

Tentative Agenda
South Dakota Board of Regents
9:00 A.M. – 4:00 P.M. Central Time
May 11, 2021

Zoom Information

Dial: (253) 215-8782; Meeting ID: 961 3646 7372# (Password: 255488)

Tuesday, May 11, 2021

- 9:00-9:10 A.M.** **1. Regents Convene – Zoom**
- A. Approval of the Agenda
 - B. Declaration of Conflicts
 - C. Approval of the Minutes – Meeting on March 30-31, 2021
 - D. Election to Fill Vacancy of BOR Vice President
 - E. Appointment of Board Committees
- 9:10 A.M. – 12:00 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**
- 1:00 – 4:00 P.M.** **3. Regents Reconvene – Zoom**
- A. Report and Actions of Executive Session
 - B. Reports on Individual Regent Activities
 - C. Reports from Individual Presidents and Superintendents
 - D. Report from Student Federation
 - E. Report of the Executive Director
 - 1) Return to Normal Transition
 - 2) SB55 Task Force Update
 - 3) NSU Presidential Search Update
 - F. Resolution of Recognition
- 4. Public Comment Period**
- 5. Consent Agenda**
- Academic and Student Affairs**
- A. Graduation Lists
 - B. Academic Calendar – Special Schools
 - C. SDSBVI Membership in SDHSAA
 - D. New Certificate Requests
 - 1) BHSU – Accounting (Undergrad)
 - 2) USD – Sustainability in Business (Undergrad)

- E. New Specialization Requests
 - 1) DSU – Integrative Biology (BS in Biology)
 - 2) DSU – Biology Education (BS in Biology)
 - 3) SDSMT – Geology (PhD in Geology, Geological Engineering, and Mining Engineering)
 - 4) SDSMT – Geological Engineering (PhD in Geology, Geological Engineering, and Mining Engineering)
 - 5) SDSU – Industry Relations (BS in Animal Science)
 - 6) USD – Nonprofit Management (MS in Administration)
 - F. New Site Requests
 - 1) DSU – PhD in Cyber Defense (campus)
 - 2) DSU – Information Technology Management Certificate (online)
 - 3) DSU – Technology Database Management Certificate (online)
 - 4) DSU – Web Application Development Certificate (online)
 - 5) DSU – High Performance and Research Computing Certificate (online)
 - 6) DSU – Network and Telecommunications Administration Certificate (online)
 - 7) DSU – Object Oriented Programming Certificate (online)
 - 8) SDSU – PhD in Nursing (online)
 - G. New Program Requests
 - 1) BHSU – Minor in Accounting
 - 2) SDSU – Minor in Aerospace Engineering
 - H. Accelerated Program Request – SDSU – Biological Sciences (MS) – Veterinary Medicine Specialization
 - I. Requests to Seek Accreditation – USD
 - J. Inactive Status and Program Termination Requests – SDSU & USD
 - K. USD Department Reorganization Request
 - L. BOR Policy 2:12 – Distance Education (Second Reading)
 - M. BOR Policy 4:13 – Faculty Evaluation (Second Reading)
 - N. General Education Revisions
 - Budget and Finance**
 - O. FY22 General Fund M&R Projects
 - P. FY22 Fee M&R Projects
 - Informational Items – No Board Action Necessary**
 - Q. Interim Actions of the Executive Director
 - R. Capital Projects List
 - S. Building Committee Report
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6. Academic and Student Affairs

- A. BOR Policy Revisions
 - 1) BOR Policy 2.10 – Minimum Progression Standards (First Reading)
 - 2) 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 (Second Reading)

- B. New Program Requests
 - 1) NSU – BA in Global Language and Culture
 - 2) SDSU – BS in Concrete Industry Management
- C. New Specialization Request – BHSU – Forest and Grassland Ecology (Biology)
- D. Agreements / Collaboration / Articulation
 - 1) Agreements on Academic Cooperation
 - a. SD School of Mines and Technology
 - b. University of South Dakota
 - 2) Articulation Agreements
 - a. South Dakota State University
 - b. University of South Dakota
 - 3) Dual Credit In-District Delivery Agreements
 - a. DSU & O’Gorman High School
 - b. NSU & Brandon Valley High School
 - 4) BHSU & SDSMT Computer Science MOU

7. **Budget and Finance**

- A. FY23 Informal Budget Hearing Format
- B. BHSU – RC Renovation & Addition for West River Nursing Education PFS
- C. NSU Auxiliary System Property Acquisition
- D. SDSU Berg Agriculture Hall Revised FDP
- E. SDSU SJAC – Wrestling Addition FDP
- F. SDSU Aviation Hangar Update and Lease

4:00 P.M.

Adjourn.