

**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. – 12:00 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**
- 1:00-3:00 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.**