

**SOUTH DAKOTA BOARD OF REGENTS**

**Planning Session**

**AGENDA ITEM: 2 – A**  
**DATE: August 7-8, 2019**

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**SUBJECT**

**Strategic Planning Preparations**

**CONTROLLING STATUTE, RULE, OR POLICY**

None

**BACKGROUND / DISCUSSION**

As the Board of Regents' current strategic plan approaches completion (2014-2020), the system positions itself to develop its next iteration.

**IMPACT AND RECOMMENDATIONS**

Given that the University of South Dakota and the Board of Regents are simultaneously conducting a strategic planning process, USD Provost Kurt Hackemer and Chief of Staff Laura McNaughton will facilitate an exercise that will draw upon the expertise and insight of Board members, presidents and superintendents, and Board office staff to identify and prioritize some of the major issues and trends that will affect higher education in South Dakota through the next decade. This is an opportunity to engage in a face-to-face dialogue and gather information that will inform the direction of both plans.

**ATTACHMENTS**

None

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**INFORMATIONAL ITEM**