Tentative Agenda
South Dakota Board of Regents
October 2-3, 2019
Dakota State University
Beacom Institute of Technology
Madison, SD

Wednesday, October 2, 2019

10:00-10:45 A.M. Meeting with DSU Faculty Leadership – Beacom 112
10:50-11:00 A.M. Regents Convene – Beacom Collaboration Center

1. **Board Work**
   A. Approval of the Agenda
   B. Declaration of Conflicts
   C. Approval of the Minutes – August 7-8, 2019
   D. Rolling Calendar

11:00 A.M. – 2:15 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 – Beacom 117

2:30-3:30 P.M. 3. **Regent Reconvene – Beacom Collaboration Center**
   A. Welcome and Presentation by DSU José-Marie Griffiths
   B. Report of the Executive Director/Interim Actions
   C. Reports on Individual Regent Activities
   D. Reports from Individual Presidents and Superintendents
   E. Student Federation Report
   F. DSU and NSU Student Organization Awards

4. **Consent Agenda**

   **Academic and Student Affairs**
   A. Agreements on Academic Cooperation
      1) Black Hills State University
      2) Northern State University
      3) University of South Dakota
   B. Articulation Agreements
      1) Black Hills State University
      2) South Dakota State University

*Any session and/or item(s) not covered on Wednesday, October 2 will be taken up on Thursday, October 3.*
5. **Academic and Student Affairs**

   A. Board Policy Revisions
      1) BOR Policy 1:29 – State Authorization Reciprocity Agreement (SARA) Revisions (First Reading)
      2) BOR Policy 2:23 - Accelerated Graduate Program Policy Revisions (First Reading)
   B. South Dakota Jump Start Evaluation Report
   C. Academic Advising Study Follow-up
   D. Diversity Centers Presentation
   E. Dakota’s Promise Scholarship Program

6. **Budget and Finance**

   A. Fall 2018 Facilities Utilization Report
   B. HEFF Cash Flow Statement
   C. FY21 Proposed Legislation
   D. USD Health Sciences Building Preliminary Facility Statement
   E. DSU Education and Economic Development Corporation (DSUSOAR)
   F. Mid-American Energy Easement Resolution (USD)

3:30 – 5:00 P.M.  7. **Diversity Forum: Intersection of Education and Workforce – Beacom Collaboration Center**

5:00 – 5:30 P.M.  **Campus Community Forum – Beacom Collaboration Center**

5:45 P.M.        **Reception – Madison Cyber Labs Building**

**Thursday, October 3, 2019**

*Any session and/or item(s) not covered on Wednesday, October 2 will be taken up on Thursday, October 3.*
<table>
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<tr>
<th>Time</th>
<th>Event</th>
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<tbody>
<tr>
<td>7:30 A.M.</td>
<td>Breakfast Meeting with Area Legislators – Regents, Dr. Beran, President Griffiths, Student Federation Representatives – Beacom 117</td>
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<td>9:00 A.M.</td>
<td>Regents Reconvene (to continue items of business from the previous day) – Beacom Collaboration Center</td>
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<td>12:00 P.M.</td>
<td>8. 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</td>
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<td>Lunch – Beacom 117</td>
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<td>1:30 P.M.</td>
<td>9. Regents Reconvene – Beacom Collaboration Center</td>
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<td>A. Report and Actions of Executive Session</td>
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<td>2:00 P.M.</td>
<td>Adjourn.</td>
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