

Tentative Agenda
South Dakota Board of Regents
9:00 A.M. – 4:00 P.M. Central Time
May 21, 2020

Zoom Teleconference

Dial: (669) 900-9128; Meeting ID: 944 7013 6492 # (Password: 997401)

Thursday, May 21, 2020

- 9:00-9:10 A.M. Regents Convene – Zoom Teleconference**
- 1. Board Work**
 - A. Approval of the Agenda
 - B. Declaration of Conflicts
 - C. Approval of the Minutes – Meetings on April 1, 2020 and May 1, 2020
 - D. Appointment of Board Committees
- 9:10 A.M. – 12:00 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****
- 1:00 – 4:00 P.M. 3. **Regents Reconvene – Zoom Teleconference****
- A. Report and Actions of Executive Session
 - B. Reports on Individual Regent Activities
 - C. Reports from Individual Presidents and Superintendents
 - D. Report from Student Federation
 - E. Resolutions of Recognition
 - 1) Board of Regents Faculty and Staff
 - 2) Superintendent Marje Kaiser
 - 3) Regent Lucas Lund
 - F. COVID-19 Update/Resolution Extension
 - G. SB55 Planning
- 4. Public Comment Period**
- 5. Consent Agenda**
- Academic and Student Affairs**
- A. Academic Calendar – Special Schools
 - B. SDSBVI Membership in SDHSAA
 - C. New Program Requests
 - 1) NSU – Minor in Public Relations

- 2) SDSU – Minor in Public Relations
- 3) SDSU – AS in Engineering Technology
- 4) USD – Minor in Legal Studies
- 5) USD – BA/BS in Legal Studies
- 6) USD – DNP with specialization in Organizational and System Leadership and MS in Nursing with specialization in Nursing Informatics and e-Health
- D. New Specialization Request – SDSU – Psychiatric Mental Health Nurse Practitioner Specialization (MS & DNP Nursing)
- E. Intent to Plan Requests
 - 1) NSU – MAT in English
 - 2) SDSU – BA/BS in Criminology
 - 3) SDSU – MS in Pharmaceutical Sciences
- F. MOU – Transfer of Respiratory Care Program from DSU to SDSU
- G. Agreements on Academic Cooperation – NSU
- H. Articulation Agreement – BHSU
- I. MOU – NSU & South Dakota Educational Access Foundation
- J. MOU – SDSU & Crazy Horse Memorial Foundation
- K. Inactive Status and Program Termination Requests – DSU, NSU, SDSU & USD

Budget and Finance

- L. SDSU Lease-Purchase Agreement Amendment
- M. M&R Projects
- N. BOR Policy 5:18 – Campus Credit Cards (Second and Final Reading)

Informational Items – No Board Action Necessary

- O. Interim Actions
- P. Teacher Education Report 2019
- Q. Freshmen Migration Analysis
- R. SDBOR State Attainment Dashboard Update
- S. Capital Projects List

6. Budget and Finance

- A. BOR Policy 1:5 – Executive Director Revisions (First and Final Reading)
- B. FY22 Informal Budget Hearing Format

7. Academic and Student Affairs

- A. BOR Policy Revisions
 - 1) BOR Policies 2:17 and 2:18 – Honorary Degrees (First Reading)
 - 2) BOR Policy 2:3 – System Undergraduate Admissions (Second Reading)
- B. Graduation Lists

4:00 P.M.

Adjourn.