Tentative Agenda  
South Dakota Board of Regents  
August 3-5, 2021  

RedRossa Italian Grille  
Hills/Highlands Room  
808 W Sioux Ave Ste 200.  
Pierre, SD 57501  

**August 4th Zoom Access Information:**  
Dial: (669) 900-9128; Webinar ID: 950 8386 7102# (Password: 876250)  

**August 5th Zoom Access Information:**  
Dial: (669) 900-9128; Webinar ID: 924 8779 1807# (Password: 922612)  

**Tuesday, August 3, 2021**  

1:00 P.M.  1. Regents Convene – *RedRossa, Hills/Highlands*  
   
   A. Approval of the Agenda  
   B. Declaration of Conflicts  
   C. Approval of the Minutes – Meetings on June 18, 2021; June 22; June 23-24, 2021  
   D. 2022 SDBOR Meeting Calendar  

1:15 – 5:30 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 – *RedRossa, Hills/Highlands*  

**Wednesday, August 4, 2021**  

8:00 A.M. – 12:00 P.M.  3. 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 – *RedRossa, Hills/Highlands*  

12:30-1:30 P.M.  Lunch Meeting with Area Legislators, Regents, Dr. Maher and Presidents – *RedRossa, Hills/Highlands*  

2:00 P.M.  4. Regents Reconvene in Public Session – *RedRossa Hills/Highland*  

*The Planning Session topics listed reflect the items the Board will discuss; the specific order may change. The timing between the Planning Session ending and Regular Session beginning are tentative and may be adjusted as necessary by the Board.
Planning Session

A. Senate Bill 55 Task Force Implementation Planning
B. Community College for Sioux Falls
C. BHSU-Rapid City
D. Goals for Strategic Planning and Performance Metrics
E. Budget Request Development Process

6:00 P.M.  Reception / Social – Drifters Event Center

Thursday, August 5, 2021

8:00 A.M.  Regent Reconvene – RedRossa, Hills/Highlands

Planning Session, Continued

(This time is reserved for any retreat items that have not yet been addressed or that require follow-up. The Board meeting could be moved up if no additional retreat discussion necessary.)

10:00–11:30 A.M.  5. Regular Business Meeting – RedRossa, Hills/Highlands

A. Report and Actions of Executive Session
B. Public Comment Period

6. 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 (GPA) – Revisions to Minimum Progression Standards (Second Reading)
   2) BOR Policy 4:15 – Medical Leave and Leaves of Absence (First and Final Reading)
C. New Program Requests
   1) SDSMT – Minor in Biomaterials
   2) USD – Minor in Medical Laboratory Practices
D. Intent to Plan Request – SDSMT – BS in Ceramics Engineering
E. Inactive Status and Program Termination Requests – BHSU
F. Agreements on Academic Cooperation
   1) South Dakota State University
   2) University of South Dakota
G. Articulation Agreements
   1) Black Hills State University
   2) Dakota State University

*The Planning Session topics listed reflect the items the Board will discuss; the specific order may change. The timing between the Planning Session ending and Regular Session beginning are tentative and may be adjusted as necessary by the Board.
H. Extension Forestry Joint Powers Agreement Addendum – SDSU & SD Department of Agriculture and Natural Resources

**Budget and Finance**

I. M&R Projects
J. FY22 Minnesota Reciprocity
K. City of Brookings Easement – Research Park at SDSU

**Informational Items – No Board Action Necessary**

L. Interim Actions
M. Capital Projects List
N. Annual Teacher Education Report

7. **Academic and Student Affairs**

A. Opportunity for All
B. New Program Request and Request to Seek Accreditation: USD – DNAP in Nurse Anesthesia Practice (CRNA)
C. New Program Request: SDSMT – Minor in Avionics
D. New Specialization Requests: SDSMT – Specializations in Minerals Industry Management, Mining Engineering, and Mining Industry Applications (MS Mining Engineering and Management)
E. Intent to Plan Request: SDSMT – PhD in Data Science and Engineering
F. Capital University Center Agreement
G. BOR Policy X:X – Student-Athlete Commercial Use of Name, Image and Likeness (New Policy)(First and Final Reading)

8. **Budget and Finance**

A. FY23 Budget Request
B. FY22 HEFF Bonding
C. SDSU/BOR Data Storage
D. NSU Request to Dispose of Rental House
E. NSU Naming Request
F. BOR Policy 1:27 – Naming of Institutional Facilities, Programmatic Units or Funded Academic Honors Revisions (First Reading)

12:00 P.M. Adjourn

*The Planning Session topics listed reflect the items the Board will discuss; the specific order may change. The timing between the Planning Session ending and Regular Session beginning are tentative and may be adjusted as necessary by the Board.*