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.  2. 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. – 11:30 A.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

*Any item(s) not covered on Wednesday, December 7 will be taken up on Thursday, December 8.
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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