confirmed that the academic service fee being eliminated is currently charged to about 60% of students but 100% of students are benefitting from the technology service. Interim Vice Chancellor for Budget and Finance Ms. Sheri Mauck indicated that to break even with the elimination of the academic service fee, an increase of 5.3% is needed. Regents discussed concerns about the increase for those students who are not currently paying the academic service fee. Regent Turpen moved, seconded by Regent Parker, to set Rose State College's increase in undergraduate tuition and mandatory fees for FY23 at 5% with the breakdown between tuition and mandatory fees to be considered at a special meeting in July. Regents discussed that the effect of limiting the increase to 5% may be a net decrease with the elimination of the academic service fee. Regents laid over this item to allow Interim Vice Chancellor for Budget and Finance Ms. Sheri Mauck time to calculate the correct percentage.

Regents discussed the request from OSU-OKC to increase tuition and mandatory fees by 7.6% (\$11.65 per credit hour) for FY23. Regent Turpen moved, seconded by Regent

Parker, to set OSU-OKC's increase in undergraduate tuition and mandatory fees for FY23 at 4% with the breakdown between tuition and mandatory fees to be considered at a special meeting in July. Voting for the motion were Regents Parker, Holloway, Casey, Hickman, and Regent Turpen. Voting against the motion were Regents Sherry, Warmington, Hilliary, and Taylor. The motion passed.

Regents reconsidered the request from Rose State College. Interim Vice Chancellor for Budget and Finance Ms. Sheri Mauck indicated that Rose State College would need a 5.3% increase to not lose funding from the eliminated academic service fee. Regents discussed that this increase is essentially a "wash" for the institution but 40% of students will experience an increase of \$13.50 per credit hour for services they were already using. Regent Taylor moved, seconded by Regent Turpen, to set Rose State College's increase in undergraduate tuition and mandatory fees for FY23 at 5.3%. Regents further discussed concerns about the significant increase in mandatory fees with the elimination of the academic service fee. Regent Taylor moved, seconded by Regent Holloway, to table the previous motion for consideration at a special meeting. Regents discussed the need to take action to address fee transparency. Regent Hickman commented that by eliminating the academic service fee and taking no further action during the meeting will result in a cut to Rose State College. Chancellor Garrett mentioned that Rose State College involved students in this decision. Regent Taylor withdrew his motion to table consideration of Rose State College's request. Regent Casey moved, seconded by Regent Turpen, to set Rose State College's increase in undergraduate tuition and mandatory fees for FY23 at 5.3% with the breakdown between tuition and mandatory fees to be considered at a special meeting in July. Voting for the motion were Regents Sherry, Warmington, Hilliary, Parker, Holloway, Casey, Hickman, Turpen, and Taylor. Voting against the motion were none.

Regent Taylor moved, seconded by Regent Hilliary, to approve all institutional requests for non-resident undergraduate, graduate and professional tuition and mandatory fees for FY23. Voting for the motion were Regents Sherry, Warmington, Hilliary, Parker, Holloway, Casey, Hickman, Turpen, and Taylor. Voting against the motion were none.

11. **EPSCoR.**

- a. Regent Parker moved, seconded by Regent Taylor, to approve EPSCoR matching funds in the amount of \$163,000 to participating institutions for NASA EPSCoR projects. Voting for the motion were Regents Parker, Holloway, Casey, Hickman, Turpen, Taylor, Sherry, Warmington, and Hilliary. Voting against the motion were none.
- b. Regent Parker moved, seconded by Regent Holloway, to approve an agreement with Oklahoma State University to serve as the fiscal agent for matching funds for the National Science Foundation (NSF) EPSCoR Research Infrastructure Improvement Award (RII) and an allocation of \$800,000 for this program for FY 2023. Voting for the motion were Regents Holloway, Casey, Hickman, Turpen, Taylor, Sherry, Warmington, Hilliary and Parker. Voting against the motion were none.
- c. This item was taken out of order after item #25-i Resolution. Regent Parker moved, seconded by Regent Casey, to acknowledge receipt of the 2022 Oklahoma EPSCoR Advisory Committee Annual Report. Voting for the motion were Regents Casey, Hickman, Turpen, Taylor, Sherry, Warmington, Hilliary, Parker, and Holloway. Voting against the motion were none.

12. **ENDOWMENT.** Regent Parker moved, seconded by Regent Taylor, to approve the reallocation and renaming of an account within the portfolio as requested by the University of Oklahoma.

Voting for the motion were Regents Hickman, Turpen, Taylor, Sherry, Warmington, Hilliary, Parker, Holloway, and Casey. Voting against the motion were none.

13. **CAPITAL.** Regent Parker moved, seconded by Regent Holloway, to authorize the transmittal of institutional capital improvement plans for the eight (8) fiscal years 2024-2031 to the State of Oklahoma Long-Range Capital Planning Commission. Voting for the motion were Regents Turpen, Taylor, Sherry, Warmington, Hilliary, Parker, Holloway, Casey, and Hickman. Voting against the motion were none.

14. **CONTRACTS AND PURCHASES.** Regent Parker moved, seconded by Regent Holloway, to approve contracts over \$100,000 for FY23. Voting for the motion were Regents Taylor, Sherry, Warmington, Parker, Holloway, Casey, Hickman, and Turpen. Voting against the motion were none. Regent Hilliary recused himself and abstained from the vote.

15. **NEW PROGRAMS.**

a. Regent Casey moved, seconded by Regent Sherry, to approve a request from Oklahoma State University to offer the Bachelor of Science in Architectural Design Studies. Voting for the motion were Regents Sherry, Warmington, Hilliary, Holloway, Casey, Hickman, Turpen, and Taylor. Voting against the motion were none. Regent Parker was not present for the vote.

b. Regent Casey moved, seconded by Regent Parker, to approve a request from Oklahoma State University Center for Health Sciences to offer the Doctor of Forensic Sciences in Forensic Sciences. Voting for the motion were Regents Warmington, Hilliary, Parker, Holloway, Casey, Hickman, Turpen, Taylor, and Sherry. Voting against the motion were none.

- c. Regent Casey moved, seconded by Regent Holloway, to approve a request from the University of Oklahoma to offer the Graduate Certificate in Renewable Energy and the Graduate Certificate in Hydrocarbon. Voting for the motion were Regents Hilliary, Parker, Holloway, Casey, Hickman, Turpen, Taylor, Sherry, and Warmington. Voting against the motion were none.
  - d. Regent Casey moved, seconded by Regent Parker, to approve a request from the University of Central Oklahoma to offer the Master of Education in Curriculum and Instruction, the Master of Science in Finance, and the Graduate Certificate in Teaching and Learning in Pre-K-6th. Voting for the motion were Regents Parker, Holloway, Casey, Hickman, Turpen, Taylor, Sherry, Warmington, and Hilliary. Voting against the motion were none.
16. **PROGRAM DELETIONS.** Regent Casey moved, seconded by Regent Turpen, to approve a request from East Central University to delete the Bachelor of Science in Human Development, Hospitality, and Food Science, the Certificate in Event Planning, the Certificate in Hospitality and Tourism, and the Certificate in Business – Personal Financial Planning; a request from Redlands Community College to delete the Certificate in Criminal Justice – Corrections and the Certificate in School Age Children; and a request from Rose State College to delete the Certificate in Aerospace Technology, the Certificate in Electronics Technology, the Certificate in Manufacturing Technology, the Certificate in Mechanical Technology, the Certificate in Quality Assurance Technology, and the Certificate in Women’s Studies. Voting for the motion were Regents Holloway, Casey, Hickman, Turpen, Taylor, Sherry, Warmington, Hilliary, and Parker. Voting against the motion were none.
17. **POLICY.**
- a. Regent Casey moved, seconded by Regent Parker, to approve revisions to the In-20052

state/Out-of-state Status of Enrolled Students policy. Voting for the motion were Regents Casey, Hickman, Turpen, Taylor, Sherry, Warmington, Hilliary, Parker, and Holloway. Voting against the motion were none.

b. Regent Casey moved, seconded by Regent Parker, to approve a request from Oklahoma Panhandle State University for mission expansion and to offer the Master of Business Administration in Agribusiness. Voting for the motion were Regents Hickman, Turpen, Taylor, Sherry, Warmington, Hilliary, Parker, Holloway, and Casey. Voting against the motion were none.

c. Regent Casey moved, seconded by Regent Holloway, to approve a request from the University of Central Oklahoma for a function change to proceed with an external review of the proposed Doctor of Science in Forensic Science. Voting for the motion were Regents Turpen, Taylor, Sherry, Warmington, Hilliary, Parker, Holloway, Casey, and Hickman. Voting against the motion were none.

18. **INTENSIVE ENGLISH PROGRAM.** Regent Casey moved, seconded by Regent Turpen, to approve an extension of the review schedule for the English Language Institute at Oklahoma State University for one year. Voting for the motion were Regents Taylor, Sherry, Warmington, Hilliary, Parker, Holloway, Casey, Hickman, and Turpen. Voting against the motion were none.

19. **TEMPORARY ASSISTANCE TO NEEDY FAMILIES.** Regent Casey moved, seconded by Regent Turpen, to approve the community college Temporary Assistance to Needy Families (TANF) allocations in the amount of \$2,727,371 pursuant to the contract with the Oklahoma Department of Human Services and the Oklahoma State Regents for Higher Education. Voting for the motion were Regents Sherry, Warmington, Hilliary, Parker, Holloway, Casey, Hickman, Turpen, and Taylor. Voting against the motion were none.

20. **SCHOLARS FOR EXCELLENCE IN CHILD CARE.**
- a. Regent Casey moved, seconded by Regent Parker, to approve the Scholars for Excellence in Child Care Scholars scholarship contract renewal in the amount of \$1,988,083 and program contract renewal in the amount of \$2,499,482. Voting for the motion were Regents Warmington, Hilliary, Parker, Holloway, Casey, Hickman, Turpen, Taylor, and Sherry. Voting against the motion were none.
- b. Regent Casey moved, seconded by Regent Parker, to approve the community college Scholars for Excellence in Childcare Program FY23 allocations in the amount of \$1,465,192 pursuant to the contract between the Oklahoma Department of Human Services and the Oklahoma State Regents for Higher Education. Voting for the motion were Regents Hilliary, Parker, Holloway, Casey, Hickman, Turpen, Taylor, Sherry, and Warmington. Voting against the motion were none.
21. **STATE AUTHORIZATION.** Regent Casey moved, seconded by Regent Turpen, to re-authorize private and out-of-state institutions to operate in Oklahoma. Voting for the motion were Regents Parker, Holloway, Casey, Hickman, Turpen, Taylor, Sherry, Warmington, and Hilliary. Voting for the motion were none.
22. **TULSA RECONCILIATION EDUCATION AND SCHOLARSHIP PROGRAM.** Regent Casey moved, seconded by Regent Parker, to increase the Tulsa Reconciliation Education and Scholarship Program award amount for 2022-2023 from \$1,000 to \$2,000. Voting for the motion were Regents Holloway, Casey, Hickman, Turpen, Taylor, Sherry, Warmington, Hilliary, and Parker. Voting against the motion were none.
23. **DEGREES CONFERRED.** Regent Turpen moved, seconded by Regent Sherry, to acknowledge receipt of the 2020-2021 Degrees Conferred in Oklahoma Higher Education. Voting for the



motion were Regents Casey, Hickman, Turpen, Taylor, Sherry, Warmington, Hilliary, Parker, and Holloway. Voting against the motion were none.

24. **COMMENDATIONS.** Regent Parker moved, seconded by Regent Holloway, to recognize State Regents' staff for service and recognitions on state and national projects. Voting for the motion were Regents Hickman, Turpen, Taylor, Sherry, Warmington, Hilliary, Parker, Holloway, and Casey. Voting against the motion were none.

25. **CONSENT DOCKET.** Regent Parker moved, seconded by Regent Holloway, to approve/ratify the following routine requests which are consistent with State Regents' policies and procedures or previous actions:

- a. Program Modifications. Approval of institutional requests.
- b. Suspension. Ratification of an institutional request.
- c. Certificates of 15 or Fewer Credit Hours. Ratification of institutional requests.
- d. Micro-credentials. Ratification of institutional requests.
- e. Reconciliations. Ratification of institutional request.
- f. Electronic Delivery.
  - (1) Oklahoma State University. Approval to offer the following existing program via electronic delivery: Graduate Certificate in Substance Abuse Counseling.
  - (2) Connors State College. Approval to offer the following existing programs via electronic delivery: Associate in Science in Agriculture, the Certificate in Agriculture Equine Technology, the Associate in Science in Biological Science, the Associate in Science in Physical Education, and the Associate in Science in Mathematics.
- g. Operations.
  - (1) Ratification of purchases over \$25,000.

- (2) Personnel. Ratification of personnel appointments.
  - (3) Approval of Chancellor Allison D. Garrett's employment agreement.
  - (4) Amendment, reinstatement and termination of supplemental retirement plan and adoption of new supplemental retirement plan and related trust agreement for the position of Chancellor.
  - (5) Contract with the Attorney General for legal services.
- h. Non-Academic Degrees. Ratification of a request from the University of Oklahoma to award a posthumous degree.
  - i. Resolution. Approval of a resolution honoring the service of Dr. Roger Webb as a consultant to the Campus Safety and Security Task Force. This item was taken out of order after item #10-b Tuition.

Voting for the motion were Regents Turpen, Taylor, Sherry, Warmington, Hilliary, Parker, Holloway, Casey, and Hickman. Voting against the motion were none.

26. **REPORTS.** Regent Taylor moved, seconded by Regent Holloway, to acknowledge receipt of the following reports:

- a. Programs. Current Status Report on Program Requests. (Supplement).
- b. Annual Reports.
  - (1) William P. Willis Scholarship – Year End Report for 2021-2022.
  - (2) Tulsa Reconciliation Education and Scholarship Program 2021-2022 Year End Report.
  - (3) Teacher Education Annual Report on Systemwide Review.
  - (4) Report on Low Producing Programs.

Voting for the motion were Regents Taylor, Sherry, Warmington, Hilliary, Parker, Holloway, Casey, Hickman, and Turpen. Voting against the motion were none.

27. **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.

28. **PROPOSED EXECUTIVE SESSION.** Mr. Matt Stangl, General Counsel for the Oklahoma State Regents for Higher Education, advised State Regents that an executive session was not needed.

29. **OFFICERS.** Election of State Regents' officers for 2022-23. Regent Parker moved, seconded by Regent Holloway, to approve the following slate of officers:

Chairman:	Michael C. Turpen
Vice Chair:	Steven W. Taylor
Secretary:	Dennis Casey
Assistant Secretary:	Jack Sherry

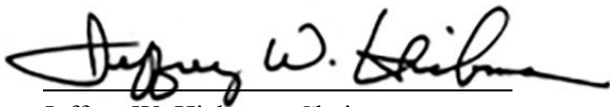
Voting for the motion were Regents Sherry, Warmington, Hilliary, Parker, Holloway, Casey, Hickman, Turpen, and Taylor. Voting against the motion were none.

30. **RECOGNITION.** Recognition of outgoing Chair Jeff Hickman.

31. **ANNOUNCEMENT OF NEXT REGULAR MEETING.** Chair Hickman announced that the next regular meetings are scheduled to be held on Wednesday, September 7, 2022 at 10:30 a.m. and Thursday, September 8, 2022 at 9 a.m. at the Oklahoma State Regents for Higher Education office in Oklahoma City. Chair Hickman stated that there would be a special meeting planned in July.

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

ATTEST:



Jeffrey W. Hickman, Chair



Steven W. Taylor, Secretary