Tentative Agenda
South Dakota Board of Regents
May 8-10, 2018
University of South Dakota
Muenster University Center (MUC)
Vermillion, SD

Tuesday, May 8, 2018

2:00 – 5:00 P.M. Regents Convene – MUC Ballroom

1. Board Work

   A. Approval of the Agenda
   B. Declaration of Conflicts
   C. Approval of the Minutes – March 27-29, 2018; April 20, 2018; April 24-25, 2018; May 1, 2018
   D. Rolling Calendar

2. Joint Board of Regents and Board of Education Standards Meeting

   A. Special Schools Update – Interagency Agreement and Legislative Advisory Committee
   B. Proposed South Dakota High School Graduate Requirements
   C. Regents’ Scholar Diploma
   D. Opportunity Scholarship Statute Changes
   E. FAFSA Data Portal Demonstration
   F. BOR Interactive Dashboards Demonstration
   G. Smarter Balanced Consortium

5:30 – 7:30 P.M. Executive Session to Discuss Personnel Matters, Board of Regents and BHSU President Tom Jackson, Jr.
Dinner – MUC Board Room 212

Wednesday, May 9, 2018

8:00 – 9:30 A.M. Executive Session to Discuss Personnel Matters, Board of Regents and SDSU President Barry Dunn
Breakfast – MUC Board Room 212

9:30 – 11:30 A.M. Executive Session to Discuss Personnel Matters, Collective Bargaining, Pending and Prospective Litigation, Contractual Matters, and to Consult with Legal Counsel – MUC Board Room 212

*Any item(s) not covered on Wednesday, May 9 will be taken up on Thursday, May 10.
11:30 A.M. – Executive Session to Discuss Personnel Matters, Board of Regents and SDSBVI & SDSD Superintendent Marjorie Kaiser
12:30 P.M. Lunch – MUC Board Room 212
1:00 P.M. Regents Convene – MUC Ballroom

4. **Consent Agenda**

**Academic and Student Affairs**
A. Resolutions of Recognition – SDSBVI & USD
B. SDSBVI Membership in South Dakota High School Activities Association
C. Academic Calendar – Special Schools
D. Graduation Lists
E. New Program Requests
   1) NSU – Minor in Chinese
   2) SDSU – Minor in Land Valuation and Rural Real Estate
   3) USD – Minor in Russian Studies
F. New Certificate Requests
   1) USD – Certificate in Professional Ethics (Undergrad)
   2) USD – Certificate in Forensic Anthropology (Undergrad)
G. New Specializations
   1) SDSU – MS in Geography – Geographic Information Sciences Specialization
   2) DSU – BS in Computer Science – Artificial Intelligence and Machine Learning Specialization
   3) DSU – MS in Information Systems – Information Assurance Specialization
H. Agreements on Academic Cooperation – SDSMT
I. Articulation Agreements – SDSU
J. Affiliation Agreement – NSU & UND
K. Inactive Status and Program Termination Requests – USD

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

A. Welcome and Presentation by USD President James Abbott
B. Student Organization Awards – USD
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
G. USD Foundation Report
H. BOR Policy 1:6 – Appointment, Authority, and Responsibilities of Presidents and Superintendents, and BOR Policy 1:5 – Executive Director Revisions (First Reading)

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I. USD Discovery District Annual Meeting

6. Academic and Student Affairs

A. Student Federation Report
B. BOR Policy 2:10 – Grades and Grade Point Averages Revisions (Second Reading), and BOR Policy 2:3 – System Undergraduate Admissions (First and Final Reading)
C. BOR Policy 5:5:4 – Tuition and Fees: Fees Revisions (First Reading)
D. BOR Policy 3:4 – Student Code of Conduct Revisions (First Reading)
E. Selective Service Statement of Registration Compliance
F. Program Productivity Review
G. System Math Pathways Proposal
H. New Program Request – DSU – BS in Cyber Leadership & Intelligence
I. Intent to Plan Requests
   1) BHSU – MAT in Special Education
   2) SDSU – AS and BS in Data Science
   3) DSU – PhD in Cyber Operations and PhD in Information Systems
   4) DSU – PhD in Cyber Defense
   5) DSU – MS in Security Policy & Management
J. Veteran Analysis 2018
K. Dual Credit In-District Delivery Approvals

7. Budget and Finance

A. Building Committee Report
B. Capital Project List
C. FY20 Informal Budget Hearing Format
D. FY19 General Fund M&R Projects
E. FY19 Tuition Rates for Montana and Colorado
F. BOR Policy Revisions
   1) BOR Policy 1:7:3 – Business Affairs Council Revisions (First Reading)
   2) BOR Policy 5:1 – Institutional Representation Account Revisions (First and Final Reading)
   3) BOR Policy 5:5:2 – Tuition and Fees: Off-Campus Tuition Revisions (Second Reading)
   4) BOR Policy 5:21 – System Collection Policy Revisions (Second Reading)
   5) BOR Policy 5:25 – Auxiliary Revenue System Revisions (Second Reading)
G. SDSU Chiller Upgrade and Cooling Services Preliminary Facility Statement

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H. SDSU Southeast University Neighborhood Redevelopment Facility Design Plan
I. DSU New Housing and Student Life Facility Preliminary Facility Statement
J. West River / Lyman – Jones Rural Water Systems, Inc. Easement Resolution (SDSU)
K. City of Brookings Easement Resolution (SDSU)
L. University Center-SiouxFalls Renovations Preliminary Facility Statement
M. RESERVED
N. M&R Subcommittee Update

5:00 – 5:30 P.M.  Campus Community Forum – MUC Ballroom
5:30 P.M.         Reception – MUC – Main Floor – East Wing

Thursday, May 10, 2018

7:30 A.M.  Breakfast Meeting with Area Legislators – Regents, Dr. Rush, USD President-Elect Sheila Gestring, Student Federation Representatives – MUC 216/216A

9:00 A.M.  Regents Reconvene, MUC Ballroom

12:00 P.M.  Adjourn.

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