

**OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION**  
Research Park, Oklahoma City

MINUTES OF THE  
COMMITTEE-OF-THE-WHOLE  
Wednesday, October 16, 2013

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 10:30 a.m. on Wednesday, October 16, 2013, in the Regents Conference Room at the State Regents' offices in Oklahoma City, Oklahoma. 1. Notice of the meeting had been filed with the Secretary of State on October 2, 2013. A copy of the agenda for the meeting had been posted in accordance with the Open Meeting Act.
2. **CALL TO ORDER.** Participating in the meeting were Regents Toney Stricklin, Ron White, Jay Helm, Jody Parker, Ann Holloway, Ike Glass, Jimmy Harrel, Mike Turpen, and John Massey. Regent Harrel called the meeting to order and presided.
3. **EXECUTIVE SESSION.** Regent Massey made a motion, seconded by Regent Glass, to go into executive session for confidential communications with attorneys concerning pending investigations, claims, or actions and discussion on the employment of the Vice Chancellor for Administration. Voting for the motion were Regents Helm, Parker, Holloway, Glass, Harrel, Turpen, Massey, and Stricklin. Voting against the motion were none.

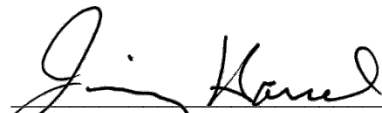
Following executive session discussions, Regents returned to open session.

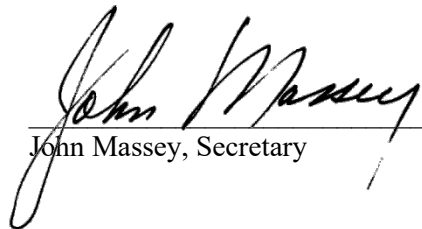
4. **MERCER/HAMMOND.** Mr. Dick Anderson and Mr. Dave McMillan of Mercer/Hammond presented an overview of the State Regents' investment portfolio margins over the last quarter. The State Regents reviewed their options of investment managers of managers Cedar Rock Capital and Oaktree US Senior Loan Fund which were suggested by Mercer/Hammond.
5. **INSTITUTIONAL INITIATIVES**
  - a. **Oklahoma City Community College's (OCCC) Math Remediation Program.** President Sechrist presented an update on OCCC's efforts to reduce the number of students required to take math remediation as they enter college through the Developmental Math Redesign Program. He explained that OCCC's developmental mathematics is designed to integrate study habits and alternative methods of learning into the mathematics curriculum. He noted that since 2009 when the program was initiated that the need for Math remediation has dropped.
  - b. **University of Central Oklahoma's (UCO) Reverse Transfer Program.** President Betz and Dr. Jay Corwin discussion UCO's efforts to improve their completion rates through their Pathways to Reverse Transfer Program. Their reverse transfer program involves the utilization of credits from the student's current institution back to the community college they previously attended in combination with their current university in order to award an Associate's degree. The program has been highly successful and nationally recognized.
  - c. **The University of Oklahoma's (OU) Flat Rate Tuition Model.** Mr. Rick Hathaway, OU's vice president of Administration and Finance presented an update on the success of OU's Flat



9. **LEGISLATIVE UPDATE.** Ms. Hollye Hunt, Associate Vice Chancellor for Legislative Affairs, provided Regents with an update on the interim studies.
10. **“BEST OF HIGHER EDUCATION” REPORT.** Regents received the May 2013 update on institutional activities.
11. **CALENDAR OF EVENTS.** Chancellor Johnson review the calendar of Regents’ events for the remainder of the year.
12. **ADJOURNMENT.** With no other items to discuss, the meeting was adjourned.

ATTEST:

  
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James D. Harrel, Chairman

  
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John Massey, Secretary