

**Tentative Agenda
South Dakota Board of Regents
December 6-8, 2016
University of South Dakota
Vermillion, SD**

Tuesday, December 6, 2016

- 4:00 – 6:00 P.M.** **1. Regents Workshop – MUC Ballroom**
- A. Report of Key Institutional Financial Indicators

Wednesday, December 7, 2016

- 8:00 – 9:30 A.M.** **Executive Session to Discuss Personnel Matters, Board of Regents and SDSBVI and SDSD Superintendent Marjorie Kaiser – Breakfast, MUC Boardroom 212**
- 9:30-11:00 A.M.** **2. Executive Session to Discuss Personnel Matters, Pending and Prospective Litigation, Contractual Matters, and to Consult with Legal Counsel – MUC Boardroom 212**
- 11:00 A.M. – 12:30 P.M.** **Executive Session to Discuss Personnel Matters – Board of Regents and SDSM&T Heather Wilson – Lunch, MUC Boardroom 212**
- 1:00 P.M.** **Regents Convene – MUC Ballroom**

3. Board Work

- A. Approval of the Agenda
B. Declaration of Conflicts
C. Approval of the Minutes – Meetings on October 4-6, 2016
D. Rolling Calendar

4. Consent Agenda

Academic and Student Affairs

- A. Graduation Lists
B. Inactive Status and Termination Requests – NSU & USD
C. Agreements on Academic Cooperation
 1) SD School of Mines and Technology
 2) South Dakota State University
 3) University of South Dakota
D. Program Modifications
 1) Northern State University

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- 2) University of South Dakota
- E. New Certificate Requests
 - 1) USD – Certificate in Ceramics, Drawing, Painting, Printmaking and Sculpture
 - 2) DSU – Health Information Clerk Certificate
 - 3) NSU – Graduate STEM Certificate
- F. University Center-Sioux Falls Program Requests
 - 1) New Certificate Request – USD – Certificate in Web Design
 - 2) New Site Request – USD – Graphic Design Certificate
- G. Request to Seek Accreditation – SDSU

Budget and Finance

- H. NSU Naming Request
- I. FY18 HEFF M&R Projects
- J. Auxiliary System M&R Projects

5. Planning and Resource Development

- A. Welcome and Presentation by USD President James Abbott
- B. Student Organization Awards – USD
- C. Reports on Individual Regent Activities
- D. Report and Actions of Executive Session
- E. Report of the Executive Director
- F. USD Foundation Report
- G. Civil Service Advisory Council Update
- H. Student Alcohol Policy Discussion

6. Academic and Student Affairs

- A. Student Federation Report
- B. Institutional Items of Information
- C. Comprehensive Plan for Special Education – SDSBVI
- D. New Program Requests
 - 1) DSU – AS in Web Development
 - 2) USD – AS in Integrated Science
- E. General Education
 - 1) Assessment Guidelines
 - 2) BOR Policy 2:28 – Proficiency Examination (First Reading)
- F. BOR Policy 2:23 Revision – Program and Curriculum Approval (First Reading)
- G. BOR Policy 2:5 Revision – Transfer of Credit (Second Reading)
- H. BOR Policy 1:7:8 Revision – Discipline Councils (Second Reading)
- I. BOR Policy 5:17 Revision – Instructional Funding (Second Reading)
- J. BOR Policy 2:3 Revision – System Undergraduate Admissions (Second Reading)
- K. Federal Regulatory Compliance Issues
- L. Enrollment Trends in the University System

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- M. Distance Education Report
- N. Graduate Placement Analysis
- O. Federal Student Loan Default Rates Analysis
- P. Licensure and Certification Report
- Q. International Activities Report
- R. Annual Curriculum Summary Report

7. Budget and Finance

- A. 2016 Auxiliary System Bonds
- B. Building Committee Report
- C. Capital Project List
- D. Internal Cash Controls Report
- E. FY16 Auxiliary System Agreed Upon Procedures Report
- F. FY16 CAFR Audit Review
- G. BHSU Tuition Proposal
- H. BHSU Solar Project
- I. Child of Alumni Update
- J. Petition to Vacate Street
- K. FY18 Governor's Recommended Budget
- L. BOR Policy 5:5:1 – Tuition & Fees: On-Campus Tuition (First Reading)
- M. BOR Policy 5:11 – Personal Dues and Subscriptions (First Reading)
- N. BOR Policy 5:21 – System Collection Policy (Emergency Approval)
- O. BOR Policy 5:25 – Auxiliary Revenue System (First Reading)
- P. System Tuition Pool Condition Statement
- Q. FY17 Military Rate for Centers
- R. BHSU Wellness Center Addition Preliminary Facility Statement
- S. DSU Athletic Event Center Preliminary Facility Statement
- T. HEFF Cash Flow Statement
- U. NSU Regional Science Education Center Facility Program Plan
- V. NSU New Residence Hall Facility Program Plan
- W. SDSU Precision Agriculture Classroom and Laboratory Building – Revised Preliminary Facility Statement
- X. SDSU Stanley J Marshall Center Additions & Renovation Facility Program Plan
- Y. SDSU Student Wellness Center Addition Facility Design Plan
- Z. SDSU Greek Village Lease
- AA. 2017 BOR Legislation

5:00 – 5:30 P.M. Campus Community Forum – MUC Ballroom

5:30 P.M. Reception – Sanford Coyote Sports Center – Dome Club

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Thursday, December 8, 2016

- 7:30 A.M.** **Breakfast Meeting with Area Legislators – Regents, Dr. Rush, President Abbott, Student Federation Representatives, MUC Boardroom 212**
- 9:00 A.M.** **Regents Reconvene to Continue Working Through the Agenda, MUC Ballroom**
- 12:00 P.M.** **Adjourn.**

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