

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION

655 Research Parkway, Oklahoma City

MINUTES

Seven Hundred Seventy-Sixth Meeting



September 1, 2016

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OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
Research Park, Oklahoma City

**Minutes of the Seven Hundred Seventy-Sixth Meeting
of the
Oklahoma State Regents for Higher Education
September 1, 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 Thursday, September 1, 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 John Massey called the meeting to order and presided. Present for the meeting were State Regents Ron White, Jody Parker, Ann Holloway, Andy Lester, and Mike Turpen. Regent Jay Helm joined the meeting at 9:17 a.m.
3. **MINUTES OF THE PREVIOUS MEETINGS.** Regent Turpen made a motion, seconded by Regent Parker, to approve the minutes of the State Regents' regular meeting on June 29, 2016. Voting for the motion were Regent Helm, Parker, Holloway, Lester, Turpen, Massey, and White. Voting against the motion were none.
4. **REPORT OF THE CHAIRMAN.** Chairman Massey made no remarks.
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 negative impacts of budget cuts to higher education. He also recognized Ms. Cathy Perri, GEAR UP Project Director, on her departure. Ms. Perri has

accepted the Autism Spectrum Assistant position at the University of Science and Arts of Oklahoma and will be helping students with disabilities.

6. NEW PROGRAMS.

- a. Regent Holloway made a motion, seconded by Regent White, to approve the request from the University of Oklahoma to offer the Bachelor of Science in Architectural Studies in Architecture, the Graduate Certificate in School Counseling and the Graduate Certificate in Drug and Alcohol Counseling. Voting for the motion were Regent Parker, Holloway, Lester, Turpen, Massey, White, and Helm. Voting against the motion were none.
- b. Regent Parker made a motion, seconded by Regent Lester, to approve the request from Oklahoma State University to offer the Graduate Certificate in Infant Mental Health. Voting for the motion were Regent Holloway, Lester, Turpen, Massey, White, Helm, and Parker. Voting against the motion were none.
- c. Regent Lester made a motion, seconded by Regent White, to approve the request from Southeastern Oklahoma State University to offer the Bachelor of Science in Health and Human Performance. Voting for the motion were Regent Lester, Turpen, Massey, White, Helm, Parker and Holloway. Voting against the motion were none.
- d. Regent Lester made a motion, seconded by Regent White, to approve the request from Southwestern Oklahoma State University to offer the Bachelor of Applied Science in Health Science. Voting for the motion were Regent Turpen, Massey, White, Helm, Parker, Holloway and Lester. Voting against the motion were none.
- e. Regent Parker made a motion, seconded by Regent Lester, to approve the request from Rose State College to offer the Certificate in Digital Graphic Design. Voting for the motion were Regent Massey, White, Helm, Parker, Holloway, Lester and Turpen. Voting against the motion were none.

f. Regent Holloway made a motion, seconded by Regent Lester, to approve the request from Oklahoma City Community College to offer the Certificate in Graphic Design and the Certificate in Photography/Digital Imaging. Voting for the motion were Regent White, Helm, Parker, Holloway, Lester, Turpen and Massey. Voting against the motion were none.

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

- a. University of Central Oklahoma requested to delete the Master of Arts in English.
- b. Oklahoma State University Institute of Technology requested to delete the Associate in Applied Science in Gaming.
- c. Rose State College requested to delete the Certificate in Phlebotomy and the Certificate in Music Engineering and Industry.
- d. Cameron University requested to delete the Associate in Applied Science in Multimedia Design and the Bachelor of Science in Multimedia Design.

Voting for the motion were Regent Helm, Parker, Holloway, Lester, Turpen, Massey and White.

Voting against the motion were none.

8. **GRANTS.**

- a. Regent Holloway made a motion, seconded by Regent Parker, to approve the acceptance of funds granted for the continuation of the Single Mothers Academic Resource Team. Voting for the motion were Regent Parker, Holloway, Lester, Turpen, Massey, White and Helm. Voting against the motion were none.
- b. Regent Holloway made a motion, seconded by Regent Parker, to approve the allocation of the Oklahoma Teacher Connection budget to fund Pre-Collegiate and Collegiate Grant Programs. Voting for the motion were Regent Holloway, Lester, Turpen, Massey, White, Helm and Parker. Voting against the motion were none.

9. POLICY.

- a. Regents reviewed proposed permanent rule revisions to the Academic Scholars Program. This item was for posting only and did not require State Regents' action.
- b. Regents reviewed proposed permanent rule revisions to the Oklahoma's Promise Program. This item was for posting only and did not require State Regents' action.
- c. Regents reviewed proposed permanent rule revisions to the Oklahoma Tuition Aid Grant. This item was for posting only and did not require State Regents' action.
- d. Regents reviewed proposed permanent rule revisions to the Regional University Baccalaureate Scholarship Program. This item was for posting only and did not require State Regents' action.
- e. Regent Holloway made a motion, seconded by Regent White, to approve a policy exception request from Tulsa Community College. Voting for the motion were Regent Lester, Turpen, Massey, White, Helm, Parker and Holloway. Voting against the motion were none.
- f. Regents reviewed revisions to the *Institutional Accreditation* policy. This item was for posting only and did not require State Regents' action.
- g. Regents reviewed revisions to the *Intensive English Program Approval and Review policy*. This item was for posting only and did not require State Regents' action.

10. INTENSIVE ENGLISH PROGRAM.

- a. Regent Holloway made a motion, seconded by Regent Lester, to approve the Center for English as a Second Language at the University of Oklahoma in Norman, Oklahoma to offer Intensive English Programs. Voting for the motion were Regent Turpen, Massey, White, Helm, Parker, Holloway and Lester. Voting against the motion were none.
- b. Regent Holloway made a motion, seconded by Regent Lester, to approve the ELS Language Centers in Oklahoma City, Oklahoma to offer Intensive English Programs. Voting for the motion were Regent Massey, White, Helm, Parker, Holloway, Lester and

Turpen. Voting against the motion were none.

11. **ACADEMIC SCHOLARS PROGRAM.** Regent Helm made a motion, seconded by Regent Parker, to approve a program change and authorization of 2017-2018 institutional nominees for the Academic Scholars Program. Voting for the motion were Regent White, Helm, Parker, Holloway, Lester, Turpen and Massey. Voting against the motion were none.
12. **REGIONAL UNIVERSITY BACCALAUREATE SCHOLARSHIP PROGRAM.** Regents approved the 2017-2018 freshmen scholarship slots for the Regional University Baccalaureate Scholarship Program. Voting for the motion were Regent Helm, Parker, Holloway, Lester, Turpen, Massey and White. Voting against the motion were none.
13. **ACT ANNUAL REPORT.** Mr. Matt Higdon, Director of Student Preparation, provided Regents with an overview of the annual report on the ACT scores for the 2016 graduating class. Mr. Higdon noted that 2016 had the largest group of ACT testers ever representing 82 percent of Oklahoma's graduating seniors and had more students scoring over 30 on the test. Additionally, he noted that Oklahoma Native American scores outperform the nation.
14. **E&G BUDGET.**
 - a. Regent White made a motion, seconded by Regent Holloway, to approve the allocation of \$947,166.60 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 Parker, Holloway, Lester, Turpen, Massey, White and Helm. Voting against the motion were none.
 - b. Regent White made a motion, seconded by Regent Helm, to approve a renewal grant allocation for \$51,000 for year three of a possible renewable five-year commitment to the Oklahoma Historical Society for support of the Higher Education Archives project. Voting for the motion were Regent Holloway, Lester, Turpen, Massey, White, Helm and Parker. Voting against the motion were none.

- 15. MASTER LEASE EQUIPMENT PROGRAM.** Regent White made a motion, seconded by Regent Lester, to approve a listing of projects for submission to the Council of Bond Oversight for 2016 Master Lease Equipment Projects. Voting for the motion were Regent Lester, Turpen, Massey, White, Helm, Parker and Holloway. Voting against the motion were none.
- 16. EPSCoR.** Regent White made a motion, seconded by Regent Parker, to approve the revised EPSCoR Committee bylaws. Voting for the motion were Regent Turpen, Massey, White, Helm, Parker, Holloway and Lester. Voting against the motion were none.
- 17. CONTRACTS AND PURCHASES.** Regent White made a motion, seconded by Regent Helm, to approve the following purchases for amounts in excess of \$100,000:
- a. Galt Foundation in the amount of \$138,728.80 for temporary staffing services for OneNet Front Desk, Business Department and Provisioning.
 - b. Graybar in the amount of \$180,304.80 for the purchase of fiber optic cable to be used for emergency repairs and cable relocations on the Oklahoma Community Anchor Network.
 - c. Presidio Networked Solutions in the amount \$564,412.62 for two Nimble Storage hybrid storage arrays for Oklahoma City and Tulsa.
 - d. Chickasaw Telecom in the amount of \$151,136.23 for Juniper maintenance renewal to provide support for Juniper network equipment.
- Voting for the motion were Regent Massey, White, Helm, Parker, Holloway, Lester and Turpen. Voting against the motion were none.
- 18. INVESTMENTS.** No Investment recommendations were made.
- 19. INSTITUTIONAL CASH FLOW RESERVES REPORT.** Regent White made a motion, seconded by Regent Holloway, to approve the FY17 Institutional Cash Flow Reserves Report. Voting for the motion were Regent White, Helm, Parker, Holloway, Lester, Turpen and Massey. Voting against the motion were none. Vice Chancellor Amanda Paliotta stated that this report shows the impact of institutional reserves. She noted that only 16 of the 25 institutions have 8.5 percent of their budget in reserves as required by Oklahoma State Regents for Higher Education

policy.

20. **STATE REGENTS' MEETINGS.** Regent Lester made a motion, seconded by Regent Parker, to approve the 2017 schedule of regular meetings for filing with the Office of the Secretary of State. Voting for the motion were Regent Helm, Parker, Holloway, Lester, Turpen, Massey and White. Voting against the motion were none.
21. **COMMENDATIONS.** Regent Massey made a motion, seconded by Regent Lester, to recognize State Regents' staff for their service and recognitions on state and national projects. Voting for the motion were Regent Parker, Holloway, Lester, Turpen, Massey, White and Helm. Voting against the motion were none.
22. **EXECUTIVE SESSION.** Mr. Robert Anthony, General Counsel for the Oklahoma State Regents for Higher Education, advised Regents that an executive session was not needed.
23. **PERSONNEL.** Regent Parker made a motion, seconded by Regent Helm, to approve a personnel change for the GEAR UP Project Director. Voting for the motion were Regent Holloway, Lester, Turpen, Massey, White, Helm and Parker. Voting against the motion were none.
24. **CONSENT DOCKET.** Regent White made a motion, seconded by Regent Lester, to approve the following consent docket items:
 - a. Programs.
 - (1) Program Modifications. Approval of institutional requests.
 - (2) Program Suspension. Approval of institutional requests.
 - b. Reconciliation. Approval of institutional request for program reconciliation.
 - c. Electronic Delivery.
 - (1) Approval of Northeastern State University's request to offer the Bachelor of Science in Organizational Leadership via online delivery.
 - (2) Approval of Western Oklahoma State College's request to offer the Associate in Arts in Behavioral Science via online delivery.

- d. Prior Learning Assessment. Approval of modifications and additions to the prior learning assessment matrix for technical education.
- e. State Authorization Reciprocity Agreement. Ratification of institutional requests to participate in the State Authorization Reciprocity Agreement.
- f. Agency Operations. Purchasing. Ratification of purchases over \$25,000 to \$100,000.
- g. Non-Academic Degrees.
 - (1) Ratification of a request from the University of Oklahoma to award a posthumous degree.
 - (2) Ratification of a request from the Southeastern Oklahoma State University to award an honorary degree.
- h. Resolution. Approval of a resolution honoring retiring staff for their services.

Voting for the motion were Regent Lester, Turpen, Massey, White, Helm, Parker and Holloway.

Voting against the motion were none.

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

- a. Programs.
 - (1) Current status report on program requests.
 - (2) Annual Report of Program Requests.
- b. Annual Reports.
 - (1) Acceptance of the Policy Exception Quarterly Report for FY2017.
 - (2) Acceptance of the FY2017 Tuition and Fee Rate Report.
 - (3) Acceptance of the student cost report in the Oklahoma State System of Higher Education for FY2016-2017.
 - (b) Annual Report on System Wide Teacher Education Review.
 - (c) Academic Policy Exception Quarterly Report.

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

26. REPORT OF THE COMMITTEES.

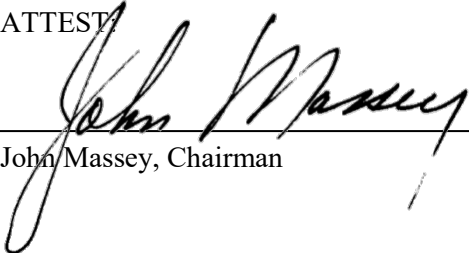
- a. Academic Affairs and Social Justice and Student Services Committees. The Academic Affairs and Social Justice and Student Services Committees had no additional items for Regents' action.
- b. Budget and Audit Committee. The Budget and Audit Committee had no additional items for Regents' action.
- 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.

27. NEW BUSINESS. No new business was brought before the Board.

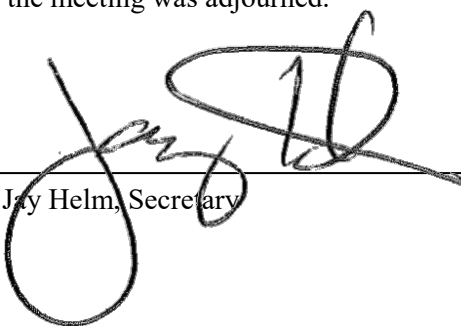
28. ANNOUNCEMENT OF NEXT REGULAR MEETING. Regent Massey announced that the next regular meetings are scheduled to be held on Wednesday, October 19, 2016 at 10:30 a.m. and Thursday, October 20, 2016 at 9:00 a.m. at the State Regents Office in Oklahoma City.

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

ATTEST



John Massey, Chairman



Jay Helm, Secretary

