

**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. – 3. Executive Session to Discuss Personnel Matters, Pending and Prospective
12:30 P.M. 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
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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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