

**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**
- 11:00A.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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