

**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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- C. Residence Hall Occupancy Report for Fall 2015/Spring 2016
- D. Budget and Finance Policy Changes
 - 1) BOR Policy 5:1 – Institutional Representation Account (Second Reading)
 - 2) BOR Policy 6:6 – Maintenance and Repair (Second Reading)
 - 3) BOR Policy 5:5:1 – Tuition and Fees: State-Support Tuition (Recommended Emergency Implementation)
 - 4) BOR Policy 5:5:4 – Tuition and Fees: Fees (Recommended Emergency Implementation)
 - 5) BOR Policy 6:3 – Higher Education Facilities Fund (Recommended Emergency Implementation)
 - 6) BOR Policy 3:15 – Scholarships, Grants, and Loans (Recommended Emergency Implementation)
 - 7) BOR Policy 5:19 – System Funding (Recommended Emergency Implementation)
- E. SDSM&T Child of Alum Criteria
- F. 2015-2016 Regional Tuition Survey
- G. Economic Impact Study
- H. Resolution of Recognition
- I. FY15 Audit Review
- J. FY16 General Bill Amendments
- K. FY17 Budget Summary
- L. NSU New Residence Hall Facility Design Plan
- M. NSU Reimbursement Resolution
- N. DSU Land Purchase – Foundation Parking Lot
- O. SDSU Land Lease Agreement for Agricultural Experiment Station in Hughes County
- P. SDSU Graduate Nursing Program – West River Office Lease Agreement
- Q. SDSU Utility Repairs & Upgrades Water, Sanitary Sewer, Storm Sewer Facility Program Plan
- R. SDSU Plant Science Research Support Facility-Facility Design Plan
- S. FY17 Tuition & Fees Overview
- T. FY17 Resident On-Campus Tuition & Fees
- U. FY17 Nonresident On-Campus Tuition
- V. Iowa Resident Tuition Proposal
- W. FY17 Off-Campus Tuition Rates
- X. FY17 Residence Hall and Food Service Rates
- Y. FY17 Special Schools Nonresident Tuition
- Z. FY17 Graduate Assistant Stipends

5:00 – 5:30 P.M. Campus Community Forum (Hosted by Regent Johnson) – Surbeck Center Ballroom

5:30 P.M. Reception – Stephen D. Newlin Family Student Wellness & Recreation Center, Located in the King Center

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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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