

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

MINUTES

Seven Hundred Sixty-Sixth Meeting



May 29, 2015

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OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
Research Park, Oklahoma City

**Minutes of the Seven Hundred Sixty-Sixth Meeting
of the
Oklahoma State Regents for Higher Education
May 29, 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 9:00 a.m. on Friday, May 29, 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 Toney Stricklin called the meeting to order and presided. Present for the meeting were State Regents Ron White, Jody Parker, Ann Holloway, Ike Glass and Jimmy Harrel. Jay Helm joined the meeting at 9:20 a.m.
3. **MINUTES OF THE PREVIOUS MEETINGS.** Regent Parker made a motion, seconded by Regent Harrel, to approve the minutes of the State Regents' regular meeting on April 9, 2015. Voting for the motion were Regents White, Parker, Holloway, Glass, Harrel and Stricklin. Voting against the motion were none.
4. **REPORT OF THE CHAIRMAN.** Regent Stricklin made no comments.
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 the Oklahoma State Regents for Higher Education received a 2.4 percent budget cut which is less than the average cuts to other state agencies. Chancellor Johnson thanked the State Regents, presidents and Governor Mary Fallin for their hard work to ensure students in Oklahoma can receive a quality education at an affordable cost.

6. **STATE REGENTS.** Regent Stricklin introduced Oklahoma Supreme Court Justice Steven Taylor, who was present to administer the oath of office. Justice Taylor administered the oath of office to Regent Ann Holloway, who was appointed to a nine-year term by Governor Mary Fallin. All Regents congratulated Regent Holloway.
7. **STUDENT ADVISORY BOARD.**
 - a. Regent Parker made a motion, seconded by Regent Holloway, to approve the resolutions of appreciation to the outgoing Student Advisory Board (SAB) members. Voting for the motion were Regents Helm, Parker, Holloway, Glass, Harrel, Stricklin and White. Voting against the motion were none. Additionally, Justice Taylor administered the oath of office to incoming members of the 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. Sean Baser, President of the Student Advisory Board, who provided Regents with an overview of the SAB annual report and recommendations. Recommendations included encouraging institutions to improve academic advising, making campus safety a top priority, recommending that all public colleges and universities actively promote diversity, increasing library hours, support Reach Higher, banning all firearms on campus and improving WiFi on campus.
8. **E&G BUDGET.** Regent White made a motion, seconded by Regent Helm, to approve the allocation of FY2016 state appropriations to colleges, universities, constituent agencies, centers, Regents' operations and other special programs and to approve the FY2016 Budget Principles and Guidelines. Voting for the motion were Regents Parker, Holloway, Glass, Harrel, Stricklin, White and Helm. Voting against the motion were none.
9. **TUITION AND FEE GUIDELINES.** Regent White made a motion, seconded by Regent Holloway, to approve the FY2016 Tuition and Fee Approval Guidelines for dissemination to state

system presidents and governing boards. Voting for the motion were Regents Holloway, Glass, Harrel, Stricklin, White, Helm and Parker. Voting against the motion were none.

10. POLICY. Regents reviewed revisions to the Chapter Four Fiscal Policies of the State Regents Policy Manual. This item was for posting only and did not require State Regents' action.

11. CONTRACTS AND PURCHASES.

a. Regent White made a motion, seconded by Regent Helm, to approve the following purchases for amounts in excess of \$100,000 for FY2015:

- (1) GrayBar in the amount of \$162,000 for the purchase of Ethernet testing equipment.
- (2) KPMG LLP in the amount of \$350,000 to perform a financial and operational review of the Oklahoma Community Anchor Network.
- (3) An increase in the amount of \$15,000 is needed for the American Institute for Research purchase order, which was originally approved at the October 16, 2014 State Regents' meeting, for the amount of \$92,412. Additional funds are needed for this purchase in order due to unexpected issues with collecting data. The new total of this purchase order will be \$107,412.

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

b. Regent White made a motion, seconded by Regent Holloway, to approve the following purchases for amounts in excess of \$100,000 for FY2016:

- (1) Schnake Turbo Frank in the amount of \$100,000 to implement a statewide communications effort designed to increase the number of students who are enrolled in the Reach Higher program.
- (2) United States Postmaster in the amount of \$130,000 to cover the OSRHE annual postage charges for FY16.
- (3) Ellucian in the amount of \$134,736 to provide the Oklahoma State Regents for

Higher Education with telephone support and upgrades to our Banner software.

- (4) Xerox Corporation in the amount of \$142,704.32 for the FY16 lease on the production copiers in Central Services.
- (5) University of Missouri, Great Plains Network in the amount of \$162,577 to purchase annual membership fees, network fees and Internet II connection fees.
- (6) XAP in the amount of \$300,000 to exercise the option to renew our agreement with XAP Corporation for the operation and maintenance of the Student Portal also referred to as OKcollegestart.org.
- (7) Dobson Technologies Transport and Telecom Solutions in the amount of \$125,000 for FY16 fiber maintenance of the Oklahoma Community Anchor Network.
- (8) Cross Cable Television, LLC in the amount of \$168,000 for circuits to provide services to OneNet customers.
- (9) Pioneer Long Distance Incorporated in the amount of \$251,200 for circuits to provide services to OneNet customers.
- (10) Dobson Technologies Transport in the amount of \$500,700 for circuits to provide services to OneNet customers.
- (11) Panhandle Telecom Cooperative Inc. in the amount of \$167,575 for circuits to provide services to OneNet customers.
- (12) American Telephone and Telegraph Corporation in the amount of \$7,318,500 for circuits to provide services to OneNet customers.
- (13) Indian Nations Fiber Optics in the amount of \$718,000 for circuits to provide services to OneNet customers.
- (14) Cox Communications in the amount of \$1,474,100 for circuits to provide services to OneNet customers.
- (15) MBO Networks, LLC in the amount of \$711,000 for circuits to provide services

to OneNet customers.

- (16) Windstream Oklahoma, LLC in the amount of \$451,800 for circuits to provide services to OneNet customers.
- (17) University of Indiana in the amount of \$300,000 for network monitoring services provided by the Global Research Network Operating Center.
- (18) Rural Broadband Services Corporation in the amount of \$109,000 for circuits to provide services to OneNet customers.
- (19) Presidio in the amount of \$330,000 for SMARTnet maintenance to provide support for Cisco network equipment that is integrated into the OneNet network.
- (20) ePlus in the amount of \$150,000 for maintenance of video servers and endpoints which provides video switching capabilities for distance learning, video conferences, and meetings.
- (21) Pine Telephone in the amount of \$132,000 for circuits to provide services to OneNet customers.
- (22) Skyrider in the amount of \$260,000 for circuits to provide services to OneNet customers.
- (23) Sudden Link in the amount of \$137,000 for circuits to provide services to OneNet customers.
- (24) Mercer in the amount of \$390,000 for FY16 investment consulting services.
- (25) University of Oklahoma Health Science Center in the amount of \$1,093,236 for the FY16 lease of office space located at 655 Research Parkway, Suite 200 and 840 Research Parkway, Suite 450, Oklahoma City, Oklahoma. Included in this amount is the cost of employee and visitor parking.

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

12. DELETED ITEM.

13. NEW PROGRAMS.

- a. Regent Helm made a motion, seconded by Regent White, to approve the request from Oklahoma State University to offer the Graduate Certificate in International Disaster and Emergency Management. Voting for the motion were Regents Stricklin, White, Helm, Parker, Holloway, Glass and Harrel. Voting against the motion were none.
- b. Regent Helm made a motion, seconded by Regent Holloway, to approve the request from East Central University to offer the Graduate Certificate in Psychological Services-School Psychologist and the Graduate Certificate in Psychological Services in School Psychometrist. Voting for the motion were Regents White, Helm, Parker, Holloway, Glass, Harrel and Stricklin. Voting against the motion were none.
- c. Regent Helm made a motion, seconded by Regent Parker, to approve the request from the University of Central Oklahoma to offer the Bachelor of Arts in Arts Entrepreneurship and the Certificate in Accounting. Voting for the motion were Regents Helm, Parker, Holloway, Glass, Harrel, Stricklin and White. Voting against the motion were none.
- d. Regent Helm made a motion, seconded by Regent Holloway, to approve the request from Tulsa Community College to offer the Certificate in Manufacturing Production Technician, the Certificate in Early Childhood, the Certificate in Infant Toddler, and the Certificate in Hospitality Management. Voting for the motion were Regents Parker, Holloway, Glass, Harrel, Stricklin, White and Helm. Voting against the motion were none.

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

- Cameron University requested to delete the Certificate in Counseling Proficiency, the Bachelor of Science in Biology Education and the Bachelor of Arts in Romance Languages Education.

- Langston University requested to delete the Bachelor of Arts in Theatre Arts and the Bachelor of Arts in History.
- University of Central Oklahoma requested to delete the Bachelor of Science in Clinical Lab Science/Medical Technology.
- Eastern Oklahoma State College requested to delete the Associate in Applied Science in Technical Studies.
- Western Oklahoma State College requested to delete the Associate in Arts in Art.

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

Voting against the motion were none.

15. INTENSIVE ENGLISH PROGRAMS.

- a. Regent Helm made a motion, seconded by Regent Harrel, to approve The Language Company in Ada, Oklahoma to offer Intensive English Programs. Voting for the motion were Regents Glass, Harrel, Stricklin, White, Helm, Parker and Holloway. Voting against the motion were none.
- b. Regent Helm made a motion, seconded by Regent Holloway, to approve Educational and Cultural Interactions, Inc., in Oklahoma City, Oklahoma to offer Intensive English Programs. Voting for the motion were Regents Harrel, Stricklin, White, Helm, Parker, Holloway and Glass. Voting against the motion were none.

16. TEACHER EDUCATION.

- a. Regents reviewed revisions to the *Oklahoma Teacher Connection* policy. This item was for posting only and did not require State Regents' action.
- b. Regent Helm made a motion, seconded by Regent Parker, to accept the Elementary and Secondary Education Act, Improving Teacher Quality, Title II, Part A supplemental allocation of the State Grant Program funds from the United States Department of Education. The FY2015 grant funds total \$273. Voting for the motion were Regents

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

17. ACADEMIC POLICY.

a. Regent Helm made a motion, seconded by Regent Glass, to approve revisions to the *In-State/Out-of-State Status of Enrolled Students* policy. Voting for the motion were Regents White, Helm, Parker, Holloway, Glass, Harrel and Stricklin. Voting against the motion were none.

b. Regent Helm made a motion, seconded by Regent White, to approve revisions to the *Electronically Delivered and Traditional Off-Campus Courses and Programs* policy. Voting for the motion were Regents Helm, Parker, Holloway, Glass, Harrel, Stricklin and White. Voting against the motion were none.

18. STATE AUTHORIZATION RECIPROCITY AGREEMENT. Regent Helm made a motion, seconded by Regent Parker, to approve Oklahoma's participation in the State Authorization Reciprocity Agreement. Voting for the motion were Regents Parker, Holloway, Glass, Harrel, Stricklin, White and Helm. Voting against the motion were none.

19. PRIOR LEARNING ASSESSMENT. Regent Helm made a motion, seconded by Regent White, to approve the prior learning assessment matrix for technical education. Voting for the motion were Regents Holloway, Glass, Harrel, Stricklin, White, Helm and Parker. Voting against the motion were none.

20. SCHOLARS FOR EXCELLENCE IN CHILD CARE.

a. Regent Helm made a motion, seconded by Regent White, 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 Regents Glass, Harrel, Stricklin, White, Helm, Parker and Holloway. Voting against the motion were none.

- b. Regent Helm made a motion, seconded by Regent White, 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 Regents Harrel, Stricklin, White, Helm, Parker, Holloway and Glass. Voting against the motion were none.
21. **TEMPORARY ASSISTANCE TO NEEDY FAMILIES (TANF).** Regent Helm made a motion, seconded by Regent Glass, to the contract with the Department of Human Services to fund the job readiness TANF program at Oklahoma State University – Oklahoma City. Voting for the motion were Regents Stricklin, White, Helm, Parker, Holloway, Glass and Harrel. Voting against the motion were none.
22. **OKLAHOMA TUITION AID GRANT.** Regent Helm made a motion, seconded by Regent Harrel, to approve the proposed 2015-2016 award schedule for the Oklahoma Tuition Aid Grant program. Voting for the motion were Regents White, Helm, Parker, Holloway, Glass, Harrel and Stricklin. Voting against the motion were none.
23. **COMMENDATIONS.** Regent Harrel made a motion, seconded by Regent Helm, to recognize State Regents’ staff for their service and recognitions on state and national projects. Voting for the motion were Regents Helm, Parker, Holloway, Glass, Harrel, Stricklin and White. Voting against the motion were none.
24. **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.
25. **CONSENT DOCKET.** Regent Holloway made a motion, seconded by Regent Parker, to approve the following consent docket items.
- a. Programs.
- (1) Program Modifications. Approval of institutional requests.
 - (2) Program Reconciliation. Approval of institutional requests.

- b. Electronic Media.
 - (1) Approval of Carl Albert State College’s request to offer existing degree programs via electronic media.
 - (2) Approval of Tulsa Community College’s request to offer existing degree programs via electronic media.
- c. Cooperative Agreement Programs (CAP). CAP modifications, suspensions, and deletions.
- d. GEAR UP. Ratification of partnership funding.
- e. Scholarship Program. Ratification of the Brad Henry International Scholarship Program 2015-2016 Awards.
- f. Agency Operations.
 - (1) Ratification of purchases over \$25,000.
 - (2) Ratification of contract with the Attorney General’s Office for legal services.
- g. Non-Academic Degrees.
 - (1) Ratification of a request from OU to award an honorary degree.
 - (2) Ratification of a request from OU to award a posthumous degree.
 - (3) Ratification of a request from SWOSU to award an honorary degree.

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

Voting against the motion were none.

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

- a. Programs. Status report on program requests.
- b. Annual Reports.
 - (1) Chiropractic Education Scholarship Program 2014-2015 Year End Report.
 - (2) Future Teachers Scholarship Program 2014-2015 Year End Report.

- (3) William P. Willis Scholarship 2014-2015 Year End Report.
- (4) George and Donna Nigh Scholarship 2014-2015 Year End Report.
- (5) Tulsa Reconciliation Education and Scholarship Program-Year End Report for 2014-15.
- (6) Seventeenth Teacher Education Annual Report.
- (7) National Guard Tuition Waiver 2014-15 Year-End Report and Institutional Reimbursement.
- (8) Current Income and Expenditures Report, FY2014.

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

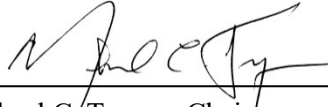
27. REPORT OF THE COMMITTEES.

- 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.

28. ANNOUNCEMENT OF NEXT REGULAR MEETING. Regent Stricklin announced that the next regular meetings are scheduled to be held on Wednesday, June 24, 2015 at 10:30 a.m. and Thursday, June 25, 2015 at 10:30 a.m. at the State Regents Office in Oklahoma City.

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

ATTEST:



Michael C. Turpen, Chairman



Toney Strickland, Secretary