

**Tentative Agenda
South Dakota Board of Regents
December 1-3, 2015
Black Hills State University
David B. Miller/Yellow Jacket Student Union
Spearfish, South Dakota**

Tuesday, December 1, 2015

6:00-9:00 P.M. **Executive Session to Consult with Legal Counsel, Board of Regents
Dinner – President’s Conference Room 205**

Wednesday, December 2, 2015

8:00-8:30 A.M. **Board of Regents to Discuss Personnel Matters, Board of Regents
Breakfast – President’s Conference Room 205**

8:30-10:00 A.M. **Executive Session to Discuss Personnel Matters, Board of Regents and
BHSU President Tom Jackson, Jr. – President’s Conference Room 205**

10:00 A.M. **1. Executive Session to Discuss Personnel Matters, Pending and Prospective
Litigation, Collective Bargaining, Contractual Matters, and to Consult
with Legal Counsel – President’s Conference Room 205**

11:30 A.M. – **Executive Session to Discuss Personnel Matters – Board of Regents and
12:30 P.M.** **SDSBVI/SDSD Superintendent Marjorie Kaiser
Lunch – President’s Conference Room 205**

12:30 P.M. **Regents Convene – Jacket Legacy Room, Room 202**

2. Board Work

- A. Approval of the Agenda
- B. Approval of the Minutes

3. Consent Agenda

Academic and Student Affairs

- A. Graduation Lists
- B. Program Modifications
 - 1. Northern State University
 - 2. SD School of Mines & Technology
 - 3. South Dakota State University
 - 4. University of South Dakota
- C. CLEP Guideline Revision
- D. Inactive Status and Program Termination Requests – NSU
- E. Articulation Agreements
 - 1. South Dakota State University

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

2. University of South Dakota
- F. Affiliation Agreement – NSU
- G. Agreements and MOUs on Academic Cooperation
 1. SD School of Mines & Technology
 2. South Dakota State University
- H. Naming Request – NSU

Budget and Finance

- I. M&R Projects
- J. FY16 HEFF M&R Allocation Update
- K. FY17 HEFF M&R Projects
- L. FY17 Fee M&R Projects
- M. FY17 Auxiliary M&R Projects
- N. FY17 AES M&R Projects

4. Planning and Resource Development

- A. Welcome and Presentation by BHSU President Tom Jackson, Jr.
- B. Reports on Individual Regent Activities
- C. Report and Actions of Executive Session
- D. Report of the Executive Director
- E. Alcohol Sales Task Force Update
- F. 2016 Board Sponsored Legislation
- G. University Center – Sioux Falls Proposed Governance Model

5. Academic and Student Affairs

- A. Student Federation Report
- B. Student Organization Awards – BHSU
- C. BOR Policy 4:35 – Conflict of Interest
- D. System Exports Control Policy
- E. R&D Collaboration Grant
- F. USD Discovery District
- G. SDSU Research Park
- H. System-wide Title IX Readiness Assessment
- I. New Program Requests
 1. USD – Minor in Business Analytics
 2. USD – Minor in Operational Management
- J. New Certificate Requests
 1. USD – Graphic Design
 2. USD – Photography
- K. Intent to Plan Requests
 1. BHSU – BFA in Photography
 2. BHSU – BFA in Graphic Design
 3. BHSU – BFA in Studio Art
 4. USD – BBA in Innovation and Entrepreneurship
 5. USD – BBA in Operational Analytics
- L. Associate Degree Design Committee Report
- M. Distance Education Report
- N. Graduate Placement Report

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- O. Enrollment Trends in the University System
- P. Dual & Concurrent Credit Update
- Q. Exception to 120 Credit Degree – Art Education
- R. CAAP Exemptions
- S. IGR Elimination Proposal – BSHU
- T. GEAR UP Program Update
- U. Program Productivity Review
- V. 2015 General Education Modifications Summary
- W. Program Review Reports – BHSU, DSU & SDSU
- X. Perkins Loan Program Termination
- Y. BOR Policy 1:29 – South Dakota State Authorization Reciprocity Agreement
- Z. Routine Items
 - 1. Institutional Items of Information
 - 2. 2014 High School Transition Report
 - 3. Graduate Debt Analysis
 - 4. Legislative Reports
 - 5. Annual Curriculum Report
 - 6. Licensure and Certification Report

6. **Budget and Finance**

- A. 2015 Housing and Auxiliary Facilities System Revenue Bonds
- B. Building Committee Report
- C. Capital Project List
- D. FY16 Tuition Projected Credit Hour & Revenue
- E. System Tuition Pool Condition Statement
- F. USD Muenster Student Union Financing Update
- G. ADRDL Planning Funds
- H. Child of Alumni Update
- I. BOR Policy 5:1 – Institutional Representation Account
- J. BOR Policy 5:21 – System Collection Policy
- K. BOR Policy 5:22 – Graduate Assistants and Fellows
- L. BOR Policy 6:6 – Maintenance & Repair
- M. BHSU Tuition & Fee Proposal
- N. USD Iowa Tuition Proposal
- O. SDSU FY16 General Activity Fee (GAF) Rate Change
- P. DSU Residence Hall/Student Services Space Renovation – Facility Program Plan
- Q. DSU Information Technology Building – Facility Program Plan and Facility Design Plan
- R. DSU Trojan Center Student Union Renovation – Facility Design Plan
- S. NSU New Residence Hall – Facility Program Plan
- T. SDSU South Dakota Art Museum Renovation and Addition – Preliminary Facility Statement
- U. SDSU Performing Arts Center – Facility Program Plan
- V. SDSU Harding Hall Renovation and Addition – Facility Program Plan

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W. Athletic Cost of Attendance Scholarships

5:00 – 5:30 P.M. Campus Community Forum – Jacket Legacy Room, Room 202

6:00 P.M. Reception – The Joy Center, 1351 St. Joe’s Street

Thursday, December 3, 2015

7:30 A.M. Breakfast Meeting with Area Legislators – Regents, Dr. Rush, President Jackson, Student Federation Representatives, President’s Conference Room 205

9:00 A.M. Regents Reconvene, Jacket Legacy Room, Room 202

12:00 noon Adjourn.

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