

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION

655 Research Parkway, Oklahoma City

MINUTES

Seven Hundred Eighty-Fourth Meeting



September 7, 2017

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OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
Research Park, Oklahoma City

**Minutes of the Seven Hundred Eighty-Fourth Meeting
of the
Oklahoma State Regents for Higher Education
September 7, 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 (OSRHE) held their regular meeting at 9:00 a.m. on Thursday, September 7, 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 Ron White called the meeting to order and presided. Present for the meeting were State Regents Toney Stricklin, Jay Helm, Jody Parker, Ann Holloway, Andy Lester, and John Massey. Regent Jeff Hickman joined the meeting at 9:07 a.m.
3. **MINUTES OF THE PREVIOUS MEETINGS.** Regent Lester made a motion, seconded by Regent Stricklin, to approve the minutes of the State Regents' regular meeting on June 29, 2017. Voting for the motion were Regent Helm, Parker, Holloway, Lester, Hickman, Massey, Stricklin and White. Voting against the motion were none.
4. **REPORT OF THE CHAIRMAN.** Chairman White stated that he is looking forward to the year ahead and is optimistic for a better year financially.
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 three articles: 1) an article from *The Oklahoman* detailing the Committee-of-the-Whole meeting on September 6, 2017; 2) an article from *The Journal Record* detailing potential future budget cuts;

and 3) an article from *The Oklahoman* detailing the 2017 ACT Annual Report. Additionally, Chancellor Johnson reviewed the fall schedule:

- a. Regents Education Program – September 19, 2017;
- b. Student Leadership Retreat – October 6, 2017;
- c. Governor Mary Fallin’s STEM and Entrepreneurship Summit – November 2, 2017; and
- d. Legislative Forum – November 15, 2017.

6. STUDENTS.

- a. Ms. Rebecca Hilburn, a student at the University of Science and Arts of Oklahoma (USAO), spoke about her higher education experience. Ms. Hilburn stated that she graduated from Harrah High School and is currently majoring in Business and will graduate in December 2017. She grew up in her father’s classroom knowing how important higher education was and enrolled at USAO in 2011. Ms. Hilburn stated that higher education has so many opportunities for students to gain experience and be prepared for the future.
- b. Mr. Tanner Robertson, a student at Northeastern Oklahoma A&M College (NEO), spoke about his higher education experience. Mr. Robertson stated that he is a sophomore at NEO and is an out-of-state student from Missouri and received a full tuition offer from NEO. Mr. Robertson stated that NEO has academic excellence, a small town feel, small class size and his experience has been unforgettable. Mr. Robertson plans to pursue his Bachelor’s and Master’s degrees either at Oklahoma State University or Missouri State University.

7. NEW PROGRAMS.

- a. Regent White made a motion, seconded by Regent Massey, to approve the request from the University of Oklahoma to offer the Bachelor of Arts in Latinx Studies, the Graduate Certificate in Microscopic Imaging and Technology, and the Graduate Certificate in Fundamentals of Special Education. Voting for the motion were Regent Parker,

Holloway, Massey, Stricklin, White and Helm. Voting against the motion were Regent Lester and Regent Hickman.

- b. Regent Lester made a motion, seconded by Regent Hickman, to approve the request from the University of Oklahoma Health Sciences Center to offer the Certificate in Healthcare Administration. Voting for the motion were Regent Holloway, Lester, Hickman, Massey, Stricklin, White, Helm and Parker. Voting against the motion were none.
- c. Regent Helm made a motion, seconded by Regent Massey, to approve the request from Oklahoma State University to offer the Graduate Certificate in Integrative Design of the Building Envelope. Voting for the motion were Regent Lester, Hickman, Massey, Stricklin, White, Helm, Parker and Holloway. Voting against the motion were none.

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

- a. Cameron University requested to delete the Bachelor of Science in Technology.
- b. Oklahoma State University – Oklahoma City requested to delete the Associate in Applied Science in Management Information Systems.

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

9. GRANTS. Regent Lester 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 Massey, Stricklin, White, Helm, Parker, Holloway, Lester and Hickman. Voting against the motion were none.

10. POLICY EXCEPTION. Regent Lester made a motion, seconded by Regent Helm, to approve the request for a policy exception from Oklahoma State University – Oklahoma City. Voting for the motion were Regent Stricklin, White, Helm, Parker, Holloway, Lester, Hickman and Massey. Voting against the motion were none.

11. **ACADEMIC SCHOLARS PROGRAM.** Regent Lester made a motion, seconded by Regent Massey, to approve a program change and authorization of 2018-2019 institutional nominees for the Academic Scholars Program. Voting for the motion were Regent White, Helm, Parker, Holloway, Lester, Hickman, Massey and Stricklin. Voting against the motion were none.
12. **REGIONAL UNIVERSITY BACCALAUREATE SCHOLARSHIP PROGRAM.** Regent Lester made a motion, seconded by Regent Stricklin to approve the 2018-2019 freshmen scholarship slots for the Regional University Baccalaureate Scholarship Program. Voting for the motion were Regent Helm, Parker, Holloway, Lester, Hickman, Massey, Stricklin and White. Voting against the motion were none.
13. **TEMPORARY ASSISTANCE TO NEEDY FAMILIES (TANF).**
 - a. Regent Lester made a motion, seconded by Regent Parker, to approve contract modifications with the Oklahoma Department of Human Services relating to the TANF program. Voting for the motion were Regent Parker, Holloway, Lester, Hickman, Massey, Stricklin, White and Helm. Voting against the motion were none.
 - b. Regent Lester made a motion, seconded by Regent Parker, to approve the allocation of funds to Oklahoma community colleges participating in the TANF program. Voting for the motion were Regent Holloway, Lester, Hickman, Massey, Stricklin, White, Helm and Parker. Voting against the motion were none.
14. **ACADEMIC PLANS.** Regent Lester made a motion, seconded by Regent Stricklin to accept the 2017-2018 institutional academic plans. Voting for the motion were Regent Lester, Hickman, Massey, Stricklin, White, Helm, Parker and Holloway. Voting against the motion were none.
15. **DEGREE COMPLETION PLANS.** Regent Lester made a motion, seconded by Regent Helm to accept the 2017-2018 institutional degree completion plans. Voting for the motion were Regent Hickman, Massey, Stricklin, White, Helm, Parker, Holloway and Lester. Voting against the motion were none.

- 16. STUDENT ASSESSMENT PLANS.** Regent Lester made a motion, seconded by Regent Massey to approve student assessment plans from Cameron University and Tulsa Community College. Voting for the motion were Regent Massey, Stricklin, White, Helm, Parker, Holloway, Lester, and Hickman. Voting against the motion were none.
- 17. ACT ANNUAL REPORT.** Regent Lester made a motion, seconded by Regent Parker to accept the 2017 ACT Annual Report. Mr. Matt Higdon, Director of Student Preparation, provided Regents with an overview of the ACT annual report for the 2017 graduating class. Mr. Higdon noted that 100 percent of Oklahoma's graduating seniors took the ACT test, the largest group of ACT testers ever in the state. Additionally, with the increase in testers, the average scores for Oklahoma dropped slightly; however there was a significant increase in testers scoring 30 or higher. Voting for the motion were Regent Stricklin, White, Helm, Parker, Holloway, Lester, Hickman and Massey. Voting against the motion were none.
- 18. E&G ALLOCATIONS.**
- a. Regent Parker made a motion, seconded by Regent Massey to ratify allocations for residual FY2017 appropriations received from the state. Voting for the motion were Regent White, Helm, Parker, Holloway, Lester, Hickman, Massey and Stricklin. Voting against the motion were none.
 - b. Regent Parker made a motion, seconded by Regent Helm, to approve the allocation of \$1,104,251.64 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 Helm, Parker, Holloway, Lester, Hickman and Massey, Stricklin and White. Voting against the motion were none.
 - c. Regent Parker made a motion, seconded by Regent Hickman, to approve the fourth year of a five-year grant to the Oklahoma Historical Society for the Higher Education

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

19. REVENUE BONDS. Regent Parker made a motion, seconded by Regent Massey, to approve the transmittal to the Attorney General of the University of Oklahoma Health Sciences Center Statement of Essential Facts for 2017 A, B and C General Obligation Bonds. Voting for the motion were Regent Holloway, Lester, Hickman, Massey, Stricklin, White, Helm and Parker. Voting against the motion were none.

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

- (1) Dobson Technology Transport and Telecom Solutions in the amount of \$118,318.40 for the construction of fiber from Oklahoma Christian University to the Memorial fiber hut to provide new services to campus.

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

21. INVESTMENTS. Regent Stricklin made a motion, seconded by Regent Helm, to approve new investment manager Magellan Asset Management Global Plus for \$30 million. Voting for the motion were Regent Hickman, Massey, Stricklin, White, Helm, Parker, Holloway and Lester. Voting against the motion were none.

22. STATE REGENTS' MEETINGS. Regent Massey made a motion, seconded by Regent Parker, to approve the 2018 schedule of regular meetings for filing with the Office of the Secretary of State. Voting for the motion were Regent Massey, Stricklin, White, Helm, Parker, Holloway, Lester and Hickman. Voting against the motion were none.

23. 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, Hickman and Massey. Voting against the motion were none.

- 24. EXECUTIVE SESSION.** Mr. Robert Anthony, General Counsel for the Oklahoma State Regents for Higher Education, advised Regents that an executive session was not needed.
- 25. CONSENT DOCKET.** Regent Helm made a motion, seconded by Regent Stricklin, to approve the following consent docket items:
- a. Programs.
 - (1) Program Modifications. Approval of institutional requests.
 - (2) Program Suspensions. Ratification of institutional requests.
 - b. Program Reinstatement. Approval institutional request for program reinstatement.
 - c. Reconciliation. Approval of an institutional request for a degree program inventory reconciliation.
 - d. Academic Nomenclature. Ratification of institutional requests.
 - e. Electronic Delivery.
 - (1) Approval of the University of Oklahoma Health Sciences Center's requests to offer the Doctor of Nursing Practice and the Doctor of Philosophy in Nursing through online delivery.
 - (2) Approval of Northeastern State University to offer the Master of Education in School Administration, the Graduate Certificate in Administrator Education, the Master of Science in Library Media and Information Technology, and the Graduate Certificate in School Library Media Specialist through online delivery.
 - (3) Approval of Murray State College's requests to offer the Associate in Science in Behavioral Sciences, the Associate in Applied Science in Child Development and the Associate in Arts in Child Development through online delivery.
 - f. State Authorization Reciprocity Agreement. Ratification of institutional requests to renew participation in the State Authorization Reciprocity Agreement.
 - g. Agency Operations.
 - (1) Ratification of purchases in excess of \$25,000 for FY2017.

(2) Amendment to the agency's Section 125 Cafeteria Plan Document.

h. Personnel. Ratification of appointment of Chief Information Security Officer.

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

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

a. Programs. Current status report on program requests.

b. Annual Reports.

(1) Annual Report of Program Requests.

(2) Academic Policy Exception Quarterly Report.

(3) Tuition and Fees Rate Book, FY2018.

(4) Student Cost Survey, FY2018.

(5) Cash Reserve Report, FY2018.

(6) Faculty Salary Report, FY2018.

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

27. 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.

28. **NEW BUSINESS.** No new business was brought before the Board.
29. **ANNOUNCEMENT OF NEXT REGULAR MEETING.** Regent White announced that the next regular meetings are scheduled to be held on Wednesday, October 18, 2017 at 10:30 a.m. and Thursday, October 19, 2017 at 9:00 a.m. at the State Regents Office in Oklahoma City.
30. **ADJOURNMENT.** With no additional items to address, the meeting was adjourned.

ATTEST:



Ron White, Chairman



Jody Parker, Secretary