

OKLAHOMA STATE REGENTS FOR HIGHER EDUCATION

A G E N D A

Thursday, April 2, 2009 – 9 a.m.
Noble Foundation, Ardmore Oklahoma
Pavilion Room
Chairman Ron White, 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. **Report of the Chairman.** (No Action, No Discussion).
5. **Report of the Chancellor.** (No Action, No Discussion).

ACADEMIC

6. **New Programs.** Oklahoma State University. Approval of request to offer the Bachelor of Science in Business Administration in Entrepreneurship. Page 1.
7. **Program Deletions.** Approval of institutional requests for program deletions. Page 7.
8. **Policy.**
 - a. Posting of the *Intensive English Program Approval and Review* policy. Page 9.
 - b. Approval of the *Electronically Delivered and Traditional Off-Campus Courses and Programs* policy. Page 19.
9. **Oklahoma Educational Planning and Assessment System.** Presentation of year end report. Page 43.
10. **ACT's Oklahoma 2008 College Readiness Awards.** Presentation of awards. Page 47.

FISCAL

11. **E&G Budgets.**
 - a. Allocation of Brain Gain Conference Grant Funds. Page 49.
 - b. Allocation of Cigarette and Tobacco Tax Revenue. Page 53.
 - c. Allocation of capital funds. Page 55.

12. **Revenue Bond.**
 - a. Review and approval for transmittal to Attorney General the University of Oklahoma's Refunding Multi-facility Revenue Bond issuance Statement of Essential Facts. Page 57.
 - b. Review and approval for transmittal to the Attorney General Oklahoma State University's Student Housing Revenue Bond issuance Statement of Essential Facts. Page 59.
13. **Tuition and Fees.**
 - a. Posting of FY10 Institutional Changes to Academic Service Fees and the FY10 Legislative Peer Limits on Tuition and Mandatory Fees. Page 61.
 - b. Announcement of public hearing on fees and tuition. Page 67.
14. **Master Lease.** Approval of projects for submission to Bond Oversight for the Master Lease Equipment Program, 2009A. Page 69.
15. **Purchasing.** Approval of purchases over \$100,000. Page 75.
16. **Investments.** Approval of investment managers and allocation changes. Page 77.

EXECUTIVE

17. **Commendations.** Recognition of State Regents' staff for service and recognitions on state and national projects. Page 79.
18. **Executive Session.** Page 81.

Possible vote to go into executive session 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.

CONSENT DOCKET

19. **Consent Docket.** Approval/ratification of the following routine requests which are consistent with State Regents' policies and procedures or previous actions.
 - a. Programs.
 - (1) Approval of institutional requests for program modifications. Page 83.
 - (2) Program Suspensions. Ratification of approved institutional requests to suspend exiting academic programs. Page 93.
 - b. Cooperative Agreements. Approval of request from Connors State College's. Page 95.

- c. Ratification of GEAR UP College Access Subgrants for Oklahoma School Districts and School Sites. Page 97.
 - d. Capital. Ratification of capital allotments. Page 101.
 - e. Agency Operations. Ratification of purchases in excess of \$25,000 but not in excess of \$100,000 and ratification of change orders over \$100,000. Page 103.
 - f. Non-academic Degrees.
 - (1) Ratification of posthumous degrees for the University of Oklahoma. Page 105.
 - (2) Ratification of posthumous degrees for Oklahoma State University. Page 109.
20. **Reports.** Acceptance of reports listed.
- a. Programs. Status report on program requests. Page 113. (Supplement)
 - b. Reports.
 - (1) 2007-2008 Annual Student Assessment Report. Page 115.
 - (2) Teacher Education Annual Report on Systemwide Review. Page 117.
 - (3) Resident and Non-Resident Tuition Fee Waiver Report, 2008. Page 131.
 - (4) 2007-08 Degrees Conferred Report. Page 133.
 - (5) 2007-08 Student Data Report. Page 137.
21. **Report of the Committees.** (No Action, No Discussion).
- a. Academic Affairs and Social Justice and Student Services Committees.
 - b. Budget and Audit Committee.
 - c. Strategic Planning and Personnel Committee.
 - d. Technology Committee.
 - e. Investment Committee.
22. **New Business.** Consideration of "any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda."
23. **Announcement of Next Regular Meeting— 1 p.m., Friday, May 29, 2009, at the State Regents' Offices.**
24. **Adjournment.**