

**Tentative Agenda  
South Dakota Board of Regents  
April 1-2, 2026**

**Dakota State University  
The Beacom Institute of Technology  
Madison, South Dakota**

***Zoom Access Information:***

[Join Zoom Webinar](#)

Dial-In Option: (346) 248 7799

Webinar ID: 996 6305 0600

**Wednesday, April 1, 2026**

- 8:30 A.M.**                    **Breakfast – Regents, BOR Staff – The Beacom Institute of Technology, Room 112**
- 9:30 A.M.**                    **1. Regents Convene – The Beacom Institute of Technology**
- A. Roll Call
  - B. Approval of the Agenda
  - C. Declaration of Conflicts
  - D. Approval of the Minutes – December 10-11, 2025; March 26, 2026
  - E. Election of Officers
  - F. Motion to Dissolve into Executive Session
- 9:45 A.M. –  
4:00 P.M.**                    **2. 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 112**
- 4:30 P.M.**                    **Regents and Student Federation Roundtable – The Beacom Institute of Technology, Room 117**
- 5:30 P.M.**                    **Reception – Beacom PREMIER Complex – Heartland Captains Club**

*NOTE: All times listed are in Central Time. Any session(s) and/or item(s) not covered on Wednesday, April 1<sup>st</sup> will be taken up on Thursday, April 2<sup>nd</sup>.*

## **Thursday, April 2, 2026**

**8:00 A.M. Breakfast – Regents, BOR Staff – The Beacom Institute of Technology, Room 112**

**9:00 A.M. 3. Regents Reconvene – The Beacom Institute of Technology**

- A. Report and Actions of Executive Session
- B. Welcome and Presentation by DSU President José-Marie Griffiths
- C. 2025 Student Organization Awards
- D. DSU Student Organization Awards
- E. DSU Faculty Recognition Awards
- F. Reports from Individual Presidents
- G. Reports on Individual Regent Activities
- H. Report of the Executive Director
- I. Report from the Student Federation
- J. Report from DSU Student Senate

**4. Public Comment Period**

**5. Consent Agenda**

### **Academic and Student Affairs**

- A. New Program Requests
  - 1) NSU – BS in Analytics
  - 2) DSU – EdS in Education and Technology
  - 3) SDSU – MS in Biochemistry
  - 4) SDSU – AS in Dairy Technology
  - 5) SDSU – Minor in Health Coaching
  - 6) USD – Minor in Child and Adult Advocacy Studies (CAAST)
- B. New Certificate Requests
  - 1) BHSU, DSU, NSU, SDSMT, SDSU & USD – Gateway to Essential Workforce Skills (Undergraduate)
  - 2) SDSU – Bioethics (Undergraduate)
  - 3) SDSU – Chemistry Education (Graduate)
  - 4) SDSU – Palliative Care (Undergraduate)
  - 5) SDSU – Post-Graduate Midwifery (Graduate)
  - 6) USD – Music Composition (Undergraduate)
  - 7) USD – Strategic Behavioral Practices for Educators (Graduate)
  - 8) USD – Sustainability (Graduate)
- C. New Specialization Requests
  - 1) BHSU – Business Analytics – BS in Business Administration
  - 2) NSU – Art Education, Digital Media, and Studio Art – Bachelor of Fine Arts (BFA)
  - 3) SDSMT – Systems Engineering – Master of Engineering (M.Eng.)
  - 4) SDSU – Business Analytics & Supply Chain Management – MS in Operations Management

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- 5) SDSU – Career and Technical Education – M.Ed. in Curriculum and Instruction
- 6) SDSU – Environment & Rural Development and Rural Well-Being Specializations – PhD in Social Science
- 7) SDSU – Midwifery Specialization – MS in Nursing
- 8) SDSU – Marketing & Industry and Research and Industry Specializations – BS in Pharmaceutical Sciences

D. New Site Requests

- 1) USD – MBA in Business Administration – Economics Specialization (USD – Sioux Falls)
- 2) USD – Minor in Business Innovation and Entrepreneurship (Online)
- 3) USD – Undergraduate & Graduate Certificate in Professional Sales (USD – Sioux Falls)
- 4) USD – MS in Sustainability (Online)

E. Substantive Program Modifications Requiring Board Approval – DSU & USD

F. Articulation Agreements

- 1) Dakota State University
- 2) Northern State University
- 3) South Dakota State University
- 4) University of South Dakota

G. Agreement on Academic Cooperation – University of South Dakota

H. Program Reactivation Request – SDSMT

I. Inactive Status and Program Termination Requests – SDSU & USD

J. Site Termination Requests – USD

K. Revisions to Terminal Degree Table – SDSU & USD

L. General Education Course Approvals

**Budget and Finance**

M. Revisions to BOR Policy 3.7.1 (Second Reading)

N. New BOR Policy 7.8 (Second Reading)

O. Revisions to BOR Policies 4.3.1 and 4.4.8 (Second Reading)

**Routine Informational Items – No Board Action Necessary**

P. Intent to Plan Requests

Q. Residence Hall Occupancy Report for Fall 2025/Spring 2026

R. 2025-2026 Regional Tuition and Fees Survey

S. Interim Actions of the Executive Director

T. Capital Projects List

U. Building Committee Report

V. Audit Committee Report

W. FY25 Annual Comprehensive Financial Report (ACFR) Audit Update

**6. Academic and Student Affairs**

- A. Revisions to BOR Policies 2.9.2, 3.4.1, and 3.8.1; and Proposed New BOR Policy 3.5.3 (Second Reading)

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- B. Revisions to BOR Policy 2.3.2 (First and Final Reading)
- C. Revisions to BOR Policies 4.4.5 and 4.3.1 (First Reading)

**7. Budget and Finance**

- A. FY27 General Bill Summary
- B. FY26 General Bill Amendments
- C. FY26 Special Appropriations
- D. Revisions to BOR Policy 7.4 (First and Final Reading)
- E. USD Gassen Family Fieldhouse Facility Program Plan (FPP)
- F. SDSU Briggs Library Renovation Preliminary Facility Statement (PFS)
- G. USD Auxiliary System Property Acquisition
- H. USD – Sanford School of Medicine (SSOM) Relocation
- I. Capital Asset Purchase Greater than \$500k
  - 1) SDSU Data Storage Systems
  - 2) RIS Data Storage Systems
- J. Maintenance & Repair (M&R) Projects (Greater than \$250,000)
- K. DSU-DSU Foundation Lease – 220 NE 9th Street, Madison, SD

**1:00 P.M.**

**Adjourn**

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