

**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.

- C. Dual / Concurrent Credit Transfer of Credits Agreement – John Witherspoon College
- D. Naming Request – SDSMT – Chemistry and Applied Biological Sciences Department
- E. Fusion Center Joint Powers Agreement – DSU, Dept. of Public Safety & City of Sioux Falls Police Department
- F. BOR Policy Revisions – Institutional Mission Statements (Second Reading)

**Budget and Finance**

- G. BOR Policy 5:20 – Cash Management (Second Reading)
- H. BOR Policy 5:22 – Graduate Assistants and Fellows (Second Reading)

**Routine Informational Items – No Board Action Necessary**

- I. Capital Projects List
- J. Building Committee Report
- K. Accreditation Status Report
- L. FY2019 Public Service Activity (PSA) Report

**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**

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- 7:30 A.M. Breakfast Meeting with Area Legislators – Regents, Dr. Beran, President Griffiths, Student Federation Representatives – Beacom 117**
- 9:00 A.M. Regents Reconvene (to continue items of business from the previous day) – Beacom Collaboration Center**
- 12:00 P.M. 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  
Lunch – Beacom 117**
- 1:30 P.M. 9. Regents Reconvene – Beacom Collaboration Center**
- A. Report and Actions of Executive Session
- 2:00 P.M. Adjourn.**

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