

**_Tentative Agenda
South Dakota Board of Regents
August 2-4, 2016
River Rock Lodge
20940 296th Ave
Pierre, South Dakota**

Realizing Our Expectations: Putting Priorities into Action

Tuesday, August 2, 2016

- 4:00 – 7:00 P.M.** 1. **Executive Session to Discuss 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, Pending and Prosepective Litigation, Personnel Matters, and Consult with Legal Counsel**
Dinner – River Rock Lodge

Wednesday, August 3, 2016

- 8:00 A.M. – 12:30 P.M.** 2. **PLANNING SESSION – Discussion of issues related to Realizing Our Expectations: Putting Priorities into Action**
Regents, Presidents, and Staff – River Rock Lodge

- A. Strategies for Achieving the State’s Higher Education Attainment Goal
- B. Strategic Plan Performance Indicators

12:30 – 1:30 P.M. *Lunch for Regents, Presidents, and Staff – River Rock Lodge*

1:30 – 4:30 P.M. **PLANNING SESSION CONTINUED**
Regents, Presidents, and Staff – River Rock Lodge

Strategic Plan Performance Indicators – Continued

- C. Higher Education Finance
 - 1. Financial Reports
 - 2. Capital Investments
- D. Return on Investment Analysis*

**This item is included on the Thursday business meeting agenda but will also be discussed at the retreat, time permitting.*

5:30 P.M. **Reception at Governor’s Mansion**
(119 N. Washington Avenue, Pierre)

Thursday, August 4, 2016

8:00 A.M. – Noon

PLANNING SESSION CONTINUED

Regents, Presidents, and Staff – River Rock Lodge

- E. Follow-up Discussion and FY18 Budget Development
 - 1. USD Law School Analysis

12:00 – 1:00 P.M.

Lunch for Regents, Presidents, and Staff – River Rock Lodge

1:00 – 4:00 P.M.

Board Convenes in Regular Session – River Rock Lodge

3. Board Work

- A. Approval of the Agenda
- B. Declaration of Conflicts
- C. Approval of the Minutes – Meeting on June 28-30, 2016
- D. Rolling Calendar
- E. Board Materials – Electronic and Paper Delivery

4. Consent Agenda

Academic and Student Affairs

- A. Resolution of Recognition
- B. Resolution of Support – SDSU Extension Grant Proposal to Fund SD Native American Leadership Program
- C. Academic Calendar Update
- D. Graduation Lists
- E. Inactive Status and Program Termination Request – SDSU
- F. Program Modification – SDSU

5. Planning and Resource Development

- A. Welcome by SDBOR Executive Director Mike Rush
- B. Reports on Individual Regent Activities
- C. Report and Actions of Executive Session
- D. Report of the Executive Director
- E. By-Laws Amendment to Allow Approval of the Members of the Presidential Search Committee by the Subcommittee of Regents Appointed to the Presidential Search Committee (First Reading)
- F. Statewide Education Attainment Goal Resolution

6. Academic and Student Affairs

- A. Institutional Items of Information
- B. Return on Investment Analysis
- C. Freshmen Migration Analysis
- D. University Center-Sioux Falls Update
 - 1) UC-SF Program Approval Process

- E. General Education Redesign
 - 1) BOR Policy 2:7 Revision – Baccalaureate General Education Curriculum (Second Reading)
 - 2) BOR Policy 2:11 Revision – Assessment (Second Reading)
 - 3) BOR Policy 2:26 Revision – Associate Degree General Education Requirements (Second Reading)
- F. BOR Policy 4:15 Revision – Sabbatical Leave (Second Reading)
- G. BOR Policy 2:12 Revision – Distance Education (Second Reading)
- H. Memorandum of Agreement – SDSM&T
- I. BOR Policy 3:4 – Student Code of Conduct
- J. State Library – Joint Powers Agreement – SDDOE

7. Budget and Finance

- A. Building Committee Report
- B. BOR Policy 4:25 Revision - Overtime (First Reading)
- C. FY17 Operating Budgets
- D. FY17 Minnesota Reciprocity
- E. BOR Policy 4:27 – Drug Free Environment (Second Reading)
- F. FY18 Budget Request
- G. BOR Policy 5:5 Tuition & Fees: General Procedures (Second Reading)

4:00 P.M.

Adjourn.