

Tentative Agenda
South Dakota Board of Regents
October 6-7, 2021
South Dakota School of Mines & Technology
Rapid City, SD

October 6th Zoom Access: <https://sdsmt.zoom.us/j/91362629475>
Dial: (669) 900-6833
Webinar ID: 913 6262 9475

October 7th Zoom Access: <https://sdsmt.zoom.us/j/93509510914>
Dial: (669) 900-6833
Webinar ID: 935 0951 0914

Wednesday, October 6, 2021

10:00-10:10 A.M. 1. Regents Convene – Surbeck Center Ballroom

- A. Approval of the Agenda
- B. Declaration of Conflicts
- C. Approval of the Minutes – Meeting on August 3-5, 2021

**10:15 A.M. –
3:00 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 – Surbeck Center, Bump Lounge**

3:15-5:00 P.M. 3. Regents Reconvene – Surbeck Center Ballroom

- A. Report and Actions of Executive Session
- B. Welcome and Presentation by SDSMT President Jim Rankin
- C. Student Organization Awards
 - 1) South Dakota School of Mines & Technology
 - 2) Black Hills State University
- 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 Outreach Sessions
 - 2) Fall 2021 Semester and Covid Update
 - 3) SDBOR Enrollment Update
- H. By-Laws Amendments (First & Final Reading)
- I. Final Senate Bill 55 Task Force Report and Recommendations

**Session(s) and/or item(s) listed for Thursday, October 7th may be taken up on Wednesday, October 6th, time permitting, and any session(s) and/or item(s) not covered on Wednesday will be taken up on Thursday.*

4. Public Comment Period

5. Consent Agenda

Academic and Student Affairs

- A. New Program Request – NSU – Minor in Adapted Physical Education
- B. Program Reactivation Request – USD – MM in Music with a specialization in the History of Musical Instruments
- C. Articulation Agreements
 - 1) South Dakota State University
 - 2) University of South Dakota
- D. Agreement on Academic Cooperation – NSU
- E. Memorandum of Understanding – NSU & South Dakota Educational Access Foundation
- F. Request to Seek Accreditation – SDSMT
- G. SDSU & SD Department of Agriculture & Natural Resources Joint Powers Agreement – Ash Tree Herd Immunity Investigation
- H. Digital Forensics Center Joint Powers Agreement – DSU & Attorney General’s Office

Budget and Finance

- I. BOR Policies 6:1 – Facilities Planning & 6:10 – Legislative Authorization of Private or Grant Funded Facilities Revisions (First & Final Reading)
- J. DSU Resolution – Public Sidewalk
- K. South Dakota State University Plat Resolution and Greek Village Lease
- L. M&R Projects (Projects Greater Than \$250,000)
- M. SDSU Naming Request – First Bank & Trust Arena
- N. FY22 Operating Budgets

Informational Items – No Board Action Necessary

- O. Interim Actions of the Executive Director
- P. Capital Project List
- Q. Building Committee Report
- R. Public Service Activity 2021 Report

6. Academic and Student Affairs

- A. Special Schools Update
 - 1) SD School for the Deaf
 - 2) SD School for the Blind and Visually Impaired
- B. SDSBVI Comprehensive Plan for Special Education
- C. Opportunity for All
- D. Senate Bill 55 Recommended Policy Revisions
 - 1) BOR Policy 2:23 – New Program, Program Modification, Curriculum, Inactivation/Termination (First Reading)
 - 2) BOR Policy 2:34 – Academic Program Evaluation (New Policy) (First Reading)

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- 3) BOR Policy 2:35 – Course Enrollment Management (New Policy) (First Reading)
- 4) Repeal BOR Policy 2:21 – Summer Term (First Reading)
- 5) BOR Policy 5:17 – Instructional Funding (First Reading)
- E. BOR Policy Revisions – BOR Policy 4:4 – Non-Faculty Exempt Employment Provisions, BOR Policy 4:7 – Grievance – Faculty, & BOR Policy 4:14 – Faculty Discipline and Disciplinary Procedures (First Reading)
- F. New Program Request – NSU – MSED in Art Education

5:30 P.M. Reception – Ascent Innovation Campus, 18 East Main Street, Rapid City

Thursday, October 7, 2021

7:30-8:30 A.M. 7. Breakfast Meeting with Area Legislators – Regents, Dr. Maher, President Rankin, Student Federation Representatives – Surbeck Center, Bump Lounge

9:00 A.M. Regents Reconvene – Surbeck Center Ballroom

8. Senate Bill 55 Recommendation on Missions

9. Budget and Finance

- A. BOR Policy Revisions
 - 1) RESERVED
 - 2) RESERVED
 - 3) BOR Policy 4:39 – Alternative Work Schedules (First Reading)
- B. BHSU-RC Renovation & Addition for West River Nursing Education Facility Design Plan (FPP)
- C. DSU Athletics Event Center Facility Program Plan (FPP)
- D. NSU Replace Lincoln Hall Combined Preliminary Facility Statement (PFS) and Facility Program Plan (FPP)
- E. SDSU SJAC Wrestling Revised Facility Design Plan (FDP)
- F. SDSU Lincoln Hall Renovation Facility Design Plan (FDP)
- G. USD Wellness Center Expansion Facility Program Plan (FPP)
- H. USD Health Sciences Building Revised Facility Design Plan (FDP)
- I. RESERVED
- J. SD Bioprocessing Institute

12:30 P.M. Adjourn.

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