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. 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. – Executive Session to Discuss Personnel Matters – Board of Regents and BHSU President Tom Jackson, Jr.
12:30 P.M.
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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