

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION

Research Park, Oklahoma City

MINUTES OF THE COMMITTEE-OF-THE-WHOLE Wednesday, June 24, 2015

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 24, 2015, 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 18, 2015. 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, Ron White, Ann Holloway and Ike Glass. Regent Jay Helm joined the meeting at 10:55 a.m. Regent Jody Parker joined the meeting at 11:30 a.m. Regent Turpen 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 2015-2016 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. Ms. Paliotta also stated that the average tuition increase for research universities is 4.7 percent, 4.9 percent for regional institutions and 4.7 percent for community colleges.
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.** Dr. Blake Sonobe gave a brief update on the work of the State Regents' Online Education Task Force. Dr. Sonobe stated that the Southern Regional Education Board has approved Oklahoma's State Authorization Reciprocity Agreement (SARA) application, effective July 1, 2015.

Additionally, Dr. Sonobe stated that the Oklahoma State Regents for Higher Education (OSRHE) received several proposals for an online education consultant and selected NextThought to help create a quality online education program in Oklahoma.
 - b. **State Regents' Campus Safety and Security Task Force.** Ms. Angela Caddell, Associate Vice Chancellor for Communications, stated that Oklahoma State University – Oklahoma City hosted a Title IX Training for Campus Professionals on June 2-4, 2015. It was a three-day boot camp covering the Clery Act, student conduct, and Title IX investigations and was very successful.

Additionally, Ms. Caddell stated that the task force is in the initial planning stages for the 2016 Campus Safety and Security Summit.

6. **LEGISLATIVE UPDATE.** Ms. Hollye Hunt, Vice Chancellor for Governmental Relations, stated that the potential list of interim studies has not been approved yet, but some may focus on higher education.

Ms. Hunt also stated that the OSRHE presented a Distinguished Service Award to Senator Don Barrington on June 12, 2015 at Cameron University and to Senator Mike Schulz at the Quartz Mountain Resort and Conference Center the same day.

7. **“BEST OF HIGHER EDUCATION” REPORT.** Regents received the June 2015 update on institutional activities.

8. **CALENDAR OF EVENTS.** Chancellor Glen Johnson discussed several upcoming events:

September 2, 2015 – State Regents Committee-of-the-Whole Meeting – 10:30 a.m. at State Regent’s Office in Oklahoma City.

September 3, 2015 – State Regents Regular Meeting – 9 a.m. at the State Regent’s Office in Oklahoma City.

September 3, 2015 – Online Education Task Force – 11:30 a.m. at the State Regent’s Office in Oklahoma City.

September 22, 2015 – Regents Education Program Annual Conference – 8 a.m. Presbyterian Health Foundation Conference Center in Oklahoma City.

October 13, 2015 – Governor’s STEM Conference - 8 a.m. at the Cox Convention Center in Oklahoma City.

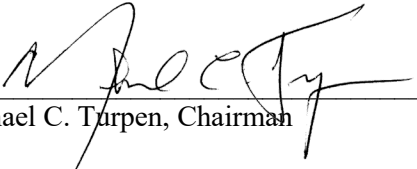
October 21, 2015 – State Regents Fall Retreat/Committee-of-the-Whole Meeting – 10:30 a.m.

October 22, 2015 – State Regents Regular Meeting – 9 a.m.

October 22, 2015 – Online Education Task Force – 11:30 a.m.

9. **ADJOURNMENT.** With no other items to discuss, the meeting was adjourned.

ATTEST:


Michael C. Turpen, Chairman


Toney Stricklin, Secretary

TUITION PRESENTATIONS

June 24, 2015

10:30 a.m.

Time Limit – 7 minutes per institution

<u>Institution In Person</u>	<u>10:30 a.m.</u>	
1. Northern Oklahoma College	President Cheryl Evans	In Person
2. Oklahoma City Community College	Vice President John Boyd	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

<u>Institution In Person</u>	<u>11:15 a.m.</u>	
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 12:00 p.m. – 1:00 p.m.

<u>Institution In Person</u>	<u>1:00 p.m.</u>	
13. Southeastern Oklahoma State University	President Sean Burrage	In Person
14. Tulsa Community College	President Leigh Goodson	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

<u>Institution In Person</u>	<u>1:45 p.m.</u>	
19. Oklahoma State University	Vice President Joe Weaver	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