

**Tentative Agenda
South Dakota Board of Regents
June 27-29, 2017
Northern State University
Aberdeen, SD**

Tuesday, June 27, 2017

- 2:45 – 5:00 P.M.** **1. FY19 Informal Budget Hearings – Student Center, Centennial Rooms C & D**
- 2:45 – 3:00 P.M. *Introductions*
3:00 – 4:00 P.M. *SDSU/CES/AES*
4:00 – 5:00 P.M. *USD/SSOM*
- 5:00 – 5:30 P.M.** **Campus Community Forum – Student Center, Centennial Rooms C & D**
- 6:00 – 7:30 P.M.** **2. Executive Session to Discuss Personnel Matters, Board of Regents and SDSU President Barry Dunn
Dinner – Student Center, Maroon Room**

Wednesday, June 28, 2017

- 7:00 A.M.** **3. Regents Convene and Dissolve into Executive Session to Discuss Personnel Matters, Board of Regents and SDSBVI/SDSD Superintendent Marjorie Kaiser – Student Center, Maroon Room**
- 8:30 A.M.** **4. FY19 Informal Budget Hearings Continued – Student Center, Centennial Rooms C & D**
- 8:30 – 9:15 A.M. *SDSBVI & SDSD*
9:15 – 10:00 A.M. *SDSM&T*
10:00 – 10:45 A.M. *DSU*
 Break
11:00 – 11:45 A.M. *NSU*
11:45 A.M.-12:30 P.M. *BHSU*
 Lunch
1:00 – 2:00 P.M. *Dr. Rush/Board Deliberations*
- 2:15 – 5:15 P.M.** **5. Executive Session to Discuss Personnel Matters, Pending and Prospective Litigation, Contractual Matters, Marketing or Pricing Strategies by a Board of a Business Owned by the State When Public Discussion May Be Harmful to the Competitive Position of the Business, and to Consult with Legal Counsel – Student Center, Maroon Room**
- 5:30 P.M.** **Reception – Johnson Fine Arts Center**

Thursday, June 29, 2017

- 7:30 A.M.** **Breakfast Meeting with Area Legislators – Regents, Dr. Mike Rush, President Downs, Student Federation Representatives, Centennial Rooms A/B East**

9:00 A.M.

Regents Reconvene, Student Center, Centennial Rooms C & D

6. Board Work

- A. Approval of the Agenda
- B. Declaration of Conflicts
- C. Approval of the Minutes – Meetings on May 9-11, 2017
- D. Rolling Calendar

7. Consent Agenda

Academic and Student Affairs

- A. New Certificate Requests
 - 1) DSU – Digital Humanities (Graduate)
 - 2) SDSU – Workplace Intercultural Competence (Undergrad)
 - 3) USD – Communication and Leadership (Undergrad)
 - 4) USD – Healthcare and Leadership (Undergrad)
 - 5) USD – Management (Undergrad)
 - 6) USD – Personnel Supervision (Undergrad)
 - 7) USD – Small Business Entrepreneurship (Undergrad)
 - 8) USD – Science, Technology, and Math Pedagogy (Graduate)
- B. New Specialization Requests
 - 1) USD – Bioinformatics (Biology, PhD)
 - 2) USD – Conservation and Biodiversity (Biology, MS)
 - 3) USD – Integrative Biology (Biology, PhD)
- C. Agreements on Academic Cooperation – SDSU
- D. Revisions to Terminal Degrees Table – SDSU & USD
- E. Inactive Status and Program Termination Requests – USD
- F. BHSU Naming Request – Jace DeCory Center for American Indian Studies
- G. BHSU Naming Request – Lionel R. Bordeaux Residence Hall
- H. USD Naming Request – Nolop Institute for Medical Biology
- I. Joint Powers Agreements
 - 1) SDSU & Dept. of Agriculture
 - 2) SDSU & Dept. of Environmental and Natural Resources

Budget and Finance

- J. Memorandum of Understanding – SDBOR & SDSU Alumni Association, Inc.
- K. M&R Projects
- L. FY18 HEFF M&R Projects
- M. FY18 General Fund M&R Projects
- N. BOR Policy 5:5:1 – Tuition & Fees: On-Campus Tuition (Emergency Approval)
- O. BOR Policy 5:5:2 – Tuition & Fees: Off-Campus Tuition (Emergency Approval)

8. Planning and Resource Development

- A. Welcome and Presentation by NSU President Tim Downs
- B. NSU Student Organization Awards
- C. Reports on Individual Regent Activities
- D. Reports from Individual Presidents and Superintendents

- E. Report and Actions of Executive Session
- F. Report of the Executive Director
- G. NSU Foundation Report
- H. University Center-Sioux Falls Consultant's Report
- I. Amendment to the By-Laws – Creation of Athletics Advisory Committee (First Reading)

9. Academic and Student Affairs

- A. Student Federation Report
- B. Institutional Items of Information
- C. Ellucian Student Banner
- D. New Program Requests
 - 1) SDSU – BS in Conservation Planning and Park Management
 - 2) SDSU – BS in Leadership & Management of Nonprofit Organizations
 - 3) USD – BS in Technical Leadership
- E. Intent to Plan Requests
 - 1) SDSM&T – MS in Innovation and Design
 - 2) SDSU – MS in Medical Laboratory Science
- F. SDSM&T Program Modification – Accelerated Program: MS in Engineering Management
- G. BOR Policy 4:11 Revisions – Rank and Promotion (First Reading)
- H. BOR Policy 4:43 Revisions – Emeritus Status (First Reading)
- I. BOR Policy 2:3 Revisions – Admissions (First Reading)
- J. e-Text Pilot Results and Recommendation
- K. Institutional Program Review Reports
- L. Customized Learning and Early College Models

10. Budget and Finance

- A. Building Committee Report
- B. Capital Project List
- C. Student Accounts Receivable Report
- D. Reduced Tuition Annual Report
- E. USD North Commons Renovation Facility Program Plan
- F. DSU Public Service Activity – CAHIT
- G. Audit Committee Charter and By-laws Addition
- H. NCAA Division I Athletic Budget Projections
- I. Revised Resolution to Remove Humbert Hall from the Housing and Auxiliary Facilities System
- J. SDSU American Indian Student Center Preliminary Facility Statement
- K. SDSU South University Neighborhood Development Preliminary Facility Statement
- L. SDSU Contract Addendum for the Dakota Lakes Research Farm
- M. SDSU Garden Square Property Acquisitions
- N. SDSU South University Neighborhood Development Property Acquisitions
- O. First Amendment to the SDSU Sanford-Jackrabbit Facility Operating and Use Agreement

4:00 P.M.

Adjourn.