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OKLAHOMA STATE REGENTS  
FOR HIGHER EDUCATION

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*Improving our future by degrees*

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# Agenda

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*July 12, 2006*

#### NOTE

This document contains recommendations and reports to the State Regents regarding items on the July 12, 2006 regular meeting agenda. For additional information, please call 405-225-9116 or to get this document electronically go to [www.okhighered.org](http://www.okhighered.org) State System.

Materials and recommendations contained in this agenda are tentative and unofficial prior to State Regents' approval or acceptance on July 12, 2006.

**OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION**  
Research Park, Oklahoma City

**A G E N D A**

SPECIAL MEETING

Wednesday, July 12, 2006- 3:30 p.m.

State Regents' Conference Room, 655 Research Parkway, Suite 200

Chairman John Massey, Presiding

1. **Announcement of filing of meeting notice and posting of the agenda in accordance with the Open Meeting Act.**
2. **Call to Order.** Roll call and announcement of quorum.
3. **Minutes of Previous Meetings.** Approval of minutes.
4. **Hearing on Proposed Fees.**
  - a. Review proposed changes to academic service fees. Page 1.
  - b. Public comment on academic service fees. Page 3.
5. **Tuition and Fees.** Approval of changes to academic service fees for FY07. Page 5.
6. **Capital.** Discussion of process for allocation of capital funds. Page 7.
7. **Academic Nomenclature.** Approval of request by Oklahoma State University to create a new Department of Natural Resources within the College of Agricultural Sciences and Natural Resources. Page 9.
8. **Policy and Procedures Manual.** Discussion of committee assignments. Page 11.
9. **Executive Session.** Possible vote to go into executive session pursuant to Title 25, Oklahoma Statutes, Section 307(B)(1), for discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee, and pursuant to Title 25, Oklahoma Statutes, Section 307(B)(4), for confidential communications between a public body and its attorneys concerning pending investigations, claims or actions. Page 13.

Vote to return to open session.
10. **Personnel.** Discussion and possible action regarding the hiring, firing, promotion, demotion, salary adjustment or other action regarding staff including, but not limited to, the process regarding hiring a new chancellor. Page 15.
11. **Announcement of Next Regular Meeting— 9 a.m., Thursday, September 14, 2006 at the State Regents' Office.**
12. **Adjournment.**

# **PUBLIC HEARING NOTICE**

## **TUITION AND FEES Effective Academic Year 2006-2007**

The Oklahoma State Regents for Higher Education will conduct a public hearing for the purpose of receiving views and comments on the subject of tuition and fees charged students as a condition for enrollment at institutions in The Oklahoma State System of Higher Education. The hearing will be held in the State Regents' Conference Room on the second floor of 655 Research Parkway, Oklahoma City, Oklahoma on Thursday, June 29, 2006.

The following will be presented for comment:

- Academic service fee proposals.

Those desiring to be heard should notify the Chancellor's Office of the State Regents by 5:00 p.m. on Monday, July 10, 2006 at 655 Research Parkway, Suite 200, Oklahoma City, Oklahoma, 73104, or by phone at (405) 225-9120.



Signed \_\_\_\_\_ Date \_\_\_\_\_  
Paul G. Risser, Chancellor



Meeting of the  
**OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION**  
July 12, 2006

**AGENDA ITEM #4-b:**

**Public Comment.**

*Not Available Electronically.*



Meeting of the  
**OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION**  
July 12, 2006

**AGENDA ITEM # 5:**

**Tuition and Fees.**

**SUBJECT:** Approval of Institutional Requests for Changes to Academic Services Fees for FY07.

**RECOMMENDATION:**

**It is recommended that the State Regents 1) make an exception to the February 1 deadline for submission of requests for changes to academic services fees; 2) ratify the posting of additional requests for FY07; and 3) approve all institutional requests for changes to academic services fees for FY07, as reported on the attached schedule.**

**BACKGROUND:**

**Constitutional and Statutory Provisions for the Coordination of Higher Education Tuition and Fees**

Article XIII-A of the Constitution of the State of Oklahoma establishes the Oklahoma State Regents for Higher Education as the coordinating board of control for all public institutions in The Oklahoma State System of Higher Education. Among others, specific powers enumerated include the power to prescribe and coordinate student fees and tuition within limits prescribed by the Legislature. The State Regents are authorized by statute to 1) establish resident tuition and mandatory fees at levels less than the average rate charged at public institutions in the Big Twelve Conference for comprehensive universities and less than the average rate charged at peer institutions for regional and two-year institutions, 2) establish academic services fees, not to exceed the cost of the actual services provided, and 3) make a reasonable effort to increase need-based financial aid available to students proportionate to any increase in tuition, as well as annually report on tuition and fees.

Academic services fees are special fees assessed students for instruction and academic services as a condition of enrollment and as a condition of academic recognition for completion of prescribed courses. These fees are required for all students receiving certain courses of instruction or academic services as designated by the institution. Institutions have provided justifications for the requested increases in academic services fees, the total revenue to be collected from the fees, and the use of increased revenues.

Institutional requests for changes to academic services fees for FY07 were posted at the State Regents' meeting held March 23, 2006. Several additional requests for changes were posted at the April 27, 2006, State Regents' meeting. A public hearing was held on Thursday April 27, 2006, at the State Regents' office for the purpose of receiving views and comments on the requested changes to academic services fees and on the statutory limits for resident and nonresident tuition and mandatory fees.

Subsequently, three additional requests for changes to academic services fees were received and posted to the State Regents' web site at <http://www.okhighered.org>. A public hearing is scheduled to be held in conjunction with the State Regents' meeting of July 12, 2006, for the purpose of receiving views and comments on these additional requests. A list of requested changes is attached.

**POLICY ISSUES:**

This item is consistent with the State Regents' policy and procedures relating to tuition and student fees. State Regents' policy lists February 1 of each year as the deadline for submission of requests for changes in academic services fees to be charged the following academic year. An exception to policy was requested for all institutions in order to allow several additional requests following the April 27 State Regents' meeting. This exception to policy was approved at the State Regents' meeting held June 23, 2006, and the additional requests were posted for public comment. Another exception to the February 1 deadline is now being requested to allow these additional submissions to be considered.

**ANALYSIS:**

Following posting of institutional requests for changes to academic services fees at the meeting of April 27, 2006, the University of Oklahoma and Northern Oklahoma College each requested changes to academic services fees for FY07. The institutions report these fees were unintentionally omitted from consideration with all other FY07 tuition and fee requests submitted for consideration at the meeting of June 29, 2006. As such, these changes have been incorporated into the comprehensive listing of changes for FY07, which is attached. These fees do not increase amounts for student costs previously announced by the institutions.

It is recommended that the State Regents approve these additional requested changes to academic services fees for FY07.

Meeting of the  
**OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION**  
July 12, 2006

**AGENDA ITEM #6:**

**Capital.**

**SUBJECT:** Discussion of process for allocation of capital funds.

**RECOMMENDATION:**

**This item is for discussion only. No action is recommended.**

**BACKGROUND:**

Senate Bill No. 90xx of the 2006 Second Extraordinary Session authorizes transfer of \$80 million to the newly created Comprehensive University Capital Projects Revolving Fund in the Oklahoma State Regents for Higher Education agency, #605.

In section 2 the bill specifies eight projects, four at the University of Oklahoma and four at Oklahoma State University.

1. Oklahoma Diabetes Center	\$10,500,000
2. University of Oklahoma, Tulsa Campus	\$14,000,000
3. Comprehensive Cancer Center, OU	\$14,000,000
4. Tulsa Medical Clinic	\$1,500,000
5. OSU Medical Authority, physician training	\$20,000,000
6. Oklahoma Agricultural Experiment Station, Ardmore	\$10,000,000
7. Oklahoma Technology and Research Park, Stillwater; Multi-tenant business accelerator	\$5,000,000
8. OSU sensors and sensor technology	<u>\$5,000,000</u>
TOTAL	\$80,000,000

OSF expects to transfer the funds for these projects, surplus Rainy Day funds (amount in excess of 10% of prior-year general fund collections), July 11. Staff will develop a process for allocation of the funds to be approved by Regents at a later date, based on discussion of Regents' directives.

**POLICY ISSUES:**

None. Regents' policy is silent on the process for allocation of state appropriations for capital projects.



Meeting of the  
**OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION**  
July 12, 2006

**AGENDA ITEM #7:**

**Academic Nomenclature.**

**SUBJECT:** Consideration of Oklahoma State University's (OSU) request to create a new Department of Natural Resources within the College of Agricultural Sciences and Natural Resources.

**RECOMMENDATION:**

**It is recommended that the State Regents approve the academic structure change described below.**

**BACKGROUND:**

OSU requests approval to create the Department of Natural Resources within the College of Agricultural Sciences and Natural Resources (DASNR). This change has been contemplated by faculty and administrators for several years. In January 2006, a task force composed of faculty from DASNR and the Colleges of Arts and Sciences was appointed to review the change and make recommendations. The task force report and additional input from faculty, administrators, and outside constituencies resulted in the recommendation to create the new department. Oklahoma State University A&M Board of Regents approved this action at the April meeting.

**POLICY ISSUES:**

This action is consistent with the State Regents' policy titled, "*Approval of Changes in Academic Structure and Nomenclature.*"

**ANALYSIS:**

This action will realign faculty, curriculum, and research initiatives related to natural resources, ecology, and conservation. Realignment of faculty and courses will not negatively impact students. The changes are necessary to address natural resource issues important to Oklahoma, the region, and the nation. The change will increase interdisciplinary research in natural resources related to sustainable use of forests, rangelands, and wildlife/fishery resources. Additionally, it will meet undergraduate and graduate students' needs in ecosystem and function and management.

OSU indicated that costs associated with the formation of the new department including an administrator and support staff will be absorbed by the Division of Academic Affairs through an internal allocation of funds.

The new department will allow OSU to assume a statewide leadership role in the broad area of natural resources, ecology, and conservation.



Meeting of the  
**OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION**  
July 12, 2006

**AGENDA ITEM #8:**

**Policy and Procedures Manual.**

**SUBJECT:** Discussion of Committee Assignments.

POLICY AND PROCEDURES MANUAL  
TABLE OF CONTENTS

Chapter 1 – Governance

Chapter 2 – Administrative Operations

Chapter 3 – Academic

Chapter 4 – Budget and Fiscal Affairs

Chapter 5 – Student Financial Aid and Scholarships



Meeting of the  
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July 12, 2006

**AGENDA ITEM #9:**

**Executive Session.**

*Not Available Electronically.*



Meeting of the  
**OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION**  
July 12, 2006

**AGENDA ITEM #10:**

**Personnel.**

*Not Available Electronically.*

**OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION**  
655 Research Parkway, Oklahoma City

**MINUTES**

**Six Hundred Ninety-Third Meeting**



June 29, 2006

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION  
655 Research Parkway, Oklahoma City, Oklahoma

Minutes of the Six Hundred Ninety-Third Meeting  
June 29, 2006

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OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION  
Research Park, Oklahoma City

**Minutes of the Six Hundred Ninety – Third Meeting  
of the  
Oklahoma State Regents for Higher Education  
June 29, 2006**

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 8:00 a.m. on Thursday, June 29, 2006, at the State Regents' Offices in Oklahoma City, Oklahoma. Notice of the meeting had been filed with the Secretary of State on June 26, 2006. A copy of the agenda for the meeting had been posted in accordance with the Open Meeting Act.
2. **CALL TO ORDER.** Regent Massey called the meeting to order and presided. Present for the meeting were State Regents Bill Burgess, Stuart Price, Joseph Parker, Jr., Julie Carson, Carl Renfro, James Harrel, and John Massey.
3. **MINUTES OF THE PREVIOUS MEETING.** Regent Price made a motion, seconded by Regent Parker, to approve the minutes of the State Regents' meetings and tuition hearing on April 27, 2006 and June 23, 2006. Voting for the motion were Regents Burgess, Price, Parker, Carson, Renfro, Harrel and Massey. Voting against the motion were none.
4. **REPORT OF THE CHAIRMAN.** Chairman Massey thanked Regent Price for serving on a panel at the annual SREB meeting. Regent Price noted that the panel discussion focused on the higher education public agenda in several states.
5. **REPORT OF THE CHANCELLOR.** Chancellor Risser reported on the budget discussions from the committee of the whole meeting and noted that higher education received an allocation of \$130 million from the legislature.

6. **STUDENT ADVISORY BOARD (SAB).** Zak Spitz, chairman of the Student Advisory Board, introduced Advisory Board Member, Olaf Standley, and then summarized the SAB year-end report. Regent Burgess made a motion, seconded by Regent Renfro, to approve resolutions recognizing the services of outgoing SAB members. Voting for the motion were Regents Price, Parker, Carson, Renfro, Harrel, Massey and Burgess.
7. **FACULTY/STUDENTS.** Zac Spitz, chairman of the Student Advisory Board, presented two resolutions by the SAB and the Faculty Advisory Council. The joint resolutions adjunct/part-time faculty and teacher shortage employment incentive program restructuring.
8. **HEARING ON PROPOSED FEES.** Maryanne Maletz reviewed the proposed changes to academic service fees for Oklahoma State University, Northwestern Oklahoma State University, Rogers State University, Oklahoma Panhandle State University, Carl Albert State College and the system-wide cooperative alliances academic services fees at participating institutions. No members of the public requested an opportunity to comment on the academic service fees.
9. **TUITION.** Maryanne Maletz outlined the FY07 tuition, mandatory fees and changes to FY07 Academic Service Fees. Regent Price made a motion, seconded by Regent Parker to approve the tuition and fees. Voting for the motion were Regents Parker, Carson, Renfro, Massey, Burgess and Price. Voting against the motion was Regent Harrel.
10. **E&G BUDGET.** Maryanne Maletz reviewed the FY07 educational and general budgets, economic development grants in support of intellectual property agreements for the regional universities, and the grants to institutions and programs. Regent Burgess made a motion, seconded by Regent Price, to conditionally approve the budgets and to approve the economic development grants and other grants to institutions and programs. Voting for the motion were Regents Carson, Renfro, Harrel, Massey, Burgess, Price and Parker. Voting against the motion were none. Final approval of the FY07 educational and general budgets will be determined at the September Regents' meeting.

11. **EPSCoR.** Regent Harrel made a motion, seconded by Regent Burgess to approve the following EPSCoR items: matching funds for the department of defense, research matching program allocation to institutions, EPSCoR FY07 facilities agreement, and FY07 personnel service agreement. Voting for the motion were Regents Renfro, Harrel, Massey, Burgess, Price, Parker and Carson. Voting against the motion were none.
12. **MASTER LEASE PROGRAM.** Regent Harrel made a motion, seconded by Regent Burgess, to authorize for submission to the Council of Bond Oversight, the 2006B Master Lease Series. Voting for the motion were Regents Harrel, Massey, Burgess, Price, Parker, Carson and Renfro. Voting against the motion were none.
13. **POLICY.** Regent Harrel made a motion, seconded by Regent Burgess, to approve the amendments to the allocation guidelines for the National Guard Tuition Waiver and to the purchasing policy. Voting for the motion were Regents Massey, Burgess, Price, Parker, Carson, Renfro and Harrel. Voting against the motion were none.
14. **CAPITAL IMPROVEMENT PROJECTS.** Regent Harrel made a motion, seconded by Regent Burgess, to authorize the transmittal of institutional capital improvement plans to the State of Oklahoma Long-Range Capital Planning Commission. Voting for the motion were Regents Burgess, Price, Parker, Carson, Renfro, Harrel and Massey.
15. **NEW PROGRAMS.** Regent Harrel made a motion, seconded by Regent Burgess, to approve the following requests for new programs:
  - a. Southwestern Oklahoma State University. Approval of request to offer the Bachelor of Arts in Spanish.
  - b. Carl Albert State College. Approval of request to offer the Associate in Arts in Information Systems.
  - c. Oklahoma State University. Approval of request to offer the Bachelor of Science in Agricultural Sciences and Natural Resources in Food Science.

- d. Connors State College. Approval of request to offer the Associate in Applied Science in Child Care Administration.
- e. Tulsa Community College. Approval of request to offer a Certificate in Emergency and Community Preparedness, Certificate in Telecommunications Information Security Essentials including electronic delivery, Certificate in Civil Engineering/Surveying Technology, Certificate in Biotechnology, Associate in Applied Science in Biotechnology, and Associate in Science in Biotechnology.
- f. Rose State College. Approval of request to offer the Associate in Applied Science in Computer Game Development and Simulation and the Certificate in Phlebotomy.
- g. Oklahoma State University – Oklahoma City. Approval of request to offer the Associate in Applied Science in Technical Spanish/Translation and Interpretation.

Voting for the motion were Regents Price, Parker, Carson, Renfro, Harrel, Massey and Burgess. Voting against the motion were none.

16. **PROGRAM DELETIONS.** Regent Harrel made a motion, seconded by Regent Burgess, to approve the following institutional requests for program deletions: University of Oklahoma to delete the Bachelor of Accountancy in Accounting (264) and the Master of Science in Prosthodontics (051); Oklahoma State University to delete the Bachelor of Science in Business Administration in Management Science and Computer Systems (450); Northeastern State University to delete the Bachelor of Science in Education in Technology Education (048); University of Science & Arts of Oklahoma to delete the Bachelor of Science in Medical Technology (015); Redlands Community College to delete the Associate in Science in Mathematics (020); Rose State College to delete the Associate in Applied Science in Computer-Aided Drafting (024); and Tulsa Community College to delete the Associate in Applied Science in Medical Assistant (048) and the Certificate in Law Enforcement (185). Voting for the motion

were Regents Parker, Carson, Renfro, Harrel, Massey, Burgess and Price. Voting against the motion were none.

17. **ACCREDITATION.** Regent Harrel made a motion, seconded by Regent Burgess, to accredit the English as a Second Language Program at Oklahoma City Community College for five years and the ELS Language Center at Oklahoma City University for five years. Voting for the motion were Regents Carson, Renfro, Harrel, Massey, Burgess, Price and Parker. Voting against the motion were none.
18. **POLICY-SYSTEM.** Regent Harrel made a motion, seconded by Regent Burgess, to approve the required scores on the Test of English as a Foreign Language for admission of students for whom English is a second language. Voting for the motion were Regents Renfro, Harrel, Massey, Burgess, Price, Parker and Carson. Voting against the motion were none.
19. **COOPERATIVE ALLIANCES.** Regent Harrel made a motion, seconded by Regent Burgess, to approve, with an exception to policy, the following cooperative alliance agreements:  
Northern Oklahoma College and High Plains Technology Center; Northern Oklahoma College and Northwest Technology Center; Murray State College and Red River Technology Center; and Oklahoma State University Technical Branch-Okmulgee, Carl Albert State College, Eastern Oklahoma State College, Murray State College and Kiamichi Technology Center.  
Voting for the motion were Regents Harrel, Massey, Burgess, Price, Parker, Carson and Renfro.  
Voting against the motion were none.
20. **FINANCIAL AID UPDATE AND ANNUAL REPORT.** Bryce Fair summarized the annual financial aid report noting that Oklahoma was recently ranked #2 in affordability in higher education. Regent Renfro noted that affordability included not just tuition and fees but housing also. This item was for informational purposes only and required no action.
21. **OKLAHOMA TUITION AID GRANT PROGRAM.** Regent Price made a motion, seconded by Regent Burgess, to approve the proposed 2006-2007 award schedule for the Oklahoma tuition

Aid Grant program. Voting for the motion were Regents Massey, Burgess, Price, Parker, Carson, Renfro and Harrel. Voting against the motion were none.

22. **MINORITY TEACHER RECRUITMENT CENTER.** Regent Price made a motion, seconded by Regent Burgess, to approve the proposed Minority Teacher Recruitment Center pre-collegiate and collegiate program expenditures. Voting for the motion were Regents Burgess, Price, Parker, Carson, Renfro, Harrel and Massey. Voting against the motion were none.
23. **EPAS.** Regent Price made a motion, seconded by Regent Burgess, to accept the annual EPAS program report and to approve the 2006-2007 EPAS program agreement. Voting for the motion were Regents Price, Parker, Carson, Renfro, Harrel, Massey and Burgess. Voting against the motion were none.
24. **TEMPORARY ASSISTANCE TO NEEDY FAMILIES (TANF).** Regent Price made a motion, seconded by Regent Burgess, to approve the contract with the Department of Human Services to continue the job readiness TANF program located at OSU-OKC. Voting for the motion were Regents Parker, Carson, Renfro, Harrel, Massey, Burgess and Price. Voting against the motion were none.
25. **SCHOLARS FOR EXCELLENCE IN CHILD CARE.** Regent Price made a motion, seconded by Regent Burgess, to approve the Scholars for Excellence in Child Care program contract in the amount of \$1,727,376; the Scholars for Excellence in Child Care Scholarship contract in the amount of \$1,446,173; and the two-year college Scholars for Excellence in Child Care program allocations. Voting for the motion were Regents Carson, Renfro, Harrel, Massey, Burgess, Price and Parker. Voting against the motion were none.
26. **CHANCELLOR HANS BRISCH SCHOLARSHIP PROGRAM AWARDS.** Chancellor Risser recognized the individuals chosen as Chancellor Hans Brisch Scholars for FY07. The four individuals were Sarah Savage of Anadarko High School; Nicole Lynn Ticknor of Bennington High School; Stephen Eller of Haskell High School; and Tyson Miller of Woodward High

School. Regent Harrel made a motion, seconded by Regent Parker, to approve the scholars.

Voting for the motion were Regents Renfro, Harrel, Massey, Burgess, Price, Parker and Carson.

Voting against the motion were none.

27. **POLICY.** Regent Harrel made a motion, seconded by Regent Parker, to accept the new revisions to the policy and procedures manual for posting and to approve the previously posted revisions.

Voting for the motion were Regents Harrel, Massey, Burgess, Price, Parker, Carson and Renfro.

Voting against the motion were none.

28. **COMMENDATIONS.** Dr. Debbie Blanke presented the Regents with a gift from the Sichuan Provincial Education Department from Sichuan, China. Regent Burgess made a motion, seconded by Regent Renfro, to formally acknowledge the staff members recognized in the commendations. Voting for the motion were Regents Massey, Burgess, Price, Parker, Carson, Renfro and Harrel. Voting against the motion were none.

- 28.1 **RESOLUTION.** Regent Burgess made a motion, seconded by Regent Parker, to approve a resolution honoring Governor Henry and the members of the Legislature for the higher education appropriations. Voting for the motion were Regents Massey, Burgess, Price, Parker, Carson, Renfro and Harrel. Voting against the motion were none.

29. **EXECUTIVE SESSION.** Regent Parker made a motion, seconded by Regent Burgess, for the State Regents to go into executive session. Voting for the motion were Regents Burgess, Price, Parker, Carson, Renfro, Harrel and Massey. Voting against the motion were none. Voting to return to open session were Regents Burgess, Price, Parker, Carson, Renfro, Harrel and Massey.

30. **PERSONNEL.** Regent Massey announced that during executive session, the Regents received a resignation letter from Chancellor Risser. The Regents commended Chancellor Risser and Mrs. Risser for their service to Oklahoma higher education. Regent Burgess made a motion, seconded by Regent Harrel, to accept the resignation. Voting for the motion were Regents Price, Parker, Carson, Renfro, Harrel, Massey and Burgess. Voting against the motion were none.

Regent Burgess made a motion, seconded by Regent Harrel, to designate Dr. Phil Moss as Interim Chancellor beginning July 31, 2006. Voting for the motion were Regents Parker, Carson, Renfro, Harrel, Massey, Burgess and Price. Voting against the motion were none.

Regent Burgess made a motion, seconded by Regent Parker, to authorize the position only for Associate Vice Chancellor for Budget and Finance. Voting for the motion were Regents Carson, Renfro, Harrel, Massey, Burgess, Price and Parker. Voting against the motion were none.

31. **CONSENT DOCKET.** Regent Parker made a motion, seconded by Regent Harrel, to approve the following consent docket items:
- a. Approval of institutional requests for program modifications, suspensions and reinstatement of suspended degree program.
  - b. Ratification of Oklahoma State University-Oklahoma City's request for a cooperative agreement.
  - c. Ratification of approved courses for the Southern Regional Education Board electronic campus and approval of Southeastern Oklahoma State University's request to offer a program via electronic media.
  - d. Ratification of institutional budget revisions.
  - e. Ratification of capital allotments.
  - f. Acceptance of GEAR UP grant funds.
  - g. Ratification of purchases of \$25,000 and above.
  - h. Approval of agreement with the office of the Attorney General for FY07 services.
  - i. Resolutions honoring State Regents' staff.

Voting for the motion were Regents Renfro, Harrel, Massey, Burgess, Price, Parker and Carson.  
Voting against the motion were none.

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

- a. Status Report on Program Requests.
- b. Academic Policy Exceptions Quarterly Report.
- c. Annual Reports.
  - (1) Annual Student Assessment Report.
  - (2) National Guard Tuition Waiver 2005-06 Year-End Report and Institutional Reimbursement.
  - (3) Faculty Salary Report.
  - (4) Future Teachers Scholarship Program, FY 06.
  - (5) William P. Willis Scholarship, FY 06.
  - (6) Neuwald Scholarship, FY 06.
  - (7) George and Donna Nigh Scholarship.
  - (8) Tulsa Reconciliation Scholarships FY 2005-06 report. .
  - (9) Regional University Baccalaureate Scholarship: 2005-06 Year-End Report.
  - (10) Student Data Report. (Supplement)

Voting for the motion were Regents Harrel, Massey, Burgess, Price, Parker, Carson and Renfro.

Voting against the motion were none.

33. **REPORT OF THE COMMITTEES.**

- a. Academic Affairs and Social Justice and Student Services Committees. Regent Price stated that all of the Committee's items had been acted on.
- b. Budget and Audit Committee. Regent Massey reported that all of the Committee's items had been acted on.
- c. Strategic Planning and Personnel Committee. Regent Renfro reported that all of the Committee's items had been acted on.

- d. Technology Committee. Regent Burgess reported that the Technology Committee did not meet.
  - e. Investment Committee. Regent Parker reported that the Investment Committee did not meet.
34. **OFFICERS.** Regent Renfro made a motion, seconded by Regent Harrel, to accept the following slate of officers for the next fiscal year: Chairman - John Massey; Vice Chairman – Bill Burgess; Secretary – Ron White; and Assistant Secretary – Stuart Price. Voting for the motion were Regents Massey, Burgess, Price, Parker, Carson, Renfro and Harrel. Voting against the motion were none.
35. **RECOGNITION.** Regent Massey announced that the recognition of the outgoing chairman would be moved to the September agenda, since Regent Hunter was unable to attend the June 29 meeting.
36. **NEW BUSINESS.** No new business was brought before the Regents.
37. **ANNOUNCEMENT OF NEXT REGULAR MEETING.** Regent Massey announced that the next meeting of the State Regents would be a special meeting at 3:00 p.m. on Wednesday, July 12, 2006, at the State Regents’ offices in Oklahoma City.
38. **ADJOURNMENT.** With no additional items to discuss, the meeting was adjourned.

ATTEST:

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John Massey, Chairman Pro Tem

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Bill Burgess, Secretary