Tentative Agenda
South Dakota Board of Regents
June 28-30, 2016
Dakota State University
Madison, SD

Tuesday, June 28, 2016

3:00 – 5:00 P.M. 1. Regents’ Workshop (with Presidents) – Habeger Science Center 113
   A. Budget Request Strategies

5:00 – 5:30 P.M. 2. Community Forum – Habeger Science Center 113

Wednesday, June 29, 2016

7:00 A.M. 3. Regents Convene and Dissolve into Executive Session to Discuss
Personnel Matters, Board of Regents and DSU President José-Marie
Griffiths – Trojan Center, Regents Room

8:30 A.M. 4. FY18 Informal Budget Hearings – Habeger Science Center Auditorium
135

   8:30 – 9:15 A.M.   USD/SSOM
   9:15 – 9:45 A.M.   SDBVI & SDSD
   9:45 – 10:15 A.M.  BHSU

   10:15 – 10:30 A.M.  Break

   10:30 – 11:00 A.M.  SDSM&T
   11:00 – 11:30 A.M.  DSU
   11:30 A.M. – Noon  NSU
   Noon – 12:45 P.M.   SDSU/CES/AES
   12:45 – 1:15 P.M.   Board Deliberations

1:30 – 5:15 P.M. 5. Executive Session to Discuss Personnel Matters, Pending and Prospective
Litigation, Collective Bargaining, Contractual Matters, and to Consult
with Legal Counsel – Trojan Center, Regents Room (working lunch)

5:30 P.M.  Beacom Institute of Technology Construction Celebration – Parking lot
adjacent to Heston Hall

6:00 P.M.  Reception – Habeger Science Center (outside, weather permitting)

Thursday, June 30, 2016

7:30 A.M.  Breakfast Meeting with Area Legislators – Regents, Dr. Mike Rush,
President Marie-Griffiths, Student Federation Representatives, Habeger
Science Center 121
6. **Board Work**

   A. Approval of the Agenda
   B. Declaration of Conflicts
   C. Approval of the Minutes – Meetings on May 10-12, 2016; May 23-24, 2016; and May 26, 2016
   D. Rolling Calendar

7. **Consent Agenda**

**Academic and Student Affairs**

   A. Resolution of Recognition
   B. Program Modifications
      1) Dakota State University
      2) SD School of Mines & Technology
      3) South Dakota State University
      4) University of South Dakota
   C. New Program Requests
      1) SDSU – Minor in Heavy-Highway Construction
      2) SDSU – Minor in Human Resources
      3) SDSU – Minor in Mental Health Services
      4) NSU – Minor in Geographic Information Sciences
      5) USD – Specialization in Marketing (Master of Business Administration)
      6) USD – Specialization in Operations and Supply Chain Management (Master of Business Administration)
   D. New Certificate Requests
      1) NSU – Certificate in Biotechnology Entrepreneurship
      2) NSU – Certificate in Geographic Information Sciences
      3) USD – Graduate Certificate in Bioethics
   E. New Site Request – USD – Master of Science in Administration (Human Resource Management Specialization)
   F. Inactive Status and Program Termination Requests – DSU, SDSU & USD
   G. Request to Seek Accreditation – BHSU
   H. Articulation Agreements
      1) Black Hills State University
      2) South Dakota State University
   I. Memorandum of Understanding
      1) Northern State University
      2) South Dakota State University
   J. New Department Code Request – USD
   K. Name Change Request – SDSU
   L. CLEP Guidelines
   M. Revisions to Terminal Degrees Table – SDSMT & USD

**Budget and Finance**

   N. FY17 General Fund M&R Allocation & M&R Projects
8. **Planning and Resource Development**

   A. Welcome and Presentation by DSU President José Marie-Griffiths
   B. Student Organization Awards
   C. Reports on Individual Regent Activities
   D. Report and Actions of Executive Session
   E. Report of the Executive Director
   F. USD Discovery District

9. **Academic and Student Affairs**

   A. Student Federation Report
   B. Institutional Items of Information
   C. Collective Bargaining – Higher Education
   D. General Education Redesign
      1) BOR Policy 2:7 Revision (First Reading)
      2) BOR Policy 2:11 Revision (First Reading)
      3) BOR Policy 2:26 Revision (First Reading)
   E. BOR Policy 4:15 Revision – Sabbatical Leave (First Reading)
   F. BOR Policy 2:12 Revision – Distance Education (First Reading)
   G. Intent to Plan Requests
      1) SDSU – MS in Human Biology
      2) USD – AS in Integrated Science
   H. New Program Requests
      1) BHSU – BFA in Graphic Design
      2) BHSU – BFA in Photography
      3) BHSU – BFA in Studio Art
      4) SDSU – BS in Chemistry Education
      5) SDSU – BS in Early Education and Care
      6) SDSU – BS in Human Biology
      7) SDSU – BS in Precision Agriculture
   I. FY2016 Section Size Report
   J. Regental Library Consortium
   K. Discipline Councils 2015-2016 Annual Reports
   L. Online Proctoring Strategies
   M. Program Productivity Report
   N. GEAR UP Program Update
   O. Multistate Collaborative on Military Credit (MCMC) Update

10. **Budget and Finance**

    A. Building Committee Report
    B. Capital Project List
    C. BOR Policy 5:5 – Tuition & Fees: General Procedures (First Reading)
    D. BHSU Lyle Hare Stadium Renovations Preliminary Facility Statement
    E. DSU Residence Hall/Student Services Space Renovation Update
    F. NSU New Residence Hall – Replace Jerde Hall Revised Preliminary Facility Statement
G. SDSM&T Foundation Housing Lease – Revised
H. SDSU Revenue System Property Sale and Purchase
I. BOR Policy 6:14 – Sale of Alcoholic Beverages at Institutions (Second Reading)
J. BOR Policy 4:27 – Drug Free Environment (First Reading)

1:00 P.M. Adjourn.