

**BOARD OF REGENTS
MINUTES OF THE MEETING
April 2-4, 2019**

The South Dakota Board of Regents met on April 2-4, 2019, at Black Hills State University in Spearfish, South Dakota, with the following members present:

Kevin Schieffer, President
John Bastian, Vice President
Jim Morgan, Secretary
Lucas Lund, Regent
David Mickelson, Regent
Pam Roberts, Regent
Randy Schaefer, Regent
Jim Thares, Regent
Joan Wink, Regent

Also present during all or part of the meeting were Dr. Paul B. Beran, Board of Regents Executive Director and CEO; Nathan Lukkes, Board of Regents General Counsel; Michele Anderson, Internal Auditor; Kayla Bastian, Director of Human Resources; Monte Kramer, System Vice President of Finance & Administration; Dave Hansen, System Chief Information Officer; Janelle Toman, Director of Communications; Jay Perry, Interim Director of Academic Affairs; Leah Ahartz, Budget Manager; Mary Ellen Garrett, Accounting Director; Scott Van Den Hemel, Financial Compliance Officer; Tasha Dannenbring, Director of Institutional Research; Barry Dunn, SDSU President; José-Marie Griffiths, DSU President; Tom Jackson Jr., BHSU President; Jim Rankin, SDSM&T President; Tim Downs, NSU President; Sheila Gestring, USD President; Marje Kaiser, SDSDVI/SDSD Superintendent; Travis Walker, Keagan Peters, Jace Salley, Joleena Strange, Cory Headley, Graham Davis, Calvin Tohm, Naomi Weimer, Kelli Shuman, Heather Forney, Pat Mahon, SD Mines; Louise Yoho, Don Coble, Brandon Bentley, Kathy Johnson, BHSU; Carson Zubke, Madison Green, Hannah Booth, Kurt Hackemer, Beth Freeburg, A.J. Franken, Adam Rosheim, Kim Grieve, USD; Corey Berscheid, Spencer Harwood, Allyson Monson, Cole McDougall, Hattie Seten, Jesse Carlson, Ryan Sailors, Michaela Willis, Mary Kay Helling, Dennis Hedge, SDSU; Tyler Harris, Harrison Bruns, Joelle Lien, Veronica Paulson, NSU; Jim Jacobsen, Stacy Krusemark, DSU; RyAnne Blau, SD Mines/Student Federation; Josh Sorbe, USD/Student Federation; Claudean Hluchy, SDSD/SDSBVI; Gene Bilodeau, BHSU-Rapid City; Carmen Simone, University Center-Sioux Falls; Ahrien T. Johnson, SDEA; Bob Mercer, KELO-TV; and other members of the Regental system and public.

TUESDAY, APRIL 2, 2019

BOARD WORK

Regent Schieffer declared a quorum with all Board members present and called the meeting to order at 4:45 p.m.

1-A Approval of the Agenda

IT WAS MOVED by Regent Roberts, seconded by Regent Schaefer, to approve the agenda as published. Motion passed.

1-B Declaration of Conflicts

There were no declared conflicts.

1-C Approval of the Minutes – Meetings on December 4-6, 2018; January 25, 2019; February 1, 2019; February 8, 2019; February 15, 2019; February 22, 2019; March 1, 2019 and March 8, 2019

IT WAS MOVED by Regent Morgan, seconded by Regent Mickelson, to approve the minutes of the meetings on December 4-6, 2018; January 25, 2019; February 1, 2019; February 8, 2019; February 15, 2019; February 22, 2019; March 1, 2019; and March 8, 2019. Motion passed.

1-D Rolling Calendar

IT WAS MOVED by Regent Bastian, seconded by Regent Morgan, to approve the March/April 2020 Board of Regents' meeting dates and location as March 31-April 2, 2020, in Aberdeen. Motion passed.

A copy of the Rolling Calendar can be found on pages _____ to _____ of the official minutes.

IT WAS MOVED by Regent Morgan, seconded by Regent Thares, that the Board dissolve into executive session at 5 p.m. on Tuesday, April 2, 2019, to consult with legal counsel and discuss personnel matters, pending and prospective litigation, contractual matters, 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; that it rise from executive session at 8 p.m.; that it reconvene into executive session at 7:45 a.m. on Wednesday, April 3, 2019, to continue to discuss the earlier referenced matters; that it rise from executive session at 12:30 p.m. to resume the regular order of business; and that it report its deliberations while in executive session. Motion passed.

WEDNESDAY, APRIL 3, 2019

The Board reconvened at 1:14 p.m.

CONSENT AGENDA

IT WAS MOVED by Regent Morgan, seconded by Regent Mickelson, to approve consent agenda items 4-A (1) through 4-O. Motion passed.

4-A (1) New Program Requests – NSU – Minor in Creative Writing

Authorize NSU to offer a minor in Creative Writing, as presented.

A copy of the New Program Requests – NSU – Minor in Creative Writing can be found on pages _____ to _____ of the official minutes.

4-A (2) New Program Requests – NSU – Minor in Social Work

Authorize NSU to offer a minor in Social Work, as presented.

A copy of the New Program Requests – NSU – Minor in Social Work can be found on pages _____ to _____ of the official minutes.

4-B New Certificate Request – BHSU – Radio and Television Production

Authorize BHSU to offer an undergraduate certificate in Radio and Television Production, as presented.

A copy of New Certificate Request – BHSU – Radio and Television Production can be found on pages _____ to _____ of the official minutes.

4-C (1) New Specialization – DSU – Software Engineering Specialization (BS in Computer Science)

Authorize DSU to offer a specialization in Software Engineering within the BS in Computer science, including online delivery, as presented.

A copy of the New Specialization – DSU – Software Engineering Specialization (BS in Computer Science) can be found on pages _____ to _____ of the official minutes.

4-C (2) New Specialization – USD – Clinical Studies (BS in Health Sciences)

Authorize USD to offer a specialization in Clinical Studies within the BS in Health Sciences, as presented.

A copy of New Specialization – USD – Clinical Studies (BS in Health Sciences) can be found on pages _____ to _____ of the official minutes.

4-D (1) New Site Requests – BHSU – BS in Corporate Communication

Approve BHSU’s new site proposal to offer the BS in Corporate Communication through online delivery.

A copy of New Site Requests – BHSU – BS in Corporate Communication can be found on pages _____ to _____ of the official minutes.

4-D (2) New Site Requests – SDSU – BS in Human Development and Family Studies (online)

Approve SDSU’s new site proposal to offer the BS in Human Development and Family Studies through online delivery.

A copy of New Site Requests – SDSU – BS in Human Development and Family Studies (online) can be found on pages _____ to _____ of the official minutes.

4-D (3) New Site Requests – SDSU – MA in English (online)

Approve SDSU’s new site proposal to offer the MS in English through online delivery.

A copy of New Site Requests – SDSU – MA in English (online) can be found on pages _____ to _____ of the official minutes.

4-D (4) New Site Requests – USD – Arts in Health Certificate (online)

Approve USD’s new site proposal to offer the undergraduate certificate in Arts in Health through online delivery.

A copy of New Site Requests – USD – Arts in Health Certificate (online) can be found on pages _____ to _____ of the official minutes.

4-E (1) Agreements on Academic Cooperation – Northern State University

Approve the agreements on academic cooperation between Northern State University and 1) Dongguk University and 2) Korea University of Media Arts.

A copy of Agreements on Academic Cooperation – Northern State University can be found on pages _____ to _____ of the official minutes.

4-E (2) Agreements on Academic Cooperation – SD School of Mines and Technology

Approve the South Dakota School of Mines & Technology’s agreements on academic cooperation with 1) The OsloMet – Oslo Metropolitan University and 2) Aalen University.

A copy of Agreements on Academic Cooperation – SD School of Mines and Technology can be found on pages _____ to _____ of the official minutes.

4-E (3) Agreements on Academic Cooperation – South Dakota State University

Approve the agreements on academic cooperation between South Dakota State University and 1) Lower Brule Community College, 2) Sisseton-Wahpeton College, and 3) Sinte Gleska University.

A copy of Agreements on Academic Cooperation – South Dakota State University can be found on pages _____ to _____ of the official minutes.

4-F (1) Articulation Agreements – South Dakota State University

Approve the articulation agreements between South Dakota State University and Avera McKennan School of Radiologic Technology, Alexandria Technical & Community College, Casper College, Laramie County Community College, Northwest Iowa Community College, Ridgewater College, South Central College, and Western Iowa Technical Community College, as presented.

A copy of Articulation Agreements – South Dakota State University can be found on pages _____ to _____ of the official minutes.

4-F (2) Articulation Agreements – University of South Dakota

Approve the articulation agreement between the University of South Dakota and Western Iowa Tech Community College, as presented.

A copy of Articulation Agreements – University of South Dakota can be found on pages _____ to _____ of the official minutes.

4-G Gen Ed Block Transfer Agreement – NSU

Approve the General Education Block Transfer for the Associate of Science and Associate of Arts degrees for students transferring from Des Moines Area Community College.

A copy of Gen Ed Block Transfer Agreement – NSU can be found on pages _____ to _____ of the official minutes.

4-H Request to Seek Accreditation – SDSU

Approve SDSU's request to seek accreditation from the National Association of Schools of Art and Design (NASAD) for its Interior Design program.

A copy of Request to Seek Accreditation – SDSU can be found on pages _____ to _____ of the official minutes.

4-I Program Modification – Accelerated Program Request – USD

Approve the program modification request to allow for USD’s MS in Chemistry to be offered as an accelerated program, as described in Attachment I.

A copy of Program Modification – Accelerated Program Request – USD can be found on pages _____ to _____ of the official minutes.

4-J Revisions to Terminal Degrees Table – USD

Approve the proposed revisions to AAC Guideline 6.2 Terminal Degrees Table, as provided in Attachment I.

A copy of Revisions to Terminal Degrees Table – USD can be found on pages _____ to _____ of the official minutes.

4-K Naming Request – New School of Management and Economics – SDSU

Approve SDSU’s request to create a new “Ness School of Management and Economics.”

A copy of the Naming Request – SDSU – Ness School of Management and Economics can be found on pages _____ to _____ of the official minutes.

4-L Student Organization Award Winners for 2018

Accept the recommendations offered by each institution for student organization awards and announce the names of the award winners.

A copy of the Student Organization Award Winners for 2018 can be found on pages _____ to _____ of the official minutes.

4-M DSU Naming Request

Approve the request of Dakota State University to name the property located at 321 N. Van Eps Avenue as “Van Eps Place.”

A copy of the DSU Naming Request can be found on pages _____ to _____ of the official minutes.

4-N BOR Policy 5:2 – Externally Sponsored Programs Revisions (First and Final Reading)

(1) Waive the two-reading requirement of By-Laws Section 5.5.1, and (2) approve the first and final reading of BOR Policy 5-2 – Externally Sponsored Programs as shown in Attachment I.

A copy of the BOR Policy 5:2 – Externally Sponsored Programs Revisions (First and Final Reading) can be found on pages _____ to _____ of the official minutes.

4-O M&R Projects

Approve the following SDSU maintenance and repair projects: Box Culvert Design & Construction at a cost of \$435,400; Foundation Seed Stock Storage Shed & Seed Building Paved Areas at a cost of \$265,000; Matthews Hall Fire Alarm Upgrade at a cost of \$305,400; Meadows North Building Skin & HVAC Repairs at a cost of \$3,717,781; Meadows South Building Skin & HVAC Repairs at a cost of \$3,723,042; Morrill Hall Data Center Cooling at a cost of \$300,500; Retention Pond Weir at a cost of \$309,000; University Student Union Renovation – Phase 1 at a cost of \$1,058,000, and University Student Union – Einstein Bros Bagels/Weary Wills Back of House Renovation at a cost of \$345,000. Approve the USD request to transfer \$400,000 of auxiliary M&R funds from Richardson Hall and Olson Hall to Burgess Hall and Norton Hall, as described in the attached document.

A copy of the M&R Projects can be found on pages ____ to ____ of the official minutes.

PLANNING, GOVERNANCE, AND RESOURCE DEVELOPMENT

5-A Welcome and Presentation by BHSU President Tom Jackson, Jr.

BHSU President Tom Jackson Jr. welcomed the audience to BHSU and shared why the Spearfish university is such a special place. A short video was shown profiling the university's outstanding faculty and student involvement in special projects such as Math Circle, Women in Science, and Service Learning.

5-B (1) Student Organization Awards – BHSU

Dr. Lois Flagstad, BHSU Vice President for Student Affairs, presented the Student Organization Awards for BHSU. The Award for Academic Excellence for 2018 was presented to Three Peaks Review. The Award for Community Service was presented to Campus Activities Board. The Award for Organization Leadership was presented to Theatre Society.

A copy of the BHSU Student Organization Awards can be found on pages ____ to ____ of the official minutes.

5-B (2) Student Organization Awards – SDSMT

Dr. Pat Mahon, SD Mines Vice President for Student Affairs & Dean of Students, presented the Student Organization Awards for SDSMT. The Award for Academic Excellence for 2018 was presented to 3-D Printing Club. The Award for Community Service was presented to Circle K. The Award for Organization Leadership was presented to American Society of Civil Engineers.

A copy of the BHSU Student Organization Awards can be found on pages ____ to ____ of the official minutes.

5-C Reports on Individual Regent Activities

No specific activities were reported.

5-D Reports from Individual Presidents and Superintendents

No reports were presented.

5-E Report of the Executive Director/Interim Actions

Dr. Paul B. Beran, Board of Regents Executive Director and CEO, reported his actions on approval of various maintenance and repair projects.

A copy of the Report of the Executive Director/Interim Actions can be found on pages ____ to ____ of the official minutes.

5-F Exclusion Resolution (Special Resolution No. 01-2019)

Nathan Lukkes, Board of Regents General Counsel, explained that as part of Dakota State University's continued work with the federal government, which includes access to classified information, the federal government requires that five regents undergo security clearance and have access to classified information. Due to recent changes in Board membership, a new Exclusion Resolution stating which regents will not have access to classified information is required.

IT WAS MOVED by Regent Schaefer, seconded by Regent Thares, to approve the Exclusion Resolution (Special Resolution No. 01-2019) included as Attachment I, which supersedes Special Resolution No. 15-2018. Motion passed.

A copy of the Exclusion Resolution (Special Resolution No. 01-2019) can be found on pages ____ to ____ of the official minutes.

5-G University Center – Sioux Falls Memorandum of Understanding (MOU) with USD, SDSU, and DSU

President Sheila Gestring of USD said this memorandum addresses an operational structure for future operations at University Center-Sioux Falls. President José-Marie Griffiths of DSU, President Barry Dunn of SDSU, and UC-Sioux Falls Executive Director Carmen Simone joined President Gestring in the presentation. President Gestring, responding to Regent Schieffer's question, identified a significant opportunity for University Center-Sioux Falls to meet the higher education needs of potential students in the Sioux Falls market who do not currently seek out continuing education. Regent Schieffer said this is an exciting opportunity to tap into new markets and to encourage the local community to engage more directly in the work undertaken at University Center-Sioux Falls.

IT WAS MOVED by Regent Schaefer, seconded by Regent Wink, to approve the parameters contained in the Memorandum of Understanding labeled Handout A and authorize the Board's executive director to further finalize and execute the memorandum. Motion passed.

A copy of the University Center – Sioux Falls Memorandum of Understanding (MOU) with USD, SDSU, and DSU can be found on pages ____ to ____ of the official minutes.

5-H 2019 Legislative Overview

Dr. Janelle Toman, Director of Communications, provided a brief overview of the 2019 legislative session. She said the final day of the session, which was veto day on March 29, presented no vetoes related to higher education topics. The legislative session ended with approval of six BOR-sponsored bills and created a basis for legislative understanding of the Board's future priorities on need-based grant support. Nathan Lukkes, System General Counsel, briefed the Board on next steps related to policy changes resulting from passage of House Bill 1087. General Counsel Lukkes said a priority will be to ensure that revised policies are reader friendly and convey the correct information and message. Regent Schieffer said it will be important that the Board take the lead on and engage in continuing dialogue on free speech and intellectual diversity topics.

A copy of the 2019 Legislative Overview can be found on pages ____ to ____ of the official minutes.

5-I Election of Officers

IT WAS MOVED by Regent Schaefer, seconded by Regent Lund, to re-elect the following slate of officers: Kevin Schieffer as President; John Bastian as Vice President; and Jim Morgan as Secretary; effective April 5, 2019. Motion passed.

5-J Appointment of Board Committees

Regent Schieffer said the Board's Executive Committee reviewed committee assignments and agreed to reduce the number of standing committees from five to three: 1) Budget and Finance, 2) Academic and Student Affairs, and 3) Audit. Duties currently handled in other committees will be reassigned and more information will be brought back at the next formal Board meeting.

IT WAS MOVED by Regent Schieffer, seconded by Regent Mickelson, to suspend the rules calling for appointment of Regents to standing committees at this meeting and to make final assignments at the next regularly scheduled Board meeting. Motion passed.

Regent Schieffer further noted that the Board's intent is to transition to a schedule for regular meetings of two full days, rather than the current practice of meeting over portions of three days.

5-K Report and Actions of Executive Session

After convening at 5 p.m. on Tuesday, April 2, 2019, the Board dissolved into executive session in order to consult with legal counsel and discuss personnel matters, pending and prospective

litigation, contractual matters, and marketing or price strategies by a board of a business owned by the state when public discussion may be harmful to the competitive position of the business, before recessing at 8 p.m. The Board reconvened in Executive Session at 8 a.m. on Wednesday, April 3, 2019, to continue discussing the earlier referenced matters before rising from Executive Session at 12:45 p.m. to resume the regular order of business.

Regent Morgan reported that while in Executive Session, the Board discussed the matters just described, which included certain recommended actions as set forth in the Secretary's Report and other matters permitted by law.

IT WAS MOVED by Regent Morgan, seconded by Regent Mickelson, that the Board approve the recommended actions as set forth in the Secretary's Report and publish said report and official actions in the formal minutes of this meeting. Motion passed.

A copy of the Secretary's Report can be found on pages ____ to ____ of the official minutes.

ACADEMIC AND STUDENT AFFAIRS

6-A Student Federation Report

Ryan Sailors, chair of the South Dakota Student Federation, summarized the work of the Student Federation over the past year. He said he was proud of the work done with state legislators this year, including robust engagement at a dinner hosted by students for legislators during the 2019 session. Mr. Sailors said much work was also done to update federation bylaws and to reach out to their student leader counterparts in the North Dakota university system.

Student Federation elections for the next academic year were held this week. The following new officers were introduced to the Regents: RyAnne Blau, a freshman student from South Dakota School of Mines & Technology, who will serve as the federation's chair, and USD student Josh Sorbe, who will be the next executive director of the Student Federation. Mr. Sorbe said he looks forward to working with the Regents. He will transition from his work this year as the USD Student Association president to become the federation's executive director next year.

A copy of the Student Federation Report can be found on pages ____ to ____ of the official minutes.

6-B (1) Routine Informational Items – Graduate Placement Analysis

Dr. Jay Perry, Interim System Vice President for Academic Affairs, stated that the annual Graduate Placement Analysis provides a summary of graduate placements in South Dakota one year after graduation. Of primary interest to this analysis is the extent to which Regental graduates are either 1) hired into the South Dakota workforce one year after graduation or 2) enroll in further collegiate coursework at an in-state institution one year after graduation.

Data for this project were gathered from three main sources: South Dakota Board of Regents (SDBOR), the South Dakota Department of Labor and Regulation (SDDLRL), and the National

Student Clearinghouse (NSC). Analysis focuses on the placement outcomes of undergraduate and graduate degree completers from the FY2016 university system graduation cohort.

A copy of the Routine Informational Items – Graduate Placement Analysis can be found on pages ____ to ____ of the official minutes.

6-C (1) BOR Policy Revisions – BOR Policy 1:23 – Employee-Employee and Faculty-Student Consensual Relationships Revisions (Second Reading)

Kayla Bastian, System Director of Human Resources, explained that currently under BOR Policy 1:23, faculty members only need to report a relationship if the student enrolls in a class or if they have academic supervision over the student. Failure to make a disclosure of the relationship as required or failure to abide by assurances given in regard to reassignment of duties and/or termination of the relationship would result in a termination of employment.

During its August 2018 meeting, AAC members discussed the current policy, how it is used in practice, and was supportive of the proposed changes provided in Attachment I of the agenda item. In addition, the policy was updated to the new Board Policy format and several small clerical changes were made. No additional changes have been made since the Board's first reading of the proposed revisions in December.

IT WAS MOVED by Regent Wink, seconded by Regent Schaefer, to approve the second and final reading of the proposed revisions to BOR Policy 1:23, as presented. Motion passed.

A copy of the BOR Policy Revisions – BOR Policy 1:23 – Employee-Employee and Faculty-Student Consensual Relationships Revisions (Second Reading) can be found on pages ____ to ____ of the official minutes.

6-C (2) BOR Policy Revisions – BOR Policy 2:5 – Transfer of Credit Revisions (Second Reading)

Dr. Jay Perry, Interim System Vice President for Academic Affairs, noted that the Board of Regents adopted revisions to BOR Policy 2:5 Transfer of Credit in October 2016, which included new language in Section C.1.3.2 that provided an alternative approach to transfer credit hour thresholds. Previously the policy restriction specified that transfer credit from a two-year technical or community college may not exceed one-half of the hours required for completion of the baccalaureate degree at the accepting institution.

He said when the new policy language was adopted by the Board there was no expectation that a similar structure would exist in the future for accelerated graduate-level coursework. This past year SDSU and USD have been working to develop a 3+2 agreement that would allow USD's Health Science major students to complete three years at USD, and then transfer to SDSU and complete the graduate degree in its CAATE-accredited 3+2 Athletic Training program. Since the Athletic Training program is now offered at the graduate level, SDSU would need to have an agreement that allows 25 graduate credits (600 level) to be transferred back to USD's program to

allow the students to complete their BS in Health Sciences from USD. Current Board policy will only allow up to 12 graduate credits to be completed to meet the undergraduate bachelor's degree.

To address this issue, new language has been integrated into section C.1.3.3 of Board Policy 2:5 to allow for a graduate program waiver to be approved by the Board. New language is also being proposed for insertion into Section C.3.4.2 to allow for greater flexibility in the policy for evaluating and transcribing coursework originating from technical schools outside of South Dakota. No additional changes have been made since the Board's first reading of the proposed revisions in December.

IT WAS MOVED by Regent Wink, seconded by Regent Mickelson, to approve the second and final reading of the proposed revisions to BOR Policy 2:5, as presented. Motion passed.

A copy of the BOR Policy Revisions – BOR Policy 2:5 – Transfer of Credit Revisions (Second Reading) can be found on pages ____ to ____ of the official minutes

6-D (1) Intent to Plan Request – SDSU & DSU – BS and MS in Software Engineering

Dr. Jay Perry, Interim System Vice President for Academic Affairs, explained that South Dakota State University and Dakota State University request authorization to prepare a proposal for a collaborative Bachelor of Science (BS) and Master of Science (MS) in Software Engineering. The programs would go beyond existing programs in Computer Science to provide education in the development and application of techniques leading to the creation of reliable software. The programs will benefit from the expertise in engineering at SDSU and DSU's expertise in software development and technology-related programs. SDSU and DSU currently have a collaborative master's degree program in Data Science/Analytics. Graduates from the program would enter a rapidly developing field with high demand in private and public sectors.

IT WAS MOVED by Regent Wink, seconded by Regent Morgan, to authorize SDSU and DSU to develop a program proposal for a BS and an MS in Software Engineering, as presented. Motion passed.

A copy of the Intent to Plan Request – SDSU & DSU – BS and MS in Software Engineering can be found on pages ____ to ____ of the official minutes.

6-D (2) Intent to Plan Request – NSU – BSEd in Social Science for Teachers

Dr. Jay Perry, Interim System Vice President for Academic Affairs, explained that Northern State University requests permission to plan a Bachelor of Science (BS) in Education major in Social Science for Teachers. The program will provide a path to teaching certification in multiple social science disciplines through one comprehensive major. Preparation would include course content options in history, geography, government, sociology, psychology, and/or economics. The degree is intended to aid small and rural schools that have expectations of their teachers providing instruction in multiple subjects. The U.S. Department of Education recognizes social studies as an area with a shortage of qualified teachers in South Dakota.

IT WAS MOVED by Regent Wink, seconded by Regent Thares, to authorize NSU to develop a program proposal for a BSEd in Social Science for Teachers, as presented. Motion passed.

A copy of the Intent to Plan Request – NSU – BS in Social Science for Teachers can be found on pages ____ to ____ of the official minutes.

6-D (3) Intent to Plan Request – SDSMT – MS in Industrial Engineering

Dr. Jay Perry, Interim System Vice President for Academic Affairs, explained that the South Dakota School of Mines & Technology requests permission to plan a Master of Science (MS) degree in Industrial Engineering. Industrial engineers find methods to eliminate waste in production processes and devise efficient systems integrating workers, machines, materials, information, and energy to make a product or provide a service. SDSMT reports information from the National Science Foundation indicating increased demand for engineers with master's degrees.

IT WAS MOVED by Regent Wink, seconded by Regent Morgan, to authorize SDSMT to develop a program proposal for a MS in Industrial Engineering, as presented. Motion passed.

A copy of the Intent to Plan Request – SDSMT – MS in Industrial Engineering can be found on pages ____ to ____ of the official minutes.

6-D (4) Intent to Plan Request – USD – BS in Neuroscience

Dr. Jay Perry, Interim System Vice President for Academic Affairs, explained that the University of South Dakota requests permission to plan a Bachelor of Science (BS) degree in Neuroscience. Neuroscience is the interdisciplinary study of the development, structure, and function of the nervous system, with particular attention on the brain's role in behavior and cognition. Graduates of the program would be prepared for occupations related to behavioral neuroscience, clinical neuroscience, biomedical sciences, clinical neuropsychology, and pharmaceutical and biomedical industries. In addition, program graduates would pursue graduate study in medicine, physical therapy, and law.

IT WAS MOVED by Regent Wink, seconded by Regent Lund, to authorize USD to develop a program proposal for a BS in Neuroscience, as presented. Motion passed.

A copy of the Intent to Plan Request – USD – BS in Neuroscience can be found on pages ____ to ____ of the official minutes.

6-D (5) Intent to Plan Request – USD – BA/BS in Legal Studies

Dr. Jay Perry, Interim System Vice President for Academic Affairs, explained that the University of South Dakota requests permission to plan a Bachelor of Science (BS) and/or Bachelor of Arts (BA) in Legal Studies. Students in this program will explore the history and impact of the law, its underlying ideological and philosophical framework, and the political, economic, and cultural forces that affect its development. Graduates will be prepared to pursue graduate study in law,

humanities, or other disciplines, or to begin careers in business, human resources, journalism, public policy, social work, and other fields.

IT WAS MOVED by Regent Wink, seconded by Regent Lund, to authorize USD to develop a program proposal for a BA/BS in Legal Studies, as presented. Motion passed.

A copy of the Intent to Plan Request – USD – BA/BS in Legal Studies can be found on pages ____ to ____ of the official minutes.

6-E (1) Dual Credit In-District Delivery Approvals – SDSU & Brookings School District

Dr. Jay Perry, Interim System Vice President for Academic Affairs, explained that South Dakota State University is requesting authorization to offer in-district delivery of High School Dual Credit (HSDC) to the Brookings School District. The proposed MOU between the Board and the Brookings School District complies with established guidelines for in-district delivery.

Regent Schieffer said he has concerns about the state's funding model for high school dual credit offered within K-12 districts, and whether the school districts' per-student funding allocation is appropriately addressed within that model. Regent Wink said this is a concern for the Board's Academic and Student Affairs Committee as well. She said the committee agreed to more fully examine this in the coming weeks and to bring the topic back to the full Board for more discussion. Regent Roberts said this is a good topic to address with input from the Governor's Office, the Department of Education, the state Bureau of Finance and Management, and legislators.

IT WAS MOVED by Regent Wink, seconded by Regent Morgan, to approve 1) the MOU between the Board of Regents and Brookings School District, and 2) the course request as presented for the 2019-20 academic year for in-district delivery of High School Dual Credit courses. Motion passed.

A copy of the Dual Credit In-District Delivery Approvals – SDSU & Brookings School District can be found on pages ____ to ____ of the official minutes.

6-E (2) Dual Credit In-District Delivery Approvals – DSU & Sioux Falls School District Computer Science Academy Pilot Project

Dr. Jay Perry, Interim System Vice President for Academic Affairs, explained that Dakota State University (DSU) is requesting authorization to offer in-district delivery of High School Dual Credit (HSDC) to the Sioux Falls Area School District. The in-district delivery would occur as part of a pilot project between DSU and Sioux Falls Area School District on a Computer Science Academy.

The proposed MOU between the Board, DSU, University Center-Sioux Falls, and the Sioux Falls Area School District complies with established guidelines for in-district delivery. In addition, some courses in the proposed pilot would be offered through concurrent credit (college credit earned by a high school student in a course offered through his/her school district and taught by school district personnel with approved credentials). Concurrent credit and HSDC courses have different policies and funding mechanisms; the MOU describes the distinctions for both.

The MOU would authorize delivery of seven computer science courses by DSU to the Sioux Falls Area School District. Two of these courses, CSC 105 (Introduction to Computers) and CSC 150 (Computer Science I), have received previous authorization as high school dual credit courses. The other five courses require Board approval as they are currently not authorized for delivery under the high school dual credit program. These include CSC 134 (Introduction to Computer Science I), CSC 163 (Hardware, Virtualization, and Data Communication), CSC 283 (Networking I), CSC 234 (Software Security), and CSC 250 (Computer Science II).

President Griffiths said this proposal focuses on specific courses that are major and content related in computer science. The pilot project will investigate how students handle these credits going forward in their academic careers; for example, it will seek to determine whether students remain in state and pursue their education here once they have obtained these credits. DSU and Sioux Falls Area School District wish to pilot this work to better prepare students for the computer science field, while encouraging more students overall to pursue careers in STEM.

IT WAS MOVED by Regent Wink, seconded by Regent Schaefer, to authorize Dual Credit In-District Delivery Agreements – DSU & Sioux Falls School District Computer Science Academy Pilot Project as presented. Motion passed.

A copy of the Dual Credit In-District Delivery Approvals – DSU & Sioux Falls School District Computer Science Academy Pilot Project can be found on pages ____ to ____ of the official minutes.

6-F (1) New Program Request – BHSU – MAT in K-12 Special Education

Dr. Jay Perry, Interim System Vice President for Academic Affairs, explained that Black Hills State University (BHSU) requests authorization for a Master of Arts in Teaching (MAT) in K-12 Special Education. The Board approved the intent to plan at the May 2018 meeting. The program is intended for candidates with bachelor's degrees who decide to pursue a career in K-12 special education. Prospective candidates seeking the state Department of Education alternative certification would be able to take the required 15 credits within special education coursework. Other students can take the entire MAT program. The external review required by BOR Policy 2:1 was conducted on November 29, 2018, by Dr. Maribeth Lartz of Illinois State University.

IT WAS MOVED by Regent Wink, seconded by Regent Mickelson, to authorize BHSU to offer an MAT in K-12 Special Education, including online delivery, as presented. Motion passed.

A copy of the New Program Request – BHSU – MAT in K-12 Special Education can be found on pages ____ to ____ of the official minutes

6-F (2) New Program Request – DSU – PhD in Cyber Defense

Dr. Jay Perry, Interim System Vice President for Academic Affairs, explained that Dakota State University (DSU) requests permission to offer a PhD program in Cyber Defense. The Board approved the intent to plan at the May 2018 meeting. The program would address growing cyber threats and workforce needs, providing graduates with a foundation in security issues, practices,

politics, risk analysis, and cultures of terrorism, as well as a foundation in research methodology and practice. Graduates would be prepared for careers in private industry, government, the military, and academia. Implementing the program requires the creation of seven new courses. The external review required by BOR Policy 2:1 was conducted on March 5, 2019, by Rayford Vaughn of the University of Alabama in Huntsville.

IT WAS MOVED by Regent Wink, seconded by Regent Schaefer, to authorize DSU to develop a program proposal for a PhD in Cyber Defense, including online delivery, as presented. Motion passed.

A copy of the New Program Request – DSU – PhD in Cyber Defense can be found on pages ____ to ____ of the official minutes

BUDGET AND FINANCE

7-A FY19 General Bill Amendments

Leah Ahartz, System Budget Manager, provided information regarding amendments to the FY19 general bill contained in Senate Bill 180. She explained that SB180 decreases utility funding by a total of \$286,341 in general funds, as a result of revised utility cost projections. The South Dakota Opportunity Scholarship will also be reduced by \$97,629, resulting in a total one-time decrease of \$383,970. Also included in the FY19 general bill adjustments is funding for a one-time increase to the employer cost of health insurance for FY19. The increase is \$27 per benefit eligible employee per month for the months of April, May, and June 2019, with a total cost increase of \$405,975 for all fund sources. The appropriation will cover the general and tuition portion of health insurance increase; with a minimal impact to other fund sources.

A copy of the FY19 General Bill Amendments can be found on pages ____ to ____ of the official minutes.

7-B FY20 Budget Summary

Leah Ahartz, System Budget Manager, summarized the general fund base changes as follows: an increase to general fund M&R base funding of \$2,746,133, bringing the general fund amount for M&R to \$12,342,769; a \$7,584 increase to the Post-Secondary Scholarship fund, resulting from proceeds of the endowment; a decrease in general funded utilities of (\$223,892) based on utility rates and usage projections for FY20; a decrease of (\$4,873) for lease payment adjustments; and a \$100,000 increase to Research Center funding for the proposed SDSMT research park.

She said the FY20 health insurance increase is estimated to be a general fund appropriation of \$3,088,644. This appropriation is \$492,933 less than the actual BOR need for the health insurance increase of \$1,601 per benefit eligible employee. Tuition and fee rates are being raised to fund the health insurance increase for non-general funded benefit eligibles and to cover the shortage in the general fund appropriation for the universities.

A copy of the FY20 Budget Summary can be found on pages ____ to ____ of the official minutes.

7-C Residence Hall Occupancy Report for Fall 2018/Spring 2019

Scott Van Den Hemel, System Financial Compliance Officer, reviewed the annual residence hall occupancy report for fall 2018 and spring 2019 terms. The agenda item attachments show the occupancy percentages for each campus for both the fall and spring terms. It was noted that when campuses prepare financial information for new residence halls, 90% occupancy is used to develop the financial pro forma for the new hall, with current halls remaining at their current capacity. As a rule of thumb, the system needs to remain above 90% to maintain financial stability. As campuses dip below that figure for an extended period of time, it puts pressure on the finance of the system. Currently, 4 schools are below 90% for the fall 2018, spring 2019 terms: BHSU - 81.1%; DSU - 93.8%; NSU - 72.0%; SDSM&T - 87.8%; SDSU - 87.6%; and USD - 96.1%. A copy of the Residence Hall Occupancy Report for Fall 2018/Spring 2019 can be found on pages ____ to ____ of the official minutes.

7-D FY20 Tuition & Fee Overview

Mary Ellen Garrett, System Accounting Director, explained the cost drivers and state and student funding as they relate to the proposed tuition and fee increases.

A copy of the FY20 Tuition & Fee Overview can be found on pages ____ to ____ of the official minutes.

7-E FY20 On-Campus Tuition & Fees

Mary Ellen Garrett, System Accounting Director, reviewed the cost drivers of the proposed on-campus tuition and mandatory fees. The Legislature adopted a 2.5 percent salary policy increase for all employees and the annual premium rate for employer-paid health care increased by \$1,601 per benefit-eligible employee. The state only covers the salary package cost increase for 42% of the BOR employees. Tuition and fees must be raised to cover the remaining 58%. The annual Consumer Price Index of 2.2 percent was not applied to the operating base budgets, in order to keep student costs down.

IT WAS MOVED by Regent Roberts, seconded by Regent Morgan, to approve the FY20 On-Campus Tuition and Mandatory Fees, as presented in Attachment I, and to approve SDSU's request to extend the SDSU bond and utility fee transition to GAF for an additional year (to FY22).

IT WAS FURTHER MOVED, in a substitute motion by Regent Lund, seconded by Regent Mickelson, to approve the FY20 On-Campus Tuition and Mandatory Fees as presented in Attachment I, but not to approved the \$2.26 proposed increase to SDSU's General Activity Fee. The Board invited testimony from SDSU President Barry Dunn and SDSU student representatives on this topic. Regent Lund's motion failed on a voice vote.

After the substitute motion failed, the Board returned to the original motion offered by Regent Roberts. The motion passed.

A copy of the FY20 On-Campus Tuition & Fees can be found on pages ____ to ____ of the official minutes.

7-F FY20 System, Discipline, Delivery, and Vehicle Registration Fees

A revised attachment to the item was handed out, titled “Budget and Finance Committee Proposal”. Mary Ellen Garrett, System Accounting Director, explained the delivery fees vehicle registration, and parking rates, as requested by the universities.

Dr. Monte Kramer, System Vice President System of Finance and Administration, said the Committee on Budget and Finance took a close look at the discipline fee requests. The committee recommended reducing a number of the requests for discipline fee increases to 2.9 percent. Those approved above 2.9% were: DSU Computer Science a \$13.05 increase or 22.8%; SDSU and USD Chemistry a \$10.30 increase or 25.2%; SDSU and USD Fine Arts a \$5.60 increase or 27.2%. As a result, Dr. Kramer said the approved fees will generate \$329,000 less than originally proposed.

IT WAS MOVED by Regent Roberts, seconded by Regent Lund, to approve the FY20 System, Discipline, Delivery, and Vehicle Registration Fees, as presented in in the Budget and Finance Committee proposal. Motion passed.

A copy of the FY20 System, Discipline, Delivery, and Vehicle Registration Fees can be found on pages ____ to ____ of the official minutes.

7-G FY20 Off-Campus Tuition Rates

Mary Ellen Garrett, System Accounting Director, reviewed the off-campus tuition rates, including those taught at the university centers, delivered electronically, through the technical institutes and the Great Plains Interactive Distance Education Alliance, and dual credit courses. The increase is commensurate with the 3.3 percent increase for on-campus tuition.

IT WAS MOVED by Regent Roberts, seconded by Regent Lund, to approve the FY20 Off-Campus Tuition Rates as presented in Attachment I of the agenda item. Motion passed.

A copy of the FY20 Off-Campus Tuition Rates can be found on pages ____ to ____ of the official minutes.

7-H FY20 Housing and Food Service Rates

Mary Ellen Garrett, System Accounting Director, reviewed the residence hall and food plan rates, as requested by the universities. The proposed housing rates for FY20 allow the universities to address the inflationary increase on operating expenses, as well on the 2 percent M&R requirement, and fund the salary policy and employee health care increase. The increase to meal plan rates will address contracted increases for food operations and any related institutional administrative costs. The impact to students within the system will range from \$230 to \$490 more per year.

IT WAS MOVED by Regent Roberts, seconded by Regent Lund, to approve the FY20 Housing and Food Service Plan rates, as presented in Attachments I & II of the agenda item. Motion passed.

A copy of the FY20 Housing and Food Service Rates can be found on pages ____ to ____ of the official minutes.

7-I FY20 Special Schools Nonresident Tuition

Mary Ellen Garrett, System Accounting Director, stated that the South Dakota School for the Blind and Visually Impaired annually reviews its instructional and residential costs to determine an appropriate tuition rate for nonresident students. The residential costs are based on annual food service and residential costs for each resident student. Currently, SDSBVI has two students from Minnesota attending the SDSBVI. The burden is on the local school district to pay for both the tuition and residence costs. The proposed FY20 rate for both instructional and residential costs is \$52,285 per student.

IT WAS MOVED by Regent Roberts, seconded by Regent Lund, to approve the FY20 nonresident instructional tuition rate at \$37,235 and the residence cost to be set at \$15,050 for the School for the Blind and Visually Impaired. Motion passed.

A copy of the FY20 Special Schools Nonresident Tuition rate can be found on pages ____ to ____ of the official minutes.

7-J FY20 Graduate Assistant Stipends

Mary Ellen Garrett, System Accounting Director, explained that the Board annually establishes a minimum stipend to be paid to graduate assistants. She noted that South Dakota State University currently waives tuition for its graduate assistants and fellows as compensation for their work. Therefore, the salary minimum does not apply to SDSU.

IT WAS MOVED by Regent Roberts, seconded by Regent Lund, to approve the BHSU, DSU, and NSU FY20 minimum graduate assistant stipends in the amount of \$3,882 per semester and \$970 per four-week session; SDSMT FY20 minimum graduate assistant stipends in the amount of \$4,036 per semester and \$1,008 per four-week session; and USD FY20 minimum graduate assistant stipends in the amount of \$4,027 per semester and \$1,006 per four-week session. Motion passed.

A copy of the FY20 Graduate Assistant Stipends can be found on pages ____ to ____ of the official minutes.

7-K FY18 CAFR Review

Scott Van Den Hemel, System Financial Compliance Officer, said there were no audit findings or mandatory auditor adjustments for the BOR system in FY18. Mr. Van Den Hemel and Dr. Kramer complimented the accounting and auditing staff throughout the BOR system who were involved in this outstanding result.

A copy of the FY18 CAFR Review can be found on pages ____ to ____ of the official minutes.

7-L SDSD Berry Wright Facility Renovation Preliminary Facility Statement and Facility Program Plan

Claudean Hluchy, Budget Director for the South Dakota School for the Deaf, presented the South Dakota School for the Deaf Preliminary Facility Statement and its Facility Program Plan for the renovation and remodeling of the Berry Wright classroom and administration building. Currently, the SDSD campus is home to the School for the Deaf administration and outreach offices, auditory testing center, SDSU Extension, and USD Archives. During the February 15, 2019, Board meeting, the Board approved a plan for SDSD to remain in the current facility and remodel to accommodate additional lessors. At this time, the potential tenant being accommodated is the Department of Health, which would occupy about 23,000 square feet of space. USD Archives will vacate the building in the future. The project cost exceeds the \$1.5 million threshold, requiring a building committee. Because much of this will happen before a new law goes into effect July 1, 2019, which changes the building committee appointment threshold from \$1.5 million to \$5 million, the Board president will need to appoint a building committee member.

Regent Schieffer noted that the Board previously authorized a potential sale of the SDSD property, if an appropriate purchase offer was received. He said adoption of this particular motion does not change that previous authority granted for sale of the property, if such an offer would be made in the near future.

IT WAS MOVED by Regent Schieffer, seconded by Regent Roberts, to approve SDSD's Preliminary Facility Statement and Facility Program Plan for the renovation of the South Dakota School for the Deaf Berry Wright facility, with a cost not to exceed \$1.7 million. The \$1.7 million cost will be initially paid out of the Board's reserve fund, which will be repaid by the sale of the extraneous SDSD land. The full cost of the renovation project is to be recouped through a repayment agreement with the Department of Health. This motion is contingent and dependent upon potential offers to purchase the property, should an offer be made. A building committee representative should be appointed to oversee this project. Motion passed.

A copy of the SDSD Berry Wright Facility Renovation Preliminary Facility Statement and Facility Program Plan can be found on pages ____ to ____ of the official minutes.

7-M SDSU Campanile Avenue Utility Replacement Facility Program Plan

Dean Kattelmann, SDSU Associate Vice President for Facilities and Services, summarized South Dakota State University's Facility Program Plan for the construction and replacement of utility infrastructure, parking, and site improvements within and parallel to the right-of-way of Campanile Avenue. The project estimates currently put the project more than \$5 million, making it a capital improvement project and requiring appointment of a building committee representative.

IT WAS MOVED by Regent Roberts, seconded by Regent Morgan, to approve SDSU's Facility Program Plan for the Campanile Avenue Utility Upgrades, at a cost not to exceed \$5,433,000 using

HEFF M&R, General Fund M&R, and parking revenues. A building committee representative should be appointed to oversee this project. Motion passed.

A copy of the SDSU Campanile Avenue Utility Replacement Facility Program Plan can be found on pages ____ to ____ of the official minutes.

7-N FY2018 BHSU NCAA Agreed-Upon Procedures Report

Michele Anderson, System Internal Auditor on behalf of Black Hills State University, submitted BHSU's Division II independent accountant's report of expenses and revenues per NCAA Division II Bylaw 6.2.3. She explained that four exceptions were identified and the BHSU President has been notified.

A copy of the FY2018 BHSU NCAA Agreed-Upon Procedures Report can be found on pages ____ to ____ of the official minutes.

7-O SDSU Lease Purchase Agreement for Pennington County Property

Nathan Lukkes, Board of Regents General Counsel, stated that South Dakota State University requests the Board's authorization to enter into a revised Lease-Purchase Agreement with the SDSU Foundation Inc. for improved property in Pennington County, for the use and benefit of the SDSU West River Agriculture Center. At the June 26-28, 2018, meeting of the Board, the university previously requested approval of a Lease-Purchase Agreement for this real property within Item 9-G. That Lease-Purchase Agreement was not executed, however, due to changes in financing terms.

The interest rate reflected in the original agenda item was 4.75 percent for the duration of the Lease-Purchase Agreement. The commercial financing obtained by the SDSU Foundation Inc. for its underlying purchase of the real property now has the following terms: 4.75 percent for the first five years, and refinancing of the remaining principal with designation of a new interest rate every five years thereafter.

The purchase of this real property was authorized by the South Dakota Legislature within Chapter 122 of the 2018 Session Laws. In 2019, Senate Bill 44, which has an emergency clause, was signed by the Governor and authorized the sale of properties that will buy out this Lease-Purchase Agreement. The university anticipates this will occur prior to the first five-year refinancing period. There is no penalty for early repayment of the purchase price.

IT WAS MOVED by Regent Roberts, seconded by Regent Lund, to grant the Executive Director the authority to finalize and execute the Lease-Purchase Agreement between the South Dakota Board of Regents and SDSU Foundation Inc. in substantially similar form to that set forth in Attachment I of the agenda item. Motion passed.

A copy of the SDSU Lease Purchase Agreement for Pennington County Property can be found on pages ____ to ____ of the official minutes.

7-P SDSU Plat Resolution

Nathan Lukkes, Board of Regents General Counsel, stated that a re-platting of the property described within this item is required due to an inaccuracy in the legal boundaries for the plat that is currently on file.

IT WAS MOVED by Regent Roberts, seconded by Regent Lund, to approve and adopt the Resolution set forth in Attachment I of the agenda item, requesting the Commissioner of School and Public Lands to proceed with the plat as stated therein. Motion passed.

A copy of the SDSU Plat Resolution can be found on pages ____ to ____ of the official minutes.

7-Q SDSU Transfer of Facilities Resolution

Nathan Lukkes, Board of Regents General Counsel, explained that Bon Homme County has recently expressed interested in retaining full ownership of two steel Quonsets located in Tyndall, South Dakota, which South Dakota State University and its SDSU Extension have leased to the county since 1966. The Resolution presented with the agenda item would transfer those facilities to Bon Homme County.

IT WAS MOVED by Regent Roberts, seconded by Regent Lund, to approve and adopt the Resolution set forth in Attachment I of the agenda item, authorizing the transfer of the buildings to Bon Homme County. Motion passed.

A copy of the SDSU Transfer of Facilities Resolution can be found on pages ____ to ____ of the official minutes.

7-R SDSU Real Property Sale/Acquisition Resolution

Nathan Lukkes, Board of Regents General Counsel, explained that the Board submitted legislation during the 2018 legislative session regarding land transactions at South Dakota State University, which was passed and signed into law by the Governor. At the December 2018 Board meeting, the Board approved submission of additional legislation related to SDSU land transactions for the 2019 legislative session, which was also passed and was signed into law by the Governor. SDSU now desires to complete all the transactions authorized by this legislation.

IT WAS MOVED by Regent Roberts, seconded by Regent Lund, to approve and adopt the Resolution set forth in Attachment I of the agenda item, requesting the Commissioner of School and Public Lands to proceed with the real property transactions as stated therein. Motion passed.

A copy of the SDSU Real Property Sale/Acquisition Resolution can be found on pages ____ to ____ of the official minutes.

7-S (1) BOR Policy Revisions – BOR Policy 2:4:1 – Registrations, Cancellations, and Withdrawals (Second Reading)

Dr. Monte Kramer, System Vice President of Finance and Administration, submitted the new BOR Policy 2.4.1 for second reading.

IT WAS MOVED by Regent Roberts, seconded by Regent Lund, to approve the second reading of BOR Policy Revisions – BOR Policy 2:4:1 – Registrations, Cancellations, and Withdrawals as shown in Attachment I of the agenda item. Motion passed.

A copy of the BOR Policy Revisions – BOR Policy 2:4:1 – Registrations, Cancellations, and Withdrawals (Second Reading) can be found on pages ____ to ____ of the official minutes.

7-S (2) BOR Policy Revisions – BOR Policy 5:7 – Refunds (Second Reading)

Dr. Monte Kramer, System Vice President of Finance and Administration, submitted the changes to BOR Policy 5:7 for second reading.

IT WAS MOVED by Regent Roberts, seconded by Regent Lund, to approve the second reading of BOR Policy 5:7 – Refunds with the revisions shown in Attachment I of the agenda item. Motion passed.

A copy of the BOR Policy Revisions – BOR Policy 5:7 – Refunds (Second Reading) can be found on pages ____ to ____ of the official minutes.

7-S (3) BOR Policy Revisions – BOR Policy 6:1 – Facilities Planning (Second Reading)

Dr. Monte Kramer, System Vice President of Finance and Administration, submitted changes to BOR Policy 6:1 for second reading.

IT WAS MOVED by Regent Roberts, seconded by Regent Lund, to approve the second reading of BOR Policy 6:1 – Facilities Planning revisions as shown in Attachment I of the agenda item. Motion passed.

A copy of the BOR Policy Revisions – BOR Policy 6:1 – Facilities Planning (Second Reading) can be found on pages ____ to ____ of the official minutes.

7-S (4) BOR Policy 6:2 – Acquisition and Disposal of Real Property Revision (Second Reading)

Dr. Monte Kramer, System Vice President of Finance and Administration, submitted changes to BOR Policy 6:2 for second reading.

IT WAS MOVED by Regent Roberts, seconded by Regent Lund, to approve the second reading of BOR Policy 6:2 – Acquisition of Real Property as shown in Attachment I of the agenda item. Motion passed.

A copy of the BOR Policy 6:2 – Acquisition and Disposal of Real Property Revision (Second Reading) can be found on pages ____ to ____ of the official minutes.

7-S (5) New BOR Policy 7:7 – Personally Identifiable Information (Second Reading)

Dr. Monte Kramer, System Vice President of Finance and Administration, submitted the new BOR Policy 7:7 for second reading.

IT WAS MOVED by Regent Roberts, seconded by Regent Lund, to approve the second reading of the new BOR Policy 7:7 – Personally Identifiable Information as shown in Attachment I of the agenda item. Motion passed.

A copy of the New BOR Policy 7:7 – Personally Identifiable Information (Second Reading) can be found on pages ____ to ____ of the official minutes.

7-S (6) BOR Policy 5:18 – Off-Campus State-Funded Programs (First Reading)

Dr. Monte Kramer, System Vice President of Finance and Administration, requested that BOR Policy 5:18 should be deleted, as Off-Campus State-Funded Programs are addressed in BOR Policy 5:5:2 – Off-Campus Tuition.

IT WAS MOVED by Regent Roberts, seconded by Regent Lund, to approve the first reading to delete BOR Policy 5:18 – Off-Campus State-Funded Programs. Motion passed.

A copy of the BOR Policy 5:18 – Off-Campus State-Funded Programs (First Reading) can be found on pages ____ to ____ of the official minutes.

7-S (7) BOR Policy 5:5:2 – Tuition & Fees – Off-Campus Tuition (First Reading)

Dr. Monte Kramer, System Vice President of Finance and Administration, explained the suggested changes to BOR Policy 5:5:2 that will bring BOR policy into compliance with SDCL 13-51-1.2.

IT WAS MOVED by Regent Roberts, seconded by Regent Lund, to approve the first reading of BOR Policy 5:5:2 – Off-Campus Tuition, with the revisions as shown in Attachment I of the agenda item. Motion passed.

A copy of the BOR Policy 5:5:2 – Tuition & Fees – Off-Campus Tuition (First Reading) can be found on pages ____ to ____ of the official minutes.

7-S (8) BOR Policy 7:4 – Security and IT Systems (First Reading)

Dr. Monte Kramer, System Vice President of Finance and Administration, reviewed the proposed changes to BOR Policy 7:4.

IT WAS MOVED by Regent Roberts, seconded by Regent Lund, to approve the first reading of BOR Policy 7:4 – Security and IT Systems, with the revisions shown in Attachment I of the agenda item. Motion passed.

A copy of the BOR Policy 7:4 – Security and IT Systems (First Reading) can be found on pages ____ to ____ of the official minutes.

7-T DSU New Residence Village Facility Program Plan

Dr. Monte Kramer, System Vice President of Finance and Administration, introduced Stacy Krusemark, finance officer at Dakota State University, who discussed Dakota State University's Facility Program Plan for a new housing facility called Residence Village. DSU currently has five on-campus residence halls, two leased eight-plex apartment units, and one house, with a total capacity of 772 beds. Most of the residence halls were constructed between 1958-1970 and are composed of mostly double-occupancy rooms with shared restroom facilities. The proposed residence hall to be occupied by August 2021 will include approximately 120 beds. The unit mix is planned to be a combination of suite-style and apartment-style units, with all bedrooms being single occupancy. Attachment I has the details of the Facility Program Plan for DSU's Residence Village.

Dr. Kramer noted that with the enrollment projections provided by DSU, and with the fallback plan provided by DSU, the staff recommend approval of the new hall.

IT WAS MOVED by Regent Roberts, seconded by Regent Lund, to approve DSU's Facility Program Plan for the new student residence village, at a cost not to exceed \$10,664,000 and to be funded using revenue bonds. Motion passed.

A copy of the DSU New Residence Village Facility Program Plan can be found on pages ____ to ____ of the official minutes.

7-U (1) Routine Informational Items – Capital Project List

Dr. Monte Kramer, System Vice President of Finance and Administration, reviewed the April 2019 capital project list.

A copy of the Capital Project List can be found on pages ____ to ____ of the official minutes.

7-U (2) Routine Informational Items – System Tuition Fund Condition Statement

Dr. Monte Kramer, System Vice President of Finance and Administration, explained activity related to the System Tuition Fund. The Board's reserve is available to address emergencies as well as other Board priorities and critical needs. The current goal of the pool is 5 percent of tuition revenue or \$10,142,657. The reserve is at 1.02 percent after taking into consideration the commitments against the fund. The fund will be back at 1.5 percent when the School for the Deaf land is sold and the fund is repaid the \$1.7 million. The system tuition fund only grows by the amount of interest earned on tuition funds while held in the system pool.

A copy of the System Tuition Condition Statement can be found on pages ____ to ____ of the official minutes.

7-V Presentation on Efficiencies in the BOR System and Discussion

Dr. Paul B. Beran, Board of Regents Executive Director and CEO, said the public universities and other entities under the BOR's authority, including the central office, need to do a better job explaining cost structures and what the cost drivers are in higher education. Dr. Beran and Board staff prepared PowerPoint slides to lead this discussion on system efficiencies. Dr. Beran said he plans to add his notes to the slide deck, send those to the Board members for further review, and reschedule this Board Item for further discussion at the June Board meeting.

Campus Community Forum

The Board responded to questions from the campus community.

THURSDAY, APRIL 4, 2019

The Board reconvened at 7:30 a.m.

Breakfast Meeting with Area Legislators

Representative Scyller J. Borglum (District 32), Representative Tim Goodwin (District 30), and Representative Sam Marty (District 28B) met with Board members to informally discuss priorities in the public university system. Topics included tuition rates, student debt, university fundraising, faculty tenure, athletic funding, and need-based grant support for students.

ADJOURNMENT

IT WAS MOVED by Regent Roberts, seconded by Regent Schaefer, to adjourn the meeting. Motion passed. The meeting adjourned at 9:30 a.m.

Secretary's Executive Session Report

The Board convened in Executive Session pursuant to the vote of the majority of the Board present and voting at its public meeting on Tuesday, April 2, 2019, in accordance with SDCL 1-25-2 to discuss matters authorized therein. Following executive session, the Board will meet in open session to discuss and take official action on the matters set forth below, all other matters discussed were consistent with the requirements of SDCL 1-25-2, but no official action on them is being proposed at this time.

Recommended Actions:

2-A.1 – Approve the salary adjustments and appointments as outlined in Attachment I.

2-A.2 – Award honorary Doctorate of Science degrees to Dr. Brett Theeler (BHSU), Dr. Leonard Reinsfelder (DSU), Mr. Dana Dykhouse (SDSMT), and Mr. Hani Shafai (SDSMT); an honorary Doctorate of Public Service to Larry Tidemann (SDSU); and an honorary Doctorate of Laws to Judith K. Meierhenry (USD).

2-A.3 – Approve the leave request for Abigail Domagall (BHSU), J. Desy Schoenewies (BHSU), George Nora (NSU), Peter Ramey (NSU) Cedric Neumann (SDSU), Reinaldo Tonkoski (SDSU), Lan Xu (SDSU), Mejai Bola Mike Avoseh (USD), Paul Formisano (USD), Harry Freeman (USD), Thomas Geu (USD), Elizabeth Hanson (USD), Brennan Jordan (USD), Kevin Reins (USD), Grigoriy Sereda (USD), Daniel Soluk (USD), and Joseph Tinguely (USD).

2-A.4 – Approve the requests for a one (1) year extension of time for tenure consideration for Dr. Christine McCart (BHSU).

2-A.5 – Award two (2) years of prior service credit toward promotion for Sharman Adams (BHSU); two (2) years of prior service credit toward tenure for David Bishop (DSU); one (1) year of prior service credit toward tenure and one (1) year of prior service credit toward promotion for Jacob Wallace (SDSU); and one (1) year of prior service credit toward tenure and one (1) year of prior service credit toward promotion for Amy Laursen (USD).

2-A.6 – Approve the request to grant tenure to Dr. Charlene Wolf-Hall (SDSU) as a Professor.

2-A.7 – Approve the request to appoint Ms. Debra Bienert (SDSMT) to the rank of Senior Lecturer.

2-D – Authorize South Dakota State University to rename the South Dakota State University Performing Arts Center as the “Oscar Larson Performing Arts Center.”

PERMANENT SALARY ADJUSTMENTS 5% OR GREATER

Dakota State University						
Name	Title	Effective Date	Job Change Reason	New Salary	Previous Salary	% Increase
Angi Kappenman	VP for Human Resources	22-Dec-18	Sal Adj-Unusual Circumstance	\$90,200.00	\$82,000.00	9%
Northern State University						
Name	Title	Effective Date	Job Change Reason	New Salary	Previous Salary	% Increase
Susan Bostian	Assoc VP Fin&Adm/HR Director	22-Feb-19	Sal Adj-Unusual Circumstance	\$89,860.00	\$82,640.00	8%
Justin Fraase	Dir Communications & Mrktng	22-Feb-19	Sal Adj-Unusual Circumstance	\$88,500.00	\$76,050.00	14%
Lisa Grote	Executive Admin Assistant	22-Feb-19	Sal Adj-Unusual Circumstance	\$66,230.00	\$52,233.00	21%
Monte Mehlhoff	Facilities Director	22-Feb-19	Sal Adj-Unusual Circumstance	\$90,338.00	\$81,338.00	10%
Joshua Moon	Dir Athletics	22-Feb-19	Sal Adj-Unusual Circumstance	\$123,000.00	\$111,122.00	10%
Veronica Paulson	VP of Finance & Administration	22-Feb-19	Sal Adj-Unusual Circumstance	\$157,000.00	\$140,707.00	10%
South Dakota School of Mines & Technology						
Name	Title	Effective Date	Job Change Reason	New Salary	Previous Salary	% Increase
Travis Dixon	Asst FB Coach-Def Asst Coach	22-Nov-18	Permanent Additional Duties	\$36,165.00	\$33,165.00	8%
Cody O'Neill	Asst FB Coach-Offensive Line	22-Nov-18	Permanent Additional Duties	\$37,408.00	\$34,408.00	8%
Joseph Wright	Assoc VP Res-Econ Dev	22-Jan-19	Market Increase	\$145,000.00	\$127,886.20	12%
South Dakota State University						
Name	Title	Effective Date	Job Change Reason	New Salary	Previous Salary	% Increase
Carla Anderson	Coordinator	22-Dec-18	Change Salary Rate/Pay Grade	\$71,637.00	\$53,920.00	25%
Lora Berg	Director-Marketing & Communica	22-Nov-18	Sal Adj-Unusual Circumstance	\$98,738.00	\$89,762.00	9%
Justin Goetz	Assistant General Counsel	22-Nov-18	Reclassification	\$83,953.00	\$76,321.00	9%
Justin Goetz	Assistant General Counsel	22-Dec-18	Change Salary Rate/Pay Grade	\$92,348.00	\$83,953.00	9%
Morakot Kaewmanee	Imaging Engineering/Res Asc II	22-Feb-19	Reclassification	\$64,445.00	\$55,670.00	14%
Sara Mooney	Associate Controller	22-Dec-18	Change Salary Rate/Pay Grade	\$75,000.00	\$65,000.00	13%
Mariah Weber	Wellness Coordinator	22-Jan-19	Reclassification	\$49,682.00	\$44,281.00	11%
Mariah Weber	Assistant Director	22-Feb-19	Change Salary Rate/Pay Grade	\$56,000.00	\$49,682.00	11%

Janet Miller	Research Associate I	22-Nov-18	Permanent Additional Duties	\$40,018.00	\$38,112.00	5%
Jessica Lewis	Coordinator	22-Nov-18	Reclassification	\$51,584.00	\$49,128.00	5%

University of South Dakota

Name	Title	Effective Date	Job Change Reason	Previous		
				New Salary	Salary	% Increase
Amy Fill	Interim Gallery Director	22-Jan-19	Sal Adj-Unusual Circumstance	\$50,000.00	\$47,470.94	5%
Elizabeth Freeburg	Associate Provost	22-Jan-19	Sal Adj-Unusual Circumstance	\$149,000.00	\$135,000.00	9%
Scott Pohlson	VP, Enroll, Market & URelation	22-Dec-18	Permanent Additional Duties	\$181,038.44	\$161,038.44	11%

Board of Regents

Name	Title	Effective Date	Job Change Reason	Previous		
				New Salary	Salary	% Increase
Lindsey Heiss	Assistant Director of HR	22-Jan-19	Change Salary Rate/Pay Grade	\$67,541.60	\$62,541.60	7%

APPOINTMENTS REPORTING TO THE PRESIDENT,SUPERINTENDENT or EXECUTIVE DIRECTOR

Name	Title	Effective Date	Salary	Institution
Heather Forney	VP for Finance & Administration	22-Mar-19	\$167,000.00	SDSMT
Kurt Hackemer	Provost & VP Academic Affairs	22-Mar-19	\$245,000.00	USD
Adam Rosheim	VP for Finance & Administration	22-Mar-19	\$200,000.00	USD