Tentative Agenda
South Dakota Board of Regents
March 27-29, 2018
Black Hills State University
Student Union
Spearfish, SD

Tuesday, March 27, 2018

3:00 – 5:15 P.M.  Regents Convene – Jacket Legacy Room, Room 202

1.  Board Work
   A. Roll Call
   B. Approval of the Agenda
   C. Declaration of Conflicts
   D. Approval of the Minutes – Meetings on December 5-7, 2017; January 12, 2018; January 26, 2018; February 9, 2018; March 9, 2018
   E. Rolling Calendar
   F. Election of Officers

2.  Regents’ Workshop
   A. University Auxiliary Business Plans

5:30 – 8:00 P.M.  Executive Session to Discuss Personnel Matters, Board of Regents and USD President James Abbott
Dinner – President’s Conference Room, Room 205

Wednesday, March 28, 2018

8:00 – 9:30 A.M.  Executive Session to Discuss Personnel Matters, Board of Regents and DSU President José-Marie Griffiths
Breakfast – President’s Conference Room, Room 205

9:30 A.M. – 12:30 P.M.  Executive Session to Discuss Personnel Matters, Pending and Prospective Litigation, Contractual Matters, Collective Bargaining, and to Consult with Legal Counsel – President’s Conference Room, Room 205

1:00 P.M.  Regents Reconvene – Jacket Legacy Room, Room 202

4.  Consent Agenda

   Academic and Student Affairs
   A. Student Organization Award Winners for 2017
   B. Resolution of Recognition – DSU

*Any item(s) not covered on Wednesday, March 28 will be taken up on Thursday, March 29.
C. New Program Requests
   1) SDSU – Minor in Apparel and Fashion Studies
   2) SDSU – Minor in History of Art and Design
   3) SDSU – Minor in Performing Arts Administration
   4) SDSU – Minor in Retail Merchandising

D. New Certificate Requests
   1) NSU – Jazz Pedagogy (Undergrad)
   2) NSU – Piano Pedagogy (Undergrad)

E. New Specialization – SDSU – MS in Human Sciences – Developmental Sciences Specialization

F. Rate Approval for DSU Certificates in Cyber Security, Network Services, and Software Development at UC-SF

G. Agreements on Academic Cooperation
   1) SD School of Mines & Technology
   2) South Dakota State University

H. Articulation Agreements – SDSU

I. Inactive Status and Program Termination Requests – DSU, SDSU, USD, & BHSU

J. Terminal Degree Table Revisions – SDSU

K. SDSU Strategic Realignment Request

L. Naming Requests
   1) Department Name Changes – NSU
   2) BHSU – Life Sciences Laboratory
   3) USD – Center for Business Analytics

5. Planning, Governance, and Resource Development

   A. Welcome and Presentation by BHSU President Tom Jackson, Jr.
   B. BHSU Student Organization Awards
   C. Reports on Individual Regent Activities
   D. Report and Actions of Executive Session
   E. Report of the Executive Director
   F. BHSU Foundation Report
   G. BOR Policy 1:7:5 – Civil Service Advisory Council Revisions (Second Reading)
   H. BOR Policy 1:6 – Appointment, Authority, and Responsibilities of Presidents and Superintendents Revisions (Second Reading)
   I. 2018 Legislative Overview

6. Academic and Student Affairs

   A. Student Federation Report
   B. Credit Hours to Degree
   C. BOR Policy Revisions – Second Readings
      1) BOR Policy 1:16 and 5:5:1 Revisions (Second Reading)
      2) BOR Policy 5:17 – Instructional Funding Revisions (Second Reading)

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3) BOR Policy 2:16 – Teacher Education Programs Revisions (Second Reading)

D. BOR Policy Revisions – First Readings
   1) BOR Policy 2:8 and 2:27 Revisions (First Reading)
   2) BOR Policy 2:12 – Distance Education (First Reading)
   3) BOR Policy 2:5 – Transfer of Credit Revisions (First Reading)
   4) BOR Policy 2:10 – Grades and Use of Grade Point Averages Revisions (First Reading)

E. Obsolete Course Review Process
F. General Education Revisions
G. Dual Credit In-District Delivery Approvals
H. New Program Requests
   1) NSU – BFA in Studio Art
   2) NSU – BA in Criminal Justice
   3) USD – MS in Business Analytics
   4) USD – MS & PhD in Sustainability
I. Intent to Plan Requests
   1) DSU – BS in Cyber Leadership and Intelligence
   2) NSU – BFA in Digital Media
   3) USD & SDSMT – BS in Biomedical Engineering

J. Proactive Admissions Update
K. College Application Week Matriculation

7. Budget and Finance

A. Building Committee Report
B. Capital Project List
C. FY18 General Bill Amendments
D. FY19 Budget Summary
E. 2017-2018 Regional Tuition Survey
F. Surrounding States’ Tuition and Fee Rates and Agreements
G. FY19 Tuition & Fees Overview
H. FY19 On-Campus Tuition & Mandatory Fees
I. FY19 System, Discipline, Delivery, and Vehicle Registration Fees
J. FY19 Off-Campus Tuition Rates
K. FY19 Housing and Food Service Rates
L. FY19 Special Schools Nonresident Tuition
M. FY19 Graduate Assistant Stipends
N. BOR Policy Revisions
   1) BOR Policy 5:5:2 – Tuition & Fees: Off-Campus Tuition Revisions (First Reading)
   2) BOR Policy 5:21 – System Collection Policy Revisions (First Reading)
   3) BOR Policy 5:25 – Auxiliary Revenue System Revisions (First Reading)
   4) BOR Policy 6:3 – Higher Education Facilities Fund Revisions (First and Final Reading)
O. Residence Hall Occupancy Report for Fall 2017/Spring 2018 (SV)

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P. FY17 CAFR Review
Q. SDSU Stadium Financials
R. DSU Athletics Master Plan
S. NSU Unimproved Real Property Purchase
T. Easement Resolutions
   1) Sioux Valley-Southwestern Electric Easement Resolution – SDSU
   2) City of Sioux Falls Easement Resolution – USD Discovery District
U. SDSU Pierson Hall HVAC Upgrades Preliminary Facility Statement
V. SDSU Student Union Renovation and Remodeling Preliminary Facility Statement
W. SDSU Purchase of Agricultural Real Property in Brookings County
X. USD North Commons Renovation Facility Design Plan
Y. FY2017 SDSM&T NCAA Agreed-Upon Procedures Report
Z. Maintenance and Repair Working Group Recommendations
AA. Active Duty Military Distance Rate

5:00 – 5:30 P.M.  Campus Community Forum – Jacket Legacy Room, Room 202

5:30 P.M.  Reception – Joy Center (1351 St. Joe Street)

Thursday, March 29, 2018

7:30 A.M.  Breakfast Meeting with Area Legislators – Regents, Dr. Rush, President Jackson, Student Federation Representatives – President’s Conference Room, Room 205

9:00 A.M.  Regents Reconvene – Jacket Legacy Room, Room 202

12:00 P.M.  Adjourn.

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