Tentative Agenda
South Dakota Board of Regents
October 4-6, 2016
Northern State University
Aberdeen, SD

Tuesday, October 4, 2016

3:00 – 5:00 P.M.  1. Regents’ Workshop – Student Center, Centennial Rooms C & D
   A. Research Buildings/Centers and their Impact on Research Capacity
      1) Overview of System’s Research Enterprise
      2) BHSU & NSU
      3) DSU
      4) SDSM&T
      5) SDSU
      6) USD

5:30 – 7:30 P.M.  Executive Session to Discuss Personnel Matters, Board of Regents and SDBOR Executive Director Mike Rush – Student Center, Maroon Room

Wednesday, October 5, 2016

8:00 – 9:30 A.M.  Executive Session to Discuss Personnel Matters, Board of Regents and USD President James Abbott – Student Center, Maroon Room

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 – Student Center, Maroon Room

11:00 A.M. – 12:30 P.M.  Executive Session to Discuss Personnel Matters – Board of Regents and BHSU President Tom Jackson, Jr.
                          Lunch – Student Center, Maroon Room

1:00 P.M.  Regents Convene – Student Center, Centennial Rooms

3. Board Work

   A. Approval of the Agenda
   B. Declaration of Conflicts
   C. Approval of the Minutes – Meetings on August 2-4, 2016
   D. Rolling Calendar

4. Consent Agenda

   Academic and Student Affairs
   A. Joint Powers of Agreement – SDSU & Dept. of Agriculture

*Any item(s) not covered on Wednesday, October 5 will be taken up on Thursday, October 6.
B. Agreements on Academic Cooperation
   1) SD School of Mines and Technology
   2) South Dakota State University
   3) University of South Dakota
C. Memorandum of Agreement – SDSU & NCTA
D. Program Modifications
   1) Black Hills State University
   2) University of South Dakota
F. New Site Request – USD – Minor in Criminal Justice

**Budget and Finance**
G. M&R Projects

5. **Planning and Resource Development**

A. Welcome and Presentation by NSU President Timothy Downs
B. Student Organization Awards
C. Reports on Individual Regent Activities
D. Report and Actions of Executive Session
E. Report of the Executive Director
F. Amendment to the By-Laws (Second Reading)
G. 2017 Proposed Legislation
H. NSU Foundation Report

6. **Academic and Student Affairs**

A. Student Federation Report
B. Institutional Items of Information
C. Program Review Reports – BHSU
D. Intent to Plan Request – NSU – BFA in Art and Art Education
E. GEAR UP Update
F. College Application Week 2016-17AY
G. SDBOR Interactive Dashboards
H. Dual Credit Outcomes and Cost Analysis
I. Policies and Initiatives Affecting Transfer Students
   1) BOR Policy 2:5 Revision – Transfer of Credit (First Reading)
   2) WICHE Interstate Passport
J. BOR Policy 1:7:8 Revision – Discipline Councils (First Reading)
K. BOR Policy 5:17 Revision – Instructional Funding (First Reading)
L. BOR Policy 2:3 Revision – System Undergraduate Admissions (First Reading)
M. Review of the August 4, 2016 Approved Revisions to BOR Policy 3:4
   – Student Code of Conduct
N. Autism Overview

7. **Budget and Finance**

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A. Building Committee Report  
B. Capital Project List 
C. BOR Policy 4:25 (Second Reading)  
D. Prioritization of FY18 Student Affordability Budget Request  
E. USD Muenster Student Union Financing Update 
F. HEFF Cash Flow Statement  
G. BOR Policy 5:21 – System Collection Policy (Emergency Approval)  
H. FY18 GAF Increases  
I. DSU Madison Cyberlabs (MadLabs) – Preliminary Facility Statement  
J. DSU Residence Hall and Trojan Center Student Union Update 
K. NSU Science and Math Building Update  
L. SDSM&T SD Advance Materials and Manufacturing Institute – Preliminary Facility Statement  
M. SDSU Wildlife Unit Natural Resources Research Support Facility – Preliminary Facility Statement 
N. SDSU Student Wellness Center Addition – Facility Program Plan  
O. SDSU Animal Disease Research and Diagnostics Lab (ADRDL) Additions and Renovations – Facility Design Plan  
P. SDSU Performing Arts Center Addition – Facility Design Plan  
Q. SDSU Harding Hall Renovation – Revised Facility Program Plan  
R. USD Sports Performance Enhancement Facility Update  
S. Amended and Restated Joint Powers Agreement between Dakota State University and the City of Madison to Regulate Vehicular Parking  
T. SDSU Performing Arts Center Theatre and Music Education Addtion – Memorandum of Understanding with City of Brookings  
U. SDSU 6th Street Land Sale for the SD DOT 6th Street Widening Project in Brookings 
V. SDSU Hoop Storage Barn  
W. Research-related Capital Projects  
X. Performance Contracting Building Committee

5:00 – 5:30 P.M.  
**Campus Community Forum – Student Center, Centennial Rooms C&D**

5:30 P.M.  
**Ribbon Cutting for Johnson Fine Arts Center – Johnson Fine Arts Center Main Entrance Doors (East Side of Building)**

6:00 P.M.  
**Reception – Johnson Fine Arts Center, Main Foyer**

**Thursday, October 6, 2016**

7:30 A.M.  
**Breakfast Meeting with Area Legislators – Regents, Dr. Rush, President Downs, Student Federation Representatives, Student Center, Centennial Rooms A & B West**

9:00 A.M.  
**Regents Reconvene to Continue Working Through the Agenda, Student Center, Centennial Rooms C & D**

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