

**Tentative Agenda  
South Dakota Board of Regents  
9:00 A.M. Central Time  
May 14, 2019**

**Teleconference\*  
Board of Regents Conference Room  
306 East Capital Avenue  
Pierre, SD**

*\*Contact Tracy Mercer at the Board office at 605-773-3455 for call-in information.*

**Tuesday, May 14, 2019**

**9:00 A.M. Regents Convene via Teleconference**

**1. Board Work**

- A. Roll Call
- B. Approval of the Agenda
- C. Declaration of Conflicts
- D. Approval of the Minutes – Meeting on April 2-4, 2019
- E. Rolling Calendar

**2. Consent Agenda**

**Academic and Student Affairs**

- A. Graduation Lists
- B. Academic Calendar – Special Schools
- C. SDSBVI Membership in SDHSAA
- D. General Education Revisions
- E. New Program Requests
  - 1) SDSMT – BS in Atmospheric & Environmental Sciences
  - 2) SDSMT – BS in Business Management in Technology
  - 3) SDSMT – BS in Science, Technology, and Society
  - 4) SDSU – Minor in Engineering Management
  - 5) SDSMT – BS in Pre-Professional Health Sciences
- F. New Certificate Requests
  - 1) DSU – Data Analytics (Undergrad)
  - 2) SDSU – Pre-Construction Planning (Undergrad)
  - 3) USD – Introduction to Child Life (Undergrad) -&- Advanced Child Life (Undergrad)
- G. New Specialization – SDSU – Data Science, Mathematics, and Statistics Specializations (PhD in Computational Science and Statistics)

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- 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)

**Budget and Finance**

- M. M&R Projects
- N. FY20 Revised AES M&R Project List
- O. FY20 General Fund M&R Allocation & Projects
- P. FY20 Fee M&R Projects
- Q. BOR Policy Revisions
  - 1) Policy 5:5:2 – Tuition & Fees: Off-Campus Tuition
  - 2) Policy 5:18 – Off-Campus State-Funded Programs Policy 7:4 – Security and IT Systems (Second Reading)
  - 3) Policy 7:4 – Security and IT Systems (Second 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 – MEd 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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