The South Dakota Board of Regents met on May 21 via Zoom teleconference at 9:00 a.m. Central Time with the following members in attendance:

ROLL CALL:

Lucas Lund – PRESENT
Pam Roberts, Secretary – PRESENT
Randy Schaefer – PRESENT
Kevin Schieffer – PRESENT
Barb Stork – PRESENT
Jim Thares – PRESENT
Joan Wink – PRESENT
Jim Morgan, Vice President – PRESENT
John Bastian, President – PRESENT

Also present during all or part of the meeting were Jay Perry, System Vice President of Academic Affairs; Nathan Lukkes, Board of Regents General Counsel; Kayla Bastian, System Director of Human Resources; Heather Forney, System Vice President of Finance & Administration; Janelle Toman, System Director of Communications; Joelle Lien, System Associate Vice President of Academic Affairs; Molly Weisgram; Executive Assistant to the CEO and Board; Barry Dunn, SDSU President; José-Marie Griffiths, DSU President; Laurie Nichols, BHSU President; Jim Rankin, SDSM&T President; Tim Downs, NSU President; Sheila Gestring, USD President; Claudean Hluchy, SDSBVI Interim Superintendent; Kim Wadsworth, SDSD Incoming Superintendent; and other members of the Regental system, public and media.
Regent Bastian declared a quorum present and called the meeting to order at 9:00 a.m.

1-A Approval of the Agenda

IT WAS MOVED by Regent Morgan, seconded by Regent Schaefer, to approve the agenda as published.

ROLL CALL:

Lund – AYE
Roberts – AYE
Schaefer – AYE
Schieffer – AYE
Stork – AYE
Thares – AYE
Wink – AYE
Morgan – AYE
Bastian – AYE

Motion passed.

1-B Declaration of Conflicts

There were no declared conflicts.

1-C Approval of the Minutes – Meetings on April 1, 2020 and May 1, 2020

IT WAS MOVED by Regent Thares, seconded by Regent Schaefer, to approve the minutes of the meeting on April 1, 2020 and May 1, 2020.

ROLL CALL:

Lund – AYE
Roberts – AYE
Schaefer – AYE
Schieffer – AYE
Stork – AYE
Thares – AYE
Wink – AYE
Morgan – AYE
Bastian – AYE

Motion passed.
**1-D Appointment of Board Committees**

Regent Bastian appointed the following regents to the standing Board committees:

**Academic and Student Affairs**
Regent Wink, Chair  
Regent Schaefer  
Student Regent

**Budget and Finance Committee**
Regent Roberts, Chair  
Regent Morgan  
Regent Thares

**Audit Committee**
Regent Thares, Chair  
Regent Schieffer  
Regent Stork

A copy of the Appointment of Board Committees can be found on pages _____ to ____ of the official minutes.

IT WAS MOVED by Regent Roberts, seconded by Regent Morgan, that the Board dissolve into executive session at 9:10 a.m. on May 21, 2020, to consult with legal counsel and discuss personnel matters, pending and prospective litigation, contractual matters, and 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, and that it rise from Executive Session at 12:00 p.m. and recess until 1:00 p.m. when the Board will reconvene in public session to resume the regular order of business and report its deliberations in executive session and take any action it deems prudent as a result thereof.

**ROLL CALL:**

Lund – AYE  
Roberts – AYE  
Schaefer – AYE  
Schieffer – AYE  
Stork – AYE  
Thares – AYE  
Wink – AYE  
Morgan – AYE  
Bastian – AYE

Motion passed.

The Board dissolved into executive session.
The Board reconvened in public session at 1:00 p.m.

Regent Bastian recognized the new leadership of the special schools, SDSD Superintendent Kim Wadsworth and Interim SDSBVI Superintendent Claudean Hluchy.

**3-A Report and Actions of Executive Session**

Regent Roberts said the Board dissolved into Executive Session at 9:10 a.m. on Thursday, May 21, 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 rising from Executive Session at 12:00 p.m. and recessing until 1:00 p.m. when the Board reconvened to resume the regular order of business.

She said 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 Roberts, seconded by Regent Morgan, to approve the recommended actions as set forth in the Secretary’s Report and that it publish said Report and official actions in the formal minutes of this meeting.

**ROLL CALL:**

Lund – AYE  
Roberts – AYE  
Schaefer – AYE  
Schieffer – AYE  
Stork – AYE  
Thares – AYE  
Wink – AYE  
Morgan – AYE  
Bastian – AYE

Motion passed.

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

**3-B Reports on Individual Regent Activities**

There were no reports.

**3-C Reports from Individual Presidents and Superintendents**

There were no reports.
**3-D Report from Student Federation**

New Student Federation Executive Director Macy Halverson introduced herself. She explained that the Student Federation is in the process of reserving the Capitol Rotunda on February 22, 2021 for the legislative student lobbying day.

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

**3-E (1) Resolutions of Recognition – Board of Regents Faculty and Staff**

Regent Wink recognized the good work of the Board of Regents Faculty and Staff in the midst of the COVID-19 pandemic. She read the resolution of recognition written in their honor.

Regent Bastian said the Board’s appreciation is sincere. It has great respect for the work of faculty and staff.

IT WAS MOVED by Regent Wink, seconded by Regent Morgan, to approve the Resolution of Recognition for Board of Regents Faculty and Staff set forth in Attachment I of the agenda item.

**ROLL CALL:**

Lund – AYE  
Roberts – AYE  
Schaefer – AYE  
Schieffer – AYE  
Stork – AYE  
Thares – AYE  
Wink – AYE  
Morgan – AYE  
Bastian – AYE

Motion passed.

A copy of the Resolution of Recognition – Board of Regents Faculty and Staff can be found on pages _____ to ____ of the official minutes.

**3-E (2) Resolutions of Recognition – Superintendent Marjorie Kaiser**

Regent Thares recognized Superintendent Marje Kaiser’s long-time service to the special schools in light of her impending retirement and read her resolution of recognition.

IT WAS MOVED by Regent Thares, seconded by Regent Stork, to approve the Resolution of Recognition for Superintendent Marje Kaiser as set forth in Attachment I of the agenda item.
ROLL CALL:

Lund – AYE
Roberts – AYE
Schaefer – AYE
Schieffer – AYE
Stork – AYE
Thares – AYE
Wink – AYE
Morgan – AYE
Bastian – AYE

Motion passed.

A copy of the Resolution of Recognition – Superintendent Marje Kaiser can be found on pages _____ to ____ of the official minutes.

3-E (3) Resolutions of Recognition – Regent Lucas Lund

Regent Bastian congratulated Regent Lund on his graduation from USD. He recognized Regent Lund’s service to the regental system and noted this is his last meeting as a regent. He read Regent Lund’s resolution of recognition.

Regent Lund expressed his gratitude for the opportunity. He shared his thanks to Governor Daugaard for the appointment and recognized his fellow regents for their leadership and dedication to South Dakota.

IT WAS MOVED by Regent Bastian, seconded by Regent Roberts, to approve the Resolution of Recognition for Regent Lucas Lund set forth in Attachment I of the agenda item.

ROLL CALL:

Lund – AYE
Roberts – AYE
Schaefer – AYE
Schieffer – AYE
Stork – AYE
Thares – AYE
Wink – AYE
Morgan – AYE
Bastian – AYE

Motion passed.

A copy of the Resolution of Recognition – Regent Lucas Lund can be found on pages _____ to ____ of the official minutes.
3-F COVID-19 Update/Resolution Extension

Nathan Lukkes, Board of Regents General Counsel, provided brief remarks on the status of campus/system operations pertaining to COVID-19.

President Dunn provided a report on behalf of the Council of Presidents and Superintendents. He described measures being implemented to mitigate risk associated with the virus for both employees and students. He explained that the system is preparing for a typical fall semester start, although move-in days will likely be spread out. Additionally, he stated that the presidents are considering a finish to on-campus courses by the Thanksgiving holiday and hosting the conclusion of the semester through online instruction.

Regent Bastian recognized the collaboration and planning of the guidelines and efforts in preparation for the fall semester. He noted that these are only plans and subject to change depending on the situation.

In response to a question about protecting student athletes, President Dunn noted that there are challenges with athletics that are being considered. He noted that if the NCAA allows it, SDSU will be looking for ways to support the health and safety of student athletes as well as consider ways to provide regular voluntary testing for these individuals.

IT WAS MOVED by Regent Morgan, seconded by Regent Stork, to approve the resolution set forth in Attachment I of the agenda item and ratify the actions and responses of the system and its institutions to date in response to the COVID-19 pandemic.

ROLL CALL:

Lund – AYE
Roberts – AYE
Schaefer – AYE
Schieffer – AYE
Stork – AYE
Thares – AYE
Wink – AYE
Morgan – AYE
Bastian – AYE

Motion passed.

A copy of the COVID-19 Update/Resolution Extension can be found on pages _____ to ____ of the official minutes.
3-G Senate Bill 55 Planning

Dr. Janelle Toman, System Director of Communications, summarized the expectations outlined in Senate Bill 55 that will effectively become law on July 1.

She said the legislation directs the Board of Regents to assemble a task force of at least 11 members, four of which must be members of the legislature’s Joint Committee on Appropriations and appointed by that committee. The task force is expected to examine possible program and administrative efficiencies and cost effectiveness to be achieved through shared administration of the six public universities in South Dakota. A final report from the task force is due to the Governor and the Joint Committee on Appropriations in 18 months, on November 15, 2021.

Under provisions of Senate Bill 55, the BOR is expected to appoint members of the task force (other than the four appropriators to be appointed by the Legislature). The Board will assemble the group, schedule task force meetings, and staff the research and work product produced by the task force. All task force expenses are to be paid out of funds available to the Board.

During committee deliberations on Senate Bill 55, several legislators suggested a model this task force could follow was that of the 2015 Blue Ribbon Task Force on Teachers and Students. That task force was charged to reevaluate the state’s K-12 funding formula, collect and analyze data, engage stakeholders, and seek public input. Final recommendations were submitted to the 2016 Legislature.

There were 26 Blue Ribbon Task Force members representing the executive and legislative branches, teachers, administrators, school boards, parents, the business community, and taxpayers. A state senator and state representative co-chaired the task force. Public input was sought April through June, and five task force meetings were conducted July through October. (It should be noted the Blue Ribbon panel had a shorter timeframe for its work than what is provided for in Senate Bill 55.)

Once Senate Bill 55 becomes effective July 1, and the Regents’ next executive director is on board, some of the task force work could commence. More specifics will be discussed at upcoming Board meetings. In the meantime, the Regents may wish to consider possible appointments to the task force, the size of the group, and a potential timeline for completing the task force’s work.

A copy of the SB55 Planning can be found on pages _____ to ____ of the official minutes.

PUBLIC COMMENT PERIOD

There were no public comments.

CONSENT AGENDA

IT WAS MOVED by Regent Wink, seconded by Regent Schaefer, to approve consent agenda items 5-A through 5-N and 5-T through 5-U.
ROLL CALL:
Lund – AYE
Roberts – AYE
Schaefer – AYE
Schieffer – AYE
Stork – AYE
Thares – AYE
Wink – AYE
Morgan – AYE
Bastian – AYE

Motion passed.

Academic and Student Affairs

5-A Academic Calendar – Special Schools
Approve the proposed academic calendars for the South Dakota School for the Deaf and the South Dakota School for the Blind and Visually Impaired.

A copy of the Academic Calendar – Special Schools can be found on pages _____ to ____ of the official minutes.

5-B SDSBVI Membership in SDHSAA
Approve the request of SDSBVI for continued membership in the South Dakota High School Activities Association.

A copy of the SDSBVI Membership in SDHSAA can be found on pages _____ to ____ of the official minutes.

5-C (1) New Program Request – NSU – Minor in Public Relations
Authorize NSU to offer a minor in Public Relations, as presented.

A copy of the New Program Request – NSU – Minor in Public Relations can be found on pages _____ to ____ of the official minutes.

5-C (2) New Program Request – SDSU – Minor in Public Relations
Authorize SDSU to offer a minor in Public Relations, as presented.

A copy of the New Program Request – SDSU – Minor in Public Relations can be found on pages _____ to ____ of the official minutes.
5-C (3) New Program Request – SDSU – AS in Engineering Technology

Authorize SDSU to offer the Associate of Science (AS) in Engineering Technology as presented, including authorization for delivery at the Community College for Sioux Falls.

A copy of the New Program Request – SDSU – AS in Engineering Technology can be found on pages _____ to _____ of the official minutes.

5-C (4) New Program Request – USD – Minor in Legal Studies

Authorize USD to offer a minor in Legal Studies, as presented.

A copy of the New Program Request – USD – Minor in Legal Studies can be found on pages _____ to _____ of the official minutes.

5-C (5) New Program Request – USD – BA/BS in Legal Studies

Approve USD’s new program proposal for the B.A. and B.S. in Legal Studies, as presented.

A copy of the New Program Request – USD – BA/BS in Legal Studies can be found on pages _____ to _____ of the official minutes.

5-C (6) New Program Requests – USD – DNP with specialization in Organizational and System Leadership and Master of Science in Nursing with specialization in Nursing Informatics and e-Health

Approve USD’s new program proposals for a Doctor of Nursing Practice (DNP) with specialization in Organizational and System Leadership; and Master of Science in Nursing (MSN) with specialization in Nursing Informatics and e-Health, as presented.

A copy of the New Program Requests – USD – DNP with specialization in Organizational and System Leadership and MS in Nursing with specialization in Nursing Informatics and e-Health can be found on pages _____ to _____ of the official minutes.

5-C (7) USD Accelerated Graduate Program Request – OTD

Approve the program modification and accelerated graduate program request to allow for USD’s BS in Neuroscience-Cognitive Neuroscience Specialization and BS in Kinesiology and Sport Management-Exercise Science Specialization to be offered as accelerated programs as described in Attachment I.

A copy of USD’s Accelerated Graduate Program Request can be found on pages _____ to _____ of the official minutes.
5-D **New Specialization Request – SDSU – Psychiatric Mental Health Nurse Practitioner Specialization (MS & DNP Nursing)**

Authorize SDSU to offer Psychiatric Mental Health Nurse Practitioner specializations in the M.S. in Nursing and D.N.P in Nursing, as presented.

A copy of the New Specialization Request – SDSU – Psychiatric Mental Health Nurse Practitioner Specialization (MS & DNP Nursing) can be found on pages _____ to _____ of the official minutes.

5-E (1) **Intent to Plan Request – NSU – MAT in English**

Authorize NSU to develop a program proposal for the MAT in English, as presented.

A copy of the Intent to Plan Request – NSU – MAT in English can be found on pages _____ to _____ of the official minutes.

5-E (2) **Intent to Plan Request – SDSU – BA/BS in Criminology**

Authorize SDSU to develop a program proposal for a BA and BS in Criminology, as presented.

A copy of the Intent to Plan Request – SDSU – BA/BS in Criminology can be found on pages _____ to _____ of the official minutes.

5-E (3) **Intent to Plan Request – SDSU – MS in Pharmaceutical Sciences**

Authorize SDSU to develop a program proposal for an MS in Pharmaceutical Sciences, as presented.

A copy of the Intent to Plan Request – SDSU – MS in Pharmaceutical Sciences can be found on pages _____ to _____ of the official minutes.

5-F **MOU – Transfer of Respiratory Care Program from DSU to SDSU**

Approve the memorandum of understanding between Dakota State University and South Dakota State University, as presented.

A copy of the MOU – Transfer of Respiratory Care Program from DSU to SDSU can be found on pages _____ to _____ of the official minutes.

5-G **Agreement on Academic Cooperation – NSU**

Approve the agreements on academic cooperation between Northern State University and University of Hradec Kralove; and with Confucius Institute Headquarters (Hanban).

A copy of the Agreement on Academic Cooperation – NSU can be found on pages _____ to _____ of the official minutes.
5-H Articulation Agreement – BHSU

Approve Black Hill State University’s articulation agreement with Western Dakota Technical College, as presented.

A copy of the Articulation Agreement – BHSU can be found on pages _____ to _____ of the official minutes.

5-I MOU – NSU & South Dakota Educational Access Foundation

Approve the memorandum of understanding between Northern State University and the South Dakota Educational Access Foundation, as presented.

A copy of the MOU – NSU & South Dakota Educational Access Foundation can be found on pages _____ to _____ of the official minutes.

5-J MOU – SDSU & Crazy Horse Memorial Foundation

Approve the updated Memorandum of Understanding between South Dakota State University and the Crazy Horse Memorial Foundation, as presented.

A copy of the MOU – SDSU & Crazy Horse Memorial Foundation can be found on pages _____ to _____ of the official minutes.

5-K Inactive Status and Program Termination Requests – DSU, NSU, SDSU & USD

Approve DSU, NSU, SDSU, and USD’s respective requests to terminate the BS in Digital Arts Design – Film and Cinematic Arts Specialization (DSU), the AS in Banking & Financial Services (NSU), and BS in Economics (NSU); inactivate the AS in Manufacturing Technology (SDSU); terminate the CCSF delivery site for the BS in Psychology (SDSU) and BA/BS in Sociology (SDSU); and terminate the Spanish Translation Graduate Certificate (USD) program, as presented.

A copy of the Inactive Status and Program Termination Requests – DSU, NSU, SDSU & USD can be found on pages _____ to _____ of the official minutes.

Budget and Finance

5-L SDSU Lease-Purchase Agreement Amendment

Grant the System Vice President for Finance the authority to finalize and execute the First Amendment to the Lease Purchase Agreement between the South Dakota Board of Regents and South Dakota State University Foundation in substantially similar form to that set forth in Attachment I.

A copy of SDSU Lease-Purchase Agreement Amendment can be found on pages _____ to _____ of the official minutes.
5-M M&R Projects

Approve the SDSU University Student Union Mechanical/Electrical Upgrades maintenance and repair project at a cost of $350,000 as described in this item.

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

5-N BOR Policy 5:18 – Campus Credit Card Policy (Second and Final Reading)

Approve the second and final reading of the drafted BOR Policy 5:18 – Campus Credit Cards as shown in Attachment I.

A copy of BOR Policy 5:18 – Campus Credit Card Policy (Second and Final Reading) can be found on pages _____ to _____ of the official minutes.

Information Items – No Board Action Necessary

5-O Interim Actions

A copy of the Interim Actions can be found on pages _____ to _____ of the official minutes.

5-P Teacher Education Report 2019

A copy of the Teacher Education Report 2019 can be found on pages _____ to _____ of the official minutes.

5-Q Freshmen Migration Analysis

A copy of the Freshmen Migration Analysis can be found on pages _____ to _____ of the official minutes.

5-R SDBOR State Attainment Dashboard Update

A copy of the SDBOR State Attainment Dashboard Update can be found on pages _____ to _____ of the official minutes.

5-S Capital Projects List

A copy of the Capital Projects List can be found on pages _____ to _____ of the official minutes.

Academic and Student Affairs (Continued)

5-T General Education Revisions

Approve the revisions to system General Education course options as presented, effective Fall 2020.
A copy of the General Education Revisions can be found on pages _____ to _____ of the official minutes.

5-U Reorganization of Academic Unit – NSU – College of Professional Studies

Approve NSU’s request to combine its Millicent Atkins School of Education and its School of Business under a new administrative unit, the College of Professional Studies.

A copy of the Reorganization of Academic Unit – NSU – College of Professional Studies can be found on pages _____ to _____ of the official minutes.

BUDGET AND FINANCE

6-A BOR Policy 1:5 – Executive Director Revisions (First and Final Reading)

Kayla Bastian, System Director of Human Resources, described the proposed changes to BOR Policy 1:5 and explained that the changes provide the Board with greater flexibility in the recruitment and selection of the executive director position. She requested that the Board waive the two reading policy as required in Section 5.5.1 of the By-Laws for these policy revisions.

IT WAS MOVED by Regent Roberts, seconded by Regent Schaefer, to (1) waive the two reading requirement of By-Laws Section 5.5.1, and (2) approve the first and final reading of BOR Policy 1:5 – Executive Director as outlined in Attachment I of the agenda item.

ROLL CALL:

Lund – AYE
Roberts – AYE
Schaefer – AYE
Schieffer – AYE
Stork – AYE
Thares – AYE
Wink – AYE
Morgan – AYE
Bastian – AYE

Motion passed.

A copy of the BOR Policy 1:5 – Executive Director Revisions (First and Final Reading) can be found on pages _____ to _____ of the official minutes.

6-B FY22 Informal Budget Hearing Format

Heather Forney, System Vice President of Finance and Administration, explained that the Board of Regents budget hearings have historically been held in conjunction with the June Board meeting. Last year’s format was an individual presentation from each of the presidents,
superintendent, and the executive director discussing highest priorities and key budget issues. For FY22, the campuses will be instructed to provide documentation of their top two priorities for one-time funding during their presentation.

She explained that the current plan is to have the informal budget hearings on June 24th and a final budget adoption will occur at a special Board meeting in July.

A copy of the FY22 Informal Budget Hearing Format can be found on pages _____ to ____ of the official minutes.

ACADEMIC AND STUDENT AFFAIRS

7-A (1) BOR Policy Revisions – BOR Policies 2:17 and 2:18 – Honorary Degrees (First Reading)

Dr. Jay Perry, System Vice President for Academic Affairs, explained that BOR Policy 2:17 currently is limited to honorary doctorate degrees. BOR Policy 2:18 addresses the awarding of academic degrees but also the awarding of posthumous degrees. The proposed revisions change Policy 2:17 from “Honorary Doctorate Degrees” to “Honorary Degrees” and contains the additional policy framework for honorary bachelor’s and master’s degrees in addition to relocating the policies for posthumous degrees from 2:18. BOR Policy 2:18 is unchanged except for the removal of the posthumous degree language.

IT WAS MOVED by Regent Wink, seconded by Regent Lund, to approve the first reading of the proposed revisions to BOR Policy 2:17 and BOR Policy 2:18, as presented in Attachments I and II of the agenda item.

ROLL CALL:

Lund – AYE
Roberts – AYE
Schaefer – AYE
Schieffer – AYE
Stork – AYE
Thares – AYE
Wink – AYE
Morgan – AYE
Bastian – AYE

Motion passed.

A copy of the BOR Policy Revisions – BOR Policies 2:17 and 2:18 – Honorary Degrees (First Reading) can be found on pages _____ to ____ of the official minutes.

7-A (2) BOR Policy Revisions – BOR Policies 2:3 – System Undergraduate Admissions (Second Reading)
The proposed revisions in Attachment I of the agenda item addresses the addition of ACT superscores as well as outline the corrections needed for GED scores, as detailed on GED’s website. The different time frames noted by GED include: 1) scores since 2014, 2) scores from 2002-2013, 3) scores from 1997 to 2001, 4) scores from 1981 to 1996, and 5) scores from 1943 to 1980. While it is highly unlikely some of these will be utilized, it is the thought of Board staff that including them all for accuracy would be best.

IT WAS MOVED by Regent Wink, seconded by Regent Lund, to approve the second reading of BOR Policies 2:3 – System Undergraduate Admissions.

ROLL CALL:

Lund – AYE
Roberts – AYE
Schaefer – AYE
Schieffer – AYE
Stork – AYE
Thares – AYE
Wink – AYE
Morgan – AYE
Bastian – AYE

Motion passed.

A copy of the BOR Policy Revisions – BOR Policies 2:3 – System Undergraduate Admissions (Second Reading) can be found on pages _____ to _____ of the official minutes.

7-B Graduation Lists

Dr. Jay Perry, System Vice President of Academic Affairs, explained that BOR Policy 2:17 specifies that the Board “approves the awarding of academic degrees after receiving the university president's recommendation on behalf of the university,” following each academic term. Once submitted on behalf of the institution, the President certifies that all candidates have successfully completed degree or program requirements as approved by the Board, and that no degree requirements were waived for any individual student. Black Hills State University, Dakota State University, Northern State University, South Dakota School of Mines and Technology, South Dakota State University, and the University of South Dakota request approval of the graduation lists for Spring 2020.

IT WAS MOVED by Regent Wink, seconded by Regent Lund, to approve the attached BHSU, DSU, NSU, SDSMT, SDSU, and USD graduation lists contingent upon the students’ completion of all degree requirements.

ROLL CALL:
Lund – AYE
Roberts – AYE
Schaefer – AYE
Schieffer – AYE
Stork – AYE
Thares – AYE
Wink – AYE
Morgan – AYE
Bastian – AYE

Motion passed.

A copy of the Graduation Lists can be found on pages _____ to ____ of the official minutes.

**ADJOURMENT**

IT WAS MOVED by Regent Morgan, seconded by Regent Lund, to adjourn the meeting.

**ROLL CALL:**

Lund – AYE
Roberts – AYE
Schaefer – AYE
Schieffer – AYE
Stork – AYE
Thares – AYE
Wink – AYE
Morgan – AYE
Bastian – AYE

Motion passed. The meeting adjourned at 2:03 p.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 Thursday, May 21, 2020, 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 – Approve the promotion and tenure requests of the universities:

• The BHSU promotion and/or tenure requests were approved for the following faculty members: David Berberick was promoted to Associate Professor and granted tenure; Justin Ramsey was promoted to Associate Professor and granted tenure; Craig Triplett was promoted to Associate Professor and granted tenure; Amy Asunskis was promoted to Lecturer; Karl Lehman was promoted to Lecturer; Sharman Adams was promoted to Professor; Cynthia Anderson was promoted to Professor; Adam Bailey was promoted to Professor; Sandra Marker was promoted to Professor; and Sonya Pagel was promoted to Professor.

• The DSU promotion and/or tenure requests were approved for the following faculty members: David Bishop was granted tenure; Joe Bottum was granted tenure; Scott Klungseth was promoted to Associate Professor; and Barbara Myers was promoted to Senior Lecturer.

• The NSU promotion and/or tenure requests were approved for the following faculty members: Andrew Russell was promoted to Associate Professor and granted tenure; and Timothy Houge was promoted to Professor.

• The SDSMT promotion and/or tenure requests were approved for the following faculty members: Jonathan Gibson was promoted to Associate Professor and granted tenure; Juergen Reichenbacher was promoted to Associate Professor and granted tenure; Christopher Shearer was promoted to Associate Professor and granted tenure; Tristin Lehmann was promoted to Lecturer; and Richard Schnee was promoted to Professor.

• The SDSU promotion and/or tenure requests were approved for the following faculty members: Todd Letcher was granted tenure; Andrea Bjornestad was granted tenure; Mark Messerli was granted tenure; Melanie Caffe was granted tenure; Sunish Kumar Sehgal was granted tenure; Crystal Levesque was granted tenure; Angela Pillatzki was granted tenure; Febina Mathew was granted tenure; Joy Scaria was granted tenure; Lisa
Elliott was granted tenure; Matthew Elliott was granted tenure; Craig Silvernagel was granted tenure; Jacob Wallace was granted tenure; Federico Garcia Lammers was granted tenure; Siddharth Suryanarayanan was granted tenure; Rajesh Kavasseri was granted tenure; Douglas Raynie was granted tenure; Stephen Gent was promoted to Professor; Jessica Meendering Wanlong Li was promoted to Professor; Adam Hoppe was promoted to Professor; Matthew Miller was promoted to Professor; Pat Crawford was promoted to Professor; Kristi Cammack was promoted to Professor; Zheng Rong Gu was promoted to Professor; Madhav Nepal was promoted to Professor; Rebecca Bott was promoted to Professor; Senthil Subramanian was promoted to Professor; Jixiang Wu was promoted to Professor; Karla Hunter was promoted to Professor; Aaron Ragsdale was promoted to Professor; Zhiguang Wang was promoted to Professor; and Wenfeng An was promoted to Professor and granted tenure.

- The USD promotion and/or tenure requests were approved for the following faculty members: Timmi Johnson was promoted to Associate Librarian; Santosh KC was promoted to Associate Professor and granted tenure; Jing Liu was promoted to Associate Professor and granted tenure; Sara Lawmaster was promoted to Associate Professor and granted tenure; David Posthumus was promoted to Associate Professor and granted tenure; Carole South-Winter was promoted to Associate Professor and granted tenure; Thomas Tiahrt was promoted to Associate Professor and granted tenure; Jing Williams was promoted to Associate Professor and granted tenure; Scott Breuninger was promoted to Professor; Angela Helmer was promoted to Professor; Jacob Kerby was promoted to Professor; Jessica Messersmith was promoted to Professor; Tracey Gesteland was promoted to Professor; Myanna Dellinger was promoted to Professor; Peter Kindle was promoted to Professor; Wendy Hess was promoted to Professor and granted tenure; Emily Smith was promoted to Professor; and Carol Cook Geu was promoted to Professor.

- The USD – Health Affairs/School of Medicine promotion and/or tenure requests were approved for the following faculty members: Daniel Bird was promoted to Associate Professor; Yifan Li was promoted to Professor; Wade Nilson was promoted to Professor; Tim Ridgway was promoted to Professor; Hongmin Wang was promoted to Professor; Roxana Lupu was promoted to Associate Professor; Matt Barker was promoted to Professor; and Eric Larson was promoted to Professor.

- The promotion and/or tenure requests were denied for the following faculty members: BHSU 1 was denied promotion to Associate Professor and denied tenure; DSU 2 was denied promotion to Associate Professor; DSU 4 was denied tenure; DSU 5 was denied promotion to Professor; NSU 2 was denied tenure; NSU 3 was denied promotion to Professor; SDSMT 1 was denied promotion to Associate Professor and denied tenure; SDSMT 2 was denied promotion to Associate Professor and denied tenure; SDSMT 7 was denied promotion to Professor; SDSU 1 was denied tenure; SDSU 2 was denied tenure; SDSU 3 was denied tenure; SDSU 20 was denied promotion to Professor; USD 2 was denied promotion to Associate Professor and denied tenure; USD 10 was denied promotion to Professor; USD 11 was denied promotion to Professor; USD 12 was denied promotion to Professor; and USD 28 was denied promotion to Associate Professor.
2-A.3 – Award two (2) years of prior service credit toward tenure and two (2) years of prior service credit toward promotion for Kevin Smith (DSU); and award one (1) year of prior service credit toward tenure and one (1) year of prior service credit toward promotion for Kelli Chromey (SDSU).

2-A.4 – Approve the leave request for Courtney Huse Wika (BHSU).

2-A.5 – Approve the request to grant tenure to Dr. Robert Hall (SDSMT) as a Professor.

2-B – Renew the annual contract for President Barry Dunn, President Sheila Gestring, President Jose Marie-Griffiths, President James Rankin, President Tim Downs for FY21, effective June 22, 2020 through June 21, 2021, with no change in salary and authorize the staff to take actions necessary and appropriate to effectuate the same.

2-D – Approve the request from USD to provide naming rights in substantially similar form to those set forth in Item 2-D, pending approval of the final Gift Agreement by the USD President, and naming request as approved by the General Counsel upon review of the finalized Gift Agreement.
### BLACK HILLS STATE UNIVERSITY

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Effective Date</th>
<th>Job Change Reason</th>
<th>Salary</th>
<th>Previous Salary</th>
<th>% Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td>Colton Nickelson</td>
<td>Video Prod. &amp; Digital Design Coordinator</td>
<td>6/22/2020</td>
<td>Permanent Additional Duties</td>
<td>$40,000.00</td>
<td>$35,568.00</td>
<td>12%</td>
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### NORTHERN STATE UNIVERSITY

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<th>Name</th>
<th>Title</th>
<th>Effective Date</th>
<th>Job Change Reason</th>
<th>Salary</th>
<th>Previous Salary</th>
<th>% Increase</th>
</tr>
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<tbody>
<tr>
<td>Justin Fraase</td>
<td>VP for Enrollment, Comm.. &amp; Marketing</td>
<td>4/22/2020</td>
<td>Promotion - Reorganization</td>
<td>$115,000.00</td>
<td>$90,270.00</td>
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### SOUTH DAKOTA SCHOOL OF MINES & TECHNOLOGY

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<tr>
<th>Name</th>
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<th>Effective Date</th>
<th>Job Change Reason</th>
<th>Salary</th>
<th>Previous Salary</th>
<th>% Increase</th>
</tr>
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<tbody>
<tr>
<td>Jawahar Kalimuthu</td>
<td>Research Scientist II</td>
<td>2/22/2020</td>
<td>Permanent Additional Duties</td>
<td>$54,392.00</td>
<td>$50,225.00</td>
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### SOUTH DAKOTA STATE UNIVERSITY

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<tr>
<th>Name</th>
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<th>Job Change Reason</th>
<th>Salary</th>
<th>Previous Salary</th>
<th>% Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cody Moret</td>
<td>Manager-Farm Op &amp; Beef Breed</td>
<td>6/22/2019</td>
<td>Change Salary Rate/Pay Grade</td>
<td>$54,453.00</td>
<td>$49,503.00</td>
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<td>Christian Smith</td>
<td>Assistant Coach-Football</td>
<td>2/22/2020</td>
<td>Change Salary Rate/Pay Grade</td>
<td>$65,000.00</td>
<td>$52,000.00</td>
<td>25%</td>
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<tr>
<td>Melinda Tinkle</td>
<td>Associate Dean-Academic Program</td>
<td>2/22/2020</td>
<td>Change Salary Rate/Pay Grade</td>
<td>$151,609.00</td>
<td>$143,609.00</td>
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### UNIVERSITY OF SOUTH DAKOTA

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<th>Job Change Reason</th>
<th>Salary</th>
<th>Prev. Salary</th>
<th>% Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ryan Oines</td>
<td>Dir, Ops &amp; Finance</td>
<td>2/22/2020</td>
<td>Permanent Additional Duties</td>
<td>$104,500.00</td>
<td>$95,000.00</td>
<td>10%</td>
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### APPOINTMENTS REPORTING TO THE PRESIDENT, SUPERINTENDENT or EXECUTIVE DIRECTOR

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Effective Date</th>
<th>Salary</th>
<th>Institution</th>
</tr>
</thead>
<tbody>
<tr>
<td>David Allred</td>
<td>Vice President for Enrollment Management</td>
<td>7/1/2020</td>
<td>$175,000.00</td>
<td>BHSU</td>
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<tr>
<td>David Overby</td>
<td>Vice President for Technology &amp; Safety</td>
<td>6/22/2020</td>
<td>$175,000.00</td>
<td>SDSU</td>
</tr>
<tr>
<td>Priscilla Romkema</td>
<td>Provost and VP for Academic Affairs</td>
<td>6/22/2020</td>
<td>$180,000.00</td>
<td>BHSU</td>
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