

**Tentative Agenda
South Dakota Board of Regents
October 3-5, 2017
Dakota State University
Beacom Institute of Technology
Madison, SD**

Tuesday, October 3, 2017

3:00 – 5:00 P.M. Regents Convene – Beacom Institute of Technology Lobby

1. Board Work

- A. Roll Call
- B. Approval of the Agenda
- C. Declaration of Conflicts
- D. Approval of the Minutes – Meetings on August 8-10, 2017; August 20, 2017
- E. Rolling Calendar

2. Regents' Workshop

- A. Enrollment Trends in the University System
 - 1) SD High School Matriculation Report
- B. Regional Enrollments Based on Tuition/Fee Rates
- C. August Retreat Follow-up Discussion – Tuition and Fees
 - 1) Regional Comparison of Post-Secondary Tuition and Fees

**5:30-7:45 P.M. Executive Session to Discuss Personnel Matters, Board of Regents and USD
President James Abbott
Dinner – Conference Room 235**

Wednesday, October 4, 2017

**7:30-9:00 A.M. Executive Session to Discuss Personnel Matters, Board of Regents and DSU
President José-Marie Griffiths
Breakfast – Conference Room 117**

**9:00-11:00 A.M. 3. 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 – Conference Room 117**

*Any item(s) not covered on Wednesday, October 4 will be taken up on Thursday, October 5.

11:00 A.M. –
12:30 P.M.

**Executive Session to Discuss Personnel Matters – Board of Regents and
BHSU President Tom Jackson, Jr.
Lunch – Conference Room 117**

1:00 P.M.

Regents Reconvene – Beacom Institute of Technology Lobby

4. Consent Agenda

Academic and Student Affairs

- A. Articulation Agreements
 - 1) South Dakota State University
 - 2) University of South Dakota
- B. Inactive Status and Program Termination Requests – SDSU
- C. New Site Request – NSU – Spanish

Budget and Finance

- D. Capital Asset Purchase Greater than \$500,000

5. Planning and Resource Development

- A. Welcome and Presentation by DSU President José-Marie Griffiths
- B. Student Organization Awards – DSU
- C. Reports on Individual Regent Activities
- D. Report and Actions of Executive Session
- E. Report of the Executive Director
- F. DSU Foundation Report
- G. Amendment to the By-Laws (Second Reading)
- H. Capital University Center Transition Plan
- I. University Center – Sioux Falls Update
- J. FY17 Institutional Alcohol Sales Update
- K. 2018 Proposed Legislation
- L. Resolution Requesting the Grant of an Easement to Sioux Valley Energy for Electrical Infrastructure
- M. USD Discovery District Covenants, Conditions and Restrictions
- N. USD Discovery District Master Ground Lease
- O. Title IX Interim Guidance
- P. SDSD Task Force Draft Report and Recommendations

6. Academic and Student Affairs

- A. Student Federation Report
- B. Banner Student Update
- C. HLC Reaffirmation of Accreditation
- D. BOR Policy 2:5 – Transfer of Credit Revisions (First Reading)
- E. BOR Policies 2:25 and 2:31 Revisions (Emergency Approval)
- F. New Program Request – SDSU – BA/BS in Business Economics
- G. Articulation Agreements with South Dakota Technical Institutes Report

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- H. Efficiencies Review
 - 1) Section Size Report – FY2017
 - 2) Course & Program Duplication
 - 3) Instructor Rank Classifications
 - 4) Open Education Resource Initiative
- I. Academic Leadership Training
- J. High School Dual Credit Enrollment & Grade Report
- K. Early College Options Update
- L. SARA Licensure Notification Requirement
- M. Proactive Admissions Update
- N. 2017 South Dakota Condition of College and Career Readiness
- O. FY17 R&D Report

7. Budget and Finance

- A. Building Committee Report
- B. Capital Project List
- C. First Amendment to the SDSU Sanford-Jackrabbit Facility Use Agreement Update
- D. Public Service Activity Report FY17
- E. USD Dakota Dome Renovation Preliminary Facility Statement
- F. Obligation Recovery Center
- G. Iowa Tuition Report
- H. SDSU Residence Hall 2% M&R Plan
- I. USD Muenster Student Union Financing Update
- J. BOR Policy 5:4 – Purchasing (Emergency Approval)
- K. BOR Policy 5:5:3 – Tuition and Fees: Special Course Types (Emergency Approval)
- L. BOR Policy 5:5:4 – Tuition and Fees: Fees (Second Reading)
- M. BOR Policy 5:12 – Employee Travel (Emergency Approval)
- N. BOR Policy 5:13 – Fleet Vehicles Usage (Second Reading)
- O. BOR Policy 5:14 – Protection of Social Security Numbers (First Reading)
- P. BOR Policy 5:23 – Cell Phones (Emergency Approval)
- Q. BOR Policy 5:24 – Effort Certification (First Reading)
- R. DSU Madison Cyber Labs Facility Design Plan
- S. NSU Regional Sports Complex Preliminary Facility Statement
- T. NSU Athletic and Recreation Fields Facility Program Plan
- U. SDSBVI New School Construction Preliminary Facility Statement & Facility Program Plan
- V. SDSU Precision Ag Classroom & Lab Building and Berg Ag Hall Renovation Facility Program Plan
- W. SDSM&T Revenue System Property Purchase

5:00 – 5:30 P.M. Campus Community Forum – Beacom Institute of Technology Lobby

5:30 P.M. Reception – Trojan Center West Lawn

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Thursday, October 5, 2017

- 7:30 A.M. Breakfast Meeting with Area Legislators – Regents, Dr. Rush, President Griffiths, Student Federation Representatives – Classroom 117**
- 9:00 A.M. Regents Reconvene – Beacom Institute of Technology Lobby**
- 12:00 P.M. Adjourn.**

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