

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION

655 Research Parkway, Suite 200, Oklahoma City, Oklahoma

MINUTES

Eight Hundred and Fifty-fourth Meeting



February 5, 2026

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Minutes of the Eight Hundred and Fifty-fourth Meeting
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**Minutes of the Eight Hundred and Fifty-fourth Meeting
of the**

Oklahoma State Regents for Higher Education

February 5, 2026

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 9:00 a.m. on Thursday, February 5, 2026, in the Regents Conference Room of the State Regents' office (655 Research Parkway, Suite 200, Oklahoma City, OK). Notice of the meeting was filed with the Secretary of State on October 14, 2025. A copy of the agenda for the meeting had been posted in accordance with the Open Meeting Act.
2. **CALL TO ORDER.** Chair Courtney Warmington called the meeting to order at 9:00 a.m. and presided. Present for the meeting were State Regents Jack Sherry, Courtney Warmington, Dustin J. Hilliary, Phillip Mitchell "Mitch" Adwon, Dennis Casey, Jeffrey W. Hickman, Steven W. Taylor, and Michael C. Turpen were present. Regent Ken Levit 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 December 2025. Voting for the motion were Regents Sherry, Warmington, Hilliary, Adwon, Casey, Hickman, Turpen, and Taylor. Voting against the motion were none.
4. **COMMENTS FROM THE CHAIR.** Chair Warmington deferred her customary opening comments to introduce Governor Kevin Stitt and moved his remarks to the beginning of the agenda in respect of his schedule. During the introduction, she thanked the Governor for his leadership and engagement on higher education issues, noting his Top Ten vision for Oklahoma and his emphasis on workforce development, accountability, efficiency, and

fiscal responsibility. Chair Warmington stated that the board's work aligns closely with these priorities. She then welcomed Governor Stitt to address the Board.

5. **COMMENTS FROM THE CHANCELLOR.** Chancellor Burrage provided a brief update on several areas of ongoing work. He reported that in January he presented higher education's budget requests to the House and Senate Appropriations Subcommittees, noting that the hearings provided an opportunity to outline system priorities, emphasize the return on investment of public higher education, and reinforce the connection between funding, student success, and workforce needs. He stated that the legislative session has officially begun and that he continues to meet with legislators regarding policy priorities impacting higher education. Chancellor Burrage also provided an update on the funding formula, indicating that consultants and staff continue to refine the model and have begun soliciting initial feedback from presidents through the Council of Presidents, and that the board will continue to be updated as the work progresses. He highlighted Oklahoma's Promise, noting that the 2024-25 report reflects continued strong outcomes, with more than 6,100 students from the 2025 high school graduating class completing program requirements and over 15,000 college students receiving an Oklahoma's Promise scholarship during the last academic year. He further noted that participants enroll, persist, and complete degrees at higher rates than their peers, and that approximately 93 percent are employed in Oklahoma one year after graduation, with nearly 85 percent remaining in the state five years later, demonstrating that the program represents both an expansion of opportunity and a strong workforce investment for the state. The Chancellor expressed appreciation for the Legislature's continued support of Oklahoma's Promise and concluded his remarks.
6. **GOVERNOR'S UPDATE.** Governor Kevin Stitt thanked Chair Warmington for the warm welcome and expressed appreciation to the Regents for their service to Oklahoma. He reflected on the accomplishments of Oklahoma's universities in both athletics and academics and noted the important role higher education plays in preparing students for success in a wide range of career fields. Governor Stitt discussed the nursing shortage that was identified early in his administration and described conversations he held with hospital leaders about the need to expand the number of trained nurses in Oklahoma. He noted that

nursing programs, including those at the University of Oklahoma, have significantly expanded capacity in recent years to address workforce needs and commended institutions for their efforts to increase the number of graduates entering the healthcare field. Governor Stitt emphasized the importance of continued collaboration between higher education institutions and industry partners to ensure that academic programs align with workforce demands, particularly in high-need fields such as engineering, healthcare, and computer science. He noted that a large percentage of degrees and certificates awarded by Oklahoma's public institutions align with the state's identified workforce priorities and recognized the system's continued fall enrollment growth in recent years. The Governor also highlighted the number of students enrolled in secondary career and technical education programs and the potential to strengthen pathways that allow those students to transition into higher education and advanced training opportunities. Governor Stitt shared observations from a recent visit to Switzerland and Germany, where he reviewed aspects of their education systems that emphasize workplace learning and partnerships between employers and educational institutions. He noted that those models incorporate hands-on training and work-based experiences that allow students to develop job-ready skills while continuing their education. The Governor informed the Regents that he plans to issue executive orders related to higher education policy. These initiatives include encouraging institutions to consider employment outcomes and wages when evaluating academic programs and prioritizing workforce-aligned programs, including potential 90-hour bachelor's degree pathways. He also discussed an executive order related to tenure policies at public institutions, which he said would focus on accountability and performance expectations for faculty positions funded by taxpayer dollars. Governor Stitt also noted legislative priorities related to higher education accountability and workforce alignment and expressed his appreciation for the continued work of Oklahoma's higher education institutions in preparing students to meet the state's economic and workforce needs. Chair Warmington thanked Governor Stitt for his remarks and expressed appreciation for his recognition of the successes in Oklahoma higher education, as well as his encouragement to continue advancing the work. She stated that the board shares the Governor's commitment to prioritizing what is best for students and the state's economy. She acknowledged the Governor's executive order addressing faculty employment and tenure

practices and welcomed the opportunity for thoughtful, statewide dialogue on the issue, noting that the State Regents stand ready to serve as a resource to governing boards as they consider next steps. She referenced ongoing initiatives, including the development of a revised performance funding model led by Regent Hickman, and expressed the Board's commitment to continued collaboration with the Governor's office, governing boards, and institutions to strengthen higher education in Oklahoma. On a personal note, Chair Warmington thanked the Governor for appointing her to the board in 2021 and expressed appreciation for the opportunity to serve. She concluded by again thanking the Governor for his leadership and invited him to take a photograph with the Board if his schedule permitted.

Regent Hilliary left the meeting at 9:35 a.m.

7. **MERCER REPORT.** Tim Westrich, CFA, with Mercer provided the Regents with an update on the performance of the State Regents' investment portfolio. Mr. Westrich reported that market conditions during 2025 were volatile and influenced by a variety of economic and geopolitical developments, including discussions surrounding artificial intelligence, tariffs, and interest rate policy. He noted that early in the year the S&P 500 and U.S. large-cap equities experienced a decline that briefly approached bear market territory before rebounding as market conditions improved. He explained that public equity markets recovered following announcements related to trade agreements and expectations surrounding the economic impact of artificial intelligence, as well as interest rate cuts at the federal level, contributing to strong market performance overall. Mr. Westrich reported that all major asset classes generated positive returns during the period. Public equity markets performed particularly well, with U.S. global equities posting returns in the mid-teens and non-U.S. and emerging market equities approaching returns of nearly 30 percent. Fixed income and hedge fund investments generated high single-digit returns, while private equity produced low single-digit returns. Mr. Westrich also discussed long-term changes in global capital markets over the past 25 years, noting that the number of publicly traded companies in the United States has declined from approximately 5,500 to around 4,000 while global market capitalization has grown significantly. In contrast, the number of publicly traded companies outside the United States has increased substantially. He

explained that the U.S. market has become more competitive for active managers, making it more challenging to generate additional value through active stock selection, while manager selection and access remain important factors in certain asset classes. Mr. Westrich also discussed the historical relationship between equity and fixed income markets, noting that fixed income investments have traditionally helped provide stability in periods when equity markets decline. He reviewed recent peer endowment performance trends, noting that over the past three years institutional portfolios generally experienced strong returns, although private markets slowed after 2024. Institutions with higher allocations to U.S. equities tended to perform well during that period, while international markets also produced strong results. As market volatility across asset classes narrowed in 2025, most institutional portfolios reported returns within a similar range of approximately 9 to 12 percent. Mr. Westrich noted that Mercer's investment approach emphasizes maintaining a diversified portfolio across asset classes to support long-term investment performance. Regent Taylor reminded the Regents that the Endowment program supports professorships and academic chairs across Oklahoma's higher education system and noted that private donations match the agency's contributions to the program. Regent Hickman commended Regent Taylor for his leadership and commitment to the Investment Committee.

8. **STATE SYSTEM INSTITUTIONAL UPDATE.** President Shane Hunt provided the Regents with an update on recent initiatives and activities at Cameron University. He began by briefly sharing his professional background and higher education journey, noting that he earned an MBA from the University of Oklahoma and later completed a Ph.D. in Marketing at Oklahoma State University. President Hunt stated that his passion for teaching marketing led him to a career in higher education administration and ultimately to his current role as president of Cameron University. President Hunt discussed Cameron University's focus on aligning academic programs with regional workforce needs, noting that leaders in southwest Oklahoma have identified a need for additional engineering talent to support economic growth in the region. In response to this demand, Cameron University worked with the OU Board of Regents to develop a new Bachelor of Science in Mechanical Engineering, which was recently approved as the institution's first four-year engineering degree program. President Hunt reported that enrollment in Cameron University's

engineering programs has already increased by approximately 22 percent since the previous semester, reflecting strong student interest and workforce demand. President Hunt also highlighted significant growth in research activity at Cameron University. He announced an upcoming public event to celebrate a major research partnership with Picogrid, which he noted represents the largest research contract in Cameron University's history. President Hunt shared that he recently met with Picogrid executives and U.S. Senator James Lankford in Washington, D.C., to discuss the partnership. He noted that Cameron University is one of only a few institutions partnering with Picogrid on this work. President Hunt reported that Cameron University has increased its research expenditures significantly, noting that the institution's research spending this year has grown substantially compared to previous years and that the university has secured more research funding this year than in the previous decade combined. President Hunt also discussed workforce trends affecting the sales profession and noted that there is a growing shortage of trained professionals in sales-related fields. In response, Cameron University launched the Center for Professional Sales to prepare students for careers in this area. He reported that the center recently hosted its first sales competition, during which a Cameron University student won first place and received a job offer from a local bank executive. President Hunt concluded by reporting that Cameron University's enrollment is up for the spring semester and reaffirmed the institution's commitment to supporting workforce development and meeting the needs of southwest Oklahoma through academic programs, industry partnerships, and student opportunities.

9. **NEW PROGRAMS.**

- a. **University of Oklahoma Health Campus.** Regent Casey presented Agenda Item #9-a, which is a request from the University of Oklahoma Health Campus to offer the Doctor of Philosophy in Cancer Biology, and asked Dr. Stephanie Beauchamp, Interim Vice Chancellor for Academic and Student Affairs, to explain the request. Dr. Beauchamp indicated that the degree is a 90-credit hour program that will mentor and train students in the field of cancer research. Regent Hickman moved, seconded by Regent Taylor, to approve the request. Voting for the motion were

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

b. Tulsa Community College.

(1) Regent Casey presented Agenda Item #9-b (1), which is a request from the Tulsa Community College to offer the Associate in Science in Data Analytics, and asked Dr. Stephanie Beauchamp, Interim Vice Chancellor for Academic and Student Affairs, to explain the request. Dr. Beauchamp indicated that the degree is a 60-credit hour program that will equip students with the key principles for leveraging data in a variety of contexts, including academic research, business analysis, and formal policy evaluation. Regent Casey moved, seconded by Regent Hickman, to approve the request. Voting for the motion were Regents Adwon, Casey, Hickman, Turpen, Taylor, Sherry, and Warmington. Voting against the motion were none.

(2) Regent Casey presented Agenda Item #9-b (2), which is a request from the Tulsa Community College to offer the Associate in Applied Science in Music Production, and asked Dr. Stephanie Beauchamp, Interim Vice Chancellor for Academic and Student Affairs, to explain the request. Dr. Beauchamp indicated that the degree is a 60-credit hour program that will equip students with the fundamental knowledge and skills needed to work as audio engineers and music producers. Regent Casey moved, seconded by Regent Hickman, to approve the request. Voting for the motion were Regents Casey, Hickman, Turpen, Taylor, Sherry, Warmington, and Adwon. Voting against the motion were none.

10. **PROGRAM DELETIONS.** Regent Casey presented Agenda Item #10, which is approval of the University of Oklahoma's request to delete the Master of Science in Environmental Studies, the Bachelor of Arts in Arabic, the Bachelor of Arts in Chinese, the Bachelor of Arts in French, the Bachelor of Arts in German, the Bachelor of Arts in Italian, the Bachelor of Arts in Lifespan Care Administration, and the Graduate Certificate in Organizational Leadership. It appears that no students will be negatively impacted by the program deletion. Regent Casey moved, seconded by Regent Turpen to approve the request. Voting for the

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

11. **ACADEMIC POLICY.** Chair Warmington announced that Items 11-a through 11-d are the posting of proposed revisions to State Regents' policies 3.8, 3.11, 3.17, and 3.19. These items are for posting only at this time.
 - a. Posting of proposed revisions State Regents' policy 3.8 – Changes in Academic Structure and Nomenclature. Page 23.
 - b. Posting of proposed revisions State Regents' policy 3.11 – Undergraduate Transfer and Articulation. Page 25.
 - c. Posting of proposed revisions State Regents' policy 3.17 – Distance Education and Traditional Off-Campus Courses and Programs. Page 31.
 - d. Posting of proposed revisions State Regents' policy 3.19 – Academic Calendar. Page 41.
12. **STATE AUTHORIZATION.** Regent Casey presented Item #12, which is a request from San Diego Global Knowledge University for initial authorization to operate as a degree-granting institution in Oklahoma. After reviewing the application and required documentation, State Regents' staff determined that this institution meets the authorization requirements established in our policy. Regent Casey moved, seconded by Regent Turpen, to approve the request. Voting for the motion were Regents Turpen, Taylor, Sherry, Warmington, Adwon, Casey, and Hickman. Voting against the motion were none.
13. **BUDGET REPORT AND REVENUE UPDATE.** Vice Chancellor for Budget and Finance Nick Hathaway provided an update on the state budget and recent revenue trends. Mr. Hathaway reported that Oklahoma's economy continues to show modest growth. In the most recent revenue collections report, individual income tax, gross production tax, and motor vehicle tax collections were higher than the previous year, while sales and use tax collections were slightly lower. Overall, state revenues have increased slightly and have shown growth for six consecutive months. Mr. Hathaway noted that current projections

estimate approximately \$300 million in additional state revenue over the next twelve months. He also reported that the state's business conditions index remains in positive territory, indicating continued economic stability..

14. **E&G Allocation.** Regent Hickman presented Agenda Item #14, which is a request to approve allocations of \$663,561.61 to Oklahoma State University Center for Health Sciences and \$663,561.61 to the University of Oklahoma Health Campus 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 \$118,947,722.77. Regent Hickman moved, seconded by Regent Taylor, to approve the request. Voting for the motion were Regents Taylor, Sherry, Warmington, Adwon, Casey, Hickman, and Turpen. Voting against the motion were none.
15. **GRANTS.** Regent Hickman presented Agenda Item #15, which is a request to approve an allocation of \$677,000 to participating universities for the Oklahoma IDeA Network of Biomedical Research Excellence grant award from the National Institutes of Health. This program builds biomedical research capacity statewide by supporting faculty development, research infrastructure, and undergraduate research opportunities—particularly at regional universities and community colleges—and leverages a significant federal grant investment to strengthen Oklahoma's research and health-care workforce pipeline. Regent Hickman moved, seconded by Regent Sherry, to approve the request. Voting for the motion were Regents Sherry, Warmington, Adwon, Casey, Hickman, Turpen, and Taylor. Voting against the motion were none.
16. **CONTRACTS AND PURCHASES.** Regent Hickman presented Agenda Item #16, which is a request to approve purchases for amounts that exceed \$100,000. Regent Hickman moved, seconded by Regent Taylor, to approve the item. Voting for the motion were Regents Warmington, Adwon, Casey, Hickman, Turpen, Taylor, and Sherry. Voting against the motion were none.
17. **INVESTMENTS.** Regent Taylor noted there were no new investment manager recommendations for State Regents' consideration at this time.

18. **LEGISLATIVE UPDATE.** Dr. Jarrett Jobe, Vice Chancellor for Governmental Relations, provided the Regents with an update on current legislative activity. Dr. Jobe shared that legislators have expressed positive feedback regarding the direction and work of the State Regents and Chancellor Burrage. He noted that Chancellor Burrage has recently presented the agency's budget request to both the Senate and House appropriations subcommittees. Dr. Jobe reported that while state revenues remain stable, there are broader budget considerations at the federal and state levels, including Medicaid and SNAP funding, that could affect the overall state budget and higher education appropriations. He reminded the Regents of upcoming events at the State Capitol, including Higher Education Day and Oklahoma's Promise Day scheduled for March 31. He also noted that members of the Council of Presidents will meet with legislators during the annual dinner and breakfast meetings on March 3 and March 4. Dr. Jobe reported that several bills related to Oklahoma's Promise have been introduced this session, many of which relate to expansions of the Teacher's Promise program enacted last year. He also discussed other legislative topics under consideration, including firearms-related legislation, property tax proposals, and potential measures that could affect state funding structures. Dr. Jobe noted that a number of property tax proposals could have broader implications for state and local funding streams that support public education. He also mentioned a bill related to legislative authority over higher education funding and another proposal aimed at strengthening academic program review processes.
19. **ADMINISTRATIVE OPERATIONS POLICY.** Regent Adwon presented Agenda Item #19, which is a request to approve revisions to Section 2.28 of the OSRHE Policy Manual related to the Free Speech Committee. The proposed revisions to the policy will allow staggered Oklahoma Free Speech Committee member terms to minimize simultaneous committee member turnover. The revisions also make the appointment of a Regent to the Committee optional and clarify the Committee member reappointment process. Regent Adwon moved, seconded by Regent Sherry, to approve the item. Regent Hickman asked the reason for the removal of a State Regent from the Committee. General Chris Turner responded that State Regent participation would be optional. The proposed revision results from the Open Meeting Act requirements under which the Committee operates. Voting for

the motion were Regents Adwon, Casey, Turpen, Taylor, Sherry, and Warmington. Voting against the motion was Regent Hickman.

20. **Administrative Rules**

a. Regent Adwon presented Agenda Item #20-a, which is a request to approve and adopt the proposed edits to the permanent administrative rules for the Oklahoma Higher Learning Access Program. The proposed changes are necessary to comply with statutory changes to the program. Regent Adwon moved, seconded by Regent Turpen, to approve the item. Voting for the motion were Regents Casey, Hickman, Turpen, Taylor, Sherry, Warmington, and Adwon. Voting against the motion were none.

b. Regent Adwon presented Agenda Item #20-b, which is a request to approve and adopt the revocation of the permanent administrative rules for the Student Advisory Board pursuant to House Bill 2903, which passed during the 2025 legislative session. Regent Adwon moved, seconded by Regent Turpen, to approve the item. Voting for the motion were Regents Turpen, Taylor, Sherry, Warmington, Adwon, Casey, and Hickman. Voting against the motion were none.

c. Regent Adwon presented Agenda Item #20-c, which is a request to approve and adopt the proposed edits to the permanent administrative rules for the Oklahoma Tuition Equalization Grant Program. The proposed changes align with new statute and are intended to ensure that institutions may remain compliant with program requirements given the information available to them through FAFSA data. Regent Adwon moved, seconded by Regent Taylor, to approve the item. Voting for the motion were Regents Hickman, Turpen, Taylor, Sherry, Warmington, Adwon, and Casey. Voting against the motion were none.

21. **COMMENDATIONS.** Regent Warmington presented Agenda Item #21, which is recognition of staff for service on state and national projects and asked Vice Chancellor for Administration Kylie Smith to read the commendations as listed in the agenda. Angela Caddell, Associate Vice Chancellor for Communications, has been appointed to serve on

the Oklahoma Office of Homeland Security's Senior Advisory Committee (SAC). The OKOHS SAC is comprised of experienced leaders whose insight and expertise guide strategic initiatives that strengthen the safety, preparedness, and resilience of the State of Oklahoma. Regent Turpen moved, seconded by Regent Casey, to approve the item. Voting for the motion were Regents Turpen, Taylor, Sherry, Warmington, Adwon, Casey, and Hickman. Voting against the motion were none.

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

- a. State Authorization Reciprocity Agreement. Possible action to ratify institutional requests for annual renewal of participation in the State Authorization Reciprocity Agreement. Page 93.
- b. Contracts and Purchases. Possible action to ratify purchases exceeding \$25,000 but less than \$100,000. Page 95.
- c. Personnel. Possible action to ratify personnel appointment. Page 97.
- d. Resolution. Possible action on resolution honoring retiring staff member. Page 99.

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

23. **REPORTS.** Regent Taylor moved, seconded by Regent Sherry, to acknowledge receipt of the following Reports.

- a. Programs. Possible action to acknowledge receipt of the Current Status Report on Program Requests. Page 101.
- b. Annual Reports
 - (1) Possible action to acknowledge receipt of the 2024-25 Oklahoma's Promise Year-End Report. Page 103. (Supplement)

- (2) Possible action to acknowledge receipt of the 2024-25 Oklahoma Rising Scholars Award Year-End Report. Page 117. (Supplement)

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

24. **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, Personnel and Technology Committee. The Strategic Planning, Personnel and Technology Committee had no additional items for Regents' action.
- d. Investment Committee. The Investment Committee had no additional items for Regents' action.

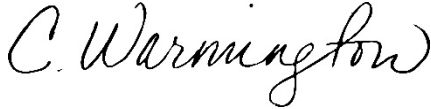
25. **PROPOSED EXECUTIVE SESSION.** Chris Turner, General Counsel, advised Regents that an executive session was needed pursuant to 25 O.S. § 307(B)(4) for confidential communications between the board and its attorney(s) concerning EEOC Charge #564-2025-03577 and pursuant to 25 O.S. § 307(B)(1) for routine, periodic review and/or consideration and adoption, modification, or other action related to employment, including terms and conditions, of the Chancellor. Regent Turpen moved, seconded by Regent Sherry, to enter executive session. Voting for the motion were Regents Warmington, Adwon, Casey, Hickman, Turpen, Taylor, and Sherry. Voting against the motion were none. The Regents entered executive session. Regent Adwon moved, seconded by Regent Taylor, to exit executive session. Voting for the motion were Regents Adwon, Casey, Hickman, Turpen, Taylor, Sherry, and Warmington. Voting against the motion were none. The Regents resumed open session.

26. **ANNOUNCEMENT OF NEXT REGULAR MEETING.** Chair Warmington announced that the next regular meeting is scheduled to be held on Thursday, March 26, 2026 at 9:00

a.m. at Tulsa Community College, Northeast Campus – Seminar Center AB-121, located at 3727 East Apache Street in Tulsa.

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

ATTEST:



Courtney Warmington, Chair



Steven W. Taylor, Secretary