

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

\*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  
12:30 P.M. SDSBVI & SDSA Superintendent Marjorie Kaiser  
Lunch – MUC Board Room 212

1:00 P.M. Regents Convened – 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

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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-Sioux Falls 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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