Tentative Agenda
South Dakota Board of Regents
April 2-4, 2019
Black Hills State University
Student Union
Spearfish, SD

Tuesday, April 2, 2019

4:45 – 4:55 P.M. Regents Convene – Student Union, Jacket Legacy Room 202

1. Board Work
   
   A. Approval of the Agenda
   B. Declaration of Conflicts
   C. Approval of the Minutes – Meetings on December 4-6, 2018; January 25, 2019; February 1, 2019; February 8, 2019; February 15, 2019; February 22, 2019; March 1, 2019; and March 8, 2019
   D. Rolling Calendar

5:00 – 6:30 P.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 – Student Union, President’s Conference Room 205

6:45-8:00 P.M. Executive Session to Discuss Personnel Matters, Board of Regents and SDSMT President Jim Rankin
Dinner – Student Union, President’s Conference Room 205

Wednesday, April 3, 2019

7:45-9:00 A.M. Executive Session to Discuss Personnel Matters, Board of Regents and DSU President José-Marie Griffiths
Breakfast – Student Union, President’s Conference Room 205

9:00 A.M. – 3. 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 – Student Union, President’s Conference Room 205

11:30 A.M. – Executive Session to Discuss Personnel Matters, Board of Regents and SDSU President Barry Dunn
Lunch – Student Union, President’s Conference Room 205

11:30 A.M. – 12:30 P.M.

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4. Consent Agenda

Academic and Student Affairs
A. New Program Requests
   1) NSU – Minor in Creative Writing
   2) NSU – Minor in Social Work
B. New Certificate Request – BHSU – Radio and Television Production
C. New Specialization
   1) DSU – Software Engineering Specialization (BS in Computer Science)
   2) USD – Clinical Studies (BS in Health Sciences)
D. New Site Requests
   1) BHSU – BS in Corporate Communication
   2) SDSU – BS in Human Development and Family Studies (online)
   3) SDSU – MA in English (online)
   4) USD – Arts in Health Certificate (online)
E. Agreements on Academic Cooperation
   1) Northern State University
   2) SD School of Mines and Technology
   3) South Dakota State University
F. Articulation Agreements
   1) South Dakota State University
   2) University of South Dakota
G. Gen Ed Block Transfer Agreement – NSU
H. Request to Seek Accreditation – SDSU
I. Program Modification – Accelerated Program Request – USD
J. Revisions to Terminal Degrees Table – USD
K. Naming Request – SDSU – Ness School of Management and Economics
L. Student Organization Award Winners for 2018

Budget and Finance
M. DSU Naming Request
N. BOR Policy 5:2 – Externally Sponsored Programs Revisions (First and Final Reading)
O. M&R Projects

5. Planning, Governance, and Resource Development
A. Welcome and Presentation by BHSU President Tom Jackson, Jr.
B. Student Organization Awards
   1) Black Hills State University
   2) South Dakota School of Mines & Technology
C. Reports on Individual Regent Activities

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D. Reports from Individual Presidents and Superintendents
E. Report of the Executive Director/Interim Actions
F. Exclusion Resolution (Special Resolution No. 01-2019)
G. University Center – Sioux Falls Memorandum of Understanding (MOU) with USD, SDSU and DSU
H. 2019 Legislative Overview
   1) House Bill 1087
   2) Senate Bill 116
I. Election of Officers
J. Appointment of Board Committees
K. Report and Actions of Executive Session

6. Academic and Student Affairs
   A. Student Federation Report
   B. Routine Informational Items
      1) Graduate Placement Analysis
   C. BOR Policy Revisions – Second Readings
      1) BOR Policy 1:23 – Employee-Employee and Faculty-Student Consensual Relationships Revisions (Second Reading)
      2) BOR Policy 2:5 – Transfer of Credit Revisions (Second Reading)
   D. Intent to Plan Requests
      1) SDSU & DSU – BS and MS in Software Engineering
      2) NSU – BS in Social Science for Teachers
      3) SDSMT – MS in Industrial Engineering
      4) USD – BS in Neuroscience
      5) USD – BA/BS in Legal Studies
   E. Dual Credit In-District Delivery Agreements
      1) SDSU & Brookings School District
      2) DSU & Sioux Falls School District Computer Science Academy Pilot Project
   F. New Program Requests
      1) BHSU – MAT in K-12 Special Education
      2) DSU – PhD in Cyber Defense

7. Budget and Finance
   A. FY19 General Bill Amendments
   B. FY20 Budget Summary
   C. Residence Hall Occupancy Report for Fall 2018/Spring 2019
   D. FY20 Tuition & Fee Overview
   E. FY20 On-Campus Tuition & Fees
   F. FY20 System, Discipline, Delivery, and Vehicle Registration Fees
   G. FY20 Off-Campus Tuition Rates
   H. FY20 Housing and Food Service Rates
   I. FY20 Special Schools Nonresident Tuition

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J. FY20 Graduate Assistant Stipends
K. FY18 CAFR Review
L. SDSD Berry Wright Facility Renovation Preliminary Facility Statement and Facility Program Plan
M. SDSU Campanile Avenue Utility Replacement Facility Program Plan
N. FY2018 BHSU NCAA Agreed-Upon Procedures Report
O. SDSU Lease Purchase Agreement for Pennington County Property
P. SDSU Plat Resolution
Q. SDSU Transfer of Facilities Resolution
R. SDSU Real Property Sale/Acquisition Resolution
S. BOR Policy Revisions
   1) BOR Policy 2:4:1 – Registrations, Cancellations, and Withdrawals (Second Reading)
   2) BOR Policy 5:7 – Refunds (Second Reading)
   3) BOR Policy 6:1 – Facilities Planning (Second Reading)
   4) BOR Policy 6:2 – Acquisition and Disposal of Real Property (Second Reading)
   5) New BOR Policy 7:7 – Personally Identifiable Information (Second Reading)
   6) BOR Policy 5:18 – Off-Campus State-Funded Programs (First Reading)
   7) BOR Policy 5:5:2 – Tuition & Fees – Off-Campus Tuition (First Reading)
   8) BOR Policy 7:4 – Security and IT Systems (First Reading)
T. DSU New Residence Village Facility Program Plan
U. Routine Informational Items
   1) Capital Project List
   2) System Tuition Fund Condition Statement
V. Presentation on Efficiencies in the BOR System and Discussion

5:00 – 5:30 P.M.        Campus Community Forum – Student Union, Jacket Legacy Room 202
5:30 P.M.                Reception – Joy Center

Thursday, April 4, 2019

7:30 A.M.                Breakfast Meeting with Area Legislators – Regents, Dr. Beran, President Jackson, Student Federation Representatives – Student Union, President’s Conference Room 205
9:00 A.M.                Regents Reconvene (to continue items of business from the previous day) – Student Union, Jacket Legacy Room 202
12:00 P.M.               Adjourn.

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