Tentative Agenda
South Dakota Board of Regents
August 2-4, 2022

Lewis & Clark Resort Lodge
43496 Shore Drive
Yankton, SD

Tuesday, August 2, 2022

1:00 P.M. 1. Regents Convene – Lewis & Clark Lodge
   A. Approval of the Agenda
   B. Declaration of Conflicts
   C. Approval of the Minutes – Meetings on June 22-23, 2022; July 18, 2022
   D. Motion to Dissolve into Executive Session

1:15 – 5:00 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 – Lewis & Clark Lodge

5:30 P.M. Dinner for the Regents – Lewis & Clark Lodge

Wednesday, August 3, 2022

8:00 – 8:45 A.M. Breakfast – Regents, Presidents, Superintendents, and BOR Staff – Lewis & Clark Lodge

9:00 A.M. – 12:00 P.M. 3. 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 – Lewis & Clark Lodge

12:30 – 1:30 P.M. Lunch Meeting with Area Legislators, Regents, Presidents, Superintendents, and BOR Staff – Lewis & Clark Lodge

*The Planning Session topics listed reflect the items the Board will discuss; the specific order may change. The timing between the Planning Session ending and Regular Session beginning are tentative and may be adjusted as necessary by the Board.*
1:45 – 5:00 P.M.  4. Regents Reconvene in Public Session – Lewis & Clark Lodge

**Planning Session**
- A. Strategic Planning: Governance – Mission Statements
- B. Strategic Planning: Governance – Financial Aid Analysis Student Information System Review
- C. Strategic Planning: Access and Affordability – First Day Access
- D. Strategic Planning: Access and Affordability – Transfer Initiatives
- E. Senate Bill 55 Updates – Academic and Finance
- F. Senate Bill 55 – Academic Program Duplication Review

5:30 P.M.  5. Social Dinner – Regents, Presidents, Superintendents, and BOR Staff – Lewis & Clark Lodge

**Thursday, August 4, 2022**

8:00 – 8:45 A.M.  5. Regular Business Meeting – Lewis & Clark Lodge

- A. Report and Actions of Executive Session
- B. Public Comment Period

6. **Consent Agenda**

**Academic and Student Affairs**
- A. Graduation Lists
- B. BOR Policy Revisions
  1) Repeal BOR Transfer Policies 2:25, 2:27, and 2:31 (Second Reading)
  2) Revised BOR Policy 2:7 – Undergraduate General Education Curriculum, and Repeal BOR Policy 2:26 – Associate Degree General Education Curriculum (Second Reading)
  3) BOR Policy 2:11 – Assessment Revisions (Second Reading)
  4) Revised BOR Policy 2:13 – Third Party Requests for Academic Credit (Second Reading)

*The Planning Session topics listed reflect the items the Board will discuss; the specific order may change. The timing between the Planning Session ending and Regular Session beginning are tentative and may be adjusted as necessary by the Board.*
5) Revised BOR Policy 2:29 – Definition of Credits and Related Institutional Requirements (Second Reading)

C. New Program Requests
   1) SDSMT – Minor in Business Management in Technology
   2) SDSMT – Minor in Ceramic Engineering

D. New Certificate Requests
   1) BHSU – Basic Level Spanish (Undergraduate)
   2) DSU – Data Privacy (Graduate)
   3) USD – Indian Law (Graduate)

E. New Specialization Requests
   1) SDSMT – Actuarial Science – BS in Mathematics
   2) USD – Mental Health – BA/BS in Psychology

F. New Site Requests
   1) USD – Minor in Biology (Online)
   2) USD – Minor in Computer Science (Online)
   3) USD – Minor in Interdisciplinary Sciences (Online)
   4) USD – Minor in Spanish (Online)

G. Request to Seek Accreditation – SDSU

**Budget and Finance**

H. FY23 Minnesota Reciprocity Agreement
   I. Extension Forestry Joint Powers Agreement Addendum – SDSU & SD
      Department of Agriculture and Natural Resources

**Informational Items – No Board Action Necessary**

J. Interim Actions of the Executive Director

7. **Academic and Student Affairs**

   A. BOR Policy 2:XX Accreditation (First Reading)
   B. New BOR Policies 2:5, 2:5:1, 2:5:2, 2:5:3, and 2:5:4 – Seamless Transfer of Credit (Second Reading)
   C. Lawrence & Schiller BOR Marketing Campaign Update
   D. New Program Request – BHSU – Minor in Theatre

12:00 P.M. Adjourn

*The Planning Session topics listed reflect the items the Board will discuss; the specific order may change. The timing between the Planning Session ending and Regular Session beginning are tentative and may be adjusted as necessary by the Board.*