

**Tentative Agenda**  
**South Dakota Board of Regents**  
**June 26-27, 2019**  
**South Dakota State University**  
**SDSU Alumni Center**  
**815 Medary Avenue**  
**(Corner of 8<sup>th</sup> Street and Medary Avenue)**  
**Lohr Building**  
**Brookings, SD**

**Wednesday, June 26, 2019**

- 9:50-10:20 A.M.**            **Regents Convene – Woster Celebration Hall (Alumni Center)**
1.    **Board Work**
- A. Approval of the Agenda
  - B. Declaration of Conflicts
  - C. Approval of the Minutes – Meeting on May 14, 2019
  - D. Rolling Calendar
  - E. Welcome and Presentation by SDSU President Barry Dunn
  - F. Student Federation Report
  - G. Student Organization Awards – SDSU
- 10:30 A.M. – 12:00 P.M.**            2.    **Intellectual Diversity Public Conversation – Woster Celebration Hall (Alumni Center)**
- 12:00 – 2:30 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**  
**Lunch – Jensen-Smith Board Room (Alumni Center)**
- 2:45 – 5:20 P.M.**            **Regents Reconvene – Woster Celebration Hall (Alumni Center)**
4.    **FY21 Informal Budget Hearings – Woster Celebration Hall (Alumni Center)**
- 2:45 – 3:00 P.M.            Introductions
- 3:00 – 3:15 P.M.            SDSU/CES/AES
- 3:15 – 3:30 P.M.            USD/Law School/SSOM
- 3:30 – 3:40 P.M.            SDSBVI & SDSA
- 3:40 – 3:50 P.M.            SDSM&T
- 3:50 – 4:00 P.M.            DSU

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4:00 – 4:10 P.M.	NSU
4:10 – 4:20 P.M.	BHSU
4:20 – 4:30 P.M.	System Priorities
4:30 – 5:00 P.M.	Round Table Discussion

**5. Consent Agenda**

**Academic and Student Affairs**

A. New Program Requests

- 1) BHSU – Minor in Exercise Science
- 2) NSU – Minor in Art History
- 3) SDSU – MS in Interdisciplinary Studies
- 4) SDSU – Minor in Bioprocessing Sciences
- 5) SDSU – Minor in Sustainable Local Foods
- 6) USD – Minor in Neuroscience
- 7) USD – BS in Neuroscience (with specializations in Cognitive Neuroscience -&- Molecular and Cellular Neuroscience)

B. New Certificate Requests

- 1) BHSU, DSU, NSU, SDSMT, SDSU, USD – Graduate Mathematics -&- Advanced Graduate Mathematics
- 2) BHSU – Adventure Education
- 3) SDSU – Bioprocessing Sciences

C. New Specialization Requests

- 1) SDSU – Agricultural Economics Specialization (BS in Economics)
- 2) SDSU – Rangeland Ecology and Management Specialization (BS in Ecology and Environmental Science)
- 3) SDSU – Geography Specialization (PhD in Geospatial Science & Engineering)

D. New Site Requests

- 1) SDSU – Management Foundations Graduate Certificate
- 2) SDSU – Post-Graduate Clinical Nurse Leader Certificate
- 3) SDSU – Post-Graduate Family Nurse Practitioner Certificate
- 4) SDSU – Post-Graduate Nurse Educator Certificate
- 5) USD – American Indian Education Graduate Certificate

E. Agreements on Academic Cooperation

- 1) Black Hills State University
- 2) Northern State University
- 3) SD School of Mines and Technology

F. Articulation Agreements

- 1) South Dakota State University
- 2) University of South Dakota

G. Memorandum of Understanding – SDSU & Crazy Horse Memorial Foundation

H. Program Inactivation and Termination Requests – SDSU & USD

I. USD Naming Request – Gallagher Center for Experiential Learning & Education Abroad

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**Budget and Finance**

- J. BOR Policy 5:26 – Bond Compliance and Management Revisions (Second Reading)
  - K. BOR Policy 6:6 – Maintenance and Repair Revisions (Second Reading)
  - L. REMOVED
  - M. ADRDL Title Transfer Resolution
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**6. Planning, Governance, and Resource Development**

- A. Report of the Executive Director/Interim Actions
- B. Reports on Individual Regent Activities
- C. Reports from Individual Presidents and Superintendents
- D. Legislative Letters of Intent
- E. Lean Methodology Overview
- F. BIOSNTR / EPSCoR Project Overview
- G. Research Park Reports / USD Discovery District Annual Meeting
- H. Amendments to the By-Laws (Second Reading)
- I. Appointment of Board Committees

**7. Academic and Student Affairs**

- A. Center for the Prevention of Child Maltreatment Update
- B. Intent to Plan Request – SDSMT – MS in Green Chemistry
- C. Dual Credit In-District Delivery Approvals
  - 1) NSU & Brandon Valley
  - 2) USD & Harrisburg High School
  - 3) USD & Lincoln High School
  - 4) USD & Tea Area High School
- D. Routine Informational Items
  - 1) Discipline Council Reports
  - 2) Program Review Reports – DSU, SDSMT, SDSU & USD
- E. Free Speech Policy Revisions – BOR Policies 1:32 & 3:18 and Proposed BOR Policy 6:13:1 (First Reading)

**8. Budget and Finance**

- A. BHSU Solar Project
- B. BHSU Energy Performance Contract
- C. NSU Regional Sports Complex Facility Design Plan
- D. USD Wellness Center Addition Preliminary Facility Statement
- E. South Dakota Building Authority Refinancing Series 2009 & 2011 Bonds
- F. REED 100G Network Update
- G. BOR Policy Revisions:

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- 1) BOR Policy 3:6 – Housing and Meal Plans (First Reading)
- 2) BOR Policy 5:5:1 – Tuition & Fees: On-Campus Tuition (First Reading)
- 3) BOR Policy 6:12 – Bomb Threats (First Reading)
- 4) BOR Policy 5:15 – Athletics (First Reading)
- 5) BOR Non-Faculty Exempt Employment Policy Revisions (First Reading)

H. Routine Informational Items:

- 1) Capital Project List
- 2) Building Committee Report
- 3) FY18 University Scholarships Report
- 4) Reduced Tuition Annual Report

I. SDSU Football Stadium Financials

**5:30 – 6:00 P.M. Campus Community Forum – Woster Celebration Hall (Alumni Center)**

**6:00 P.M. Reception – McCrory Gardens Education and Visitor Center (631 22<sup>nd</sup> Avenue)**

**Thursday, June 27, 2019**

**7:15 A.M. Breakfast Meeting with Area Legislators – Regents, Dr. Beran, President Dunn, Student Federation Representatives – Trustees Conference Room (Alumni Center)**

**9:00 A.M. Regents Reconvene (to continue business from the previous day) – Woster Celebration Hall (Alumni Center)**

**12:00 – 12:30 P.M. Lunch for Regents – Jensen-Smith Board Room (Alumni Center)**

**12:30 – 2:30 P.M. 9. 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 – Jensen-Smith Board Room (Alumni Center)**

**2:30 – 5:00 P.M. 10. Regents Reconvene (to continue any remaining business) – Woster Celebration Hall (Alumni Center)**

A. Report and Actions of Executive Session

**5:00 P.M. Adjourn.**

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