

Tentative Agenda
South Dakota Board of Regents
June 23-24, 2021
Dakota State University
Beacom Institute of Technology
Madison, SD

June 23rd Zoom Access Information:

Dial: (253) 215-8782; Meeting ID: 969 1796 4357 (Password: 483234)

June 24th Zoom Access Information:

Dial: (346) 248-7799; Meeting ID: 963 5742 4325 (Password: 462768)

Wednesday, June 23, 2021

- 10:00-10:10 A.M. 1. Regents Convene – Beacom Collaboration Center**
- A. Approval of the Agenda
 - B. Declaration of Conflicts
 - C. Approval of the Minutes – Meetings on May 11, 2021
- 10:15 A.M. – 2. Executive Session to Discuss Personnel Matters, Pending and Prospective
2:00 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
Lunch – Beacom 112**
- 2:15-5:00 P.M. 3. Regents Reconvene – Beacom Collaboration Center**
- A. Report and Actions of Executive Session
 - B. Welcome and Presentation by DSU President José-Marie Griffiths
 - C. DSU Student Organization Awards – DSU
 - 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
 - 1) Senate Bill 55 Update
 - 2) NSU Presidential Search Update
 - 3) Year in Review
- 4. Public Comment Period**
- 5. Consent Agenda**
- Academic and Student Affairs**

*Session(s) and/or item(s) listed for Thursday, June 24th may be taken up on Wednesday, June 23rd, time permitting, and any session(s) and/or item(s) not covered on Wednesday will be taken up on Thursday.

- A. Request to Seek Accreditation – SDSMT
- B. New Program Requests
 - 1) DSU – BS in Artificial Intelligence in Organizations
 - 2) NSU – Minor in English as a New Language
 - 3) SDSU – Minor in Computer Engineering
 - 4) SDSU – Minor in Dairy Industry
- C. New Certificate Request – SDSU – Livestock and Animal Products Evaluation Certificate (Undergrad)
- D. New Specialization Request – BHSU – Business Administration – Specialization in Economics
- E. Site Termination Request – SDSU
- F. Inactive Status and Program Termination Requests – BHSU & USD
- G. Naming Requests – NSU & SDSU – Department Name Changes

Budget and Finance

- H. Exclusion Resolution (Special Resolution No. 04-2021)
- I. M&R Projects
- J. NSU Naming Request – Dacotah Bank Stadium
- K. NSU Naming Request – Koehler Hall of Fame Field

Informational Items – No Board Action Necessary

- L. Program Review Reports
- M. Interim Actions of the Executive Director
- N. Capital Projects List
- O. Building Committee Report

6. Academic and Student Affairs

- A. Center for the Prevention of Child Maltreatment Annual Report
- B. Intent to Plan Request – USD – DNAP in Nurse Anesthesia Practice
- C. New Program Request – SDSMT – Minor in Aerospace Engineering
- D. Senate Bill 55 Taskforce Recommendations
- E. Collaborative Agreements: Academic Cooperation/Articulation/Transfer
- F. Research Parks
 - 1) Research Park Reports
 - 2) USD Discovery District Annual Meeting
 - 3) DSU Soar Annual Meeting
- G. Medical Marijuana Policy Revisions (First & Final Reading)

6:45 P.M.

Reception – The Hillside Resort (46042 238th St, Wentworth, SD 57075)

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