

**OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION**

655 Research Parkway, Oklahoma City

**MINUTES**

**Seven Hundred Eighty-First Meeting**



April 20, 2017



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OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION  
Research Park, Oklahoma City

**Minutes of the Seven Hundred Eighty-First Meeting  
of the  
Oklahoma State Regents for Higher Education  
April 20, 2017**

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 20, 2017, 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 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, Jay Helm, Jody Parker, Ann Holloway, and Andy Lester. Regent Mike Turpen joined the meeting at 10:20 a.m.
3. **MINUTES OF THE PREVIOUS MEETINGS.** Regent Helm made a motion, seconded by Regent Parker, to approve the minutes of the State Regents' regular meeting on March 23, 2017. 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 an article from *The Oklahoman* detailing Dr. Bob Daffenbach's remarks on a college educated workforce at the April 19, 2017 Committee of the Whole meeting and an article detailing the events of Oklahoma's Promise Day at the Capitol on April 18, 2017.
6. **STUDENTS.** Mr. Shane Timmons, a student at Carl Albert State College (CASC), spoke about his higher education experience. Mr. Timmons stated that he is from Spiro, Oklahoma and that

his parents focused on the importance of leadership qualities. He is a member of the Choctaw Nation Chiefs' Leadership class and without that experience and higher education he would not have been able to pursue his goals. He thanked the State Regents for their work and all that they do and encouraged them to keep education and students a priority.

**7. AWARDS.**

- a. Regent Massey made a motion, seconded by Regent Parker, to recognize the 2017 Newman Civic Fellows for their achievements. The 2017 Oklahoma Newman Civic Fellows were: Katherine Davis, Northern Oklahoma College; Jack Nickelson, Northwestern Oklahoma State University; Cody Milner, Oklahoma Christian University; Shelbi Gambrell, Oklahoma State University; Jessica Villar, Oklahoma State University - Oklahoma City; Rhyder Jolliff, Rogers State University; Ashton Shepler, Rose State College; Devin Smoot, Southwestern Oklahoma State University; Rebecka Snyder, Tulsa Community College; and Jaylon Thomas, University of Central Oklahoma. Voting for the motion were Regent Helm, Parker, Holloway, Lester, Turpen, Massey, Stricklin and White. Voting against the motion were none.
- b. Regent Parker made a motion, seconded by Regent Lester, to recognize the 2017 Oklahoma Online Excellence Awards. The award winners were: Dr. Maria Christian, Assistant Professor of Higher Education Leadership at Northeastern State University and the Learning Design Team, Center for eLearning and Connected Environments at the University of Central Oklahoma. Voting for the motion were Regent Parker, Holloway, Lester, Turpen, Massey, Stricklin, White and Helm. Voting against the motion were none.

**8. NEW PROGRAMS.**

- a. Regent Holloway made a motion, seconded by Regent Stricklin, to approve the request from the University of Oklahoma to offer the Doctor of Philosophy in Information Studies, the Graduate Certificate in Data Systems and Digital Design, and the Graduate

Certificate in Archival Studies. 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 request from Rogers State University to offer the Certificate in Paramedic Studies. 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 Parker, to approve the request from Redlands Community College to offer the Associate in Applied Science in Sustainable Agroecosystem Technology, the Certificate in Sustainable Food Systems, the Associate in Applied Science in Equine Science Assisted Therapy and the Certificate in Equine Therapeutic Instructor Training. 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 Helm, to approve the request from Rose State College to offer the Certificate in Native American Studies. Voting for the motion were Regent Massey, Stricklin, White, Helm, Parker, Holloway, Lester and Turpen. Voting against the motion were none.

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

- e. Seminole State College requested to delete the Associate in Science in Mathematics and the Associate in Science in Physical Sciences.

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

10. **POLICY.**

- a. Regent Holloway made a motion, seconded by Regent Lester, to approve policy revisions

to the *In-State/Out-of-State Status of Enrolled Students* policy. Voting for the motion were Regent White, Helm, Parker, Holloway, Lester, Turpen, Massey and Stricklin. Voting against the motion were none.

b. Regents reviewed the proposed *Concurrent Enrollment* policy and revisions to the *Institutional Admission and Retention* policy. This item was for posting only.

c. Regents reviewed the proposed revisions to the *Undergraduate Transfer and Articulation* policy. This item was for posting only.

**11. STATE AUTHORIZATION.** Regent Holloway made a motion, seconded by Regent Lester, to approve the continued participation in the State Authorization Reciprocity Agreement. Voting for the motion were Regent Helm, Parker, Holloway, Lester, Turpen, Massey, Stricklin and White. Voting against the motion were none.

**12. E&G BUDGET.** Regent Stricklin made a motion, seconded by Regent Parker, to approve the allocation of \$467,242.22 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 Parker, Holloway, Lester, Turpen, Massey, Stricklin, White and Helm. Voting against the motion were none.

**13. TUITION AND FEES.**

a. Regents reviewed the posting of legislative tuition and mandatory fee limits and request for changes to academic service fees for Northwestern Oklahoma State University Doctors in Nursing Practice for Fiscal Year 2018.

b. Regent White announced that the State Regents would be holding a public hearing for the purpose of receiving views and comments on the subject of tuition, mandatory fees, and academic fees charged as a condition for enrolling at institutions in the Oklahoma State System of Higher Education. The hearing will be held in the State Regents' offices on Thursday, April 20, 2017, at 9 a.m.



- 14. REVENUE BONDS.** Regent Stricklin made a motion, seconded by Regent Parker, to approve the transmittal to the Attorney General of Oklahoma State University's Statement of Essential Facts for 2017A Refunding Bonds. Voting for the motion were Regent Holloway, Lester, Turpen, Massey, Stricklin, White, Helm and Parker. Voting against the motion were none.
- 15. CONTRACTS AND PURCHASES.** Regent Stricklin made a motion, seconded by Regent Holloway, to approve the following purchases for amounts in excess of \$100,000:
- a. Dobson Technologies Transport and Telecom Solutions in the amount of \$139,069.08 to relocate the Oklahoma Community Anchor Network fiber located in Woodward.
  - b. Aurora Learning Community Association in the amount of \$174,079 to provide a longitudinal data system for all 24 GEAR UP school sites.
  - c. A change order for Oklahoma Western Telephone Company in the amount of \$22,500 to upgrade Nashoba Elementary School.
- Voting for the motion were Regent Lester, Turpen, Massey, Stricklin, White, Helm, Parker and Holloway. Voting against the motion were none.
- 16. INVESTMENTS.** Regent Parker made a motion, seconded by Regent Stricklin, to approve new investment managers Noble Hospitality Fund IV. Voting for the motion were Regent Turpen, Massey, Stricklin, White, Helm, Parker, Holloway and Lester. Voting against the motion were none.
- 17. STATE REGENTS TASK FORCE ON THE FUTURE OF HIGHER EDUCATION.** Regent Lester made a motion, seconded by Regent Holloway, to approve the member recommendations for the State Regents' Task Force. Voting for the motion were Regent Massey, Stricklin, White, Helm, Parker, Holloway, Lester and Turpen. Voting against the motion were none.
- 18. COMMENDATIONS.** Regent Parker 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 Stricklin, White, Helm, Parker, Holloway, Lester, Turpen and Massey. Voting against the motion were none

19. **EXECUTIVE SESSION.** Mr. Robert Anthony, General Counsel for the Oklahoma State Regents for Higher Education, advised Regents that an executive session was not needed.
20. **CONSENT DOCKET.** Regent Stricklin made a motion, seconded by Regent Parker, to approve the following consent docket items:
- a. Programs.
    - (1) Program Modifications. Approval of institutional requests.
    - (2) Program Suspensions. Ratification of institutional requests.
  - b. Reconciliation. Ratification of an institutional request for program reconciliation.
  - c. State Authorization Reciprocity Agreement. Ratification of institutional requests for annual renewal of participation in the State Authorization Reciprocity Agreement.
  - d. Policy Exception. Ratification of a policy exception request from the University Oklahoma to award an honorary degree in absentia.
  - e. Agency Operations.
    - (1) Ratification of purchases in excess of \$25,000.
    - (2) Personnel. Ratification of associate vice chancellor and comptroller.
  - f. Non-Academic Degrees.
    - (1) Ratification of a request from Oklahoma State University to award two posthumous degrees.
    - (2) Ratification of a request from Northeastern State University to award a posthumous degree.
    - (3) Ratification of a request from Oklahoma Panhandle State University to award a posthumous degree.

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

21. **REPORTS.** Regent Turpen made a motion, seconded by Regent Stricklin, to accept the following reports:

- a. Programs. Current status report on program requests.
- b. Annual Report. College Student Developmental Education/Remediation Report.

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

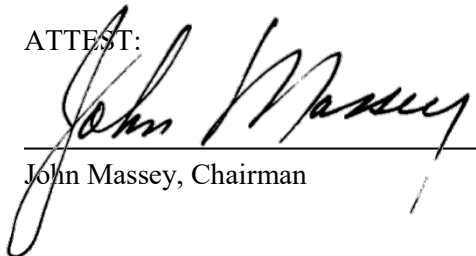
**22. REPORT OF THE COMMITTEES.**

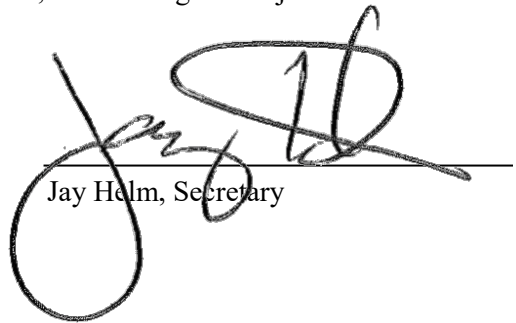
- a. Academic Affairs and Social Justice and Student Services Committees. The Academic Affairs and Social Justice and Student Services Committees had no additional items for Regents' action.
- b. Budget and Audit Committee. The Budget and Audit Committee had no additional items for Regents' action.
- 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. ANNOUNCEMENT OF NEXT REGULAR MEETING.** Regent Massey announced that the next regular meetings are scheduled to be held on Thursday, May 25, 2017 at 10:30 a.m. and Friday, May 26, 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