

**BOARD OF REGENTS
MINUTES OF THE MEETING
June 18, 2021**

The Board of Regents convened at 7:30 a.m. on June 18, 2021, in the Jewett Science Center at Northern State University in Aberdeen, South Dakota, with the following members present:

John Bastian, President
Pam Roberts, Vice President
Jim Thares, Secretary
Brock Brown, Regent
Barb Stork, Regent
Tony Venhuizen, Regent
Joan Wink, Regent

*Not present were Regents Jeff Partridge and Tim Rave.

Regent Bastian called the public meeting of the Board of Regents to order and declared a quorum present.

IT WAS MOVED by Regent Thares, seconded by Regent Venhuizen, to dissolve into Executive Session at 7:45 a.m. on Friday, June 18, 2021, in order to discuss personnel matters, all as shown on the published agenda for the meeting; that it rise from executive session at 5:00 p.m. on Friday, June 18, 2021 and adjourn, and that it report its deliberations while in executive session during the appropriate Board agenda item at a future meeting. Motion passed.

The Board dissolved into executive session.

**BOARD OF REGENTS
MINUTES OF THE MEETING**

**Northern State University
Student Center, Centennial Rooms
Aberdeen, South Dakota
June 22, 2021**

The Board of Regents convened at Northern State University in Aberdeen, South Dakota, and via Zoom at 3:30 p.m. on June 22, 2021.

ROLL CALL:

Stork – EXCUSED
Thares – PRESENT
Wink – PRESENT
Brown – PRESENT
Partridge – PRESENT
Rave – PRESENT (via Zoom)
Venhuizen – PRESENT
Roberts – PRESENT (via Zoom)
Bastian – PRESENT (via Zoom)

Also present during all or part of the meeting were Dr. Brian Maher, Executive Director and CEO; and members of the NSU and Aberdeen community.

Regent Wink called the public meeting of the Board of Regents to order and declared a quorum present.

Regent Thares announced that the Board dissolved into Executive Session at 7:45 a.m. on Friday, June 18, 2021, to discuss personnel matters, and upon conclusion, rose from Executive Session at 5:00 p.m. with no action taken thereafter. While in executive session, the Board considered personnel matters, and gave directions to its executive director concerning these matters.

IT WAS MOVED by Regent Thares, seconded by Regent Partridge, that the Board approve directions given to the executive director with respect to matters discussed in executive session, and that it defer until the completion of further remarks at this meeting approval of the appointment of the next President of Northern State University; and adopt the report of the Executive Session.

ROLL CALL:

Stork – EXCUSED
Thares – AYE
Wink – AYE
Brown – AYE
Partridge – AYE
Rave – AYE
Venhuizen – AYE

Roberts – AYE

Bastian – AYE

Motion passed.

Regent Wink thanked the campus community for its support during the presidential selection. She introduced and thanked the regents on the search committee:

- Jim Thares, Chair
- Pam Roberts
- Joan Wink
- John Bastian, Board President, Ex-officio

She additionally introduced and thanked the Campus Search Committee:

- **Veronica Paulson**, Administration Representative
- **Dr. Jon Mitchell**, Faculty Representative
- **Dr. Anna Schwan**, Faculty Representative
- **Emily Meier**, Student Representative
- **Isaiah Nolan**, Student Representative
- **Susan Bostian**, Non-Faculty Exempt Staff Representative
- **Judy Lapka**, Civil Service Staff Representative
- **Eric Payne**, Alumni Representative
- **Michael Bockorny**, NSU Foundation Representative
- **Robert Fouberg**, Community Representative
- **Josh Moon**, At-Large Representative
- **Dr. Laurie Nichols**, Representing the Board of Regents' Council of Presidents and Superintendents, President of Black Hills State University

Regent Wink explained that this has been a process that has taken considerable time and energy over just a few months. Each of the committee members made important contributions to the process and the selection of the school's next president. She gave them a special thank you for their dedication and commitment.

Regent Wink also thanked the campus community for its participation in the process. She explained how the campus assisted the Board in the beginning by nominating colleagues to serve on the search committee, by soliciting and making nominations of outstanding candidates, by patiently responding to the process, and by participating in the two-day campus interviews. She stated that one of the great things about the selection process is that it allows the campuses and the Board of Regents to become better acquainted and to work together on issues concerning all of us. She said Northern State University plays a critical role in the development of the region's economy and its people, and for that we are thankful.

Regent Wink asked for a motion from the presidential search committee for the appointment of the new president of Northern State University.

Regent Thares said at this time he was pleased to present to the Board of Regents a report from the presidential search committee. He explained that with an outstanding field of candidates, the committee narrowed the field to an excellent pool of finalists that visited the campus last week. It

is from this group of talented and experienced leaders that he recommended the appointment of Dr. Neal Schnoor as President of Northern State University.

Regent Thares introduced Dr. Schnoor to the campus community. He explained that Dr. Schnoor is currently the chief of staff to the president of California State University Long Beach. As chief of staff, Dr. Schnoor represents the president in her work with internal and external constituencies to advance the university's mission, initiatives, and relationships. He previously served for seven years as a senior advisor to the chancellor for executive affairs at the University of Nebraska at Kearney. Before that, he was dean of the School of Education and Counseling at Wayne State (Neb.) College. His faculty and teaching experience includes appointments at the University of Nebraska's Kearney and Lincoln campuses and as a band director in Nebraska high schools. He has a Ph.D. degree in education and a master of music degree, both from the University of Nebraska Lincoln. Wayne State College granted his bachelor of fine arts degree in education. He is joined today by his wife Teresa.

IT WAS MOVED by Regent Thares, seconded by Regent Partridge, that Dr. Neal Schnoor be appointed President of Northern State University, effective July 1, 2021, and authorize the Executive Director to take any actions necessary and appropriate to effectuate the same.

ROLL CALL VOTE:

Stork – EXCUSED

Thares – AYE

Wink – AYE

Brown – AYE

Partridge – AYE

Rave – AYE

Venhuizen – AYE

Roberts – AYE

Bastian – AYE

Motion passed.

Regent Wink invited Dr. Schnoor to make brief remarks.

Acting President Veronica Paulson presented Dr. Schnoor the NSU Presidential medallion, and Dr. Schnoor addressed the audience, sharing his enthusiasm for the opportunity to lead the institution as president of the university.

Regent Wink announced that Dr. Schnoor, Dr. Maher, and the other regents would be available to the media for interviews following the meeting adjournment. Additionally, she welcomed the audience to a reception held in the front of the Centennial Rooms immediately following the meeting.

ADJOURN

IT WAS MOVED by Regent Brown, seconded by Regent Thares, to adjourn the meeting of the full board at 4:00 p.m.

ROLL CALL VOTE:

Stork – EXCUSED

Thares – AYE

Wink – AYE

Brown – AYE

Partridge – AYE

Rave – AYE

Venhuizen – AYE

Roberts – AYE

Bastian – AYE

Motion passed. Meeting adjourned.

DRAFT

**BOARD OF REGENTS
MINUTES OF THE MEETING
June 23-24, 2021**

The South Dakota Board of Regents convened at 10:00 a.m. on June 23-24, 2021 at Dakota State University in Madison, South Dakota, with the following members present:

John Bastian, President
Pam Roberts, Vice President
Jim Thares, Secretary
Brock Brown, Regent
Jeff Partridge, Regent
Tim Rave, Regent
Barb Stork, Regent
Tony Venhuizen, Regent
Joan Wink, Regent

Also present during all or part of the meeting were Dr. Brian L. Maher, Board of Regents Executive Director and CEO; Nathan Lukkes, Board of Regents General Counsel; Michele Anderson, Internal Auditor; Kayla Bastian, Director of Human Resources; Janice Minder, System Vice President for Academic Policy and Planning; Heather Forney, System Vice President of Finance & Administration; Dave Hansen, System Chief Information Officer; Janelle Toman, Director of Communications; Molly Weisgram; Executive Assistant to the CEO and Board; Barry Dunn, SDSU President; José-Marie Griffiths, DSU President; Laurie Nichols, BHSU President; Jim Rankin, SDSM&T President; Veronica Paulson, NSU Interim President; Sheila Gestring, USD President; Kim Wadsworth, SDSD Superintendent; Dan Trefz, SDSBVI Superintendent; and other members of the Regental system and public and media.

WEDNESDAY, JUNE 23, 2021

Regent Bastian declared a quorum present and called the meeting to order at 10:00 a.m. Central Time.

1-A Approval of the Agenda

IT WAS MOVED by Regent Thares, seconded by Regent Roberts, to approve the agenda as published. Motion passed.

1-B Declaration of Conflicts

There were no declared conflicts.

1-C Approval of the Minutes – Meeting on May 11, 2021

IT WAS MOVED by Regent Roberts, seconded by Regent Thares, to approve the minutes of the Board of Regents meeting on May 11, 2021. Motion passed.

Motion to Dissolve into Executive Session

IT WAS MOVED by Regent Thares, seconded by Regent Venhuizen, to dissolve into Executive Session at 10:15 a.m. on Wednesday, June 23rd, to consult with legal counsel and discuss personnel matters, pending and prospective litigation, contractual matters, and 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 that it rise from Executive Session at 2:00 p.m. to resume the regular order of business and report its deliberations while in executive session and take any action it deems prudent as a result thereof. Motion passed.

The Board dissolved into executive session at 10:15 a.m.

The Board reconvened in public session at 2:15 p.m.

3-A Report and Actions of Executive Session

Regent Thares reported that the Board dissolved into Executive Session at 10:15 a.m. on Wednesday, June 23rd, to consult with legal counsel and discuss personnel matters, pending and prospective litigation, contractual matters, and marketing or price strategies by a board of a business owned by the State when public discussion may be harmful to the competitive position of the business, before rising from Executive Session at 2:00 p.m. to resume the regular order of business.

While in Executive Session, the Board discussed the matters just described, which included certain recommended actions as set forth in the Secretary's Report and other matters permitted by law.

IT WAS MOVED by Regent Thares, seconded by Regent Rave, to approve the recommended actions as set forth in the Secretary's Report and that it publish said Report and official actions in the formal minutes of this meeting. Motion passed.

A copy of the Secretary's Report can be found on pages _____ to _____ of the official minutes.

3-B Welcome and Presentation by DSU President José-Marie Griffiths

DSU President José-Marie Griffiths welcomed everyone to DSU and provided an update on the efforts and accomplishments of the university.

3-C DSU Student Organization Awards – DSU

Amy Crissinger, DSU Interim Vice President for Student Affairs, presented the DSU student organization award winners for 2020. Phi Beta Lambda (PBL) Business Club accepted the award for academic excellence. CybHER Institution accepted the award for community service. Lights, Camera, Action Film Club accepted the award for organizational leadership.

3-D Report from Individual Presidents and Superintendents

No report.

3-E Report on Individual Regent Activities

No report.

3-F Report from the Student Federation

No report.

3-G (1) Report of the Executive Director – Senate Bill 55 Update

Dr. Brian Maher, South Dakota Board of Regents Executive Director & CEO, explained that the final meeting of the task force took place on June 3, 2021, concluding the work of the task force members. The initial recommendations of the SB 55 Task Force will be discussed later in the meeting.

A copy of the Report of the Executive Director – Senate Bill 55 Update can be found on pages _____ to _____ of the official minutes.

3-G (1) Report of the Executive Director – NSU Presidential Search Update

Dr. Brian Maher, South Dakota Board of Regents Executive Director & CEO, acknowledged the work of Vice President Veronica Paulson for her leadership in the interim between presidents. He also thanked the presidential search committee and members of the campus and community who participated in the search process. He said over thirty candidates submitted their application

materials and after the interview process the Board formally appointed Dr. Neal Schnoor as the next NSU president beginning on July 1, 2021.

A copy of the Report of the Executive Director – NSU Presidential Search Update can be found on pages ____ to ____ of the official minutes.

3-G (1) Report of the Executive Director – Year in Review

Dr. Brian L. Maher, South Dakota Board of Regents Executive Director & CEO, said the major issue for the regental system over the last year has been COVID planning, implementation, and return to normal. He also recognized the legislature for the support given to the Board of Regents, especially through the passage of the new needs-based scholarship, which is a game changer for South Dakota.

A copy of the Report of the Executive Director – Year in Review can be found on pages ____ to ____ of the official minutes.

4. Public Comment Period

There were no public comments.

CONSENT AGENDA

IT WAS MOVED by Regent Roberts, seconded by Regent Rave, to approve consent agenda items 5-A through 5-K. Motion passed.

Academic and Student Affairs – Consent

5-A Request to Seek Accreditation – SDSMT

Move to approve SDSMT's request to seek accreditation from the Applied and Natural Sciences Accreditation Commission (ANSAC) for their BS in Geology program.

A copy of the Request to Seek Accreditation – SDSMT can be found on pages ____ to ____ of the official minutes.

5-B (1) New Program Request – DSU – BS in Artificial Intelligence in Organizations

Move to authorize DSU to offer a BS in Artificial Intelligence in Organizations, as presented.

A copy of the New Program Request – DSU – BS in Artificial Intelligence in Organizations can be found on pages ____ to ____ of the official minutes.

5-B (2) New Program Request – NSU – Minor in English as a New Language

Move to authorize NSU to offer a minor in English as a New Language, as presented.

A copy of the New Program Request – NSU – Minor in English as a New Language can be found on pages _____ to _____ of the official minutes.

5-B (3) New Program Request – SDSU – Minor in Computer Engineering

Move to authorize SDSU to offer a minor in Computer Engineering, as presented.

A copy of the New Program Request – SDSU – Minor in Computer Engineering can be found on pages _____ to _____ of the official minutes.

5-B (4) New Program Request – SDSU – Minor in Dairy Industry

Move to authorize SDSU to offer a minor in Dairy Industry, as presented.

A copy of the New Program Request – SDSU – Minor in Dairy Industry can be found on pages _____ to _____ of the official minutes.

5-C New Certificate Request – SDSU – Livestock and Animal Products Evaluation Certificate (Undergrad)

Move to authorize SDSU to offer an undergraduate certificate in Livestock and Animal Products Evaluation, as presented.

A copy of the New Certificate Request – SDSU – Livestock and Animal Products Evaluation Certificate (Undergrad) can be found on pages _____ to _____ of the official minutes.

5-D New Specialization Request – BHSU – Business Administration – Specialization in Economics

Move to authorize BHSU to offer a specialization in Economics within the BS in Business Administration, as presented.

A copy of the New Specialization Request – BHSU – Business Administration – Specialization in Economics can be found on pages _____ to _____ of the official minutes.

5-E Site Termination Request – SDSU

Move to approve SDSU's requests to terminate the CCSF delivery site for their AS in Engineering Technology, as presented.

A copy of the Site Termination Request – SDSU can be found on pages _____ to _____ of the official minutes.

5-F Inactive Status and Program Termination Requests – BHSU & USD

Move to approve BHSU and USD's requests to terminate the Business Administration – Specialization in Economics and Finance (BHSU), French Teaching Minor (USD), Latin American Studies Minor (USD), and Linguistics Minor (USD), as presented in Attachments I and II.

A copy of the Inactive Status and Program Termination Requests – BHSU & USD can be found on pages _____ to _____ of the official minutes.

5-G Naming Requests – NSU & SDSU – Department Name Changes

Move to approve NSU's request to rename their Department of Health & Physical Education to the Department of Sports Sciences; and SDSU's request to rename their Department of English to the Department of English and Interdisciplinary Studies.

A copy of the Naming Requests – NSU & SDSU – Department Name Changes can be found on pages _____ to _____ of the official minutes.

Budget and Finance – Consent

5-H Exclusion Resolution (Special Resolution No. 04-2021)

Move to approve the Exclusion Resolution (Special Resolution No. 04-2021) included as Attachment I, which supersedes Special Resolution No. 01-2019.

A copy of the Exclusion Resolution (Special Resolution No. 04-2021) can be found on pages _____ to _____ of the official minute.

5-I M&R Projects

Move to approve the requested maintenance and repair projects as described in this item.

A copy of the M&R Projects can be found on pages _____ to _____ of the official minute.

5-J NSU Naming Requests – Dacotah Bank Stadium

Move to approve the request from Northern State University to name the new football stadium the "Dacotah Bank Stadium".

A copy of the NSU Naming Requests – Dacotah Bank Stadium can be found on pages _____ to _____ of the official minute.

5-K NSU Naming Request – Koehler Hall of Fame Field

Move to approve the request from Northern State University to name the new softball complex the "Koehler Hall of Fame Field".

A copy of the NSU Naming Request – Koehler Hall of Fame Field can be found on pages _____ to _____ of the official minute.

Informational Items – No Board Action Necessary

5-L Program Review Reports

A copy of the Program Review Reports can be found on pages _____ to _____ of the official minutes.

5-M Interim Actions of the Executive Director

A copy of the Interim Actions of the Executive Director can be found on pages _____ to _____ of the official minutes.

5-N Capital Projects List

A copy of the Capital Projects List can be found on pages _____ to _____ of the official minutes.

5-O Building Committee Report

A copy of the Building Committee Report can be found on pages _____ to _____ of the official minutes.

ACADEMIC AND STUDENT AFFAIRS

6-A Center for the Prevention of Child Maltreatment Annual Report

Carrie Sanderson, Director for the Center of Child Maltreatment (CPCM), explained that the CPCM at USD coordinates the 10-year strategic plan of the Jolene’s Law Task Force, including but not limited to coordinating awareness and prevention of child maltreatment and sexual abuse in the state, engaging education partners in developing training and curriculum initiatives, and conducting research on prevention and treatment. In 2014, the Legislature created the Jolene’s Law Task Force and tasked it with studying the impact of child sexual abuse in South Dakota as well as presenting policy recommendations; the CPCM grew out of the of Task Force’s recommendations. Ms. Sanderson provided a summary of the activities that have occurred through the Center over the last year.

A copy of the Center for the Prevention of Child Maltreatment Annual Report can be found on pages _____ to _____ of the official minutes.

6-B Intent to Plan Request – USD – DNAP in Nurse Anesthesia Practice

Dr. Janice Minder, System Vice President for Academic Policy and Planning, introduced Haifa Samra, USD Dean of Nursing, to the Board.

Dean Samra explained that USD requests authorization to develop a proposal to offer a DNAP in Nurse Anesthesia Practice. The Doctor of Nurse Anesthesia Practice program will prepare registered nurses to become Certified Registered Nurse Anesthetists (CRNA) who will have the educational background and skill to provide anesthesia care that is founded in innovated, evidence-based practice. The Council on Accreditation of Nurse Anesthesia Education programs (COA) has mandated all students accepted into an accredited program after January 1, 2022 will be required to graduate with doctoral degrees. The program will be developed in partnership with Sanford Health. USD intends to offer the DNAP in Nurse Anesthesia Practice at USD Community College for Sioux Falls. USD is not requesting new state resources. USD expects that students who enroll in the program will be a combination of students in the current M.S. or Doctor of Nursing programs, or will be students who are new to the university. USD anticipates that 10-20 students per year will be accepted into the DNAP program. The DNAP will be a new degree for USD.

In response to a question by Regent Roberts, Dean Samra shared information about the demand for CRNAs, which is expected to rise over the next 10 years.

IT WAS MOVED by Regent Wink, seconded by Regent Stork, to move to authorize USD to develop a program proposal for a DNAP in Nurse Anesthesia Practice, as presented. Motion passed.

A copy of the Intent to Plan Request – USD – DNAP in Nurse Anesthesia Practice can be found on pages _____ to _____ of the official minutes.

6-C New Program Request – SDSMT – Minor in Aerospace Engineering

Dr. Janice Minder, System Vice President for Academic Policy and Planning, and SDSMT President Jim Rankin introduced SDSMT's request for authorization to offer a minor in Aerospace Engineering.

President Rankin said the aerospace industry is booming in the United States, and the need for aerospace engineers is very high. This minor will better prepare students in the field, and will increase their competitive edge when seeking employment with industry leaders. SDSMT requests an exception to the Board policy that limits minors to a total of 18 credit hours, including prerequisites. The minor itself is 19 credit hours, but depending on the courses take to fulfill the requirements, students may to take some additional credits in prerequisites as well. For this reason, SDSMT plans to mainly offer this minor to students in the BS in Mechanical Engineering. These students are required to take nearly all of the prerequisite options as part of their degree program. Students in other programs will have the option to take the minor should they desire, but would be advised that the credit hour requirements would be much higher than a standard minor. SDSMT plans to offer the minor in Aerospace Engineering on campus. Five new courses will be required for the program. SDSMT has secured a total of \$50,000 in private funding to cover the costs of this program, including laboratory equipment and supplies. SDSMT does not request new state resources.

IT WAS MOVED BY Regent Wink, seconded by Regent Venhuizen, to move to authorize SDSMT to offer a minor in Aerospace Engineering, as presented. Motion passed.

A copy of the New Program Request – SDSMT – Minor in Aerospace Engineering can be found on pages _____ to _____ of the official minutes.

6-D Senate Bill 55 Taskforce Recommendation

Dr. Janice Minder, System Vice President for Academic Policy and Planning, noted that the subcommittees of the Senate Bill 55 (SB55) Taskforce have been working since October 2020 on a review of efficiencies around Academics, Administration, and Infrastructure. The three subcommittees assigned reviewed the following areas of the bill with respect to West River Nursing: the possible combining of the administration of programs across multiple institutions; a review of the duplication of program offerings; and a review of the viability of the university centers.

Dr. Minder said that after a full review, the subcommittees provided the following findings and recommendations: 1) SB55 Academics Subcommittee recommends a cooperative and collaborative relationship for the West River Health Sciences Center; 2) SB55 Administrative Subcommittee recommends the combining of non-faculty exempt, civil service, and faculty for nursing in the West River Regional Area to one campus. SB55 Administrative Subcommittee further supports the retention of BHSU in the pre-nursing program as well as utilizing BHSU personnel services to support students in the West River Regional area for Nursing, Respiratory Care, and other Allied Health Sciences programs; 3) SB55 Infrastructure Subcommittee recommends moving all Nursing, Respiratory Care and Allied Health Sciences from the Monument Health facility to the BSU-Rapid City.

As subcommittee work is coming to closure, the action required on West River Nursing will be one of the initial actions of the Board of Regents.

IT WAS MOVED BY Regent Wink, seconded by Regent Partridge, to move to approve the recommendations from the SB55 Taskforce as presented to 1) name SDSU as the primary West River Regional Nursing Program for the Bachelor of Science in Nursing; 2) terminate the Rapid City delivery site for USD's Bachelor of Science in Nursing program; 3) require SDSU and BHSU to enter into an MOU to ensure commitment of resources, succinct communications, and efforts for success; and 4) increase the admission positions/applicants in SDSU's West River BSN program. Motion passed.

A copy of the Senate Bill 55 Taskforce Recommendation can be found on pages _____ to _____ of the official minutes.

6-E Collaborative Agreements: Academic Cooperation/Articulation/Transfer

Dr. Janice Minder, System Vice President for Academic Policy and Planning, provided a summary of the collaborative agreement efforts being requested by the institutions.

She said SDSMT seeks approval to enter into an agreement on academic cooperation with Indian Institute of Technology Guwahati (India) and the University of Wollongong (Australia). NSU is seeking to renew two MOUs with Huron Community Campus to extend undergraduate and

graduate course offerings. USD is seeking approval to enter articulation agreements with BHSU, Sisseton Wahpeton College (SWC), Southeast Technical College (STC), Lake Area Technical College (LATC), and Western Iowa Tech Community College (WITCC). Personnel at USD have performed a review of the General Education requirements at Sisseton Wahpeton College, and recommend the creation of a GE Block Transfer agreement with this institution for students entering the Regental system with an Associate of Arts degree in General Studies awarded.

IT WAS MOVED by Regent Wink, seconded by Regent Rave, to approve the collaborative agreements/MOUs for academic cooperation, articulation, and general education block transfer, as presented in Attachments I-XI. Motion passed.

A copy of the Collaborative Agreements: Academic Cooperation/Articulation/Transfer can be found on pages _____ to _____ of the official minutes.

6-F (1) Research Parks – Research Park Reports

Nathan Lukkes, Board of Regents General Counsel, introduced individuals from the Research Park at SDSU, the USD Discovery District, DSU-SOAR, and Ascent Innovation who presented to the Board of Regents. Each provided updates on the current status of operations and future plans for the respective entities.

A copy of the Research Parks – Research Park Reports can be found on pages _____ to _____ of the official minutes.

6-F (2) Research Parks – USD Discovery District Annual Meeting

IT WAS MOVED by Regent Wink, seconded by Regent Brown, to reappoint Ryan Pidde, Paul TenHaken and Kim Patrick, and appoint Barb Stork and Mark Mickelson to serve three year terms on the Board of Directors of the USD Discovery District. Motion passed.

A copy of the Research Parks – USD Discovery District Annual Meeting can be found on pages _____ to _____ of the official minutes.

6-F (3) Research Parks – DSU Soar Annual Meeting

IT WAS MOVED by Regent Wink, seconded by Regent Brown, to reappoint and appoint the slate of directors to the board of DSU-SOAR as nominated in the Resolution set forth in Attachment I of the agenda item. Motion passed.

A copy of the Research Parks – DSU Soar Annual Meeting can be found on pages _____ to _____ of the official minutes.

6-G Medical Marijuana Policy Revisions (First & Final Reading)

Nathan Lukkes, Board of Regents General Counsel, acknowledged that South Dakota voters approved Initiated Measure 26 (“IM 26”), which establishes a medical marijuana program in South

Dakota, effective July 1, 2021. As a result, various BOR policies require revision to adjust for the legalized presence of medical marijuana in South Dakota. Notwithstanding the passage of IM 26, marijuana (TCH) remains a controlled substance in Schedule 1 of the Controlled Substances Act at the federal level, creating conflict between the state and federal authority on the topic, specifically the Drug-free Workplace Act and Drug-free Schools and Communities Act, which have federal funding implications for our institutions.

The proposed policy revisions to BOR Policies 3:4, 3:6, 4:4, 4:14, and 6:13 solidify the Board's prohibition on the use or possession of marijuana, including medical marijuana, on property owned or controlled by the Board or at events hosted or sponsored by the Board or any of its institutions. The proposed policy revisions do not prohibit a student, employee or visitor with a validly issued written certification for medical marijuana from ingesting medical marijuana on property not controlled or owned by the Board, but the policies do place limitations or restrictions on the individuals when they are on campus or working. When an employee reports to work they must not be impaired or otherwise unable to perform the duties of their position and students attending class or participating in activities may not be impaired or otherwise disrupt academic or campus activities as a result of their off-campus medical marijuana use. Students and employees found in violation of the foregoing are subject to disciplinary action.

IT WAS MOVED by Regent Wink, seconded by Regent Rave, to move to approve the first and final reading of the proposed revisions to BOR Policies 3:4, 3:6, 4:4, 4:14, 4:27 and 6:13, as presented. Motion passed.

A copy of the Medical Marijuana Policy Revisions (First & Final Reading) can be found on pages ____ to ____ of the official minutes.

BUDGET AND FINANCE

9-A Ellsworth Air Force Base Tuition Proposal

President Laurie Nichols explained that BHSU was invited to submit a proposal to offer on-installation education at Ellsworth Airforce Base beginning in the Fall of 2021. BHSU is seeking Board approval to offer the already approved tuition rate of \$250 per credit hour for active-duty military to all active duty military at EAFB and BHSU-Spearfish, the spouses and dependents of active-duty military at EAFB, and DOD civilians at EAFB, BHSU-Rapid City, BHSU-Spearfish & Internet to increase the viability of BHSU's proposal to EAFB. BHSU also requests that the \$300 graduation tuition rate be applied to active-duty military at EAFB and BHSU-Spearfish and DOD civilians at EAFB, BHSU-Rapid City, BHSU-Spearfish, and Internet. She noted that the total revenue loss will be recovered by the new credit hours provided on-site at the Base.

IT WAS MOVED by Regent Thares, seconded by Regent Partridge, to move to approve the following special Ellsworth Air Force Base (EAFB) tuition rates: 1) \$250.00 per credit hour undergraduate rate for all active military and Department of Defense civilians who attend classes at EAFB, BHSU-RC, the Spearfish campus, and online with no additional fees, 2) a reduced undergraduate rate of \$250.00 per credit hour for spouses and dependents of active-duty service members for credits offered on-site at Ellsworth Air Force Base and online with no additional fees,

and 3) a reduced graduate rate of \$300 per credit hour with no additional fees for all active military and Department of Defense civilians who attend classes at EAFB, BHSU-RC, the Spearfish campus, and online with no additional fees. These rates would become effective in Fall 2021 under the condition EAFB accepts the BHSU proposal described in the attachment. Motion passed.

A copy of the Ellsworth Air Force Base Tuition Proposal can be found on pages _____ to _____ of the official minutes.

9-B SDSMT Door Project Lease Agreement

President Jim Rankin apologized at the forefront as he recognized that SDSMT entered into a lease before receiving Board approval.

Dr. William Spindle, SDSMT Vice President of Budget and Finance, presented the SDSMT Equipment Lease that was mistakenly signed without prior Board approval. SDSMT is transitioning to Transact Mobile Credentials, which requires all residence hall room doors in auxiliary/non-leased properties need to be mobile credential compatible; three such halls do not have compatible equipment and must be replaced. The Board approved this at the December 2020 meeting for \$300,000, but the lease that was signed is for a total cost, including financing, of \$631,676.64. Because a master lease had already been approved with University Lease, it was assumed that this agreement would not require Board authorization.

Regents asked questions about the cost difference had the university purchased the doors rather than leased them.

IT WAS MOVED by Regent Thares, seconded by Regent Rave, to move to ratify and approve the lease agreement between SDSMT and University Lease as reflected in Attachment I of the agenda item.

A copy of the SDSMT Door Project Lease Agreement can be found on pages _____ to _____ of the official minutes.

THURSDAY, JUNE 24, 2021

Breakfast Meeting with Area Legislators

Representative Marli Wiese (District 8), Representative Mark Willadsen (District 11), Representative Kent Peterson (District 13), Representative Casey Crabtree (District 8), Senator Jack Kolbeck (District 13), and Representative Paul Miskimins (District 20) met with Board members to informally discuss priorities in the public university system.

The Board reconvened at 9:00 a.m. Central Time.

BUDGET AND FINANCE

8. Informal Budget Hearings

8-A SDSU/CES/AES

President Dr. Barry Dunn and SDSU Provost Dennis Hedge provided a summary of SDSU's budget priorities, which include the use of one-time funds to remodel the Health Sciences Building in Sioux Falls, renovate the Agricultural Engineering Hall's HVAC system, expand the High-Performance Computing and Storage Systems, renovate and upgrade the Cottonwood Field Station, renovate and expand the SDSU Meat Lab, renovate the feed mill, create a virtual training program for small meat processor employees and managers, and create a Precision Agriculture Cybersecurity CyberAg Partnership Initiative.

8-B SDSD

Superintendent Kim Wadsworth and Special Schools Business Manager Claudean Hluchy stated the priorities of SDSD, which include the use of one-time funds to purchase the LENA system, Biologic AuDX Pro Flex screening and diagnostic hearing assessment equipment, and the KUDU Wave Pro-Tymp.

8-C SDSBVI

Superintendent Dan Trefz and Special Schools Business Manager Claudean Hluchy explained SDSBVI's priority of using one-time funds to purchase a security camera system and installation at its Aberdeen campus.

8-D USD/Law School/SSOM

President Sheila Gestring, Vice President of Health Affairs and Dean of the Sanford School of Medicine Tim Ridgeway, and Law School Dean Neil Fulton described USD's priorities, including the use of one-time funds to transform the Administration building on CCSF's campus into space for bioscience start-ups, sustain and grow Coyote Business Consulting, establish a program to allow USD undergraduates to complete their classroom education concurrently with South Dakota's Law Enforcement Training, grow artificial intelligence capabilities, and upgrade Sanford School of Medicine's anatomy lab and medical school technology. USD's Knudson School of Law is requesting the use of one-time funds to update and expand the facility and invest in the Norbeck Family Center Initiative.

8-E SDSMT

President Dr. Jim Rankin and SDSMT Vice President of Budget & Finance Bill Spindle provided a summary of SDSMT's priorities, which include using one-time funds to replace and redesign the existing website CMS; acquire, renovate, and expand the old Ascent Innovation Building; expand the Surbeck Center; and purchase the old foundation building and land.

8-F DSU

President Dr. José-Marie Griffiths and DSU Vice President of Business & Administrative Services Stacy Krusemark explained their two budget requests for the repair and upgrade of the Information Assurance Lab and the expansion of the Data Center.

8-G NSU

Interim President Veronica Paulson and NSU Provost Mike Wanous stated that NSU's funding request for their E-Learning program is split into both base and one-time funding. NSU is also requesting one-time funds be used to enhance student programming and education spaces, renovate MeWaldt-Jensen to establish the Glenna N. Fouberg Student Success Center, construct a new Facilities Storage Building, and renovate and expand Lincoln Hall for the College of Professional Studies.

8-H BHSU

President Dr. Laurie Nichols and BHSU Vice President for Finance & Administration Kathy Johnson explained BHSU's budget priorities, which include using one-time funding to establish BHSU as the on-installation education provider at Ellsworth Airforce Base; upgrade technology, including HDMI classroom upgrades, Microsoft security enhancements, outdoor wireless, and network storage; construct an addition to the Young Center to create a Wellness Center; and renovate and construct an addition to BH-RC for the West River Nursing program.

8-I System Requests

Heather Forney, System Vice President of Finance & Administration, explained the system's budget priorities, which include utilizing one-time funds to complete deferred maintenance and repair projects system-wide, implement a mental tele-health services and education plan in partnership with Department of Social Services, and improve network security.

ADJOURNMENT

IT WAS MOVED by Regent Rave, seconded by Regent Partridge, to adjourn the meeting. Motion passed.

The meeting adjourned at 12:10 p.m.