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. – Executive Session to Discuss Personnel Matters – Board of Regents and
12:30 P.M. 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, SDSD/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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