

**Tentative Agenda
South Dakota Board of Regents
August 8-10, 2017
River Rock Lodge
20940 296th Ave
Pierre, South Dakota**

**SOUTH DAKOTA'S PUBLIC UNIVERSITIES:
MEETING NEEDS AND REALIZING EXPECTATIONS**

Tuesday, August 8, 2017

- 3:00 – 4:00 P.M.** **1. PLANNING SESSION*** – Discussion of issues related to South Dakota's Public Universities: Meeting Needs and Realizing Expectations
Regents, Presidents, and Staff – River Rock Lodge

PLANNING SESSION TOPICS:

- A. Board Operations
- B. Efficiencies in the Regental System
- C. University Center – Sioux Falls
- D. High School to College Transitions
- E. 65% Degree Attainment Goal
- F. FY19 Budget Development
- G. SD Higher Education Enhancement Initiative Proposal from Black Hills State University
- H. Tuition and Fees

- 4:00 – 7:00 P.M.** **2. Executive Session to Discuss Personnel Matters, Pending and Prospective Litigation, Contractual Matters, and to Consult with Legal Counsel**
Dinner – River Rock Lodge

Wednesday, August 9, 2017

**8:00 A.M. –
12:30 P.M.** **PLANNING SESSION CONTINUED**
Regents, Presidents, and Staff – River Rock Lodge

12:30 – 1:30 P.M. *Lunch for Regents, Presidents, and Staff – River Rock Lodge*

1:30 – 4:00 P.M. **PLANNING SESSION CONTINUED**
Regents, Presidents, and Staff – River Rock Lodge

4:00 – 5:00 P.M. **Executive Session to Discuss Personnel Matters**

5:00 P.M. **Reception at Governor's Mansion (119 N. Washington Avenue, Pierre)**

** The Planning Session topics listed reflect the items the Board will discuss. The specific order may change.*

Thursday, August 10, 2017

8:00 A.M. – Noon

PLANNING SESSION CONTINUED
Regents, Presidents, and Staff – River Rock Lodge

12:00 – 1:30 P.M.

Lunch Meeting with Area Legislators
Regents and Presidents – River Rock Lodge

1:30 – 5:00 P.M.

Board Convenes in Regular Session – River Rock Lodge

3. Board Work

- A. Approval of the Agenda
- B. Declaration of Conflicts
- C. Approval of the Minutes – Meeting on June 27-29, 2017
- D. Rolling Calendar

4. Consent Agenda

Academic and Student Affairs

- A. New Specialization Requests
 - 1) SDSM&T – Geology and Geological Engineering
 - 2) USD – Medical Product Development and Manufacturing
- B. New Certificate Request
 - 1) NSU – Chinese (Undergrad)
 - 2) USD – Spanish Translation (Graduate)
- C. Agreement on Academic Cooperation – SDSM&T
- D. Articulation Agreements
 - 1) South Dakota State University
 - 2) University of South Dakota
- E. Request to Seek Accreditation – DSU
- F. Graduation Lists

5. Planning and Resource Development

- A. Welcome by SDBOR Executive Director Mike Rush
- B. Reports on Individual Regent Activities
- C. Reports from Individual Presidents and Superintendents
- D. Report and Actions of Executive Session
- E. Report of the Executive Director
- F. South Dakota School for the Deaf Task Force Report
- G. New Vision, Mission, and Values Statements for University Center-Sioux Falls
- H. Amendments to the By-Laws (First Reading)
- I. Creation of Athletics Advisory Committee
- J. Creation of Audit Committee and Approval of Audit Committee Charter
- K. Resolution Requesting the grant of easements to the city of Sioux Falls
- L. Exclusion Resolution
- M. University Centers – Capital University Center and BHSU-Rapid City

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6. Academic and Student Affairs

- A. Revisions to BOR Policy 4:10 – Tenure on Appointment (Second Reading)
- B. Revisions to BOR Policy 1:7:2 – Academic Affairs Council (Second Reading)
- C. Revisions to BOR Policy 4:11 – Rank and Promotion (Second Reading)
- D. Revisions to BOR Policy 4:43 – Emeritus Status (Second Reading)
- E. Revisions to BOR Policy 2:3 – Admissions (Second Reading)
- F. USD Programs Approved for WICHE Graduate Exchange Program
- G. 2017 Credits to Degree Report
- H. Teacher Education Report 2016
- I. Institutional Items of Information

7. Budget and Finance

- A. New BOR Policy 5:13 – Fleet Vehicle Usage
- B. Building Committee Report
- C. Banner Student Update and Funding Proposal
- D. FY18 Operating Budgets
- E. FY18 Minnesota Reciprocity
- F. FY19 Budget Request
- G. SDSU Lincoln Hall Renovation Preliminary Facility Statement
- H. SDSU Pugsley Center Renovation Preliminary Facility Statement
- I. BOR Policy 5:5:4 Tuition and Fees: Fees (First Reading) (MEG)
- J. BOR Policy 6:4 – Capital Improvements (Emergency Approval)
- K. BOR Policy 6:5 – Building Committee (Emergency Approval)
- L. BOR Policy 6:6 – Maintenance and Repair (Emergency Approval)
- M. BOR Policy 6:7 – Building Plaques (Emergency Approval)
- N. Resolution to Remove USD Commons from the Auxiliary Facilities System

5:00 P.M.

Adjourn.

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