

Tentative Agenda
South Dakota Board of Regents
December 11-12, 2019
Community College for Sioux Falls
Main Classroom Building (FADM)
4801 N. Career Avenue
Sioux Falls, SD

Wednesday, December 11, 2019

10:00-10:45 A.M. **Meeting with USD Faculty Senate – FADM 149**

10:50-11:00 A.M. **Regents Convene – FADM, Avera Hall**

1. Board Work

- A. Approval of the Agenda
- B. Declaration of Conflicts
- C. Approval of the Minutes – October 2-3, 2019

11:00 A.M. – 2:30 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**
Lunch – FADM 147

2:30-5:30 P.M. **3. Regents Reconvene – FADM, Avera Hall**

- A. Welcome and Presentation by USD President Sheila Gestring
- B. Report of the Executive Director/Interim Actions
- C. Reports on Individual Regent Activities
- D. Reports from Individual Presidents and Superintendents
- E. Report from SD Department of Education Secretary Ben Jones
- F. DSU Residence Village Facility Design Plan Revision
- G. BOR 2019 Series Housing and Auxiliary Facilities System Revenue Bonds

4. Consent Agenda

Academic and Student Affairs

- A. Graduation Lists
- B. BOR Policy 1:29 – State Authorization Reciprocity Agreement (SARA) Revisions (Second Reading)
- C. New Program Request – DSU – Minor in Finance Technology
- D. New Certificate Requests
 - 1) DSU – Cyber Security (Graduate)
 - 2) NSU – Behavioral and Justice Studies (Graduate)

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- E. New Specialization Request – NSU – Forensic Counseling (MSEd in Clinical Mental Health Counseling)
- F. Agreements on Academic Cooperation
 - 1) Northern State University
 - 2) SD School of Mines & Technology
 - 3) University of South Dakota
- G. Articulation Agreements
 - 1) Dakota State University
 - 2) South Dakota State University
- H. DSU and Huron Community Campus MOU
- I. Guaranteed Admissions Interview Program Agreements
 - 1) BHSU & Edward Via College of Osteopathic Medicine (VCOM)
 - 2) SDSMT & Idaho College of Osteopathic Medicine (ICOM)
 - 3) SDSU & Idaho College of Osteopathic Medicine (ICOM)
- J. Affiliation Agreement – BHSU & World Endeavors LLC
- K. Dual Credit In-District Delivery – USD & Tea Area School District – Course Addition
- L. Request to Seek Accreditation – SDSU
- M. SDLTAP Joint Powers Agreement – SDSU & SD Department of Transportation

Budget and Finance

- N. M&R Projects
- O. FY21 HEFF M&R Projects
- P. FY21 Auxiliary System M&R Projects
- Q. FY21 AES M&R Projects
- R. Capital Asset Purchase Greater than \$500,000
- S. West Central Electric Co-op, Inc. Easement Reslution (SDSU)

Routine Informational Items – No Board Action Necessary

- T. Capital Projects List
- U. Building Committee Report
- V. SDSU Football Stadium FY19 Financials
- W. SD Mines Strategic Plan
- X. SD Mines Master Plan
- Y. FY19 Credit Card/Store Charge Card Audit

5. Academic and Student Affairs

- A. Student Federation Report
- B. USD Student Organization Awards
- C. SDSBVI Comprehensive Plan for Special Education
- D. SDSBVI and SDSD Strategic Plan
- E. SDSBVI and SDSD Advisory Council By-Laws
- F. Board Policy Revisions – First Reading

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- 1) Revisions to BOR Policy 2:17 – Awarding of Degrees, Graduation Dates, and Catalog of Graduation Revisions, and BOR Policy 2:18 – Honorary Doctorate Degrees
 - 2) BOR Policy 3:14 – Student Insurance Revisions
- G. LRC Review of the High School Dual Credit Program
 - H. Enrollment Trends in the University System
 - I. Graduate Debt Analyses
 - J. Intellectual Diversity Report
 - K. SDSU Vet 2+2 Agreement
 - L. Inactive Status and Program Termination Requests – USD

6. Budget and Finance

- A. NSU Building Inventory and Action Plan
- B. Campus Financial Planning
- C. FY21 Governor’s Recommended Budget
- D. Resolution to Remove Waneta Hall from the SDSU Auxiliary Facilities System
- E. DSU Resolution – Street Vacation
- F. BHSU Library and Learning Center Renovation Facility Program Plan
- G. SD Mines Ascent Innovation Building Purchase and Renovation Preliminary Facility Statement
- H. SD Mines Stadium Renovation Preliminary Facility Statement
- I. SDSU McFadden Biostress Preliminary Facility Statement
- J. BOR Policy 4:15 – Leave Revisions (First Reading)
- K. 2020 Board Sponsored Legislation
- L. SD Mines Devereaux Library Renovation Preliminary Facility Statement and Facility Program Plan

5:30 – 6:00 P.M. Campus Community Forum – FADM, Avera Hall

6:00 P.M. Reception – Link, Community College for Sioux Falls (the passage between the GEAR Center and Community College for Sioux Falls)

Thursday, December 12, 2019

8:00 A.M. 7. 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 – FADM 147

9:30 A.M. 8. Regents Reconvene (to continue items of business from the previous day) – FADM, Avera Hall

11:30 A.M. Workforce Development Luncheon – Community College for Sioux Falls, FADM Commons Area

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- 1:15-1:45 P.M.** **9. 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 – FADM 147**
- 1:45-2:00 P.M.** **Regents Reconvene (to address any remaining items of business) – FADM, Avera Hall**
- A. Report and Actions of Executive Session
- 2:00 P.M.** **Adjourn.**

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