

**OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION**

655 Research Parkway, Oklahoma City

**MINUTES**

**Seven Hundred Eighty-Ninth Meeting**



April 26, 2018



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OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION  
Research Park, Oklahoma City

**Minutes of the Seven Hundred Eighty-Ninth Meeting  
of the  
Oklahoma State Regents for Higher Education  
April 26, 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 10:30 a.m. on Thursday, April 26, 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. 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 Turpen made a motion, seconded by Regent Massey, to approve the minutes of the State Regents' regular meeting on March 29, 2018. Voting for the motion were Regents 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 distributed an article from *The Oklahoman* focusing on Representative Kevin Wallace's remarks at the Committee-of-the-Whole meeting on April 25, 2018, regarding funding for concurrent enrollment. Chancellor Johnson also stated that Oklahoma's Promise Day at the Capitol was held on April 16, 2018 and had great attendance.

**6. AWARDS.**

- a. Regent White made a motion, seconded by Regent Hickman, to ratify the awards to the following 2018-2019 Chancellor Hans Brisch Scholarship recipients: Katherine Cockreham, Woodward High School and Nathan Lindsey, Healdton High School. Voting for the motion were Regents Helm, Parker, Holloway, Lester, Hickman, Turpen, Massey, Stricklin and White. Voting against the motion were none.
- b. Regent White made a motion, seconded by Regent Parker, to recognize the 2018 Newman Civic Fellows for their achievements. The 2018 Oklahoma Newman Civic Fellows were: Matthew Staples, Connors State College; Raegan Mach, Northern Oklahoma College; Riley Pearce, Northwestern Oklahoma State University; Turner Smith, Oklahoma Christian University; Katie Hardin, Oklahoma State University Institute of Technology; Quinn McCormick, Rogers State University; Alexis Harris, Rose State College; Tiler Rose, Southwestern Oklahoma State University; Joseph Mason, Tulsa Community College; Kalen Russell, University of Central Oklahoma; Matthew McClure, University of Oklahoma; and Sabine Brown, University of Oklahoma – Tulsa. Voting for the motion were Regents Parker, Holloway, Lester, Hickman, Turpen, Massey, Stricklin, White and Helm. Voting against the motion were none.
- c. Regent Turpen made a motion, seconded by Regent Lester, to recognize the 2018 Oklahoma Online Excellence Awards. The award winners were:
- (1) Online Excellence Award for Teaching – Dr. Stacy Southerland, Professor of Spanish and CeCE Faculty Liaison, University of Central Oklahoma.
  - (2) Oklahoma Online Excellence Award for Innovation – Mr. Randy Dominguez, Director of Online Learning at Tulsa Community College.
  - (3) Oklahoma Online Excellence Award for Individual Leadership – Dr. Gary Dotterer, Director of the Center for Teaching and Learning at Rogers State University.

- (4) Oklahoma Online Excellence Award for Team Leadership – The University of Oklahoma Information Technology division.

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

**7. STUDENTS.**

- a. Ms. Lesley Alvarado, a student at Southwestern Oklahoma State University (SWOSU), spoke about her higher education experience. Ms. Alvarado began by stating that she is a first generation college student from Hooker, Oklahoma and is from a family of immigrants. She wanted an institution that was close to home and chose SWOSU. She is majoring in Management and is involved in the Hispanic America Leadership Organization, the new student orientation program and wants to pursue a doctorate. Additionally, she mentors her younger siblings and helps them enroll for concurrent courses.
- b. Ms. Autumn Fourkiller, a student at Rogers State University (RSU), spoke about her higher education experience. Ms. Fourkiller stated that she is only the second person in her family to attend college. Her grandparents never graduated high school, she is from one of the poorest counties in the state, but she was committed to getting a higher education. She thanked the Regents for their leadership and the opportunities higher education as given her.

**8. NEW PROGRAMS.**

- a. Regent Lester made a motion, seconded by Regent Parker, to approve the request from Oklahoma State University to offer the Graduate Certificate in Museum and Curatorial Studies and the Certificate in Equine Enterprise Management. Voting for the motion were Regents Lester, Hickman, Turpen, Massey, Stricklin, White, Helm, Parker and Holloway. Voting against the motion were none.
- b. Regent Lester made a motion, seconded by Regent Helm, to approve the request from

Oklahoma State University Institute of Technology to offer the Certificate in Culinary I and the Certificate in Culinary II. Voting for the motion were Regents Hickman, Turpen, Massey, Stricklin, White, Helm, Parker, Holloway and Lester. Voting against the motion were none.

- c. Deleted Item.
- d. Regent Lester made a motion, seconded by Regent Stricklin, to approve the request from Southwestern Oklahoma State University to offer the Bachelor of Science in Public Health. Voting for the motion were Regents Turpen, Massey, Stricklin, White, Helm, Parker, Holloway, Lester and Hickman. Voting against the motion were none.

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

- a. Tulsa Community College requested to delete the Associate in Applied Science in Law Enforcement, the Certificate in Patient Care Technician and the Associate in Applied Science in Technology.

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

**10. ACADEMIC POLICY.**

- a. Regent Lester made a motion, seconded by Regent Hickman, to approve the revisions to the *Teacher Education* policy. Voting for the motion were Regents Stricklin, White, Helm, Parker, Holloway, Lester, Hickman, Turpen and Massey. Voting against the motion were none.
- b. Regent Lester made a motion, seconded by Regent Holloway, to approve the revisions to the *Undergraduate Transfer and Articulation* policy. Voting for the motion were Regents White, Helm, Parker, Holloway, Lester, Hickman, Turpen, Stricklin and Massey. Voting against the motion were none.

**11. TEACHER EDUCATION.** Regent Lester made a motion, seconded by Regent Parker, to

approve the revision to the Teacher Shortage Employment Incentive Program benefit. Voting for the motion were Regents Helm, Parker, Holloway, Lester, Hickman, Turpen, Stricklin, Massey and White. Voting against the motion were none.

**12. E&G BUDGETS.** Regent Parker made a motion, seconded by Regent helm to approve the allocation of \$1,349,852.59 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 Regents Parker, Holloway, Lester, Hickman, Turpen, Stricklin, Massey, White and Helm. Voting against the motion were none.

**13. TUITION AND FEES.** Regent Parker made a motion, seconded by Regent Massey, to approve the mid-year repurpose of FY2018 Mandatory Fee Request by Oklahoma City Community College. Voting for the motion were Regents Holloway, Lester, Hickman, Turpen, Stricklin, Massey, White, Helm and Parker. Voting against the motion were none.

**14. MASTER LEASE PROGRAM.** Regent Parker made a motion, seconded by Regent Massey to approve the listing of projects for submission to the Council of Bond Oversight of the 2018 Master Lease Real Property Projects. Voting for the motion were Regents Lester, Hickman, Turpen, Stricklin, Massey, White, Helm, Parker and Holloway. Voting against the motion were none.

**15. 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 upgrade 10 Gigabit Ethernet backup wave service from Internet 2 to 100 Gigabit Ethernet backup wave service.
- (2) Dobson Technologies in the amount of \$150,000 for fiber construction from the Federal Aviation Administration offices to I-44.



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

16. **INVESTMENTS.** Regent Stricklin made a motion, seconded by Regent Parker, to approve the following new investment managers:

a. K4 Private Investors– \$7 million.

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

17. **COMMENDATIONS.** Regent Holloway 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 Regents Stricklin, Massey, White, Helm, Parker, Holloway, Lester, Hickman and Turpen. Voting against the motion were none.

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

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

a. Programs. Approval of institutional requests for program modifications.

b. Academic Nomenclature. Ratification of the University of Oklahoma's institutional request to create the Department of African and African American Studies, the Department of Film and Media Studies, the Department of Religious Studies, and the Department of Women's and Gender Studies.

c. Cooperative Agreements.

(1) Murray State College. Ratification of requests to delete cooperative agreement programs.

(2) Connors State College. Ratification of requests for modifications to cooperative agreement programs.

d. Electronic Delivery. Southeastern Oklahoma State University. Approval of requests to

offer the existing Bachelor of Arts in Communication, the Bachelor of Science in Occupational Safety and Health, the Bachelor of Business Administration in Marketing, the Bachelor of Science in Liberal and Applied Studies, the Bachelor of Business Administration in General Business, the Bachelor of Science in Early Intervention and Child Development, the Bachelor of Science in Organizational Leadership, and the Master of Science in Sports Administration via online delivery.

- e. High School Courses for College Admission. Ratification of a request to approve a high school course for college admission.
- f. State Authorization Reciprocity Agreement. Ratification of an institutional request for annual renewal of participation in the State Authorization Reciprocity Agreement.
- g. Agency Operations. Ratification of purchases in excess of \$25,000 for FY2018.
- h. Non-Academic Degrees.
  - (1) Ratification of a request from Oklahoma State University to award two honorary degrees.
  - (2) Ratification of a request from Oklahoma State University to award a posthumous degree.

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

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

- a. Programs. Current status report on program requests.
- b. Annual Reports.
  - (1) Annual Policy Reporting Requirements Survey.
  - (2) Oklahoma High School Indicators Project.
    - a) High School to College-Going Rates by High School Site.
    - b) Headcount, Semester Hours, and GPA by High School Site.

- c) Mean ACT Scores by High School Site.

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

**21. REPORT OF THE COMMITTEES.**

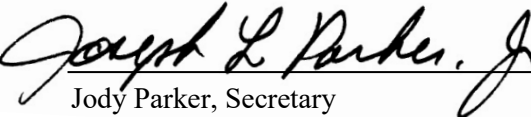
- a. Academic Affairs and Social Justice and Student Services Committees. The Academic Affairs and Social Justice and Student Services Committees had no additional items for Regents' action.
- b. Budget and Audit Committee. The Budget and Audit Committee had no additional items for Regents' action.
- 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.

**22. ANNOUNCEMENT OF NEXT REGULAR MEETING.** Regent White announced that the next regular meetings are scheduled to be held on Wednesday, May 24, 2018 at 10:30 a.m. and Thursday, May 25, 2018 at 9:00 a.m. at the State Regents Office in Oklahoma City.

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

ATTEST:

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

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