

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION

655 Research Parkway, Oklahoma City

MINUTES

Seven Hundred Eighty-Seventh Meeting



February 1, 2018

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CONTENTS

	Page
Announcement of filing of meeting and posting of the agenda	19660
Call to order	19660
Minutes of the Previous Meeting	19660
Report of the Chairman.....	19660
Report of the Chancellor.....	19660
Students.....	19660
New Programs.....	19661
Program Deletions	19662
Summer Academies	19662
Oklahoma's Promise.....	19662
Academic Scholars.....	19663
Policy	19663
State Authorization	19663
E&G Budget.....	19663
Policy	19663
Contracts and Purchases	19664
Investments	19664
Task Force on the Future of Higher Education.....	19664
APA Rules	19665
Commendations	19665
Executive Session	19665
Consent Docket.....	19665
Reports	19666
Report of the Committees	19666
Announcement of Next Regular Meeting	19667
Adjournment	19667

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
Research Park, Oklahoma City

**Minutes of the Seven Hundred Eighty-Seventh Meeting
of the
Oklahoma State Regents for Higher Education
February 1, 2018**

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 9:21 a.m. on Thursday, February 1, 2018, 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 12, 2017 and amended on January 18, 2018. 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, Ron White, Jay Helm, Jody Parker, Ann Holloway, Andy Lester, Jeff Hickman, Mike Turpen and John Massey.
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 December 7, 2017. Voting for the motion were Regent White, Helm, Parker, Holloway, Lester, Hickman, Turpen, Massey and Stricklin. 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. He also announced that the Governor Mary Fallin's State of the State Address will be Monday, February 5, 2018 and Higher Education Day at the Capitol is scheduled for Tuesday, February 13.
6. **STUDENTS.**
 - a. Ms. Luana Antuono, a student at Southeastern Oklahoma State University (SE), spoke

about her higher education experience. Ms. Antuono stated that she graduated from Lone Grove High School is majoring in Math at SE with a minor in Education. She took concurrent enrollment classes in high school and had completed 24 credit hours upon high school graduation. She is in the President's Leadership Class and has received several scholarships and had numerous leadership opportunities because of higher education.

- b. Mr. Ethan Sackett, a student at the Northwestern Oklahoma State University (NWOSU), spoke about his higher education experience. Mr. Sackett stated that he is a freshman at NWOSU majoring in Business Entrepreneurship, is in the President's Leadership Class and has received a National Future Farmers of America award. He stated that he took concurrent enrollment classes from Redlands Community College and entered NWOSU with 20 credit hours. He finished by stating that he is very grateful for the opportunities afforded to him through higher education.

7. NEW PROGRAMS.

- a. Regent Lester made a motion, seconded by Regent Holloway, to approve the request from Oklahoma State University to offer the Master of Arts in Social Foundations of Education. Voting for the motion were Regent Helm, Parker, Holloway, Lester, Hickman, Turpen, Massey, Stricklin and White. Voting against the motion were none.
- b. Regent Lester made a motion, seconded by Regent Parker, to approve the request from Rogers State University to offer the Certificate in Cybersecurity and Information Assurance. Voting for the motion were Regent Parker, Holloway, Lester, Hickman, Turpen, Massey, Stricklin, White and Helm. Voting against the motion were none.
- c. Regent Lester made a motion, seconded by Regent Holloway, to approve the request from Redlands Community College to offer the Certificate in Enology and the Certificate in Viticulture. Voting for the motion were Regent Holloway, Lester, Hickman, Turpen, Massey, Stricklin, White, Helm and Parker. Voting against the motion were none.

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

- a. Southwestern Oklahoma State University requested to delete the Bachelor of Arts in Spanish, the Associate in Science in Tribal Administration, the Association in Science in American Indian Studies and the Associate in Science in Cheyenne Arapaho Tribal College General Studies.
- b. Oklahoma City Community College requested to delete the Associate in Applied Science in Biotechnology Research Assistant, the Certificate in Biotechnology Research Assistant, the Certificate in Computer Animation, the Certificate in Game Design, the Certificate in Medical Office Administration and the Certificate in Legal Office Procedures.

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

9. SUMMER ACADEMIES. Regent Lester made a motion, seconded by Regent Helm to approve the 2018 Summer Academy proposals. Voting for the motion were Regent Hickman, Turpen, Massey, Stricklin, White, Helm, Parker, Holloway and Lester. Voting against the motion were none.

10. OKLAHOMA'S PROMISE.

- a. Regent Lester made a motion, seconded by Regent Holloway, to adopt the Oklahoma's Promise proposed permanent rule revisions. Voting for the motion were Regent Turpen, Massey, Stricklin, White, Helm, Parker, Holloway, Lester and Hickman. Voting against the motion were none.
- b. Regent Lester made a motion, seconded by Regent Helm, to approve the Oklahoma's Promise Year End Report for 2016-2017. Voting for the motion were Regent Massey, Stricklin, White, Helm, Parker, Holloway, Lester, Hickman and Turpen. Voting against

the motion were none. Associate Vice Chancellor for Scholarships and Grants Bryce Fair stated that the number of high school students enrolling in the program is down slightly from 8,322 in 2017 to 8,300 in 2018, however, he expects it will start increasing with the new income limit changes. The number of high school students completing the program requirements has increased to 6,050, up from 5,951 in 2017 and less Oklahoma's Promise students require remediation than non-Oklahoma's Promise students. He also stated that Oklahoma's Promise students have a slightly higher GPA, freshman to sophomore persistence rates and degree completion rates.

11. **ACADEMIC SCHOLARS.** Regent Lester made a motion, seconded by Regent Parker, to adopt the Academic Scholars proposed permanent rule revisions. Voting for the motion were Regent Stricklin, White, Helm, Parker, Holloway, Lester, Hickman, Turpen and Massey. Voting against the motion were none.
12. **POLICY.** Regents reviewed the proposed policy revisions to the *Professional Programs* policy. This item was for posting only.
13. **STATE AUTHORIZATION.** Regent Lester made a motion, seconded by Regent Parker, to approve the request to authorize private institutions operating in Oklahoma. Voting for the motion were Regent White, Helm, Parker, Holloway, Lester, Hickman, Turpen, Massey and Stricklin. Voting against the motion were none.
14. **E&G BUDGET.** Regent Parker made a motion, seconded by Regent Stricklin to approve the allocation of \$957,902.42 each to 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, Turpen, Massey, Stricklin and White. Voting against the motion were none.

15. **POLICY.** Regent Parker made a motion, seconded by Regent Helm to approve the proposed revisions to the *Investment* policy. Voting for the motion were Regent Parker, Holloway, Lester, Hickman, Turpen, Massey, Stricklin, White and Helm. Voting against the motion were none.

16. **CONTRACTS AND PURCHASES.** 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 \$115,000 for Adva Optical equipment to provide 100 Gigabit Ethernet connections to the University of Oklahoma in Norman.
- (2) Copper River in the amount of \$500,000 for Adva Optical transport equipment to provide hardware for internet access delivery to various nodes on the OneNet network.
- (3) A change order for Dobson Technologies Transport Telecom Services in the amount of \$250,000 for fiber optic cable relocation for road and highway construction projects.

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

17. **INVESTMENTS.** Regent Stricklin made a motion, seconded by Regent Massey, to approve the following new investment manager:

- a. American Securities LLC– \$8 million.

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

18. **TASK FORCE ON THE FUTURE OF HIGHER EDUCATION.** Regent Helm made a motion, seconded by Regent Lester to accept the Task Force on the Future of Higher Education's Final Report. Voting for the motion were Regent Hickman, Turpen, Massey, Stricklin, White, Helm, Parker, Holloway and Lester. Voting against the motion were none. Chancellor Johnson stated that this report is the result of almost a year's worth of work by the Task Force members and the Association for Governing Boards consultants. The Task Force had four subcommittees

and each had a charge and put forth recommendations related to the charge that were unanimously approved at the Task Force on the Future of Higher Education meeting on January 31, 2018. Regent White thanked the Task Force members for their service and thanked the staff and consultants for their work.

19. **APA RULES.** Regent Massey made a motion, seconded by Regent Parker, to adopt the suspension of the *Non-Renewal of Professional and Commercial Drivers Licenses Administrative Rule*. Voting for the motion were Regent Turpen, Massey, Stricklin, White, Helm, Parker, Holloway, Lester and Hickman. Voting against the motion were none.
20. **COMMENDATIONS.** Regent Parker made a motion, seconded by Regent Holloway, to recognize State Regents' staff for their service and recognitions on state and national projects. Voting for the motion were Regent Massey, Stricklin, White, Helm, Parker, Holloway, Lester, Hickman and Turpen. Voting against the motion were none.
21. **EXECUTIVE SESSION.** Mr. Robert Anthony, General Counsel for the Oklahoma State Regents for Higher Education, advised Regents that an executive session was not needed.
22. **CONSENT DOCKET.** Regent Helm made a motion, seconded by Regent Stricklin, to approve the following consent docket items:
 - a. Programs. Program Modifications. Approval of institutional requests.
 - b. Suspensions. Approval of institutional requests.
 - c. Academic Nomenclature. Ratification of institutional requests.
 - d. Electronic Delivery.
 - (1) University of Oklahoma College of Law. Approval to offer the Master of Laws in Law, the Graduate Certificate in Energy and Natural Resources Law, and the Graduate Certificate in Indigenous Peoples Law through online delivery.
 - (2) Cameron University. Approval to offer the Bachelor of Science in Organization Leadership through online delivery.

- e. High School Courses for College Admission. Ratification of requests to approve high school courses for college admission.
- 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) Personnel. Ratification of appointment of Assistant Vice Chancellor and Project Director for GEAR UP.
- h. Resolution. Approval of resolution recognizing retiring staff.

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

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

- a. Programs. Current status report on program requests.
- b. Annual Reports.
 - (1) Acceptance of the 2017 Employment Outcomes Report.
 - (2) Financial Aid Report. Acceptance of Student Financial Aid at State System Institutions for 2015-16.

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

24. 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.

25. ANNOUNCEMENT OF NEXT REGULAR MEETING. Regent White announced that the next regular meetings are scheduled to be held on Wednesday, March 28, 2018 at 10:30 a.m. and Thursday, March 29, 2018 at 9:00 a.m. at the State Regents Office in Oklahoma City.

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

ATTEST:



Ron White, Chairman



Jody Parker, Secretary