

**Tentative Agenda  
South Dakota Board of Regents  
Tuesday, May 10, 2022**

**9:00 A.M. – 4:00 P.M. Central Time**

***Zoom Access Information***

[Join Zoom Webinar](#)

Dial-In Option: (312) 626-6799

Webinar ID: 999 1793 6029

Passcode: 221206

- 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 29-30, 2022
  - D. Motion to Dissolve into Executive Session
- 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 of the Executive Director
- 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 Program Requests
    - 1) DSU – BS in Individualized Studies
    - 2) USD – Minor in Deaf Education
    - 3) USD – Minor in Public Policy
  - E. New Certificate Requests
    - 1) DSU – Ethics in Technology (Undergraduate)

- 2) DSU – Supply Chain Management (Graduate)
- 3) NSU – HyFlex Pedagogy (Graduate)
- 4) USD – Data Science (Undergraduate)
- 5) USD – Fundamentals of Medical Spanish (Undergraduate)
- F. New Site Requests
  - 1) SDSU – BS and Minor in Agricultural Business (Online)
  - 2) USD – Kinesiology and Sport Management, M.A. Exercise Science specialization (Online, Hybrid)
- G. Intent to Plan Request – DSU – BS in Digital Content Creation
- H. Articulation Agreements
  - 1) Northern State University
  - 2) University of South Dakota
- I. Agreement on Academic Cooperation – SDSU
- J. Inactive Status and Program Termination Requests – DSU & USD
- K. Site Termination Request – USD
- L. Revisions to Terminal Degrees Table – USD
- M. Dual / Concurrent Credit Transfer of Credits Agreement Amendment – Wayne State College
- N. BOR Policy 2:33 Revisions – Student Academic Misconduct (Second Reading)

**Budget and Finance**

- O. M&R Projects (Greater than \$250,000)
- P. FY23 General Fund M&R Allocation and Projects List
- Q. FY23 Fee M&R Projects List

**Informational Items – No Board Action Necessary**

- R. Interim Actions of the Executive Director
- S. Building Committee Report
- T. Student Accounts Receivable Report

**6. Academic and Student Affairs**

- A. Math Placement Guidelines
- B. New Program Request – SDSMT – PhD in Data Science and Engineering

**7. Budget and Finance**

- A. FY24 Informal Budget Hearing Format
- B. FY23 USD – Sioux Falls Tuition Rates
- C. NSU Energy Performance Contract
- D. SDSMT Energy Performance Contract
- E. SDSMT Mineral Industries Building – Revised Facility Design Plan (FDP)
- F. Capital Projects List
- G. BOR Policy 5:7 Revisions – Refunds (First Reading)
- H. BOR Policy 5:21 Revisions – System Collection Policy (First Reading)

- I. BOR Policy 6:4 Revisions – Capital Improvements (First Reading)
- J. BOR Policy 6:5 Revisions – Building Committees (First Reading)
- K. BOR Policy 6:6 Revisions – Maintenance and Repair (First Reading)
- L. BOR Policy 6:7 Revisions – Building Plaques (First Reading)
- M. BOR Policy 6:10 Revisions – Legislative Authorization of Private or Grant Funded Facilities (First Reading)
- N. BOR Policy 1:27 Revisions – Naming of Institutional Facilities, Programmatic Units or Funded Academic Honors (First Reading)
- O. BOR Policy 4:49 Revisions – Multi-Year Employment Contracts (First and Final Reading)

**4:00 P.M.**

**Adjourn.**