

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

MINUTES

Seven Hundred Sixty-Seventh Meeting



June 25, 2015

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OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
Research Park, Oklahoma City

**Minutes of the Seven Hundred Sixty-Seventh Meeting
of the
Oklahoma State Regents for Higher Education
June 25, 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 Thursday, June 25, 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, Jody Parker, Ann Holloway, Ike Glass and Jimmy Harrel. Regent Jay Helm joined the meeting at 9:11 a.m.
3. **MINUTES OF THE PREVIOUS MEETINGS.** Regent Parker made a motion, seconded by Regent Glass, to approve the minutes of the State Regents' regular meeting on May 29, 2015. Voting for the motion were Regents White, Parker, Holloway, Glass, Harrel, Turpen and Stricklin. Voting against the motion were none.
4. **REPORT OF THE CHAIRMAN.** Regent Turpen stated that he was very proud of the institutional presidents' leadership during a touch economic year and their efforts to deliver high quality education with fewer appropriations.
5. **REPORT OF THE CHANCELLOR.** Chancellor Glen Johnson thanked Regent Turpen for his leadership this past year. Chancellor Johnson provided Regents with a summary of engagements that he attended on behalf of the State Regents. He also stated that the average tuition increase

among Oklahoma state system institutions was 4.8 percent. However, Oklahoma will remain one of the most affordable states for a college education.

6. E&G BUDGET.

- a. Regent Stricklin made a motion, seconded by Regent Glass, to approve the FY2016 final allocations and Educational and General Budgets of institutions, constituent agencies, higher education centers, special programs and other operations. Voting for the motion were Regents Parker, Holloway, Glass, Harrel, Turpen, Stricklin and White. Voting against the motion were none.
- b. Regent Parker made a motion, seconded by Regent Holloway, to approve the allocation of \$2,256,848.23 to the Oklahoma State University Center for Health Sciences and the University of Oklahoma Health Sciences Center from revenue collected from the taxes places on the sale of cigarettes and tobacco products. Voting for the motion were Regents Holloway, Glass, Harrel, Turpen, Stricklin, White and Parker. Voting against the motion were none.

7. TUITION.

- a. Regent Stricklin made a motion, seconded by Regent White, to approve all institutional requests for changes to Academic Service Fees for FY2016. Voting for the motion were Regents Glass, Harrel, Turpen, Stricklin, White, Parker and Holloway. Voting against the motion were none.
- b. Regent Stricklin made a motion, seconded by Regent Helm, to approve the institutional tuition and mandatory fee requests for resident and nonresident undergraduate, graduate, and professional programs and for guaranteed tuition rates for FY2016. Voting for the motion were Regents Harrel, Turpen, Stricklin, White, Helm, Parker, Holloway and Glass. Voting against the motion were none.

- 8. POLICY.** Regent Stricklin made a motion, seconded by Regent Helm to approve revisions to the Chapter Four Fiscal Policies of the State Regents Policy Manual. Voting for the motion were

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

9. EPSCoR.

a. Regent Stricklin made a motion, seconded by Regent Parker, to approve an agreement with Oklahoma State University to serve as the fiscal agent for matching funds for the National Science Foundation EPSCoR Research Infrastructure Improvement Award and an allocation of \$800,000 for this program for FY2016. Voting for the motion were Regents Stricklin, White, Helm, Parker, Holloway, Glass, Harrel and Turpen. Voting against the motion were none.

b. Regent Stricklin made a motion, seconded by Regent Parker, to approve an allocation of \$500,000 to participating universities for the second year of the National Institutes of Health INBRE grant award. Voting for the motion were Regents White, Helm, Parker, Holloway, Glass, Harrel, Turpen and Stricklin. Voting against the motion were none.

c. Regent Stricklin made a motion, seconded by Regent Parker, to approve EPSCoR matching funds in the amount of \$163,000 to the University of Oklahoma for NASA EPSCoR projects. Voting for the motion were Regents Helm, Parker, Holloway, Glass, Harrel, Turpen, Stricklin and White. Voting against the motion were none.

d. Regent Stricklin made a motion, seconded by Regent Parker, to approve the FY2016 contract between the Board of Regents of the University of Oklahoma and the State Regents for facilities leased effective July 1, 2015. Voting for the motion were Regents Parker, Holloway, Glass, Harrel, Turpen, Stricklin, White and Helm. Voting against the motion were none.

10. CAPITAL. Regent Stricklin made a motion, seconded by Regent White, to approve the transmittal of institutional capital improvement plans for the eight fiscal years 2017-2024 to the State of Oklahoma Long-Range Capital Planning Commission. Voting for the motion were Regents Holloway, Glass, Harrel, Turpen, Stricklin, White, Helm and Parker. Voting against the

motion were none.

11. CONTRACTS AND PURCHASES.

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

- (1) ProQuest in the amount of \$266,449 for annual subscription services to PsycINFO databases.
- (2) Navient Solutions Incorporated in the amount of \$3,200,000 for the use of an integrated software system and services for administering student loans, portfolio management and claims review services for the Oklahoma College Assistance Program (OCAP).
- (3) United Student Aid Funds, Inc., in the amount of \$1,000,000 to provide student grace period and cohort management services on student loans in certain schools to reduce cohort default rates for these schools.
- (4) Student Assistance Corporation in the amount of \$350,000 to provide federally required FFELP default aversion services performed on behalf of OCAP.
- (5) Pine Telephone in the amount of \$270,000 for circuits to provide services to OneNet customers.
- (6) ACT in the amount of \$132,956 for the purpose of testing all junior students in the twenty-four GEAR UP school districts.

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

b. Regent Stricklin made a motion, seconded by Regent Helm, to approve the 2015-2016 ACT agreement in the amount of \$750,000. Voting for the motion were Regents Harrel, Turpen, Stricklin, White, Helm, Parker, Holloway and Glass. Voting against the motion were none.

12. COMPLIANCE AUDIT REPORT. Regent Holloway made a motion, seconded by Regent

Parker, to approve the compliance audit report for the concurrent enrollment tuition waiver program. Voting for the motion were Regents Turpen, Stricklin, White, Helm, Parker, Holloway, Glass and Harrel. Voting against the motion were none.

- 13. INVESTMENTS.** Regent Parker made a motion, seconded by Regent Holloway, to approve new investment managers Genstar Capital Partners VII, OrbiMed Private Investments VI and Avalon Ventures XI. Voting for the motion were Regents Stricklin, White, Helm, Parker, Holloway, Glass, Harrel and Turpen. Voting against the motion were none.

14. 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 International Relations, the Graduate Certificate in Restorative Justice, and the Graduate Certificate in Corrections Management. Voting for the motion were Regents White, Helm, Parker, Holloway, Glass, Harrel, Turpen and Stricklin. Voting against the motion were none.
- b. Regent Helm made a motion, seconded by Regent Holloway, to approve the request from the University of Oklahoma College of Law to offer the Graduate Certificate in Litigation. Voting for the motion were Regents Helm, Parker, Holloway, Glass, Harrel, Turpen, Stricklin and White. Voting against the motion were none.
- c. Regent Helm made a motion, seconded by Regent Parker, to approve the request from East Central University to offer the Certificate in Mass Communication-Accounts Management, the Certificate in Business-Promotions Management, and the Certificate in Business-Global Business. Voting for the motion were Regents Parker, Holloway, Glass, Harrel, Turpen, Stricklin, White and Helm. Voting against the motion were none.
- d. Regent Helm made a motion, seconded by Regent Stricklin, to approve the request from Northwestern Oklahoma State University to offer the Certificate in Business, the Certificate in Management, and the Certificate in Marketing. Voting for the motion were

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

- e. Regent Helm made a motion, seconded by Regent Holloway, to approve the request from Carl Albert State College to offer the Certificate in Child Development Infant/Toddler. Voting for the motion were Regents Glass, Harrel, Turpen, Stricklin, White, Helm, Parker and Holloway. Voting against the motion were none.
- f. Regent Holloway made a motion, seconded by Regent Helm, to approve the request from Murray State College to offer the Associate in Arts in Communication and Performance Studies. Voting for the motion were Regents Harrel, Turpen, Stricklin, White, Helm, Parker, Holloway and Glass. Voting against the motion were none.
- g. Regent Helm made a motion, seconded by Regent Glass, to approve the request from Rose State College to offer the Associate in Arts in Fine Arts, the Associate in Science in Homeland Security, the Certificate in Health, Physical Education, and Recreation, the Certificate in Personal Trainer, the Certificate in Exercise Fitness Management, the Certificate in Intermediate French Proficiency, the Certificate in Intermediate German Proficiency, the Certificate in Intermediate Spanish Proficiency, the Certificate in Accounting Specialist, the Certificate in Professional Bookkeeping, the Certificate in Payroll Accounting, and the Certificate in Accounting Software Specialist. Voting for the motion were Regents Turpen, Stricklin, White, Helm, Parker, Holloway, Glass and Harrel. Voting against the motion were none.
- h. Regent Helm made a motion, seconded by Regent Stricklin, to approve the request from Seminole State College to offer the Certificate in Applied Science General Education. Voting for the motion were Regents Stricklin, White, Helm, Parker, Holloway, Glass, Harrel and Turpen. Voting against the motion were none.

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

- a. Cameron University requested to delete the Certificate in Counseling Proficiency, Bachelor of Science in Biology Education and the Bachelor of Arts in Romance Languages Education.
- b. The University of Oklahoma requested to delete the Master of Science in Knowledge Management in Knowledge Management.
- c. Rose State College requested to delete the Associate in Science in Enterprise Development.
- d. Connors State College requested to delete the Associate in Applied Science in Applied Technology.
- e. Eastern Oklahoma State College requested to delete the Associate in Applied Science in Technical Studies.
- f. Northeastern Oklahoma A&M College requested to delete the Associate in Applied Science in Administrative Office Support.
- g. Northern Oklahoma College requested to delete the Associate in Applied Science in Graphic Arts, the Associate in Applied Science in Electronics Technology and the Associate in Applied Science in Industrial Technology.
- h. Oklahoma City Community College requested to delete the Associate in Applied Science in Electronics Technology, the Associate in Applied Science in Manufacturing Technology, the Associate in Applied Science in Automotive Technology, the Associate in Applied Science in Orthotics and Prosthetics Technology, the Associate in Applied Science in Applied Technology, the Associate in Applied Science in Database Management, the Associate in Applied Science in Network Technology, the Associate in Applied Science in Enterprise Communications, the Associate in Applied Science in Diagnostic Medical Sonography, the Certificate in Diesel Technician and the Certificate in Air Frame and Powerplant, the Certificate in Prosthetic Technician and the Certificate in Orthotics Technician.

- i. Redlands Community College requested to delete the Associate in Applied Science in Applied Technology.
- j. Rose State College requested to delete the Associate in Applied Science in Applied Technology.
- k. Tulsa Community College requested to delete the Certificate in Medical Assistant and the Associate in Applied Science in Graphics and Image Technology.

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

- 16. POLICY EXCEPTION.** Regent Helm made a motion, seconded by Regent White, to approve policy exceptions for Connors State College allowing the institution to conduct a concurrent enrollment pilot project with Muskogee High School and Warner High School. Voting for the motion were Regents Helm, Parker, Holloway, Glass, Harrel, Turpen, Stricklin and White. Voting against the motion were none.

17. POLICY.

- a. Regent Helm made a motion, seconded by Regent Parker, to approve revisions to the *Oklahoma Teacher Connection* policy. Voting for the motion were Regents Parker, Holloway, Glass, Harrel, Turpen, Stricklin, White and Helm. Voting against the motion were none.
- b. Regents reviewed revisions to the *Brad Henry International Scholarship Program* policy. This item was for posting only and did not require State Regents' action.
- c. Regents reviewed revisions to the State Regents' *Administrative Operations* policy regarding delegation of authority to the Chancellor. This item was for posting only and did not require State Regents' action.

18. TEMPORARY ASSISTANCE TO NEEDY FAMILIES (TANF).

- a. Regent Helm made a motion, seconded by Regent Stricklin, to approve a contract amendment with the Oklahoma Department of Human Services relating to the TANF

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

- b. Regent Helm made a motion, seconded by Regent Stricklin, to approve the allocation of funds to Oklahoma community colleges participating in the TANF program. Voting for the motion were Regents Glass, Harrel, Turpen, Stricklin, White, Helm, Parker and Holloway. Voting against the motion were none.

19. COMMENDATIONS. Regent White made a motion, seconded by Regent Stricklin, to recognize State Regents' staff for their service and recognitions on state and national projects. Voting for the motion were Regents Harrel, Turpen, Stricklin, White, Helm, Parker, Holloway and Glass. 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 Stricklin made a motion, seconded by Regent Holloway, to approve the following consent docket items.

a. Programs.

- (1) Program Modifications. Approval of institutional requests.
- (2) Program Suspension. Ratification of institutional request.
- (3) Program Reinstatement. Ratification of institutional request.

b. Reconciliation. Approval of institutional request for program reconciliation.

c. Electronic Media.

- (1) Approval of Tulsa Community College's request to offer the Associate in Science in Computer Information Systems online.
- (2) Approval of Eastern Oklahoma State College's request to offer the following degree programs online: Associate in Arts in General Studies, Associate in Science in Business Administration, Associate in Science in Computer

Information Systems, Associate in Science in Criminal Justice, and Associate in Arts in Psychology or Sociology.

- d. Cooperative Agreement Programs modifications, suspensions, and deletions.
- 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) Approval of restatements of plan documents for agency retirement plans; and amendment of plan document for agency Retiree Medical Plan, authorization to establish trust, and appointment of trustee.
- g. Resolutions.

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

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

- a. Programs. Status report on program requests.

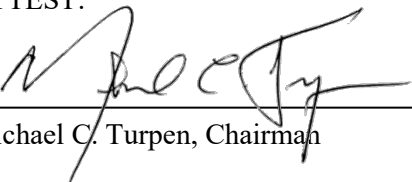
Voting for the motion were Regents Stricklin, White, Helm, Parker, Holloway, Glass, Harrel and Turpen. Voting against the motion were none.

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 had no additional items for Regents' action.
24. **OFFICERS.** Regent Parker made a motion, seconded by Regent Holloway, to approve the following slate of officers: Toney Stricklin, Chair; John Massey, Vice Chair; Ron White, Secretary; Jay Helm, Assistant Secretary. Voting for the motion were Regents White, Helm, Parker, Holloway, Glass, Harrel, Turpen and Stricklin. Voting against the motion were none.
25. **RECOGNITION.** Regent Stricklin presented Chairman Mike Turpen with an honorary gavel in honor of his year of service as State Regents' Chairman. State Regents staff also honored Chairman Turpen with a video presentation.
26. **NEW BUSINESS.** No other business was brought before the State Regents.
27. **ANNOUNCEMENT OF NEXT REGULAR MEETING.** Regent Turpen announced that the next regular meetings are scheduled to be held on Wednesday, September 2, 2015 at 10:30 a.m. and Thursday, September 3, 2015 at 9:00 a.m. at the State Regents Office in Oklahoma City.
28. **ADJOURNMENT.** With no additional items to address, the meeting was adjourned.

ATTEST:



Michael C. Turpen, Chairman



Toney Stricklin, Secretary