

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
Research Park, Oklahoma City

**Minutes of the Special Meeting
of the
Oklahoma State Regents for Higher Education**
Thursday, November 6, 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 10:30 a.m. on Thursday, November 6, 2014, in 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 Turpen called the meeting to order and presided. Present for the meeting were Regents Ron White, Jay Helm, Jody Parker, Ann Holloway, Ike Glass, Mike Turpen and John Massey.
3. **COMMENTS.**
 - a. Chairman Turpen commended the Oklahoma State Regents for Higher Education (OSRHE) staff for their work on the 2014 Campus Safety and Security Summit.
 - b. Chancellor Glen Johnson also commended staff for their work on the summit and stated that there were over 300 attendees including Senator Ford and Senator Barrington. Chancellor Johnson also distributed an invitation to the Regents' Holiday Dinner on December 3, 2014 and provided Regents with a summary of engagements that he attended on behalf of the State Regents. He also discussed two upcoming events:
 - Fall Legislative Forum – November 19; and
 - Several legislative tours scheduled for November and December.
4. **2015 PUBLIC AGENDA.** Chancellor Johnson presented the 2015 Public Agenda. The 2015 Public Agenda outlines the goals of the OSRHE, increasing the number of college graduates,

enhancing access to higher education, improving the quality of higher education, and preparing students to succeed in a global economy.

5. **2015 LEGISLATIVE AGENDA.** Chancellor Johnson presented the State Regents' 2015 Legislative Agenda. The 2015 Legislative Agenda sets a list of issues of interest to the Oklahoma State System of Higher Education that may be brought before the legislature during the 2015 session. The issues outlined in the legislative agenda for 2015 were the Complete College America initiative, the opposition to weapons on campus, and the protection of the Oklahoma's Promise program as a college access program.

6. **E&G BUDGET NEEDS FOR FY2016.** Chancellor Johnson presented the State System of Higher Education's budget needs request for FY2016.

The FY2016 request for new funds totals approximately \$98.7 million for performance and degree completion goals, outstanding debt obligations, and concurrent enrollment. The request reflects an increase of 9.99 percent over the FY2015 appropriation.

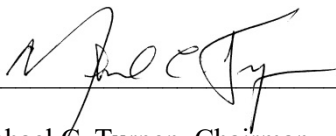
Regent Helm made a motion, seconded by Regent Massey, to approve the request for state appropriations for FY2016 in the amount of \$1,086,223,285 for support of the State System of Higher Education. Voting for the motion were Regents Helm, Parker, Holloway, Glass, Turpen, Massey and White. Voting against the motion were none.

7. **COMMENTS FROM THE PRESIDENTS.** State Regents heard comments from President Larry Rice, Chairman of the Council of Presidents. President David L. Boren, The University of Oklahoma and Presidents Burns Hargis, Oklahoma State University, provided comments via video.

8. **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.

9. **ANNOUNCEMENT OF NEXT REGULAR MEETING.** Chairman Turpen announced that the next regular meeting of the State Regents would be held on Wednesday, December 3 at 10:30 a.m., and Thursday, December 4 at 9:00 a.m. at the State Regents office in Oklahoma City.
10. **ADJOURNMENT.** With no additional items to discuss, the meeting was adjourned.

ATTEST:



Michael C. Turpen, Chairman



Toney Stricklin, Secretary