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. Executive Session to Discuss Personnel Matters, Pending and Prospective
2:45 P.M.    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 8th will be taken up on
Thursday, December 9th.*
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

**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

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 22nd 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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