

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

MINUTES

Seven Hundred Fifty-Seventh Meeting



April 24, 2014

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OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
Research Park, Oklahoma City

**Minutes of the Seven Hundred Fifty-Seventh Meeting
of the
Oklahoma State Regents for Higher Education
April 24, 2014**

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 10:00 a.m. on Thursday, April 24, 2014, in the State Regents' Conference Room at the State Regents' offices in Oklahoma City, Oklahoma. Notice of the meeting had been filed with the Secretary of State on December 11, 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, Jody Parker, Ann Holloway, Ike Glass, Jimmy Harrel, Mike Turpen and John Massey.
3. **MINUTES OF THE PREVIOUS MEETINGS.** Regent Massey made a motion, seconded by Regent Stricklin, to approve the minutes of the State Regents' Committee-of-the-Whole and the minutes of the State Regents' regular meeting on April 23, 2014, and April 24, 2014. Voting for the motion were White, Helm, Parker, Holloway, Glass, Harrel, Turpen, Massey and Stricklin. Voting against the motion were none.
4. **Report of the Chairman.** Regent Harrel thanked Chancellor Glen Johnson for hosting the Regents at the Chancellor's 60th birthday party.
5. **Report of the Chancellor.** Chancellor Glen Johnson recognized several Presidents that were in attendance at the meeting and also stated that Regent Jody Parker was reappointed to another nine-year term and will be sworn in at the May State Regents meeting. Chancellor Johnson also stated that Dr. George Pernsteiner, President of the State Higher Education Executive Officers

Association gave a brief profile of the Oklahoma State System of Higher Education in several key areas at the Committee-of-the-Whole meeting on April 23, 2014 and according to the national data, Oklahoma scored very well. Chancellor Johnson also stated that the next five weeks will be very critical in making a case for higher education funding to the governor and the legislature.

The Presidents will be at the Oklahoma State Capital next week for several scheduled meetings to discuss funding. And lastly, Chancellor Johnson provided Regents with a summary of engagements that he attended on behalf of the State Regents.

6. **REPORT.** Dr. Robert Dauffenbach, Associate Dean and Director for the Center for Economic Management Research at the University of Oklahoma gave a brief presentation on his report recently published that discusses the differential impact of education on labor market outcomes. Dr. Dauffenbach stated that he analyzed data from the Tax Foundation's recent annual report to examine real earnings and employment changes of full-time workers by educational attainment. His findings indicate that real earnings for all educational attainment categories from 2000-2013 were essentially flat, except for those with bachelor's and advanced degrees, which were persistently higher. Additionally, he found that workers with bachelor's and higher degrees earn substantially more than non-college graduates on average. Dr. Dauffenbach also stated that Oklahoma significantly lags the nation in the proportion of the adult population who have bachelor's and advanced graduate degrees at 23.8 percent in comparison to the national average of 28.6 percent. In closing, Dr. Dauffenbach stated that real earnings are persistently higher for those with advanced degrees which underscores the importance for higher education.

7. **CHANCELLOR HANS BRISCH SCHOLARSHIP PROGRAM AWARDS.** Regent Harrel made a motion, seconded by Regent Massey, to ratify the awards to the following 2014-2015 Chancellor Hans Brisch Scholarship recipients: Lindsay Beck, Stroud High School and Erika Vinson, Warner High School. Voting for the motion were Helm, Parker, Holloway, Glass, Harrel, Turpen, Massey, Stricklin and White. Voting against the motion were none.

8. NEW PROGRAMS.

- a. Regent Parker made a motion, seconded by Regent Massey, to approve the request from the University of Oklahoma to offer the Master of Science in Architecture in Architecture. Voting for the motion were Parker, Holloway, Glass, Harrel, Turpen, Massey, Stricklin, White, and Helm. Voting against the motion were none.
- b. Regent Massey made a motion, seconded by Regent Holloway, to approve the request from the University of Central Oklahoma to offer the Master of Arts in Liberal Studies and the Bachelor of Arts in Global Art and Visual Culture. Voting for the motion were Holloway, Glass, Harrel, Turpen, Massey, Stricklin, White, Helm and Parker. Voting against the motion were none.

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

- Oklahoma State University requested to delete the Master of Science in Control Systems Engineering.
- Cameron University requested to delete the Associate in Arts in Leisure Service Management and the Certificate in International Business.

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

10. POLICY. Regent Stricklin made a motion, seconded by Regent Parker, to approve Tulsa Community College's request to continue the EXCElerate pilot project, for a period of two years to conclude Spring 2016, under the same conditions and exceptions. Voting for the motion were Harrel, Turpen, Massey, Stricklin, White, Helm, Parker, Holloway and Glass. Voting against the motion were none.

11. 2014 NEWMAN CIVIC FELLOWS. Regent Harrel made a motion, seconded by Regent Massey, to recognize the 2014 Newman Civic Fellows for achievements. The 2014 Oklahoma Newman Civic Fellows were Alfa Abame, Southwestern Oklahoma State University, Stephanie

Anderson, Connors State College, Cedric Bond, Oklahoma City University, Shannon Fish, Northern Oklahoma College, Corrynn Franklin, East Central University, Robin Goodiron, Rose State College, Shelly Joiner, Eastern Oklahoma State College, Rashida Jones-Frazier, Oklahoma State University – Oklahoma City, Lucy Mahaffey, University of Oklahoma, Cody McPherson, Oklahoma State University Institute of Technology, Charles McQuigg, Northeastern Oklahoma A&M College, Faith Mincher, Southwestern Christian University, Kylie Pethoud, Northwestern Oklahoma State University, Elizabeth Rodriguez, University of Central Oklahoma and Taylor Scaff, Southeastern Oklahoma State University. Voting for the motion were Turpen, Massey, Stricklin, White, Helm, Parker, Holloway, Glass and Harrel. Voting against the motion were none.

- 12. E&G BUDGET.** Regent White made a motion, seconded by Regent Holloway, to approve the an allocation of state appropriations to Quartz Mountain Arts & Conference Center of one-time supplemental funds for FY2014. Voting for the motion were Regents Massey, Stricklin, White, Helm, Parker, Holloway, Glass, Harrel and Turpen. Voting against the motion were none.

13. MASTER LEASE PROGRAM.

- a. Regent White made a motion, seconded by Regent Massey, to approve the listing of projects for submission to the Council of Bond Oversight of the 2014A Equipment Property Master Lease Program. Voting for the motion were Regents Stricklin, White, Helm, Parker, Holloway, Glass, Harrel, Turpen and Massey. Voting against the motion were none.
- b. Regent White made a motion, seconded by Regent Massey, to approve the listing of projects for submission to the Council of Bond Oversight of the 2014 Master Lease Real Property Projects. Voting for the motion were Regents White, Helm, Parker, Holloway, Glass, Harrel, Turpen, Massey and Stricklin. Voting against the motion were none.

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

- Ellucian Company LP in the amount of \$129,440 for maintenance to provide telephone support and upgrades to our Banner software.

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

- 15. INVESTMENTS.** Regent Parker made a motion, seconded by Regent Holloway, to approve a new investment manager and allocation of funds for the endowment trust fund. Voting for the motion were Parker, Holloway, Glass, Harrel, Turpen, Massey, Stricklin, White and Helm. Voting against the motion were none.

16. POLICY.

- a. Regents reviewed amendments to the Communicators Council bylaws to section 2.18 of the Policy and Procedures Manual. This item was for posting only and did not require State Regents' action.
- b. Regent Massey made a motion, seconded by Regent Parker to approve a proposed policy designed to enhance Enrollment Report responses and Unitized Data System capacity. Voting for the motion were Holloway, Glass, Harrel, Turpen, Massey, Stricklin, White, Helm and Parker. Voting against the motion were none.

- 17. COMMENDATIONS.** Regent Parker 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 Glass, Harrel, Turpen, Massey, Stricklin, White, Helm, Parker and Holloway. Voting against the motion were none.

- 18. 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.

- 19. CONSENT DOCKET.** Regent White made a motion, seconded by Regent Stricklin, to approve the following consent docket items.

- a. Programs.

- (1) Program Modifications. Approval of institutional requests.
- (2) Program Suspension. Approval of institutional requests.
- b. Reconciliation. Approval of institutional requests.
- c. Cooperative Agreements. Approval of institutional requests.
- d. Academic Plans. Approval of academic plans submitted by institutions.
- e. Degree Completion Plans. Approval of degree completion plans submitted by institutions.
- f. GEAR UP. Ratification of a Letter of Agreement between ACT Inc. and Oklahoma GEAR UP to provide ACT tests to students in twenty-four GEAR UP partnership schools.
- g. Agency Operations. Approval of ratification of purchases over \$25,000.
- h. Non-Academic Degrees.
 - (1) Ratification of a request from Western Oklahoma State University to award a posthumous degree.
 - (2) Ratification of honorary degrees from Oklahoma State University.
 - (3) Ratification of honorary degrees from the University of Oklahoma.

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

20. REPORTS. Regent Massey made a motion, seconded by Regent Parker, to approve the following reports:

- a. Programs. Status report on program requests.
- b. Annual Reports.
 - (1) 2013-2014 Educational Planning and Assessment System Annual Report.
 - (2) Academic Policy Exceptions Quarterly Report.
 - (3) 2012-2013 Annual Student Developmental Education Report.
 - (4) Current Income and Expenditure Report, FY2013.
 - (5) High School Indicators Report: Headcount, Semester Hours, and GPA.

(6) Spring 2014 Preliminary Enrollment Report.

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

21. REPORT OF THE COMMITTEES.

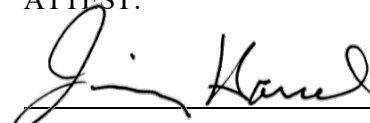
- a. Academic Affairs and Social Justice and Student Services Committees. The Academic Affairs and Social Justice and Student Services Committees had no additional items for Regents' action.
- b. Budget and Audit Committee. The Budget and Audit Committee had no additional items for Regents' action.
- 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.

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

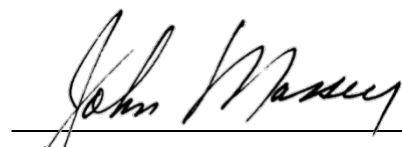
23. ANNOUNCEMENT OF NEXT REGULAR MEETING. Regent Harrel announced that the next regular meetings are scheduled to be held on Wednesday, May 29, 2014 at 10:30 a.m. and Thursday, May 30, 2014 at 9 a.m. at the State Regents Office in Oklahoma City.

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

ATTEST:



James D. Harrel, Chairman



John Massey, Secretary