

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION

655 Research Parkway, Oklahoma City

MINUTES

Seven Hundred Seventy-Eighth Meeting



December 1, 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, December 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 and amended on November 22, 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, Jay Helm, Jody Parker, Ann Holloway, Andy Lester and Mike Turpen.
3. **MINUTES OF THE PREVIOUS MEETINGS.** Regent Parker made a motion, seconded by Regent Stricklin, to approve the minutes of the State Regents' regular meeting on October 20, 2016. Voting for the motion were Regent White, Helm, Parker, Holloway, Lester, Turpen, Massey, and Stricklin. 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 Speaker Charles McCall's comments at the December Committee of the Whole meeting.

6. OKLAHOMA CAMPUS COMPACT.

- a. Ms. Debbie Terlip, Executive Director of Oklahoma Campus Compact, presented the winners of the 2016 Oklahoma Campus Compact Annual Voter Registration Contest. The 2016 contest winners were Eastern Oklahoma State College and runner-up Rogers State University for the red category, East Central University and runner-up Northern Oklahoma College for the white category, and the University of Central Oklahoma and runner-up Oklahoma City Community College for the blue category. The University of Oklahoma won the Liberty award for registering the most out-of-state students and Eastern Oklahoma State College won the Equality award for registering the highest proportion of out-of-state students. Representatives from these institutions were in attendance to receive their award.
- b. Ms. Terlip also presented the winners of the Oklahoma Campus Compact State Awards. The following award recipients were in attendance to receive their award:
 - (1) Ms. Joyce Montgomery, Oklahoma State University, received the Community Engagement Professional of the Year award;
 - (2) Dr. Matthew Brosi, Oklahoma State University, received the Excellence in Community-Based Teaching and Scholarship award.
 - (3) The University of Tulsa and Oklahoma State University both won the Outstanding Community and Campus Collaboration award.

7. STUDENTS.

- a. Mr. Dillon Johnson, a student at Oklahoma State University, spoke about his higher education experience. Mr. Johnson stated that he grew up in Afton, Oklahoma on a farm and initially decided to major in Agribusiness. He attended several legislative events and after serving as an intern in Congressman Frank Lucas's office, he decided to return to Washington D.C. after graduation and possibly become a legislator and serve the constituents of Afton. Mr. Johnson stated that he has had more opportunities because of

higher education and he has become a great higher education advocate.

- b. Mr. Brandon Ghoram, a student at Oklahoma City Community College (OCCC), spoke about his higher education experience. Mr. Ghoram stated that he thought community college was for failures and students were only there because it was affordable. After taking a course with Professor Sharon Vaughn and seeing the diversity in his classrooms, he no longer felt ashamed and began to hold himself accountable. He is very grateful for the Students Connecting with Mentors for Success program and says that the opportunities he has had would not have been possible without OCCC.
- c. Ms. Taylor Broyles, a student at Eastern Oklahoma State College (EOSC), spoke about her higher education experience. Ms. Taylor stated that after graduating from a high school in Oklahoma City, she enrolled at EOSC and one of the professors suggested she volunteer at the campus radio station. She started out small but moved up to recording commercials and has changed her major to Mass Communications. Ms. Taylor stated that even though EOSC is small, it is life changing. There are so many opportunities and ways to get involved and she states that EOSC was the best choice she ever made. Ms. Taylor plans to attend Southeastern Oklahoma State University for our bachelor's degree.

8. FACULTY ADVISORY COUNCIL

- a. Regents received the 2016 Annual Faculty Advisory Report. Dr. Debra Stuart, Vice Chancellor for Educational Partnerships, introduced Dr. Michele Splinter to discuss the Faculty Advisory Council (FAC) work plan. Dr. Splinter highlighted campus security, affordable content, faculty salaries, weapons on campus, and Complete College America (CCA) as important issues in the FAC work plan.
- b. Regents recognized FAC members who completed their terms of service. Regents also recognized newly elected FAC members, who are elected by the Faculty Assembly to represent faculty from both independent and State System institutions.

Regent Holloway made a motion, seconded by Regent Helm to accept the 2016 Annual Faculty

Advisory Report and recognize FAC members. Voting for the motion were Regent Helm, Parker, Holloway, Lester, Turpen, Massey, Stricklin and White. Voting against the motion were none.

9. **E&G BUDGET NEEDS.** Chancellor Johnson presented the State System of Higher Education's budget needs for FY2018, recommending a \$147.9 million (18.3 percent) increase in funding for FY2018 in the amount of \$957,922,109. Chancellor Johnson also highlighted the areas this funding request would support: degree completion, financial aid programs, capital requirements and restoration of shared service programs.
10. **2017 PUBLIC AGENDA.** Chancellor Johnson presented the 2017 Public Agenda. The 2017 Public Agenda outlines the goals of the Oklahoma State Regents for Higher Education, which includes implementing CCA initiatives, increasing system wide efficiencies and cost savings, strengthening financial support for students, and improving instructional quality.
11. **2017 LEGISLATIVE AGENDA.** Chancellor Johnson presented the State Regents' 2017 Legislative Agenda. The 2017 Legislative Agenda sets the issues of interest to the Oklahoma State System of Higher Education that may be brought before the Legislature during the 2017 legislative session. The issues outlined in the Legislative Agenda for 2017 are the Complete College America initiative, concurrent enrollment, maintaining the current law with regard to weapons on campus, and protecting the Oklahoma's Promise program.

Regent Helm made a motion, seconded by Regent Lester, to approve the appropriations request for FY2017 in the amount of \$957,922,109; the 2017 Public Agenda; and the 2017 Legislative Agenda. Voting for the motion were Regent Parker, Holloway, Lester, Turpen, Massey, Stricklin, White and Helm. Voting against the motion were none.
12. **COMMENTS FROM THE PRESIDENTS.** State Regents heard comments from President Randy Beutler, current chair of the Council of Presidents, in support of the State Regents' FY2018 budget request. President Burns Hargis, Oklahoma State University, provided comments in person and President David L. Boren, the University of Oklahoma, provided comments via video.

13. NEW PROGRAMS.

- a. Regent Holloway made a motion, seconded by Regent Helm, to approve the request from Oklahoma State University to offer the Master of Science in Engineering Technology, the Bachelor of Arts in Global Studies and the Graduate Certificate in Health Analytics. Voting for the motion were Regent Holloway, Lester, Turpen, Massey, Stricklin, White, Helm and Parker. Voting against the motion were none.
- b. Regent Holloway made a motion, seconded by Regent Stricklin, to approve the request from Oklahoma City Community College to offer the Certificate in Workplace Writing and Communications. Voting for the motion were Regent Lester, Turpen, Massey, Stricklin, White, Helm, Parker and Holloway. Voting against the motion were none.
- c. Regent Holloway made a motion, seconded by Regent White, to approve the request from Seminole State College to offer the Associate in Science in Secondary Education. Voting for the motion were Regent Turpen, Massey, Stricklin, White, Helm, Parker, Holloway and Lester. Voting against the motion were none.
- d. Regent Holloway made a motion, seconded by Regent White, to approve the request from Tulsa Community College to offer the Certificate in Healthcare Specialist/Paramedic. Voting for the motion were Regent Massey, Stricklin, White, Helm, Parker, Holloway, Lester and Turpen. 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. Southwestern Oklahoma State University requested to delete the Associate in Science in Children's Teachers.
- b. Northern Oklahoma College requested to delete the Associate in Applied Science in Aviation in maintenance Technology.

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

15. SUMMER ACADEMIES. Regent Holloway made a motion, seconded by Regent Stricklin, to approve the 2017 Summer Academy grants in the amount of \$637,420. Voting for the motion were Regent White, Helm, Parker, Holloway, Lester, Turpen, Massey, and Stricklin. Voting against the motion were none.

16. TEACHER EDUCATION

a. Regent Holloway made a motion, seconded by Regent Lester, to accept the Elementary and Secondary Education Act, Improving Teacher Quality, Title II, Part A allocation of state grant program funds from the United States Department of Education in the amount of \$677,562. Voting for the motion were Regent Helm, Parker, Holloway, Lester, Turpen, Massey, Stricklin and White. Voting against the motion were none.

b. Regent Holloway made a motion, seconded by Regent White, to approve the Teacher Shortage Employment Incentive Program benefit of \$9,925.33 for each eligible teacher by 2017. Voting for the motion were Regent Parker, Holloway, Lester, Turpen, Massey, Stricklin, White and Helm. Voting against the motion were none.

17. POLICY.

a. Regent Holloway made a motion, seconded by Regent Lester, to approve the proposed policy revisions to the Privacy, Data Access and management policy. Voting for the motion were Regent Holloway, Lester, Turpen, Massey, Stricklin, White, Helm and Parker. Voting against the motion were none.

b. Regent Holloway made a motion, seconded by Regent Parker, to approve the proposed pilot project proposed by Oklahoma City Community College. Voting for the motion were Regent Lester, Turpen, Massey, Stricklin, White, Helm, Parker and Holloway. Voting against the motion were none.

c. Regent Holloway made a motion, seconded by Regent Lester, to approve the proposed policy revisions to the State Regents' *Professional Programs* policy. Voting for the motion were Regent Turpen, Massey, Stricklin, White, Helm, Parker, Holloway and

Lester. Voting against the motion were none.

18. E&G BUDGET ALLOCATIONS. Regent White made a motion, seconded by Regent Parker, to approve the allocation of \$1,414,160.76 to the Oklahoma State University Center for Health Sciences and the University of Oklahoma Health Sciences Center from revenue collected from the taxes placed on the sale of cigarettes and tobacco products. Voting for the motion were Regent Massey, Stricklin, White, Helm, Parker, Holloway, Lester and Turpen. Voting against the motion were none.

19. EPSCoR

a. Regent White made a motion, seconded by Regent Parker, to approve an allocation in the amount of \$50,000 to the University of Oklahoma for a NASA EPSCoR project. Voting for the motion were Regents Stricklin, White, Helm, Parker, Holloway, Lester, Turpen, and Massey. Voting against the motion were none.

b. Regent White made a motion, seconded by Regent Parker, to ratify payment of the annual EPSCoR/IDeA Coalition dues in the amount of \$32,500 for calendar year 2017. Voting for the motion were Regent White, Helm, Parker, Holloway, Lester, Turpen, Massey, and Stricklin. Voting against the motion were none.

c. Regent White made a motion, seconded by Regent Parker, to approve the appointment of members to the EPSCoR Advisory Committee. Voting for the motion were Regent Helm, Parker, Holloway, Lester, Turpen, Massey, Stricklin and White. Voting against the motion were none.

d. Regent White made a motion, seconded by Regent Parker, to approve an allocation in the amount of \$30,000 to Northeastern State University for the annual Regional University Research Day. Voting for the motion were Regent Parker, Holloway, Lester, Turpen, Massey, Stricklin, White and Helm. Voting against the motion were none.

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

- (1) Copper River Technology in the amount of \$103,000 for optics to provide the necessary bandwidth at the Rack 59 hub site.
- (2) Dill electric in the amount of \$130,000 for a standby generator to include installation and an electrical upgrade at the Gordon Cooper Technology Center.

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

21. INVESTMENTS. Regent Parker made a motion, seconded by Regent Helm, to approve new investment managers Great Hill Partners VI, DFJ Growth 2016 and Clayton, Dubilier & Rice Fund X. Voting for the motion were Regent Lester, Turpen, Massey, Stricklin, White, Helm, Parker and Holloway. Voting against the motion were none.

22. COMMENDATIONS. Regent White 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 Regents Turpen, Massey, Stricklin, White, Helm, Parker, Holloway and Lester. Voting against the motion were none.

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

24. CONSENT DOCKET. Regent Helm made a motion, seconded by Regent White, to approve the following consent docket items:

- a. Program Modifications. Approval of institutional requests.
- b. Reconciliation. Approval of institutional request for program reconciliation.
- c. Program Reinstatement. Ratification of an institutional request for program reinstatement.
- d. Electronic Delivery.

- (1) Oklahoma State University. Approval to offer the Doctor of Philosophy in Fire and Emergency Management Administration and the Master of Science in Fire and Emergency Management Administration via online delivery.

- (2) Northeastern State University. Approval to offer the Bachelor of Science in Cyber Security via online delivery.
- e. State Authorization Reciprocity Agreement. Ratification of institutional requests for annual renewal of participation in the State Authorization Reciprocity Agreement.
- f. Post Audit. Approval of institutional requests for final approval and review schedule extensions for existing programs.
- g. Agency Operations.
 - (1) Ratification of purchases in excess of \$25,000.
 - (2) Audit. Acceptance of the FY2015 Annual Audit Reports.
- h. Non-Academic Degrees.
 - (1) Ratification of a request from Oklahoma State University to award a posthumous degree.
 - (2) Ratification of a request from the University of Oklahoma to award a posthumous degree.
- i. Resolutions. Approval of resolutions for retiring State Regents staff.

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

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

- a. Programs. Current status report on program requests.
- b. Annual Report.
 - (1) 2015-2016 Academic Scholars Year End Report.
 - (2) 2015-2016 Oklahoma Tuition Aid Grant Year End Report.
 - (3) 2015-2016 Oklahoma Tuition Equalization Grant Year End Report.
 - (4) 2015-2016 Regional University Baccalaureate Scholarship Year End Report.
 - (5) Academic Policy Exception Quarterly Report.

- (6) FY17 Tuition and Analysis Report.
- (7) Acceptance of the preparing for college Mass Mailing report.
- (8) Financial Operations Report.

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

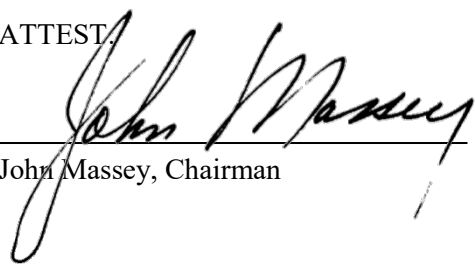
26. REPORT OF THE COMMITTEES.

- b. 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.
- c. Budget and Audit Committee. The Budget and Audit Committee had no additional items for Regents' action.
- d. Strategic Planning and Personnel and Technology Committee. The Strategic Planning and Personnel and Technology Committee had no additional items for Regents' action.
- e. Investment Committee. The Investment Committee had no additional items for Regents' action.

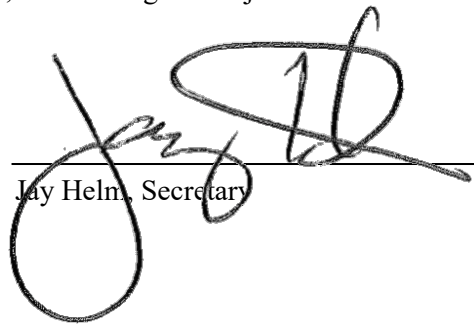
27. ANNOUNCEMENT OF NEXT REGULAR MEETING. Regent Massey announced that the next regular meetings are scheduled to be held on Wednesday, February 1, 2017 at 10:30 a.m. and Thursday, February 2, 2017 at 9:00 a.m. at the State Regents Office in Oklahoma City.

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

ATTEST



John Massey, Chairman



Jay Helm, Secretary