

**SOUTH DAKOTA BOARD OF REGENTS**

**Planning, Governance, and Resource Development**

**REVISED  
AGENDA ITEM: 5 – G  
DATE: April 2-4, 2019**

\*\*\*\*\*

**SUBJECT**

**University Center – Sioux Falls Memorandum of Understanding (MOU) with USD, SDSU and DSU**

**CONTROLLING STATUTE, RULE, OR POLICY**

[University Center-Sioux Falls Governance, Funding, and Operations Model](#)

**BACKGROUND / DISCUSSION**

The Board of Regents approved a Memorandum of Understanding (MOU) for the governance, funding, and operations model for the UC-SF at their [April 2016](#) meeting with a modification approved at the [December 2017](#) meeting. A new agreement between the University of South Dakota, South Dakota State University, and Dakota State University is currently under development for Board consideration. A copy of the proposed agreement will be distributed at the Board meeting.

**IMPACT AND RECOMMENDATION**

The proposed agreement preserves the University of South Dakota’s role as the governing institution at UC-SF as well as establish opportunities for the University of South Dakota, South Dakota State University, and Dakota State University to offer academic programming at the site.

**ATTACHMENTS**

Handout A

\*\*\*\*\*

**DRAFT MOTION 20190402\_5-G-REVISED:**

I move to approve the parameters contained in the Memorandum of Understanding labeled Handout A and authorize the Board’s executive director to further finalize and execute the memorandum.

















**SIGNATURES**

\_\_\_\_\_  
Sheila K. Gestring, President  
University of South Dakota

\_\_\_\_\_  
Date

\_\_\_\_\_  
Barry H. Dunn, President  
South Dakota State University

\_\_\_\_\_  
Date

\_\_\_\_\_  
José-Marie Griffiths, President  
Dakota State University

\_\_\_\_\_  
Date

DRAFT

\_\_\_\_\_  
Paul B. Beran, Executive Director and CEO  
South Dakota Board of Regents

\_\_\_\_\_  
Date