

**SOUTH DAKOTA BOARD OF REGENTS**

**Budget and Finance**  
**Consent**

**AGENDA ITEM: 5 – L**  
**DATE: August 7-9, 2018**

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**SUBJECT**

**BOR Policy 1:7:6 – Technology and Telecommunications Council Revisions (Second Reading)**

**CONTROLLING STATUTE, RULE, OR POLICY**

[BOR Policy 1:7:6 – Technology and Telecommunications Council](#)

**BACKGROUND / DISCUSSION**

In an attempt to transition the BOR policies into the new format, BOR Policy 1:7:6 has been updated to include the purpose of the policy, definitions and put in the new format. The policy changes were reviewed by the Technology Affairs Council and the Council of Presidents and Superintendent in April 2018; the Business Affairs Council reviewed the changes in May 2018.

In June 2018, the Board approved the first reading of the changes to this policy. There have been no changes since the first reading. Attachment I shows the proposed changes.

**IMPACT AND RECOMMENDATIONS**

By making these changes, the BOR Policy manual will continue to be updated to the current format.

**ATTACHMENTS**

Attachment I – BOR Policy 1:7:6 – Technology and Telecommunications Council

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**DRAFT MOTION 20180807\_5-L:**

I move to approve the second and final reading of BOR Policy 1:7:6 – Technology and Telecommunications Council with the revisions as shown in Attachment I.

# SOUTH DAKOTA BOARD OF REGENTS

## Policy Manual

**SUBJECT:** Technology ~~Affairs and Telecommunications~~ Council

**NUMBER:** 1:7:6

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### A. PURPOSE

To define the participants and role of the Technology Affairs Council.

### B. DEFINITIONS

None

### C. POLICY

~~The Technology Affairs Council Business Affairs Council is created to provide a vehicle for conducting system and institutional dialogue, developing and overseeing compliance with board policy, and establishing procedures and best practices relative to the fiscal affairs of the institutions and the Regental system.~~

The Technology Affairs Council is created to provide a vehicle for conducting system and institutional dialogue on the plans and applications of technologies in the system; developing and overseeing compliance with board policy; and establishing procedures and best practices relative to technologies utilized by the institutions and the Regental system. The Technology and Telecommunications Council is created to provide a vehicle for conducting system and institutional dialogue on the plans and applications of technologies in the system. The Council shall be responsible for providing advice to other councils on matters that involve the applications of various telecommunications technologies. The Council shall be the primary means for interfacing individual institutional technology plans and applications with other institutions in the system. A major responsibility of the council shall be to insure the technology applications within the system are compatible and appropriate for internal functional applications, give oversight to inter-institutional applications, and confirm the interconnectivity of South Dakota higher education with appropriate external agencies and entities in the state, regionally and nationally.

#### 1. Membership

~~The Technology Affairs and Telecommunications Council shall consist of the president's Chief Information Officers designated appointees at each of representing each of the institutions of higher education under the Board's control. The designees shall be senior level staff members who can serve as the campus spokesperson on matters related to technology in support of academic, administrative, distance education, and research needs.~~

The Council shall be chaired by the System Vice President of Finance and Administration or the Director of Regents Information Systems as a non-voting member. ~~The superintendents may elect to assign a person to participate in the Council. The institutions and Board office may have others participate in council activity as they deem appropriate and necessary, but each institution will only have one vote.~~

## **2. Duties and Responsibilities**

~~The Technology Affairs Council shall, at the request of the Board, the Executive Director, or the Council of Presidents and Superintendents, review existing or proposed uses of technology and policies, and make recommendations to the Board through the Council of Presidents and Superintendents.~~

~~The Council shall be responsible for providing advice to other councils on matters that involve the applications of various telecommunications technologies.~~

~~The Council shall develop and oversee policies that guide the purchase and use of technologies used by the institutions and the Regental system. The Council shall be the primary means for interfacing individual institutional technology plans and applications with other institutions in the system. A major responsibility of the Council shall be to insure the technology applications within the system are compatible and appropriate for internal functional applications, give oversight to inter-institutional applications, and confirm the interconnectivity of South Dakota higher education with appropriate external agencies and entities in the state, regionally and nationally. The Technology and Telecommunications Council shall, at the request of the Board, the Executive Director, or the Council of Presidents and Superintendents, review existing or proposed uses of technology and policies, and make recommendations to the Board through the Council of Presidents and Superintendents.~~

The Technology ~~Affairs and Telecommunications~~ Council shall create, maintain and update a statewide plan for the uses of technology including the cooperative sharing of campus instructional technology, off-campus educational delivery systems, communication networks, information systems, and linkages to regional and national information systems. The Council shall provide leadership in maintaining the system's investment in technology infrastructure, equipment, personnel and curriculum assets.

## **FORMS / APPENDICES:**

None

## **SOURCE:**

BOR, October, 1991; BOR, January 1996; \_\_\_\_\_.