

Tentative Agenda
South Dakota Board of Regents
9:00 A.M. – 5:00 P.M. Central Time
June 24, 2020

Zoom Teleconference

Dial: (253) 215-8782; Meeting ID: 988 8503 0274 # (Password: 408805)

Wednesday, June 24, 2020

- 9:00-9:10 A.M.** **1. Regents Convene – Zoom Teleconference**
- A. Approval of the Agenda
 - B. Declaration of Conflicts
 - C. Approval of the Minutes – Meeting on May 21, 2020
 - D. Reports on Individual Regent Activities
 - E. Reports from Individual Presidents and Superintendents
 - F. Report from Student Federation
- 2. Informal Budget Hearings**
- 9:15-10:00 A.M.** A. SDSU/CES/AES
- 10:00-10:20 A.M.** B. SDSBVI & SDSD
- Break*
- 10:30-11:15 A.M.** C. USD/Law School/SSOM
- 11:15-11:35 A.M.** D. SDSMT
- 11:35-11:55 A.M.** E. DSU
- Lunch*
- 1:00-1:20 P.M.** F. NSU
- 1:20-1:40 P.M.** G. BHSU
- 3. Public Comment Period**
- 4. Consent Agenda**
- Academic and Student Affairs**
- A. Resolution of Recognition – USD
 - B. New Program Requests
 - 1) NSU – BSEd in Social Science
 - 2) SDSU – Minor in Commodity Risk Management
 - 3) SDSU – Professional Program in Veterinary Medicine
 - 4) SDSU – PhD in Mechanical Engineering
 - 5) SDSMT – PhD in Electrical Engineering
 - C. New Certificate Requests

- 1) BHSU – Human Resources (Undergrad)
 - 2) NSU – Trust and Financial Advising (Graduate)
 - 3) SDSMT – Mining 360 (Graduate)
 - 4) SDSU – Academic Advising (Graduate)
 - 5) SDSU – Phlebotomy (Undergrad)
 - 6) USD – Geospatial Analysis (Undergrad)
 - 7) USD – Geospatial Analysis (Graduate)
 - 8) USD – Child & Adult Advocacy Studies (Graduate)
- D. New Specialization Requests
- 1) SDSU – Food Animal Health Specialization (BS in Animal Science)
 - 2) SDSU – Veterinary Medicine Specialization (MS in Biological Sciences)
 - 3) USD – Mental Health (Occupational Therapy, OTD)
 - 4) USD – Neuroscience & Rehabilitation (Occupational Therapy, OTD)
 - 5) USD – Pediatrics (Occupational Therapy, OTD)
 - 6) USD – Rural/Underserved (Occupational Therapy, OTD)
- E. New Site Requests
- 1) NSU – AS in Business Administration (Huron)
 - 2) SDSU – BA in Geography (online)
 - 3) SDSU – BS in Geographical Information Sciences (online)
- F. Accelerated Program Requests
- 1) SDSU – Professional Program in Veterinary Medicine
 - 2) USD – Physical Therapy, DPT
- G. Intent to Plan Request – SDSU – MS in Professional Science Master's
- H. Site Termination Requests – SDSU
- I. Inactive Status and Program Termination Requests – BHSU, NSU, DSU, SDSU, & USD
- J. Agreements on Academic Cooperation – SDSMT
- K. Articulation Agreements – SDSU
- L. Guaranteed Admission Agreement – SDSU & NSU
- M. Dual Degree Program Agreement – SDSU & Presentation College
- N. MOU – DSU & Huron Community Campus
- O. BOR Policies 2:17 and 2:18 – Honorary Degrees (Second Reading)

Budget and Finance

- P. FY21 Fee M&R Projects
- Q. FY21 General Funds M&R Allocations and Projects

Informational Items – No Board Action Necessary

- R. BOR Meeting Calendar Modification
- S. Interim Actions
- T. Program Review Reports
- U. Capital Projects List
- V. Reduced Tuition Annual Report
- W. Building Committee Report

5. Academic and Student Affairs

- A. BOR Policy Revisions
 - 1) BOR Policy 4:10 – Tenure and Continuing Appointments (First Reading)
 - 2) BOR Policy 4:11 – Rank and Promotion (First Reading)
 - 3) BOR Policy 4:13 – Faculty Evaluations (First Reading)
 - 4) BOR Policy 4:38 – Statement Concerning Faculty Expectations (First Reading)
- B. Title IX Policy Changes
- C. Program Productivity Review
- D. Center for the Prevention of Child Maltreatment Annual Report

6. Budget and Finance

- A. Revised USD FY21 HEFF M&R Projects
- B. SDSU Barn Renovations Preliminary Facility Statement
- C. BOR Policy Revisions
 - 1) BOR Policy 4:1 – General Terms and Appointments (First Reading)
 - 2) BOR Policy 4:15 – Medical Leaves and Leaves of Absence (Second Reading)
 - 3) BOR Policy 4:25 – Time and Leave Reporting (First and Final Reading)

2:30-4:30 P.M. 7. 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 – Zoom

8. Regents Reconvene – Zoom Teleconference

- A. Report and Actions of Executive Session

5:00 P.M. Adjourn.