

**Tentative Agenda
South Dakota Board of Regents
July 16-17, 2025**

**South Dakota State University
Student Union
1421 Student Union Ln
Brookings, South Dakota**

Zoom Access Information:

Join Zoom Webinar
<https://sdstate.zoom.us/j/94576253689>
Dial-In Option: (719) 359-4580
Webinar ID: 945 7625 3689

Wednesday, July 16, 2025

- 9:30 A.M.** **1. Regents Convene – Student Union, Volstorff Ball Room 101**
- A. Roll Call
 - B. Approval of the Agenda
 - C. Declaration of Conflicts
 - D. Approval of the Minutes – May 19-21, 2025
 - E. 2026 SDBOR Meeting Schedule
 - F. Motion to Dissolve into Executive Session
- 9:45 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 Room 260**
- 5:30 P.M.** **Reception – McCrory Gardens Education and Visitor Center, 631 22nd Ave**

Thursday, July 17, 2025

- 7:30 A.M.** **Breakfast – Regents, Student Federation, SDSU SA, BOR Staff – Student Union, Lewis and Clark Room 262**
- 9:00 A.M.** **3. Regents Reconvene – Student Union, Volstorff Ball Room 101**
- A. Report and Actions of Executive Session
 - B. Welcome and Presentation by SDSU President Barry Dunn
 - C. SDSU Student Organization Awards

NOTE: Any session(s) and/or item(s) not covered on Wednesday, July 16th, will be taken up on Thursday, July 17th.

- D. SDSU Faculty Recognition Awards
- E. Reports from Individual Presidents and Superintendents
- F. Reports on Individual Regent Activities
- G. Report of the Executive Director
- H. Report from the Student Federation
- I. Report from SDSU Students' Association

4. FY27 Budget Requests

5. Public Comment Period

6. Consent Agenda

Academic and Student Affairs

- A. Graduation Lists
- B. New Program Requests
 - 1) DSU – Minor in AI Cyber
 - 2) DSU – Minor in Bioinformatics
 - 3) NSU – AS in Education
- C. New Specialization Requests – BHSU – Finance & Agribusiness/Ranch Management Specializations – BS in Business Administration
- D. Substantive Program Modifications Requiring Board Approval – USD
- E. Inactive Status and Program Termination Requests – BHSU & USD
- F. Articulation Agreements
 - 1) Northern State University
 - 2) South Dakota School of Mines and Technology
- G. Agreements on Academic Cooperation
 - 1) South Dakota School of Mines and Technology
 - 2) South Dakota State University
- H. High School Dual Credit Joint Powers Agreement – SDDOE & SDBOR

Budget and Finance

- I. Maintenance & Repair (M&R) Projects (Greater than \$250,000)
- J. FY25 One-Time M&R Allocation and Projects
- K. Capital Asset Purchase Greater than \$500,000 – DSU – Data Center Update
- L. DSU-City of Madison Easement Resolution (Egan Avenue)
- M. DSU-City of Madison Easement Resolution (Lot Preparation)
- N. Extension Forestry Joint Powers Agreement Addendum – SDSU & SD Department of Agriculture & Natural Resources

Routine Informational Items – No Board Action Necessary

- O. Interim Actions of the Executive Director
- P. Program Review Reporting
- Q. Audit Committee Report
- R. Capital Projects List
- S. FY26 Operating Budgets
- T. Intent to Plan Requests

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7. Academic and Student Affairs

- A. New Program Requests
 - 1) NSU – BSEd in Career & Technical Education
 - 2) SDSU – MS in Global Agricultural Leadership
- B. Revisions to BOR Policies 2.9.2, 3.4.1, and 3.8.1; and proposed new BOR Policy 3.5.3 (First Reading)

8. Budget and Finance

- A. SDSU Crothers Engineering Hall Renovation Preliminary Facility Statement (PFS)
- B. SDSU Yeager Hall Renovation Preliminary Facility Statement (PFS)
- C. Revisions to BOR Policies 1.4.5, 3.7.1, and 6.13 (First and Final Reading)
- D. BOR Policy Revisions – Regulatory Updates (First and Final Reading)
- E. Research Parks Reports / Annual Meetings
 - 1) SDSU Research Park Update
 - 2) SDSMT Research Park Update
 - 3) USD Discovery District Annual Meeting
 - 4) DSU-SOAR Annual Meeting
 - 5) DSU-Applied Research Corp (DARC) Annual Meeting

1:00 P.M. Adjourn

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