

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION  
Research Park, Oklahoma City

**Minutes of the Special Meeting  
of the  
Oklahoma State Regents for Higher Education  
Wednesday, July 6, 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 1:30 p.m. on Wednesday, July 6, 2022 in the State Regents' Conference Room at the State Regents' offices in Oklahoma City, Oklahoma. Notice of the special meeting was filed with the Secretary of State on June 30, 2022. A copy of the agenda for the meeting had been posted in accordance with the Open Meeting Act.
2. **CALL TO ORDER.** Chair Michael C. Turpen called the meeting to order and presided. Present for the meeting were State Regents Jack Sherry, Jody Parker, Ann Holloway, Michael C. Turpen, and Steven W. Taylor. Regent Dustin Hilliary joined the meeting in progress. Regent Jeffrey Hickman joined the meeting in progress.
3. **MINUTES OF PREVIOUS MEETINGS.** Regent Taylor moved, seconded by Regent Holloway, to approve the minutes of the State Regents' meeting on June 23, 2022. Voting for the motion were Regents Sherry, Parker, Holloway, Turpen, and Taylor. Voting against the motion were none.
4. **COMMENTS FROM THE CHAIR.** Chair Turpen began by discussing the last State Regents' meeting and thanked his fellow Regents for the robust discussions and stated that although the votes were split on several items at the last meeting, it was important to not take things personally.

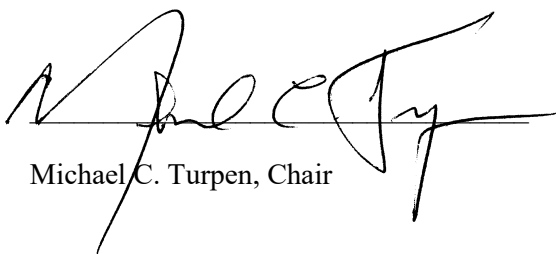
5. **COMMENTS FROM THE CHANCELLOR.** Chancellor Garrett began by introducing new Vice Chancellor for Budget and Finance Mr. Mark Tygret. She thanked State Regents for their discussions at the last meeting.
  
6. **TUITION.** Interim Vice Chancellor for Budget and Finance Ms. Sheri Mauck began by stating that five state system institutions had re-submitted FY23 tuition and mandatory fees for undergraduate, resident students. She noted that Northeastern State had amended their rate of 4 percent, Cameron University had submitted an increase of 4 percent, University of Science and Arts of Oklahoma submitted an increase of 3 percent, Rose State College submitted an increase of 5.3 percent, and OSU-OKC had submitted an increase of 4 percent. She noted that with these amendments, the systemwide average for those proposing increases is an average of 1.8 percent, and an annualized increase of \$112.32 for thirty credit hours. She stated that even when including the proposed increases, the systemwide average for resident tuition and mandatory fees remains 22.5 percent below their peers. Regent Parker moved, seconded by Regent Holloway, to approve the FY23 Tuition and Mandatory Fees for undergraduate, resident students. There was a brief discussion about Rose State College's increase. Voting for the motion were Regents Hilliary, Parker, Holloway, Hickman, Turpen, Taylor, and Sherry. Voting against the motion were none.
  
7. **E&G BUDGET.** Ms. Sheri Mauck, Interim Vice Chancellor for Budget and Finance, explained that the budgets submitted by the institutions for FY23 included an increase in state appropriations of 7.5 percent and included one-time federal stimulus money of \$134.7 million. She noted that the institutions built their budgets around a projected average enrollment decline of 567 fewer FTE students. She stated that the systemwide primary budgets have decreased by \$3.7 million or 0.1 percent from the prior year and totaled to just over \$3.1 million. She stated that the

institutions represent 91.4 percent of that amount. She added that the sponsored research budgets totaled \$648.5 million and provide a return of \$3 for every \$1 of state money that is invested in the research category. Regent Parker moved, seconded by Regent Holloway, to approve the FY23 Educational and General Allocations and Budgets for institutions, constituent agencies, the higher education center, special programs, and other programs. Regents discussed the need to increase funding for the institutions via grants and land-grants, and how to bring research dollars to the state. Voting for the motion were Regents Parker, Holloway, Hickman, Turpen, Taylor, Sherry, and Hilliary. Voting against the motion were none.

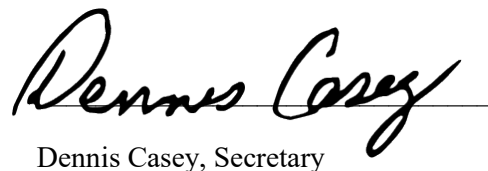
**8. ANNOUNCEMENT OF NEXT REGULAR MEETING.** Chair Turpen announced that the next regular meetings are scheduled to be held on Wednesday, September 7, 2022 at 10:30 a.m. and Thursday, September 8, 2022 at 9 a.m. at the Oklahoma State Regents for Higher Education office in Oklahoma City.

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

ATTEST:



Michael C. Turpen, Chair



Dennis Casey, Secretary