Regents Convene – Woster Celebration Hall (Alumni Center)

1. Board Work
   A. Approval of the Agenda
   B. Declaration of Conflicts
   C. Approval of the Minutes – Meeting on May 14, 2019
   D. Rolling Calendar
   E. Welcome and Presentation by SDSU President Barry Dunn
   F. Student Federation Report
   G. Student Organization Awards – SDSU

2. Intellectual Diversity Public Conversation – Woster Celebration Hall (Alumni Center)

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

4. FY21 Informal Budget Hearings – Woster Celebration Hall (Alumni Center)

Introductions
SDSU/CES/AES
USD/Law School/SSOM
SDSBVI & SDSD
SDSM&T
DSU

*Any session and/or item(s) not covered on Wednesday, June 26 will be taken up on Thursday, June 27.*
4:00 – 4:10 P.M.  NSU
4:10 – 4:20 P.M.  BHSU
4:20 – 4:30 P.M.  System Priorities
4:30 – 5:00 P.M.  Round Table Discussion

5. **Consent Agenda**

**Academic and Student Affairs**

A. New Program Requests
   1) BHSU – Minor in Exercise Science
   2) NSU – Minor in Art History
   3) SDSU – MS in Interdisciplinary Studies
   4) SDSU – Minor in Bioprocessing Sciences
   5) SDSU – Minor in Sustainable Local Foods
   6) USD – Minor in Neuroscience
   7) USD – BS in Neuroscience (with specializations in Cognitive Neuroscience & Molecular and Cellular Neuroscience)

B. New Certificate Requests
   1) BHSU, DSU, NSU, SDSMT, SDSU, USD – Graduate Mathematics & Advanced Graduate Mathematics
   2) BHSU – Adventure Education
   3) SDSU – Bioprocessing Sciences

C. New Specialization Requests
   1) SDSU – Agricultural Economics Specialization (BS in Economics)
   2) SDSU – Rangeland Ecology and Management Specialization (BS in Ecology and Environmental Science)
   3) SDSU – Geography Specialization (PhD in Geospatial Science & Engineering)

D. New Site Requests
   1) SDSU – Management Foundations Graduate Certificate
   2) SDSU – Post-Graduate Clinical Nurse Leader Certificate
   3) SDSU – Post-Graduate Family Nurse Practitioner Certificate
   4) SDSU – Post-Graduate Nurse Educator Certificate
   5) USD – American Indian Education Graduate Certificate

E. Agreements on Academic Cooperation
   1) Black Hills State University
   2) Northern State University
   3) SD School of Mines and Technology

F. Articulation Agreements
   1) South Dakota State University
   2) University of South Dakota

G. Memorandum of Understanding – SDSU & Crazy Horse Memorial Foundation

H. Program Inactivation and Termination Requests – SDSU & USD

I. USD Naming Request – Gallagher Center for Experiential Learning & Education Abroad

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**Budget and Finance**

J. BOR Policy 5:26 – Bond Compliance and Management Revisions (Second Reading)

K. BOR Policy 6:6 – Maintenance and Repair Revisions (Second Reading)

L. REMOVED

M. ADRDL Title Transfer Resolution

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6. **Planning, Governance, and Resource Development**

A. Report of the Executive Director/Interim Actions

B. Reports on Individual Regent Activities

C. Reports from Individual Presidents and Superintendents

D. Legislative Letters of Intent

E. Lean Methodology Overview

F. BIOSNTR / EPSCoR Project Overview

G. Research Park Reports / USD Discovery District Annual Meeting

H. Amendments to the By-Laws (Second Reading)

I. Appointment of Board Committees

7. **Academic and Student Affairs**

A. Center for the Prevention of Child Maltreatment Update

B. Intent to Plan Request – SDSMT – MS in Green Chemistry

C. Dual Credit In-District Delivery Approvals
   1) NSU & Brandon Valley
   2) USD & Harrisburg High School
   3) USD & Lincoln High School
   4) USD & Tea Area High School

D. Routine Informational Items
   1) Discipline Council Reports
   2) Program Review Reports – DSU, SDSMT, SDSU & USD


8. **Budget and Finance**

A. BHSU Solar Project

B. BHSU Energy Performance Contract

C. NSU Regional Sports Complex Facility Design Plan

D. USD Wellness Center Addition Preliminary Facility Statement

E. South Dakota Building Authority Refinancing Series 2009 & 2011 Bonds

F. REED 100G Network Update

G. BOR Policy Revisions:

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1) BOR Policy 3:6 – Housing and Meal Plans (First Reading)
2) BOR Policy 5:5:1 – Tuition & Fees: On-Campus Tuition (First Reading)
3) BOR Policy 6:12 – Bomb Threats (First Reading)
4) BOR Policy 5:15 – Athletics (First Reading)
5) BOR Non-Faculty Exempt Employment Policy Revisions (First Reading)

H. Routine Informational Items:
   1) Capital Project List
   2) Building Committee Report
   3) FY18 University Scholarships Report
   4) Reduced Tuition Annual Report

I. SDSU Football Stadium Financials

5:30 – 6:00 P.M.   Campus Community Forum – Woster Celebration Hall (Alumni Center)

6:00 P.M.   Reception – McCrory Gardens Education and Visitor Center (631 22nd Avenue)

Thursday, June 27, 2019

7:15 A.M.   Breakfast Meeting with Area Legislators – Regents, Dr. Beran, President Dunn, Student Federation Representatives – Trustees Conference Room (Alumni Center)

9:00 A.M.   Regents Reconvene (to continue business from the previous day) – Woster Celebration Hall (Alumni Center)

12:00 – 12:30 P.M.   Lunch for Regents – Jensen-Smith Board Room (Alumni Center)

12:30 – 2:30 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 – Jensen-Smith Board Room (Alumni Center)

2:30 – 5:00 P.M.   10. Regents Reconvene (to continue any remaining business) – Woster Celebration Hall (Alumni Center)

   A. Report and Actions of Executive Session

5:00 P.M.   Adjourn.

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