Tentative Agenda
South Dakota Board of Regents
August 4-5, 2020
9:00 A.M. – 4:00 P.M. (Central Time)

RedRossa Italian Grille
Hills/Highlands Room
808 W Sioux Ave Ste 200.
Pierre, SD 57501

Zoom Teleconference

Tuesday, August 4, 2020

Dial: (669) 900-9128; Meeting ID: 940 8798 2626# (Password: 097494)

9:00-9:15 A.M. 1. Regents Convene – Zoom Teleconference
   A. Approval of the Agenda
   B. Declaration of Conflicts
   C. Approval of the Minutes – Meetings on June 24, 2020; July 22, 2020
   D. 2021 SDBOR Meeting Calendar
   E. Report from the SDBOR Executive Director
   F. Reports on Individual Regent Activities

9:15 A.M. – 12:30 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

1:30 – 4:00 P.M. 3. Regents Reconvene – Zoom Teleconference
   A. Report and Actions of Executive Session
   B. Public Comment Period

4. Consent Agenda

Academic and Student Affairs
   A. Graduation Lists
   B. New Program Requests
      1) DSU – Minor in Artificial Intelligence and Machine Learning
      2) DSU – Minor in International Business
      3) DSU – Minor in Marketing
      4) DSU – Minor in Project Management
      5) SDSMT – Minor in Science, Technology, and Society
      6) USD – Minor in Organizational Communication
7) BHSU – BAS in Leadership

C. New Certificate Requests
   1) DSU – Project Management (Undergrad)
   2) USD – Organizational Communication (Undergrad)
   3) USD – Artificial Intelligence (Undergrad)
   4) USD – Artificial Intelligence (Graduate)
   5) USD – Disaster Response (Undergrad)
   6) USD – Leadership in Public Management (Graduate)
   7) USD – Techniques in Public Policy (Graduate)
   8) BHSU – Science Communication (Undergrad)

D. New Specialization Requests
   1) DSU – English Education (BS in English)
   2) DSU – English for New Media (BS in English)
   3) SDSMT – Biochemistry (BS in Chemistry)
   4) USD – Artificial Intelligence (BA/BS in Computer Science)
   5) USD – Artificial Intelligence (MS in Computer Science)
   6) USD – Human Dynamics (BS in Biology)

E. New Site Requests
   1) DSU – BBA in Finance (online)
   2) USD – Minor in Psychology (online)
   3) USD – BA/BS/Minor in Psychology (CCSF)
   4) USD – MA in Elementary and Secondary Education with
      specialization in Culturally & Linguistically Diverse Learners
   5) USD – MA in Elementary Education with specialization in Reading
      Specialist/Literacy Coach
   6) USD – MA in Elementary and Secondary Education with
      specialization in Science/Technology/Math

F. AAC Guideline 7.1 – Dual / Concurrent Credit Administration Guidelines

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

H. Inactive Status and Program Termination Requests – USD

I. Revisions to Terminal Degrees Table – SDSU

J. Joint Powers Agreements
   1) Extension Forestry Joint Powers Agreement – SDSU & SD
      Department of Agriculture
   2) Herbicide Injury Study Joint Powers Agreement – SDSU & SD
      Department of Agriculture
   3) High School Dual Credit Program Joint Powers Agreement – BOR &
      DOE

K. Naming Request – USD – Department of Health Sciences

**Informational Items – No Board Action Necessary**

L. Interim Actions

M. Capital Projects List
5. **Academic and Student Affairs**

   A. BOR Policy Revisions
      1) BOR Policies 4:10, 4:11, 4:13 and 4:38 (Second Reading)
      2) Title IX Policy Revisions (*BOR Policies 1:17, 1:17:1, 1:18 and 3:4*)
   B. Research Park Reports/USD Discovery District Annual Meeting
   C. COVID-19 Resolution Extension/Fall Semester Planning Placeholder

6. **Budget and Finance**

   A. BOR Policy Revisions
      1) BOR Policy 4:1 – General Terms and Appointments (Second Reading)
      2) BOR Policy 4:5 – Faculty Compensation (First Reading)
   B. SDSU Airport Hangar Preliminary Facility Statement

   **Wednesday, August 5, 2020**

   Dial: (669) 900-9128; Meeting ID: 987 6296 2330 # (Password: 633105)

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<th>Time</th>
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<td>9:00 A.M. – 12:00 P.M.</td>
<td><strong>Regents Reconvene – Zoom Teleconference</strong></td>
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7. **Planning Session**

   A. System Governance
      1) Operational Vision
      2) Roles and Responsibilities of SDBOR Central Office and Institutions
   B. Proposed Senate Bill 55 Process
   C. SDBOR Strategic Plan
      1) Concluding Current Strategic Plan
      2) Considerations for New Strategic Plan

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<td>1:00 – 4:00 P.M.</td>
<td><strong>Planning Session – Continued</strong></td>
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<td>4:00 P.M.</td>
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   D. Tuition Landscape – Differentiated Rates
   E. Academic Governance
      1) Program Duplication
      2) Section Size Policy
      3) Program Productivity