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. – 2:00 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

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
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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Thursday, June 24, 2021

7:30-8:30 A.M.  7. Breakfast Meeting with Area Legislators – Regents, Dr. Maher, President Griffiths, Student Federation Representatives – Beacom 112

9:00 A.M.  Regents Reconvene – Beacom Collaboration Center

8. Informal Budget Hearings

9:00-9:25 A.M.  A. SDSU/CES/AES
9:25-9:30 A.M.  B. SDSD
9:30-9:35 A.M.  C. SDSBVI
9:35-10:00 A.M.  D. USD/Law School/SSOM
10:00-10:20 A.M.  E. SDSMT
10:20-10:40 A.M.  F. DSU
10:40-11:00 A.M.  G. NSU
11:00-11:20 A.M.  H. BHSU
11:20-11:30 A.M.  I. System Requests

9. Budget and Finance

   A. Ellsworth Air Force Base Tuition Proposal
   B. SDSMT Door Project Lease Agreement

12:30 P.M.  Adjourn.

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