

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

MINUTES

Seven Hundred Sixty-Fourth Meeting



March 5, 2015

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OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
Research Park, Oklahoma City

**Minutes of the Seven Hundred Sixty-Fourth Meeting
of the
Oklahoma State Regents for Higher Education
March 5, 2015**

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 a special meeting at 11:00 a.m. on Thursday, March 5, 2015, 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 Tuesday, March 3, 2015. A copy of the agenda for the meeting had been posted in accordance with the Open Meeting Act.
2. **CALL TO ORDER.** Regent Mike Turpen 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, and Mike Turpen.
3. **MINUTES OF THE PREVIOUS MEETINGS.** Regent Stricklin made a motion, seconded by Regent Holloway, to approve the minutes of the State Regents' Committee-of-the-Whole meeting on January 28, 2015 and the minutes of the State Regents' regular meeting January 29, 2015. Voting for the motion were Regents White, Helm, Parker, Holloway, Glass, Turpen and Stricklin. Voting against the motion were none.
4. **REPORT OF THE CHAIRMAN.** Chairman Turpen extended apologies to President John Hardgrave and the staff at East Central University (ECU) for having to cancel the March State Regents meeting on the campus of ECU due to winter weather.
5. **REPORT OF THE CHANCELLOR.** Chancellor Glen Johnson provided Regents with a summary of engagements that he attended on behalf of the State Regents. He also stated that he

appreciated the State Regents for attending the recent Higher Education Day at the Capitol on February 10, 2015. He stated that it was an exceptional program, with Mr. Norm Augustine presenting, and much participation from students and the legislature. Chancellor Johnson also stated that he presented at the House Appropriations and Budget Committee meeting on February 25, 2015 and discussed how a budget cut of 2.5 percent, 5 percent and 7.5 percent would negatively affect the Oklahoma Higher Education State System. He stated that the legislature is looking at using money from revolving funds to fill the budget shortfall. Chancellor Johnson also asked Ms. Hollye Hunt, Associate Vice Chancellor for Governmental Relations, to give a brief legislative update. Ms. Hunt reviewed several legislative bills pertaining to higher education.

6. DELETED ITEM.

7. NEW PROGRAMS.

a. Regent Helm made a motion, seconded by Regent Holloway, to approve the request from the University of Oklahoma to offer the Master of Arts in Global Affairs in Global Affairs. Voting for the motion were Regents Helm, Parker, Holloway, Glass, Turpen, Stricklin and White. Voting against the motion were none.

b. Regent Turpen made a motion, seconded by Regent White, to approve the request from Carl Albert State College to offer the Associate in Applied Science in Occupational Health and Safety, the Associate in Applied Science in Health Information Technology, and the Certificate in Child Development/Director's Certificate. Voting for the motion were Regents Parker, Holloway, Glass, Turpen, Stricklin, White and Helm. Voting against the motion were none.

c. Regent Helm made a motion, seconded by Regent Parker, to approve the request from Tulsa Community College to offer the Associate in Arts in American Sign Language Education. Voting for the motion were Regents Holloway, Glass, Turpen, Stricklin, White, Helm and Parker. Voting against the motion were none.

8. PROGRAM DELETIONS. Regent Helm made a motion, seconded by Regent Stricklin, to

approve the following request for a program deletion:

- Oklahoma State University requested to delete the Bachelor of Arts in English (Tulsa) and the Bachelor of Arts in History (Tulsa.

Voting for the motion were Regents Glass, Turpen, Stricklin, White, Helm, Parker and Holloway.

Voting against the motion were none.

- 9. TEACHER EDUCATION.** Regent Helm made a motion, seconded by Regent Parker, to approve the 2015-2016 Elementary and Secondary Education Act, Title II, Part A, Improving Teacher Quality grant awards in the amount of \$691,658. Voting for the motion were Regents Turpen, Stricklin, White, Helm, Parker, Holloway and Glass. Voting against the motion were none.
- 10. COURSE EQUIVALENCY PROJECT.** Regent Stricklin made a motion, seconded by Regent White, to accept the Course Equivalency Project for the 2015-2016 academic year. Voting for the motion were Regents Stricklin, White, Helm, Parker, Holloway, Glass and Turpen. Voting against the motion were none.
- 11. ACADEMIC PLANS.** Regent Helm made a motion, seconded by Regent Stricklin, to accept the 2014-2015 institutional academic plans. Voting for the motion were Regents White, Helm, Parker, Holloway, Glass, Turpen and Stricklin. Voting against the motion were none.
- 12. DEGREE COMPLETION PLANS.** Regent Helm made a motion, seconded by Regent White, to accept the 2014 institutional degree completion plans. Voting for the motion were Regents Helm, Parker, Holloway, Glass, Turpen, Stricklin and White. Voting against the motion were none.
- 13. MASTER LEASE EQUIPMENT.** Regent Stricklin made a motion, seconded by Regent Helm, to approve the listing of projects for submission to the Council of Bond Oversight for the 2015A Equipment Property Master Lease Program. Voting for the motion were Regents Parker, Holloway, Glass, Turpen, Stricklin, White and Helm. Voting against the motion were none.

14. TUITION AND FEES.

- a. Regents reviewed the posting of legislative tuition and mandatory fee limits for resident and nonresident undergraduate, graduate, and professional programs for Fiscal Year 2016 and institutional requests for changes to academic services fees for Fiscal Year 2016.

This item was for posting only and did not require State Regents action.

- b. Regent Turpen announced that the State Regents would be holding a public hearing for the purpose of receiving views and comments on the subject of tuition, mandatory fees, and academic fees charged as a condition for enrolling at institutions in the Oklahoma State System of Higher Education. The hearing will be held in the State Regents' offices on Thursday, April 9, 2015, at 9 a.m.

- 15. GEAR UP.** Regent Stricklin made a motion, seconded by Regent Holloway, to approve a partnership contribution to Connors State College and Rogers State University in support of summer expanded learning opportunities for students in designated GEAR UP schools. Voting for the motion were Regents Holloway, Glass, Turpen, Stricklin, White, Helm and Parker. Voting against the motion were none.

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

- a. Dobson Technologies Transport and Telecom Solutions in the amount of \$105,500 for maintenance of the Oklahoma Community Anchor Network.
- b. Aurora Learning Community Association in the amount of \$182,387 to provide a longitudinal data system to all 24 GEAR UP school sites.

Voting for the motion were Regents Glass, Turpen, Stricklin, White, Helm, Parker and Holloway.

Voting against the motion were none.

- 17. DELETED ITEM.**

- 18. COMMENDATIONS.** Regent Holloway made a motion, seconded by Regent Glass, to recognize State Regents' staff for their service and recognitions on state and national projects.

Voting for the motion were Regents Turpen, Stricklin, White, Helm, Parker, Holloway and Glass.

Voting against the motion were none.

19. 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.

20. CONSENT DOCKET. Regent Helm made a motion, seconded by Regent Stricklin, to approve the following consent docket items.

- a. Programs. Program Modifications. Approval of institutional requests.
- b. Reconciliation. Approval of institutional request for program reconciliation.
- c. Electronic Delivery.
 - (1) Approval of requests to offer existing degree programs via online delivery for the University of Oklahoma.
 - (2) Approval of requests to offer existing degree programs via online delivery for Connors State College.
- d. Agency Operations.
 - (1) Ratification of purchases over \$25,000.
 - (2) Ratification of a contract assignment.
- e. Non-Academic Degree. Approval of a request from Oklahoma Panhandle State University to award a posthumous degree.

Voting for the motion were Regents Stricklin, White, Helm, Parker, Holloway, Glass and Turpen.

Voting against the motion were none.

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

- a. Programs. Status report on program requests.
- b. Annual Reports.
 - (1) Low Producing Programs.

- (2) Oklahoma College Savings Plan. Annual Program Update for 2014.
- (3) Supplemental Pension Report, FY2014.

Voting for the motion were Regents White, Helm, Parker, Holloway, Glass, Turpen and Stricklin.

Voting against the motion were none.

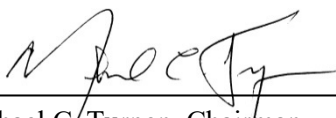
22. REPORT OF THE COMMITTEES.

- 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.

23. ANNOUNCEMENT OF NEXT REGULAR MEETING. Regent Turpen announced that the next regular meetings are scheduled to be held on Wednesday, April 8, 2015 at 10:30 a.m. and Thursday, April 9, 2015 at 9 a.m. with a tuition hearing and at 10 a.m. with a regular State Regents meeting at the State Regents Office in Oklahoma City.

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

ATTEST:



Michael C. Turpen, Chairman



Toney Stricklin, Secretary