

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION

655 Research Parkway, Oklahoma City

MINUTES

Eight Hundred and Third Meeting



February 27, 2020

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

Minutes of the Eight Hundred and Third Meeting
February 27, 2020

CONTENTS

Announcement of Filing of Meeting and Posting of the Agenda	19810
Call to Order	19810
Minutes of Previous Meeting.....	19810
Report of the Chairman.....	19810
Report of Chancellor.....	19811
Students.....	19811
New Programs.....	19811
Program Deletions	19812
Oklahoma's Promise.....	19813
Student Assessment Plans.....	19813
State Authorization	19813
Academic Policy	19814
E&G Budget.....	19814
EPSCoR	19815
Contracts and Purchases	19815
Investments	19815
Rule Revisions	19815
Commendations	19816
Deleted Item.....	19816
Consent Docket.....	19816
Reports	19817
Report of the Committees	19818
Announcement of Next Regular Meeting	19818
Adjournment	19818

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

**Minutes of the Eight Hundred and Third Meeting
of the
Oklahoma State Regents for Higher Education
February 27, 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 1:00 p.m. on Thursday, February 27, 2020, in the State Regents' Conference Room at the State Regents' offices in Oklahoma City, Oklahoma. Notice of the original meeting had been filed for February 6, 2020 on November 21, 2019 and was cancelled due to weather. This special meeting was filed with the Secretary of State on February 21, 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 were State Regents Jody Parker, Ann Holloway, Jeff Hickman, Toney Stricklin, , Ron White, and Steven W. Taylor.
3. **MINUTES OF THE PREVIOUS MEETINGS.** Regent Taylor made a motion, seconded by Regent Holloway, to approve the minutes of the State Regents' regular meeting on December 5, 2019. Voting for the motion were Regents Stricklin, White, Parker, Holloway, Hickman, and Taylor. Voting against the motion were none.
4. **REPORT OF THE CHAIRMAN.** Chairman Parker stated that he was grateful for the support he and his family received from all of the State Regents and the Chancellor during a personally difficult time and thanked them for their continued support.

5. **REPORT OF THE CHANCELLOR.** Chancellor Glen D. Johnson provided Regents with a summary of engagements that he attended on behalf of the State Regents since their last meeting. Chancellor Johnson reflected on the Huron reports, stating that the reports done for every institution will help over time and that he was looking forward to getting an overall summary once reviews of all cohorts were completed. He stated that the agency would still pursue the whole budget request, and briefly reflected on Higher Education Day at the State Capitol on February 11, 2020 and that it was a success. He concluded by mentioning the March 4, 2020 Council of Presidents meeting which would begin at the State Capitol and provide institution presidents with the opportunity to speak to their legislators.

6. **STUDENTS.** Ms. Caroline Rowland, a student at Northeastern State University (NSU), spoke about her higher education experience. She shared what her expectations were going into higher education, and that everything she has experienced at NSU has far exceeded what she could ever dream of. While at NSU, she has had the opportunity to join many clubs and take leadership positions, including acting as Student Body President. She will graduate in May 2020, majoring in corporate communications and double minoring in business management and hospitality.

7. **NEW PROGRAMS.**
 - a. Regent Hickman made a motion, seconded by Regent Stricklin, to approve a request from Oklahoma State University to offer the Master of Engineering in Mechanical and Aerospace Engineering, the Graduate Certificate in Sport Communication, the Graduate Certificate in Brand Communication in Stillwater and Tulsa, the Graduate Certificate in Environmental Science with Regulatory Certifications via traditional and electronic delivery, and the Undergraduate Certificate in Undergraduate Research in Stillwater and Tulsa. Voting for the motion were Regents White, Parker, Holloway, Hickman, Taylor,

and Stricklin. Voting against the motion were none.

- b. Regent Hickman made a motion, seconded by Regent Holloway, to approve a request from East Central University to offer the Certificate in Mass Communication (Social Media Marketing). Voting for the motion were Regents Parker, Holloway, Hickman, Taylor, Stricklin, and White. Voting against the motion were none.
- c. Regent Hickman made a motion, seconded by Regent Taylor, to approve a request from Northwestern Oklahoma State University to offer the Master of Arts in Heritage Tourism and Conservation via traditional and electronic delivery. Voting for the motion were Regents Holloway, Hickman, Taylor, Stricklin, White, and Parker. Voting against the motion were none.
- d. Regent Taylor made a motion, seconded by Regent Holloway, to approve a request from Murray State College to offer the Certificate in Accounting, the Certificate in Business Leadership, the Certificate in Retail, and the Certificate in Hospitality. Voting for the motion were Regents Hickman, Taylor, Stricklin, White, Parker, and Holloway. Voting against the motion were none.
- e. Regent White made a motion, seconded by Regent Stricklin, to approve a request from Rose State College to offer the Certificate in Emergency Management and Cyber Security, 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 Supply Chain Management Logistics. Voting for the motion were Regents Taylor, Stricklin, White, Parker, Holloway, and Hickman. Voting against the motion were none.

8. **PROGRAM DELETIONS.** Regent Holloway made a motion, seconded by Regent Stricklin, to approve the following requests for program deletions:

- a. A request from Eastern Oklahoma State College to delete the Associate in Applied Science

in Administrative Office Technology.

- b. A request from the University of Oklahoma to delete the Master of Science in Environmental Sustainability and Graduate Certificate in Music Performance.

Voting for the motion were Regents Stricklin, White, Parker, Holloway, Hickman, and Taylor.

Voting against the motion were none.

9. **OKLAHOMA'S PROMISE.** Regent Hickman made a motion, seconded by Regent Stricklin, to accept the Oklahoma's Promise Year End Report for 2018-2019. Voting for the motion were Regents White, Parker, Holloway, Hickman, Taylor, and Stricklin. Voting against the motion were none. Mr. Bryce Fair, Associate Vice Chancellor for Scholarships and Grants, provided a brief summary of the report and introduced Ms. Tina Jeffreys, a K-12 Counselor and K-6 Principal with Soper Public Schools, and Ms. Brenda Stinnett, College Advisor with Putnam City High School, who discussed their students' success with the Oklahoma's Promise program. Both Ms. Jeffreys who joined the meeting via teleconference, and Ms. Stinnett who was in-person, described their approaches to promoting Oklahoma's Promise and what the program has meant to their students.

10. **STUDENT ASSESSMENT PLANS.** Regent Holloway made a motion, seconded by Regent Taylor, to approve changes to the Redlands Community College, Seminole State College, and Tulsa Community College Student Assessment Plans as required by the Assessment and Remediation policy. Voting for the motion were Regents Parker, Holloway, Hickman, Taylor, Stricklin, and White. Voting against the motion were none.

11. **STATE AUTHORIZATION.**

- a. Regent Holloway made a motion, seconded by Regent Hickman, to authorize an out-of-state private institution to operate in Oklahoma. The institution requesting authorization was Heavy Equipment Colleges of America. Voting for the motion were Regents

Holloway, Hickman, Taylor, Stricklin, White, and Parker. Voting against the motion were none.

- b. Regent Holloway made a motion, seconded by Regent Hickman, to re-authorize out-of-state private institutions to operate in Oklahoma. The institutions requesting re-authorization were Wayland Baptist University, Park University, Platt College, and Tulsa Welding School, Inc. Voting for the motion were Regents Hickman, Taylor, Stricklin, White, Parker, and Holloway. Voting against the motion were none.

- 12. **ACADEMIC POLICY.** Regent Holloway made a motion, seconded by Regent Stricklin, to approve a policy exception request from Oklahoma State University Institute of Technology to transcript credit for prior learning coursework before students complete 12 credit hours. Voting for the motion were Regents Taylor, Stricklin, White, Parker, Holloway, and Hickman. Voting against the motion were none.

- 13. **E&G BUDGET.**

- a. Regent Stricklin made a motion, seconded by Regent Taylor, to approve the allocation of \$883,526.27 to Oklahoma State University Center for Health Sciences (OSU CHS) and \$883,526.27 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 were Regents Stricklin, White, Parker, Holloway, Hickman, and Taylor. Voting against the motion were none.
- b. Regent Stricklin made a motion, seconded by Regent Hickman, to approve a request for a supplemental state appropriation for FY2020 in the amount of \$320,209, representing an increase in state support for support of the Quartz Mountain Arts and Conference Center and Nature Park. Voting for the motion were Regents White, Parker, Holloway, Hickman, Taylor, and Stricklin. Voting against the motion were none.

14. **EPSCoR.**

- a. Regent Stricklin made a motion, seconded by Regent Hickman, to approve an allocation in the amount of \$30,000 to Southwestern Oklahoma State University for the annual Oklahoma Research Day. Voting for the motion were Regents Parker, Holloway, Hickman, Taylor, Stricklin, and White. Voting against the motion were none.
- b. Regent Stricklin made a motion, seconded by Regent Holloway, to approve the appointment of individuals to the EPSCoR Advisory Committee. Voting for the motion were Regents Holloway, Hickman, Taylor, Stricklin, White, and Parker. Voting against the motion were none.

15. **CONTRACTS AND PURCHASES.** Regent Stricklin made a motion, seconded by Regent Holloway, to approve FY2020 Purchases in excess of \$100,000. Voting for the motion were Regents Hickman, Taylor, Stricklin, White, Parker, and Holloway. Voting against the motion were none.

16. **INVESTMENTS.** Regent White made a motion, seconded by Regent Taylor, to approve a new investment managers and allocation of funds for the endowment trust fund. Voting for the motion were Regents Taylor, Stricklin, White, Parker, Holloway, and Hickman. Voting against the motion were none.

17. **RULE REVISIONS.**

- a. Regent Hickman made a motion, seconded by Regent Holloway, to adopt permanent rule revisions for the Oklahoma's Promise – Oklahoma Higher Learning Access Program. Voting for the motion were Regents Stricklin, White, Parker, Holloway, Hickman, and Taylor. Voting against the motion were none.

- b. Regent Hickman made a motion, seconded by Regent Stricklin, to adopt permanent rule revisions for the Academic Scholars Program. Voting for the motion were Regents White, Parker, Holloway, Hickman, Taylor, and Stricklin. Voting against the motion were none.
 - c. Regent Hickman made a motion, seconded by Regent Taylor, to adopt permanent rule revisions to Title 610, Chapter 1, Subchapter 7, Section 14, titled Organization of Agenda to the Administrative Policy. Voting for the motion were Regents Parker, Holloway, Hickman, Taylor, Stricklin, and White.
18. **COMMENDATIONS.** Regent Holloway made a motion, seconded by Regent Hickman, to recognize State Regents' staff for their service and recognitions on state and national projects. Voting for the motion were Regents Holloway, Hickman, Taylor, Stricklin, White, and Parker. Voting against the motion were none.
19. **DELETED ITEM.**
20. **CONSENT DOCKET.** Regent Stricklin made a motion, seconded by Regent Holloway, to approve the following consent docket items:
- a. Programs. Program Modifications. Approval of institutional requests.
 - b. Reconciliation. Approval of institutional requests.
 - c. Reinstatement. Approval of institutional requests.
 - d. Cooperative Agreements. Ratification of institutional request.
 - e. State Authorization Reciprocity Agreement. Ratification of institutional requests to renew participation in the State Authorization Reciprocity Agreement.
 - f. Electronic Delivery. East Central University. Approval to offer the Bachelor of Science

in Psychology via electronic delivery.

- g. Operations. Ratification of purchases in excess of \$25,000 for FY2019.
- h. Non-Academic Degrees.
 - (1) Ratification of a request from Connors State College to award an honorary degree.
 - (2) Ratification of a request from East Central University to award a posthumous degree.
- i. Resolution. Approval of a resolution honoring retiring staff.

Voting for the motion were Regents Hickman, Taylor, Stricklin, White, Parker, and Holloway.

Voting against the motion were none.

21. **REPORTS.** Regent Hickman made a motion, seconded by Regent Holloway, to accept the following reports:

- a. Programs. Current Status Report on Program Requests. (Supplement)
- b. Report. Acceptance of the Financial and Long-Term Viability Assessments for Murray State College, Northwestern Oklahoma State University, Seminole State College, University of Science and Arts of Oklahoma, and Western Oklahoma State College.
- c. Annual Reports.
 - (1) Financial Aid Report. Acceptance of Student Financial Aid at State System Institutions for 2017-2018.
 - (2) Acceptance of the Academic Policy Exceptions Quarterly Report.

Voting for the motion were Regents Taylor, Stricklin, White, Parker, Holloway, and Hickman.

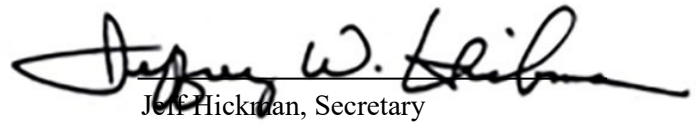
Voting against the motion were none.

22. **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.
23. **ANNOUNCEMENT OF NEXT REGULAR MEETING.** Regent Parker announced that the next regular meetings are scheduled to be held Wednesday, March 25, 2020 at 10:30 a.m. and Thursday, March 26, 2020 at 9:00 a.m. at the State Regents Office in Oklahoma City.
24. **ADJOURNMENT.** With no additional items to address, the meeting was adjourned.

ATTEST:


Jody Parker, Chairman


Jeff Hickman, Secretary