

**Tentative Agenda
South Dakota Board of Regents
August 3-5, 2021**

**RedRossa Italian Grille
Hills/Highlands Room
808 W Sioux Ave Ste 200.
Pierre, SD 57501**

[August 4th Zoom Access Information:](#)

Dial: (669) 900-9128; Webinar ID: 950 8386 7102# (Password: 876250)

[August 5th Zoom Access Information:](#)

Dial: (669) 900-9128; Webinar ID: 924 8779 1807# (Password: 922612)

Tuesday, August 3, 2021

- 1:00 P.M.** **1. Regents Convene – *RedRossa, Hills/Highlands***
- A. Approval of the Agenda
 - B. Declaration of Conflicts
 - C. Approval of the Minutes – Meetings on June 18, 2021; June 22; June 23-24, 2021
 - D. 2022 SDBOR Meeting Calendar
- 1:15 – 5:30 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 – *RedRossa, Hills/Highlands***

Wednesday, August 4, 2021

- 8:00 A.M. – 12:00 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 – *RedRossa, Hills/Highlands***
- 12:30-1:30 P.M.** **Lunch Meeting with Area Legislators, Regents, Dr. Maher and Presidents – *RedRossa, Hills/Highlands***
- 2:00 P.M.** **4. Regents Reconvene in Public Session – *RedRossa Hills/Highland***

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

Planning Session

- A. Senate Bill 55 Task Force Implementation Planning
- B. Community College for Sioux Falls
- C. BHSU-Rapid City
- D. Goals for Strategic Planning and Performance Metrics
- E. Budget Request Development Process

6:00 P.M.

Reception / Social – *Drifters Event Center*

Thursday, August 5, 2021

8:00 A.M.

Regent Reconvene – *RedRossa, Hills/Highlands*

Planning Session, Continued

(This time is reserved for any retreat items that have not yet been addressed or that require follow-up. The Board meeting could be moved up if no additional retreat discussion necessary.)

10:00–11:30 A.M. 5. Regular Business Meeting – *RedRossa, Hills/Highlands*

- A. Report and Actions of Executive Session
- B. Public Comment Period

6. Consent Agenda

Academic and Student Affairs

- A. Graduation Lists
- B. BOR Policy Revisions
 - 1) BOR Policy 2:10 – Grades and Use of Grade Point averages (GPA) – Revisions to Minimum Progression Standards (Second Reading)
 - 2) BOR Policy 4:15 – Medical Leave and Leaves of Absence (First and Final Reading)
- C. New Program Requests
 - 1) SDSMT – Minor in Biomaterials
 - 2) USD – Minor in Medical Laboratory Practices
- D. Intent to Plan Request – SDSMT – BS in Ceramics Engineering
- E. Inactive Status and Program Termination Requests – BHSU
- F. Agreements on Academic Cooperation
 - 1) South Dakota State University
 - 2) University of South Dakota
- G. Articulation Agreements
 - 1) Black Hills State University
 - 2) Dakota State University

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H. Extension Forestry Joint Powers Agreement Addendum – SDSU & SD Department of Agriculture and Natural Resources

Budget and Finance

- I. M&R Projects
- J. FY22 Minnesota Reciprocity
- K. City of Brookings Easement – Research Park at SDSU

Informational Items – No Board Action Necessary

- L. Interim Actions
 - M. Capital Projects List
 - N. Annual Teacher Education Report
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7. Academic and Student Affairs

- A. Opportunity for All
- B. New Program Request and Request to Seek Accreditation: USD – DNAP in Nurse Anesthesia Practice (CRNA)
- C. New Program Request: SDSMT – Minor in Avionics
- D. New Specialization Requests: SDSMT – Specializations in Minerals Industry Management, Mining Engineering, and Mining Industry Applications (MS Mining Engineering and Management)
- E. Intent to Plan Request: SDSMT – PhD in Data Science and Engineering
- F. Capital University Center Agreement
- G. BOR Policy X:X – Student-Athlete Commercial Use of Name, Image and Likeness (New Policy)(First and Final Reading)

8. Budget and Finance

- A. FY23 Budget Request
- B. FY22 HEFF Bonding
- C. SDSU/BOR Data Storage
- D. NSU Request to Dispose of Rental House
- E. NSU Naming Request
- F. BOR Policy 1:27 – Naming of Institutional Facilities, Programmatic Units or Funded Academic Honors Revisions (First Reading)

12:00 P.M.

Adjourn

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