

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.

9:00 – 12:00 P.M.

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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