

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

MINUTES

Seven Hundred Sixty-Ninth Meeting



October 22, 2015

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OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
Research Park, Oklahoma City

**Minutes of the Seven Hundred Sixty-Ninth Meeting
of the
Oklahoma State Regents for Higher Education
October 22, 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, October 22, 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.** Chairman 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 John Massey. Regent Mike Turpen joined the meeting at 9:07 a.m. and Regent Jay Helm joined the meeting at 9:15 a.m.
3. **MINUTES OF THE PREVIOUS MEETINGS.** Regent Parker made a motion, seconded by Regent Massey, to approve the minutes of the State Regents' regular meeting on September 3, 2015. Voting for the motion were Regents Parker, Holloway, Glass, Turpen, Massey, Stricklin and White. Voting against the motion were none.
4. **REPORT OF THE CHAIRMAN.** Chairman Stricklin stated that although there most likely will be a revenue shortfall this fiscal year, it is important to keep the students at the heart of everything. He stated that he is looking forward to the coming year.
5. **REPORT OF THE CHANCELLOR.** Chancellor Glen Johnson thanked Chairman Stricklin for his comments and reiterated that the priority of the State Regents and the agency is the students of Oklahoma. Chancellor Johnson distributed an article from *The Oklahoman* focusing on Dr.

Roger Webb's presentation on campus safety at the October Committee-of-the-Whole meeting on October 21, 2015. He also provided Regents with a summary of engagements that he attended on behalf of the State Regents. Chancellor Johnson also gave a brief update on the 2015 STEM Summit. He stated that it was very successful, sold out and had great presentations and topics. Chancellor Johnson finished by reviewing several events for this coming fall:

- Distinguished Service Award for Representative Justin Wood – October 29, 2015
- Distinguished Service Award for Representative Earl Sears – November 6, 2015
- Distinguished Service Award for Senator Jason Smalley – November 9, 2015
- Distinguished Service Award for Representative Mike Christian – November 10, 2015
- Fall Legislative Forum – November 12, 2015
- Legislative Tour at the University of Central Oklahoma – November 18, 2015

6. NEW PROGRAMS.

- a. Regent Massey made a motion, seconded by Regent Glass, to approve the request from Oklahoma State University to offer the Master of Science in Applied Statistics. Voting for the motion were Regents Holloway, Glass, Turpen, Massey, Stricklin, White, Helm and Parker. Voting against the motion were none.
- b. Regent Holloway made a motion, seconded by Regent Massey, to approve the request from Oklahoma Panhandle State University to offer the Certificate in Fire Protection, the Certificate in Emergency Medical Services, and the Certificate in Advanced Medical Technician. Voting for the motion were Regents Glass, Turpen, Massey, Stricklin, White, Helm, Parker and Holloway. Voting against the motion were none.
- c. Regent Turpen made a motion, seconded by Regent Glass, to approve the request from Northeastern State University to offer the Bachelor of Science in Legal Studies. Voting for the motion were Regents Turpen, Massey, Stricklin, White, Helm, Parker, Holloway and Glass. Voting against the motion were none.

7. **PROGRAM DELETIONS.** Regent Holloway made a motion, seconded by Regent Massey, to approve the following request for program deletions:

- a. Oklahoma State University requested to delete the Bachelor of Arts in Russian Language and Literature.
- b. Southwestern Oklahoma State University requested to delete the Bachelor of Social Work in Social Work.

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

8. **POLICY.**

- a. Regent Holloway made a motion, seconded by Regent Turpen to approve revisions to the *Assessment* and *Remediation* policies. Voting for the motion were Regents Stricklin, White, Helm, Parker, Holloway, Glass, Turpen and Massey. Voting against the motion were none.
- b. Regent Holloway made a motion, seconded by Regent Turpen to approve Tulsa Community College's request to use ASPIRE in place of the ACT PLAN as part of its EXCELeRATE Pilot Project. Voting for the motion were Regents White, Helm, Parker, Holloway, Glass, Turpen, Massey and Stricklin. Voting against the motion were none.

9. **OKLAHOMA'S PROMISE.** Regent Holloway made a motion, seconded by Regent Turpen, to approve Oklahoma's Promise's official funding estimate for FY2017. Voting for the motion were Regents Helm, Parker, Holloway, Glass, Turpen, Massey, Stricklin and White. Voting against the motion were none.

10. **ENDOWMENT.** Regent Helm made a motion, seconded by Regent Massey, to approve the June 2015 market values, distribution schedules and reports. Voting for the motion were Regents Parker, Holloway, Glass, Turpen, Massey, Stricklin, White and Helm. Voting against the motion were none.

11. **POLICY.** Regent Helm made a motion, seconded by Regent Massey to approve amendments to the Chapter 4 – *Budget and Fiscal Affairs Tuition and Fee* policy. Voting for the motion were Regents Holloway, Glass, Turpen, Massey, Stricklin, White, Helm and Parker. Voting against the motion were none.

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

(1) Staplegun Design Incorporated in the amount of \$100,000 for the fiscal year 2016 Oklahoma's Promise media campaign.

(2) Chickasaw Telecom in the amount of \$162,000 for the purchase of Cisco optical equipment.

(3) Vyve Broadband in the amount of \$126,550 for the purchase of Ethernet circuits. This amount is a change order increase in the amount of \$41,550.

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

13. **INVESTMENTS.** Regent Parker made a motion, seconded by Regent Holloway, to approve four new investment managers and allocation of funds for the endowment trust fund. Voting for the motion were Regents Turpen, Massey, Stricklin, White, Helm, Parker, Holloway and Glass. Voting against the motion were none.

14. **COLLEGE STUDENT DEVELOPMENTAL EDUCATION/REMEDICATION REPORT.** Regent Massey made a motion, seconded by Regent Helm, to approve the 2013-2014 Annual Student Developmental Education Report. Voting for the motion were Regents Massey, Stricklin, White, Helm, Parker, Holloway, Glass and Turpen. Voting against the motion were none.

15. **PRELIMINARY ENROLLMENT REPORT.** Regent Massey made a motion, seconded by Regent White, to approve the Fall 2015 Preliminary Enrollment Report. Voting for the motion

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

16. COMMENDATIONS. Regent Massey 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 White, Helm, Parker, Holloway, Glass, Turpen, Massey and Stricklin. Voting against the motion were none.

17. 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.

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

- a. Programs. Program Modifications. Approval of institutional requests.
- b. State Authorization Reciprocity Agreement (SARA). Ratification of institutional requests to participate in the SARA.
- c. Academic Nomenclature. Ratification of institutional requests.
- d. Agency Operations.
 - (1) Ratification of purchases over \$25,000.
 - (2) Deleted Item.
 - (3) Acceptance of Career Tech Carl Perkins Contract, 2015-2016.
- e. Non-Academic Degree. Approval of a request from the University of Oklahoma to award a posthumous degree.

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

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

- a. Programs. Status report on program requests.
- b. Annual Reports.
 - (1) Math Success Initiative Status Report.
 - (2) 2014-2015 Accreditation Report.
 - (3) FY2015 Financial Operations Report, June 30, 2015.
 - (4) Policy Reporting Requirements Survey.

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

20. 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.

21. NEW BUSINESS. No other business was brought before the State Regents.

22. ANNOUNCEMENT OF NEXT REGULAR MEETING. Regent Stricklin announced that the next regular meetings are scheduled to be held on Thursday, November 5, at 10:30 a.m., Wednesday, December 2, 2015 at 10:30 a.m. and Thursday, December 3, 2015 at 9:00 a.m. at the State Regents Office in Oklahoma City.

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

ATTEST:


Toney Stricklin, Chairman


Ron White, Secretary