

**Tentative Agenda
South Dakota Board of Regents
Tuesday, May 10, 2022**

9:00 A.M. – 4:00 P.M. Central Time

Zoom Information

Dial: (669) 900-9128; Meeting ID: 999 1793 6029 (Password: 221206)

- 9:00-9:10 A.M.** **1. Regents Convene – Zoom**
- A. Approval of the Agenda
 - B. Declaration of Conflicts
 - C. Approval of the Minutes – Meeting on March 29-30, 2022
- 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**
- A. Report and Actions of Executive Session
 - B. Reports on Individual Regent Activities
 - C. Reports from Individual Presidents and Superintendents
 - D. Report of the Executive Director
- 4. Public Comment Period**
- 5. Consent Agenda**
- Academic and Student Affairs**
- A. Graduation Lists
 - B. Academic Calendar – Special Schools
 - C. SDSBVI Membership in SDHSAA
 - D. New Program Requests
 - 1) DSU – BS in Individualized Studies
 - 2) USD – Minor in Deaf Education
 - 3) USD – Minor in Public Policy
 - E. New Certificate Requests
 - 1) DSU – Ethics in Technology (Undergraduate)
 - 2) DSU – Supply Chain Management (Graduate)
 - 3) NSU – HyFlex Pedagogy (Graduate)
 - 4) USD – Data Science (Undergraduate)
 - 5) USD – Fundamentals of Medical Spanish (Undergraduate)

- F. New Site Requests
 - 1) SDSU – BS and Minor in Agricultural Business (Online)
 - 2) USD – Kinesiology and Sport Management, M.A. Exercise Science specialization (Online, Hybrid)
- G. Intent to Plan Request – DSU – BS in Digital Content Creation
- H. Articulation Agreements
 - 1) Northern State University
 - 2) University of South Dakota
- I. Agreement on Academic Cooperation – SDSU
- J. Inactive Status and Program Termination Requests – DSU & USD
- K. Site Termination Request – USD
- L. Revisions to Terminal Degrees Table – USD
- M. Dual / Concurrent Credit Transfer of Credits Agreement Amendment – Wayne State College
- N. BOR Policy 2:33 Revisions – Student Academic Misconduct (Second Reading)

Budget and Finance

- O. M&R Projects (Greater than \$250,000)
- P. FY23 General Fund M&R Allocation and Projects List
- Q. FY23 Fee M&R Projects List

Informational Items – No Board Action Necessary

- R. Interim Actions of the Executive Director
- S. Building Committee Report
- T. Student Accounts Receivable Report

6. Academic and Student Affairs

- A. Math Placement Guidelines
- B. New Program Request – SDSMT – PhD in Data Science and Engineering

7. Budget and Finance

- A. FY24 Informal Budget Hearing Format
- B. FY23 USD – Sioux Falls Tuition Rates
- C. NSU Energy Performance Contract
- D. SDSMT Energy Performance Contract
- E. SDSMT Mineral Industries Building – Revised Facility Design Plan (FDP)
- F. Capital Projects List
- G. BOR Policy 5:7 Revisions – Refunds (First Reading)
- H. BOR Policy 5:21 Revisions – System Collection Policy (First Reading)
- I. BOR Policy 6:4 Revisions – Capital Improvements (First Reading)
- J. BOR Policy 6:5 Revisions – Building Committees (First Reading)
- K. BOR Policy 6:6 Revisions – Maintenance and Repair (First Reading)

- L. BOR Policy 6:7 Revisions – Building Plaques (First Reading)
- M. BOR Policy 6:10 Revisions – Legislative Authorization of Private or Grant Funded Facilities (First Reading)
- N. BOR Policy 1:27 Revisions – Naming of Institutional Facilities, Programmatic Units or Funded Academic Honors (First Reading)
- O. BOR Policy 4:49 Revisions – Multi-Year Employment Contracts (First and Final Reading)

4:00 P.M.

Adjourn.