

**Tentative Agenda  
South Dakota Board of Regents  
December 8-9, 2021**

**South Dakota State University  
Alumni Association  
815 Medary Avenue  
Brookings, SD**

***Zoom Access Information:***

<https://sdstate.zoom.us/j/99621023169>

Dial-In Option: (253) 215-8782

Webinar ID: 996 2102 3169#

**Wednesday, December 8, 2021**

- 10:45 A.M.**      **1. Regents Convene – Woster Celebration Hall**
- A. Approval of the Agenda
  - B. Declaration of Conflicts
  - C. Approval of the Minutes – October 6-7, 2021
  - D. Motion to Dissolve into Executive Session
- 11:00 A.M. – 2:45 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 – Jensen-Smith Board Room**
- 3:00-5:30 P.M.**      **3. Regents Reconvene – Woster Celebration Hall**
- A. Report and Actions of Executive Session
  - B. Welcome and Presentation by SDSU President Barry Dunn
  - C. Student Organization Awards
    - 1) SDSU
    - 2) USD
  - D. Reports from Individual Presidents and Superintendents
  - E. Reports on Individual Regent Activities
  - F. Report from the Student Federation
  - G. Report of the Executive Director
  - H. Resolution Endorsing and Adopting Executive Order 2021-14
- 4. Public Comment Period**

*\*Any session(s) and/or item(s) not covered on Wednesday, December 8<sup>th</sup> will be taken up on Thursday, December 9<sup>th</sup>.*

## 5. Consent Agenda

### **Academic and Student Affairs**

- A. Graduation Lists
- B. New Specialization Request – SDSMT – Environmental Engineering (BS in Civil and Environmental Engineering)
- C. Intent to Plan Request – DSU – BS in Individualized Studies
- D. Agreement on Academic Cooperation – SDSMT
- E. Articulation Agreements – NSU
- F. USD and Morningside University Admissions Policy MOU
- G. Dual Credit In-District Delivery Agreement – SDSU & Brookings High School
- H. BOR Policy Revisions – BOR Policy 4:4 – Non-Faculty Exempt Employment Provisions, BOR Policy 4:7 – Grievance – Faculty, & BOR Policy 4:14 – Faculty Discipline and Disciplinary Procedures (Second Reading)

### **Budget and Finance**

- I. BOR Policy 4:39 – Alternative Work Schedules and Remote Work (Second Reading)
- J. M&R Projects
- K. FY23 HEFF M&R Projects
- L. FY23 Auxiliary M&R Projects
- M. FY23 AES M&R Projects
- N. SDSU Stadium FY21 Financials
- O. Reduced Tuition Annual Report
- P. FY21 Auxiliary AUP Report
- Q. Joint Powers Agreements
  - 1) NSU Termination of Joint Powers Agreement
  - 2) SDLTAP Joint Powers Agreement – SDSU & SD Department of Transportation

### **Routine Informational Items – No Board Action Necessary**

- R. Interim Actions of the Executive Director
- S. Capital Projects List
- T. Building Committee Report

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## 6. Budget and Finance

- A. FY23 Governor’s Recommended Budget
- B. Economic Impact Study Report
- C. BOR Policy 5:3 – Contracts and Agreements (First and Final Reading)
- D. HEFF Condition Statement and Cash Flow Statement
- E. SDSMT Mineral Industries Building Facility Design Plan
- F. SDSU Stanley J. Marshall Center and First Bank & Trust Arena Revised Facility Program Plan and Facility Design Plan
- G. BOR Policy 1:6 – Appointment, Authority and Responsibilities of Presidents and Superintendents (First Reading)

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- H. BOR Policy 2:14 Repeal – Campus Organizational Structure (First Reading)
- I. South Dakota Building Authority Revenue Bonds, Series 2022
- J. 2022 Board Sponsored Legislation
- K. BOR Policy 1:27 Revision – Naming of Institutional Facilities, Programmatic Units, or Funded Academic Honors (Second Reading)
- L. DSU Donation Agreement Amendment

**6:00 P.M. Reception – McCrory Gardens Education and Visitor Center (631 22<sup>nd</sup> Ave.)**

**Thursday, December 9, 2021**

**7:30-8:30 A.M. 7. Breakfast Meeting with Area Legislators – Regents, Dr. Maher, President Dunn, Student Federation Representatives – Trustees Conference Room**

**9:00 A.M. Regents Reconvene – Woster Celebration Hall**

**8. Academic and Student Affairs**

- A. Revision to BOR Policy 2:5 – Transfer of Credit
- B. New Program/New Graduate Certificates – SDSU – MS in Professional Science Masters
- C. New Program Request – SDSU – MS in Nutrition and Dietetics
- D. Revisions to BOR Policies 1:11, 3:9 (new 1:34), and 3:18 and Opportunity Center Plans
- E. BHSU and Crazy Horse Memorial Foundation Agreement

**Noon Adjourn**

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