

Tentative Agenda
South Dakota Board of Regents
9:00 A.M. – 5:00 P.M. Central Time
June 24, 2020

Zoom Teleconference

Dial: (253) 215-8782; Meeting ID: 988 8503 0274 # (Password: 408805)

Wednesday, June 24, 2020

- 9:00-9:10 A.M.** **1. Regents Convened – Zoom Teleconference**
- A. Approval of the Agenda
 - B. Declaration of Conflicts
 - C. Approval of the Minutes – Meetings on May 21, 2020; June 3, 2020; and June 12, 2020
 - D. Reports on Individual Regent Activities
 - E. Reports from Individual Presidents and Superintendents
 - F. Report from Student Federation
 - G. Appointment of the SDBOR Executive Director
- 2. Informal Budget Hearings**
- 9:15-10:00 A.M.** A. SDSU/CES/AES
- 10:00-10:20 A.M.** B. SDSBVI & SDSD
- Break*
- 10:30-11:15 A.M.** C. USD/Law School/SSOM
- 11:15-11:35 A.M.** D. SDSMT
- 11:35-11:55 A.M.** E. DSU
- Lunch*
- 1:00-1:20 P.M.** F. NSU
- 1:20-1:40 P.M.** G. BHSU
- 3. Public Comment Period**
- 4. Consent Agenda**
- Academic and Student Affairs**
- A. Resolution of Recognition – USD
 - B. New Program Requests
 - 1) NSU – BSEd in Social Science
 - 2) SDSU – Minor in Commodity Risk Management
 - 3) SDSU – Professional Program in Veterinary Medicine
 - 4) SDSU – PhD in Mechanical Engineering

- 5) SDSMT – PhD in Electrical Engineering
- C. New Certificate Requests
 - 1) BHSU – Human Resources (Undergrad)
 - 2) NSU – Trust and Financial Advising (Graduate)
 - 3) SDSMT – Mining 360 (Graduate)
 - 4) SDSU – Academic Advising (Graduate)
 - 5) SDSU – Phlebotomy (Undergrad)
 - 6) USD – Geospatial Analysis (Undergrad)
 - 7) USD – Geospatial Analysis (Graduate)
 - 8) USD – Child & Adult Advocacy Studies (Graduate)
- D. New Specialization Requests
 - 1) SDSU – Food Animal Health Specialization (BS in Animal Science)
 - 2) SDSU – Veterinary Medicine Specialization (MS in Biological Sciences)
 - 3) USD – Mental Health (Occupational Therapy, OTD)
 - 4) USD – Neuroscience & Rehabilitation (Occupational Therapy, OTD)
 - 5) USD – Pediatrics (Occupational Therapy, OTD)
 - 6) USD – Rural/Underserved (Occupational Therapy, OTD)
- E. New Site Requests
 - 1) NSU – AS in Business Administration (Huron)
 - 2) SDSU – BA in Geography (online)
 - 3) SDSU – BS in Geographical Information Sciences (online)
- F. Accelerated Program Requests
 - 1) SDSU – Professional Program in Veterinary Medicine
 - 2) USD – BS in Biology – Human Dynamics Specialization
- G. Intent to Plan Request – SDSU – MS in Professional Science Master's
- H. Site Termination Requests – SDSU
- I. Inactive Status and Program Termination Requests – BHSU, NSU, DSU, SDSU, & USD
- J. Agreements on Academic Cooperation – SDSMT
- K. Articulation Agreements – SDSU
- L. Guaranteed Admission Agreement – SDSU & NSU
- M. Dual Degree Program Agreement – SDSU & Presentation College
- N. MOU – NSU & Huron Community Campus
- O. BOR Policies 2:17 and 2:18 – Honorary Degrees (Second Reading)

Budget and Finance

- P. FY21 Fee M&R Projects
- Q. FY21 General Funds M&R Allocations and Projects

Informational Items – No Board Action Necessary

- R. BOR Meeting Calendar Modification
 - S. Interim Actions
 - T. Program Review Reports
 - U. Capital Projects List
 - V. Reduced Tuition Annual Report
 - W. Building Committee Report
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5. Academic and Student Affairs

A. BOR Policy Revisions

- 1) BOR Policy 4:10 – Tenure and Continuing Appointments (First Reading)
- 2) BOR Policy 4:11 – Rank and Promotion (First Reading)
- 3) BOR Policy 4:13 – Faculty Evaluations (First Reading)
- 4) BOR Policy 4:38 – Statement Concerning Faculty Expectations (First Reading)

B. Title IX Policy Changes

C. Program Productivity Review

D. Center for the Prevention of Child Maltreatment Annual Report

E. Presentation on Hunt Institute Conference

6. Budget and Finance

A. Revised USD FY21 HEFF M&R Projects

B. SDSU Barn Renovations Preliminary Facility Statement

C. BOR Policy Revisions

- 1) BOR Policy 4:1 – General Terms and Appointments (First Reading)
- 2) BOR Policy 4:15 – Medical Leaves and Leaves of Absence (Second Reading)
- 3) BOR Policy 4:25 – Time and Leave Reporting (First and Final Reading)

2:30-4:30 P.M.

7. 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 – Zoom

8. Regents Reconvene – Zoom Teleconference

A. Report and Actions of Executive Session

5:00 P.M.

Adjourn.