

**Tentative Agenda  
South Dakota Board of Regents  
October 5-6, 2022**

**Dakota State University  
Beacom Collaboration Center  
Madison, SD**

***Zoom Access Information:***

[Join Zoom Webinar](#)

Dial-In Option: (253) 215-8782

Webinar ID: 993 3509 7265

Passcode: 769039

**Wednesday, October 5, 2022**

- 1:00 P.M.**            **1. Regents Convene – Beacom Collaboration Center**
- A. Approval of the Agenda
  - B. Declaration of Conflicts
  - C. Approval of the Minutes – August 2-4, 2022
  - D. Motion to Dissolve into Executive Session
- 1:15 A.M. –  
4:00 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 – Beacom 112**
- 4:00 – 5:00 P.M.**            **Madlabs Tours**
- 5:15 P.M.**            **Legislative Social with Area Legislators – Regents, Dr. Maher, President Griffiths, Student Federation Representatives – Science Center 121**
- 6:00 P.M.**            **Reception – Science Center 135**

**Thursday, October 6, 2022**

- 9:00 A.M.**            **3. Regents Reconvene – Beacom Collaboration Center**
- A. Report and Actions of Executive Session
  - B. Welcome and Presentation by DSU President José-Marie Griffiths

*\*Any session(s) and/or item(s) not covered on Wednesday, October 5<sup>th</sup> will be taken up on Thursday, October 6<sup>th</sup>.*

- C. Student Organization Awards
  - 1) Dakota State University
  - 2) South Dakota 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
- H. 2023 SDBOR Meeting Calendar

#### **4. Public Comment Period**

#### **5. Consent Agenda**

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

- A. New BOR Policy 2:36 – Accreditation (Second Reading)
- B. Repeal BOR Policy 1:21 – System Strategic Goals (First and Final Reading)
- C. New Specialization Request – BHSU – Health Services Administration – BS in Business Administration
- D. New Site Requests
  - 1) NSU – MEd in Education Studies (Online)
  - 2) USD – BEd in Elementary Education (USD – Sioux Falls)
- E. Accelerated Program Request – USD – Master of Social Work (MSW)
- F. Agreements on Academic Cooperation
  - 1) South Dakota School of Mines & Technology
  - 2) University of South Dakota
- G. Dual Credit In-District Delivery Approvals: Brookings High School

##### **Budget and Finance**

- H. Maintenance & Repair (M&R) Projects (Greater than \$250,000)
- I. FY23 Operating Budget
- J. Capital Projects List
- K. Xcel Energy Easement – USD-SF
- L. SDSU Plat Resolution
- M. Capital Asset Purchase Greater than \$500,000 – SDSU Aviation Education Program Twin Engine Purchase

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

- N. Interim Actions of the Executive Director
- O. RESERVED
- P. Intent to Plan Requests
- Q. Building Committee Report

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#### **6. Budget and Finance**

- A. DSU Land Acquisition – Sanford Health
- B. Affiliated Entity – Dissolve Early Learning Center of Brookings, Inc. and Transfer to SDSU
- C. Dakota State University Applied Research Corporation (DSU-ARC)

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- D. Human Resources Transformation
- E. SDSU Larson Commons Renovations Preliminary Facility Statement (PFS)
- F. SDSU Research High Tunnels Preliminary Facility Statement (PFS)
- G. HEFF Cash Flow Statement

**7. Academic and Student Affairs**

- A. SDSBVI School Improvement Plan
- B. SDSBVI Comprehensive Plan for Special Education
- C. West River Health Sciences and Monument Health
- D. BOR Policy Revisions:
  - 1) BOR Policies 1:10:1 through 1:10:6 – University Mission Statements (First and Final Reading)
  - 2) BOR Policy 1:10:7 – SDSD Mission Statement (First and Final Reading)
  - 3) BOR Policy 1:10:8 – SDSBVI Mission Statement (First and Final Reading)
  - 4) Revised BOR Policy 4:27 – Drug Free Environment (First Reading)
  - 5) Revised BOR Policy 4:4 – Non-Faculty Exempt Employment Provisions; BOR Policy 4:7 – Grievance – Faculty; and BOR Policy 4:14 – Faculty Remediation and Remediation Procedures (First Reading)

**12:00 P.M.**

**Adjourn**

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