

**OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION**

655 Research Parkway, Oklahoma City

**MINUTES**

**Seven Hundred Eighty-Fifth Meeting**



October 19, 2017



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OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION  
Research Park, Oklahoma City

**Minutes of the Seven Hundred Eighty-Fifth Meeting  
of the  
Oklahoma State Regents for Higher Education  
October 19, 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 a special meeting at 9:15 a.m. on Thursday, October 19, 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 and amended on October 12, 2017. 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, Mike Turpen and John Massey. Regent Jeff Hickman joined the meeting at 9:21 a.m.
3. **MINUTES OF THE PREVIOUS MEETINGS.** Regent Lester made a motion, seconded by Regent Helm, to approve the minutes of the State Regents' regular meeting on September 7, 2017. Voting for the motion were Regent Helm, Parker, Holloway, Lester, Hickman, Turpen, Massey, Stricklin and White. Voting against the motion were none.
4. **REPORT OF THE CHAIRMAN.** Chairman White had no comments.
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 United States Congressman Tom Cole's remarks at the Committee-of-the-Whole meeting on Thursday, October 18, 2017.
6. **STUDENTS.**
  - a. Mr. Trico Blue, a student at Northeastern State University (NSU), spoke about his higher

education experience. Mr. Blue stated that he graduated from Holbert High School and was a member of the President's Leadership Class at NSU. He is a senior Social Studies education major and he stated that higher education defined his calling, helped him become a well-rounded individual, and gave him the opportunity to develop friendships. Mr. Blue finished by thanking the State Regents and stated that he plans to attend graduate school for a degree in higher education leadership.

- b. Ms. Kristie Jackson, a student at Western Oklahoma State College (WOSC), spoke about her higher education experience. Ms. Jackson stated that she is from Hobart, Oklahoma and was faced with many challenges such as, being a single mother, her parents passing away and being in a domestic violence situation. She enrolled at WOSC in 2014 through the Temporary Assistance for Needy Families program and stated that without this program she would not be where she is today. WOSC gave her the support she needed and she is now employed full time at Great Plains Youth and Family Services and she wants to help other students that are in similar situations. Ms. Jackson finished by stating that she is a stronger student and mentor because of WOSC and is forever grateful.

## **7. NEW PROGRAMS.**

- a. Regent Lester made a motion, seconded by Regent Massey, to approve the request from the University of Oklahoma to offer the Master of Science in Environmental Studies in Environmental Studies and the Graduate Certificate in Finance. Voting for the motion were Regent Parker, Holloway, Lester, Hickman, Turpen, Massey, Stricklin, White and Helm. Voting against the motion were none.
- b. Regent Lester made a motion, seconded by Regent Parker, to approve the request from Oklahoma State University to offer the Bachelor of Science in American Studies. Voting for the motion were Regent Holloway, Lester, Hickman, Massey, Stricklin, White, Helm and Parker. Voting against the motion were none.
- c. Regent Lester made a motion, seconded by Regent Massey, to approve the request from

the University of Central Oklahoma to offer the Master of Arts in Museum Studies.

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 Helm, to approve the following request for program deletions:

a. Oklahoma State University requested to delete the Certificate in Aerospace Security.

b. Seminole State College requested to delete the Associate in Arts in Language Arts.

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

**9. OKLAHOMA'S PROMISE.** Regent Massey made a motion, seconded by Regent Stricklin, to approve Oklahoma's Promise's official funding estimate for FY2019. Voting for the motion were Regent Massey, Stricklin, White, Helm, Parker, Holloway, Lester and Hickman. Voting against the motion were none.

**10. MASTER LEASE.** Regent Parker made a motion, seconded by Regent Helm, to approve the listing of equipment projects for submission to the Council of Bond Oversight for 2017D Equipment Program. Voting for the motion were Regent Stricklin, White, Helm, Parker, Holloway, Lester, Hickman and Massey. Voting against the motion were none.

**11. ENDOWMENT.** Regent Parker made a motion, seconded by Regent Helm, to approve the June 30, 2017 endowment market values, distribution schedules and reports. Voting for the motion were Regent White, Helm, Parker, Holloway, Lester, Hickman, Massey and Stricklin. Voting against the motion were none.

**12. CONTRACTS AND PURCHASES.**

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

(1) Copper River in the amount of \$125,000 for the Adva Dense Wave Division Multiplexing node to be installed in Tulsa, Oklahoma.

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

- b. Regent Parker made a motion, seconded by Regent Massey, to approve the CareerTech Carl Perkins Contract for 2017-2018. Voting for the motion were Regent Parker, Holloway, Lester, Hickman, Massey, Stricklin, White and Helm. Voting against the motion were none.

**13. INVESTMENTS.** Regent Stricklin made a motion, seconded by Regent Massey, to approve three new investment managers:

- a. EnCap Flatrock Midstream IV - \$5 million;
- b. Abacus Multifamily Fund IV - \$5 million; and
- c. Hammes Realty Advisors Fund III - \$5 million.

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

**14. ADMINISTRATIVE RULES.**

- a. Posting of proposed suspension of Non-Renewal of Professional and Commercial Driver Licenses Administrative Rule.
- b. Posting of proposed Oklahoma's Promise – Oklahoma Higher Learning Access Program Rule Revisions and Revised Program Verification Form.
- c. Posting of proposed permanent rule revisions to the Academic Scholars program.

**15. COMMENDATIONS.** Regent Stricklin made a motion, seconded by Regent Parker, to recognize State Regents' staff for their service and recognitions on state and national projects. Voting for the motion were Regent Lester, Hickman, Massey, Stricklin, White, Helm, Parker and Holloway. Voting against the motion were none.

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

**17. CONSENT DOCKET.** Regent Parker 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. Reconciliation. Approval of an institutional request for a degree program inventory reconciliation.
- c. Electronic Delivery. Approval of Oklahoma State University's request to offer the Bachelor of University Studies in University Studies through online delivery.
- d. College Admission. Ratification of a request to approve a high school course for college admission.
- e. State Authorization Reciprocity Agreement. Ratification of institutional requests to renew participation in the State Authorization Reciprocity Agreement.
- f. Agency Operations. Ratification of purchases in excess of \$25,000 for FY2017.
- g. Non-Academic Degrees. Ratification of requests from the University of Oklahoma to award honorary degrees.
- h. Resolution honoring a staff member upon his retirement.

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

**18. REPORTS.** Regent Parker made a motion, seconded by Regent Massey, to accept the following reports:

- a. Programs. Current status report on program requests.
- b. Annual Reports.
  - (1) Preliminary Enrollment Report. Acceptance of the Fall 2017 Preliminary Enrollment Report.



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

**19. 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.

**20. NEW BUSINESS.** No new business was brought before the Board.

**21. ANNOUNCEMENT OF NEXT REGULAR MEETING.** Regent White announced that the next regular meetings are scheduled to be held on Wednesday, December 6, 2017 at 10:30 a.m. and Thursday, December 7, 2017 at 9:00 a.m. at the State Regents Office in Oklahoma City.

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

ATTEST:

  
\_\_\_\_\_  
Ron White, Chairman

  
\_\_\_\_\_  
Jody Parker, Secretary