

**Tentative Agenda
South Dakota Board of Regents
December 5-7, 2017
South Dakota School for the Deaf
2001 E. 8th Street
Sioux Falls, SD**

Tuesday, December 5, 2017

- 4:30 – 6:30 P.M. Regents Convene – Thomas Berry Conference Center (TBCC)**
- 1. Board Work**
 - A. Roll Call
 - B. Approval of the Agenda
 - C. Declaration of Conflicts
 - D. Approval of the Minutes – Meetings on October 3-5, 2017; November 1-2, 2017; November 7, 2017
 - E. Rolling Calendar
 - 2. Regents’ Workshop**
 - A. Campus Financial Presentations
- 6:45-8:45 P.M. Executive Session to Discuss Personnel Matters, Board of Regents and NSU
President Tim Downs
Dinner – Room 110**

Wednesday, December 6, 2017

- 8:00-9:30 A.M. Executive Session to Discuss Personnel Matters, Board of Regents and
SDSD/SDSBVI Superintendent Marjorie Kaiser
Breakfast – Room 110**
- 9:30-11:00 A.M. 3. Executive Session to 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, and to Consult with Legal
Counsel – Room 110**
- 11:00 A.M. –
12:30 P.M. Executive Session to Discuss Personnel Matters – Board of Regents and
SDSU Barry Dunn
Lunch – Room 110**
- 1:00 P.M. Regents Reconvene – Thomas Berry Conference Center (TBCC)**

*Any item(s) not covered on Wednesday, December 6 will be taken up on Thursday, December 7.

4. Consent Agenda

Academic and Student Affairs

- A. Graduation Lists
- B. Agreements on Academic Cooperation
 - 1) South Dakota State University
 - 2) SD School of Mines & Technology
- C. Articulation Agreements
 - 1) South Dakota State University
 - 2) Dakota State University
- D. Affiliation Agreement – USD & APT
- E. New Site Request – USD – BA/BS in Criminal Justice
- F. New Certificate Request – USD – Healthcare Analytics (Undergrad)
- G. New Specialization – SDSU – Data Science Specialization in BS in Mathematics
- H. Academic Calendar Definitions and Update
- I. Naming Requests
 - 1) USD – New Department of Sustainability and Environment
 - 2) SDSU – New School of Communication and Journalism
- J. Request to Seek Accreditation – SDSM&T
- K. Inactive Status and Program Termination Requests – SDSU & USD
- L. Joint Powers Agreement – SDSU & SD Department of Agriculture
- M. SDLTAP Joint Powers Agreement – SDSU & SD Department of Transportation

Budget and Finance

- N. M&R Projects (greater than \$250,000)
- O. FY19 M&R Fee Projects
- P. FY19 HEFF M&R Projects
- Q. FY19 Auxiliary System M&R Projects
- R. FY19 AES M&R Projects
- S. FY19 Special Schools M&R Projects
- T. NSU Naming Request – Great Plains East and Great Plains West
- U. BOR Policy 5:25 – Auxiliary Revenue Systems Revisions (First Reading)
- V. BOR Policy 6:9 – Auxiliary System Revenues – Delete (First Reading)

5. Planning, Governance, and Resource Development

- A. Welcome and Presentation by SDSD/SDSBVI Superintendent Marjorie Kaiser
- B. USD Student Organization Awards
- C. Update on 2017 Spencer Foreman Award for Outstanding Community Service Awarded to USD Sanford School of Medicine
- D. Reports on Individual Regent Activities
- E. Report and Actions of Executive Session
- F. Report of the Executive Director

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G. Amendments to the BOR By-Laws (First and Final Reading)

6. Budget and Finance

- A. Building Committee Report
- B. Capital Projects List
- C. Campus Tuition Proposals
- D. Maintenance & Repair Planning
- E. HEFF Cash Flow Statement
- F. FY17 Auxiliary System Agreed-Upon Procedures Report
- G. New BOR Policy 5:14 – Protection of SSN Revisions (Second Reading)
- H. BOR Policy 5:24 – Effort Certification Revisions (First and Final Reading)
- I. NSU Athletic and Recreational Turf Field Complex FDP
- J. NSU Regional Science Education Center FDP
- K. SDSU American Indian Student Center FPP
- L. SDSU Outdoor Sports Support Facility PFS & PFF
- M. SDSU Southeast Neighborhood Apartments FPP
- N. SDSU Request to Demolish Buildings
- O. USD Dakota Dome Renovation FPP
- P. USD National Music Museum Addition & Renovation FPP
- Q. USD Inman House Lease
- R. FY19 Governor’s Recommended Budget
- S. NSU Request to Demolish Buildings
- T. BOR Auxiliary System 2017 Series Bonds
- U. Capital Improvement Process/Building Committee Process

7. Planning, Governance, and Resource Development

- A. SDSD Location Task Force Report and Recommendations
- B. USD Law School Task Force Update
- C. GEAR UP Update
- D. University Centers Updates
 - 1) Black Hills State University – Rapid City
 - 2) University Center – Sioux Falls
- E. Title IX Interim Guidance – Revisions to BOR Policies 3:4 and 1:18 (Second Reading)
- F. 2018 Board Sponsored Legislation
- G. USD Center for the Prevention of Child Maltreatment Update
- H. Regents Civil Service Advisory Council Update
- I. BOR Policy 1:7:5 – Civil Service Advisory Council Revisions (First Reading)
- J. BOR Policy 1:6 – Appointment, Authority, and Responsibilities of Presidents and Superintendents Revisions (First Reading)

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8. Academic and Student Affairs

- A. Student Federation Report
- B. SDSBVI Comprehensive Plan for Special Education
- C. Banner Student Update
- D. Intent to Plan Request – NSU – BA in Criminal Justice
- E. Summary of Programs Approved 2017
- F. Federal Tax Reform Proposals Update
- G. BOR Policy 1:16 and 5:5:1 Revisions (First Reading)
- H. BOR Policy 5:17 – Instructional Funding Revisions (First Reading)
- I. BOR Policy 2:16 – Teacher Education Programs Revisions (First Reading)
- J. High School Dual Credit
 - 1) HSDC Administrative Guidelines Revisions
 - 2) HSDC Update – Online Application and Advising Materials
 - 3) HSDC Matriculation Report
 - 4) HSDC Fiscal Analysis
- K. Program Productivity Review
- L. College Application Week 2017
- M. Efficiency Infographics
- N. Strategic Plan Update
- O. SD High School Matriculation Report Update
- P. Discipline Council Reports
- Q. Graduate Placement Analysis
- R. Distance Education Report
- S. Academic Freedom Report
- T. Accreditation Status Report
- U. Licensure and Certification Report
- V. SARA Renewal & State Authorization

5:00 – 5:30 P.M. Campus Community Forum – Thomas Berry Conference Center (TBCC)

5:30 P.M. Reception – Krohn Hummel Hall (west foyer)

Thursday, December 7, 2017

7:30 A.M. Breakfast Meeting with Area Legislators – Regents, Dr. Rush, SDSBVI Superintendent Marjorie Kaiser, USD President James Abbott, SDSU President Barry Dunn, DSU President Jose-Marie Griffiths, UC-SF Executive Director Craig Johnson, Student Representatives – Room 108/110

9:00 A.M. Regents Reconvene – Thomas Berry Conference Center (TBCC)

1:00 P.M. Adjourn.

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