

**Tentative Agenda
South Dakota Board of Regents
May 18-20, 2026**

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

[Join Zoom Webinar – Wednesday Only](#)

Dial-In Option: (253) 205-0468

Webinar ID: 917 4297 7052

Monday, May 18, 2026

- 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 1-2, 2026
 - E. Motion to Dissolve into Executive Session
- 10:15 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 – State Game Lodge Event Barn**
- 5:30 – 6:30 P.M.** **Happy Hour – State Game Lodge Bar**
- 6:30 P.M.** **Dinner for the Regents, Nate, and Presidents/Superintendents – State Game Lodge Restaurant**

Tuesday, May 19, 2026

- 7:00 – 9:00 A.M.** **Breakfast (at your leisure) – Regents, Presidents/Superintendents, and Staff – State Game Lodge Restaurant, Breakfast Buffet**
- 9:00 A.M. – 4:00 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**
- 6:30 P.M.** **Dinner for the Regents – Reunion Cabin**

NOTE: All times listed are in Mountain Time.

Wednesday, May 20, 2026

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

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

- A. Report and Actions of Executive Session
- B. Reports from Individual Presidents
- C. Reports on Individual Regent Activities
- D. Report of the Executive Director
- E. 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) NSU – BS in Health Education and Promotion
 - 2) SDSU – MS in Physics
 - 3) SDSU – PhD in Physics
 - 4) USD – MDes in Human Computer UX & UI
- E. New Specialization Requests
 - 1) DSU – Fitness Management, Pre-Professional, and Strength & Conditioning Specializations – BS in Exercise Science
 - 2) SDSU – Power Systems Engineering Specialization – BS in Electrical Engineering
 - 3) USD – Biomaterials, Biomechanics, and Medical Product Development Specializations – BS in Biomedical Engineering
 - 4) USD – Medical Physics Specialization – BS in Physics
 - 5) USD – Communication and Engagement, Landscape Conservation, Policy and Governance, and Sustainable Development Specializations – BA/BS in Sustainability
- F. New Certificate Requests
 - 1) SDSU – Power Systems Engineering (Graduate)
 - 2) USD – Health Data Management (Undergraduate)
- G. New Site Requests
 - 1) DSU – BSEd in Business Education
 - 2) DSU – BSEd in Computer Education
- H. Substantive Program Modifications Requiring Board Approval – USD
- I. Articulation Agreements – DSU
- J. Agreements on Academic Cooperation
 - 1) South Dakota School of Mines & Technology
 - 2) University of South Dakota
- K. Inactive Status and Program Termination Requests – SDSU & USD
- L. Request to Seek Accreditation – DSU (CASCE)

NOTE: All times listed are in Mountain Time.

Budget and Finance

- M. FY27 M&R Fee Projects
- N. FY26 One-Time General Fund M&R Allocation and Projects
- O. FY27 Revised HEFF M&R Projects
- P. SDSU – Sigma Phi Epsilon Refinance Authorization
- Q. Laptop Program Authorizations
 - 1) Laptop Program Financing Vendor Authorization Extension
 - 2) DSU Laptop Lease Finance Vendor Reimbursement Resolution
- R. Maintenance & Repair (M&R) Projects (Greater than \$250,000)

Informational Items – No Board Action Necessary

- S. Interim Actions of the Executive Director
 - T. Audit Committee Report
 - U. Building Committee Report
 - V. Capital Projects List
-

6. Academic and Student Affairs

- A. SDSBVI Comprehensive Plan for Special Education
- B. SDSBVI School Accreditation and Improvement Plan
- C. SDSBVI Bullying Policy (First and Final Reading)
- D. SDSBVI Restraint and Seclusion Policy (First and Final Reading)
- E. SDSD Update
- F. Artificial Intelligence (AI), Agentic AI, and Emergent Technologies

7. Budget and Finance

- A. FY27 On-Campus Tuition and Mandatory Fees
- B. FY27 Off-Campus Tuition Rates
- C. FY27 System, Discipline, Delivery, and Vehicle Registration Fees
- D. FY27 Housing and Food Service Rates
- E. FY27 Graduate Assistant Stipends
- F. FY27 Special Schools Nonresident Tuition
- G. SDSU Soccer Complex Facility Design Plan (FDP)
- H. USD Dakota Hall Renovation Preliminary Facility Statement (PFS)
- I. FY27 General Fund M&R Allocation and Projects

12:00 P.M.

Adjourn