Tentative Agenda
South Dakota Board of Regents
May 11-12, 2016
Student Union
South Dakota State University
Brookings, SD

Wednesday, May 11, 2016

8:00-9:30 A.M. Executive Session to Discuss Personnel Matters, Board of Regents and SDSM&T President Heather Wilson – State Room 260

9:30-11:00 A.M. 1. Executive Session to Discuss Personnel Matters, Pending and Prospective Litigation, Collective Bargaining, Contractual Matters, and to Consult with Legal Counsel – State Room 260

11:00 A.M. Executive Session to Discuss Personnel Matters – Board of Regents and SDSU President David Chicoine

12:30 P.M. Lunch – State Room 260

1:00 P.M. Regents Convene – Volstorff Ball Room 101

2. Board Work

A. Approval of the Agenda
B. Approval of the Minutes – Meetings on March 30-April 1, 2016; April 19-21, 2016; April 25, 2016
C. Rolling Calendar

3. Consent Agenda

Academic and Student Affairs
A. Resolution of Recognition
B. Graduation Lists
C. Program Modifications
   1) Black Hills State University
   2) Dakota State University
   3) SD School of Mines & Technology
D. Name Change Requests
   1) South Dakota State University
   2) University of South Dakota
E. Articulation Agreements – SDSU
F. Agreements on Academic Cooperation
   1) SD School of Mines & Technology
   2) South Dakota State University

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3) Northern State University
G. Memorandum of Understanding – SDSU
H. Physics/Nuclear Dual Program Agreement – SDSU & ISU
I. Inactive Status and Program Termination Requests – BHSU
J. New Program Requests
   1) BHSU – AS in Human Services
   2) USD – Minor in Multicultural Studies
K. New Certificate Requests
   1) BHSU – Managerial and Organizational Communication
   2) USD – Dental Hygiene Leadership
   3) USD – English Language Learners
L. SDSBVI Membership in South Dakota High School Activities Association
M. Academic Calendar – Special Schools

Budget and Finance
N. Capital Asset Purchase – Servers

4. Planning and Resource Development

A. Welcome and Presentation by SDSU President David Chicoine
B. Student Organization Awards (Presented by Doug Wermedal, Interim Vice President of Student Affairs)
C. Reports on Individual Regent Activities
D. Report and Actions of Executive Session
E. Report of the Executive Director
F. Regental Civil Service Advisory Council Update

5. Academic and Student Affairs

A. Student Federation Report
B. Institutional Items of Information
C. BOR Policy 3:4 & 2:33 – Student Code of Conduct and Student Academic Misconduct (Second Reading)
D. BOR Policy 5:17 Revision – Section Size Guidelines (Second Reading)
E. University Center – Sioux Falls Status Update
F. New Program Requests – UC-SF
   1) SDSU – AS in Human Development and Family Services
   2) SDSU – AS in Manufacturing Technology
G. Math Placement Guidelines
H. Articulation Agreement – DSU & NCS-NSA
I. New Program Requests
   1) SDSU & SDSM&T – Master of Engineering
   2) USD – Ph.D. in Health Sciences
J. DSU Naming Request – Beacom Institute of Technology

6. Budget and Finance

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A. Building Committee Report  
B. Capital Project List  
C. Fall 2015 Facilities Utilization Report  
D. Reduce Tuition Annual Report  
E. DSU and SDSM&T Laptop Leases RFP  
F. SDSU Public-Private Partnership Request for Proposal for South University Neighborhood Redevelopment – Preliminary Facility Statement  
G. SDSM&T Additional Residence Hall Rate  
H. SDSU Stanley J. Marshall Center Additions & Renovations Preliminary Facility Statement  
I. BOR Policy 5:5:2 – Tuition and Fees: Off-Campus Tuition (Recommended Emergency Implementation)  
J. BOR Policy 5:22 – Graduate Assistants and Fellows (Recommended Emergency Implementation)  
K. BOR Policy 6:14 – Sale of Alcoholic Beverages at Institutions  
L. SDSM&T FY17 WUE Tuition Rate  
M. FY18 Informal Budget Hearings

5:00 – 5:30 P.M.  
Campus Community Forum – Volstorff Ball Room 101

5:30 P.M.  
Reception – McCrory Garden Education & Visitors Center

Thursday May 12, 2016

7:30 A.M.  
Breakfast Meeting with Area Legislators – Regents, Dr. Rush, President Chicoine, Student Federation Representatives, State Room 260

9:00 A.M.  
Regents Reconvene, Volstorff Ball Room 101

If all agenda items are covered on Wednesday, the Board will move directly to the campus tour.

Regents Tour of SDSU Campus

12:00 P.M.  
Adjourn.

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