

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION

655 Research Parkway, Oklahoma City

MINUTES

Seven Hundred Ninety-Second Meeting



September 6, 2018

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OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
Research Park, Oklahoma City

**Minutes of the Seven Hundred Ninety-Second Meeting
of the
Oklahoma State Regents for Higher Education
September 6, 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 9:19 a.m. on Thursday, September 6, 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 August 29, 2018 and amended on August 29, 2018. A copy of the agenda for the meeting had been posted in accordance with the Open Meeting Act.
2. **CALL TO ORDER.** Chairman Jay Helm called the meeting to order and presided. Present for the meeting were State Regents Toney Stricklin, Jody Parker, Ann Holloway, Andy Lester, Jeff Hickman, Michael C. Turpen and John Massey. Regent White was absent.
3. **MINUTES OF THE PREVIOUS MEETINGS.** Regent Lester made a motion, seconded by Regent Parker, to approve the minutes of the State Regents' regular meeting on June 28, 2018. Voting for the motion were Regents Parker, Holloway, Lester, Hickman, Turpen, Massey, and Stricklin. Voting against the motion were none.
4. **REPORT OF THE CHAIRMAN.** Chairman Helm stated that he was very impressed with the Oklahoma's Promise report from the Southern Regional Education Board (SREB) that was presented at the Committee-of-the-Whole meeting on September 5, 2018. The report stated that 80,000 students have been awarded a scholarship since the program began and 88.5 percent of the graduates are still in Oklahoma being productive citizens.

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 he also distributed an article from *The Oklahoman* focusing on the SREB report.

6. **STUDENTS.**

a. Ms. Kelli Dollarhide, a student at Northern Oklahoma College (NOC), spoke about her higher education experience. Ms. Dollarhide began by stating that she is from Lamont, Oklahoma and is a wife and a mother of two children. She started college at the age of 29 and NOC gave her a second chance full of opportunities. She is majoring in Accounting with plans to become a Certified Public Accountant, she is also a Business Department tutor, on the President and Vice-President's Honor Roll, and says that her experience at NOC has been truly life-changing.

b. Ms. Belinda Graham, a Reach Higher graduate from Southwestern Oklahoma State University (SWOSU), spoke about her higher education experience. Ms. Graham began by stating that she grew up with a drug-addicted mother and did not have many opportunities in life. She attended SWOSU as a Reach Higher student and watched her world get bigger. She stated that the Reach Higher program support at SWOSU was phenomenal and she thanked the State Regents for their huge impact in her life. She finished by stating that shortly after her graduation, her mother passed away from cancer but she watched her break the cycle of poverty and is thankful for the opportunities higher education has afforded her.

7. **NEW PROGRAMS.**

a. Regent Massey made a motion, seconded by Regent Parker, to approve the request from Oklahoma State University to offer the Bachelor of Science in Human Sciences in Early Child Care and Development, the Graduate Certificate in Program Evaluation, and the Graduate Certificate in Workforce and Adult Education. Voting for the motion were Regents Holloway, Lester, Hickman, Turpen, Massey, Stricklin and Parker. Voting

against the motion were none.

- b. Regent Parker made a motion, seconded by Regent Lester, to approve the request from Oklahoma State University Center for Health Sciences to offer the Graduate Certificate in Medical Sciences. Voting for the motion were Regents Lester, Hickman, Turpen, Massey, Stricklin, Parker and Holloway. Voting against the motion were none.
 - c. Regent Lester made a motion, seconded by Regent Parker, to approve the request from the University of Oklahoma to offer the Master of Science in Finance, the Executive Master of Business Administration in Energy, and the Bachelor of Arts in Health, Medicine, and Society; and approval to offer the Bachelor of Public Health in Public Health in collaboration with the University of Oklahoma Health Sciences Center. Voting for the motion were Regents Hickman, Turpen, Massey, Stricklin, Parker, Holloway and Lester. Voting against the motion were none.
 - d. Regent Lester made a motion, seconded by Regent Parker, to approve the request from the University of Oklahoma College of Law to offer the Graduate Certificate in International Law. Voting for the motion were Regents Turpen, Massey, Stricklin, Parker, Holloway, Lester and Hickman. Voting against the motion were none.
 - e. Regent Parker made a motion, seconded by Regent Stricklin, to approve the request from Rose State College to offer the Certificate in Administrative Office Professional and the Certificate in Cyber Security. Voting for the motion were Regents Massey, Stricklin, Parker, Holloway, Lester, Hickman and Turpen. Voting against the motion were none.
- 8. PROGRAM DELETIONS.** Regent Hickman made a motion, seconded by Regent Stricklin, to approve the following request for program deletions:
- a. Southeastern Oklahoma State University requested to delete the Master of Education in Mathematics.
 - b. Oklahoma City Community College requested to delete the Certificate in General Office Support and the Certificate in Insurance.

- c. Redlands Community College requested to delete the Certificate in Viticulture/Enology. Voting for the motion were Regents Stricklin, Parker, Holloway, Lester, Hickman, Turpen and Massey. Voting against the motion were none.
9. **ACADEMIC PLANS.** Regent Hickman made a motion, seconded by Regent Lester to accept the 2018-2019 institutional academic plans. Voting for the motion were Regents Parker, Holloway, Lester, Hickman, Turpen, Massey and Stricklin. Voting against the motion were none.
10. **DEGREE COMPLETION PLANS.** Regent Hickman made a motion, seconded by Regent Lester to accept the 2018-2019 institutional degree completion plans. Voting for the motion were Regents Holloway, Lester, Hickman, Turpen, Massey, Stricklin and Parker. Voting against the motion were none.
11. **POLICY EXCEPTION.** Regent Hickman made a motion, seconded by Regent Stricklin, to approve a policy exception for Oklahoma State University – Oklahoma City to admit Dove Science Academy students into the statewide Reach Higher degree completion program. Voting for the motion were Regents Lester, Hickman, Turpen, Massey, Stricklin, Parker and Holloway. Voting against the motion were none.
12. **POLICY.** The State Regents reviewed proposed policy revisions to the *Teacher Education* policy. This item was for posting only.
13. **STATE AUTHORIZATION.** Regent Hickman made a motion, seconded by Regent Lester, to authorize an out-of-state public institution and a private institution operating in Oklahoma. Voting for the motion were Regents Hickman, Turpen, Massey, Stricklin, Parker, Holloway and Lester. Voting against the motion were none.
14. **GRANTS.** Regent Hickman made a motion, seconded by Regent Lester, to approve the allocation of the Oklahoma Teacher Connection budget to fund Pre-Collegiate and Collegiate Grant Programs. Voting for the motion were Regents Turpen, Massey, Stricklin, Parker, Holloway, Lester and Hickman. Voting against the motion were none.

15. **ACADEMIC SCHOLARS PROGRAM.** Regent Hickman made a motion, seconded by Regent Massey, to authorize the Fall 2019 institutional nominees for the Academic Scholars Program. Voting for the motion were Regents Massey, Stricklin, Parker, Holloway, Lester, Hickman, and Turpen. Voting against the motion were none.
16. **REGIONAL UNIVERSITY BACCALAUREATE SCHOLARSHIP PROGRAM.** Regent Hickman made a motion, seconded by Regent Lester to approve the 2019-2020 freshmen scholarship slots for the Regional University Baccalaureate Scholarship Program. Voting for the motion were Regents Stricklin, Parker, Holloway, Lester, Hickman, Turpen and Massey. Voting against the motion were none.
17. **OKLAHOMA'S PROMISE.**
 - a. The State Regents reviewed proposed rule revisions for the Oklahoma's Promise program. This item was for posting only.
 - b. Regent Hickman made a motion, seconded by Regent Lester, to accept the Oklahoma's Promise Program Performance Review by the Southern Regional Education Board. Voting for the motion were Regents Parker, Holloway, Lester, Hickman, Turpen, Massey and Stricklin. Voting against the motion were none.
18. **E&G BUDGET.**
 - a. Regent Holloway made a motion, seconded by Regent Stricklin, to approve the allocation of \$927,431.43 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 Regents Holloway, Lester, Hickman, Turpen, Massey, Stricklin and Parker. Voting against the motion were none.
 - b. Regent Holloway made a motion, seconded by Regent Stricklin, to approve the fifth and final year of a five-year grant to the Oklahoma Historical Society for the Higher

Education Archives Project. Voting for the motion were Regents Lester, Hickman, Turpen, Massey, Stricklin, Parker and Holloway. Voting against the motion were none.

19. MASTER LEASE PROGRAM. Regent Holloway made a motion, seconded by Regent Stricklin, to approve the listing of projects for submission to the Council of Bond Oversight of the 2018A Master lease Equipment Projects. Voting for the motion were Regents Hickman, Turpen, Massey, Stricklin, Parker, Holloway and Lester. Voting against the motion were none.

20. CONTRACTS AND PURCHASES. Regent Holloway made a motion, seconded by Regent Stricklin, to approve the following FY 2019 purchases in excess of \$100,000:

- (1) KPowernet LLC in the amount of \$150,276 for circuits to provide services to OneNet customers.
- (2) Zoom Video Communications in the amount of \$211,283.22 to provide OneNet the ability to utilize advanced video conference systems for distance learning and remote conferencing support throughout the state.
- (3) Vendor to be determined in the amount of \$900,000 for Juniper product upgrades to support increased customer demand.
- (4) Panhandle Telephone Cooperative Incorporated in the amount of \$128,000 for circuits to provide services to current OneNet customers.

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

21. INVESTMENTS. Regent Parker made a motion, seconded by Regent Massey, to approve the following new investment managers:

- (1) Freeman Spogli Equity Partners VIII for \$7 million.
- (2) Maverick Capital for \$10 million.
- (3) Cider Mill Investments Offshore Fund for \$8.6 million.
- (4) Criterion Vista Offshore for \$6.2 million.
- (5) Lombard Odier 1798 UK Small Cap for \$6.2 million.

(6) Cevian Capital II, Limited for \$6.2 million.

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

- 22. CONCURRENT STUDENT ENROLLMENT REPORT.** Regent Stricklin made a motion, seconded by Regent Lester, to accept the 2016-2017 Concurrent Student Enrollment Report. Voting for the motion were Regents Stricklin, Parker, Holloway, Lester, Hickman, Turpen and Massey. Voting against the motion were none. Mr. Tony Hutchison, Vice Chancellor for Strategic Planning and Analysis and Workforce and Economic Development, gave a brief overview of the report and began by stating that the number of concurrent students has doubled in the last ten years. Additionally, students who take concurrent courses have a 92 percent pass rate and a much higher persistence rate and retention rate than other students. Additionally, 39 percent of credit hours earned in Oklahoma are from concurrent students.
- 23. STATE REGENTS' MEETINGS.** Regent Lester 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 Regents Parker, Holloway, Lester, Hickman, Turpen, Massey and Stricklin. Voting against the motion were none
- 24. 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 Regents Holloway, Lester, Hickman, Turpen, Massey, Stricklin and Parker.
- 25. EXECUTIVE SESSION.** Mr. Robert Anthony, General Counsel for the Oklahoma State Regents for Higher Education, advised Regents that an executive session was not needed.
- 26. CONSENT DOCKET.** Regent Hickman made a motion, seconded by Regent Parker, to approve the following consent docket items:
- a. Programs.
 - (1) Approval of institutional requests for program modifications.

- (2) Ratification of institutional requests for program suspensions.
- b. Northeastern State University. Approval to offer the Bachelor of Science in Health Organizations Administration through online delivery.
- c. Cooperative Agreements. Western Oklahoma State College. Ratification of request to delete a cooperative agreement program.
- d. State Authorization Reciprocity Agreement. Ratification of institutional requests to renew participation in the State Authorization Reciprocity Agreement.
- e. Agency Operations.
 - (1) Ratification of purchases in excess of \$25,000 for FY2018.
 - (2) Approval of a new plan document for existing agency 403(b) retirement plan.
- f. Personnel. Ratification of the appointment of the Director of Human Resources, Director of Student Performance Data, and the Director of Workforce and Economic Development.
- g. Resolutions. Approval of resolutions honoring retiring staff.

Voting for the motion were Regents Lester, Hickman, Turpen, Massey, Stricklin, Parker and Holloway.

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

- a. Programs. Current status report on program requests.
- b. Annual Reports.
 - (1) Annual Status Report on Program Requests.
 - (2) Teacher Education Program Admission Study.
 - (3) Tuition and Fees Rate Book, FY2019.
 - (4) Student Cost Survey, FY2019.
 - (5) Cash Reserve Report, FY2019.
 - (6) Faculty Salary Report, FY2018.

Voting for the motion were Regents Hickman, Turpen, Massey, Stricklin, Parker, Holloway and Lester.

28. REPORT OF THE COMMITTEES.

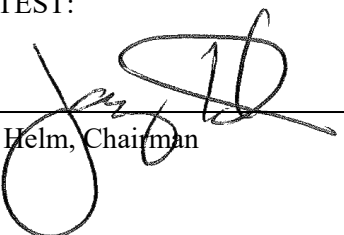
- a. Academic Affairs and Social Justice and Student Services Committees. The Academic Affairs and Social Justice and Student Services Committees had no additional items for Regents' action.
- b. Budget and Audit Committee. The Budget and Audit Committee had no additional items for Regents' action.
-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

29. NEW BUSINESS. No new business was brought before the Board.

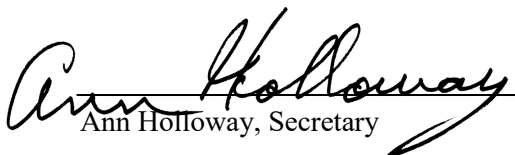
30. ANNOUNCEMENT OF NEXT REGULAR MEETING. Regent White announced that the next regular meetings are scheduled to be held on Wednesday, October 24, 2018 at 10:30 a.m. and Thursday, October 25, 2018 at 9:00 a.m. at the State Regents Office in Oklahoma City.

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

ATTEST:



Jay Helm, Chairman



Ann Holloway, Secretary