

**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
- E. New Certificate Request – SDSU – Engineering Graphics
- 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 Addition – 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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12:00 P.M.

Adjourn.

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