

**Tentative Agenda
South Dakota Board of Regents
October 2-4, 2018
South Dakota School of Mines & Technology
Surbeck Center
Rapid City, SD**

Tuesday, October 2, 2018

- 2:30 – 3:15 P.M. Regents Meet with the SDSM&T Faculty Senate – Surbeck Center, Bump Lounge**
- 3:20 – 4:05 P.M. Regents Tour the SDSM&T Mineral Industries Building Tour (meet outside the Surbeck Center, Bump Lounge)**
- 4:10 – 4:20 P.M. Regents Convene – Surbeck Center Ballroom**
- 1. Board Work**
- A. Roll Call
- B. Approval of the Agenda
- C. Declaration of Conflicts
- D. Approval of the Minutes – Meetings on August 7-9, 2018; August 30, 2018
- E. Rolling Calendar
- 4:25 – 5:15 P.M. 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, Board of Regents and SDBOR Executive Director Paul Beran – Surbeck Center, Bump Lounge**
- 5:30-7:00 P.M. Executive Session to Discuss Personnel Matters, Board of Regents and SDSU President Barry Dunn
Dinner – Surbeck Center, Bump Lounge**

Wednesday, October 3, 2018

- 8:00-9:30 A.M. Executive Session to Discuss Personnel Matters, Board of Regents and DSU President José-Marie Griffiths
Breakfast – Surbeck Center, Bump Lounge**

*Any item(s) not covered on Wednesday, October 3 will be taken up on Thursday, October 4.

9:30 –
11:30 A.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 – Surbeck Center, Bump Lounge**

11:30 A.M. –
12:30 P.M. **Executive Session to Discuss Personnel Matters, Board of Regents and BHSU President Tom Jackson, Jr.
Lunch – Surbeck Center, Bump Lounge**

1:00 P.M. **Regents Reconvene – Surbeck Center Ballroom**

3. **Consent Agenda**

Academic and Student Affairs

- A. Agreements on Academic Cooperation – USD
- B. Request to Seek Accreditation – SDSU
- C. New Program Request – DSU – Minor in English as a New Language
- D. New Specialization Requests
 - 1) DSU – Cryptography (BS in Mathematics)
 - 2) DSU – Information Systems (BS in Mathematics)
 - 3) DSU – Intermediate Education (BS in Mathematics)
 - 4) DSU – Secondary Education (BS in Mathematics)
- E. New Site Request – DSU – BS in Elementary Education (Distance)
- F. Herbicide Injury Study Joint Powers agreement – SDSU & SD Department of Agriculture
- G. Extension Forestry Joint Powers Agreement Addendum – SDSU & SD Department of Agriculture

4. **Planning, Governance, and Resource Development**

- A. Welcome and Presentation by SDSM&T President Jim Rankin
- B. Student Organization Awards – SDSM&T
- C. Reports on Individual Regent Activities
- D. Reports from Individual Presidents and Superintendents
- E. Report and Actions of Executive Session
- F. Report of the Executive Director/Interim Actions
- G. SDSM&T Foundation Report
- H. 2019 Proposed Legislation
- I. USD Discovery District Bylaws and Member Changes

5. **Academic and Student Affairs**

- A. Student Federation Report
- B. BOR Policy Revisions – First Readings

*Any item(s) not covered on Wednesday, October 3 will be taken up on Thursday, October 4.

- 1) BOR Policies 1:17, 3:3, 3:4, 3:18, 4:21, 6:13, and 7:1 – Freedom of Speech Policy Revisions (First Reading)
 - 2) BOR Policy 4:10 – Tenure and Continuing Appointments Revisions (First Reading)
 - 3) BOR Policy 2:23 – Program and Curriculum Approval Revisions (First Reading)
 - 4) BOR Policy 2:3 – System Undergraduate Admissions (First Reading)
- C. Naming Request – SDSMT – Creation of a New Department of Computer Science & Engineering
- D. Banner Implementation Update
- E. FY18 Research and Development Report

6. Budget and Finance

- A. Public Service Activity Report
- B. BOR Policy 4:49 Revisions – Multi-Year Employment Contracts (Second Reading)
- C. Student Accounts Receivable Report
- D. HEFF Cash Flow Statement
- E. DSU Housing Acquisition
- F. Iowa Reduced Tuition Program Results
- G. Year-end Center Operating Statements
- H. SDSU Football Stadium Pro-Forma
- I. USD Dakota Dome Facility Design Plan
- J. BOR Policy Revisions
 - 1) BOR Policy 5:3 – Agreements and Contracts (First & Final Reading)
 - 2) BOR Policy 5:6 – Student FICA Exemption (First & Final Reading)
 - 3) BOR Policy 5:10 – Identity Theft Prevention (First & Final Reading)
 - 4) BOR Policy 5:19 – System Funding (First & Final Reading)
- K. USD Discovery District: City of Sioux Falls Easement Resolution
- L. Routine Information Items
 - 1) Building Committee Report
 - 2) Capital Project List

5:00 – 5:30 P.M. Campus Community Forum – Surbeck Center Ballroom

5:30 P.M. Reception – SDSM&T Music Center (next to O’Harra Building)

*Any item(s) not covered on Wednesday, October 3 will be taken up on Thursday, October 4.

Thursday, October 4, 2018

- 7:30 A.M. Breakfast Meeting with Area Legislators – Regents, Dr. Beran, President Rankin, Student Federation Representatives – Surbeck Center, Bump Lounge**
- 9:00 A.M. Regents Reconvene – Surbeck Center Ballroom**
- 12:00 P.M. Adjourn.**

*Any item(s) not covered on Wednesday, October 3 will be taken up on Thursday, October 4.