

**Tentative Agenda
South Dakota Board of Regents
May 19-21, 2025**

**State Game Lodge
13389 US Hwy 16A
Custer, South Dakota**

[Join Zoom Webinar – Wednesday Only](#)

Dial-In Option: (253) 205-0468

Webinar ID: 929 7237 4614

Monday, May 19, 2025

- 10:00 A.M.** **1. Regents Convene – State Game Lodge Event Barn**
- A. Roll Call
B. Approval of the Agenda
C. Declaration of Conflicts
D. Approval of the Minutes – April 2-3, 2025
E. Motion to Dissolve into Executive Session
- 10:15 A.M. –
5:00 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 – State Game Lodge Event Barn**
- 6:00 P.M.** **Dinner for the Regents – Reunion Cabin**

Tuesday, May 20, 2025

- 7:00 – 9:00 A.M.** **Breakfast (at your leisure) – Regents, Presidents, and Staff – Main Lodge Restaurant, Breakfast Buffet**
- 9:00 A.M. –
5:00 P.M.** **3. 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 – State Game Lodge Event Barn**
- 5:30 P.M.** **Reception and Legislative Social with Area Legislators, Regents, Presidents, and BOR Staff – State Game Lodge Pavilion**

Wednesday, May 21, 2025

7:00 – 9:00 A.M. Breakfast (at your leisure) – Regents, Presidents, and Staff – Main Lodge Restaurant, Breakfast Buffet

9:00 A.M. 4. Regents Reconvene – State Game Lodge Event Barn

- A. Report and Actions of Executive Session
- B. Resolution of Recognition
- C. Reports on Individual Regent Activities
- D. Report of the Executive Director
- E. Campus Project / Initiative Updates
 - 1) SDSBVI
 - 2) SDSD
 - 3) BHSU
 - 4) DSU
 - 5) NSU
 - 6) SDSMT
 - 7) SDSU
 - 8) USD
- F. Public Comment Period

5. Consent Agenda

Academic and Student Affairs

- A. Graduation Lists
- B. Academic Calendar – SDSBVI & SDSD
- C. SDSBVI High School Activities Association Membership
- D. New Program Requests
 - 1) DSU – Minor in Sports Analytics & Performance Technology
 - 2) SDSMT – Minor in Biomedical Engineering
 - 3) SDSMT – Minor in Polymer Engineering
 - 4) SDSU – Minor in Financial Counseling and Planning
- E. New Certificate Requests
 - 1) DSU – Computer Science and Cyber Education (Graduate)
 - 2) SDSMT – Explosives Engineering (Undergraduate)
 - 3) USD – Trust Law (Graduate)
- F. New Specialization Requests
 - 1) DSU – Biomechanics, Cybersecurity, and Data & Digital Intelligence Specializations – MS in Artificial Intelligence
- G. New Site Requests
 - 1) BHSU – MBA in Applied Management (Spearfish Main Campus & Online)
- H. Substantive Program Modifications Requiring Board Approval – SDSU
- I. Articulation Agreements
 - 1) Dakota State University
 - 2) South Dakota School of Mines & Technology
- J. Agreements on Academic Cooperation

- 1) South Dakota School of Mines & Technology
- 2) South Dakota State University
- K. Site Termination Request – SDSU
- L. Inactive Status and Program Termination Requests – SDSU & USD
- M. SDSU & DSU – Literacy Coaching Certificate Memorandum of Agreement

Budget and Finance

- N. FY26 General Fund M&R Allocation and Projects
- O. FY26 M&R Fee Projects
- P. Revised BOR Policy 1.7.3 (Second Reading)

Informational Items – No Board Action Necessary

- Q. Capital Projects List
 - R. Intent to Plan Requests
 - S. Interim Actions of the Executive Director
 - T. Audit Committee Report
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6. Academic and Student Affairs

- A. SDSBVI Comprehensive Plan for Special Education
- B. SDSBVI School Accreditation and Improvement Plan

7. Budget and Finance

- A. BOR 2025 Series Housing and Auxiliary Facilities System Revenue Bonds

12:00 P.M.

Adjourn