

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION

655 Research Parkway, Oklahoma City

MINUTES

Seven Hundred Ninety-Fourth Meeting



December 6, 2018

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CONTENTS

	Page
Announcement of filing of meeting and posting of the agenda	19729
Call to order	19729
Minutes of the Previous Meeting	19729
Report of the Chairman.....	19729
Report of the Chancellor.....	19729
Students.....	19730
Oklahoma Campus Compact.....	19730
New Programs.....	19730
Oklahoma's Promise.....	19731
Teacher Education	19731
State Authorization	19731
Policy	19731
Career Technology Transfer Courses	19732
ACT Annual Report.....	19732
E&G Budget.....	19732
EPSCoR	19732
Contracts and Purchases	19733
Investments	19733
OneNet.....	19733
Commendations	19733
Executive Session	19733
Consent Docket.....	19733
Reports	19734
Report of the Committees	19735
Announcement of Next Regular Meeting	19735
Adjournment	19735

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION
Research Park, Oklahoma City

**Minutes of the Seven Hundred Ninety-Fourth Meeting
of the
Oklahoma State Regents for Higher Education
December 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 9:26 a.m. on Thursday, December 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 October 12, 2017 and amended on November 28, 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, Ron White, Jody Parker, Ann Holloway, Andy Lester, Jeff Hickman and Michael C. Turpen. Regent John Massey was absent.
3. **MINUTES OF THE PREVIOUS MEETINGS.** Regent Parker made a motion, seconded by Regent Lester, to approve the minutes of the State Regents' regular meeting on October 25, 2018. Voting for the motion were Regents White, Parker, Holloway, Lester, Hickman, Turpen, and Stricklin. Voting against the motion were none.
4. **REPORT OF THE CHAIRMAN.** Chairman Helm stated that he is looking forward to the next legislative session.
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 distributed an article from *The Oklahoman* focusing on co-requisite remedial courses offered at Oklahoma institutions. He also stated that the legislative tours will start in December 2018 and the new legislative session will start in February 2019.

6. **STUDENTS.** Mr. Bryce Ferguson, a student at Murray State College (MSC), spoke about his higher education experience. Mr. Ferguson began by stating that he is from Wilson, Oklahoma and was valedictorian of his class. He plans on becoming a Physical Therapist and will graduate in 2019. He is also the State Secretary for Oklahoma Beta, a Presidential Scholar and will graduate debt free. He stated that he graduated high school with 15 concurrent credit hours which helped him apply to Physical Therapy school. He finished by thanking his parents, the State Regents and MSC.
7. **OKLAHOMA CAMPUS COMPACT.** Ms. Debbie Terlip, Executive Director of Oklahoma Campus Compact, presented the winners of the 2018 Oklahoma Campus Compact Annual Voter Registration Contest. The 2018 contest winners were Eastern Oklahoma State College and runner-up Seminole State College for the Democracy category; Langston University and runner-up Northeastern Oklahoma A&M College for the Liberty category; East Central University and runner-up Northeastern State University for the Equality category; and The University of Oklahoma and runner-up University of Central Oklahoma for the Independence category. Langston University also won the Stars award for registering the most out-of-state students and Eastern Oklahoma State College won the Stripes award for registering the highest proportion of out-of-state students. Representatives from these institutions were in attendance to receive their award.
8. **NEW PROGRAMS.**
 - a. Regent Turpen made a motion, seconded by Regent Parker, to approve the request from The University of Oklahoma to offer the Bachelor of Arts in Social Work in Tulsa. Voting for the motion were Regents Parker, Holloway, Lester, Hickman, Turpen, Stricklin and White. Voting against the motion were none.
 - b. Regent Parker made a motion, seconded by Regent Lester, to approve the request from East Central University to offer the Certificate in Hospitality and Tourism and the Certificate in Event Planning. Voting for the motion were Regents Holloway, Lester,

Hickman, Turpen, Stricklin, White and Parker. Voting against the motion were none.

9. **OKLAHOMA’S PROMISE.** Regent Hickman made a motion, seconded by Regent Lester, to approve proposed permanent rule revisions for the Oklahoma’s Promise program. Voting for the motion were Regents Lester, Hickman, Turpen, Stricklin, White, Parker and Holloway. Voting against the motion were none.

10. **TEACHER EDUCATION.** Regent Hickman made a motion, seconded by Regent Parker, to approve incentives to increase graduation and retention of secondary mathematics and science teachers through the Teacher Shortage Employment Incentive Program. Voting for the motion were Regents Hickman, Turpen, Stricklin, White, Parker, Holloway and Lester. Voting against the motion were none.

11. **STATE AUTHORIZATION.**

a. Regent Hickman made a motion, seconded by Regent Lester, to approve the request to reauthorize private institutions operating in Oklahoma.

b. Regent Hickman made a motion, seconded by Regent Lester, to approve the request to authorize private institutions operating in Oklahoma.

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

12. **POLICY.**

a. The State Regents reviewed proposed policy revisions to the *Functions of Public Institutions* policy. This item was for posting only.

b. Regent Hickman made a motion, seconded by Regent Holloway, to approve the request for a policy exception from Oklahoma City Community College. Voting for the motion were Regents Stricklin, White, Parker, Holloway, Lester, Hickman and Turpen. Voting against the motion were none.

13. **CAREER TECHNOLOGY TRANSFER COURSES.** Regent Hickman made a motion, seconded by Regent Parker to approve transfer courses from Oklahoma Technology Centers for

technical degree programs. Voting for the motion were Regents White, Parker, Holloway, Lester, Hickman, Turpen and Stricklin. Voting against the motion were none.

14. **ACT ANNUAL REPORT.** Regent Hickman made a motion, seconded by Regent Lester to accept the 2018 ACT Annual Report. Ms. Lisa Nelson, Director of Student Preparation, provided Regents with an overview of the ACT annual report for the 2018 graduating class. Ms. Nelson noted that the number of test takers doubled from 28,988 in 2013 to 42,388 in 2018 and 44 percent were first-time test takers. Additionally, with the increase in testers, the ACT Composite score for Oklahoma dropped slightly to 19.3, down from 19.4 in 2017. Voting for the motion were Regents Parker, Holloway, Lester, Hickman, Turpen, Stricklin and White. Voting against the motion were none.
15. **E&G BUDGET.** Regent Holloway made a motion, seconded by Regent Stricklin, to approve the allocation of \$1,188,003.52 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, Stricklin, White and Parker. Voting against the motion were none.
16. **EPSCoR.** Regent Holloway made a motion, seconded by Regent Lester, to approve the following:
 - a. An allocation of funds for EPSCoR/IDeA Coalition Dues in the amount of \$37,500 for 2019;
 - b. An allocation of funds for the annual Regional University Research Day in the amount of \$30,000 to Southwestern Oklahoma State University for hosting the Regional University Research Day;
 - c. An allocation of \$48,000 in matching funds for the Department of Energy award; and
 - d. An allocation of \$50,000 in matching funds to Oklahoma State University for a NASA EPSCoR award.

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

17. **CONTRACTS AND PURCHASES.** Regent Holloway made a motion, seconded by Regent Lester, to approve the following purchases for amounts in excess of \$100,000:

(1) Dobson Technologies Transport in the amount of \$876,215 for Gigabit circuits.

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

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

- a. Montauk Triguard Fund VIII – \$7 million.
- b. GenStar Capital Partners Fund IX – \$7 million.
- c. Hillhouse Capital Gaoling – \$6.2 million.

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

19. **ONENET.** The State Regents reviewed proposed policy revisions to the *OneNet* policy. This item was for posting only.

20. **COMMENDATIONS.** Regent Lester 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, White, 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 Turpen made a motion, seconded by Regent Stricklin, to approve the following consent docket items:

- a. Programs. Approval of institutional requests for program modifications.
- b. State Authorization Reciprocity Agreement. Ratification of institutional requests to

renew participation in the State Authorization Reciprocity Agreement.

- c. Post Audit. Approval of institutional requests for final approval and review schedule extensions for existing programs.
- d. Agency Operations.
 - (1) Ratification of purchases in excess of \$25,000 for FY2018.
 - (2) Audit. Acceptance of the FY2018 Annual Audit Reports.

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

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

- a. Programs. Current status report on program requests.
- b. Annual Reports.
 - (1) Acceptance of the 2017-2018 Academic Scholars Year End Report.
 - (2) Acceptance of the 2017-2018 Oklahoma Tuition Aid Grant Year End Report.
 - (3) Acceptance of the 2017-2018 Oklahoma Tuition Equalization Grant Year End Report.
 - (4) Acceptance of the 2017-2018 Regional University Baccalaureate Scholarships Year End Report.
 - (5) Acceptance of the annual Tuition Impact Analysis Report.
 - (6) Acceptance of the Financial Operations Report, June 20, 2018.

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

24. REPORT OF THE COMMITTEES.

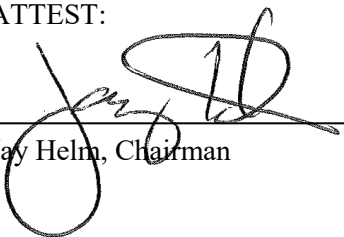
- a. Academic Affairs and Social Justice and Student Services Committees. The Academic Affairs and Social Justice and Student Services Committees had no additional items for Regents' action.

- 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 Helm announced that the next regular meetings are scheduled to be held on Wednesday, January 23, 2019 at 10:30 a.m. and Thursday, January 24, 2019 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:



Jay Helm, Chairman



Ann Holloway, Secretary