

**Tentative Agenda
South Dakota Board of Regents
May 9-11, 2017
South Dakota State University
Dana Dykhouse Athletic Center/Student Union
Brookings, SD**

Tuesday, May 9, 2017

- 2:30 – 5:30 P.M.** 1. **Regents' Workshop – Chicoine Champions Room, Dana Dykhouse Athletic Center**
- A. Capital University Center Review
 - B. Student Recruitment and Success
- 6:00-7:30 P.M.** **Executive Session to Discuss Personnel Matters, Board of Regents and USD President James Abbott, and to Discuss 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**
Dinner – State Room 260, Student Union

Wednesday, May 10, 2017

- 8:00-9:30 A.M.** **Executive Session to Discuss Personnel Matters, Board of Regents and NSU President Tim Downs**
Breakfast – State Room 260, Student Union
- 9:30 A.M. – 12:30 P.M.** 2. **Executive Session to Discuss 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, Collective Bargaining, Personnel Matters, Pending and Prospective Litigation, Contractual Matters, and to Consult with Legal Counsel – State Room 260, Student Union**
- 1:00 P.M.** **Regents Convene – Volstorff Ballroom, Student Union**
3. **Board Work**
- A. Approval of the Agenda
 - B. Declaration of Conflicts
 - C. Approval of the Minutes – March 28-30, 2017; April 27, 2017
 - D. Rolling Calendar
4. **Consent Agenda**

*Any item(s) not covered on Wednesday, May 10 will be taken up on Thursday, May 11.

Academic and Student Affairs

- A. Graduation Lists
- B. Agreements on Academic Cooperation
 - 1) Northern State University
 - 2) SD School of Mines & Technology
 - 3) South Dakota State University
- C. Articulation Agreement – DSU & NCS-NSA
- D. Memorandum of Understanding – NSU & Roncalli High School
- E. Inactive Status and Program Termination Requests – BHSU, SDSU & USD
- F. Naming Request – SDSU
- G. New Certificate Request – SDSU – Unmanned Aircraft Systems (UAS) Certificate (Undergrad)
- H. SDSBVI Membership in South Dakota High School Activities Association
- I. Academic Calendar – Special Schools

Budget and Finance

- J. M&R Projects
- K. FY18 Fee M&R Projects
- L. FY18 Auxiliary M&R Projects
- M. FY18 AES M&R Projects
- N. FY18 Special Schools M&R Projects

5. Planning and Resource Development

- A. Welcome and Presentation by SDSU President Barry Dunn
- B. Student Organization Awards – SDSU
- 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. SDSU Foundation Report
- H. Title IX Green Dot Training
- I. Regental Civil Service Advisory Council Update
- J. COHE Special Schools Agreement – Modification L
- K. Research Park Reports

6. Academic and Student Affairs

- A. Student Federation Report
- B. Institutional Items of Information
- C. BOR Policies 2:7 and 2:26 Revisions – Gen Ed Credit Distribution (Second Reading)
- D. BOR Policy 4:10 Revisions – Tenure on Appointment (First Reading)
- E. BOR Policy 1:7:2 Revisions – Academic Affairs Council (First Reading)

*Any item(s) not covered on Wednesday, May 10 will be taken up on Thursday, May 11.

- F. New Program Requests
 - 1) NSU – AA in Criminal Justice
 - 2) NSU – Minor in Human Resource Management
 - 3) SDSU – Minor in Applied Statistics
 - 4) SDSU – MS in Human Biology
- G. Intent to Plan Requests
 - 1) BHSU – Master of Arts in Teaching (MAT) in English
 - 2) BHSU – Master of Arts in Teaching (MAT) in Mathematics
 - 3) NSU – MS in Mathematics for Teachers
 - 4) USD – PhD in Sustainability
 - 5) USD – Bachelor of Applied Science in Technical Leadership
- H. FAFSA Completion Initiative (MHM)
- I. Wokini Initiative

7. Budget and Finance

- A. Building Committee Report
- B. Capital Project List
- C. Capital Asset Purchases Greater than \$500,000
- D. Fall 2016 Facility Utilization Report
- E. FY19 Informal Budget Hearing Format
- F. USD Law School Discipline Fee
- G. DSU Madison Cyber Labs (MadLabs) Facility Program Plan
- H. NSU Football Practice Field Construction and Athletic Field Renovations Preliminary Facility Statement
- I. SDSU Harding Hall Renovation and Addition Facility Design Plan
- J. SDSU Stanley J. Marshall Center Addition and Renovation Facility Design Plan
- K. SDSU Utility Tunnel Steam Condensate Infrastructure Repairs and Modernization – Phase II Revised Facility Design Plan
- L. Self-Support Public Service Activities Annual Report
- M. NSU NCAA Division II Agreed Upon Procedures Audit Report
- N. South Dakota Soybean Research and Promotion Council Sponsorship Agreement – SDSU Center of Excellence in Soybean Research

5:00 – 5:30 P.M. Campus Community Forum – Volstorff Ballroom, Student Union

5:30 P.M. Reception – McCrory Gardens Education & Visitor Center

Thursday, May 11, 2017

7:30 A.M. Breakfast Meeting with Area Legislators – Regents, Dr. Rush, President Dunn, Student Federation Representatives – State Room 260, Student Union

9:00 A.M. Regents Reconvene, Volstorff Ballroom

*Any item(s) not covered on Wednesday, May 10 will be taken up on Thursday, May 11.

12:00 P.M.

Adjourn.

*Any item(s) not covered on Wednesday, May 10 will be taken up on Thursday, May 11.