

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION

655 Research Parkway, Oklahoma City

MINUTES

Seven Hundred Seventy-Fifth Meeting



June 30, 2016

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

Minutes of the Seven Hundred Seventy-Fifth Meeting
June 30, 2016

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OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
Research Park, Oklahoma City

**Minutes of the Seven Hundred Seventy-Fifth Meeting
of the
Oklahoma State Regents for Higher Education
June 30, 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 9:00 a.m. on Friday, June 30, 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 November 20, 2015. 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, Andy Lester, Jimmy Harrel and John Massey.
3. **MINUTES OF THE PREVIOUS MEETINGS.** Regent Helm made a motion, seconded by Regent Lester, to approve the minutes of the State Regents' regular meeting on May 27, 2016. Voting for the motion were Regent Helm, Parker, Holloway, Lester, Harrel, Massey, Stricklin, and White. Voting against the motion were none.
4. **REPORT OF THE CHAIRMAN.** Chairman Stricklin stated that the budget cuts to higher education were disappointing but the focus should remain on the students, campus safety and affordability.
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 and distributed an article from *The Oklahoman* detailing proposed institutional tuition increases. He also echoed Chairman Stricklin's remarks on the budget, stating that the cuts will have a very negative impact

on students; however, institutions have been proactive by sharing programs, costs, faculty and payroll between institutions as well as several other cost saving measures.

6. E&G BUDGET.

- a. Regent Helm made a motion, seconded by Regent Massey, to approve the FY2017 Educational and General Budgets for institutions, constituent agencies, the higher education center, special programs and other programs. Voting for the motion were Regent Parker, Holloway, Lester, Harrel, Massey, Stricklin, White and Helm. Voting against the motion were none.
- b. Regent Helm made a motion, seconded by Regent Harrel, to ratify the final revenue failures for FY16 allocations. Voting for the motion were Regent Holloway, Lester, Harrel, Massey, Stricklin, White, Helm and Parker. Voting against the motion were none.
- c. Regent Helm made a motion, seconded by Regent Parker, to approve the allocation of \$533,264.56 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 Regent Lester, Harrel, Massey, Stricklin, White, Helm, Parker and Holloway. Voting against the motion were none.

7. TUITION AND FEES.

- a. Regent Helm made a motion, seconded by Regent Massey, to approve all institutional requests for changes to Academic Service Fees for FY2017. Voting for the motion were Regent Harrel, Massey, Stricklin, White, Helm, Parker, Holloway and Lester. Voting against the motion were none.
- b. Regent Helm made a motion, seconded by Regent Massey, to approve the institutional tuition and mandatory fee requests for resident and nonresident undergraduate, graduate, and professional programs and for guaranteed tuition rates for FY2017. Voting for the

motion were Regent Massey, Stricklin, White, Helm, Parker, Holloway, Lester and Harrel. Voting against the motion were none.

- 8. GRANT.** Regent Helm made a motion, seconded by Regent Lester, to approve the acceptance of a grant for \$128,000 from the Charles and Lynn Schusterman Family Foundation to support the Mathematics Success Initiative for FY17. Voting for the motion were Regent Stricklin, White, Helm, Parker, Holloway, Lester, Harrel and Massey. Voting against the motion were none.

9. EPSCoR.

- a. Regent Helm 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 FY2017. Voting for the motion were Regent White, Helm, Parker, Holloway, Lester, Harrel, Massey and Stricklin. Voting against the motion were none.
- b. Regent Helm 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 Regent Helm, Parker, Holloway, Lester, Harrel, Massey, Stricklin and White. Voting against the motion were none.
- c. Regent Helm 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 Regent Parker, Holloway, Lester, Harrel, Massey, Stricklin, White and Helm.
- d. Regent Helm made a motion, seconded by Regent Parker, to approve the FY2017 contract between the Board of Regents of the University of Oklahoma and the State Regents for facilities leased effective July 1, 2016. Voting for the motion were Regent Holloway, Lester, Harrel, Massey, Stricklin, White, Helm and Parker. Voting against the motion were none.

- e. Regent Helm made a motion, seconded by Regent Parker, to approve the 2015 Oklahoma EPSCoR Advisory Committee Annual Report. Voting for the motion were Regent Lester, Harrel, Massey, Stricklin, White, Helm, Parker and Holloway. Voting against the motion were none.
- f. Regents reviewed the proposed revisions to the Oklahoma EPSCoR Committee bylaws. This item was for posting only.

10. CAPITAL. Regent Helm made a motion, seconded by Regent Massey, to approve the transmittal of institutional capital improvement plans for the eight fiscal years 2017-2025 to the State of Oklahoma Long-Range Capital Planning Commission. Voting for the motion were Regent Harrel, Massey, Stricklin, White, Helm, Parker, Holloway and Lester. Voting against the motion were none.

11. CONTRACTS AND PURCHASES.

- a. Regent Helm made a motion, seconded by Regent Massey, to approve the following purchases for amounts in excess of \$100,000:
 - (1) The University of Missouri, Great Plains Network in the amount of \$162,577 for annual membership fees, network fees and Internet II connection fees.
 - (2) Xerox Corporation in the amount of \$102,515.72 for the FY17 lease on the production copiers in Central Services.
 - (3) EBSCO in the amount \$112,000 for annual subscription services to Academic Search Premier database.
 - (4) Ellucian in the amount of \$144,167 to provide the Oklahoma State Regents for Higher Education with telephone support and upgrades to our Banner software.
 - (5) United States Postmaster in the amount of \$112,900 to cover the Oklahoma State Regents for Higher Education annual postage charges for FY17.
 - (6) Navient Solutions Incorporated in the amount of \$2,855,000 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.

- (7) Student Assistance Corporation in the amount of \$252,000 to provide federally required Federal Family Education Loan Program default aversion services performed on behalf of OCAP.
- (8) United Student Aid Funds, Inc. in the amount of \$875,000 to provide student grace period and cohort management services.
- (9) Sudden Link in the amount of \$140,550 for circuits to provide services to OneNet customers.
- (10) Indian Nations in the amount of \$527,700 for circuits to provide services to OneNet customers.
- (11) Windstream Oklahoma, LLC in the amount of \$683,827 for circuits to provide services to OneNet customers.
- (12) Skyrider in the amount of \$263,988 for circuits to provide services to OneNet customers.
- (13) Dobson Technologies Transport in the amount of \$454,996 for circuits to provide services to OneNet customers.
- (14) Cross Cable Television, LLC in the amount of \$211,610 for circuits to provide services to OneNet customers.
- (15) Cox Communications in the amount of \$1,521,441 for circuits to provide services to OneNet customers.
- (16) Vyve Broadband LLC in the amount of \$146,861.18 for circuits to provide services to OneNet customers.
- (17) American Telephone and Telegraph Corporation in the amount of \$7,084,759.58 for circuits to provide services to OneNet customers.

- (18) University of Indiana in the amount of \$322,291.43 for network monitoring services provided by the Global Research Network Operating Center.
- (19) Pioneer Long Distance Incorporated in the amount of \$326,310 for circuits to provide services to OneNet customers.
- (20) Vendor to be determined in the amount of \$250,000 for SMARTnet maintenance to provide support for Cisco network equipment that is integrated into the OneNet network.
- (21) AtLink in the amount of \$142,000 to upgrade the Federal Communication Commission's (FCC) licensed microwave equipment at end of service life.
- (22) Mercer in the amount of \$356,000 for FY17 investment consulting services.
- (23) University of Oklahoma Health Sciences Center in the amount of \$822,992.04 for the FY17 lease of office space located at 655 Research Parkway, Suite 200 Oklahoma City, Oklahoma.
- (24) Bank of America in the amount of \$110,000 for FY17 P-Card charges for various department.

Voting for the motion were Regent Massey, Stricklin, White, Helm, Parker, Holloway, Lester and Harrel. Voting against the motion were none.

- b. Regent Helm made a motion, seconded by Regent Parker, to approve the 2016-2017 ACT agreement in the amount of \$430,000. Voting for the motion were Regent Stricklin, White, Helm, Parker, Holloway, Lester, Harrel and Massey. Voting against the motion were none.

- 12. **INVESTMENTS.** Regent Parker made a motion, seconded by Regent Massey, to approve new investment managers Vanguard Total Bond Market Index and DRA Advisors. Voting for the motion were Regent White, Helm, Parker, Holloway, Lester, Harrel, Massey and Stricklin. Voting against the motion were none.

13. NEW PROGRAMS.

- a. Regent White made a motion, seconded by Regent Parker, to approve the request from the University of Oklahoma to offer the Master of Science in Geography and the Graduate Certificate in Nonprofit Management. Voting for the motion were Regent Helm, Parker, Holloway, Lester, Harrel, Massey, Stricklin and White. Voting against the motion were none.
- b. Regent White made a motion, seconded by Regent Parker, to approve the request from Oklahoma State University to offer the Bachelor of Science in Nursing in Nursing. Voting for the motion were Regent Parker, Holloway, Lester, Harrel, Massey, Stricklin, White and Helm. Voting against the motion were none.
- c. Regent Holloway made a motion, seconded by Regent Parker, to approve the request from Oklahoma State University – Center for Health Sciences to offer the Graduate Certificate in Forensic Arson and Explosives Investigation. Voting for the motion were Regent Holloway, Lester, Harrel, Massey, Stricklin, White, Helm and Parker. Voting against the motion were none.
- d. Regent Parker made a motion, seconded by Regent White, to approve the request from East Central University to offer the Master of Management in Management. Voting for the motion were Regent Lester, Harrel, Massey, Stricklin, White, Helm, Parker and Holloway. Voting against the motion were none.
- e. Regent Lester made a motion, seconded by Regent White, to approve the request from Langston University to offer the Associate in Arts in General Studies. Voting for the motion were Regent Harrel, Massey, Stricklin, White, Helm, Parker, Holloway and Lester. Voting against the motion were none.
- f. Regent Parker made a motion, seconded by Regent Holloway, to approve the request from Northeastern State University to offer the Bachelor of Science in Applied Physics, the Bachelor of Science in Cyber Security and the Bachelor of Science in Cell and

Molecular Biology. Voting for the motion were Regent Massey, Stricklin, White, Helm, Parker, Holloway, Lester and Harrel. Voting against the motion were none.

- g. Regent Parker made a motion, seconded by Regent White, to approve the request from Northwestern Oklahoma State University to offer the Certificate in Grief and Bereavement. Voting for the motion were Regent Stricklin, White, Helm, Parker, Holloway, Lester, Harrel and Massey. Voting against the motion were none.
- h. Regent Lester made a motion, seconded by Regent Holloway, to approve the request from the University of Central Oklahoma to offer the Master of Arts in Composition and Rhetoric, the Master of Arts in Creative Writing, the Master of Arts in Literature, and the Master of Arts in Teaching English as a Second Language. Voting for the motion were Regent White, Helm, Parker, Holloway, Lester, Harrel, Massey and Stricklin. Voting against the motion were none.
- i. Regent Holloway made a motion, seconded by Regent White, to approve the request from the University of Science and Arts of Oklahoma to offer the Bachelor of Arts in Multidisciplinary Studies. Voting for the motion were Regent Helm, Parker, Holloway, Lester, Harrel, Massey, Stricklin and White. Voting against the motion were none.
- j. Regent Parker made a motion, seconded by Regent Massey, to approve the request from Murray State College to offer the Associate in Science in International Studies. Voting for the motion were Regent Parker, Holloway, Lester, Harrel, Massey, Stricklin, White and Helm. Voting against the motion were none.
- k. Regent Massey made a motion, seconded by Regent Helm, to approve the request from the Oklahoma State University Institute of Technology to offer the Associate in Applied Science in Engineering Graphics and Design Drafting Technologies, the Associate in Applied Science in Civil Engineering/Surveying Technology, and the Associate in Applied Science in Manufacturing Technologies. Voting for the motion were Regents

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

- l. Regent Massey made a motion, seconded by Regent Holloway, to approve the request from Seminole State College to offer the Associate in Applied Science in Physical Therapist Assistant and the Associate in Science in Agriculture. Voting for the motion were Regents Lester, Harrel, Massey, Stricklin, White, Helm, Parker and Holloway. Voting against the motion were none.
- m. Regent Parker made a motion, seconded by Regent Holloway, to approve the request from Redlands Community College to offer the Certificate in Athletic Trainer, the Certificate in Personal Trainer, the Certificate in Human/Social Services Assistant, the Certificate in Criminal Justice – Corrections, and the Certificate in Criminal Justice – Law Enforcement. Voting for the motion were Regents Harrel, Massey, Stricklin, White, Helm, Parker, Holloway and Lester. Voting against the motion were none.

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

- a. East Central University requested to delete the Master of Education in Grad – Elementary, the Master of Education in Grad – Secondary, the Master of Education Grad – Reading Specialist, the Bachelor of Science in Organizational Leadership and the Bachelor of Science in Education in Physical Education.
- b. Carl Albert State College requested to delete the Associate in Arts in Pre-Secondary Education.
- c. Rose State College requested to delete the Certificate in Consumer Finance.
- d. Tulsa Community College requested to delete the Associate in Applied Science in Horticulture Technology.
- e. Western Oklahoma State College requested to delete the Associate in Applied Science in Office Systems Technology.

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

15. POLICY.

- a. Regent Holloway made a motion, seconded by Regent Parker, to approve revisions to the *Institutional Admission and Retention* policy. Voting for the motion were Regents Stricklin, White, Helm, Parker, Holloway, Lester, Harrel and Massey. Voting against the motion were none.
- b. Regent Holloway made a motion, seconded by Regent Parker, to approve revisions to the *Contractual Arrangements Between Higher Education Institutions and Other Entities* policy. Voting for the motion were Regents White, Helm, Parker, Holloway, Lester, Harrel, Massey and Stricklin. Voting against the motion were none.

16. POLICY EXCEPTIONS.

- a. Regent Holloway made a motion, seconded by Regent Massey, to approve the policy exception request from Oklahoma State University to transcript credit for prior learning before a student completes 12 credit hours. Voting for the motion were Regents Helm, Parker, Holloway, Lester, Harrel, Massey, Stricklin and White. Voting against the motion were none.
- b. Deleted Item.
- c. Deleted Item.

17. TEMPORARY ASSISTANCE TO NEEDY FAMILIES (TANF).

- a. Regent Holloway made a motion, seconded by Regent Massey, to approve a contract amendment with the Oklahoma Department of Human Services relating to the TANF program. Voting for the motion were Regents Parker, Holloway, Lester, Harrel, Massey, Stricklin, White and Helm. Voting against the motion were none.
- b. Regent Holloway made a motion, seconded by Regent Massey, to approve the allocation of funds to Oklahoma community colleges participating in the TANF program. Voting

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

18. SCHOLARS FOR EXCELLENCE IN CHILDCARE.

a. Regent Holloway made a motion, seconded by Regent Parker, to approve a contract amendment with the Oklahoma Department of Human Services relating to the Scholars program. Voting for the motion were Regents Lester, Harrel, Massey, Stricklin, White, Helm, Parker and Holloway. Voting against the motion were none.

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

19. INTENSIVE ENGLISH PROGRAM. Regent Holloway made a motion, seconded by Regent Parker, to approve review extensions for the Center for English as a Second Language at the University of Oklahoma and the ELS Language Center at Oklahoma City University for four months. Voting for the motion were Regents Massey, Stricklin, White, Helm, Parker, Holloway, Lester and Harrel. Voting against the motion were none.

20. TEACHER EDUCATION. Regent Holloway 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 in the amount of \$1,040. Voting for the motion were Regents Stricklin, White, Helm, Parker, Holloway, Lester, Harrel and Massey. Voting against the motion were none.

21. OKLAHOMA TUITION AID GRANT. Regent Holloway made a motion, seconded by Regent Parker, to approve the proposed 2016-2017 award schedule for the Oklahoma Tuition Aid Grant program. Voting for the motion were Regents White, Helm, Parker, Holloway, Lester, Harrel, Massey and Stricklin. Voting against the motion were none.

22. OKLAHOMA TUITION EQUALIZATION GRANT. Regent Holloway made a motion,

seconded by Regent Massey, to approve the proposed methodology for distribution of 2016-2017 funding. Voting for the motion were Regents Helm, Parker, Holloway, Lester, Harrel, Massey, Stricklin and White. Voting against the motion were none.

23. COMMENDATIONS. Regent Massey made a motion, seconded by Regent White, to recognize State Regents' staff for their service and recognitions on state and national projects. Voting for the motion were Regent Parker, Holloway, Lester, Harrel, Massey, Stricklin, White and Helm. 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 an executive session was not needed.

25. CONSENT DOCKET. Regent Massey made a motion, seconded by Regent Parker, to approve the following consent docket items:

- a. Programs. Program Modifications. Approval of institutional requests.
- b. Electronic Delivery. Approval of Northeastern State University's request to offer the Master of Education in Teaching via online delivery.
- c. State Authorization Reciprocity Agreement. Ratification of institutional requests to participate in the State Authorization Reciprocity Agreement.
- d. High School Courses Approved for College Admission. Ratification of approval of high school courses at Epic Charter School for college admission.
- e. Agency Operations.
 - (1) Purchasing. Ratification of purchases over \$25,000 to \$99,999.
 - (2) Approval of the renewal of the contract for legal services with the Office of the Attorney General for the Fiscal Year 2017.
- f. Resolutions. Approval of resolutions honoring retiring staff for their services.

Voting for the motion were Regent Holloway, Lester, Harrel, Massey, Stricklin, White, Helm and Parker. Voting against the motion were none.

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

- a. Programs. Current status report on program requests.
- b. Annual Reports.
 - (1) Low Productivity Programs Report.
 - (2) Annual Report on System Wide Teacher Education Review.
 - (3) Academic Policy Exception Quarterly Report.
 - (4) Current Income and Expenditure Report for Oklahoma State Colleges and Universities, Fiscal Year 2014-2015.
 - (4) Future Teachers Scholarship Program 2015-2016 Year End Report.

Voting for the motion were Regent Lester, Harrel, Massey, Stricklin, White, Helm, Parker and Holloway. 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. OFFICERS. Regent Lester made a motion, seconded by Regent Helm, to approve the following slate of officers: John Massey, Chair; Ron White, Vice Chair; Jay Helm, Secretary; Jody Parker, Assistant Secretary. Voting for the motion were Regent Harrel, Massey, Stricklin, White, Helm, Parker, Holloway and Lester. Voting against the motion were none.

29. **RECOGNITION.** Regent Massey presented Chairman Toney Stricklin with an honorary gavel in honor of his year of service as State Regents' Chairman. State Regents staff also honored Chairman Stricklin with a video presentation.
30. **NEW BUSINESS.** No new business was brought before the Board.
31. **ANNOUNCEMENT OF NEXT REGULAR MEETING.** Regent Stricklin announced that the next regular meetings are scheduled to be held on Wednesday, August 31, 2016 at 10:30 a.m. and Thursday, September 1, 2016 at 9:00 a.m. at the State Regents Office in Oklahoma City.
32. **ADJOURNMENT.** With no additional items to address, the meeting was adjourned.

ATTEST:



Toney Stricklin, Chairman



Ron White, Secretary

STATE REGENTS FOR HIGHER EDUCATION
Research Park, Oklahoma City

MINUTES OF THE
COMMITTEE-OF-THE-WHOLE
Thursday, June 29, 2016

1. **ANNOUNCEMENT OF FILING OF MEETING NOTICE AND POSTING OF THE AGENDA IN ACCORDANCE WITH THE OPEN MEETING ACT.** The Committee-of-the-Whole met at 9:30 a.m. on Thursday, June 29, 2016, in the Regents Conference Room at the State Regents' offices in Oklahoma City, Oklahoma. Notice of the meeting was filed with the Secretary of State on November 20, 2015 and amended on June 22, 2016. A copy of the agenda had been posted as required by the Open Meeting Act.
2. **CALL TO ORDER.** Participating in the meeting were Regents Toney Stricklin, Ron White, Jody Parker, Ann Holloway, Andy Lester, Jimmy Harrel and John Massey. Regent Helm joined at 9:50 a.m. Regent Stricklin called the meeting to order and presided.
3. **EXECUTIVE SESSION.** Regent Massey made a motion, seconded by Regent Parker, to go into executive session for confidential communications between the board and its attorneys concerning pending investigations, claims, or actions. Voting for the motion were Regents White, Helm, Parker, Holloway, Lester, Harrel, Massey and Stricklin. Voting against the motion were none.

Following executive session discussions, Regents returned to open session.

4. **TUITION.**
 - a. Chancellor Glen D. Johnson stated that the average tuition increase this year was 8.4 percent but the eight year average increase was only 4.96 percent. Oklahoma is the third most affordable state in the nation with the average student tuition at a four year institution of \$13,005. Chancellor Johnson finished by stating that in 2015 Oklahoma ranked seventh in the nation in student loan debt, with 45 percent of students graduating with no student loan debt.
 - b. The Presidents of the State System institutions were invited to provide Regents with a summary of their tuition, mandatory fees, and academic service fees request for the 2016-2017 academic year. The schedule of speakers is shown as an attachment to these minutes.
5. **EXECUTIVE SESSION.** Regent Helm made a motion, seconded by Regent Holloway, to go into a second executive session for confidential communications between the board and its attorneys concerning pending investigations, claims, or actions. Voting for the motion were Regents Helm, Parker, Holloway, Lester, Harrel, Massey, Stricklin and White. Voting against the motion were none.

Following executive session discussions, Regents returned to open session.

6. **TASK FORCE REPORTS.**

- a. **Online Education Task Force.** Chancellor Johnson stated that the next meeting of the Online Education Task Force will be September 1, 2016.
- b. **State Regents Safety And Security Task Force.** Associate Vice Chancellor Angela Caddell updated the Regents on the status of the Campus Safety and Security Task Force. She stated that the Campus Best Practices Workgroup is evaluating several different vendor options for campus safety smart phone apps and will make a recommendation soon for an RFP.

Additionally, she stated that the Task Force is developing the content for the 2016 Campus Safety and Security Summit on Monday, November 7, 2016 at the Reed Center in Midwest City.

7. **LEGISLATIVE UPDATE.** Vice Chancellor Hollye Hunt stated that there are no House Interim Studies focusing on higher education but there may be some in the Senate. She also reviewed recent election results.
8. **“BEST OF HIGHER EDUCATION” REPORT.** Regents received the June 2016 update on institutional activities.
9. **CALENDAR OF EVENTS.** Chancellor Johnson discussed several upcoming events:
 - Wednesday, August 31, 2016 – State Regents Meeting – 10:30 a.m. at the State Regents office in Oklahoma City.
 - Thursday, September 1, 2016 – State Regents Meeting – 9 a.m. at the State Regents office in Oklahoma City.
 - Thursday, September 8, 2016 – Legal Issues in Higher Education Conference – 9 a.m. at the University of Oklahoma in Norman.
 - Tuesday, September 20, 2016 – Regents Education Program – 8 a.m. at the PHF Conference Center in Oklahoma City.
 - Wednesday, October 19, 2016 – State Regents Meeting Fall Retreat – 10:30 a.m. at the State Regents office in Oklahoma City.
 - Thursday, October 20, 2016 – State Regents Meeting – 9 a.m. at the State Regents office in Oklahoma City.
 - Monday, October 24, 2016 – 2106 Higher Education Hall of Fame – 6 p.m. at the National Cowboy & Western Heritage Museum in Oklahoma City.
 - Tuesday, November 1, 2016 – Governor’s STEM Summit – Time TBD at the Cox Convention Center in Oklahoma City.
 - Thursday, November 3, 2016 – State Regents Special Budget Meeting – 10:30 a.m. at the State Regents office in Oklahoma City.

- Monday, November 7, 2016 – Campus Safety and Security Summit – Time TBD at the Reed Center in Midwest City.
- Tuesday, November 15, 2016 - Fall Legislative Forum – Time TBD at the Jim Thorpe Museum in Oklahoma City.
- Wednesday, November 30, 2016 – State Regents Meeting– 10:30 a.m. at the State Regents office in Oklahoma City.
- Thursday, December 1, 2016 – State Regents Meeting – 9 a.m. at the State Regents office in Oklahoma City.

10. ADJOURNMENT. With no other items to discuss, the meeting was adjourned.

ATTEST:



Toney Stricklin, Chairman



Ron White, Secretary

TUITION PRESENTATIONS

June 29, 2016

10 a.m.

Time Limit – 7 minutes per institution

<u>Institution In Person</u>	<u>10 a.m.</u>	
1. Northern Oklahoma College	President Cheryl Evans	In Person
2. University of Oklahoma	Vice President Nick Hathaway	In Person
3. East Central University	President John Hargrave	In Person
4. Northeastern State University	President Steve Turner	In Person
5. Northwestern OK State University	President Janet Cunningham	In Person
6. Tulsa Community College	President Leigh Goodson	In Person

<u>Institution In Person</u>	<u>10:45 a.m.</u>	
7. University of Science and Arts of OK	Vice President Mike Coponiti	In Person
8. Murray State College	President Joy McDaniel	In Person
9. Rose State College	President Jeanie Webb	In Person
10. Western Oklahoma State College	President Phil Birdine	In Person
11. Eastern Oklahoma State College	President Stephen Smith	In Person
12. University of Central Oklahoma	President Don Betz	In Person

LUNCH BREAK 11:30 a.m. – 12:30 p.m.

<u>Institution In Person</u>	<u>12:30 p.m.</u>	
13. Southwestern OK State University	President Randy Beutler	In Person
14. Southeastern Oklahoma State University	President Sean Burrage	In Person
15. Rogers State University	President Larry Rice	In Person
16. Oklahoma Panhandle State University	President Tim Faltyn	In Person
17. Carl Albert State College	President Jay Falkner	In Person
18. Cameron University	President John McArthur	In Person

<u>Institution In Person</u>	<u>1:15 p.m.</u>	
19. Oklahoma State University	President Burns Hargis	In Person
20. Langston University	President Kent Smith	In Person
21. Northeastern Oklahoma A&M College	President Jeff Hale	In Person
22. Seminole State College	President Jim Utterback	In Person
23. Redlands Community College	President Jack Bryant	In Person
24. Connors State College	Interim President Ron Ramming	In Person
25. Oklahoma City Community College	President Jerry Steward	In Person