

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**

9:00 A.M.

Regents Reconvene, Habeger Science Center Auditorium 135

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.