

**Tentative Agenda
South Dakota Board of Regents
August 7-9, 2018
River Rock Lodge, 20940 296th Ave.
Pierre, South Dakota**

**THE STATE OF THE UNION: MAPPING THE PATH FORWARD FOR
HIGHER EDUCATION IN SOUTH DAKOTA**

Tuesday, August 7, 2018

- 1:30 – 1:45 P.M.** **Regents Convene – *River Rock Lodge***
1. **Board Work**
- A. Approval of the Agenda
 - B. Declaration of Conflicts
 - C. Welcome by SDBOR President Kevin Schieffer
 - D. Approval of the Minutes – Meeting on June 26-28, 2018; July 18-19, 2018; July 27, 2018
 - E. Reports on Individual Regent Activities
 - F. Reports from Individual Presidents and Superintendents
 - G. Rolling Calendar
- 1:45 – 5:30 P.M.** 2. **PLANNING SESSION* – Discussion of issues related to “The State of the Union: Mapping the Path Forward for Higher Education in South Dakota”
*Regents, Presidents, and Staff – River Rock Lodge***
- A. Funding Adequacy in the Regental System
 - B. Institutional Investment in Dakota’s Promise
 - C. EAB State of the Union Presentation
 - D. Marketing / Communicating the Value of Higher Education
 - E. FY20 Budget Development
 - F. Short- and Long-Term Board Priorities
 - G. Special Analysis: Institutional Mission Statements
- 5:30 – 7:30 P.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
*Dinner – River Rock Lodge***

** The Planning Session topics listed reflect the items the Board will discuss; the specific order may change. On Thursday, August 9, the timing between the Planning Session ending and Regular Session beginning are tentative and may be adjusted as necessary by the Board.*

Wednesday, August 8, 2018

8:00 A.M. –
12:00 P.M.

PLANNING SESSION* (CONTINUED)
Regents, Presidents, and Staff – River Rock Lodge

- Reference Items: 2-C & 2-D

12:00 – 12:45
P.M.

Lunch for Regents, Presidents, and Staff – River Rock Lodge

12:45 – 2:45 P.M.

PLANNING SESSION* (CONTINUED)

- Reference Item: 2-E

2:45 – 4:00 P.M.

4. **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**

5:00 – 6:30 P.M.

Reception at Governor’s Mansion (119 N. Washington Avenue, Pierre)

Thursday, August 9, 2018

8:00 – 10:30 A.M.

PLANNING SESSION* (CONTINUED)
Regents, Presidents, and Staff – River Rock Lodge

- Reference Items: 2-F & 2-G

10:30 – 1:00 P.M.

Board Convenes in Regular Session – River Rock Lodge

5. **Consent Agenda**

Academic and Student Affairs

A. Graduation Lists

B. New Program Requests

- 1) BHSU – Minor in Creative Writing
- 2) BHSU – AS in Business Administration
- 3) SDSMT – MS in Nanoscience and Nanoengineering
- 4) USD – Minor in Sport Management

C. New Certificate Requests

- 1) DSU – Mathematical Foundations of Cryptography
- 2) USD – Professional Writing
- 3) SDSMT – Esports

D. New Specialization Requests

- 1) USD – Specialization in Finance (MBA)
- 2) USD – Specialization in Analytics for Large Data Sets (MS in Physics)

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- 3) USD – Specialization in Professional Writing (BA/BS in English)
- E. Program Modification – Accelerated Program Request – USD
- F. High School Dual Credit Joint Powers Agreement
- G. Agreements on Academic Cooperation
 - 1) SD School of Mines & Technology
 - 2) ~~South Dakota State University~~ – *Item pulled per SDSU request 08/02/2018*
- H. Articulation Agreements – USD
- I. USD Realignment Request – Division of Curriculum & Instruction
- J. Naming Requests
 - 1) NSU – Department Name Change
 - 2) SDSU – New Interim Department
 - 3) USD – Department Name Change

Budget and Finance

- K. FY19 Minnesota Reciprocity Agreement
- L. BOR Policy 1:7:6 – Technology and Telecommunications Council Revisions (Second Reading)
- M. M&R Projects (Greater than \$250,000)

6. Planning, Governance and Resource Development

- A. Period for Public Comment
- B. Report and Actions of Executive Session
- C. Interim Actions

7. Academic and Student Affairs

- A. Routine Informational Items
 - 1) Section Size Report – FY2018
 - 2) Academic Leadership Training 2018
 - 3) Program Review Reports – BHSU, DSU, SDSU & USD
- B. NSF EPSCoR RII Track-1 Update
- C. Institutional Updates on Free Speech Policy Revisions

8. Budget and Finance

- A. BOR Policy 4:49 Revisions – Multi-Year Employment Contracts (First Reading)
- B. FY20 Budget Request
- C. SDSBVI New School Facility Design Plan
- D. SDSU Campanile Avenue Utility Upgrades Preliminary Facility Statement
- E. SDSU Southeast University Neighborhood Redevelopment Amended Facility Design Plan
- F. SDSU Acceptance of Gift – Airplane
- G. USD FY19 Residence Hall Fee Adjustment – Brookman Hall
- H. Routine Informational Items

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- 1) Building Committee Report
- 2) Capital Project List
- 3) FY19 Operating Budgets
- I. BOR Policy 1:30 – Unmanned Aircraft Systems Policy Revisions (First and Final Reading)
- J. NSU Easement Resolutions
 - 1) City of Aberdeen
 - 2) Northwestern Energy
- K. DSU Donation Agreement – *Added 08/06/2018*

1:00 P.M.

Adjourn.

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