

**Tentative Agenda**  
**South Dakota Board of Regents**  
**March 30-31, 2021**  
**Northern State University\***  
**Jewett Regional Science Education Center (JSC)**  
**Aberdeen, SD**

***Zoom Teleconference\****

***Dial: 346-248-7799; Webinar ID: 994 4941 1447# (Passcode: LH7U95)***

*\*The Board of Regents' public meetings will be held in-person and via Zoom. Presenters will have the option of presenting in either of these two formats. Because the lecture room is not large enough to accommodate social distancing, in-person presenters will be invited to join the Board to address their agenda items.. In-person spectators are welcome to observe the meeting via the live broadcast in the JCA foyer.*

**Tuesday, March 30, 2021**

- 11:00-11:10 A.M.**      **1. Regents Convene – Jewett Science Center, Lecture Room 133**
- A. Approval of the Agenda
  - B. Declaration of Conflicts
  - C. Approval of the Minutes – December 9-10, 2020; January 14, 21, 28, 2021; February 4, 11, 18, 2021; March 4, 2021
  - D. Election of Officers
- 11:15 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 – JSC Lecture Room 133**
- 2:30-5:00 P.M.**      **3. Regents Reconvene – JSC Lecture Room 133**
- A. (Reserved)
  - B. Welcome and Presentation by NSU President Tim Downs
  - C. NSU Student Organization Awards Presentation
  - 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) 2021 Legislative Overview
    - 2) Tuition and Fees Setting
    - 3) Senate Bill 55 Task Force Update

*\*Any session and/or item(s) not covered on Tuesday, March 30 will be addressed on Wednesday, March 31.*

- 4) Fall 2021 Semester Preparation
- H. Public Comment Period

#### 4. **Consent Agenda**

##### **Academic and Student Affairs**

- A. Student Organization Award Winners for 2020
- B. BOR Policy Revisions
  - 1) BOR Policy 4:11 – Rank and Promotion (Second Reading)
  - 2) BOR Policy 4:12 – Role and Responsibility of Faculty (Second Reading)
- C. New Program Requests
  - 1) DSU – BS in Artificial Intelligence
  - 2) NSU – BS in Biochemistry
  - 3) NSU – BA in Global Language and Culture
  - 4) SDSMT – MS in Green and Sustainable Chemistry
  - 5) SDSU – BA/BS in Criminology
  - 6) SDSU – MS in Pharmaceutical Sciences
  - 7) USD – BS in Biochemistry
  - 8) USD – BS in Public Health
- D. New Certificate Requests
  - 1) NSU – Germans from Russia Studies (Undergrad)
  - 2) NSU – TESOL (Teaching English to Speakers of Other Languages) (Graduate)
  - 3) SDSU – Competency-Based Learning (Graduate)
- E. New Specialization Requests
  - 1) SDSMT – AI/Machine Learning (BS in Computer Science)
  - 2) SDSMT – Cybersecurity (BS in Computer Science)
  - 3) SDSMT – Visual & Interactive Computing (BS in Computer Science)
  - 4) SDSU – Aerospace Engineering (BS in Mechanical Engineering)
  - 5) USD – Health Education (BS in Public Health)
- F. New Site Requests
  - 1) SDSU – BA in Psychology (Online)
  - 2) USD – Artificial Intelligence Certificate (Undergrad) (Online)
  - 3) USD – Artificial Intelligence Certificate (Graduate) (Online)
  - 4) USD – Forensic Anthropology Certificate (Online)
  - 5) USD – EdS in Educational Administration and Leadership with Curriculum Director Specialization (Online)
- G. Intent to Plan Requests
  - 1) NSU – MEd in Art Education
  - 2) DSU – BS in Artificial Intelligence for Business
  - 3) SDSU – BS in Concrete Industry Management
  - 4) SDSU – MS in Nutrition & Dietetics
- H. Dual Credit In-District Delivery – DSU Southern Hills Education Consortium Cyber Academy MOU

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- I. Agreements on Academic Cooperation
  - 1) SD School of Mines and Technology
  - 2) University of South Dakota
- J. Articulation Agreements
  - 1) Black Hills State University
  - 2) Dakota State University
  - 3) South Dakota State University
  - 4) University of South Dakota
- K. Request to Seek Accreditation
  - 1) SDSU – Community Public Health
  - 2) SDSU – Consumer Affairs
- L. Naming Request
  - 1) SDSU – School of Psychology, Sociology and Rural Studies
  - 2) SDSU – New Schools within the College of Education and Human Sciences

**Budget and Finance**

- M. BOR Policy 4:16 – Military Service and Veterans Rights (Second Reading)
- N. M&R Projects
- O. West River Electric Association, Inc. Easement – SDSU
- P. Naming Request – USD – Dental Hygiene Clinic / Delta Dental
- Q. FY21 Operating Budgets
- R. NSU Regional Sports Complex Request to Expend Additional Capital Campaign Funds
- S. Herbicide Injury Study Joint Powers Agreement Amendment – SDSU & SD Department of Agriculture

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

- T. Building Committee Report
- U. Interim Actions of the Executive Director
- V. FY20 Auxiliary System Agreed-Upon Procedures Report
- W. FY20 CAFR Audit Review
- X. Student Accounts Receivable Report
- Y. Residence Hall Occupancy Report for Fall 2020 / Spring 2021
- Z. Capital Projects List
- AA. FY20 SDSM&T NCAA Agreed Upon Procedures Report

**5. Academic and Student Affairs**

- A. BOR Policy Revisions
  - 1) BOR Policy 4:4 – Non-Faculty Exempt Employment Provisions, BOR Policy 4:7 – Grievance Faculty, and BOR Policy 4:14 – Faculty Discipline and Disciplinary Procedures (First Reading)
  - 2) BOR Policy 4:13 – Faculty Evaluation (First Reading)
  - 3) BOR Policy 2:12 – Distance Education Revisions (First Reading)

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**Wednesday, March 31, 2021**

- 8:00-9:00 A.M.**      **6. 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 – JSC Lecture Room 133**
- 9:30 A.M.**                      **Regents Reconvene – JSC Lecture Room 133**  
Report and Actions of Executive Session
- 7. Budget and Finance**
- A. FY22 On-Campus Tuition and Mandatory Fees
  - B. FY22 Off-Campus Tuition Rates
  - C. FY22 System, Discipline, Delivery, and Vehicle Registration Fees
  - D. FY22 Housing and Food Service Rates
  - E. FY22 Graduate Assistant Stipends
  - F. FY22 Special Schools Nonresident Tuition
  - G. DSU & SDSMT Laptop Leases RFP
  - H. SDSU Pierson Hall Renovation Preliminary Facility Statement (PFS)
  - I. SDSMT Mineral Industries Building Facility Program Plan (FPP)
  - J. FY22 Employee Health Plan Updates
  - K. SDSU Airport Hangar Update and Lease
- 8. Resolution of Recognition**
- 12:30 P.M.**                      **Adjourn.**

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