

**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
11:30 A.M. 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
12:30 P.M. President Barry Dunn
Lunch – Student Union, President’s Conference Room 205**

*Any session and/or item(s) not covered on Wednesday, April 3 will be taken up on Thursday, April 4.

1:00 P.M.

Regents Convene – Student Union, Jacket Legacy Room 202

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
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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. SDSU 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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