

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION

655 Research Parkway, Oklahoma City

MINUTES

Seven Hundred Seventy-Seventh Meeting



October 20, 2016

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OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
Research Park, Oklahoma City

**Minutes of the Seven Hundred Seventy-Seventh Meeting
of the
Oklahoma State Regents for Higher Education
October 20, 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 9:15 a.m. on Thursday, October 20, 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 and amended on October 13, 2016. 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 Toney Stricklin, Ron White, Jody Parker, Ann Holloway, Andy Lester and Jimmy Harrel.
3. **MINUTES OF THE PREVIOUS MEETINGS.** Regent Lester made a motion, seconded by Regent Parker, to approve the minutes of the State Regents' regular meeting on September 1, 2016. Voting for the motion were Regent White, Parker, Holloway, Lester, Harrel, Massey, and Stricklin. Voting against the motion were none.
4. **REPORT OF THE CHAIRMAN.** Chairman Massey congratulated Chancellor Glen D. Johnson and Regent Ron White on their induction to the Oklahoma Higher Education Hall of Fame.
5. **REPORT OF THE CHANCELLOR.** Chancellor Johnson distributed an article from *The Oklahoman* detailing Senator Mike Schulz's comments at the October Committee of the Whole

meeting and an article from the *Journal Record* detailing OneNet's partnership with GE Global Research Oil & Gas Technology Center. He also reviewed the fall schedule:

- a. Governor Mary Fallins' STEM Summit – November 1, 2016;
- b. Campus Safety and Security Summit – November 7, 2016; and
- c. Legislative Forum – November 15, 2016.

6. DELETED ITEM.

7. STUDENTS. Ms. Crystal Tate, a student at Southeastern Oklahoma State University, spoke about her higher education experience. Ms. Tate stated that she is an Oklahoma's Promise participant and came from a low income family, but that never lowered her expectations. She worked on campus, learned to be a productive Oklahoma and learned that higher education expanded her opportunities. She hopes to return to rural Oklahoma after graduation and care for Oklahomans.

8. NEW PROGRAMS.

- a. Regent Holloway made a motion, seconded by Regent Parker, to approve the request from the University of Oklahoma to offer the Certificate in Global Engagement. Voting for the motion were Regent Parker, Holloway, Lester, Harrel, Massey, Stricklin and White. Voting against the motion were none.
- b. Regent Holloway made a motion, seconded by Regent Lester, to approve the request from the University of Oklahoma – Law to offer the Master of Legal Studies in Indigenous Peoples Law. Voting for the motion were Regent Holloway, Lester, Harrel, Massey, Stricklin, White and Parker. Voting against the motion were none.
- c. Regent Holloway made a motion, seconded by Regent Parker, to approve the request from Oklahoma State University to offer the Graduate Certificate in Human Resource Management and the Graduate Certificate in Developmental Disabilities. Voting for the motion were Regent Lester, Harrel, Massey, Stricklin, White, Parker and Holloway. Voting against the motion were none.

- d. Regent Holloway made a motion, seconded by Regent Stricklin, to approve the request from Rogers State University to offer the Bachelor of Arts in History. Voting for the motion were Regent Harrel, Massey, Stricklin, White, Parker, Holloway and Lester. Voting against the motion were none.
 - e. Regent Holloway made a motion, seconded by Regent Parker, to approve the request from Connors State College to offer the Associate in Applied Science in Physical Therapist Assistant through a contractual arrangement. Voting for the motion were Regent Massey, Stricklin, White, Parker, Holloway Lester, and Harrel. Voting against the motion were none.
 - f. Regent Holloway made a motion, seconded by Regent Parker, to approve the request from Oklahoma State University – Oklahoma City to offer the Certificate in Web Page Design, the Certificate in Spanish, and the Certificate in Digital Communication. Voting for the motion were Regent Stricklin, White, Parker, Holloway, Lester, Harrel, and Massey. Voting against the motion were none.
 - g. Regent Holloway made a motion, seconded by Regent White, to approve the request from Oklahoma State University Institute of Technology to offer the Associate in Science in Pre-Professional Studies. Voting for the motion were Regent White, Parker, Holloway, Lester, Harrel, Massey, and Stricklin. Voting against the motion were none.
9. **PROGRAM DELETIONS.** Regent Holloway made a motion, seconded by Regent White, to approve the following request for program deletions:
- a. Eastern Oklahoma State College requested to delete the Associate in Applied Science in Ammunition Management and Safety.
- Voting for the motion were Regent Parker, Holloway, Lester, Harrel, Massey, Stricklin and White. Voting against the motion were none.

10. POLICY.

- a. Regents reviewed proposed policy revisions to the Privacy, Data Access and management policy. This item was for posting only and did not require State Regents' action.
- b. Regents reviewed proposed policy revisions to the State Regents' *Professional Programs* policy. This item was for posting only and did not require State Regents' action.
- c. Regent Holloway made a motion, seconded by Regent Lester, to approve policy revisions to the State Regents' *Institutional Accreditation* policy. Voting for the motion were Regent Holloway, Lester, Harrel, Massey, Stricklin, White and Parker. Voting against the motion were none.
- d. Regent Holloway made a motion, seconded by Regent Parker, to approve policy revisions to the State Regents' *Intensive English Program Approval and Review* policy. Voting for the motion were Regent Lester, Harrel, Massey, Stricklin, White, Parker and Holloway. Voting against the motion were none.

11. OKLAHOMA'S PROMISE. Regent Holloway made a motion, seconded by Regent Lester, to approve Oklahoma's Promise's official funding estimate for FY2018. Voting for the motion were Regent Harrel, Massey, Stricklin, White, Parker, Holloway and Lester. Voting against the motion were none.

12. E&G BUDGET. Regent White made a motion, seconded by Regent Parker, to ratify allocations for residual FY2016 appropriations received from the State. Voting for the motion were Regent Massey, Stricklin, White, Parker, Holloway, Lester and Harrel. Voting against the motion were none.

13. REVENUE BONDS. Regent White made a motion, seconded by Regent Parker, to approve for transmittal of Statement of Essential Facts for General Revenue and Refunding Bonds. Voting for the motion were Regent Stricklin, White, Parker, Holloway, Lester, Harrel, and Massey. Voting against the motion were none.

14. ENDOWMENT.

a. Regent White made a motion, seconded by Regent Lester, to approve June 30, 2016 market values, distribution schedules and reports. Voting for the motion were Regent White, Parker, Holloway, Lester, Harrel, Massey, and Stricklin. Voting against the motion were none.

b. Regent White made a motion, seconded by Regent Lester, to ratify account transfers requested for the University of Oklahoma. Voting for the motion were Regent Parker, Holloway, Lester, Harrel, Massey, Stricklin and White. Voting against the motion were none.

15. CONTRACTS AND PURCHASES. Regent White made a motion, seconded by Regent Massey, to accept the CareerTech Carl Perkins Contract. Voting for the motion were Regent Holloway, Lester, Harrel, Massey, Stricklin, White and Parker. Voting against the motion were none.

16. DELETED ITEM.

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

18. EXECUTIVE SESSION. Mr. Robert Anthony, General Counsel for the Oklahoma State Regents for Higher Education, advised Regents that an executive session was not needed.

19. CONSENT DOCKET. Regent Harrel made a motion, seconded by Regent White, 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. Academic Nomenclature. Ratification of institutional requests.
- d. Program Reinstatement. Ratification of an institutional request for program reinstatement.
- e. Electronic Delivery. Approval to offer the Bachelor of Science in Business Administration in Management and the Bachelor of Science in Business Administration in General Business via online delivery.
- f. Prior Learning Assessment. Approval of the prior learning assessment matrix for technical education.
- g. State Authorization Reciprocity Agreement.
 - (1) Ratification of institutional requests to participate in the SARA.
 - (2) Ratification of institutional requests for annual renewal of participation in the State Authorization Reciprocity Agreement.
- h. Agency Operations. Purchasing. Ratification of purchases over \$25,000 to \$100,000.
- i. Non-Academic Degrees. Ratification of a request from the University of Oklahoma to award honorary degrees.
- j. Resolution. Approval of resolutions honoring higher education officials.

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

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

- a. Programs. Current status report on program requests.

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

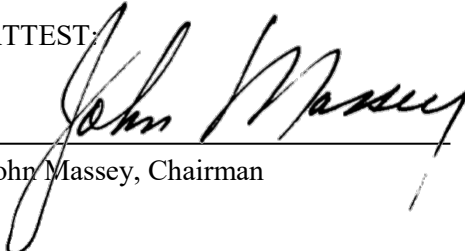
21. REPORT OF THE COMMITTEES.

- 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.

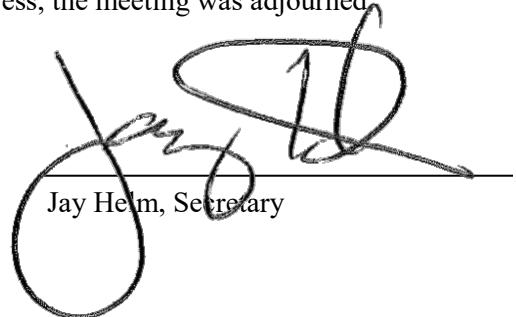
22. ANNOUNCEMENT OF NEXT REGULAR MEETING. Regent Massey announced that the next regular meetings are scheduled to be held on Wednesday, November 30, 2016 at 10:30 a.m. and Thursday, December 1, 2016 at 9:00 a.m. at the State Regents Office in Oklahoma City.

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

ATTEST:



John Massey, Chairman



Jay Helm, Secretary