

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION

Oklahoma City Community College – Visual and Performing Arts Center Atrium

MINUTES

Eight Hundred and Twelfth Meeting



April 15, 2021

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**Minutes of the Eight Hundred and Twelfth Meeting
of the
Oklahoma State Regents for Higher Education
April 15, 2021**

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 a special meeting at 10:00 a.m. on Thursday, April 15, 2021 at Oklahoma City Community College's Visual and Performing Arts Center Atrium. This special meeting was filed with the Secretary of State on April 9, 2021. A copy of the agenda for the meeting had been posted in accordance with the Open Meeting Act.
2. **CALL TO ORDER.** Chair Ann Holloway called the meeting to order and presided. Present for the meeting were State Regents Jack Sherry, Jody Parker, Ann Holloway, Dennis Casey, Jeff Hickman, Michael C. Turpen, and Steven W. Taylor. Regent Jay Helm joined the meeting in progress at 10:18 a.m. Regent Ron White joined the meeting in progress at 10:24 a.m.
3. **MINUTES OF THE PREVIOUS MEETINGS.** Regent Taylor made a motion, seconded by Regent Parker to approve the minutes of the State Regents' meeting on March 4, 2021. Voting for the motion via roll call were Regents Sherry, Parker, Holloway, Casey, Hickman, Turpen, and Taylor. Voting against the motion were none. Regents Helm and White were not present for the vote.
4. **COMMENTS FROM THE CHAIR.** Chair Holloway began by stating that things were almost back to normal and that the current plan is to hold the May 28, 2021 State Regents' meeting in the

State Regents' office. She stated that she appreciated all of the efforts that go into making the meetings possible and thanked the State Regents' staff for all of their continued hard work.

5. **COMMENTS FROM THE CHANCELLOR.** Chancellor Glen D. Johnson began by introducing special guests at the meeting, including Secretary of Education Ryan Walters, Oklahoma City Community College Board of Regents Chair Devry Youngblood, Regional University System of Oklahoma (RUSO) Board of Regents Chair Susan Winchester, and RUSO Board of Regents Connie Reilly, Jane McDermott, and Deborah Lyon. Chancellor Johnson reported that in terms of the budget request that was submitted in November, a number of those items are still on the budget table for discussion, including funding for the Endowed Chairs backlog and Concurrent Enrollment. He stated that with a few weeks left in the legislative session, it remains important to continue efforts and communication with legislative members and to continue pushing the budget request. Chancellor Johnson concluded by recognizing State Regent Ron White for his service to the State Regents and mentioned the new appointment by Governor Stitt, Regent-Designate Courtney Warmington.
6. **REPORT OF THE CHANCELLOR.** Chancellor Glen D. Johnson provided Regents with a summary of presentations and engagements that he participated in on behalf of the State Regents from February 19, 2021 through April 5, 2021.
7. **HIGHER EDUCATION DISTINGUISHED SERVICE AWARD.** This item was not addressed as both Distinguished Service Award recipients became unavailable. Their award presentations will be rescheduled.
- 7.1 **WELCOME.** Oklahoma City Community College Interim President Jeremy Thomas welcomed the State Regents and Chancellor Glen D. Johnson to the Oklahoma City Community College

campus. He discussed Oklahoma City Community College's partnership with the OKC County Health Department in hosting vaccination clinics on campus to distribute the COVID-19 vaccine, and highlighted the student and faculty involvement in these clinics. President Thomas encouraged all guests to come back to Oklahoma City Community College to tour their facilities.

8. **CACE FACULTY SHARING CONSORTIUM.** Carl Albert State College President Jay Falkner, Connors State College President Ron Ramming, and Eastern Oklahoma State College President Janet Wansick signed a Memorandum of Understanding remotely from the Eastern Oklahoma State College campus site in McAlester, Oklahoma. President Falkner, President Ramming, and President Wansick provided comments and stated that they were appreciative of the opportunity to collaborate. System Innovations Committee Chair Regent Jody Parker and Regent Steven Taylor provided comments and thanked the three presidents for their willingness to collaborate.

9. **FINANCIAL LITERACY.** Chancellor Glen D. Johnson discussed the financial programs that institutions provide to students, recognizing Regent Ron White's leadership on this issue of making financial literacy programs available to students. Associate Vice Chancellor for Communications Ms. Angela Caddell presented on Oklahoma Money Matters (OKMM). She stated the goals of OKMM, discussing the development of the programs as well as the types of workshops, programs and tools that are offered. Ms. Caddell shared that OKMM had developed several digital programs in order to maintain their services during the pandemic, noting that they had provided more than 70 virtual workshops and presentations in 2020. WINDS Program Director at Western Oklahoma State College Mr. Mike Pate, East Central University Provost & Vice President for Academic Affairs Dr. Jeffrey Gibson and Director of the NASNTI HERITAGE Program Ms. Rhonda Hibbard, and University of Oklahoma Director of Financial Aid & Scholarships Mr. Brad Burnett presented the financial literacy programs available at their

institutions.

10. **BUDGET REPORT AND REVENUE UPDATE.** Interim Vice Chancellor for Budget and Finance Ms. Sheri Mauck provided State Regents with a report on the State budget, gross production tax, and revenue. Ms. Mauck stated that general revenue collections through February 28, 2021 totaled \$349.8 million, are roughly \$1.9 million or 0.5 percent above the estimate. She noted that that this was primarily driven by the collection of individual tax collections. She stated that OMES credits that to early filers who are interested in receiving their federal stimulus money. Ms. Mauck stated that the gross production taxes are still trending below the estimates, at \$33.1 million or 54.6 percent below the estimate for February. She stated that since higher education was part of the group that received the first \$150 million with the March deposits to the institutions, they have now received 100% of the allocated appropriations from that revenue source. The cumulative collections for July 2020 through February 2021 remain above the estimate at 0.3 percent, or \$11.1 million above the estimate. Regarding CARES money, Ms. Mauck stated that through February 28, 2021, institutions have reported that they have spent \$122 million through the CARES money that was provided back in March and a portion of what was allocated to the institutions in December of 2020. She noted that \$58.9 million has been spent on direct grants to students. She concluded by discussing the slow-down of collections for March and April, as a result of the federal tax date being pushed back from April 15, 2021 to May 17, 2021.

11. **LEGISLATIVE UPDATE.** Vice Chancellor for Governmental Relations Ms. LeeAnna McNally provided State Regents with an update on legislative activity. Ms. McNally discussed House Bill 2926 by Speaker Charles McCall and Senator Adan Pugh, that the Economic Development and Workforce division of the Oklahoma State Regents for Higher Education have been assisting with. She stated that this bill continues to move through the process. Ms. McNally discussed

Senate Bill 292 by Senator John Haste and Representative Jadine Nollan, which creates a fourteen-member task force to study Concurrent Enrollment, and noted that it had passed off the House Floor and will be sent to the Governor for his consideration. Ms. McNally mentioned that House Bill 1821 and its companion bill, Senate Bill 237, regarding the Oklahoma Tuition Aid Grant Scholarship and bringing the administration of this scholarship from the Oklahoma State Regents to the local institutions, had passed off the Senate Floor this morning and will also be heading to the Governor. Ms. McNally concluded by discussing that Senate Bill 132, which extends the application window for Oklahoma's Promise from the tenth grade to the eleventh grade, had also passed off the House Floor and has been sent to the Governor.

12. **TASK FORCE REPORTS.**

- a. **Online Education Task Force.** Senior Vice Chancellor for Academic and Student Affairs Dr. Debbie Blanke stated that the Online Consortium of Oklahoma (OCO) has 25 institutional members and that 16 institutions of those institutions participated in a proctoring pilot through OCO. She discussed OCO's new website and a portal for Press Books, noting that they are looking at Open Educational Resources and how to bring down the cost of textbooks for students. She noted that 22 institutions, both public and private, are participating in Quality Matters (QM), which is a rubric for quality in online education. Dr. Blanke stated that they have supported 31 courses that have been certified as QM quality courses, and 102 dedicated workshops have been completed throughout the system, noting the immense savings for institutions because of the system-wide membership in QM. She also discussed the initiative with digital badging and microcredentialing with the Council for Online Learning Excellence, and that they are working well with OCO. Dr. Blanke stated that 60 faculty completed a digital STEM academy and earned digital badges after the six-week program. Dr. Blanke added that through OCO, they will conduct a year-long pilot with Credly Acclaim, making badges

available to every institution with a capacity to have 10,000 earners through funding from the Lumina Foundation. She noted that the Credly Acclaim digital badges can be put on resumes and are recognized on many hiring groups. Dr. Blanke stated that three of the staff in Academic Affairs, Dr. Rachel Bates, Dr. Stephanie Beauchamp and Mr. Brad Griffiths have been invited to author a chapter for a microcredentialing and workforce development book. She discussed a collaboration between the OCO, Southeastern Oklahoma State University and OneNet, regarding work on a virtual reality project, creating virtual reality modules in STEM courses, developing these apps and then providing them to the state system. In conclusion, Dr. Blanke mentioned the Innovation Online Summit that is an online conference that is currently underway, and stated that the Online Excellence Awards will be ready to present at the May State Regents' meeting.

- b. **State Regents Campus Safety and Security Task Force.** Associate Vice Chancellor for Communications Ms. Angela Caddell began by stating that they have partnered with the Oklahoma Department of Mental Health and Substance Abuse Services to offer a custom version of their Crisis Intervention Training (CIT) certification program for campus law enforcement and security personnel. She stated that the first CIT event will be on Monday, April 19 at Rose State College's Student Union and will occur over five days. Ms. Caddell reminded the State Regents that the CIT is a police-based/first responder program that is designed to empower law enforcement to effectively aid individuals who are experiencing a mental health crisis. She added that since the program is highly interactive, they can only train 20-30 officers at a time but that the goal is to continue partnering with the Department of Mental Health to offer this several times a year so that all campus law enforcement and safety and security personnel have an opportunity to participate. Ms. Caddell mentioned that planning is in full swing for the Campus Safety and Security Summit in November and discussed the content planning, event structure, and noted that Dr. Scott Lewis, a national authority on optimizing campus behavioral

intervention teams, will be the keynote speaker. She stated that they have issued a save the date for the summit and that session proposals are due by May 14. Ms Caddell noted that they are planning for this to be a live event in November but that they will continue to monitor safety standards for live events. She concluded by stating that the Campus Safety and Security Task Force meets again on Wednesday, June 2, 2021.

13. **NEWMAN CIVIC FELLOWS.** Regent Hickman made a motion, seconded by Regent Helm to recognize the 2021 Newman Civic Fellows Awards. Voting for the motion via roll call were Regents Sherry, White, Helm, Parker, Holloway, Casey, Hickman, and Taylor. Voting against the motion were none. Regent Turpen was not present for the vote.

14. **NEW PROGRAMS.**

- a. Oklahoma State University.

- (1) Regent Hickman made a motion, seconded by Regent Helm to approve a request from Oklahoma State University to offer the Bachelor of Fine Arts in Musical Theatre, the Bachelor of Arts in American Sign Language Studies, the Master of Science in Family and Community Services, the Graduate Certificate in Supply Chain and Logistics, the Graduate Certificate in Business, the Graduate Certificate in Neuroscience, the Certificate in Ethical Leadership, the Certificate in Business Essentials, and the Certificate in Business Finance Essentials. Voting for the motion via roll call were Regents Sherry, White, Helm, Parker, Holloway, Casey, Hickman, Turpen, and Taylor. Voting against the motion were none.
- (2) Senior Vice Chancellor for Academic and Student Affairs Dr. Debbie Blanke provided background on the item and discussed the meeting between Oklahoma State University and Northeastern State University on April 1, 2021. She stated that following this meeting, Academic Affairs staff did an analysis and that based

on this analysis, it is their recommendation that this item move forward. Mr. Jonathan Buxton with xlc Legal provided remarks on behalf of Northeastern State University (NSU) and stated that NSU requests that the State Regents deny Oklahoma State University's request to offer the Bachelor of Science in Business Administration in Accounting in Tulsa. Mr. Tom Wolf, representing the Regional University System of Oklahoma Board of Regents, reiterated Mr. Buxton's remarks regarding the statutes and policies that discuss duplication of programs. Oklahoma State University President Burns Hargis provided remarks on behalf of Oklahoma State University. Oklahoma State Regents for Higher Education Interim General Counsel Mr. Matt Stangl provided remarks on the State Regents' authority set forth in statute and policy. Regent Helm made a motion, seconded by Regent Parker to approve a request from Oklahoma State University to offer the Bachelor of Science in Business Administration in Accounting in Tulsa. Voting for the motion via roll call were Regents Sherry, White, Helm, Parker, Holloway, Casey, Hickman, Turpen, and Taylor. Voting against the motion were none.

- b. Regent Hickman made a motion, seconded by Regent Casey, to approve a request from the University of Oklahoma to offer the Master of Arts in Art and Technology, the Master of Clinical Mental Health Counseling in Clinical Mental Health Counseling, the Certificate in Applied Statistics, the Graduate Certificate in Applied Statistics, the Certificate in Data Analytics, and the Graduate Certificate in Data Analytics. Voting for the motion via roll call were Regents Sherry, White, Parker, Holloway, Casey, Hickman, Turpen, and Taylor. Voting against the motion were none. Regent Helm was not present for the vote.
- c. Regent Hickman made a motion, seconded by Regent Parker, to approve a request from Cameron University to offer the Master of Arts in Mental Health, the Graduate

Certificate in Alcohol and Drug Counseling, the Associate in Science in Criminal Justice, and the Certificate in Early Childhood Administration. Voting for the motion via roll call were Regents Sherry, White, Parker, Holloway, Hickman, Turpen, and Taylor. Voting against the motion were none. Regents Helm and Casey were not present for the vote.

- d. Regent Hickman made a motion, seconded by Regent White to approve a request from Northeastern State University to offer the Certificate in Event Management. Voting for the motion via roll call were Regents Sherry, White, Parker, Holloway, Casey, Hickman, Turpen, and Taylor. Voting against the motion were none. Regent Helm was not present for the vote.
- e. Regent Hickman made a motion, seconded by Regent Sherry, to approve a request from Carl Albert State College to offer the Associate in Applied Science in Cybersecurity Technology. Voting for the motion via roll call were Regents Sherry, White, Helm, Parker, Holloway, Casey, Hickman. Voting against the motion were none. Regents Turpen and Taylor were not present for the vote.
- f. Regent Hickman made a motion, seconded by Regent Parker, to approve a request from Northern Oklahoma College to offer the Associate in Applied Science in Electronics Technology in Wind Energy Technician. Voting for the motion via roll call were Regents Sherry, White, Helm, Parker, Holloway, Casey, Hickman, and Taylor. Voting against the motion were none. Regent Turpen was not present for the vote.
- g. Regent Hickman made a motion, seconded by Regent Parker, to approve a request from Rose State College to offer the Certificate in Computer Programming and Software Specialist. Voting for the motion via roll call were Regents Sherry, White, Helm, Parker, Holloway, Casey, Hickman, and Taylor. Voting against the motion were none. Regent Turpen was not present for the vote.
- h. Regent Hickman made a motion, seconded by Regent Parker, to approve a request from Eastern Oklahoma State College to offer the Certificate in Ranch Operation - Stocker

Management. Voting for the motion via roll call were Regents Sherry, White, Helm, Parker, Holloway, Casey, Hickman, Turpen and Taylor. Voting against the motion were none.

- i. Regent Hickman made a motion, seconded by Regent Sherry, to approve a request from Murray State College to offer the Certificate in Basic Electrical Circuits and Computer Control, the Certificate in Basic Machining, the Certificate in Computer-Aided Design and Drafting/Computer Numerical Control, the Certificate in Industrial Manufacturing Technician - Level 1, and the Certificate in Industrial Manufacturing Technician – Level 2. Voting for the motion via roll call were Regents Sherry, White, Helm, Parker, Holloway, Casey, Hickman, Turpen, and Taylor. Voting against the motion were none.
 - j. Regent Hickman made a motion, seconded by Regent Parker, to approve a request from Western Oklahoma State College to offer the Associate in Applied Science in Farm and Ranch Management, the Certificate in Agriculture Industries, the Certificate in Crop Production, and the Certificate in Horse Management. Voting for the motion via roll call were Regents Sherry, White, Helm, Parker, Holloway, Casey, Hickman, Turpen, and Taylor. Voting against the motion were none.
15. **PROGRAM DELETIONS.** Regent Hickman made a motion, seconded by Regent Taylor, to approve the following requests for program deletions: The University of Oklahoma to delete the Graduate Certificate in Professional Applications of Interior Design; Oklahoma State University to delete the Master of Science in Information Assurance; Cameron University to delete the Associate in Applied Science in Criminal Justice; Northeastern State University to delete the Master of Education in School Counseling and the Master of Science in Substance Abuse Counseling; Northwestern Oklahoma State University to delete the Master of Education in Elementary Education and the Master of Education in Secondary Education; the University of Central Oklahoma to delete the Bachelor of Applied Technology in Technology Application

Studies; Eastern Oklahoma State College to delete the Associate in Arts in Speech-Drama and the Associate in Applied Science in Computer Technology; and Oklahoma State University Institute of Technology to delete the Associate in Applied Science in Automotive Collision Repair Technology, the Associate in Applied Science in Diesel and Heavy Equipment/Aggreko SelecTech, the Associate in Applied Science in Diesel and Heavy Equipment Technology, the Associate in Applied Science in Office Information Systems Technology, the Associate in Applied Science in Orthotic and Prosthetic Technologies, the Associate in Applied Science in Photography Technology, and the Associate in Applied Science in Watchmaking and Microtechnology. Voting for the motion via roll call were Regents Sherry, White, Helm, Parker, Holloway, Casey, Hickman, Turpen, and Taylor. Voting against the motion were none.

16. **INTENSIVE ENGLISH PROGRAMS.** Regent Hickman made a motion, seconded by Regent Sherry, to approve the The Language Company-Edmond in Edmond, Oklahoma for five years. Voting for the motion via roll call were Regents Sherry, White, Helm, Parker, Holloway, Casey, Hickman, Turpen, and Taylor. Voting against the motion were none.

17. **HIGH SCHOOL COURSES FOR COLLEGE ADMISSION.** Regent Hickman made a motion, seconded by Regent White, to ratify a request to approve high school courses for college admission by the Oklahoma Department of Career and Technology Education. Voting for the motion via roll call were Regents Sherry, White, Helm, Parker, Holloway, Casey, Hickman, Turpen, and Taylor. Voting against the motion were none.

18. **POLICY.**

a. Posting of revisions to the Institutional Admission and Retention Policy. This item was for posting only.

- b. Posting of revisions to academic policy related to accreditation and state authorization.
This item was for posting only.
- c. Posting of revisions to the Concurrent Enrollment policy. This item was for posting only.
- d. This item was taken out of order, after the Financial Literacy Reports. Regent Hickman made a motion, seconded by Regent Parker, to approve the revisions to the Concurrent Enrollment policy. Voting for the motion via roll call were Regents Sherry, White, Helm, Parker, Holloway, Casey, Hickman, Turpen, and Taylor. Voting against the motion were none. Chair of the Higher Education Committee Representative Jadine Nollan provided comments via Zoom videoconference and thanked the presidents and Chancellor Glen D. Johnson for their work regarding Concurrent Enrollment.
- e. Regent Hickman made a motion, seconded by Regent Turpen, to approve an exception request to the Concurrent Enrollment policy from the University of Oklahoma. Voting for the motion via roll call were Regents Sherry, White, Helm, Parker, Holloway, Casey, Hickman, Turpen, and Taylor. Voting against the motion were none.
- f. Regent Hickman made a motion, seconded by Regent Turpen, to approve the revisions to the Academic Program Approval policy. Voting for the motion via roll call were Regents Sherry, White, Helm, Parker, Holloway, Casey, Hickman, Turpen, and Taylor. Voting against the motion were none.
- g. Regent Hickman made a motion, seconded by Regent White, to approve the revisions to the In-state/Out-of-state Status of Enrolled Students policy. Voting for the motion via roll call were Regents Sherry, White, Helm, Parker, Holloway, Casey, Hickman, Turpen, and Taylor. Voting against the motion were none.
- h. Regent Hickman made a motion, seconded by Regent Parker, to approve revisions to the Teacher Education policy. Voting for the motion via roll call were Regents Sherry, White, Helm, Parker, Holloway, Casey, Hickman, Turpen, and Taylor. Voting against the motion were none.

19. **COURSE EQUIVALENCY PROJECT.** Regent Hickman made a motion, seconded by Regent White, to approve the Course Equivalency Project for the 2021-2022 academic year. Voting for the motion via roll call were Regents Sherry, White, Helm, Parker, Holloway, Casey, Hickman, Turpen, and Taylor. Voting against the motion were none.

20. **PRIOR LEARNING ASSESSMENT.** Regent Hickman made a motion, seconded by Regent Parker, to approve the prior learning assessment matrix for technical education. Voting for the motion via roll call were Regents Sherry, White, Helm, Parker, Holloway, Casey, Hickman, Turpen, and Taylor. Voting against the motion were none.

21. **STUDENT ASSESSMENT.** Regent Hickman made a motion, seconded by Regent Taylor, to approve changes to the Assessment Plan for Oklahoma City Community College as required by the Assessment and Remediation policy. Voting for the motion via roll call were Regents Sherry, White, Helm, Parker, Holloway, Casey, Hickman, Turpen, and Taylor. Voting against the motion were none.

22. **SCHOLARS FOR EXCELLENCE IN CHILD CARE.** Regent Hickman made a motion, seconded by Regent Turpen, to approve the contract modification between the Oklahoma Department of Human Services and the Oklahoma State Regents for the Scholars for Excellence in Child Care Program. Voting for the motion via roll call were Regents Sherry, White, Helm, Parker, Holloway, Casey, Hickman, Turpen, and Taylor. Voting against the motion were none.

23. **ACT.** Regent Hickman made a motion, seconded by Regent Turpen, to approve the 2021-2022 ACT Agreement. Voting for the motion via roll call were Regents Sherry, White, Helm, Parker, Holloway, Casey, Hickman, Turpen, and Taylor. Voting against the motion were none.

24. **STATE AUTHORIZATION RECIPROCITY AGREEMENT.** Regent Hickman made a motion, seconded by Regent Turpen, to approve continued participation in the State Authorization Reciprocity Agreement. Voting for the motion via roll call were Regents Sherry, White, Helm, Parker, Holloway, Casey, Hickman, Turpen, and Taylor. Voting against the motion were none.
25. **E&G BUDGET.** Regent Helm made a motion, seconded by Regent Parker, to approve the allocation of \$1,727,577 to Oklahoma State University Center for Health Sciences (OSU CHS) and \$1,727,577 to the University of Oklahoma Health Sciences Center (OUHSC) from revenue collected from taxes placed on the sale of cigarettes and tobacco products. Voting for the motion via roll call were Regents Sherry, White, Helm, Parker, Holloway, Casey, Hickman, and Taylor. Voting against the motion were none. Regent Turpen left the meeting.
26. **TUITION.**
- a. Posting of requested Academic Services Fee Chances and Peer Limits for Tuition and Mandatory Fees, 2022. This item was for posting only.
 - b. Announcement of public hearing on fees and tuition. The hearing will be held in-person and via Zoom teleconference call on Friday, May 28, 2021 at 9:00 a.m.
27. **MASTER LEASE PROGRAM.**
- a. Regent Helm made a motion, seconded by Regent White, to authorize for submission to the Council of Bond Oversight the 2021 Real Property Master Lease Series. The total projects from five institutions amount to approximately \$47.6 million. Voting for the motion via roll call were Regents Sherry, White, Helm, Parker, Holloway, Casey, Hickman, and Taylor. Voting against the motion were none.

- b. Regent Helm made a motion, seconded by Regent Sherry, to authorize for submission to the Council of Bond Oversight the 2021A Equipment Master Lease Series. The total projects from one institution totaling \$2,750,000. Voting for the motion via roll call were Regents Sherry, White, Helm, Parker, Holloway, Casey, Hickman, and Taylor. Voting against the motion were none.

- 28. **EPSCoR.** Regent Helm made a motion, seconded by Regent Parker, to approve the appointment of an individual to the EPSCoR Advisory Committee. Voting for the motion via roll call were Regents Sherry, White, Helm, Parker, Holloway, Casey, Hickman, and Taylor. Voting against the motion were none.

- 29. **PURCHASING.** Regent Parker made a motion, seconded by Regent Helm, to approve purchases for amounts that are in excess of \$100,000. Voting for the motion via roll call were Regents Sherry, White, Helm, Parker, Holloway, Casey, and Taylor. Voting against the motion was Regent Hickman.

- 30. **INVESTMENTS.** This item was deleted.

- 31. **CONSENT DOCKET.** Regent Helm made a motion, seconded by Regent White to accept the following recommendations in the Consent Docket:
 - a. Programs. Program Modifications. Approval of institutional requests.
 - b. Suspensions. Approval of institutional requests.
 - c. Reconciliations. Approval of institutional request
 - d. Academic Nomenclature. Ratification of institutional request.
 - e. Contractual Arrangements.
 - (1) Oklahoma State University Institute of Technology. Ratification of an institutional

- request to delete cooperate agreement programs.
- (2) Rose State College. Ratification of an institutional request to add a cooperate agreement program.
- f. Electronic Delivery.
- (1) Oklahoma State University. Approval to offer the following existing programs via electronic delivery: the Bachelor of Science in Business Administration in Finance, the Bachelor of Science in Human Sciences in Nutritional Sciences, and the Doctor of Philosophy in Health, Leisure, and Human Performance.
 - (2) Carl Albert State College. Approval to offer the existing Associate in Arts in Health, Physical Education, and Recreation.
 - (3) Oklahoma City Community College. Approval to offer the following existing programs via electronic delivery: the Associate in Modern Languages, the Certificate in Spanish, the Associate in Science in Pre-Education, the Associate in Arts in Child Development, the Associate in Applied Science in Child Development, the Certificate in Child Development, the Associate in Arts in Psychology, the Associate in Arts in Sociology, and the Associate in Arts in History.
 - (4) Cameron University. Approval to offer the existing Bachelor of Science in Family and Child Studies via electronic delivery.
- g. State Authorization Reciprocity Agreement. Ratification of institutional requests to continue participation in the State Authorization Reciprocity Agreement.
- h. Operations. Ratification of purchases over \$25,000.
- i. Non-Academic Degrees.
- (1) Ratification of a request from the University of Oklahoma to award Honorary Degrees.

(2) Ratification of a request from the University of Oklahoma to award a posthumous degree.

(3) Ratification of a request from Northeastern State University to award a posthumous degree.

j. Resolution. Resolution honoring retiring staff.

Voting for the motion via roll call were Regents Sherry, White, Helm, Parker, Holloway, Casey, Hickman, and Taylor. Voting against the motion were none.

32. **REPORTS.** Regent Parker made a motion, seconded by Regent Helm to acknowledge receipt of the following reports:

a. Programs. Current Status Report on Program Requests. (Supplement)

b. Annual Reports.

(1) Financial Aid Report. Student Financial Aid at State System Institutions for 2018-2019.

(2) State Regents' Policy Reporting Requirements Survey.

(3) Supplemental Pension Report, FY2020.

Voting for the motion via roll call were Regents Sherry, White, Helm, Parker, Holloway, Casey, Hickman, and Taylor. Voting against the motion were none.

33. **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.

34. **PROPOSED EXECUTIVE SESSION.**

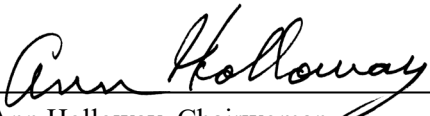
- a. This item was taken out of order, before the Consent Docket. Possible discussion and vote to enter into executive session pursuant to Title 25, Oklahoma Statutes, Section 307(B)(1) to discuss the employment of the Chancellor and Title 25, Oklahoma Statutes, Section 307(B)(4) for confidential communications between the board and its attorneys concerning Knox v. Oklahoma State Regents for Higher Education, CJ-2020-2383, Oklahoma County District Court if the board, with advice of its attorney, determines that disclosure will seriously impair the ability of the board to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.
- b. Regent Hickman made a motion, seconded by Regent Helm to enter executive session for confidential communications between the board and its attorneys concerning pending investigations, claims, or actions. Voting for the motion via roll call were Regents Sherry, White, Helm, Parker, Holloway, Casey, Hickman, and Taylor. Voting against the motion were none.
- c. Following executive session discussion, open session resumes.
- d. Regent Helm made a motion, seconded by Regent White to exit executive session. Voting for the motion were Regents Sherry, White, Helm, Parker, Holloway, Casey, Hickman, and Taylor. Voting against the motion were none.

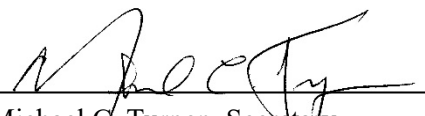
35. **ANNOUNCEMENT OF NEXT REGULAR MEETING.** Chair Holloway announced that the next regular meetings are scheduled to be held Thursday, May 27, 2021 at 10:30 a.m. and Friday,

May 28, 2021 at 10:00 a.m. at the State Regents Office in Oklahoma City. The public hearing on tuition and fees will be held on Friday, May 28, 2021 at 9:00 a.m. at the State Regents Office in Oklahoma City, prior to the State Regents meeting.

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

ATTEST:


Ann Holloway, Chairwoman


Michael C. Turpen, Secretary