Tentative Agenda
South Dakota Board of Regents
March 30-April 1, 2016
South Dakota School of Mines & Technology
Surbeck Center
Rapid City, South Dakota

Wednesday, March 30, 2016

6:00-7:30 P.M.  1. Executive Session to Discuss Marketing or Pricing Strategies by a Board of a Business Owned by the State When Public Discussion May Be Harmful to the Competitive Position of the Business, Consult with Legal Counsel and Discuss Personnel Matters, Board of Regents Dinner – McKeel Room

Thursday, March 31, 2016

8:00-9:30 A.M. Executive Session to Discuss Personnel Matters, Board of Regents and NSU President James Smith – McKeel Room

9:30-11:30 A.M. 2. Executive Session to Discuss Personnel Matters, Pending and Prospective Litigation, Collective Bargaining, Contractual Matters, and to Consult with Legal Counsel – McKeel Room

11:30 A.M. – 12:30 P.M. Executive Session to Discuss Personnel Matters – Board of Regents and USD President James Abbott
Lunch – McKeel Room

1:00 P.M. Regents Convene – Surbeck Center Ballroom

3. Board Work
   A. Approval of the Agenda
   B. Approval of the Minutes – Meetings on December 1-3, 2015; December 15, 2015; December 29, 2015; January 29, 2016 and March 1, 2016
   C. Rolling Calendar
   D. Election of Officers

4. Consent Agenda
   Academic and Student Affairs
   A. Resolutions of Recognition
   B. Program Modifications
      1) Northern State University
      2) South Dakota State University
      3) University of South Dakota

Any items not addressed on Thursday will be taken up during Friday’s meeting.
C. Memorandum of Understanding – DSU & SDSU
D. Agreement on Academic Cooperation – NSU
E. Articulation Agreements
   1) South Dakota State University
   2) University of South Dakota
F. Inactive Status and Program Termination Requests – SDSU & USD
G. Request to Seek Accreditation – USD
H. Student Organization Award Winners for 2015
I. Joint Powers Agreement – SDSU & Dept. of Agriculture
J. New Program Requests
   1) SDSU – Minor in Electronics
   2) SDSU – Minor in Financial Counseling
   3) SDSU – Minor in Social and Human Services
   4) SDSU – Minor in Social Media
   5) SDSU – Minor in Theatre
   6) SDSU – Minor in Youth and Community Work
K. New Certificate Requests
   1) SDSU – Data Science
   2) USD – Instructional Coaching, Technology, and Change – (REMOVED)
   3) USD – Laboratory Science
   4) USD – Museum and Archives Studies
   5) USD – Reading Interventionist
   6) USD – Regulatory Affairs
L. New Site Requests
   1) SDSU – Minor in Criminal Justice
   2) SDSU – Minor in Geography
   3) SDSU – Minor in Gerontology
   4) SDSU – Minor in History
   5) SDSU – Minor in Human Development and Family Studies
   6) SDSU – Minor in Psychology
   7) SDSU – Minor in Sociology
M. Intent to Plan Requests
   1) SDSU – BS in Chemistry Education
   2) SDSU – BS in Early Care and Education in a Mobile Society
   3) SDSU – BS in Human Biology

Budget and Finance
N. M&R Projects

5. Planning and Resource Development

A. Welcome and Presentation by SDSM&T President Heather Wilson
B. Student Organization Awards
   1) SDSM&T (2014 & 2015)
   2) BHSU (2015)
C. Reports on Individual Regent Activities
D. BOR Policy 4:1 & 4:49 – Multi-Year Contracts (Recommended Emergency Implementation)
E. Report and Actions of Executive Session

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F. Report of the Executive Director
G. Margolis Healy & Associates System-wide Title IX Readiness Assessment Review
H. University Center – Sioux Falls
   1) Proposed Governance Model
   2) Proposed Action Plan
I. 2016 Legislative Overview

6. Academic and Student Affairs

A. Student Federation Report
B. Institutional Items of Information
C. BHSU Naming Request
D. USD Naming Request
   1) First Bank & Trust Soccer Complex
   2) Lillibridge Track Complex
   3) Sanford Coyote Sports Center
E. BOR Policy 3:4 & 2:X – Student Code of Conduct and Student Academic Misconduct (First Reading)
F. BOR Policy 4:35 – Conflict of Interest (Second Reading)
G. BOR Policy 1:29 – South Dakota State Authorization Reciprocity Agreement (Second Reading)
H. BOR Policy 2:28 – CAAP Exemptions (Second Reading)
I. BOR Policy 2:7 – IGR Elimination Proposal – BHSU (Second Reading)
J. BOR Policy 5:17 Revision – Section Size Guidelines (First Reading)
K. Institutional & System Enrollment Reports
L. AY2015 Minimum Progression Standards Report
M. Teacher Education Report 2015
N. New Program Requests
   1) SDSU – BS in Public Relations
   2) USD – BBA in Innovation and Entrepreneurship
   3) USD – BBA in Operational Analytics
   4) SDSU – BS in Community and Regional Planning
O. New Site Request – USD – BS in Dental Hygiene
P. Joint Degree – SDSU & LATI
   1) Articulation Agreement
   2) New Site Request – SDSU – AS in Agricultural Science
Q. Intent to Plan Request – BHSU – MS in American Indian Studies
R. Student Grant/Aid Shared Responsibility Taskforce
S. College Application Week 2015
T. HSDC Program Grade & Enrollment Report
U. Program Review Report – SDSM&T
V. General Education Redesign

7. Budget and Finance

A. Building Committee Report
B. Capital Project List

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Friday, April 1, 2016

7:30 A.M.  Breakfast Meeting with Area Legislators – Regents, Dr. Rush, President Wilson, Student Federation Representatives, Bump Lounge

9:00 A.M.  Regents Reconvene, Surbeck Center Ballroom

12:00 noon  Adjourn.

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