Tentative Agenda
South Dakota Board of Regents
October 4-5, 2023

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

Zoom Access Information:

Join Zoom Webinar
Dial-In Option: (669) 900-6833
Webinar ID: 983 3596 6674

Wednesday, October 4, 2023

10:00 A.M.  1. Regents Convene – Surbeck Center Ballroom
   A. Roll Call
   B. Approval of the Agenda
   C. Declaration of Conflicts
   D. Approval of the Minutes – July 31-August 2, 2023
   E. 2024 SDBOR Meeting Schedule
   F. Motion to Dissolve into Executive Session

10:15 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 – Surbeck Center, Bump Lounge

5:30 P.M.  Legislative Social with Area Legislators – Regents, BOR Senior Staff, President Rankin, Student Federation Representatives – Elevate’s David Lust Accelerator Building, 18 E Main St, Rapid City, SD 57701

6:00 P.M.  Reception – Elevate’s David Lust Accelerator Building, 18 E Main St, Rapid City, SD 57701 – Hosted by SDSMT and the Sanford Underground Research Facility

*Any session(s) and/or item(s) not covered on Wednesday, October 4th will be taken up on Thursday, October 5th.*
Thursday, October 5, 2023

8:00 A.M. Breakfast for Regents, Presidents and BOR Senior Staff – Surbeck Center, Bump Lounge

9:00 A.M. 3. Regents Reconvene – Surbeck Center Ballroom

   A. Report and Actions of Executive Session
   B. Resolution of Recognition
   C. Welcome and Presentation by SDSMT President Jim Rankin
   D. Student Organization Awards
      1) South Dakota School of Mines & Technology
      2) Black Hills State University
   E. Reports from Individual Presidents and Superintendents
   F. Reports on Individual Regent Activities
   G. Report from the Student Federation
   H. Report of the Executive Director

4. Public Comment Period

5. Consent Agenda

   Academic and Student Affairs
   A. Dual Credit In-District Delivery MOU: Brookings High School (SDSU)
   B. Revised BOR Policy 2:23 – New Programs, Program Modifications, and Inactivation/Termination; and New BOR Policy 2:22 – System Course and Curriculum Governance (Second Reading)
   C. New Program Request – BHSU – Minor in Legal Studies
   D. New Certificate Request – NSU – Accounting (Undergraduate)
   E. Substantive Program Modifications Requiring Board Approval (USD)
   F. Articulation Agreements
      1) Dakota State University
      2) South Dakota State University
   G. Agreements on Academic Cooperation
      1) Dakota State University
      2) South Dakota School of Mines & Technology
      3) University of South Dakota
   H. Annual Curriculum/Program Modification Report

   Budget and Finance
   I. Maintenance & Repair (M&R) Projects (Greater than $250,000)
   J. Amendment to SDSU SJAC Facility Operating and Use Agreement
   K. Trojan Village LLC Easement Resolution (DSU)
   L. FY24 Minnesota Reciprocity Agreement
   M. Joint Powers Agreements
      1) Extension Forestry Joint Powers Agreement – SDSU and SD Department of Agriculture

*Any session(s) and/or item(s) not covered on Wednesday, October 4th will be taken up on Thursday, October 5th.*
2) Timber Transport Joint Powers Agreement – SDSU and SD Department of Agriculture

Routine Informational Items – No Board Action Necessary
   N. FY24 Operating Budget
   O. HEFF Cash Flow Statement
   P. Interim Actions of the Executive Director
   Q. Building Committee Report
   R. Capital Projects List

6. Academic and Student Affairs
   A. BOR Policy Manual Conversion Project
   B. Revised BOR Policy 2:5 – Seamless Transfer of Credit and BOR Policy 2:5:4 – Prior Learning and Validated Transfer of Credit (First Reading)
   C. New BOR Policy 3.2.1 – Institutional Requirements for Informing Students (First and Final Reading)
   D. Revised BOR Policy 3:5 – Confidentiality of Student Records (First Reading)
   E. Revised BOR Policy 3:15 – Scholarships, Grants, and Loans (First Reading)
   F. New Program Request – SDSMT – PhD in Chemical and Biological Sciences

7. Budget and Finance
   A. DSU-ARC Annual Meeting
   B. DSU-SOAR Annual Meeting
   C. BOR 2023 Series Housing and Auxiliary Facilities System Revenue Bonds
   D. Revised BOR Policy 5:5:1 – Tuition and Fees: On-Campus Tuition and BOR Policy 5:5:2 – Off-Campus Tuition (First and Final Reading)
   E. DSU Indoor Practice Facility Preliminary Facility Statement (PFS)

12:00 P.M. Adjourn

*Any session(s) and/or item(s) not covered on Wednesday, October 4th will be taken up on Thursday, October 5th.*