

**Tentative Agenda  
South Dakota Board of Regents  
August 7-8, 2019  
Drifters Event Center  
325 E. Hustan Ave.  
Fort Pierre, South Dakota**

**Wednesday, August 7, 2019**

**9:00 A.M.**                      **Regents Convene – *Drifters Event Center***

**9:00 – 9:15 A.M.**        **1. Board Work**

- A. Approval of the Agenda
- B. Declaration of Conflicts
- C. Approval of the Minutes – Meeting on June 26-27, 2019
- D. Welcome and Report from the Executive Director/Interim Actions
- E. Reports on Individual Regent Activities
- F. Reports from Individual Presidents and Superintendents
- G. Period for Public Comment

**9:15 – 11:45 A.M.**        **2. **PLANNING SESSION\*****  
***Regents, Presidents, and Staff – Drifters Event Center***

**Planning Session Topics:**

- A. Strategic Plan Preparation
- B. Moving from Transactional to Transformational Higher Education in South Dakota
- C. Reshaping and Reintroducing Dakota's Promise
- D. College Affordability in South Dakota: A Critical Analysis
- E. FY21 Budget Development
- F. Lean Process and System Efficiencies
- G. South Dakota's Dual Credit Program: A Review of Data
- H. Advisor Study Results

**12:00 – 1:30 P.M.**                      **Lunch Meeting with Area Legislators**  
***Regents and Presidents – Drifters Event Center***

**1:30 – 5:30 P.M.**                      **PLANNING SESSION CONTINUED – *Drifters Event Center***

**6:00 – 8:00 P.M.**                      **Reception Aboard the Sunset Riverboat (*Board at Drifters, Fort Pierre*)**

*\* The Planning Session topics listed reflect the items the Board will discuss; the specific order may change. On Thursday, August 8, the timing between the Planning Session ending and Regular Session beginning are tentative and may be adjusted as necessary by the Board.*

**Thursday, August 8, 2019**

- 7:30 – 10:30 A.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**  
*Breakfast – Drifters Event Center*
- 10:30 A.M. – 12:30 P.M.**     **PLANNING SESSION CONTINUED**  
*Regents, Presidents, and Staff – Drifters Event Center*
- 12:30 – 1:00 P.M.**     **Lunch for Regents, Presidents and Staff – Drifters Event Center**
- 1:00 – 3:00 P.M.**     **PLANNING SESSION CONTINUED**  
*Regents, Presidents, and Staff – Drifters Event Center*
- 3:00 – 5:00 P.M.**     **Board Convenes in Regular Session – Drifters Event Center**

**4. Consent Agenda**

**Academic and Student Affairs**

- A. Graduation Lists
- B. Agreements on Academic Cooperation
  - 1) Black Hills State University
  - 2) SD School of Mines & Technology
- C. Articulation Agreements – USD
- D. New Site Request – USD – Sociology (BA, BS, and Minor)
- E. New Program Requests
  - 1) SDSMT – Minor in Electrical Engineering
  - 2) SDSMT – Minor in Electronics Engineering and Technology
  - 3) SDSMT – Minor in Mining Engineering
  - 4) SDSMT – Minor in Systems Engineering
- F. New Certificate Requests
  - 1) NSU – Germans from Russia Studies (Graduate)
  - 2) NSU – Quantitative Analytics in Science (Undergrad)
  - 3) NSU – Behavioral Forensic Sciences (Undergrad)
- G. New Specialization – SDSU – Natural Resource Management (MS & PhD in Biological Sciences)

**Budget and Finance**

- H. BOR Policy Revisions (Second Reading)
  - 1) BOR Policy 3:6 – Housing and Meal Plans
  - 2) BOR Policy 5:5:1 – Tuition & Fees: On-Campus Tuition
  - 3) BOR Policy 5:15 – Athletics
  - 4) BOR Policy 6:12 – Bomb Threats
  - 5) BOR Policy 4:4 – NFE Employment Provisions

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- I. FY20 Minnesota Reciprocity
  - J. Clay Rural Water Systems, Inc. Easement Resolution (USD)
  - K. NSU Plat Resolution
  - L. M&R Project
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**5. Academic and Student Affairs**

- A. Intent to Plan – BHSU – BS in Physical Activity Leadership
- B. BOR Policy Revisions – Institutional Mission Statements (First Reading)
- C. Free Speech Policy Revisions (Second Reading)
- D. Special Schools Update
- E. Banner Student Update

**6. Budget and Finance**

- A. FY20 Operating Budgets
- B. FY21 Budget Request
- C. FY21 M&R Bonding
- D. DSU Resident Village Facility Design Plan
- E. BOR Policy Revisions:
  - 1) BOR Policy 5:20 – Cash Management (First Reading)
  - 2) BOR Policy 5:22 – Graduate Assistants and Fellows (First Reading)
  - 3) BOR Policy 6:4 – Capital Improvements (First and Final Reading)
  - 4) BOR Policy 6:5 – Building Committees (First and Final Reading)
- F. Routine Informational Items
  - 1) Capital Project List
  - 2) Building Committee Report

**5:00 P.M.**

**Adjourn.**

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