

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

MINUTES

Seven Hundred Fifty-Eighth Meeting



May 30, 2014

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OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
Research Park, Oklahoma City

**Minutes of the Seven Hundred Fifty-Eighth Meeting
of the
Oklahoma State Regents for Higher Education
May 30, 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 9:00 a.m. on Friday, May 30, 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 Ron White, Jody Parker, Ann Holloway, Ike Glass, Jimmy Harrel, Mike Turpen and John Massey. Regent Jay Helm joined the meeting at 9:30 a.m.
3. **MINUTES OF THE PREVIOUS MEETINGS.** Regent Massey 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 April 23, 2014, and April 24, 2014. Voting for the motion were Parker, Holloway, Glass, Harrel, Turpen, Massey and White. Voting against the motion were none.
4. **Report of the Chairman.** Regent Harrel thanked Chancellor Glen Johnson and the Oklahoma State Regents for Higher Education's (OSRHE) staff for the tremendous job done during the legislative session in taking care of the agency's finances for the coming year.
5. **Report of the Chancellor.** Chancellor Glen Johnson thanked Regent Harrel for his comments and stated that the final appropriation for the agency was a flat budget, which was a significant effort considering where the agency started at the beginning of the session. Chancellor Johnson thanked the State Regents and the OSRHE staff for their team effort, as well as, Governor Mary

Fallin and the budget negotiators in the legislature. He stated that the flat budget was a great victory for higher education. Chancellor Johnson provided Regents with a summary of engagements that he attended on behalf of the State Regents. He also distributed a recent article from *The Oklahoman* written by Silas Allen focusing on how the OSRHE standstill budget will allow the state's degree completion initiative to stay on track. Chancellor Johnson distributed an article from the *New York Times* focusing on the value of a college degree and also a transcript of a commencement address by Admiral William McRaven at the University of Texas. Finally, Chancellor Johnson announced that Regent Glass and Regent Helm were recognized by Oklahoma State University as being in the top 100 graduates of the Spears School of Business. The Spears School's Centennial Celebration Reception to recognize the top 100 graduates will be held on September 5, 2014.

6. **STATE REGENTS.** Chairman Harrel introduced Oklahoma Supreme Court Justice Yvonne Kauger, who was present to administer the oath of office. Chief Justice Kauger administered the oath of office to Regent Jody Parker, who was appointed to a nine-year term by Governor Mary Fallin. All Regents congratulated Regent Parker.

7. **STUDENT ADVISORY BOARD.**

a. Justice Kauger administered the oath of office to incoming members of the Student Advisory Board (SAB). Members of the SAB are elected to serve a one-year term by delegates to the Oklahoma Student Government Association at their annual meeting.

b. Dr. Kermit McMurry, Vice Chancellor for Student Affairs, introduced Mr. C.J. Cavin, President of the Student Advisory Board, who provided Regents with an overview of the SAB annual report and recommendations. Recommendations included encouraging institutions to provide clear procedures for academic advising, adding a financial literacy course as a general education requirement, supporting the agency budget request, adjusting the Oklahoma's Promise income eligibility limit, supporting increased partnerships with other educational entities, creating a system-wide reverse transfer

program, supporting priority enrollment for student veterans, and opposing guns on campus.

8. **E&G BUDGET.** Regent Massey made a motion, seconded by Regent Parker, to approve the allocation of FY2015 state appropriations to colleges, universities, constituent agencies, centers, Regents' operations and other special programs and to approve the FY2015 Budget Principles and Guidelines. Voting for the motion were Holloway, Glass, Harrel, Turpen, Massey, White and Parker. Voting against the motion were none.
9. **TUITION AND FEE GUIDELINES.** Regent White made a motion, seconded by Regent Parker, to approve the FY2015 Tuition and Fee Approval Guidelines for dissemination to state system presidents and governing boards. Voting for the motion were Glass, Harrel, Turpen, Massey, White, Parker and Holloway. Voting against the motion were none.
10. **MASTER LEASE PROGRAM.** 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 2014B Refunding Equipment Property Master Lease Program. Voting for the motion were Harrel, Turpen, Massey, White, Parker, Holloway and Glass. Voting against the motion were none.
11. **CONTRACTS AND PURCHASES.**
 - a. Regent White made a motion, seconded by Regent Massey, to approve the following purchases for amounts in excess of \$100,000:
 - Ellucian in the amount of \$125,922 to provide telephone support and upgrades to the Banner software system.
 - US Postmaster in the amount of \$130,000 for annual postage to cover mailing charges for FY15.
 - Xerox Corporation in the amount of \$129,413.40 for the annual lease of the black and white and color production copiers for FY15, including software and print charges.

Voting for the motion were Turpen, Massey, White, Parker, Holloway, Glass and Harrel.

Voting against the motion were none.

- b. Regent White made a motion, seconded by Regent Holloway to approve the 2014-2015 ACT agreement. Voting for the motion were Massey, White, Parker, Holloway, Glass, Harrel and Turpen. Voting against the motion were none.

12. ITEM DELETED.

13. NEW PROGRAMS.

- a. Regent Helm made a motion, seconded by Regent Glass, to approve the request from Oklahoma State University to offer the Master of Public Health in Public Health and the Certificate in Public Health. Voting for the motion were White, Helm, Parker, Holloway, Glass, Harrel, Turpen and Massey. Voting against the motion were none. Regent White abstained from voting.
- b. Regent Parker made a motion, seconded by Regent Holloway, to approve the request from Cameron University to offer the Associate in Applied Science in Engineering. Voting for the motion were Helm, Parker, Holloway, Glass, Harrel, Turpen, Massey and White. Voting against the motion were none.
- c. Regent Holloway made a motion, seconded by Regent Glass, to approve the request from the University of Central Oklahoma to offer the Bachelor of Science in Software Engineering. Voting for the motion were Parker, Holloway, Glass, Harrel, Turpen, Massey, White and Helm. Voting against the motion were none.
- d. Regent Parker made a motion, seconded by Regent Glass, to approve the request from Northern Oklahoma College to offer the Certificate in Practical Nurse Eligibility. Voting for the motion were Holloway, Glass, Harrel, Turpen, Massey, White, Helm and Parker. Voting against the motion were none.
- e. Regent Holloway made a motion, seconded by Regent Massey, to approve the request from Oklahoma State University – Oklahoma City to offer the Certificate in Non-Profit

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

14. PROGRAM DELETIONS. Regent Parker made a motion, seconded by Regent Massey, to approve the following requests for program deletions:

- Cameron University requested to delete the Associate in Applied Science in Applied Technology.
- Carl Albert State College requested to delete the Associate in Applied Science in Hotel, Restaurant, and Tourism Management, the Associate in Applied Science in Culinary Arts and the Certificate in Office Science.

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

15. SCHOLARS FOR EXCELLENCE IN CHILD CARE.

- a. Regent Parker made a motion, seconded by Regent Massey, to approve contract modifications between the Oklahoma Department of Human Services and the Oklahoma State Regents for Higher Education to continue the Scholars for Excellence in Child Care program. Voting for the motion were Turpen, Massey, White, Helm, Parker, Holloway, Glass and Harrel. Voting against the motion were none.
- b. Regent Parker made a motion, seconded by Regent Massey, to approve the allocation of funds to Oklahoma community colleges participating in the Scholars for Excellence in Child Care Program pursuant to the contract with the Oklahoma Department of Human Services. Voting for the motion were Massey, White, Helm, Parker, Holloway, Glass, Harrel and Turpen. Voting against the motion were none.

16. TEMPORARY ASSISTANCE TO NEEDY FAMILIES (TANF).

- a. Regent Parker made a motion, seconded by Regent Massey, to approve modifications to the contracts between the Oklahoma State Regents for Higher Education and the Oklahoma Department of Human Services relating to the Temporary Assistance to Needy

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

- b. Regent Parker made a motion, seconded by Regent Massey, to approve the allocation of funds to Oklahoma community colleges participating in the Temporary Assistance to Needy Families program pursuant to the contracts with the Oklahoma Department of Human Services. Voting for the motion were Helm, Parker, Holloway, Glass, Harrel, Turpen, Massey and White. Voting against the motion were none.
17. **OKLAHOMA TUITION AID GRANT.** Regent Parker made a motion, seconded by Regent Massey, to approve the proposed 2014-2015 award schedule for the Oklahoma Tuition Aid Grant program. Voting for the motion were Parker, Holloway, Glass, Harrel, Turpen, Massey, White and Helm. Voting against the motion were none.
 18. **POLICY.** Regent Massey made a motion, seconded by Regent Parker to approve amendments to the Communicators Council bylaws to section 2.18 of the Policy and Procedures Manual. Voting for the motion were Holloway, Glass, Harrel, Turpen, Massey, White, Helm and Parker. Voting against the motion were none.
 19. **COMMENDATIONS.** Regent Turpen made a motion, seconded by Regent Massey, to recognize State Regents' staff for their service and recognitions on state and national projects. Voting for the motion were Glass, Harrel, Turpen, Massey, White, Helm, Parker and Holloway. Voting against the motion were none.
 20. **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.
 21. **CONSENT DOCKET.** Regent Massey made a motion, seconded by Regent Helm, to approve the following consent docket items.
 - a. Programs.
 - (1) Program Modifications. Approval of institutional requests.

- (2) Program Suspension. Approval of institutional requests.
- b. Cooperative Agreement. Ratification of institutional requests regarding cooperative agreements.
- c. GEAR UP. Ratification of GEAR UP Partnership Support for Oklahoma School Districts.
- d. Supplemental Allocations. Ratification of institutional budget revisions.
- e. Agency Operations.
 - (1) Ratification of purchases over \$25,000.
 - (2) Approval of the contract renewal for legal services with the Office of the Attorney General for FY2014.
- f. Non-Academic Degrees.
 - (1) Ratification of a request from Cameron University to award a posthumous degree.
 - (2) Ratification of a request from Langston University to award a posthumous degree.
 - (3) Ratification of a request from Oklahoma City Community College to award a posthumous degree.

Voting for the motion were Harrel, Turpen, Massey, White, Helm, Parker, Holloway and Glass.

Voting against the motion were none.

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

- a. Programs. Status report on program requests.
- b. Reports.
 - (1) 2013-2014 Chiropractic Education Scholarship Program Year End Report.
 - (2) 2013-2014 Future Teachers Scholarship Program Year End Report.
 - (3) 2013-2014 William P. Willis Scholarship Year End Report.
 - (4) 2013-2014 George and Donna Nigh Scholarship Year End Report.
 - (5) Tulsa Reconciliation Education and Scholarship Program-Year End Report for 2013-14.

- (6) 16th Annual Teacher Education Annual Report.
- (7) National Guard Tuition Waiver 2013-2014 Year End Report and Institutional Reimbursement.

Voting for the motion were Turpen, Massey, White, Helm, Parker, Holloway, Glass and Harrel.

Voting against the motion were none.

23. REPORT OF THE COMMITTEES.

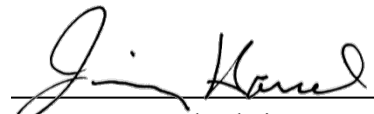
- a. Academic Affairs and Social Justice and Student Services Committees. The Academic Affairs and Social Justice and Student Services Committees had no additional items for Regents' action.
- b. Budget and Audit Committee. The Budget and Audit Committee had no additional items for Regents' action.
- 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 did not meet.

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


25. ANNOUNCEMENT OF NEXT REGULAR MEETING. Regent Harrel announced that the next regular meetings are scheduled to be held on Wednesday, June 25, 2014 at 10:30 a.m. and Thursday, June 26, 2014 at 9 a.m. at the State Regents Office in Oklahoma City.

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

ATTEST:



James D. Harrel, Chairman



John Massey, Secretary