

**Tentative Agenda
South Dakota Board of Regents
June 22-23, 2022
University of South Dakota
Muenster University Center
Vermillion, SD**

[Join Zoom Webinar](#)

Passcode: 327533

Wednesday, June 22, 2022

- 10:00-10:10 A.M.** **1. Regents Convene – MUC Ballroom A&B**
- A. Approval of the Agenda
 - B. Declaration of Conflicts
 - C. Approval of the Minutes – Meeting on May 10, 2022
 - D. 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**
- Lunch – MUC 216/216A**
- 5:30 P.M.** **Reception – National Music Museum, 414 East Clark Street (Corner of Clark and Yale Streets)**

Thursday, June 23, 2022

- 7:30-8:30 A.M.** **3. Breakfast Meeting with Area Legislators – Regents, Dr. Maher, President Gestring, Student Federation Representatives – MUC 216/216A**
- 9:00 A.M.** **Regents Reconvene – MUC Ballroom A&B**
- 4. Informal Budget Hearings**
- 9:00-9:30 A.M.** A. System Requests
 - 9:30-10:00 A.M.** B. USD/Law School/SSOM
 - 10:00-10:20 A.M.** C. SDSMT
 - 10:20-10:40 A.M.** D. DSU
 - 10:40-11:00 A.M.** E. NSU
 - 11:00-11:20 A.M.** F. BHSU
 - 11:20-11:50 A.M.** G. SDSU/CES/AES

**Session(s) and/or item(s) listed for Thursday, June 23rd may be taken up on Wednesday, June 22nd, time permitting, and any session(s) and/or item(s) not covered on Wednesday will be taken up on Thursday.*

- 12:00-1:00 P.M.** **5. Lunch – MUC Ballroom C**
- 1:00 P.M.** **6. Regents Reconvene – MUC Ballroom A&B**
- A. Report and Actions of Executive Session
 - B. Welcome and Presentation by USD President Sheila Gestring
 - C. USD Student Organization Awards
 - D. Reports from Individual Presidents and Superintendents
 - E. Reports on Individual Regent Activities
 - F. Report from the Student Federation
 - G. Report of the Executive Director
- 7. Public Comment Period**
- 8. Consent Agenda**
- Academic and Student Affairs**
- A. BOR Policy 2:1 – External Review of Proposed Graduate Programs (Second Reading)
 - B. Inactive Status & Program Termination Requests – BHSU & SDSMT
 - C. New Program Requests
 - 1) BHSU – Minor in Finance
 - 2) DSU – AS in Digital Accounting
 - 3) DSU – Minor in Digital Accounting
 - 4) NSU – AS in Digital Entrepreneurship
 - 5) USD – BS in Music – Music Technology and Industry Specialization
 - D. New Certificate Requests
 - 1) DSU – Digital Accounting (Undergraduate)
 - 2) SDSU – Institutional Research and Assessment in Higher Education (Graduate)
 - 3) SDSU – Lobbying and Government Advocacy (Undergraduate)
 - 4) SDSU – Public Service (Undergraduate)
 - 5) SDSU – Real Estate (Graduate)
 - 6) BHSU, DSU, NSU, SDSMT, SDSU & USD – American Civic Traditions (Undergraduate)
 - E. New Specialization Requests
 - 1) SDSMT – Data Science – BS in Mathematics
 - 2) SDSMT – Green Chemistry – BS in Chemistry
 - F. New Site Requests
 - 1) NSU – BA and Minor in Criminal Justice (Online)
 - 2) USD – MA in Human Development and Educational Psychology (Online)
 - 3) USD – Minor in Addiction Counseling & Prevention (Online)
 - 4) USD – Minor in Anthropology (Online)
 - 5) USD – Minor in Child and Adolescent Development (Online)
 - 6) USD – Minor in Health Sciences (Online)
 - G. Accelerated Program Request – USD – Master of Social Work (MSW)
 - H. Agreement on Academic Cooperation – SDSU

**Session(s) and/or item(s) listed for Thursday, June 23rd may be taken up on Wednesday, June 22nd, time permitting, and any session(s) and/or item(s) not covered on Wednesday will be taken up on Thursday.*

- I. Articulation Agreements
 - 1) South Dakota State University
 - 2) University of South Dakota
- J. Accelerated Master's Agreement – NSU BA in Sociology & USD Master of Social Work

Budget and Finance

- K. BOR Policy 4:49 Revisions – Multi-Year Employment Contracts (Second Reading)
- L. M&R Projects
- M. BOR Policy 1:27 Revisions – Naming of Institutional Facilities, Programmatic Units or Funded Academic Honors (Second Reading)
- N. BOR Policy 5:7 Revisions – Refunds (Second Reading)
- O. BOR Policy 6:5 Revisions – Building Committees (Second Reading)
- P. BOR Policy 6:6 Revisions – Maintenance and Repair (Second Reading)
- Q. BOR Policy 6:7 Revisions – Building Plaques (Second Reading)
- R. BOR Policy 6:10 Revisions – Legislative Authorization of Private or Grant Funded Facilities (Second Reading)

Informational Items – No Board Action Necessary

- S. Program Review Reports
 - T. Interim Actions of the Executive Director
 - U. Capital Projects List
 - V. Building Committee Report
 - W. Center for the Prevention of Child Maltreatment Annual Report
-

9. Academic and Student Affairs

- A. Revised BOR Policy 2:29 – Definition of Credits and Related Institutional Requirements (First Reading)
- B. New BOR Policies 2:5, 2:5:1, 2:5:2, 2:5:3, and 2:5:4 – Seamless Transfer of Credit (First Reading)
- C. Repeal BOR Transfer Policies 2:25, 2:27, and 2:31 (First Reading)
- D. Revised BOR Policy 2:7 – Undergraduate General Education Curriculum, and Repeal BOR Policy 2:26 – Associate Degree General Education Curriculum (First Reading)
- E. Revised BOR Policy 2:11 – Assessment (First Reading)
- F. Revised BOR Policy 2:13 – Third Party Requests for Academic Credit (First Reading)

10. Budget and Finance

- A. BOR Policy 5:21 Revisions – System Collection Policy (Second Reading)
- B. BOR Policy 6:4 Revisions – Capital Improvements (Second Reading)
- C. USD Wellness Center Expansion – Revised Facility Design Plan
- D. SDSU Cottonwood Range and Livestock Field Station Preliminary Facility Statement
- E. South Dakota Mines Building Acquisition – Incubator Building
- F. University of South Dakota – Sioux Falls

**Session(s) and/or item(s) listed for Thursday, June 23rd may be taken up on Wednesday, June 22nd, time permitting, and any session(s) and/or item(s) not covered on Wednesday will be taken up on Thursday.*

- G. Expanded Alcohol Sales
- H. Research Parks
 - 1) Research Park Reports
 - 2) USD Discovery District Annual Meeting
 - 3) DSU Soar Annual Meeting
- I. BOR Policy 4:25 Revisions – Time and Leave Reporting (First and Final Reading)

3:00 P.M.

Adjourn.

**Session(s) and/or item(s) listed for Thursday, June 23rd may be taken up on Wednesday, June 22nd, time permitting, and any session(s) and/or item(s) not covered on Wednesday will be taken up on Thursday.*