

**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 & SDSA Superintendent Marjorie Kaiser
Breakfast – Student Center, Maroon Room**

**9:30 A.M. – 2. Executive Session to Discuss Personnel Matters, Pending and Prospective
11:30 P.M. 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
12:30 P.M. 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.

1:00 P.M.

Regents Reconvene – Student Center, Centennial Rooms C & D

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
 - 1) BOR Policies 1:17, 3:3, 3:4, 3:18, 4:21, 6:13, and 7:1 – Freedom of Speech Policy Revisions (Second Reading)
 - 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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