Tentative Agenda
South Dakota Board of Regents
June 26-28, 2018
South Dakota State University
SDSU Alumni Center
815 Medary Avenue – Corner of 8th Street and Medary Avenue
Lohr Building
Brookings, SD

**Tuesday, June 26, 2018**

2:45 P.M. Regents Convene – Woster Celebration Hall (Alumni Center)

1. **Board Work**
   A. Approval of the Agenda
   B. Declaration of Conflicts
   C. Approval of the Minutes – Meeting on May 8-10, 2018
   D. Rolling Calendar

3:00 – 5:15 P.M. 2. **FY20 Informal Budget Hearings**
   A. President Retreat Summary & System Budget Priorities
      - Presidents’ Retreat Summary
      - Collaborative System-wide Entrepreneurship Program
      - Study of Space Utilization & Space Quality
      - Dakota’s Promise Scholarship Program
      - Salary Competitiveness
      - Institutional Budget Priorities

5:15 – 5:45 P.M. 3. **Campus Community Forum – Woster Celebration Hall (Alumni Center)**

6:00 – 8:00 P.M. 4. **Executive Session to Discuss Personnel Matters, Board of Regents and SDSM&T President James Rankin**
   Dinner – Jensen-Smith Board Room (Alumni Center)

**Wednesday, June 27, 2018**

7:30 – 9:00 A.M. 5. **Regents Convene and Dissolve into Executive Session to Discuss Personnel Matters, Board of Regents and NSU President Timothy Downs**
   Breakfast – Jensen-Smith Board Room (Alumni Center)

*Any item(s) not covered on Wednesday, June 27 will be taken up on Thursday, June 28.*
6. **Continuation of FY20 Informal Budget Hearings** (if any remain unfinished) – Woster Celebration Hall (Alumni Center)

7. **Planning, Governance, and Resource Development**

   A. Welcome and Presentation by SDSU President Barry Dunn
   B. Student Organization Awards
      1) SDSU (Presented by Michaela Willis, SDSU Vice President for Student Affairs)
      2) DSU (Presented by Marcus Garstecki, DSU Vice President for Student Affairs)
   C. Election of Officers
   D. Interim Actions
   E. SDSU Foundation Report (Steve Erpenbach, President & CEO, SDSU Foundation)
   F. BHSU Sustainability Master Plan
   G. Graduate Teaching Assistant Compensation and Benefits
   H. Exclusion Resolution
   I. Special Schools Collective Bargaining Agreement for 2018-2021
   J. Research Park at SDSU Update

8. **Consent Agenda**

   **Planning, Governance, & Resource Development**
   A. BOR Policy 1:6 – Appointment, Authority, and Responsibilities of Presidents and Superintendents, and BOR Policy 1:5 – Executive Director Revisions (Second Reading)

   **Academic and Student Affairs**
   B. BOR Policy 2:5 – Transfer of Credit Revisions (Second Reading)
   C. New Program Requests
      1) DSU – PhD in Cyber Operations
      2) DSU – PhD in Information Systems
      3) NSU – Minor in Legal Studies
      4) NSU – BFA in Digital Media
      5) SDSU – Minor in Ranch Management
      6) SDSU – Minor in Sustainability
      7) SDSU – AS/BS in Data Science
      8) USD – Minor in Sport Medicine
      9) USD – Minor in Linguistics
      10) USD – Minor in Nonprofit Studies
   D. New Certificate Requests
      1) SDSU – Community Development (Graduate)
      2) SDSU – New Product and Venture Development (Undergrad)
   E. New Site Requests
      1) SDSU – Spanish Minor (Online)

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2) SDSU – Workplace Intercultural Competence Certificate (Online)
F. Agreements on Academic Cooperation
   1) Northern State University
   2) South Dakota State University
G. Dual / Concurrent Credit Transfer of Credits Agreement – Wayne State College
H. Inactive Status and Program Termination Requests – NSU, SDSU & USD
I. Request to Seek Accreditation – DSU
J. Joint Powers Agreement Amendment – SDSU & Dept. of Agriculture
K. Program Modifications – Accelerated Program Requests: DSU & USD

Budget and Finance
L. SDSU Naming Request
M. BOR Policy 1:7:3 – Business Affairs Council (Second Reading)
N. Capital Asset Purchase Greater than $500,000 – USD SSOM Microscope

9. Budget and Finance
A. Fall 2017 Facilities Utilization Report
B. FY18 Preliminary Center Financials
C. BOR Policy Revisions
   1) BOR Policy 1:7 – System-wide Committee and Councils (First and Final Reading)
   2) BOR Policy 1:7:6 – Technology and Telecommunications Council (First Reading)
D. BHSU Central Chiller Plant Upgrade Preliminary Facility Statement
E. SDSM&T McLaury Renovation Preliminary Facility Statement
F. SDSU American Indian Student Center Facility Design Plan
G. SDSU Lease-Purchase for Pennington County Property
H. SDSU Agricultural Real Property Purchase – Meade County
I. SDSU Property Acquisition
J. USD Dakota Dome Renovation Phase I – Outdoor Football Practice Field Facility Design Plan
K. Routine Informational Items
   1) REED Network Update
   2) Building Committee Report
   3) Capital Project List
   4) Reduced Tuition Annual Report
L. Resolution of Recognition – SDSU

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10. **Academic and Student Affairs**

   A. Intent to Plan Requests
      1) DSU – PhD in Computer Science
      2) USD – BS in Public Health
   B. BOR Policy 2:12 – Distance Education Revisions (Second Reading)
   C. Dual Credit In-District Delivery – University Center Report
   D. Resolution of Recognition

12:00 – 1:15 P.M.  Lunch – President’s Home (989 Medary Avenue) – Regents, President Dunn

1:30 – 5:15 P.M.  11. 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 – Jensen-Smith Board Room (Alumni Center)

5:30 P.M.  Reception – McCrory Gardens Education and Visitor Center (631 22nd Avenue)

**Thursday, June 28, 2018**

7:30 A.M.  Breakfast Meeting with Area Legislators – Regents, President Dunn, Student Federation Representatives – Jensen-Smith Board Room (Alumni Center)

9:00 A.M.  Regents Reconvene – Woster Celebration Hall (Alumni Center)

12. **Planning, Governance, and Resource Development**

   A. Report and Actions of Executive Session
   B. Reports on Individual Regent Activities
   C. Reports from Individual Presidents and Superintendents

9:15 A.M.  13. **Free Speech Policies Listening Session**

   A. Free Speech Roundtable

   Continuation of Remaining Public Agenda Items (if any remain unfinished)

12:00 P.M.  Adjourn

12:05 P.M.  SDBOR Members SDSU Campus Tour

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