

**Tentative Agenda
South Dakota Board of Regents
March 28-30, 2017
Black Hills State University
Student Union
Spearfish, SD**

Tuesday, March 28, 2017

3:00 – 5:00 P.M. 1. Regents' Workshop – Jacket Legacy Room, Room 202

A. University Business Auxiliary Plans

**5:30-7:30 P.M. Executive Session to Discuss Personnel Matters, Board of Regents and BHSU Tom Jackson, Jr.
Dinner – President's Conference Room, Room 205**

Wednesday, March 29, 2017

**8:00-9:30 A.M. Executive Session to Discuss Personnel Matters, Board of Regents and USD President James Abbott
Breakfast – President's Conference Room, Room 205**

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 – President's Conference Room, Room 205

**11:00 A.M. – 12:30 P.M. Executive Session to Discuss Personnel Matters – Board of Regents and DSU President José-Marie Griffiths
Lunch – President's Conference Room, Room 205**

1:00 P.M. Regents Convene – Jacket Legacy Room, Room 202

3. Board Work

- A. Approval of the Agenda
- B. Declaration of Conflicts
- C. Approval of the Minutes – Meetings on December 6-8, 2016; January 20, 2017; January 30, 2017; February 24, 2017; March 10, 2017
- D. Rolling Calendar
- E. BOR Policy Format Changes
- F. Election of Officers

*Any item(s) not covered on Wednesday, March 29 will be taken up on Thursday, March 30.

4. Consent Agenda

Academic and Student Affairs

- A. Resolution of Recognition
- B. Program Modifications
 - 1) Black Hills State University
 - 2) SD School of Mines & Technology
 - 3) South Dakota State University
 - 4) University of South Dakota
- C. New Certificate Requests
 - 1) BHSU – Social Media (Undergrad)
 - 2) USD – Arts in Health Certificate (Undergrad & Graduate)
 - 3) USD – Business Analytics Certificate (Graduate)
 - 4) USD – Marketing Certificate (Graduate)
 - 5) USD – Operations and Supply Chain Management Certificate (Graduate)
- D. MS in Nursing – Clinical Nursing Leadership
 - 1) New Specialization Requests – SDSU – Clinical Nurse Leader Specialization and Nurse Administrator Specialization
 - 2) Inactive Status and Program Termination Requests – SDSU
- E. New Program Requests
 - 1) SDSU – Minor in Design Studies
 - 2) SDSU – Minor in Graphic Design
 - 3) SDSU – Minor in Inclusion and Equity
- F. New Site Request – SDSU – BS in Psychology
- G. Agreements on Academic Cooperation
 - 1) Northern State University
 - 2) SD School of Mines & Technology
 - 3) South Dakota State University
 - 4) University of South Dakota
- H. Memorandum of Understanding – USD & LERN
- I. Naming Requests – SDSU & USD
- J. Student Organization Award Winners for 2016
- K. DSU Naming Request – The Courtyard Hall and Learning Engagement Center

Budget and Finance

- L. M&R Projects

5. Planning and Resource Development

- A. Welcome and Presentation by BHSU President Tom Jackson, Jr.
- B. Student Organization Awards
 - 1) BHSU
 - 2) SDSM&T
- C. Reports on Individual Regent Activities

*Any item(s) not covered on Wednesday, March 29 will be taken up on Thursday, March 30.

- D. Report and Actions of Executive Session
- E. Report of the Executive Director
- F. BHSU Foundation Report
- G. 2017 Legislative Overview

6. Academic and Student Affairs

- A. Student Federation Report
- B. Institutional Items of Information
- C. New Program Requests
 - 1) DSU – AS in Software Development
 - 2) SDSU – AS in Construction Technology
 - 3) SDSU – AS in Sociology
 - 4) USD – AA in Graphic and Web Design
 - a. Rate Approval for USD Certificates in Graphic Design and Web Design at University Center-Sioux Falls
- D. Intent to Plan – SDSU – BS in Leadership and Management of Nonprofit Organizations
- E. Summary of Pending and in-Progress Program Requests
- F. Programs Approved for Online and Off-Campus Delivery
- G. University Center – Sioux Falls Update
- H. BOR Policy 2:23 Revision – Program and Curriculum Approval (Second Reading)
- I. BOR Policy 1:5 Revision – Executive Director (First Reading)
- J. BOR Policy 1:21 Revisions – System Strategic Goals (First Reading)
- K. BOR Policies 2:7 and 2:26 Revisions – Gen Ed Credit Distribution (First Reading)
- L. BOR Policy 1:30 Revision – Unmanned Aircraft Systems Policy (Emergency Approval)
- M. Program Modification – Accelerated Track
 - 1) MS in Sociology – SDSU
 - 2) MS in Computer Science – USD
- N. General Education Program Modifications
- O. College Application Week
- P. Proactive Admissions

7. Budget and Finance

- A. Building Committee Report
- B. Capital Project List
- C. BOR Policy 4:47 Revision – Background Checks (First Reading)
- D. SDSM&T Math Initiative
- E. FY17 HEFF M&R Allocation Adjustment
- F. BOR Policy 5:5 – Tuition & Fees: General Procedures (Emergency Approval)
- G. BOR Policy 5:11 – Personal Dues and Subscriptions (Second Reading)

*Any item(s) not covered on Wednesday, March 29 will be taken up on Thursday, March 30.

- H. BOR Policy 5:25 – Auxiliary Revenue System (Second Reading)
- I. Residence Hall Occupancy Report for Fall 2016/Spring 2017
- J. USD North Commons Renovation Preliminary Facility Statement
- K. FY17 General Bill Amendments
- L. FY18 Budget Summary
- M. 2016-2017 Regional Tuition Survey
- N. FY18 Tuition & Fee Overview
- O. FY18 On-Campus Tuition & Mandatory Fees
- P. FY18 System, Discipline, Delivery, and Vehicle Registration Fees
- Q. FY18 Off-Campus Tuition Rates
- R. FY18 Housing and Food Service Rates
- S. FY18 Special Schools Nonresident Tuition
- T. FY18 Graduate Assistant Stipends
- U. SDSU Replacement of Bond and Utility Fee with General Activity Fee
- V. BHSU Tuition Structure Proposal

5:00 – 5:30 P.M. Campus Community Forum – Jacket Legacy Room, Room 202

5:30 P.M. Reception – Joy Center (1351 St. Joe Street)

Thursday, March 30, 2017

7:30 A.M. Breakfast Meeting with Area Legislators – Regents, Dr. Rush, President Jackson, President Wilson, Student Federation Representatives – President’s Conference Room, Room 205

9:00 A.M. Regents Reconvene, Jacket Legacy Room, Room 202

12:00 P.M. Adjourn.

*Any item(s) not covered on Wednesday, March 29 will be taken up on Thursday, March 30.