Tentative Agenda
South Dakota Board of Regents
December 1-3, 2015
Black Hills State University
David B. Miller/Yellow Jacket Student Union
Spearfish, South Dakota

Tuesday, December 1, 2015

6:00-9:00 P.M. Executive Session to Consult with Legal Counsel, Board of Regents
Dinner – President’s Conference Room 205

Wednesday, December 2, 2015

8:00-8:30 A.M. Board of Regents to Discuss Personnel Matters, Board of Regents
Breakfast – President’s Conference Room 205

8:30-10:00 A.M. Executive Session to Discuss Personnel Matters, Board of Regents and
BHSU President Tom Jackson, Jr. – President’s Conference Room 205

10:00 A.M. 1. Executive Session to Discuss Personnel Matters, Pending and Prospective
Litigation, Collective Bargaining, Contractual Matters, and to Consult
with Legal Counsel – President’s Conference Room 205

11:30 A.M. – Executive Session to Discuss Personnel Matters – Board of Regents and
12:30 P.M. SDSBVI/SDSD Superintendent Marjorie Kaiser
Lunch – President’s Conference Room 205

12:30 P.M. Regents Convene – Jacket Legacy Room, Room 202

2. Board Work
   A. Approval of the Agenda
   B. Approval of the Minutes

3. Consent Agenda
   Academic and Student Affairs
   A. Graduation Lists
   B. Program Modifications
      1. Northern State University
      2. SD School of Mines & Technology
      3. South Dakota State University
      4. University of South Dakota
   C. CLEP Guideline Revision
   D. Inactive Status and Program Termination Requests – NSU
   E. Articulation Agreements
      1. South Dakota State University

Any items not addressed on Wednesday will be taken up during Thursday’s meeting.
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O. Enrollment Trends in the University System
P. Dual & Concurrent Credit Update
Q. Exception to 120 Credit Degree – Art Education
R. CAAP Exemptions
S. IGR Elimination Proposal – BSHU
T. GEAR UP Program Update
U. Program Productivity Review
V. 2015 General Education Modifications Summary
W. Program Review Reports – BHSU, DSU & SDSU
X. Perkins Loan Program Termination
Y. BOR Policy 1:29 – South Dakota State Authorization Reciprocity Agreement
Z. Routine Items
   1. Institutional Items of Information
   2. 2014 High School Transition Report
   3. Graduate Debt Analysis
   4. Legislative Reports
   5. Annual Curriculum Report
   6. Licensure and Certification Report

6. Budget and Finance

A. 2015 Housing and Auxiliary Facilities System Revenue Bonds
B. Building Committee Report
C. Capital Project List
D. FY16 Tuition Projected Credit Hour & Revenue
E. System Tuition Pool Condition Statement
F. USD Muenster Student Union Financing Update
G. ADRDL Planning Funds
H. Child of Alumni Update
I. BOR Policy 5:1 – Institutional Representation Account
J. BOR Policy 5:21 – System Collection Policy
K. BOR Policy 5:22 – Graduate Assistants and Fellows
L. BOR Policy 6:6 – Maintenance & Repair
M. BHSU Tuition & Fee Proposal
N. USD Iowa Tuition Proposal
O. SDSU FY16 General Activity Fee (GAF) Rate Change
P. DSU Residence Hall/Student Services Space Renovation – Facility Program Plan
Q. DSU Information Technology Building – Facility Program Plan and Facility Design Plan
R. DSU Trojan Center Student Union Renovation – Facility Design Plan
S. NSU New Residence Hall – Facility Program Plan
T. SDSU South Dakota Art Museum Renovation and Addition – Preliminary Facility Statement
U. SDSU Performing Arts Center – Facility Program Plan
V. SDSU Harding Hall Renovation and Addition – Facility Program Plan

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W. Athletic Cost of Attendance Scholarships

5:00 – 5:30 P.M.  Campus Community Forum – Jacket Legacy Room, Room 202

6:00 P.M.  Reception – The Joy Center, 1351 St. Joe’s Street

**Thursday, December 3, 2015**

7:30 A.M.  Breakfast Meeting with Area Legislators – Regents, Dr. Rush, President Jackson, Student Federation Representatives, President’s Conference Room 205

9:00 A.M.  Regents Reconvene, Jacket Legacy Room, Room 202

12:00 noon  Adjourn.