

**Tentative Agenda  
South Dakota Board of Regents  
October 7-8, 2015  
Northern State University  
Student Union  
Aberdeen, South Dakota**

**Wednesday, October 7, 2015**

- 8:00 A.M.**                    **Executive Session to Discuss Personnel Matters, Board of Regents and SDSU President David Chicoine  
Breakfast – Gold Room**
- 9:30 A.M.**                    **1. Executive Session to Discuss Personnel Matters, Pending and Prospective Litigation, Collective Bargaining, Contractual Matters, and to Consult with Legal Counsel – Maroon Room**
- 11:00 A.M. –  
12:30 P.M.**                    **Executive Session to Discuss Personnel Matters – Board of Regents and SDSM&T Heather Wilson  
Lunch – Gold Room**
- 12:30 P.M.**                    **Regents Convene – Centennial Room 262, C & D**
- 2. Board Work**
- A. Approval of the Agenda  
B. Approval of the Minutes  
C. 2016 BOR Meeting Calendar
- 3. Consent Agenda**  
**Academic and Student Affairs**
- A. Revisions to Terminal Degrees Table – SDSU  
B. Naming Requests
1. NSU – The Millicent M. Atkins School of Education  
2. SDSU – Testing Center, Morrill Hall, Stanley J. Marshall Center  
3. SDSU – Ness Division of Management and Economics
- Budget and Finance**
- C. M&R Projects  
D. BHSU Well Use Agreement  
E. SDSU Planning
- 4. Planning and Resource Development**
- A. Welcome and Presentation by NSU President James Smith  
B. Reports on Individual Regent Activities  
C. Report and Actions of Executive Session  
D. Report of the Executive Director

*Any items not addressed on Wednesday will be taken up during Thursday's meeting.*

- E. Statewide Attainment Goal
- F. Revision to By-Laws: Two Reading Policy
- G. 2016 Proposed Legislation
- H. Proposed Legislation to Amend South Dakota's misprision of felony statute to create postsecondary confidential advisors for victims of sexual violence
- I. BOR Policy 1:31 – Exclusion of Members of the Public for Disruption of Institutional Activities or for Misconduct

**5. Academic and Student Affairs**

- A. Student Federation Report
- B. Student Organization Awards – NSU
- C. Institutional Items of Information
- D. Discovery District (USD Research Park)
- E. SDSU Research Park
- F. FY16 R&D Innovation Update
- G. Proof of Concept Update
- H. System Export Control Policy
- I. SDSU Program Title Change – Addendum to Articulation Agreements
- J. Dual Credit – Reduced Tuition Program
- K. Program Review Reports – SDSM&T & SDSU
- L. Agreement on Academic Cooperation – USD
- M. New Program – SDSU – MS in Industrial-Organizational Psychology
- N. University Center-Sioux Falls Task Force Report Update
- O. Jolene's Law Task Force and USD Budget Request for the Center for the Prevention of Child Maltreatment
- P. Update on Efforts to Enhance System Resources to Prevent Sexual Violence
- Q. Title IX: Online Training and System-Wide Readiness Assessment
- R. BOR Policy 3:4 – Student Conduct Code
- S. International Activities Annual Report

**6. Budget and Finance**

- A. Building Committee Report
- B. Capital Project List
- C. Fair Labor Standards Act Proposed Regulations
- D. SDRS Supplemental Retirement Plan Auto-Escalation Feature
- E. Housing and Auxiliary Facilities System Audit FY15
- F. DSU Purchase – Madison Community Hospital
- G. BOR Policy 5:21 – System Collection Policy
- H. Graduate Assistants Proposal
- I. BOR Policy 6:6 Maintenance and Repair
- J. HEFF Cash Flow Statement
- K. Special Bill for ADR&DL Planning Funds
- L. DSU Student Union Facility Program Plan

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- M. SDSU Bond & Utility Fee on Meal Plans
- N. USD New Facility Management Building Preliminary Facility Statement

**5:00 – 5:30 P.M.            Campus Community Forum – Centennial Room 262, C & D**

**6:00 P.M.                    Reception – Lincoln Art Gallery, Graham Hall**

**Thursday, October 8, 2015**

**7:30 A.M.                    Breakfast Meeting with Area Legislators – Regents, Dr. Rush, President Smith, Student Federation Representatives, Maroon Room**

**9:00 A.M.                    Regents Reconvene, Centennial Room 262, C & D**

12:00 noon                    Adjourn.

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