Tentative Agenda
South Dakota Board of Regents
October 2-4, 2018
South Dakota School of Mines & Technology
Surbeck Center
Rapid City, SD

Tuesday, October 2, 2018

2:30 – 3:15 P.M. Regents Meet with the SDSM&T Faculty Senate – Surbeck Center, Bump Lounge

3:20 – 4:05 P.M. Regents Tour the SDSM&T Mineral Industries Building Tour (meet outside the Surbeck Center, Bump Lounge)

4:10 – 4:20 P.M. Regents Convene – Surbeck Center Ballroom

1. Board Work
   A. Roll Call
   B. Approval of the Agenda
   C. Declaration of Conflicts
   D. Approval of the Minutes – Meetings on August 7-9, 2018; August 30, 2018
   E. Rolling Calendar

4:25 – 5:15 P.M. 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, Board of Regents and SDBOR Executive Director Paul Beran – Surbeck Center, Bump Lounge

5:30-7:00 P.M. Executive Session to Discuss Personnel Matters, Board of Regents and SDSU President Barry Dunn
Dinner – Surbeck Center, Bump Lounge

Wednesday, October 3, 2018

8:00-9:30 A.M. Executive Session to Discuss Personnel Matters, Board of Regents and DSU President José-Marie Griffiths
Breakfast – Surbeck Center, Bump Lounge

*Any item(s) not covered on Wednesday, October 3 will be taken up on Thursday, October 4.
9:30 – 11:30 A.M.  
2. 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 – Surbeck Center, Bump Lounge

11:30 A.M. – 12:30 P.M.  
Executive Session to Discuss Personnel Matters, Board of Regents and BHSU President Tom Jackson, Jr.  
Lunch – Surbeck Center, Bump Lounge

1:00 P.M.  
Regents Reconvene – Surbeck Center Ballroom

3. Consent Agenda

Academic and Student Affairs
   A. Agreements on Academic Cooperation – USD
   B. Request to Seek Accreditation – SDSU
   C. New Program Request – DSU – Minor in English as a New Language
   D. New Specialization Requests
      1) DSU – Cryptography (BS in Mathematics)
      2) DSU – Information Systems (BS in Mathematics)
      3) DSU – Intermediate Education (BS in Mathematics)
      4) DSU – Secondary Education (BS in Mathematics)
   E. New Site Request – DSU – BS in Elementary Education (Distance)
   F. Herbicide Injury Study Joint Powers agreement – SDSU & SD Department of Agriculture
   G. Extension Forestry Joint Powers Agreement Addendum – SDSU & SD Department of Agriculture

4. Planning, Governance, and Resource Development
   A. Welcome and Presentation by SDSM&T President Jim Rankin
   B. Student Organization Awards – SDSM&T
   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/Interim Actions
   G. SDSM&T Foundation Report
   H. 2019 Proposed Legislation
   I. USD Discovery District Bylaws and Member Changes

5. Academic and Student Affairs
   A. Student Federation Report
   B. BOR Policy Revisions – First Readings

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2) BOR Policy 4:10 – Tenure and Continuing Appointments Revisions (First Reading)
3) BOR Policy 2:23 – Program and Curriculum Approval Revisions (First Reading)
4) BOR Policy 2:3 – System Undergraduate Admissions (First Reading)
C. Naming Request – SDSMT – Creation of a New Department of Computer Science & Engineering
D. Banner Implementation Update
E. FY18 Research and Development Report

6. Budget and Finance
   A. Public Service Activity Report
   B. BOR Policy 4:49 Revisions – Multi-Year Employment Contracts (Second Reading)
   C. Student Accounts Receivable Report
   D. HEFF Cash Flow Statement
   E. DSU Housing Acquisition
   F. Iowa Reduced Tuition Program Results
   G. Year-end Center Operating Statements
   H. SDSU Football Stadium Pro-Forma
   I. USD Dakota Dome Facility Design Plan
   J. BOR Policy Revisions
      1) BOR Policy 5:3 – Agreements and Contracts (First & Final Reading)
      2) BOR Policy 5:6 – Student FICA Exemption (First & Final Reading)
      3) BOR Policy 5:10 – Identity Theft Prevention (First & Final Reading)
      4) BOR Policy 5:19 – System Funding(First & Final Reading)
   K. USD Discovery District: City of Sioux Falls Easement Resolution
   L. Routine Information Items
      1) Building Committee Report
      2) Capital Project List

5:00 – 5:30 P.M. Campus Community Forum – Surbeck Center Ballroom

5:30 P.M. Reception – SDSM&T Music Center (next to O’Harra Building)

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Thursday, October 4, 2018

7:30 A.M.  Breakfast Meeting with Area Legislators – Regents, Dr. Beran, President Rankin, Student Federation Representatives – Surbeck Center, Bump Lounge

9:00 A.M.  Regents Reconvene – Surbeck Center Ballroom

12:00 P.M.  Adjourn.

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