

**Tentative Agenda
South Dakota Board of Regents
December 10-11, 2025**

**University of South Dakota – Sioux Falls
Science and Technology Building
Sioux Falls, South Dakota**

Zoom Access Information:

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Dial-In Option: (253) 205-0468

Webinar ID: 933 9102 8435

Passcode: 110883

Wednesday, December 10, 2025

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| 8:00 A.M. | 1. Regents Convene – Room 107 <ul style="list-style-type: none">A. Roll CallB. Approval of the AgendaC. Declaration of ConflictsD. Approval of the Minutes – October 1-2, 2025; November 6, 2025E. Motion to Dissolve into Executive Session |
| 8:15 A.M. –
4:00 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 – Room 109 |
| 4:45 – 5:00 P.M.
5:00 – 5:30 P.M. | Regents and Student Federation Roundtable – Room 110
Regents, Student Federation and Legislator Roundtable – Room 110 |
| 5:30 P.M. | Reception – USD Discovery District, 4600 W Nobel Street |

Thursday, December 11, 2025

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| 9:00 A.M. | 3. Regents Reconvene – Room 107 <ul style="list-style-type: none">A. Report and Actions of Executive SessionB. Welcome and Presentation by USD President Sheila GestringC. Recognition AwardD. USD Student Organization AwardsE. USD Faculty Recognition Awards |
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- F. Reports from Individual Presidents
- G. Reports on Individual Regent Activities
- H. Report of the Executive Director
- I. Report from the Student Federation
- J. Report from USD Student Government Association

4. Public Comment Period

5. Consent Agenda

Academic and Student Affairs

- A. Graduation Lists
- B. New Program Requests
 - 1) USD – Minor in Human Resource Management
- C. New Specialization Requests
 - 1) USD – Master of Business Administration (MBA) – Specialization in Economics
- D. New Certificate Requests
 - 1) BHSU – Early Childhood Education (Undergraduate)
 - 2) NSU – Visual Impairments (Graduate)
 - 3) SDSU – Innovative Healthcare Leadership (Undergraduate)
 - 4) USD – Accounting (Graduate)
 - 5) USD – Disability Services (Undergraduate)
 - 6) USD – Economics (Undergraduate)
 - 7) USD – Innovation and Entrepreneurship (Undergraduate & Graduate)
 - 8) USD – Professional Sales (Undergraduate & Graduate)
- E. New Site Requests
 - 1) DSU & SDSU – PhD in Computer Sciences (Online)
 - 2) NSU – BA in Communication Studies (Online)
 - 3) NSU – BA in History (Online)
 - 4) SDSU – AS & BS in Respiratory Care (Avera Queen of Peace, Mitchell)
 - 5) USD – EdD in Curriculum & Instruction (Online)
 - 6) USD – AS in Applied Health Sciences (Online)
 - 7) NSU – BS in Finance (Online)
 - 8) NSU – BS in Management Information Systems (Online)
 - 9) NSU – BSEd in Elementary Education, Special Education, and Elementary/Special Education (Online)
- F. Program Modifications Requiring Board Approval – DSU, NSU, SDSU & USD
- G. Articulation Agreements
 - 1) Dakota State University
 - 2) Northern State University
 - 3) South Dakota State University
 - 4) University of South Dakota
- H. Agreements on Academic Cooperation – DSU
- I. Request to Seek Accreditation
 - 1) Dakota State University (NACEP)

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- 2) South Dakota State University (ABET)
- J. Inactive Status & Program Termination Requests – SDSU & USD
- K. Site Termination Requests – SDSU & USD

Budget and Finance

- L. Maintenance & Repair (M&R)
 - 1) M&R Projects (Greater than \$250,000)
 - 2) FY27 HEFF M&R Projects
 - 3) FY27 Auxiliary System M&R Projects
 - 4) FY27 AES M&R Projects
- M. Revised BOR Policy 1.7.1 (Second Reading)
- N. Capital Asset Purchase Greater than \$500,000
 - 1) SDSU – Aviation Education Program Twin-Engine Aircraft
 - 2) SDSMT – Dry Room
 - 3) DSU – Data Center Update
- O. Naming Request – SDSU – Dakota Layers Stadium (SDSU Soccer)
- P. Agreement Authorizations
 - 1) SDLTAP Joint Powers Agreement – SDSU & SD Department of Transportation
 - 2) MOU with SDSU Alumni and Foundation, Inc.

Routine Informational Items – No Board Action Necessary

- Q. Interim Actions of the Executive Director
- R. Audit Committee Report
- S. Building Committee Report
- T. Capital Projects List
- U. SDSU Football Stadium FY25 Financial Report
- V. Reduced Tuition Annual Report
- W. Student Accounts Receivable Report
- X. Auxiliary System Agreed Upon Procedures Report
- Y. Intent to Plan Requests
- Z. Annual Academic Reports
 - 1) 2024-2025 System General Education Report
 - 2) Annual Curriculum/Program Modification Report
 - 3) 2024 Annual Academic Program Productivity Report

6. Academic and Student Affairs

- A. New BOR Policy 4.4.11 (Second Reading)
- B. Revised BOR Policy 2.2.2.5 (First and Final Reading)
- C. Revised BOR Policy 3.1.1 (Second Reading)
- D. Revised BOR Policy 2.2.1.1 and Repeal BOR Policy 3.1.2; (First and Final Reading)
- E. New Program Requests
 - 1) DSU – MS in Data Privacy
 - 2) SDSU – BS/BA in Finance

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7. Budget and Finance

- A. FY27 Governor's Recommended Budget
- B. 2026 Legislation
- C. Revised BOR Policy 3.7.1 (First Reading)
- D. SDSU Binnewies Hall Renovation Preliminary Facility Statement (PFS)
- E. SDSU Swine Unit – Wean to Finish Barn Addition Facility Design Plan (FDP)
- F. SDSU Request to Demolish Buildings
- G. SDSU Guaranteed Energy Savings Performance Contract
- H. SDSU New Academic Building Preliminary Facility Statement (PFS)
- I. SDSU Soccer Competition Venue Facility Program Plan (FPP)
- J. USD Auxiliary System Property Acquisition
- K. USD Edward Olson Hall Renovation – Facility Design Plan (FDP)
- L. USD Gassen Family Fieldhouse Preliminary Facility Statement (PFS)
- M. DSU Indoor Practice Facility Design Plan (FDP)
- N. New BOR Policy 7.8 (First Reading)
- O. Revised BOR Policies 1.4.1 and 1.4.2 (First and Final Reading)
- P. Revised BOR Policy 4.8.2 (First and Final Reading)
- Q. Revised BOR Policies 4.3.1 and 4.4.8 (First Reading)
- R. Revised BOR Policy 7.6 (First and Final Reading)
- S. Request for Waiver of Master Lease and Related Covenants, Conditions, and Restrictions – USD Discovery District/City of Sioux Falls

2:30 P.M.

Adjourn

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