

**Tentative Agenda
South Dakota Board of Regents
March 29-30, 2023**

**Northern State University
Jewett Regional Science Education Center (JSC)
Aberdeen, South Dakota**

Zoom Access Information:

[Join Zoom Webinar](#)

Dial-In Option: (669) 900-6833

Webinar ID: 923 9242 7476

Passcode: 23R12J

Wednesday, March 29, 2023

- 11:00 A.M.** **1. Regents Convened – Jewett Science Center (JSC), Lecture Room 133**
- A. Approval of the Agenda
 - B. Declaration of Conflicts
 - C. Approval of the Minutes – December 7-8, 2022; December 21, 2022; February 24, 2023; February 27, 2023
 - D. Election of Officers
 - E. Motion to Dissolve into Executive Session
- 11:15 A.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 – JSC, Lecture Room 133**
- 5:30 P.M.** **Legislative Social with Area Legislators – Regents, Dr. Maher, President Schnoor, Student Federation Representatives – Kessler’s Champion Club – Barnett Center**
- 6:00 P.M.** **Reception – Kessler’s Champion Club – Barnett Center**

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Thursday, March 30, 2023

9:00 A.M.

3. Regents Reconvene – Jewett Science Center (JSC), Lecture Room 133

- A. Report and Actions of Executive Session
- B. Resolutions of Recognition
 - 1) Regent Tony Venhuizen
 - 2) Regent Joan Wink
- C. Welcome and Presentation by NSU President Neal Schnoor
- D. 2022 Student Organization Awards
- E. NSU Student Organization Awards
- F. Reports from Individual Presidents and Superintendents
- G. Reports on Individual Regent Activities
- H. Report from the Student Federation
- I. Report of the Executive Director
- J. 2023 Legislative Overview

4. Public Comment Period

5. Consent Agenda

Academic and Student Affairs

- A. USD Law School Admission MOUs
- B. New Program Requests
 - 1) SDSU – Minor in Pharmacology and Toxicology
 - 2) SDSU – Minor in Uncrewed Aircraft Systems (UAS)
 - 3) USD – PhD in Data Science and Engineering
 - 4) USD – Minor in Professional Writing
- C. New Certificate Requests
 - 1) NSU – Entrepreneurship (Undergraduate)
 - 2) NSU – Leadership (Undergraduate)
 - 3) SDSU – Pharmacology (Undergraduate)
 - 4) USD – Business Leadership (Graduate)
 - 5) USD – Dyslexia (Graduate)
 - 6) USD – SPED Alternative Teaching (Graduate)
- D. New Specialization Requests
 - 1) USD – Business Leadership – MBA
 - 2) USD – Sustainability – MBA
- E. New Site Requests
 - 1) DSU – Minor in Computer Forensics (Online)
 - 2) SDSU – AS/BS in Respiratory Care (Brookings, Huron, and Madison)
- F. General Education Course Approvals – SDSMT
- G. Program Modifications Requiring Board Approval – DSU
- H. Inactive Status and Program Termination Requests – NSU, SDSMT, SDSU, & USD

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- I. Agreements on Academic Cooperation
 - 1) Northern State University
 - 2) South Dakota State University
- J. Articulation Agreements
 - 1) Dakota State University
 - 2) South Dakota State University
 - 3) University of South Dakota
- K. Requests to Seek Accreditation
 - 1) Northern State University (COSMA)
 - 2) South Dakota State University (USGIF)
 - 3) South Dakota State University (CoARC)

Budget and Finance

- L. Maintenance & Repair (M&R) Projects (Greater than \$250,000)
- M. City of Brookings Easements – SDSU
- N. West River Electric Association, Inc. Easements – SDSMT
- O. BHSU Property Acquisition

Routine Informational Items – No Board Action Necessary

- P. Interim Actions of the Executive Director
- Q. Building Committee Report
- R. Capital Projects List
- S. Intent to Plan Requests
- T. FY22 Annual Comprehensive Financial Review (ACFR) Audit
- U. Residence Hall Occupancy Report for Fall 2022/Spring 2023
- V. NSU FY22 NCAA Agreed Upon Procedures Report
- W. 2022-2023 Regional Tuition and Fees Survey

6. Academic and Student Affairs

- A. NSU and Presentation College Teach-Out Agreement
- B. Revised BOR Policy 2:20 – Catalogs; and Repeal BOR Policy 1:10 – Relationship of Curriculum and Instruction to Statutory Objectives (First Reading)
- C. Revised BOR Policy 1:17 – Sexual Harassment (First and Final Reading)
- D. New BOR Policy – Minors on Campus (First Reading)

7. Budget and Finance

- A. FY24 On-Campus Tuition and Mandatory Fees
- B. FY24 Off-Campus Tuition
- C. FY24 System, Discipline, Delivery, and Vehicle Registration Fees
- D. FY24 Housing and Food Service Rates
- E. FY24 Graduate Assistant Stipends
- F. FY24 Special Schools Nonresident Tuition
- G. FY24 General Bill Summary
- H. FY23 General Bill Amendments
- I. FY23 Special Appropriations

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- J. FY23 Supplemental General Fund M&R Projects
- K. USD South Dakota Union Renovation Facility Design Plan (FDP)
- L. SDSU McFadden Hall Renovations Preliminary Facility Statement (PFS)
- M. NSU Gerber Hall Renovations Preliminary Facility Statement (PFS)
- N. DSU Athletics Events Center Revised Facility Design Plan (FDP)
- O. BOR 2023 Series Housing and Auxiliary Facilities System Revenue Bonds
- P. HR Transformation Update

12:00 P.M. Adjourn

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