

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

MINUTES

Seven Hundred Sixty-Fifth Meeting



April 9, 2015

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OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
Research Park, Oklahoma City

**Minutes of the Seven Hundred Sixty-Fifth Meeting
of the
Oklahoma State Regents for Higher Education
April 9, 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 their regular meeting at 10:00 a.m. on Thursday, April 9, 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 Friday, October 10, 2014. 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 and Ike Glass.
3. **MINUTES OF THE PREVIOUS MEETINGS.** Regent White made a motion, seconded by Regent Stricklin, to approve the minutes of the State Regents' regular meeting on March 5, 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 reflected on the upcoming 20th anniversary of the Oklahoma City bombing. He asked the State Regents and meeting attendees to have a moment of silence for the victims of the bombing. Chancellor Glen Johnson read a list of the Oklahoma State Regents for Higher Education staff, both past and present that were housed in the Journal Record building at the time of the bombing, several of which were injured during the blast.

Those employees were:

- Mary Mowdy
- Royia Sims
- Katie Brown
- Rick Edington
- Glendon Forgey
- Ron Hancock
- Valerie Miller
- Dru Brooks
- Helena Scott
- Jeff Anderson
- Aleta Berry
- Roger Bozarth
- Gail Burke
- Brandi Casteel
- Linda Cocklin
- Penny Gandy
- Rhonda Goss
- Mary Heid
- Kim Hetzler
- Melody Hulse
- Lorrie King
- Ami Layman
- Christie Lee
- Debra Mann
- Brenda Mathes
- Barbara McCrary
- Glenda McDaniel
- Betty Robins
- David Roy
- Von Royal
- Jack Seagraves
- Wayne Sparks
- Tammy Strawn
- Rick Sykora
- Edra Thrower
- Laura Weiss
- Sandra Wineberry

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 announced that Regent Holloway was recently reappointed by Governor Mary Fallin to serve a nine-year term. Chancellor Johnson also reminded the Regents that the Oklahoma's Promise Day at the Capitol is April 14, 2015 starting at 10:00 a.m.

6. **SPECIAL GUEST.** Ms. Kari Watkins, Executive Director of the Oklahoma City National Memorial and Museum, was present to receive a resolution paying homage to the Oklahoma Standard. Ms. Watkins thanked the State Regents for the resolution and stated that she is thrilled with the partnership between the National Memorial and Oklahoma higher education. She also announced three events happening during the month of April to commemorate the anniversary:

- 20th Anniversary Remembrance Ceremony with former President Bill Clinton in attendance— April 19, 2015;
- Reflections of Hope Award to honor the justice system who worked the largest criminal case in United States history – April 20, 2015; and
- Oklahoma City National Memorial Marathon – April 26, 2015.

7. **AWARDS.**

a. Chancellor Hans Brisch Scholarship Program Awards. Regent White made a motion, seconded by Regent Stricklin, to ratify the awards to the following 2015-2016 Chancellor Hans Brisch Scholarship recipients: Taylor Nicole Hadwiger, Alva High School; Christian Michael Davis, Bristow High School; and Samuel R. L. Flowers, Ponca City High School. Voting for the motion were Regents Helm, Parker, Holloway, Glass, Turpen, Stricklin and White. Voting against the motion were none.

b. 2015 Newman Civic Fellows. Regent Holloway made a motion, seconded by Regent Stricklin, to recognize the 2015 Newman Civic Fellows for their achievements. The 2015 Oklahoma Newman Civic Fellows were Carly Anderson, Connors State College, Roxanne Cobb, Oklahoma State University – Oklahoma City, Christopher Dowling,

University of Central Oklahoma, Rhetta Farrill, East Central University, Michael Ferguson, Tulsa Community College, Josi Hasenauer, Northwestern Oklahoma State University, Raleigh Jobs, Rogers State University, Michael Larson, Oklahoma State University Institute of Technology, Tyler Parette, Oklahoma Christian University, Kristen Ryan, Rose State College and Addi Shamburg, Northern Oklahoma College. Voting for the motion were Regents Parker, Holloway, Glass, Turpen, Stricklin, White and Helm. Voting against the motion were none.

8. NEW PROGRAMS.

- a. Regent Helm made a motion, seconded by Regent Parker, to approve the request from the University of Oklahoma to offer the Master of Science in Data Science and Analytics, the Bachelor of Arts in Japanese, the Graduate Certificate in Social Work with American Indians and the Graduate Certificate in Music Performance. Voting for the motion were Regents Holloway, Glass, Turpen, Stricklin, White, Helm and Parker. Voting against the motion were none.
- b. Regent Helm made a motion, seconded by Regent Glass, to approve the request from Southeastern Oklahoma State University to offer the Master of Music Education in Music Education. Voting for the motion were Regents Glass, Turpen, Stricklin, White, Helm, Parker and Holloway. Voting against the motion were none.
- c. Regent Helm made a motion, seconded by Regent Holloway, to approve the request from Oklahoma State University – Oklahoma City to offer the Certificate in Information Technology-Computer Forensics/eDiscovery and the Certificate in Information Technology in Networking. Voting for the motion were Regents Turpen, Stricklin, White, Helm, Parker, Holloway and Glass. Voting against the motion were none.
- d. Regent Helm made a motion, seconded by Regent Parker, to approve the request from Tulsa Community College to offer the Associate in Arts in Paralegal Studies and the

Certificate in Project Management. Voting for the motion were Regents Stricklin, White, Helm, Parker, Holloway, Glass and Turpen. Voting against the motion were none.

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

- Oklahoma State University – Oklahoma City requested to delete the Associate in Applied Science in Turfgrass Management (085).
- Northeastern State University requested to delete the Bachelor of Arts in Visual Communication (144) and the Certificate in Writing Program Administration (143).
- Southwestern Oklahoma State University requested to delete the Associate in Science in Hospitality, Restaurant, and Gaming Management (157), Certificate in Hospitality, Restaurant, and Gaming Management (161) and the Associate in Applied Science in Criminal Justice (152).
- University of Central Oklahoma requested to delete the Master of Fine Arts in Creative Writing (192).
- Oklahoma City Community College requested to delete the Certificate in Digital Media Design (117).
- Seminole State College requested to delete the Associate in Science in Office Management (227).

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

Voting against the motion were none.

10. ACADEMIC POLICY. Regents reviewed revisions to the *Electronically Delivered and Traditional Off-Campus Courses and Programs* policy. This item was for posting only and did not require State Regents' action.

11. EPSCoR. Regent Stricklin made a motion, seconded by Regent White, to accept the 2014 Oklahoma EPSCoR Advisory Committee Annual Report. Voting for the motion were Regents

Parker, Holloway, Glass, Turpen, Stricklin and White. Voting against the motion were none.

12. MASTER LEASE PROGRAM.

a. Regent Stricklin made a motion, seconded by Regent Holloway, to approve the listing of projects for submission to the Council of Bond Oversight for the 2015 Master Lease Real Property Projects. Voting for the motion were Regents Parker, Holloway, Glass, Turpen, Stricklin and White. Voting against the motion were none.

b. Regent Stricklin made a motion, seconded by Regent Glass, to approve the listing of projects for submission to the Council of Bond Oversight for the 2015B Equipment Property Master Lease Program. Voting for the motion were Regents Holloway, Glass, Turpen, Stricklin, White and Parker. Voting against the motion were none.

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

a. Juniper Network equipment in the amount of \$400,000 for OneNet equipment upgrades.

b. KPMG LLP in the amount of \$250,000 to conduct cost allocation studies for OneNet and the Oklahoma Community Anchor Network.

c. An increase in the amount of \$133,000 is needed for the Pioneer Long Distance purchase order, which was originally approved at the June 26, 2014 State Regents' meeting, for the amount of \$101,500. Additional funds are needed for this purchase in order to add the following new customers: Blanchard Police Department, Newcastle Library, Hollis Library, the Fort Supply branch of the Oklahoma Department of Mental Health and Substance Abuse Services, Blanchard Public Library, Northwest Behavior located in Enid, and Chisolm Public Schools. The cost of this project will be recovered through invoicing these new customers. The new total of this purchase order will be \$234,500.

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

Voting against the motion were none.

14. INVESTMENTS. Regent Parker made a motion, seconded by Regent Holloway, to approve new

investment managers Vulcan Value Partners, Tweedy, Browne Company, Related Real Estate Fund II and Vanguard Emerging Markets. Voting for the motion were Regents Turpen, Stricklin, White, Parker, Holloway and Glass. Voting against the motion were none.

15. **COMMENDATIONS.** Regent Stricklin made a motion, seconded by Regent Holloway, to recognize State Regents' staff for their service and recognitions on state and national projects. Voting for the motion were Regents Stricklin, White, Parker, Holloway, Glass and Turpen. Voting against the motion were none.
16. **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.
17. **CONSENT DOCKET.** Regent Parker 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 Suspensions. Ratification of institutional requests.
 - b. Reconciliation. Approval of institutional requests for program reconciliation.
 - c. Agency Operations. Ratification of purchases over \$25,000.
 - d. Non-Academic Degrees.
 - (1) Approval of a request from the University of Oklahoma to award a posthumous degree.
 - (2) Approval of a request from the University of Oklahoma to award four honorary degrees.
 - (3) Approval of a request from Oklahoma State University to award an honorary degree.
 - (4) Deleted Item.

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

Voting against the motion were none.

- 18. REPORTS.** Regent Parker made a motion, seconded by Regent Holloway, to approve the following reports:

- a. Programs. Status report on program requests.
- b. Annual Reports.
 - (1) 2014-2015 Educational Planning and Assessment System Annual Report.
 - (2) Academic Policy Exceptions Quarterly Report.

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

Voting against the motion were none.

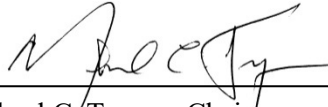
- 19. REPORT OF THE COMMITTEES.**

- 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.

- 20. ANNOUNCEMENT OF NEXT REGULAR MEETING.** Regent Turpen announced that the next regular meetings are scheduled to be held on Thursday, May 28, 2015 at 10:30 a.m. and Friday, May 29, 2015 at 9 a.m. at the State Regents Office in Oklahoma City.

- 21. ADJOURNMENT.** With no additional items to address, the meeting was adjourned.

ATTEST:



Michael C. Turpen, Chairman



Toney Strickland, Secretary