Tentative Agenda
South Dakota Board of Regents
December 4-6, 2018
Northern State University
Student Union
Aberdeen, SD

Tuesday, December 4, 2018

5:15 – 5:25 P.M. Regents Convene – Student Center, Centennial Rooms C & D

1. Board Work
   A. Roll Call
   B. Approval of the Agenda
   C. Declaration of Conflicts
   D. Approval of the Minutes – Meetings on October 2-4, 2018
   E. Rolling Calendar

5:30-6:30 P.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 – Student Center, Maroon Room

6:45-8:00 P.M. Executive Session to Discuss Personnel Matters, Board of Regents and NSU President Tim Downs
Dinner – Student Center, Maroon Room

Wednesday, December 5, 2018

8:00-9:30 A.M. Executive Session to Discuss Personnel Matters, Board of Regents and SDSBVI & SDSD Superintendent Marjorie Kaiser
Breakfast – Student Center, Maroon Room

9:30 A.M. – 2. 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 – Student Center, Maroon Room

11:30 A.M. – Executive Session to Discuss Personnel Matters, Board of Regents and USD President Sheila Gestring
Lunch – Student Center, Maroon Room

*Any item(s) not covered on Wednesday, December 5 will be taken up on Thursday, December 6.*
3. **Consent Agenda**

**Academic and Student Affairs**

A. Graduation Lists
B. Agreements on Academic Cooperation
   1) Northern State University
   2) University of South Dakota
C. Articulation Agreement – SDSU
D. Revisions to Terminal Degrees Table – USD & SDSMT
E. Request to Seek Accreditation – SDSMT & USD
F. Inactive Status and Program Termination Requests – BHSU & NSU
G. Site Termination Request – USD
H. New Certificate Requests
   1) BHSU – International Studies (Undergrad)
   2) DSU – Healthcare Data Analytics (Graduate)
   3) SDSU – Psychiatric Mental Health Nurse Practitioner (Post-Graduate)
   4) USD – Tourism & Hospitality Marketing (Undergrad)
   5) USD – Health & Culture (Undergrad)
I. New Specialization Request – USD – Accounting Analytics (Master of Professional Accountancy)
J. New Site Requests
   1) SDSU – Geographic Information Sciences Certificate (Online & UC-SF)
   2) SDSU – Geographic Information Sciences Minor (Online)
K. Joint Powers Agreement
   1) Digital Forensics Center Joint Powers Agreement – DSU & AG’s Office
   2) SDLTAP Joint Powers Agreement – SDSU & SD Department of Transportation
L. Academic Calendars – Clerical Update
M. Program Modification – Accelerated Program Request – USD

**Budget and Finance**

N. M&R Projects
O. FY20 HEFF M&R Projects
P. FY20 Auxiliary System M&R Projects
Q. FY20 AES M&R Projects
R. BOR Policy Revisions
   1) BOR Policy 5:8 – Acceptance of Gifts (First and Final Reading)
   2) BOR Policy 6:4 – Capital Improvements (First and Final Reading)
   3) BOR Policy 6:10 – Legislative Authorization of Private or Grant Funded Facilities (First and Final Reading)

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4) BOR Policy 7:2 – IT Security Policy for Employees Leaving the BOR System (First and Final Reading)
5) BOR Policy 7:3 – Campus Alert System (First and Final Reading)
6) BOR Policy 7:6 – Technology Purchases (First and Final Reading)

S. NSU Naming Request – Harvey C Jewett IV Regional Science Education Center
T. USD Inman House Lease Amendment

Planning, Governance, and Resource Development

U. Resolution of Recognition – Former Regent Bob Sutton

4. Planning, Governance, and Resource Development

A. Welcome and Presentation by NSU President Tim Downs
B. Student Organization Awards – NSU
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/Interim Actions
G. NSU Foundation Report
H. 2019 Board Sponsored Legislation
I. USD Discovery District Lease Amendment
J. SDBA Series 2018 Bonds

5. Academic and Student Affairs

A. Student Federation Report
B. SDSBVI Comprehensive Plan for Special Education
C. SDSU Rural Veterinary Medical Education Report
D. BOR Policy Revisions – First Readings
   1) BOR Policy 1:23 – Employee-Employee and Faculty-Student Consensual Relationships Revisions (First Reading)
   2) BOR Policy 2:5 – Transfer of Credit Revisions (First Reading)
E. BOR Policy Revisions – Second Readings
   2) BOR Policy 4:10 – Tenure and Continuing Appointments Revisions (Second Reading)
   3) BOR Policy 2:23 – Program and Curriculum Approval Revisions (Second Reading)
   4) BOR Policy 2:3 – System Undergraduate Admissions (Second Reading)
F. Intent to Plan Requests
   1) BHSU – BS in Liberal Arts for the Marketplace
   2) NSU – MS in Accounting Analytics
   3) SDSU – MS in Interdisciplinary Studies

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G. New Program Request – USD & SDSMT – BS in Biomedical Engineering
H. New Certificate Request – USD – Alternative Teacher Certification (Graduate)
I. Request to Seek Accreditation – DSU
J. SDBOR Peer List Update Project
K. Routine Informational Items
   1) Enrollment Trends in the University System – Fall 2018
   2) Teacher Education Report
   3) Graduate Debt Analyses

6. **Budget and Finance**

A. Routine Informational Items
   1) Building Committee Report
   2) Capital Project List
B. FY18 Auxiliary System Agreed-Upon Procedures
C. FY20 Governor’s Recommended Budget
D. FY20 Tuition Rate Proposals
E. NSU Auxiliary System Property Acquisitions
F. NSU Regional Sports Complex Facility Program Plan
G. SDSM&T McLaury Building Renovation Preliminary Facility Statement
H. SDSU Football Stadium Financials
I. SDSU American Indian Student Center Revised Facility Design Plan
J. SDSU Raven Precision Ag Facility Design Plan
K. USD Dakota Dome Guaranteed Maximum Price
L. USD National Music Museum Addition & Renovation Facility Design Plan
M. BOR Policy 5:5:4 – Tuition & Fees: Fees Revisions (Second Reading)
N. BOR Policy 5:7 – Refunds Revisions (First Reading)
O. New BOR Policy 2:4:1 – Registrations, Cancellations, and Withdrawals (First Reading)
P. BOR Policy 6:1 – Facilities Planning Revisions (First Reading)
Q. BOR Policy 6:2 – Acquisition and Disposal of Real Property Revisions (First Reading)
R. New BOR Policy 7:7 – Personally Identifiable Information (First Reading)
S. Transfer of Current ADRDL Buildings to the Animal Industry Board (AIB)

**5:00 – 5:30 P.M.**  **Campus Community Forum – Student Center, Centennial Rooms C & D**

**5:30 P.M.**  **Reception – Johnson Fine Arts Center**

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Thursday, December 6, 2018

7:30 A.M. Breakfast Meeting with Area Legislators – Regents, Dr. Beran, President Downs, Superintendent Kaiser, Student Federation Representatives – Student Center, Maroon Room

9:00 A.M. Regents Reconvene – Student Center, Centennial Rooms C & D

7. **Academic and Student Affairs** – Continued
   A. Resolution of Recognition – Dr. Paul Turman

12:00 P.M. Adjourn.

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