

**Tentative Agenda  
South Dakota Board of Regents  
9:00 A.M. – 4:00 P.M. Central Time  
April 1, 2020**

**Teleconference: 1-866-410-8397 (Conference Code: 6370791086)**

**Wednesday, April 1, 2020**

**9:00-9:10 A.M.            Regents Convene – Teleconference**

**1. Board Work**

- A. Approval of the Agenda
- B. Declaration of Conflicts
- C. Approval of the Minutes – December 11-12, 2019; January 17, 2020; January 24, 2020; January 31, 2020; February 7, 2020; February 14, 2020; February 28, 2020; March 6, 2020
- D. Rolling Calendar
- E. Election of Officers

**9:10 A.M. –  
12:00 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 – Zoom**

**1:00-4:00 P.M.    3. Regents Reconvene – Teleconference**

- A. Reports on Individual Regent Activities
- B. Reports from Individual Presidents and Superintendents
- C. Report and Actions of Executive Session
- D. Public Comment Period
- E. COVID-19 Resolution

**4. Consent Agenda**

**Academic and Student Affairs**

- A. Student Organization Award Winners for 2019
- B. New Program Requests
  - 1) NSU – MS in Accounting Analytics
  - 2) USD – MS in Health Sciences
- C. New Certificate Requests
  - 1) SDSU – Wikipan Leadership and Sustainability (Undergrad)
  - 2) USD – Digital Marketing (Undergrad)
  - 3) USD – Marketing Essentials (Undergrad)
- D. New Site Requests
  - 1) DSU – Business Administration Minor (online)

- 2) DSU – Computer Information Systems Minor (online)
- 3) DSU – Web Development Minor (online)
- 4) DSU – AS in Network and Security Administration (BHSU-RC)
- 5) SDSU – AS in Agricultural Science (BHSU-RC, CCSF, online)
- 6) SDSU – BSN Nursing Accelerated Program (Rapid City)
- 7) SDSU – Health Communication Minor (online)
- E. Intent to Plan Requests
  - 1) BHSU – BAS in Leadership
  - 2) NSU – BS in Biochemistry
- F. Agreements on Academic Cooperation
  - 1) Northern State University
  - 2) South Dakota School of Mines and Technology
  - 3) South Dakota State University
  - 4) University of South Dakota
- G. Articulation Agreements
  - 1) Dakota State University
  - 2) South Dakota State University
  - 3) University of South Dakota
- H. Memorandum of Understanding – NSU & Roncalli High School
- I. Memorandum of Understanding – DSU & Madison Central School District
- J. Dual Degree Program Agreement – SDSU & Augustana University
- K. Naming Requests – SDSU – New Interim Divisions
- L. Inactive Status and Program Termination Request – SDSU & USD

**Budget and Finance**

- M. M&R Projects
- N. BOR Policy 5:18 – Campus Credit Card Policy (First Reading)
- O. SDSU Plat Resolution
- P. BHSU & DSU Foundation Operating Agreements

**Informational Items – No Board Action Necessary**

- Q. Capital Projects List
- R. Building Committee Report
- S. Student Accounts Receivable Report
- T. FY19 Auxiliary System Agreed-Upon Procedures Report
- U. FY19 CAFR Audit Review
- V. Residence Hall Occupancy Report for Fall 2019 / Spring 2020
- W. 2020 Legislative Overview
- X. Interim Actions of the Executive Director
- Y. In-State Graduate Placement Analysis
- Z. SDSU HLC Reaffirmation of Accreditation
- AA. FY2019 NSU NCAA Agreed-Upon Procedures Report

**5. Academic and Student Affairs**

- A. BOR Policy 2:3 Revisions – Changes to ACT Section Retesting/Superscores (First Reading)

B. Transferable General Education Agreement with Technical Institutes

**6. Budget and Finance**

A. FY21 On-Campus Tuition and Mandatory Fees

1) Alternate: FY21 On-Campus Tuition and Mandatory Fees – 0% Salary Policy

B. FY21 System, Discipline, Delivery, and Vehicle Registration Fees

1) Alternate: FY21 System, Discipline, Delivery, and Vehicle Registration Fees – 0% Salary Policy

C. FY21 Off-Campus Tuition

1) Alternate: FY21 Off-Campus Tuition – 0% Salary Policy

D. FY21 Housing and Food Service Rates

1) Alternate: FY21 Housing and Food Service Rates – 0% Salary Policy

E. FY21 Graduate Assistant Stipends

1) -

F. FY21 Special Schools Nonresident Tuition

G. SDSU Transfer HEFF Funding from McFadden Biostress to Berg Hall, Phase II of Raven Precision Ag Project

H. USD Health Sciences Building Facility Program Plan

I. SDSU Cow Barn and Milking Parlor Preliminary Facility Statement

J. SDSU Rodeo Grounds Practice Facility Preliminary Facility Statement

**4:00 P.M.**

**Adjourn.**