

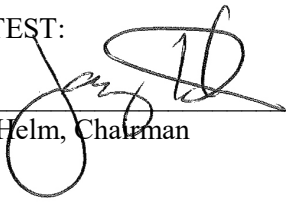
OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
655 Research Parkway, Oklahoma City

MINUTES OF THE
COMMITTEE-OF-THE-WHOLE
Wednesday, June 26, 2019

1. **ANNOUNCEMENT OF FILING OF MEETING NOTICE AND POSTING OF THE AGENDA IN ACCORDANCE WITH THE OPEN MEETING ACT.** The Committee-of-the-Whole met at 10 a.m. on Wednesday, June 26, 2019, in the Regents Conference Room at the State Regents' offices in Oklahoma City, Oklahoma. Notice of the meeting was filed with the Secretary of State on September 18, 2018 and amended on June 12, 2019. A copy of the agenda had been posted as required by the Open Meeting Act.
2. **CALL TO ORDER.** Participating in the meeting were Regents Ron White, Jay Helm, Jody Parker, Ann Holloway, Andy Lester, Jeff Hickman, Mike Turpen, Toney Stricklin and Steven W. Taylor. Regent Helm called the meeting to order.
3. **PUBLIC HEARING.**
 - a. Regents reviewed the proposed changes to academic service fees for Northern Oklahoma College (NOC). Vice Chancellor for Budget and Finance, Amanda Paliotta, explained the fee request is related to the NOC/OSU Gateway program on the OSU campus.
 - b. There were no public comments made on the academic service fee hearing.
4. **EXECUTIVE SESSION.** Because of scheduling circumstances, the order of items was adjusted to have executive session later in the meeting. Regent Parker made a motion, seconded by Regent Lester, to enter executive session for confidential communications between the board and its attorneys concerning pending investigations, claims, or actions. Voting for the motion were Regents White, Helm, Parker, Holloway, Lester, Hickman, Turpen, Stricklin and Taylor. Voting against the motion were none.
5. **TUITION.**
 - a. Chancellor Glen D. Johnson stated that the average tuition increase last year was four percent and the ten year average increase was only 4.9 percent. Chancellor Johnson finished by stating that in 2017 Oklahoma ranked 12th in the nation for lowest student loan debt, with 51 percent of students graduating without any student loan debt.
 - b. The Presidents of the State System institutions were invited to provide Regents with a summary of their tuition, mandatory fees, and academic service fees request for the 2019-2020 academic year. The schedule of speakers is shown as an attachment to these minutes.
6. **BUDGET REPORT AND REVENUE UPDATE.** Ms. Amanda Paliotta, vice chancellor for Budget and Finance, gave a brief budget report. She stated that FY19 revenue is going well and has no concerns.

7. **LEGISLATIVE UPDATE.** Upon advice from Counsel this item was deleted due to time constraints.
8. **TASK FORCE REPORTS.** Upon advice from Counsel this item was deleted due to time constraints.
 - a. Online Education Task Force
 - b. State Regents Campus Safety and Security Task Force
9. **“BEST OF HIGHER EDUCATION” REPORT.** Regents received the June 2019 update on institutional activities via e-mail on Tuesday, June 25.
10. **CALENDAR OF EVENTS.**
 - Wednesday, September 4, 2019 - State Regents Meeting – 10:30 a.m. at the State Regents’ office in Oklahoma City.
 - Wednesday, September 4, 2019 – State Regents Dinner – 6:00 p.m. – TBA.
 - Thursday, September 5, 2019 – State Regents Meeting – 9:00 a.m. at the State Regents’ office in Oklahoma City.
 - Friday, September 27, 2019 – Student Leadership Retreat – 11:30 a.m. at the University of Central Oklahoma in Edmond.
 - Thursday, October 3, 2019 – Regents Education Program Annual Conference – 8 a.m. - PHF Conference Center in Oklahoma City.
 - Wednesday, October 23, 2019 - State Regents Meeting – 10:30 a.m. at the State Regents’ office in Oklahoma City.
 - Wednesday, October 23, 2019 – State Regents Dinner – 6:00 p.m. – TBA.
 - Thursday, October 24, 2019 – State Regents Meeting – 9:00 a.m. at the State Regents’ office in Oklahoma City.
 - Thursday, November 7, 2019 – State Regents Special Budget Meeting – 10:30 a.m. at the State Regents’ office in Oklahoma City.
 - Tuesday, November 12, 2019 – Legislative Forum – 8 a.m. at the Jeaneen and Bob Naifeh Family & Bud Wilkinson Event Center in Oklahoma City.
11. **ADJOURNMENT.** With no other items to discuss, the meeting was adjourned.

ATTEST:



Jay Helm, Chairman



Ann Holloway, Secretary

TUITION PRESENTATIONS

June 26, 2019

10:30 a.m.

Time Limit – 7 minutes per institution

<u>Institution</u>	<u>In Person</u>	<u>10:30 a.m.</u>
1. University of Oklahoma	Interim President Joe Harroz	In Person
2. Tulsa Community College	President Leigh Goodson	In Person
3. Oklahoma City Community College	President Jerry Steward	In Person
4. East Central University	President Katricia Pierson	In Person
5. Northeastern State University	President Steve Turner	In Person
6. Southwestern OK State University	President Randy Beutler	In Person
7. Carl Albert State College	President Jay Falkner	In Person

<u>Institution</u>	<u>In Person</u>	<u>11:15 a.m.</u>
8. University of Science and Arts of OK	President John Feaver	In Person
9. Murray State College	President Joy McDaniel	In Person
10. Rose State College	Vice President Kent Lashley	In Person
11. Northern Oklahoma College	President Cheryl Evans	In Person
12. Eastern Oklahoma State College	President Stephen Smith	In Person
13. University of Central Oklahoma	President-Select Patti Neuhold-Ravikumar	In Person

LUNCH BREAK 12:00 p.m. – 1:00 p.m.

<u>Institution</u>	<u>In Person</u>	<u>1:00 p.m.</u>
14. Southeastern Oklahoma State University	President Sean Burrage	In Person
15. Western Oklahoma State College	President Chad Wiginton	In Person
16. Rogers State University	President Larry Rice	In Person
17. Seminole State College	President Lana Reynolds	In Person
18. Cameron University	President John McArthur	In Person

<u>Institution</u>	<u>In Person</u>	<u>1:45 p.m.</u>
19. Northwestern OK State University	President Janet Cunningham	In Person
20. Oklahoma State University	President Burns Hargis	In Person
21. Langston University	Vice President Ruth Jackson Ms. Theresa Powell	In Person
22. Northeastern Oklahoma A&M College	President Jeff Hale	In Person
23. Oklahoma Panhandle State University	President Tim Faltyn	In Person
24. Redlands Community College	President Jack Bryant	In Person
25. Connors State College	President Ron Ramming	In Person