

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION  
Research Park, Oklahoma City

**Minutes of the Special Meeting  
of the  
Oklahoma State Regents for Higher Education**  
Thursday, November 8, 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, November 8, 2018, in 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.** Regent Helm called the meeting to order and presided. Present for the meeting were Regents Ron White, Jody Parker, Andy Lester, Jeff Hickman, Mike Turpen and John Massey. Absent from the meeting were Regents Ann Holloway and Toney Stricklin.
3. **COMMENTS.**
  - a. Chairman Helm commended the Oklahoma State Regents for Higher Education (OSRHE) staff for their work to prepare the FY20 system budget.
  - b. Chancellor Glen Johnson also commended the staff for their work and introduced several presidents, regents and special guests in attendance.
4. **E&G BUDGET NEEDS FOR FY2020.** Chancellor Johnson presented the State System of Higher Education's budget needs request for FY2020. The request totals approximately \$878 million with \$101 million of that in new money specifically tied to faculty salaries, restoration of operational base funding and financial aid programs. The request reflects an increase of 13.1 percent over the FY2019 appropriation. Regent Turpen made a motion, seconded by Regent Parker, to approve the request for state appropriations for FY2020 in the amount of \$878,207,166

for support of the State System of Higher Education. Voting for the motion were Regents Parker, Lester, Hickman, Turpen, Massey and White. Voting against the motion were none.

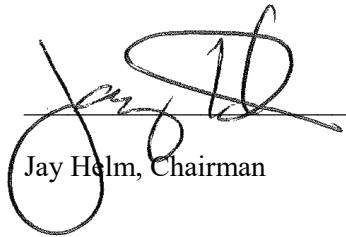
5. **2019 PUBLIC AGENDA.** Chancellor Johnson presented the 2019 Public Agenda. The 2019 Public Agenda outlines the goals of the OSRHE, which include increasing the number of college graduates, enhancing access to higher education, improving the quality of higher education, and preparing students to succeed in a global economy. Regent Lester made a motion, seconded by Regent Parker, to approve the 2019 Public Agenda. Voting for the motion were Regents Lester, Hickman, Turpen, Massey, White, Helm and Parker. Voting against the motion were none.
6. **2019 LEGISLATIVE AGENDA.** Chancellor Johnson presented the State Regents' 2019 Legislative Agenda. The 2019 Legislative Agenda sets a list of issues of interest to the Oklahoma State System of Higher Education that may be brought before the legislature during the 2019 session. The issues outlined in the legislative agenda for 2019 were concurrent enrollment, reversing the negative impacts of historic budget cuts, and the protection of the Oklahoma's Promise program as a nationally recognized college access program. Regent Lester made a motion, seconded by Regent Parker, to approve the 2019 Legislative Agenda. Voting for the motion were Regents Hickman, Turpen, Massey, White, Helm, Parker and Lester. Voting against the motion were none.
7. **COMMENTS FROM THE PRESIDENTS.** State Regents heard comments from Oklahoma Panhandle State University President Tim Faltyn, Chairman of the Council of Presidents, and Presidents Burns Hargis, Oklahoma State University.
8. **EXECUTIVE SESSION.** Mr. Robert Anthony, General Counsel for the Oklahoma State Regents for Higher Education, advised Regents that there was not a need to go into executive session.
9. **CONSENT DOCKET.** Regent White made a motion, seconded by Regent Parker, to approve the following consent docket items:
  - a. Ratification of a resolution honoring service.

Voting for the motion were Regents Turpen, Massey, White, Helm, Parker, Lester and Hickman.

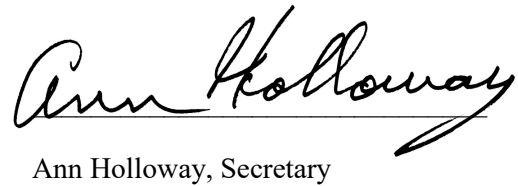
Voting against the motion were none.

10. **ANNOUNCEMENT OF NEXT REGULAR MEETING.** Chairman helm announced that the next regular meeting of the State Regents would be held on Wednesday, December 5 at 10:30 a.m., and Thursday, December 6 at 9:00 a.m. at the State Regents office in Oklahoma City.
11. **ADJOURNMENT.** With no additional items to discuss, the meeting was adjourned.

ATTEST:



Jay Helm, Chairman



Ann Holloway, Secretary