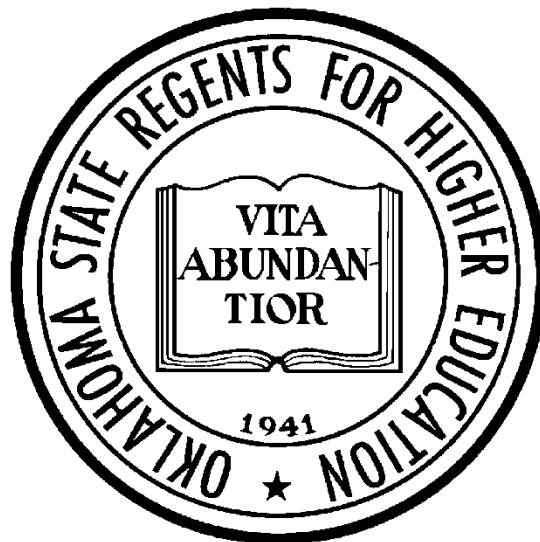


OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION

655 Research Parkway, Oklahoma City

MINUTES

Seven Hundred Eighty-Second Meeting



May 26, 2017

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

Minutes of the Seven Hundred Eighty-Second Meeting
May 26, 2017

CONTENTS

	Page
Announcement of filing of meeting and posting of the agenda.....	19612
Call to order	19612
Minutes of the Previous Meeting.....	19612
Report of the Chairman.....	19612
Report of the Chancellor.....	19612
State Regent	19613
Student Advisory Board.....	19613
Students.....	19613
E&G Budgets	19614
Tuition.....	19614
Contracts and Purchases	19614
Investments	19617
New Programs.....	19617
Program Deletions	19618
Policy	19618
Policy Exception.....	19619
Authorization of Private Institutions.....	19619
Policy	19619
Commendations	19619
Executive Session	19619
Consent Docket.....	19619
Reports.....	19620
Report of the Committees	19621
Announcement of Next Regular Meeting.....	19622
Recess	19622
E&G Budget.....	19622
Adjournment.....	19622

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
Research Park, Oklahoma City

**Minutes of the Seven Hundred Eighty-Second Meeting
of the
Oklahoma State Regents for Higher Education
May 26, 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 9:00 a.m. on Friday, May 26, 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, Jay Helm, Jody Parker, Ann Holloway, Andy Lester, Jeffrey Hickman and Mike Turpen. Regent White joined the meeting at 11:00 a.m.
3. **MINUTES OF THE PREVIOUS MEETINGS.** Regent Parker made a motion, seconded by Regent Lester, to approve the minutes of the State Regents' regular meeting on April 20, 2017. Voting for the motion were Regent Helm, Parker, Holloway, Lester, Hickman, 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 the agencies FY18 budget cut. Additionally, Chancellor Johnson stated that the first meeting of the State Regents' Task Force on the Future of Higher Education met on Thursday, May 25, 2017 and was very successful with approximately 60 members present and several State Regents attending as well.

6. **STATE REGENTS.** Chancellor Johnson introduced Oklahoma Special District Court Judge for Payne County, Judge Kathy Thomas. Judge Thomas was present to administer the oath of office to Regent Jeffrey Hickman, who was appointed to a nine-year term by Governor Mary Fallin. All Regents congratulated Regent Hickman.
7. **STUDENT ADVISORY BOARD.**
 - a. Judge Thomas also administered the oath of office to incoming members of the Student Advisory Board (SAB). Members of the SAB are elected to serve a one-year term by delegates to the Oklahoma Student Government Association at their annual meeting.
 - b. Regent Turpen made a motion, seconded by Regent Parker, to approve the 2017 Annual Report of the Student Advisory Board. Voting for the motion were Regent Parker, Holloway, Lester, Hickman, Turpen, Massey, Stricklin and Helm. Voting against the motion were none. Vice Chancellor for Student Affairs Kermit McMurry introduced Mr. Tyrance Billingsley, Chair of the Student Advisory Board, who provided Regents with an overview of the SAB annual report and recommendations. Recommendations included providing students access to healthcare, website access, access to mental health services, lower textbook costs, more academic advisement, physical disability resources and maintaining the current policy concerning weapons on campus.
8. **STUDENTS.** Ms. Robia Charbonneau, a student at Rose State College (RSC), spoke about her higher education experience. Ms. Charbonneau stated that she recently graduated from RSC with an Associate's degree and will be attending the University of Central Oklahoma to pursue her Nursing degree. She received the William P. Willis scholarship, the President's Leadership Class scholarship and was an Oklahoma Academic All-State student. Ms. Charbonneau stated that she worried how she would pay for college but receiving those scholarships made getting a college education a reality. She finished by stating that she is very thankful for the opportunities she has been given and hopes to become a nurse and travel the world to help others.

9. E&G BUDGET.

a. Chairman Massey announced that this item would be taken up at the end of the agenda. This item was approved after the Recess (page 19622).

b. Regent Helm made a motion, seconded by Regent Lester, to approve the allocation of \$937,680.86 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 Holloway, Lester, Hickman, Turpen, Massey, Stricklin, Helm and Parker. Voting against the motion were none.

10. TUITION. Regent Helm made a motion, seconded by Regent Stricklin, to approve the FY2018 Tuition and Mandatory Fee Principles and Guidelines. Voting for the motion were Regent Lester, Hickman, Turpen, Massey, Stricklin, Helm, Parker and Holloway. Voting against the motion were none.

11. CONTRACTS AND PURCHASES. Regent Helm made a motion, seconded by Regent Parker, 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 FY18 lease on the production copiers in Central Services.
- (3) EBSCO in the amount of \$117,600 for FY18 annual subscription services to Academic Search Premier Database.
- (4) Ellucian in the amount of \$154,258.69 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 \$101,100 to cover the OSRHE annual postage charges for FY18.
- (6) Navient Solutions Incorporated in the amount of \$2,240,000 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 \$253,000 to provide federally required Federal Family Education Loan Program default aversion services performed on behalf of OCAP.
- (8) Education at Work Incorporated in the amount of \$686,000 to provide student grace period and cohort management services on both Federal Direct and Federal Family Education Loan Program (FFELP) loans to certain state system schools and state technology schools.
- (9) Sudden Link in the amount of \$177,903 for circuits to provide services to OneNet customers.
- (10) Indian Nations Fiber Optics in the amount of \$440,575 for circuits to provide services to OneNet customers.
- (11) Windstream Oklahoma, LLC in the amount of \$916,557 for circuits to provide services to OneNet customers.
- (12) Skyrider in the amount of \$316,688 for circuits to provide services to OneNet customers.
- (13) Dobson Technologies Transport in the amount of \$379,230 for circuits to provide services to OneNet customers.
- (14) Cross Cable Television, LLC in the amount of \$238,429 for circuits to provide services to OneNet customers.
- (15) Cox Communications in the amount of \$1,520,076 for circuits to provide services to OneNet customers.
- (16) Vyve Broadband in the amount of \$172,000 for circuits to provide services to OneNet customers.
- (17) American Telephone and Telegraph Corporation in the amount of \$5,952,000 for circuits to provide services to OneNet customers.

- (18) Pioneer Long Distance Inc. in the amount of \$437,896 for circuits to provide services to OneNet customers.
- (19) Presidio Networked Solutions in the amount of \$107,517 for SMARTnet maintenance to provide support for Cisco network equipment that is integrated into the OneNet network.
- (20) Pine Telephone Company in the amount of \$243,972 for circuits to provide service to OneNet customers.
- (21) MBO Networks, LLC in the amount of \$697,486 for circuits to provide services to OneNet customers.
- (22) Oklahoma Western Telephone Company dba Star Search Rural TV in the amount of \$110,496 for circuits to provide service to OneNet customers.
- (23) Galt in the amount of \$168,729 for temporary staffing for OneNet Front Desk, Business Department and Provisioning.
- (24) Chickasaw Telecom in the amount of \$450,000 for Juniper maintenance renewal to provide support for Juniper network equipment that is integrated into the OneNet network.
- (25) Copper River in the amount of \$302,183.04 for maintenance renewal to provide support for ADVA network equipment that is integrated into the OneNet network.
- (26) Dobson Technologies Transport in the amount of \$250,000 for fiber optic cable relocation due to road and highway construction projects.
- (27) Dobson Technologies Transport and Telecom Solutions in the amount of \$170,000 for FY18 statewide fiber maintenance of the Oklahoma Community Anchor Network (OCAN) statewide network.
- (28) Mercer in the amount of \$397,500 for FY18 investment consulting services.
- (29) University of Oklahoma Health Sciences Center in the amount of \$208,650.20 for the FY18 lease of office space located at 840 Research Parkway, Suite 450, Oklahoma City, Oklahoma.

- (30) University of Oklahoma Health Sciences Center in the amount of \$870,142.55 for the FY18 lease of office space located at 655 Research Parkway, Suite 200, Oklahoma City, Oklahoma.

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

- 12. INVESTMENTS.** Regent Parker made a motion, seconded by Regent Helm, to approve new investment managers Asia Alternatives Capital Partners V and Quantum Energy Partners VII both for \$7 million. Voting for the motion were Regent Turpen, Massey, Stricklin, Helm, Parker, Holloway, Lester and Hickman. Voting against the motion were none.

13. NEW PROGRAMS.

- a. Regent Holloway made a motion, seconded by Regent Helm, to approve the request from the University of Oklahoma to offer the Graduate Certificate in Design Entrepreneurship and Real Estate and the Graduate Certificate in Resilient Planning, Design and Construction. Voting for the motion were Regent Massey, Stricklin, Helm, Parker, Holloway, Lester, Hickman and Turpen. Voting against the motion were none.
- b. Regent Holloway made a motion, seconded by Regent Lester, to approve the request from East Central University to offer the Master of Education in Educational Technology, the Master of Education in Sports Administration, the Certificate in Accounting – Treasury Management, the Certificate in Accounting – Managerial Accounting and the Certificate in Business Administration – Personal Financial Planning. Voting for the motion were Regent Stricklin, Helm, Parker, Holloway, Lester, Hickman, Turpen and Massey. Voting against the motion were none.
- c. Regent Holloway made a motion, seconded by Regent Parker, to approve the request from Northeastern State University to offer the Bachelor of Arts in Creative Writing and the Certificate in Geographic Information Systems. Voting for the motion were Regent Helm, Parker, Holloway, Lester, Hickman, Turpen, Massey and Stricklin. Voting

against the motion were none.

- d. Regent Holloway made a motion, seconded by Regent Stricklin, to approve the request from Northwestern Oklahoma State University to offer the Master of Science in General Psychology. Voting for the motion were Regent Parker, Holloway, Lester, Hickman, Turpen, Massey, Stricklin and Helm. Voting against the motion were none.
- e. Regent Holloway made a motion, seconded by Regent Stricklin, to approve the request from Oklahoma City Community College to offer the Associate in Applied Science in Anesthesia Technology. Voting for the motion were Regent Holloway, Lester, Hickman, Turpen, Massey, Stricklin, Helm and Parker. Voting against the motion were none.
- f. Regent Holloway made a motion, seconded by Regent Lester, to approve the request from Oklahoma State University – Oklahoma City to offer the Certificate in Surveying Core Technology. Voting for the motion were Regent Lester, Hickman, Turpen, Massey, Stricklin, Helm, Parker and Holloway. Voting against the motion were none.

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

- a. East Central University requested to delete the Bachelor of Science in Athletic Training.
- b. Southeastern Oklahoma State University requested to delete the Bachelor of Arts in Social Studies Education and the Bachelor of Arts in Spanish Education.

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

15. POLICY.

- b. Regent Holloway made a motion, seconded by Regent Helm, to approve policy revisions to the *Concurrent Enrollment* policy and the *Institutional Admission and Retention* policy. Voting for the motion were Regent Turpen, Massey, Stricklin, Helm, Parker, Holloway, Lester and Hickman. Voting against the motion were none.
- c. Regent Holloway made a motion, seconded by Regent Stricklin, to approve policy

revisions to the *Undergraduate Transfer and Articulation* policy. Voting for the motion were Regent Massey, Stricklin, Helm, Parker, Holloway, Lester, Hickman and Turpen. Voting against the motion were none.

d. Regents reviewed the proposed revisions to the *Academic Program Approval* policy. This item was for posting only.

16. POLICY EXCEPTION. Regent Holloway made a motion, seconded by Regent Parker, to approve the request for policy exceptions for a pilot project proposed by the University of Science and Arts of Oklahoma (USAO). These policy exceptions will allow USAO to move to a more holistic admission process. Voting for the motion were Regent Stricklin, Helm, Parker, Holloway, Lester, Hickman, Turpen and Massey. Voting against the motion were none.

17. AUTHORIZATION OF PRIVATE INSTITUTIONS. Regent Holloway made a motion, seconded by Regent Lester, to authorize private institutions to operate in Oklahoma. Regent Helm Voting for the motion were Regent Helm, Parker, Holloway, Lester, Hickman, Turpen, Massey and Stricklin. Voting against the motion were none.

18. POLICY.

b. Regents reviewed the proposed revisions to the *Brad Henry International Scholarship Program* policy. This item was for posting only.

c. Regents reviewed the proposed revisions to the *Council on Information Technology* policy. This item was for posting only.

19. COMMENDATIONS. Regent Helm 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, Hickman, Turpen, Massey, Stricklin and Helm. Voting against the motion were none.

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

21. **CONSENT DOCKET.** Regent Parker made a motion, seconded by Regent Stricklin, to approve the following consent docket items:

- b. Programs. Program Modifications. Approval of institutional requests.
- c. Electronic Delivery.
 - (1) Oklahoma State University. Approval to offer the Bachelor of Science in Liberal Studies and the Bachelor of Arts in Liberal Studies through online delivery.
 - (2) Southeastern Oklahoma State University. Approval to offer the Master of Education in School Counseling through online delivery.
 - (3) Southwestern Oklahoma State University. Approval to offer the Master of Education in Education and the Master of Education in Special Education through online delivery.
- d. State Authorization Reciprocity Agreement. Ratification of institutional requests for annual renewal of participation in the State Authorization Reciprocity Agreement.
- e. Brad Henry International Scholarship. Ratification of the Brad Henry International Scholarship Program 2017-2018 Scholarship Awards.
- f. Agency Operations. Ratification of purchases in excess of \$25,000.
- g. Memorandum of Understanding. Ratification of the Memorandum of Understanding for tribal outreach for higher education initiatives.
- h. Non-Academic Degrees. Ratification of a request from the University of Oklahoma to award an honorary degree.
- i. Resolution recognizing outgoing Regent James D. “Jimmy” Harrel.
- j. State Regents Task Force on the Future of Higher Education.
 - (1) Ratification of members appointed to the State Regents Task Force on the Future of Higher Education.
 - (2) Ratification of State Regents’ Task Force on the Future of Higher Education Subcommittee Charges and Assignments.

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

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

- a. Programs. Current status report on program requests.
- b. Annual Reports.
 - (1) Acceptance of the Chiropractic Education Scholarship Program 2016-2017 Year End Report.
 - (2) Acceptance of the Future Teachers Scholarship Program 2016-2017 Year End Report.
 - (3) Acceptance of the Tulsa Reconciliation Education and Scholarship Program 2016-2017 Year End Report.
 - (4) Acceptance of the William P. Willis Scholarship 2016-2017 Year End Report.
 - (5) Acceptance of the George and Donna Nigh Scholarship 2016-2017 Year End Report.
 - (6) Acceptance of the Teacher Education Annual Report on system wide review.
 - (7) Acceptance of the National Guard Tuition Waiver 2016-17 Year-End Report and Institutional Reimbursement.

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

23. 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.

24. ANNOUNCEMENT OF NEXT REGULAR MEETING. Regent Massey announced that the next regular meetings are scheduled to be held on Wednesday, June 28, 2017 at 10:30 a.m. and Thursday, June 29, 2017 at 9:00 a.m. at the State Regents Office in Oklahoma City.

25. RECESS. Regent Massey asked for a motion to recess the meeting until 11:00 a.m. due to pending budget legislation which may affect appropriations to the State System. Regent Helm made a motion, seconded by Regent Parker, to approve the recess. Voting for the motion were Regent Hickman, Turpen, Massey, Stricklin, Helm, Parker, Holloway and Lester. Voting against the motion were none. The State Regents meeting resumed at 11:00 a.m. Present for the meeting were Regent Stricklin, White, Helm, Parker, Holloway, Lester, Hickman and Turpen. However, the pending budget legislation had still not passed and Regent Helm made a motion, seconded by Regent Lester to approve a recess until 11:20 a.m. Voting for the motion were Regent Turpen, Massey, Stricklin, Helm, Parker, Holloway, Lester and Hickman. Voting against the motion were none. The State Regents meeting resumed at 11:20 a.m. Present for the meeting were Regent Stricklin, White, Helm, Parker, Holloway, Lester, Hickman and Turpen. However, the pending budget legislation had still not passed and Regent Helm made a motion, seconded by Regent Parker, to recess until 11:41 a.m. Voting for the motion were Regent Massey, Stricklin, Helm, Parker, Holloway, Lester, Hickman and Turpen. Voting against the motion were none. At 11:41 a.m. the State Regents meeting resumed. Present for the meeting were Regent Stricklin, White, Helm, Parker, Holloway, Lester, Hickman and Turpen.

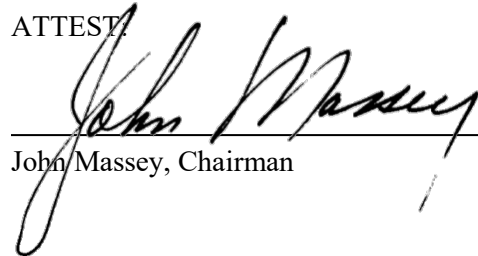
9. E&G BUDGET.

- a. Regent Helm made a motion, seconded by Regent Turpen, to approve the allocation of state appropriated funds to institutions and programs for FY2018 and accept the FY2018

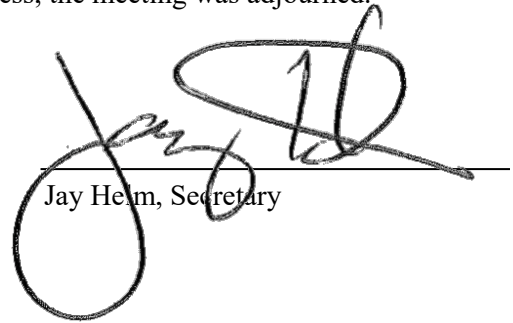
Budget Principles and Guidelines. Voting for the motion were Regent Hickman, Turpen, Massey, Stricklin, White, Helm, Parker, Holloway and Lester. Voting against the motion were none.

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

ATTEST:



John Massey, Chairman



Jay Helm, Secretary