

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

MINUTES

Seven Hundred Seventy-Third Meeting



April 21, 2016

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OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
Research Park, Oklahoma City

**Minutes of the Seven Hundred Seventy-Third Meeting
of the
Oklahoma State Regents for Higher Education
April 21, 2016**

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 21, 2016, 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 February 25, 2016. 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, Jay Helm, Jody Parker, Ann Holloway, Ike Glass and Jimmy Harrel.
3. **MINUTES OF THE PREVIOUS MEETINGS.** Regent Helm made a motion, seconded by Regent White, to approve the minutes of the State Regents' regular meeting on March 3, 2016. Voting for the motion were Regent Helm, Parker, Holloway, Glass, Harrel, Stricklin, and White. Voting against the motion were none.
4. **REPORT OF THE CHAIRMAN.** Chairman Stricklin stated that Oklahoma's Promise Day at the Capitol on April 19, 2016 was very well done with a very passionate group of students in attendance. He also attended and spoke at the President's Leadership Banquet at Southwestern Oklahoma State University on March 28, 2016 with an impressive group of students.
5. **REPORT OF THE CHANCELLOR.** Chancellor Glen D. Johnson provided Regents with a summary of engagements that he attended on behalf of the State Regents. He also distributed an article from *The Oklahoman* detailing college completion efforts at Oklahoma higher education institutions. Additionally, Chancellor Johnson stated the reception for Regent Marlin "Ike"

Glass, Jr. was held on April 20, 2016 to commend his 18 years of service to the Board. Finally, Chancellor Johnson announced that the Council of Presidents' day at the Capitol will be April 27, 2016.

6. RECOGNITION. Regent Parker made a motion, seconded by Regent Helm, to approve the resolutions to Regent Marlin "Ike" Glass Jr., and the Oklahoma Business Roundtable. Voting for the motion were Regent Parker, Holloway, Glass, Harrel, Stricklin, White and Helm. Voting against the motion were none.

a. The State Regents approved and presented a resolution for Regent Glass honoring his 18 years of service to the Board. The State Regents commended him on his selfless service and his commitment to the quality and integrity of higher education.

b. The State Regents approved and presented a resolution for the Oklahoma Business Roundtable recognizing its partnership with and support of the Oklahoma state system of higher education.

7. AWARDS.

a. Regent Holloway made a motion, seconded by Regent Helm, to ratify the awards to the following 2016-2017 Chancellor Hans Brisch Scholarship recipients: Cy Tennessen Calhoun, Granite High School and Evan Tyler George, Cheyenne High School. Voting for the motion were Regent Holloway, Glass, Harrel, Stricklin, White, Helm and Parker. Voting against the motion were none.

b. Regent Parker made a motion, seconded by Regent Helm, to recognize the 2016 Newman Civic Fellows for their achievements. The 2016 Oklahoma Newman Civic Fellows were Andrea Balay, Northern Oklahoma College; Jordan Evans, Northwestern Oklahoma State University; Anna Hollingshead, Oklahoma Baptist University; Molly Danielson, Oklahoma State University; Aron Smith, Oklahoma State University Institute of Technology; Katelyn Gamble, Rogers State University; Lindsey Johnson, Rose State College; Emma Leffler, Southwestern Oklahoma State University; Andrea Haddox, Tulsa

Community College; and Katie Richard, University of Central Oklahoma. Voting for the motion were Regent Glass, Harrel, Stricklin, White, Helm, Parker and Holloway. Voting against the motion were none.

8. NEW PROGRAMS.

- a. Regent White made a motion, seconded by Regent Turpen, to approve the request from the University of Oklahoma to offer the Graduate Certificate in Geospatial Technologies, the Graduate Certificate in Media Management, the Graduate Certificate in Strategic Planning, and the Graduate Certificate in The Business of Energy. Voting for the motion were Regent Harrel, Stricklin, White, Helm, Parker, Holloway and Glass. Voting against the motion were none.
- b. Regent White made a motion, seconded by Regent Parker, to approve the request from the University of Oklahoma College of Law to offer the Master of Legal Studies in Oil, Gas and Energy Law. Voting for the motion were Regent Stricklin, White, Helm, Parker, Holloway, Glass and Harrel. Voting against the motion were none.
- c. Regent Glass made a motion, seconded by Regent Helm, to approve the request from Oklahoma State University to offer the Master of Arts in Teaching, the Graduate Certificate in Big Data Analytics, and the Graduate Certificate in College Teaching. Voting for the motion were Regent White, Helm, Parker, Holloway, Glass, Harrel and Stricklin. Voting against the motion were none.
- d. Regent Holloway made a motion, seconded by Regent Parker, to approve the request from East Central University to offer the Master of Science in Water Resource Policy and Management. Voting for the motion were Regent Helm, Parker, Holloway, Glass, Harrel Stricklin, and White. Voting against the motion were none.
- e. Regent Holloway made a motion, seconded by Regent Parker, to approve the request from the University of Science and Arts of Oklahoma to offer the Bachelor of Arts in

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

- f. Regent Holloway made a motion, seconded by Regent Parker, to approve the request from Northern Oklahoma College to offer the Certificate in the Administration and Management of Child Care Programs. Voting for the motion were Regent Holloway, Glass, Harrel, Stricklin, White, Helm, and Parker. Voting against the motion were none.
- g. Regent Glass made a motion, seconded by Regent Holloway, to approve the request from Western Oklahoma State College to offer the Associate in Science in Infants and Toddlers and the Certificate in Infants and Toddlers. Voting for the motion were Regent Glass, Harrel, Stricklin, White, Helm, Parker, and Holloway. Voting against the motion were none.

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

- The University of Oklahoma requested to delete the Graduate Certificate in Area Studies (377) and the Graduate Certificate in Global Studies (380).
- Oklahoma State University – Oklahoma City requested to delete the Certificate in Pharmacy Technology (104).
- Oklahoma Panhandle State University requested to delete the Bachelor of Arts in Liberal Arts (061).
- Redlands Community College requested to delete the Certificate in Electronics Technology (071).

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

Voting against the motion were none.

10. POLICY. Regents reviewed revisions to the *Credit for Prior Learning* policy. This item was for posting only and did not require State Regents' action.

11. E&G BUDGETS. Regent Helm made a motion, seconded by Regent Turpen, to approve the reduction in FY2016 allocations and to authorize the submission of revised budgets as required. Voting for the motion were Regent Stricklin, White, Helm, Parker, Holloway, Glass, and Harrel. Voting against the motion were none. Chancellor Johnson gave a brief presentation detailing the FY2016 budget reductions and the impact of those cuts on the agency and the institutions. Additionally, the following presidents gave remarks on how the budget cuts have impacted their institution:

- President Tim Faltyn, Connors State College;
- President David Boren, The University of Oklahoma (via videoconference);
- President John McArthur, Cameron University;
- President Burns Hargis, Oklahoma State University;
- President Jeff Hale, Northeastern Oklahoma A&M College;
- President John Hargrave, East Central University;
- President James Utterback, Seminole State College;
- President Cheryl Evans, Northern Oklahoma College;
- President Garry Ivey, Carl Albert State College; and

12. MASTER LEASE REAL PROPERTY. Regent Helm made a motion, seconded by Regent Turpen, to approve the listing of projects for submission to the Council of Bond Oversight for the 2016 Master Lease Real Property Projects. Voting for the motion were Regent White, Helm, Parker, Holloway, Glass, Harrel, and Stricklin. Voting against the motion were none.

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

- a. Presidio in the amount of \$500,000 in hardware for Juniper Network equipment.
- b. Dell in the amount of \$282,058.46 for a scheduled refresh of existing OneNet servers in both the Oklahoma City and Tulsa datacenters.

- c. Aurora Learning Community Association in the amount \$174,079 to provide a longitudinal data system to all 24 GEAR UP school sites.

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

Voting against the motion were none.

14. **INVESTMENTS.** Regent Parker made a motion, seconded by Regent Holloway, to approve new investment manager Montauk Triguard Fund VII. Voting for the motion were Regent Parker, Holloway, Glass, Harrel, Stricklin, White, and Helm. Voting against the motion were none.
15. **COMPLIANCE AUDIT REPORT.** Regent Harrel made a motion, seconded by Regent Turpen, to approve the Compliance Audit Report on the Nonresident Tuition Waiver Scholarships. Voting for the motion were Regent Holloway, Glass, Harrel, Stricklin, White, Helm, and Parker. Voting against the motion were none.
16. **COMMENDATIONS.** Regent Turpen made a motion, seconded by Regent Harrel, to recognize State Regents' staff for their service and recognitions on state and national projects. Voting for the motion were Regent Glass, Harrel, Stricklin, White, Helm, Parker, and Holloway. 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 Turpen, to approve the following consent docket items:
 - a. Programs.
 - (1) Program Modifications. Approval of institutional requests.
 - (2) Program Suspensions. Ratification of approved institutional requests to suspend degree programs.
 - b. Reconciliation. Approval of an institutional request for a degree program inventory reconciliation.

- c. Electronic Delivery. Northern Oklahoma College. Approval of request to offer existing degree programs via online delivery.
- d. State Authorization Reciprocity Agreement. Ratification of institutional requests to participate in the State Authorization Reciprocity Agreement.
- e. Agency Operations. Ratification of purchases over \$25,000.
- f. Non-Academic Degrees.
 - (1) Ratification a request from Oklahoma State University to award two honorary degrees.
 - (2) Ratification of a request from University of Oklahoma to award a posthumous degree.
 - (3) Ratification of a request from Oklahoma Panhandle State University to award an honorary degree.
 - (4) Ratification of a request from Oklahoma Panhandle State University to award a posthumous degree.
 - (5) Ratification of a request from East Central University to award a posthumous degree.
- g. Regents' Officers. Approval of Regent Massey to serve as chairman for the purpose of signing a diploma.

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

Voting against the motion were none.

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

- a. Programs. Status report on program requests.
- b. Annual Reports.
 - (1) Academic Policy Exception Quarterly Report.
 - (2) Oklahoma High School Indicators Project.

- a. High School to College-Going Rates for Oklahoma Public High School Graduates Attending Oklahoma Colleges.
- b. Developmental Education (Remediation Rates) for Oklahoma Public High School Graduates in Oklahoma Public Higher Education.
- c. Headcount, Semester Hours, and GPA Report.
- d. Mean ACT Scores of Oklahoma High School Graduates.

(3) Regents Education Program Annual Report.

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

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. ANNOUNCEMENT OF NEXT REGULAR MEETING. Regent Stricklin announced that the next regular meetings are scheduled to be held on Thursday, May 26, 2016 at 10:30 a.m. and Friday, May 27, 2016 at 9:00 a.m. at the State Regents Office in Oklahoma City.

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

ATTEST:


Toney Stricklin, Chairman


Ron White, Secretary