

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION

655 Research Parkway, Suite 200, Oklahoma City, Oklahoma

MINUTES

Eight Hundred and Fortieth Meeting



September 5, 2024

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
655 Research Parkway, Suite 200, Oklahoma City, Oklahoma

Minutes of the Eight Hundred and Fortieth Meeting
September 5, 2024

CONTENTS

Announcement of Filing of Meeting and Posting of the Agenda	20217
Call to Order	20217
Minutes of the Previous Meeting	20217
Comments from the Chair	20217
Comments from the Chancellor	20218
New Program	20218
Program Deletions	20221
Academic Policy	20221
Oklahoma Teacher Connection	20224
Academic Scholars	20224
Regional University Baccalaureate Scholarship Program	20224
Temporary Assistance to Needy Families	20224
Scholars for Excellence in Childcare	20225
E&G Allocation	20225
Endowment	20226
EPSCoR	20226
Contracts and Purchases	20226
Investments	20227
Employment Outcomes Report	20227
Administrative Rules	20228
State Regents' Meetings	20229
Commendations	20229
Consent Docket	20229
Reports	20230
Report of Committees	20230
Proposed Executive Session	20231
Announcement of Next Regular Meeting	20231
Adjournment	20232

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
655 Research Parkway, Suite 200, Oklahoma City, Oklahoma

Minutes of the Eight Hundred and Fortieth Meeting
of the
Oklahoma State Regents for Higher Education
September 5, 2024

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 regular meeting at 9 a.m. on Thursday, September 5, 2024, at the State Regents Office in Oklahoma City, Oklahoma. Notice of the meeting had been filed with the Secretary of State on Wednesday, September 12, 2023. A copy of the agenda for the meeting had been posted in accordance with the Open Meeting Act.
2. **CALL TO ORDER.** Chair Dennis Casey called the meeting to order at 9 a.m. and presided. Present for the meeting were State Regents Jack Sherry, Dennis Casey, Steven W. Taylor, Dustin J. Hilliary, and Ken Levit. Regent Jeffrey W. Hickman entered the meeting at 9:02 a.m., Regent Courtney Warmington entered the meeting at 9:04 a.m. and Regent Phillip Mitchell “Mitch” Adwon entered the meeting at 9:05 a.m. Regent Michael C. Turpen was absent.
3. **MINUTES OF THE PREVIOUS MEETINGS.** Regent Taylor moved, seconded by Regent Adwon, to approve the minutes of the State Regents’ meetings in June 2024 and July 2024. Voting for the motion were Regents Sherry, Casey, Taylor, Hilliary, Hickman, Adwon, Levit and Warmington. Voting against the motion were none.
4. **COMMENTS FROM THE CHAIR.** Chair Casey expressed appreciation to his fellow regents for their work on the Funding Formula Committee, the Tuition and Fees

Committee, and the Chancellor's Search Committee. He thanked the Chancellor for her leadership and dedication to Oklahoma's students during her tenure.

5. **COMMENTS FROM THE CHANCELLOR.** Chancellor Garrett highlighted that enrollment continues to be a priority concern for everyone, especially given the challenges associated with the FAFSA. However, she expressed optimism, noting that Oklahoma is currently experiencing strong enrollment numbers. She pointed out that enrollment figures were up for most institutions last year, and early indications suggest an upward trend this year as well. Furthermore, Chancellor Garrett commended the impressive progress being made on the Blueprint 2030 Strategic Plan. She noted that at the Committee-of-the-Whole meeting, Dr. Cass Minx showcased new critical occupations dashboards that play a crucial role in tracking and supporting this progress, emphasizing their importance in achieving the strategic goals outlined in the plan.

6. **NEW PROGRAMS.**

- a. Oklahoma State University.

- (1) Regent Hickman moved, seconded by Regent Sherry, to approve the request from Oklahoma State University to offer the Doctor of Philosophy in Learning, Design, and Technology. No institution protested the proposal within the 45-day protest period. Voting for the motion were Regents Sherry, Casey, Taylor, Hilliary, Hickman, Adwon, Levit and Warmington. Voting against the motion were none.
 - (2) Regent Hickman moved, seconded by Regent Adwon, to approve the request from the Oklahoma State University to offer the Bachelor of Science in Business Administration in Real Estate and Property Management. No institution protested the proposal within the 45-day protest period. Voting for the motion were Regents Casey, Taylor, Hilliary, Hickman, Adwon, Levit, Warmington and Sherry. Voting against the motion were none.
 - (3) Regent Hickman moved, seconded by Regent Taylor, to approve the request from the Oklahoma State University to offer the Bachelor of Science in

Business Administration in Accounting Systems. No institution protested the proposal within the 45-day protest period. Voting for the motion were Regents Taylor, Hilliary, Hickman, Adwon, Levit, Warmington, Sherry and Casey. Voting against the motion were none.

- (4) Regent Hickman moved, seconded by Regent Adwon, to approve the request from the Oklahoma State University to offer the Bachelor of Professional Studies in Entertainment Media. No institution protested the proposal within the 45-day protest period. Voting for the motion were Regents Hilliary, Hickman, Adwon, Levit, Warmington, Sherry, Casey and Taylor. Voting against the motion were none.

b. University of Oklahoma.

- (1) Regent Hickman moved, seconded by Regent Taylor, to approve the request from the University of Oklahoma to offer the Doctor of Philosophy in Materials Science and Engineering. No institution protested the proposal within the 45-day protest period. Voting for the motion were Regents Hickman, Adwon, Levit, Warmington, Sherry, Casey, Taylor and Hilliary. Voting against the motion were none.
- (2) Regent Hickman moved, seconded by Regent Adwon, to approve the request from the University of Oklahoma to offer the Bachelor of Science in Engineering Analytics. No institution protested the proposal within the 45-day protest period. Voting for the motion were Regents Adwon, Levit, Warmington, Sherry, Casey, Taylor, Hilliary and Hickman. Voting against the motion were none.

c. Oklahoma Panhandle State University. Regent Hickman moved, seconded by Regent Taylor, to approve the request from the Oklahoma Panhandle State University to offer the Associate in Science in Education. Carl Albert State College (CASC) submitted a protest of the letter of intent based on unnecessary duplication.

Through communication between OPSU and CASC leadership and OSRHE staff, CASC withdrew their protest. Voting for the motion were Regents Levit, Warmington, Sherry, Casey, Taylor, Hilliary, Hickman and Adwon. Voting against the motion were none.

- d. Southeastern Oklahoma State University. Regent Hickman moved, seconded by Regent Adwon, to approve the request from the Southeastern Oklahoma State University to offer the Master of Arts in Theatre. No institution protested the proposal within the 45-day protest period. Regent Levit raised concerns and questions regarding the online nature of this program. Voting for the motion were Regents Casey, Hickman, and Hilliary. Voting against the motion were Regents Taylor, Sherry, Warmington, Adwon, and Levit. The motion failed.
 - e. Connors State College. Regent Hickman moved, seconded by Regent Taylor, to approve the request from Connors State College to offer the Associate in Applied Science in Speech Language Pathology Assistant. No institution protested the proposal within the 45-day protest period. Voting for the motion were Regents Sherry, Casey, Taylor, Hilliary, Hickman, Adwon, Levit and Warmington. Voting against the motion were none.
 - f. Redlands Community College. Regent Hickman moved, seconded by Regent Levit, to approve the request from Redlands Community College to offer the Associate in Science in Uncrewed and Autonomous Aircraft Systems. No institution protested the proposal within the 45-day protest period. Voting for the motion were Regents Casey, Taylor, Hilliary, Hickman, Adwon, Levit, Warmington and Sherry. Voting against the motion were none.
7. **PROGRAM DELETIONS.** Regent Hickman moved, seconded by Regent Sherry, to approve requests from the University of Oklahoma to delete the Graduate Certificate in Corrections Management, Graduate Certificate in Criminal Justice Administration, Graduate Certificate in Drug Policy Management, and the Graduate Certificate in Restorative Justice. Voting for the motion were Regents Casey, Taylor, Hilliary, Hickman,

Adwon, Levit, Warmington and Sherry. Voting against the motion were none.

8. **ACADEMIC PLANS.** Regent Hickman moved, seconded by Regent Hilliary, to acknowledge receipt of the 2024-25 academic plans submitted by institutions. Voting for the motion were Regents Taylor, Hilliary, Hickman, Adwon, Levit, Warmington, Sherry and Casey. Voting against the motion were none.

9. **ACADEMIC POLICY.**

- a. Approval of Policy Exception Requests.

- (1) University of Oklahoma. Regent Hickman moved, seconded by Regent Hilliary, to approve the request from the University of Oklahoma for 3 exceptions to the Concurrent Enrollment policy. This includes enrollment admission for Norman Public Schools (NPS) concurrent students who plan to enroll in Mathematics courses during the 2024-2025 academic year, for NPS concurrent students who plan to enroll in English composition courses and the Sooner Discovery Program. Sooner Discovery is a 4-week on-campus college immersion program which serves as a recruiting opportunity for students across the state and out of state, while increasing college preparedness with extra support. Voting for the motion were Regents Hilliary, Hickman, Adwon, Levit, Warmington, Sherry, Casey and Taylor. Voting against the motion were none.
- (2) Tulsa Community College. Regent Hickman moved, seconded by Regent Sherry, to approve the request from the Tulsa Community College (TCC) to allow certain students to be admitted to pursue the Certificate in Child Development. This policy exception will be valid through Spring 2026, at which time TCC will be required to report to the State Regents the number of students who participated in this cohort and their completion rate. Voting for the motion were Regents Hickman, Adwon, Levit, Warmington, Sherry, Casey, Taylor and Hilliary. Voting against the motion were none.

- b. Approval of Early College Program for Seminole State College with:
- (1) Seminole Public Schools. Regent Hickman moved, seconded by Regent Sherry, to approve the request from the Seminole State College to institute an Early College High School program with Seminole Public Schools. Seminole's program will begin in the Spring 2025 semester with a five-year approval, concluding at the end of the Spring 2030 term. Voting for the motion were Regents Adwon, Levit, Warmington, Sherry, Casey, Taylor, Hilliary and Hickman. Voting against the motion were none.
 - (2) Shawnee Public Schools. Regent Hickman moved, seconded by Regent Sherry, to approve the request from the Seminole State College to institute an Early College High School program with Shawnee Public Schools. This program will begin in the Spring 2025 semester with a five-year approval, concluding at the end of the Spring 2030 term. Voting for the motion were Regents Levit, Warmington, Sherry, Casey, Taylor, Hilliary, Hickman and Adwon. Voting against the motion were none.
 - (3) The Academy of Seminole. Regent Hickman moved, seconded by Regent Sherry, to approve the request from the Seminole State College to institute an Early College High School program with The Academy of Seminole. This program will begin in the Spring 2025 semester with a five-year approval, concluding at the end of the Spring 2030 term. Voting for the motion were Regents Warmington, Sherry, Casey, Taylor, Hilliary, Hickman, Adwon and Levit. Voting against the motion were none.
- c. Approval of revisions to the Distance Education and Traditional Off-Campus Courses and Programs policy. Regent Hickman moved, seconded by Regent Sherry, to approve the revisions to the Distance Education and Traditional Off-Campus Courses and Programs policy. The proposed revisions will update OSRHE policy section 3.17.6 State Authorization Reciprocity Agreement (SARA) to keep State Regents' policy consistent with the SARA Policy Manual. Voting for the motion were Regents Sherry, Casey, Taylor, Hilliary, Hickman, Adwon, Levit and

Warmington. Voting against the motion were none.

- d. Approval of revisions to the Functions of Public Institutions policy. Regent Hickman moved, seconded by Regent Hilliary, to approve the revisions to the Functions of Public Institutions policy. The proposed revisions clarify that all institutions are authorized to offer concurrent enrollment and add language to accurately define the two-year function of offering transfer degree programs. Voting for the motion were Regents Casey, Taylor, Hilliary, Hickman, Adwon, Levit, Warmington and Sherry. Voting against the motion were none.
- e. Approval of revisions to the Academic Program Approval policy. Regent Hickman moved, seconded by Regent Taylor, to approve the revisions to the Academic Program Approval policy. The proposed revisions: modify language to clarify that certificates do not require State Regents' approval; clarify that modifications to existing programs require notification only to the State Regents; update language to better define the process for protests; and eliminate approval needed for digital badges. Voting for the motion were Regents Taylor, Hilliary, Hickman, Adwon, Levit, Warmington, Sherry and Casey. Voting against the motion were none.
- f. Approval of revisions to the Granting of Degrees policy. Regent Hickman moved, seconded by Regent Taylor, to approve the revisions to the Granting of Degrees policy. The proposed revisions: change the requirements for signatures to align with the academic year and rotation of State Regents' officers; add policy to require reporting of awards given for short courses, non-credit offerings, and micro-credentials through the Unitized Data System; and clarify institutional governing board oversight of awarding honorary and posthumous degrees. Voting for the motion were Regents Hilliary, Hickman, Adwon, Levit, Warmington, Sherry, Casey and Taylor. Voting against the motion were none.
- g. Posting of revisions to the Institutional Accreditation and State Authorization policy. The proposed policy revisions fulfill the requirements of SB 550 by revising policy to assess and administer the fees and payments and to ensure that non-exempt private and out-of-state institutions operating in Oklahoma by any modality

meet the same standards of academic quality and fiscal responsibility required for institutions in the state system. Additional revisions are proposed to align policy with HB 4050. This item is for posting only.

10. **OKLAHOMA TEACHER CONNECTION.** Regent Hickman moved, seconded by Regent Taylor, to approve the proposed Oklahoma Teacher Connection Pre-Collegiate and Collegiate Program expenditures in the amount of \$99,500.93. Voting for the motion were Regents Hickman, Adwon, Levit, Warmington, Sherry, Casey, Taylor and Hilliary. Voting against the motion were none.
11. **ACADEMIC SCHOLARS PROGRAM.** Regent Hickman moved, seconded by Regent Hilliary, to approve the authorized number of freshmen Institutional Nominees for each institution participating in the Academic Scholars Program for 2025-2026. The program provides participants a scholarship for up to four years of study at accredited institutions of higher education in Oklahoma. State system institutions also provide the scholarship recipient a tuition waiver. Voting for the motion were Regents Adwon, Levit, Warmington, Sherry, Casey, Taylor, Hilliary and Hickman. Voting against the motion were none.
12. **REGIONAL UNIVERSITY BACCALAUREATE SCHOLARSHIP PROGRAM.** Regent Hickman moved, seconded by Regent Sherry, to approve the authorization of 15 freshmen scholarship slots for each institution participating in the Regional University Baccalaureate Scholarship program for Fall 2025. Voting for the motion were Regents Levit, Warmington, Sherry, Casey, Taylor, Hilliary, Hickman and Adwon. Voting against the motion were none.
13. **TEMPORARY ASSISTANCE TO NEEDY FAMILIES.**
 - a. Regent Hickman moved, seconded by Regent Sherry, to approve the contract between the Oklahoma State Regents for Higher Education and Oklahoma Human Services relating to the Temporary Assistance to Needy Families (TANF) Program in the amount of \$2,930,046. Under this agreement, TANF Education Navigators will provide statewide coverage for TANF and Work Ready Oklahoma clients, allowing qualified participants to enroll at a higher education institution to complete

short-term certificates or micro-credentials leading to employment. Voting for the motion were Regents Warmington, Sherry, Casey, Taylor, Hilliary, Hickman, Adwon and Levit. Voting against the motion were none.

- b. Regent Hickman moved, seconded by Regent Levit, to approve the allocation of funds to Oklahoma institutions of higher education participating in the Temporary Assistance to Needy Families (TANF) Program pursuant to the contract with Oklahoma Human Services. Voting for the motion were Regents Sherry, Casey, Taylor, Hilliary, Hickman, Adwon, Levit and Warmington. Voting against the motion were none.

- 14. **SCHOLARS FOR EXCELLENCE IN CHILDCARE.** Regent Hickman moved, seconded by Regent Sherry, to ratify a change to a contract between the Oklahoma Partnership for School Readiness and the Oklahoma State Regents for Higher Education that supports the Scholars for Excellence in Child Care program. The change is to the contract's format only; all details, including parties, amount, and scope of work, remain the same. Voting for the motion were Regents Sherry, Casey, Taylor, Hilliary, Hickman, Adwon, Levit and Warmington. Voting against the motion were none.

15. **E&G ALLOCATIONS.**

- a. Regent Hilliary moved, seconded by Regent Hickman, to approve the allocation of \$714,302.23 to Oklahoma State University Center for Health Sciences and \$714,302.23 the University of Oklahoma Health Sciences Center 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 \$112,884,194.90. Voting for the motion were Regents Casey, Taylor, Hilliary, Hickman, Adwon, Levit, Warmington and Sherry. Voting against the motion were none.
- b. Regent Hilliary moved, seconded by Regent Taylor, to approve a one-time allocation of additional funding in the amount of \$158,137 for support of the Reach Higher Adult Degree Completion Finish Line Scholarship program. This bridge funding of one-time support will fully-fund all participating institutions until a

formal budget need request for additional on-going funding can be added to our budget need request for FY2026. Voting for the motion were Regents Taylor, Hilliary, Hickman, Adwon, Levit, Warmington, Sherry and Casey. Voting against the motion were none.

16. **ENDOWMENT.** Regent Hilliary moved, seconded by Regent Hickman, to approve the renaming and transfer of an endowment account as requested by Oklahoma State University. Voting for the motion were Regents Hickman, Adwon, Levit, Warmington, Sherry, Casey, Taylor and Hilliary. Voting against the motion were none.

17. **EPSCoR.**

- a. Regent Hilliary moved, seconded by Regent Casey, to approve EPSCoR matching funds in the amount of \$90,000 to Oklahoma State University for NASA EPSCoR projects. Voting for the motion were Regents Adwon, Levit, Warmington, Sherry, Casey, Taylor, Hilliary and Hickman. Voting against the motion were none.
- b. Regent Hilliary moved, seconded by Regent Casey, to acknowledge receipt of the 2024 Oklahoma EPSCoR Advisory Committee Annual Report. Voting for the motion were Regents Levit, Warmington, Sherry, Casey, Taylor, Hilliary, Hickman and Adwon. Voting against the motion were none.

18. **CONTRACTS AND PURCHASES.**

- a. Regent Sherry moved, seconded by Regent Levit, to approve contracts exceeding \$100,000 for FY24. Voting for the motion were Regents Levit, Warmington, Sherry, Casey, Taylor, Hickman and Adwon. Regent Hilliary abstained. Voting against the motion were none.
- b. Regent Hilliary moved, seconded by Regent Taylor, to approve the agreement with the Oklahoma Department of Career and Technology Education for FY2025. The contract provides for the transfer of approximately \$2 million in state and federal funding from the Oklahoma Department of Career and Technology Education to

the OSRHE and state system institutions in exchange for services related to the operation of tech prep programs, Carl D. Perkins programs, and teacher in-service/professional development for CareerTech teachers, and Adult Education programs. Voting for the motion were Regents Warmington, Sherry, Casey, Taylor, Hilliary, Hickman, Adwon and Levit. Voting against the motion were none.

- c. Regent Hilliary moved, seconded by Regent Warmington, to authorize the Chancellor to enter into the Paid Student Teaching Program Contract and accept funds in the amount of \$1,812,957 for FY25 as needed to fund the Paid Student Teaching Program. Voting for the motion were Regents Warmington, Sherry, Casey, Taylor, Hilliary, Hickman, Adwon and Levit. Voting against the motion were none.

- d. Regent Hilliary moved, seconded by Regent Warmington, to conditionally authorize the acceptance of additional Governor's Emergency Education Relief (GEER) II funds in an amount not to exceed \$2,200,000 to support the enhancement of adult learning scholarships as proposed to the Governor and the United States Department of Education. Voting for the motion were Regents Sherry, Casey, Taylor, Hilliary, Hickman, Adwon, Levit and Warmington. Voting against the motion were none.

- 19. **INVESTMENTS.** Regent Taylor moved, seconded by Regent Sherry, to approve Ares Global Structured Solutions -- \$10,000,000. The private equity fund will target structured preferred equity investments through special purpose vehicles that provide liquidity solutions across two primary channels 1) sponsors of investment funds, (General Partners), and 2) investor's stakes in investment funds (Limited Partners). Voting for the motion were Regents Casey, Taylor, Hilliary, Hickman, Adwon, Levit, Warmington and Sherry. Voting against the motion were none.

- 20. **EMPLOYMENT OUTCOMES REPORT.** Regent Warmington moved, seconded by Regent Adwon, to acknowledge receipt of the 2023 Employment Outcomes Report. Dr.

Cassidy Minx, Associate Vice Chancellor for Workforce and Economic Development, explained that the Oklahoma data for graduates of the state's public colleges and universities confirm that the higher the degree a student earns, the higher the salary they are likely to earn. Furthermore, more than 87 percent of Oklahoma state-system undergraduates are working in the state one year after graduation and more than 75 percent remain in the state five years after graduation. She also said that more than 94 percent of Oklahoma's Promise graduates earning an associate or bachelor's degree are employed in the state one year after graduation, and over 86 percent are still employed five years later. Dr. Minx also previewed the new employment outcomes dashboard. Voting for the motion were Regents Casey, Taylor, Hilliary, Hickman, Adwon, Levit, Warmington and Sherry. Voting against the motion were none.

21. **ADMINISTRATIVE RULES.**

- a. Oklahoma Tuition Aid Grant rulemaking. Regent Warmington moved, seconded by Regent Adwon, to approve a finding of an emergency and adopt the proposed emergency rules pursuant to 70 O.S. § 698.1; and further, that the State Regents post proposed permanent rule revisions for the Oklahoma Tuition Aid Grant and approve initiation of the process for adoption of permanent rule revisions. Voting for the motion were Regents Taylor, Hilliary, Hickman, Adwon, Levit, Warmington, Sherry and Casey. Voting against the motion were none.
- b. Oklahoma's Promise rulemaking. Regent Warmington moved, seconded by Regent Hilliary, to approve a finding of an emergency and adopt the proposed emergency rules for Oklahoma's Promise pursuant to 70 O.S. §§ 2603 and 2605, and the necessity for clarified submission requirements; and, further, that the State Regents post proposed permanent rule revisions and approve initiation of the permanent rulemaking process. Voting for the motion were Regents Hilliary, Hickman, Adwon, Levit, Warmington, Sherry, Casey and Taylor. Voting against the motion were none.

- c. Oklahoma Access and Achievement Program rulemaking. Regent Warmington moved, seconded by Regent Hilliary, to approve a finding of an emergency and adopt the proposed emergency rules for the Oklahoma Access and Achievement Program pursuant to 70 O.S. § 2501; and, further, that the State Regents post proposed permanent rule revisions and approve initiation of the permanent rulemaking process. Voting for the motion were Regents Hickman, Adwon, Levit, Warmington, Sherry, Casey, Taylor and Hilliary. Voting against the motion were none.
- d. HB1775 and Prohibition of Race and Sex Discrimination rulemaking. This is a posting of proposed permanent rule revisions and approval to initiate permanent rulemaking process. This is for posting only.
- e. OneNet rulemaking. Regent Warmington moved, seconded by Regent Levit, to approve and adopt the proposed permanent rule revisions for OneNet. The proposed rules address the following items: updating technology terminology; updating the types of organizations that OneNet can serve; identifying OneNet as the comprehensive digital communications entity operated by OSRHE; updating the reference to infrastructure engineering staff; and removing references to OneNet as a telecommunications network. Voting for the motion were Regents Adwon, Levit, Warmington, Sherry, Casey, Taylor, and Hickman. Regent Hilliary abstained. Voting against the motion were none.

22. **STATE REGENTS' MEETINGS.** Regent Warmington moved, seconded by Regent Hilliary, to approve the 2025 schedule of regular meetings for filing with the Office of Secretary of State according to law. Voting for the motion were Regents Levit, Warmington, Sherry, Casey, Taylor, Hilliary, Hickman and Adwon. Voting against the motion were none.

23. **COMMENDATIONS.** Regent Taylor moved, seconded by Regent Sherry, to recognize State Regents' staff for service and recognition on state and national projects. Voting for the motion were Regents Adwon, Hilliary, Hickman, Levit, Warmington, Sherry, Casey and Taylor. Voting against the motion were none.

21. **CONSENT DOCKET.** Regent Sherry moved, seconded by Regent Adwon, to approve/ratify the following routine requests which are consistent with State Regents' policies and procedures or previous actions:
- a. State Authorization Reciprocity Agreement. Ratification of institutional requests for annual renewal of participation in the State Authorization Reciprocity Agreement.
 - b. Operations. Ratification of purchases exceeding \$25,000.
 - c. Resolution. Approval of a resolution honoring retiring staff.
Voting for the motion were Regents Hickman, Levit, Warmington, Sherry, Casey and Adwon. Regent Hilliary abstained from Item #21-b. Regent Taylor abstained from the AT&T section of Item #21-b. Voting against the motion were none.
22. **REPORTS.** Regent Warmington moved, seconded by Regent Hilliary, to acknowledge receipt of the Reports.
- a. Programs. Acknowledge receipt of the Current Status Report on program requests.
 - b. Annual Reports.
 - (1) Acknowledge receipt of the Report on Low Producing Programs.
 - (2) Acknowledge receipt of the Annual Status Report on Program Requests. (Supplement)
 - (3) Acknowledge receipt of the Tuition and Fees Rate Book, FY2025. (Supplement)
 - (4) Acknowledge receipt of the Student Cost Survey, FY2025. (Supplement)
 - (5) Acknowledge receipt of the Cash Reserve Report for FY2025. (Supplement)
 - (6) Acknowledge receipt of the Faculty Salary Report FY2024. (Supplement)
 - (7) Acknowledge receipt of the Concurrent Enrollment Annual Report, 2022-23. (Supplement)

Regents Hilliary, Hickman, Levit, Warmington, Sherry, Casey, Taylor and Adwon. Voting against the motion were none.

23. **REPORT OF THE COMMITTEES.**

- a. Academic Affairs and Student Services Committee. The Academic Affairs and Student Services Committee 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.

24. **PROPOSED EXECUTIVE SESSION.** Mr. Matt Stangl, General Counsel for the Oklahoma State Regents for Higher Education, advised State Regents that an executive session was needed pursuant to 25 O.S. § 307(B)(1) to discuss: (1) the resignation of Allison Garrett from the position of Chancellor and (2) specific applicants for the position of Chancellor and Pursuant to 25 O.S. § 307(B)(4) for confidential communications between the board and its attorney(s) concerning: (1) Black Emergency Response Team, et al. v. Drummond, et al., Case No. 5:21-cv-01022-G in the United States District Court for the Western District of Oklahoma; (2) Wisdom Ministries, Inc. v. Garrett, et al., Case No. 23-5098, United States Court of Appeals for the Tenth Circuit (appealed from 4:22-cv-00477-CVE-CDL in the United States District Court for the Northern District of Oklahoma), if the board, with the 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.

Regent Taylor moved, seconded by Regent Sherry to enter executive session. Voting for the motion were Regents Hilliary, Hickman, Levit, Warmington, Sherry, Casey, Adwon and Taylor. Voting against the motion were none. Regent Levit left the meeting at 11:25

a.m.

Regent Hickman moved, seconded by Regent Taylor to exit the executive session. Voting for the motion were Regents Hickman, Warmington, Sherry, Casey, Adwon, Taylor and Hilliary. Voting against the motion were none.

25. **ANNOUNCEMENT OF NEXT REGULAR MEETING.** Chair Casey announced that the next regular meetings are scheduled to be held on Wednesday, October 16, 2024 at 10:30 a.m. and Thursday, October 17, 2024 at 9 a.m. at the State Regents Office in Oklahoma City, Oklahoma.

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

ATTEST:



Dennis Casey, Chair



Steven W. Taylor, Secretary