

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

MINUTES OF THE  
COMMITTEE-OF-THE-WHOLE  
Wednesday, June 25, 2014

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, June 25, 2014, 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 June 20, 2014. 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 Toney Stricklin, Jay Helm, Jody Parker, Ann Holloway, Ike Glass, Jimmy Harrel, Mike Turpen and John Massey. Regent Ron White joined the meeting at 10:35 a.m. Regent Harrel called the meeting to order and presided.
3. **TUITION.**
  - a. 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 2014-2015 academic year. The schedule of speakers is shown as an attachment to these minutes.
  - b. Ms. Amanda Paliotta, Vice Chancellor for Budget and Finance, Information Technology, Telecommunications, and OneNet, advised Regents that the requested tuition and mandatory fee increases would be presented as an action item at the State Regents' meeting the next day.
4. **EXECUTIVE SESSION.** Mr. Robert Anthony, General Counsel for the Oklahoma State Regents for Higher Education, advised Regents that there was not a need to go into executive session.
5. **TASKFORCE REPORTS.**
  - a. **Online Education Task Force.** Mr. Daniel Archer, Assistant Vice Chancellor for Academic Affairs, gave a brief update on the Southern Regional Education Board – State Authorization Reciprocity Agreement (SREB-SARA). Mr. Archer stated that any state can join SREB-SARA and when they join, they are able to offer programs in any other state that is also a member. SARA eliminates the paperwork and fees associated with offering programs in individual states. Mr. Archer stated that Academic Affairs staff is currently developing the policy and procedures to approve in-state institutions and then will be ready to apply to join SARA in late fall.  
  
Dr. Blake Sonobe, Vice Chancellor for Academic Affairs, also stated that Mr. Ken Parker, Chief Executive Officer of NextThought, will give a presentation to the Online Education Task Force on Thursday, June 26, 2014 about collaborative online learning.

- b. **State Regents Campus Safety and Security Task Force.** Ms Angela Caddell, Interim Director of Communications, gave a brief update on the work of the State Regents Campus Safety and Security Task Force.

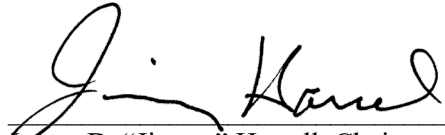
Ms. Caddell stated that the task force is planning a statewide summit for this fall. The conference will be in partnership with the Memorial Institute for the Prevention of Terrorism, the City of Midwest City and Rose State College. The summit will be on October 29, 2014 and will be held at the Reed Conference Center in Midwest City. Ms. Caddell also stated that the task force is currently looking for a keynote speaker for the summit.

6. **LEGISLATIVE UPDATE.** Chancellor Glen Johnson stated that there will be several interim studies focused on higher education including, Complete College America, student loan debt, and common core education.

Chancellor Johnson also stated that the Oklahoma State Regents for Higher Education presented Senator Brian Bingman with a Distinguished Service Award on Tuesday, June 17, 2014 in Sapulpa, Oklahoma.

7. **“BEST OF HIGHER EDUCATION” REPORT.** Regents received the June 2014 update on institutional activities.
8. **ADJOURNMENT.** With no other items to discuss, the meeting was adjourned.

ATTEST:

  
James D. “Jimmy” Harrell, Chairman

  
Toney Stricklin, Secretary

## TUITION PRESENTATIONS

June 25, 2014

10:30 a.m.

**Time Limit – 7 minutes per institution**

<b><u>Institution In Person</u></b>	<b><u>10:30 a.m.</u></b>	
1. Oklahoma City Community College	President Paul Sechrist	In Person
2. Northern Oklahoma College	President Cheryl Evans	In Person
3. East Central University	President John Hargrave	In Person
4. Northeastern State University	President Steve Turner	In Person
5. Northwestern OK State University	President Janet Cunningham	In Person
6. Southwestern OK State University	President Randy Beutler	In Person

<b><u>Institution In Person</u></b>	<b><u>11:15 a.m.</u></b>	
7. University of Science and Arts of Ok	President John Feaver	In Person
8. Murray State College	President Joy McDaniel	In Person
9. Rose State College	President Jeanie Webb	In Person
10. Western Oklahoma State College	President Phil Birdine	In Person
11. Eastern Oklahoma State College	President Stephen Smith	In Person
12. University of Central Oklahoma	President Don Betz	In Person

**LUNCH BREAK 12 Noon – 1 p.m.**

<b><u>Institution In Person</u></b>	<b><u>1 p.m.</u></b>	
13. Southeastern Oklahoma State University	President Larry Minks	In Person
14. Tulsa Community College	Vice President of External Affairs Lauren Brookey	In Person
15. Rogers State University	President Larry Rice	In Person
16. Oklahoma Panhandle State University	President David Bryant	In Person
17. Carl Albert State College	President Garry Ivey	In Person
18. Cameron University	President John McArthur	In Person

<b><u>Institution In Person</u></b>	<b><u>1:45 p.m.</u></b>	
19. Oklahoma State University	President Burns Hargis	In Person
20. Langston University	President Kent Smith	In Person
21. Northeastern Oklahoma A&M College	President Jeff Hale	In Person
22. Seminole State College	President Jim Utterback	In Person
23. Redlands Community College	President Jack Bryant	In Person
24. Connors State College	President Tim Faltyn	In Person
25. University of Oklahoma	President David Boren	In Person