Tentative Agenda
South Dakota Board of Regents
9:00 A.M. – 4:00 P.M. Central Time
May 21, 2020

Zoom Teleconference

Dial: (669) 900-9128; Meeting ID: 944 7013 6492 # (Password: 997401)

Thursday, May 21, 2020

9:00-9:10 A.M. Regents Convene – Zoom Teleconference

1. **Board Work**
   A. Approval of the Agenda
   B. Declaration of Conflicts
   C. Approval of the Minutes – Meetings on April 1, 2020 and May 1, 2020
   D. Appointment of Board Committees

9:10 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 – 4:00 P.M. 3. **Regents Reconvene – Zoom Teleconference**
   A. Report and Actions of Executive Session
   B. Reports on Individual Regent Activities
   C. Reports from Individual Presidents and Superintendents
   D. Report from Student Federation
   E. Resolutions of Recognition
      1) Board of Regents Faculty and Staff
      2) Superintendent Marje Kaiser
      3) Regent Lucas Lund
   F. COVID-19 Update/Resolution Extension
   G. SB55 Planning

4. **Public Comment Period**

5. **Consent Agenda**
   **Academic and Student Affairs**
   A. Academic Calendar – Special Schools
   B. SDSBVI Membership in SDHSAA
   C. New Program Requests
      1) NSU – Minor in Public Relations
2) SDSU – Minor in Public Relations  
3) SDSU – AS in Engineering Technology  
4) USD – Minor in Legal Studies  
5) USD – BA/BS in Legal Studies  
6) USD – DNP with specialization in Organizational and System Leadership and Master of Science in Nursing with specialization in Nursing Informatics and e-Health  
7) USD – Accelerated Graduate Program – OTD  

D. New Specialization Request – SDSU – Psychiatric Mental Health Nurse Practitioner Specialization (MS & DNP Nursing)  

E. Intent to Plan Requests  
   1) NSU – MAT in English  
   2) SDSU – BA/BS in Criminology  
   3) SDSU – MS in Pharmaceutical Sciences  

F. MOU – Transfer of Respiratory Care Program from DSU to SDSU  

G. Agreements on Academic Cooperation – NSU  

H. Articulation Agreement – BHSU  

I. MOU – NSU & South Dakota Educational Access Foundation  

J. MOU – SDSU & Crazy Horse Memorial Foundation  

K. Inactive Status and Program Termination Requests – DSU, NSU, SDSU & USD  

Budget and Finance  
L. SDSU Lease-Purchase Agreement Amendment  
M. M&R Projects  
N. BOR Policy 5:18 – Campus Credit Cards (Second and Final Reading)  

Informational Items – No Board Action Necessary  
O. Interim Actions  
P. Teacher Education Report 2019  
Q. Freshmen Migration Analysis  
R. SDBOR State Attainment Dashboard Update  
S. Capital Projects List  

Academic and Student Affairs (Continued)  
T. General Education Revisions  
U. Reorganization of Academic Unit – NSU – College of Professional Studies  

6. Budget and Finance  

   A. BOR Policy 1:5 – Executive Director Revisions (First and Final Reading)  
   B. FY22 Informal Budget Hearing Format  

7. Academic and Student Affairs  

   A. BOR Policy Revisions  
      1) BOR Policies 2:17 and 2:18 – Honorary Degrees (First Reading)
2) BOR Policy 2:3 – System Undergraduate Admissions
   (Second Reading)
   B. Graduation Lists

4:00 P.M.  Adjourn.