The Board will dissolve into executive session directly after the Period for Public Comment concludes (item 6 on the agenda), which is estimated to occur around 10:00 A.M. The Board will reconvene in public session when executive session concludes, which is estimated to occur around 11:30 A.M., at which time it will report on and take any necessary action(s) resulting from executive session and adjourn.
H. Agreements on Academic Cooperation
   1) Black Hills State University
   2) Northern State University
   3) University of South Dakota
I. Articulation Agreements
   1) South Dakota State University
   2) University of South Dakota
J. Inactive Status and Program Termination Requests – SDSU & USD
K. Naming Requests
   1) SDSU – Department of Geography and Geospatial Sciences
   2) SDSU – Department of Allied and Population Health
   3) SDSU – School of American and Global Studies
L. BOR Policy 2-7 and 2-26 Revisions (First and Final Reading)

3. Planning, Governance, and Resource Development
   A. Reports on Individual Regent Activities
   B. Report of the Executive Director
   C. Interim Actions of the Executive Director
   D. Revisions to the BOR Bylaws
   E. Appointment of Board Committees

4. Academic and Student Affairs
   A. Routine Informational Items
      1) Section Size Report – FY2019
      2) Credit Hours to Degree Report 2019
      3) Teacher Education Report 2018
   B. Intent to Plan Request – NSU – MSEd in Special Education
   C. Dual Credit In-District Delivery Approvals
      1) UC-SF & Tea School District
      2) USD & Dakota Valley School District

5. Budget and Finance
   A. FY21 Informal Budget Hearings Format

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B. NSU Capital Asset Purchase (Greater than $500,000)
C. SDSU Campanile Avenue Facility Design Plan
D. USD Auxiliary System Property Acquisition
E. BOR Policy Revisions
   1) Policy 5:26 – Bond Compliance and Management (First Reading)
   2) Policy 6:6 – Maintenance and Repair
F. Routine Informational Items
   1) Building Committee Report
   2) Capital Project List

6. **Period for Public Comment**

10:00 A.M. 7. Regents Dissolve into 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

8. Regents Reconvene in Public Session via Teleconference

   A. Report and Actions of Executive Session

12:00 P.M. Adjourn.

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