

**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)

**9:00 A.M. –  
12:00 P.M.**

**Regents Reconvene – Zoom Teleconference**

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

**1:00 – 4:00 P.M.**

**Planning Session – *Continued***

- D. Tuition Landscape – Differentiated Rates
- E. Academic Governance
  - 1) Program Duplication
  - 2) Section Size Policy
  - 3) Program Productivity

**4:00 P.M.**

**Adjourn**