Tentative Agenda  
South Dakota Board of Regents  
March 29-30, 2022  

Black Hills State University  
Student Union  
Spearfish, SD  

**Zoom Access Information:**  
Join Zoom Webinar  
Dial-In Option -1 253 215 8782  
Webinar ID: 942 6714 1358  

**Tuesday, March 29, 2022**  

10:00 A.M. 1. Regents Convene – BHSU Student Union, Club Buzz  
   A. Approval of the Agenda  
   B. Declaration of Conflicts  
   C. Approval of the Minutes – December 8-9, 2021; January 13, 2022; January 20, 2022; January 27, 2022; February 11, 2022; February 17, 2022; February 24, 2022; March 3, 2022; March 11, 2022  
   D. Election of Officers  
   E. Motion to Dissolve into Executive Session  

10:15 A.M. – 5:00 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 – BHSU Student Union, President’s Conference Room  

5:30 P.M.  
   Reception – The Joy Center (1351 St. Joe Street, Spearfish)  

**Wednesday, March 30, 2022**  

7:30-8:30 A.M. 3. Breakfast Meeting with Area Legislators – Regents, Dr. Maher, President Nichols, Student Federation Representatives – BHSU Student Union, President’s Conference Room  

9:00 A.M. 4. Regents Reconvene – BHSU Student Union, Club Buzz  
   A. Report and Actions of Executive Session  
   B. Resolutions of Recognition  
   1) Regent Barb Stork  

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2) Dr. Janelle Toman
C. Welcome and Presentation by BHSU President Laurie Nichols
D. BHSU Student Organization Awards
E. Reports from Individual Presidents and Superintendents
F. Reports on Individual Regent Activities
G. Report from the Student Federation
H. Report of the Executive Director
I. 2022 Legislative Overview
J. SDBOR Strategic Plan

5. Public Comment Period

6. Consent Agenda

Academic and Student Affairs
A. Student Organization Award Winners for 2021
B. Program Start Date Change – USD – DNAP in Nurse Anesthesia Practice
C. Academic Calendars Update and Revisions to BOR Policies 2:6 and 4:31 – Addition of Juneteenth Holiday (First and Final Reading)
D. SB55 Recommended Policy Revisions (Second Reading)
  1) BOR Policy 2:23 – New Programs, Curriculum Modification, Inactivation and Termination (New Policy)
  2) BOR Policy 2:34 – Academic Program Evaluation (New Policy)
  3) BOR Policy 2:35 – Course Enrollment Management (New Policy)
  4) Repeal BOR Policy 2:21 – Summer Term
  5) Revisions to BOR Policy 5:17 – Instructional Funding
E. Intent to Plan Requests
  1) NSU – AS in Digital Entrepreneurship
  2) USD – BS in Music – Specialization in Music Technology and Industry
F. New Program Requests
  1) BHSU – BS in Communication and Media
  2) DSU – AS in Business Analytics
  3) DSU – AS in Project Management
  4) SDSU – Minor in Production & Service of Wine, Beer, and Spirits
G. New Certificate Requests
  1) NSU – English as a New Language (Graduate)
  2) SDSU – Post-Graduate Adult-Gerontology Acute Care Nurse Practitioner (Graduate)
  3) SDSU – Production & Service of Wine, Beer, and Spirits (Undergrad)
  4) USD – Bioinformatics (Graduate)
H. New Specialization Request – DSU – Artificial Intelligence
I. New Site Requests

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1) SDSU – Family Nurse Practitioner Specialization – DNP in Nursing (online)
2) SDSU – DNP in Nursing (online)
3) SDSU – Post-Graduate Family Nurse Practitioner Certificate (online)
4) SDSU – MS in Economics (online)
5) USD – Curriculum Director Specialization – MA in Educational Administration and Leadership (online)

J. Inactive Status and Program Termination Requests – BHSU, NSU & SDSU
K. Affiliation Agreement – NSU – Evangelical Lutheran Good Samaritan Society
L. Honors Law Opportunity Program – NSU Agreement with USD Knudson School of Law
M. Articulation Agreements
   1) Dakota State University
   2) University of South Dakota

N. Agreements on Academic Cooperation
   1) Northern State University
   2) South Dakota State University

**Budget and Finance**

O. M&R Projects
P. BOR Policy 1:6 Revisions – Appointment, Authority, and Responsibilities of Presidents and Superintendents (Second and Final Reading)
Q. BOR Policy 2:14 Repeal – Campus Organizational Structure (Second and Final Reading)

**Routine Informational Items – No Board Action Necessary**

R. Interim Actions of the Executive Director
S. Capital Projects List
T. Building Committee Report
V. Residence Hall Occupancy Report for Fall 2021/Spring 2022
W. BHSU FY21 NCAA Agreed Upon Procedures Report
X. 2021-2022 Regional Tuition Survey

**7. Budget and Finance**

A. Alcohol Sales
B. FY23 On-Campus Tuition and Mandatory Fees
C. FY23 Off-Campus Tuition
D. FY23 System, Discipline, Delivery, and Vehicle Registration Fees
E. FY23 Housing and Food Service Rates
F. FY23 Graduate Assistant Stipends
G. FY23 Special Schools Nonresident Tuition
H. FY23 General Bill Summary

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I. FY22 General Bill Amendments
J. FY22 Special Appropriations
K. DSU Athletics Event Center Facility Design Plan
L. DSU Land Acquisition
M. SDSU Berg Agricultural Hall Revised Facility Design Plan
N. SDSU South Dakota Art Museum Preliminary Facility Statement
O. USD Wellness Center Expansion Facility Design Plan

8. Academic and Student Affairs

A. BOR Policy Revisions
   1) BOR Policy 2:1 – External Review of Proposed Graduate Programs (First Reading)
   2) BOR Policy 2:33 – Student Academic Misconduct (First Reading)
   3) BOR Policy 3:23 – Student-Athlete Serious Misconduct (New Policy) (First & Final Reading)

B. New Program Request – USD – BBA in Supply Chain Management

12:30 P.M. Adjourn

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