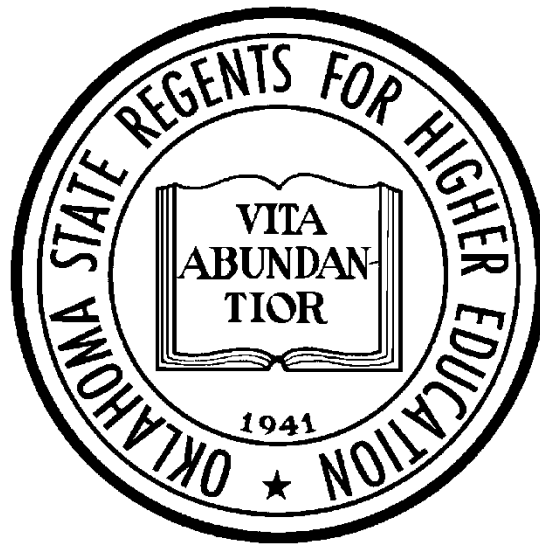


OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
655 Research Parkway, Oklahoma City

MINUTES

Seven Hundred Fifty-Fourth Meeting



December 5, 2013

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

Minutes of the Seven Hundred Fifty-Fourth Meeting
December 5, 2013

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OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
Research Park, Oklahoma City

**Minutes of the Seven Hundred Fifty-Fourth Meeting
of the
Oklahoma State Regents for Higher Education
December 5, 2013**

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 their regular meeting at 9:15 a.m. on Thursday, December 5, 2013, at the State Regents' offices in Oklahoma City, Oklahoma. Notice of the meeting had been filed with the Secretary of State on November 22, 2013. A copy of the agenda for the meeting had been posted in accordance with the Open Meeting Act.
2. **CALL TO ORDER.** Regent Harrel called the meeting to order and presided. Present for the meeting were State Regents Toney Stricklin, Ron White, Jay Helm, Ann Holloway, Ike Glass, Jimmy Harrel and Mike Turpen.
3. **MINUTES OF THE PREVIOUS MEETINGS.** Regent Turpen made a motion, seconded by Regent White, to approve the minutes of the State Regents' Committee-of-the-Whole and the minutes of the State Regents' regular meeting on October 16, 2013, and October 17, 2013. Voting for the motion were Regents White, Helm, Holloway, Glass, Harrel, Turpen and Stricklin. Voting against the motion were none.
4. **Report of the Chairman.** No report.
5. **Report of the Chancellor.** Chancellor Johnson provided Regents with a summary of engagements that he attended on behalf of the State Regents and advised them of an upcoming event on December 11th when Oklahoma's Complete College America (CCA)

program will be recognized at the White House. He also reported on a recent article that ran in *"The Oklahoman"* written by Kathryn McNutt that was in support of the CCA Program. He then introduced a video created by News Channel 4 highlighting the Super Seven Seniors program at US Grant High School in Oklahoma City. The program was created by Ms. Susan Turpen, a teacher at US Grant, and recognizes seniors who have passed all seven of their end-of-instruction exams. Chancellor Johnson stated that it is a great showcase of all the great things happening in Oklahoma schools. Chancellor Johnson also recognized two employees who are retiring from the State Regents. Mr. Ed Eckenstien, Web Systems Manager, retired on October 31, 2013 and Mr. Michael Yeager, Director of Research and Analysis and State IPEDS Coordinator will retire January 1, 2014. Chancellor Johnson also recognized Dr. Raquel Schmitz, Vice Chancellor for Administration, who recently resigned in November 2013 to be with her husband in Texas. Chancellor expressed his appreciation and wished them the best in their future endeavors.

6. **SPECIAL GUEST.** Dr. Roger Webb, President Emeritus of the University of Central Oklahoma and former Oklahoma Commissioner of Public Safety gave a brief report on the Campus Safety and Security Task Force. Dr. Webb started by saying that he is very passionate about the work of the task force and feels as a former university president, that it is the president's responsibility to create a safe environment for their students. He stated that there are two problems that sometimes keep the campus from being a safe environment: 1) no resources for campus safety positions; and 2) not enough safety awareness on campus among students, faculty, staff and administration. Dr. Webb finished by stating that he feels there are three tragic events that shaped how we now look

at campus safety: 1) the Columbine High School shooting in 1999; 2) the Virginia Tech shooting in 2007; and 3) the Sandy Hook Elementary School shooting in 2012. These events have raised the public conscience on campus safety.

7. **FACULTY ADVISORY COUNCIL.** The Faculty Advisory Council members could not attend this meeting due to the weather. This item will be rescheduled for January 2014.

8. **NEW PROGRAMS.** Regent Stricklin made a motion, seconded by Regent Harrel, to approve the request from Oklahoma State University to offer the Graduate Certificate in Marketing Analytics. Voting for the motion were Regents Helm, Holloway, Glass, Harrel, Turpen, Stricklin and White. Voting against the motion were none.

9. **PROGRAM DELETIONS.** Regent Stricklin made a motion, seconded by Regent Holloway, to approve the following requests for a program deletion:

- Oklahoma Panhandle State University requested to delete the Bachelor of Business Administration in Business Education.

Voting for the motion were Regents Holloway, Glass, Harrel, Turpen, Stricklin, White and Helm. Voting against the motion were none.

10. **POLICY.** Regent Stricklin made a motion, seconded by Regent Harrel, to approve:

- a. Approval of alternative method of course placement in English and mathematics for Oklahoma City Community College.
- b. Approval of request from Southwestern Oklahoma State University to offer existing degree programs at the Van Alstyne branch campus of Grayson College.
- c. Approval of proposed permanent rule revisions for the Academic Scholars Program.
- d. Approval of proposed permanent rule revisions for the Regional University Baccalaureate Scholarships.

- e. Approval to revoke the APA rules for the Robert S. Kerr Conference Center and complete the process of revocation under the Oklahoma Administrative Code.

Voting for the motion were Regents Glass, Harrel, Turpen, Stricklin, White, Helm and Holloway. Voting against the motion were none. Regent Helm asked if it would be possible to track the effects of the alternative course placement method at Oklahoma City Community College and have a report back in one year. Chancellor Johnson asked Dr. Sonobe to make a note to have a report in one year showing the outcomes of the new method.

- 11. **SUMMER ACADEMIES.** Regent White made a motion, seconded by Regent Glass, to approve the 2014 Summer Academy Grants in the amount of \$661,000. Voting for the motion were Regents Harrel, Turpen, Stricklin, White, Helm, Holloway and Glass. Voting against the motion were none.

- 12. **TEACHER EDUCATION.** Regent Stricklin made a motion, seconded by Regent Helm, to approve the Teacher Shortage Employment Incentive Program benefit of \$16,936 for each teacher eligible by 2014. Voting for the motion were Regents Turpen, Stricklin, White, Helm, Holloway, Glass and Harrel. Voting against the motion were none.

- 13. **OKLAHOMA CAMPUS COMPACT.** Regents recognized the winners of the Oklahoma Campus Compact annual Voter Registration Contest. The 2013 contest winners were Eastern Oklahoma State College (EOSC), Northern Oklahoma College (NOC), and the University of Central Oklahoma (UCO). Nineteen institutions participated in the contest resulting in a total of 1,530 students being registered to vote. Representatives from NOC and UCO were in attendance to receive their award. EOSC representatives were unable to attend because of weather and will be presented their

award at a later date.

14. **E&G BUDGET ALLOCATIONS.** Regent White made a motion, seconded by Regent Stricklin, to approve the allocation of \$1,594,504.78 to Oklahoma State University Center for Health Sciences and the University of Oklahoma Health Sciences Center from revenue collected from the taxes placed on the sale of cigarettes and tobacco products. Voting for the motion were Regents Stricklin, White, Helm, Holloway, Glass, Harrel and Turpen. Voting against the motion were none.
15. **TUITION.** Regent White made a motion, seconded by Regent Helm to approve the acceptance of the FY2014 Tuition Analysis Report for submission to the Governor, Senate President Pro Tempore and Speaker of the House. Voting for the motion were Regents White, Helm, Holloway, Glass, Harrel, Turpen and Stricklin. Voting against the motion were none.
16. **REVENUE BONDS.** Regent White made a motion, seconded by Regent Holloway, to approve the transmittal to the Attorney General the University of Oklahoma's Statement of Essential Facts for the 2013 A/B General Obligation Bond Issuance. Voting for the motion were Regents Helm, Holloway, Glass, Harrel, Turpen, Stricklin and White. Voting against the motion were none.
17. **GRANT.** Regent White made a motion, seconded by Regent Turpen, to accept the second year of College Access Challenge Grant Program funds totaling \$1,443,609 and approve the non-federal matching funds of \$721,805 for FY14. Voting for the motion were Regents Holloway, Glass, Harrel, Turpen, Stricklin, White and Helm. Voting against the motion were none.

18. EXPERIMENTAL PROGRAM TO STIMULATE COMPETITIVE RESEARCH.

Dr. Malayer could not attend this meeting due to the weather. This item will be rescheduled for January 2014.

19. CONTRACTS AND PURCHASES. Regent White made a motion, seconded by Regent Glass, to approve the following purchases for amounts in excess of \$100,000:

- Cisco Equipment in the amount of \$800,000 to refresh the State Regents Local Area Network and VoIP Infrastructure equipment that has been in use for over 10 years.
- Juniper Networking Equipment in the amount of \$250,000 to provide additional redundancy for Onenet Services.
- Dobson Technologies Transport and Telecom Solutions in the amount of \$315,000 to provide fiber maintenance for the Oklahoma Community Access Network (OCAN) Statewide network.
- Telco Supply in the amount of \$180,000 for OCAN fiber maintenance.
- Change order increase for Windstream Communications in the amount of \$110,000 for customer network infrastructure circuits.
- Change order increase for Bank of America in the amount of \$34,000 for the FY-14 P-Card purchase order.

Voting for the motion were Regents Glass, Harrel, Turpen, Stricklin, White, Helm and Holloway. Voting against the motion were none.

20. DELETED ITEM.

21. DELETED ITEM.

22. **COMMENDATIONS.** Regent Turpen made a motion, seconded by Regent Glass, to recognize State Regents' staff for service and recognitions on state and national projects. Voting for the motion were Regents Harrel, Turpen, Stricklin, White, Helm, Holloway and Glass. Voting against the motion were none.
23. **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.
24. **PERSONNEL.** Regent Helm made a motion, seconded by Regent Holloway, to approve the hiring of Ms. Kylie Smith as Interim Vice Chancellor for Administration. Voting for the motion were Regents Turpen, Stricklin, White, Helm, Holloway, Glass and Harrel. Voting against the motion were none.
25. **CONSENT DOCKET.** Regent Stricklin made a motion, seconded by Regent Massey, to approve the following consent docket items.
- a. Programs. Program Modifications. Approval of institutional requests. Page 79.
 - b. Electronic Delivery.
 - (1) Item Deleted.
 - (2) Approval of requests to offer existing degree programs via online delivery for Northern Oklahoma College.
 - c. Post Audit. Approval of institutional requests for final approval and review schedule extensions for existing programs.
 - d. Governor's Committee on Employment of Persons with Disabilities. Allocation for awards in 2014-2015.
 - e. Regional University Baccalaureate Scholarships. Authorization of freshmen scholarship slots for Fall 2014.
 - f. Academic Scholars Program. Authorization of freshmen Institutional Nominee scholarship slots for Fall 2014.

- g. Agency Operations.
 - (1) Approval of ratification of purchases over \$25,000.
 - (2) Adoption of an amendment to the agency's Section 125 cafeteria plan.
- h. Resolutions. Approval of resolutions for retiring staff.

Voting for the motion were Regents Stricklin, White, Helm, Holloway, Glass, Harrel and Turpen. Voting against the motion were none.

26. REPORTS. Regent Helm made a motion, seconded by Regent Stricklin, to approve the following reports:

- a. Programs. Status report on program requests.
- b. Annual Reports.
 - (1) 2012-2013 Academic Scholars Year End Report.
 - (2) 2012-2013 Oklahoma Tuition Aid Grant Year End Report.
 - (3) 2012-2013 Oklahoma Tuition Equalization Grant Year End Report.
 - (4) 2012-2013 Regional University Baccalaureate Scholarships Year End Report.
 - (5) Policy Reporting Survey Report.
 - (6) Report of Financial Operations FY2013 - June 30, 2013.
 - (7) Complete College America. Annual Report on Degrees Conferred in Oklahoma Higher Education.

Voting for the motion were Regents White, Helm, Holloway, Glass, Harrel, Turpen and Stricklin. Voting against the motion were none.

27. REPORT OF THE COMMITTEES.

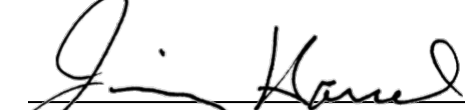
- a. Academic Affairs and Social Justice and Student Services Committees. The Academic Affairs and Social Justice and Student Services Committees had no additional items for Regents' action.
- b. Budget and Audit Committee. The Budget and Audit Committee had no additional items for Regents' action.
- c. Strategic Planning and Personnel and Technology Committee. The Strategic Planning and Personnel and Technology Committee had no additional items for Regents' action.
- d. Investment Committee. The Investment Committee had no additional items for Regents' action.

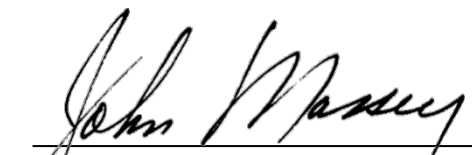
28. NEW BUSINESS. No new business was brought before the Regents.

29. ANNOUNCEMENT OF NEXT REGULAR MEETING. Regent Harrel announced that the next regular meetings are scheduled to be held on Wednesday, January 29, 2014 at 10:30 a.m. and Thursday, January 30, 2014 at 9 a.m. at the State Regents' Office in Oklahoma City.

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

ATTEST:


James D. Harrel, Chairman


John Massey, Secretary