

Tentative Agenda
South Dakota Board of Regents
October 7, 2020
Rushmore Plaza Civic Center
444 N. Mt. Rushmore Road
Rapid City, SD

Live Streamed Event

Wednesday, October 7, 2020

- 10:25-10:30 A.M.** **1. Regents Convene – Rushmore Plaza Civic Center, Rushmore D**
- A. Approval of the Agenda
 - B. Declaration of Conflicts
 - C. Approval of the Minutes – August 4-5, 2020
- 10:30 A.M. – 2:30 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, Lunch – Rushmore Plaza Civic Center, Rushmore F**
- 2:45-5:00 P.M.** **3. Regent Reconvene – Rushmore Plaza Civic Center, Rushmore D**
- A. Report and Actions of Executive Session
 - B. Welcome and Presentation by SDSMT President Jim Rankin
 - C. Report of the Executive Director
 - D. Reports on Individual Regent Activities
 - E. Reports from Individual Presidents and Superintendents
 - F. Student Federation Report
 - G. Public Comment Period
- 4. Consent Agenda**
- Academic and Student Affairs**
- A. New Program Requests
 - 1) DSU & SDSU – PhD in Computer Science
 - 2) NSU – MSED in Special Education
 - 3) SDSMT – MS in Industrial Engineering
 - B. New Specialization Request – NSU – Visual Impairments
 - C. Intent to Plan – NSU – BA in Global Language and Culture
 - D. Accelerated Program Request – USD – Occupational Therapy, O.T.D
 - E. Agreement on Academic Cooperation – NSU
 - F. Revisions to BOR Policies – Removal of COHE and Collective Bargaining References
 - 1) BOR Policy 4:35 – Conflict of Interest (First and Final Reading)

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2) BOR Policy 5:5:3 – Tuition and Fees: Special Course Types
(First and Final Reading)

G. Naming Request – SDSU – Community Practice Innovation Center

H. Inactive Status and Program Termination Requests – USD

I. Revisions to Terminal Degrees Table – DSU

J. Articulation Agreements – SDSU

Budget and Finance

K. M&R Projects

L. FY21 Minnesota Reciprocity

M. Capital Asset Purchase Greater than \$500,000

Routine Informational Items – No Board Action Necessary

N. Interim Actions of the Executive Director

O. Accreditation Status Report

P. Capital Projects List

Q. Building Committee Report

R. Public Service Activity Report FY20

S. Internal Control Review on Payables

5. Academic and Student Affairs

A. Program Productivity Report

B. BOR Policy 2:10 – Grades and Grade Point Averages (First Reading)

C. BOR Policy 5:5:4 – Tuition and Fees: Fees (First Reading)

D. Spring 2021 Academic Calendar

6. Budget and Finance

A. HEFF Cash Flow Statement

B. FY22 Proposed Legislation

C. BOR Policy 4:5 – Faculty Compensation (Second Reading)

D. BHSU EY Berry Library Facility Design Plan

E. USD Health Sciences Building Facility Design Plan

F. NSU Auxiliary System Property Acquisition for Parking

G. BOR Policies 2:29 and 5:6 – FICA Re-Employment Exemption (First Reading)

5:00 P.M.

Board of Regents Adjourn

6:00 P.M.

**Senate Bill 55 Task Force Reception – Holiday Inn Rapid City –
Rushmore Plaza (505 N. 5th Street, Rapid City)**

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Tentative Agenda
Senate Bill 55 Task Force Meeting
October 8, 2020
Rushmore Plaza Civic Center
444 N. Mt. Rushmore Road
Rapid City, SD

Live Streamed Event

Wednesday, October 7, 2020

- 4:30 P.M.** **Optional Tour of SDSMT for SB55 Task Force Members**
Meet President Rankin on the front steps of the Surbeck Center.
- 6:00 P.M.** **Senate Bill 55 Task Force Reception**
Holiday Inn – Rushmore Plaza (505 N. 5th Street, Rapid City)

Thursday, October 8, 2020

- 8:00 A.M.** **Senate Bill 55 Task Force Meeting**
Rushmore Plaza Civic Center, Rushmore D
1. Opening Remarks & Introductions
 - a. Opening Remarks and Process Outline
 - b. Introduction of Task Force Participants
 - c. Legislator Comments
 - d. Comprehensive Overview of System
 2. Evolution of the South Dakota University System
 - a. Former Executive Director Perspectives
 - b. Panel Q&A
 3. Framework for the Subcommittee Work
 4. Public Comment Period (10 minutes)
 5. Subcommittees Breakout Sessions & Lunch
 - a. Academic Programs meet in La Croix Hall B
 - b. Administration meet in La Croix Hall C
 - c. Infrastructure/Ancillary meet in La Croix Hall D
 6. Conclusion and Next Assignments
- 2:30 P.M.** **Adjourn**

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