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.