Tentative Agenda
South Dakota Board of Regents
December 9-10, 2020

Zoom Teleconference

(Meetings listed in Central Time)

Wednesday, December 9, 2020

Dial: 253-215-8782; Meeting ID: 992 6869 2105# (Passcode: 135276)

9:00 A.M.  1. Regents Convene – Zoom
   A. Approval of the Agenda
   B. Declaration of Conflicts
   C. Approval of the Minutes – October 7, 2020 and October 20, 2020
   D. BOR 2021 Series Housing and Auxiliary Facilities System Revenue Bonds
   E. Motion to Dissolve into Executive Session

9:15 A.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
12:00 P.M.

1:00-3:00 P.M.  3. Joint Meeting of the Board of Regents, Board of Education Standards Meeting, and Board of Technical Education to Focus on Attainment – Setting the Stage to Success through Student Enrollment and Student Success – Zoom
   A. FAFSA Completion – Pathways to Success
      1) FAFSA Impact to Student Enrollment
      2) FAFSA Impact to Student Access
      3) FAFSA Impact to Student Success
   B. High School Dual Credit (HSDC)
      1) Review of Success/Partnerships
      2) Review of College Readiness
      3) Review of Barriers (if they exist)
      4) Future Needs for HSDC
   C. Articulation Agreements
      1) Review of Success/Partnerships
      2) Review of Workforce Needs
      3) Review of Barriers (if they exist)
   D. Policy Round Table
Thursday, December 10, 2020

Dial: 253-215-8782; Meeting ID: 977 7742 8932# (Passcode: 294707)

9:00 A.M.- 12:00 P.M.

4. Regents Reconvene – Zoom
   
   A. Report and Actions of Executive Session
   B. Report of the Executive Director
      1) Senate Bill 55 Task Force Update
      2) Lessons Learned from Fall 2020 Semester Regarding Best Practices for Pandemic Response
      3) Lean Efforts
   C. Reports from Individual Presidents and Superintendents
   D. Reports on Individual Regent Activities
   E. Report from the Student Federation
   F. Public Comment Period

5. Consent Agenda

Academic and Student Affairs
   
   A. Graduation Lists
   B. BOR Policy Revisions
      1) BOR Policy 2:10 – Grades and Use of Grade Point Averages (Second Reading)
      2) BOR Policy 1.5 – Executive Director (First and Final Reading)
      3) BOR Policy 1.6 – Appointment, Authority and Responsibilities for the Presidents and Superintendents (First and Final Reading)
   C. New Site Request – SDSU – AS/BS in Respiratory Care (Monument Health-Rapid City)
   D. New Program Requests
      1) SDSU – Minor in Early Childhood Education
      2) USD – AS in Applied Health Sciences
   E. New Certificate Requests
      1) DSU – Online Teaching (Undergrad)
      2) DSU – Creative Coding (Undergrad)
      3) SDSU & USD – Public Health (Graduate)
      4) USD – Actuary Sciences (Undergrad)
      5) USD – Board Certified Behavior Analyst (Graduate)
      6) USD – Technology Development & Entrepreneurship (Graduate)
   F. New Specialization Requests
      1) DSU – Accounting (BBA in Business)
      2) DSU – Business Technology (BBA in Business)
      3) DSU – Finance (BBA in Business)
      4) DSU – Management (BBA in Business)
      5) DSU – Marketing (BBA in Business)
6) USD – PreK-12 Educational Leadership (EdD in Educational Administration and Leadership)
7) USD – Molecular Biology & Genetics (PhD in Basic Biomedical Science)

G. Intent to Plan Requests
   1) DSU – BS in Artificial Intelligence
   2) USD – BS in Biochemistry

H. Articulation Agreements
   1) Black Hills State University
   2) South Dakota State University
   3) University of South Dakota

I. Agreements on Academic Cooperation – University of South Dakota

J. Inactive Status and Program Termination Requests – NSU & USD

K. COVID-19 Resolution Extension

L. Memorandum of Understanding – SDSU – Concrete Industry Management

Budget and Finance

M. FY22 HEFF M&R Projects
N. FY22 Auxiliary System M&R Projects
O. FY22 AES M&R Projects
P. SDSU Football Stadium FY20 Financials
Q. SDSD Easement
R. Affiliated Entity – Early Learning Center of Brookings, Inc. Transfer to Benefit SDSU

S. DSU Naming Request – The Paulson Cyber Incubator and Entrepreneurial Center (PCIEC)
T. SDLTAP Joint Powers Agreement – SDSU & SD Department of Transportation

U. SDSU Airport Hangar Update

V. BOR Policy Revisions
   1) BOR Policy 2:29 and 5:6 – FICA/Re-Employment Exemptions (Second Reading)
   2) BOR Policy 5:5:4 – Tuition and Fees: Fees (Second Reading)

Routine Informational Items – No Board Action Necessary

W. Interim Actions of the Executive Director

X. Capital Projects List

Y. Building Committee Report

Z. Student Debt Analyses

6. Academic and Student Affairs

A. SDSBVI Comprehensive Plan for Special Education

B. BOR Policy Revisions
   1) BOR Policy 2:5 – Transfer of Credit (First Reading)
   2) BOR Policy 4:11 – Rank and Promotion (First Reading)
   3) BOR Policy 4:12 – Role and Responsibility of Faculty (First Reading)
C. BOR & BOTE Data Sharing Agreement

7. **Budget and Finance**

A. FY22 Governor’s Recommended Budget
B. 2021 Board Sponsored Legislation
C. 150 LSAT Resident Tuition USD Law School
D. BOR Policy Revisions
   1) BOR Policy 5:4 – Purchasing (First Reading)
   2) BOR Policy 4:16 – Military Service and Veterans Rights (First Reading)
E. SDSU Berg Agricultural Hall - Facility Design Plan
F. SDSU Stanley Marshal Center Addition - Sanford Jackrabbit Athletic Center Wrestling Addition – Revised Facility Program Plan
G. SDSU Lincoln Hall Renovation Facility Program Plan
H. SDSMT Devereaux Library Renovation – Facility Design Plan (FDP)

Noon Adjourn.