

**Tentative Agenda
South Dakota Board of Regents
December 7-8, 2022**

**South Dakota School of Mines & Technology
Surbeck Center
Rapid City, SD**

Zoom Access Information:

[Join Zoom Webinar](#)

Dial-In Option: (669) 900-6833

Webinar ID: 993 8214 4532

Wednesday, December 7, 2022

- 1:00 P.M.** **1. Regents Convene – Surbeck Center Ballroom**
- A. Approval of the Agenda
 - B. Declaration of Conflicts
 - C. Approval of the Minutes – October 5-6, 2022
 - D. Motion to Dissolve into Executive Session
- 1:15 P.M. –
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 – Surbeck Center, Bump Lounge**
- 5:30 P.M.** **Legislative Social with Area Legislators – Regents, Dr. Maher, President Rankin, Student Federation Representatives – Pearson Alumni and Conference Center, 330 Birch Ave, Rooms 1 & 2**
- 6:00 P.M.** **Reception – Pearson Alumni and Conference Center, 330 Birch Ave**

Thursday, December 8, 2022

- 8:00 A.M. –
10:00 A.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 – Surbeck Center, Bump Lounge**

**Any session(s) and/or item(s) not covered on Wednesday, December 7th will be taken up on Thursday, December 8th.*

10:15 A.M.

4. Regents Reconvene – Surbeck Center Ballroom

- A. Report and Actions of Executive Session
- B. Welcome and Presentation by SDSMT President Jim Rankin
- C. SDSMT Student Organization Awards
- 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

5. Public Comment Period

6. Consent Agenda

Academic and Student Affairs

- A. Graduation Lists
- B. BOR Policies
 - 1) Revised BOR Policy 4:27 – Drug-Free Environment (Second Reading)
 - 2) 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 (Second Reading)
- C. Program Modifications Requiring Board Approval – USD
- D. New Program Requests
 - 1) SDSU – Minor in Geospatial Intelligence
 - 2) USD – BS in Conservation Biology
 - 3) USD – BS in Physiology, Cell, and Molecular Biology
- E. New Certificate Request – USD – Clinical Research Coordinator (Undergraduate)
- F. New Specialization Request – USD – Specializations in Business Management, Finance, and Leadership – Master of Accountancy (MAcc)
- G. New Site Request – SDSU – AS in Human Development and Family Services (Online)
- H. Agreements on Academic Cooperation
 - 1) South Dakota State University
 - 2) University of South Dakota
- I. Articulation Agreements
 - 1) Dakota State University
 - 2) South Dakota State University
- J. Inactive Status and Program Termination Requests – BHSU, NSU, & SDSU
- K. HSDC In-District Delivery MOU – BHSU & Belle Fourche High School
- L. Education Partnership Agreement – DSU

Budget and Finance

- M. Maintenance & Repair (M&R) Projects (Greater than \$250,000)

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- N. FY24 HEFF M&R Projects
- O. FY24 Auxiliary System M&R Projects
- P. FY24 AES M&R Projects
- Q. City of Madison Easement – DSU
- R. Joint Powers Agreements
 - 1) Amended and Restated Cooperative Use Agreement – DSU and City of Madison
 - 2) SDLTAP Joint Powers Agreement – SDSU & SD Department of Transportation
 - 3) SDSU & SD Department of Agriculture and Natural Sources Joint Powers Agreement – Ash Tree Herd Immunity Investigation

Routine Informational Items – No Board Action Necessary

- S. SDSU Football Stadium FY22 Financials
- T. Reduced Tuition Annual Report
- U. FY22 Auxiliary System Agreed-Upon Procedures Report
- V. Interim Actions of the Executive Director
- W. Capital Projects List
- X. Building Committee Report
- Y. Intent to Plan Requests
- Z. General Education Assessment Report

7. Academic and Student Affairs

- A. OurDakotaDreams Update
- B. Strategic Plan: Access and Affordability – Nursing Transfer Initiative
- C. New BOR Policy 2:37 – Syllabus and Learning Management System Policy (First and Final Reading)
- D. Revised BOR Policy 3:13 – Communicable Disease, and Repeal of BOR Policy 4:28 – AIDS (First and Final Reading)

8. Budget and Finance

- A. FY24 Governor’s Recommended Budget
- B. 2023 Board Sponsored Legislation
- C. FY24 Tuition Rate Proposals
- D. DSU Applied Research Lab Facility Program Plan (FPP)
- E. USD South Dakota Union Renovation Preliminary Facility Statement (PFS) and Facility Program Plan (FPP)
- F. Resolution to Remove Brookman Hall at the University of South Dakota from the Auxiliary Facilities System
- G. Human Resources Transformation
- H. Non-Faculty Exempt Compensation Study

12:00 P.M. Adjourn

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