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 Prospective Litigation, Personnel Matters, and Consult with Legal Counsel

Dinner – River Rock Lodge

Wednesday, August 3, 2016

8:00 A.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

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.**