

**Tentative Agenda**  
**South Dakota Board of Regents**  
**Tuesday, May 9, 2023**

**9:00 A.M. – 12:00 P.M. Central Time**

***Zoom Access Information***

[Join Zoom Webinar](#)

Dial-In Option: (669) 900-9128

Webinar ID: 946 1070 6134

Passcode: 774033

- 9:00-9:10 A.M.**      **1.    Regents Convene – Zoom**
- A. Approval of the Agenda
  - B. Declaration of Conflicts
  - C. Approval of the Minutes – Meeting on March 29-30, 2023
  - D. Motion to Dissolve into Executive Session
- 9:10 A.M. – 10:40 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**
- 10:40 A.M.**            **3.    Regents Reconvene – Zoom**
- A. Report and Actions of Executive Session
  - B. Reports on Individual Regent Activities
  - C. Reports from Individual Presidents and Superintendents
  - D. Report of the Executive Director
- 4.    Public Comment Period**
- 5.    Consent Agenda**
- Academic and Student Affairs**
- A. Graduation Lists
  - B. New Program Requests – SDSU – Minor in Concrete Materials Science
  - C. New Certificate Requests
    - 1) DSU – Esports Coaching (Graduate)
    - 2) DSU – Paraprofessional (Undergraduate)
    - 3) SDSU – Basic Oceti Sakowin Language (Undergraduate)
    - 4) SDSU – Geospatial Intelligence (Graduate)
  - D. New Specialization Requests
    - 1) BHSU – Strength and Conditioning – BS in Exercise Science

- 2) SDSMT – Environmental Sciences – BS in Atmospheric and Environmental Sciences
- 3) SDSMT – Meteorology – BS in Atmospheric and Environmental Sciences
- 4) USD – Conservation Biology – PhD in Biological Sciences
- 5) USD – Neuroscience – MS in Biology
- E. New Site Request – SDSU – Concrete Industry Management (Online)
- F. Revised BOR Policy 2:20 – Catalogs; and Repeal BOR Policy 1:10 – Relationship of Curriculum and Instruction to Statutory Objectives (Second Reading)
- G. Inactive Status and Program Termination Requests – BHSU, DSU, & USD
- H. Site Termination Requests – USD
- I. Requests to Seek Accreditation
  - 1) Black Hills State University (CAAHEP)
  - 2) Black Hills State University (CASCE)
  - 3) Northern State University (CoAES)
- J. Articulation Agreement – USD
- K. Agreements on Academic Cooperation – SDSMT
- L. Academic Calendar – Special Schools

**Budget and Finance**

- M. FY24 Fee M&R Projects
- N. M&R Projects (Greater than \$250,000)
- O. FY24 General Fund M&R Allocation and Project List

**Informational Items – No Board Action Necessary**

- P. Annual Curriculum Report
- Q. Interim Actions of the Executive Director
- R. Building Committee Report
- S. Intent to Plan Requests

**6. Academic and Student Affairs**

- A. SDSBVI Special Education Comprehensive Plan
- B. SDSBVI School Accreditation and Improvement Plan
- C. New BOR Policy – Minors on Campus (Second Reading)
- D. New Program Requests – SDSU – BS in Elementary Education & BS in Special Education
- E. Program Modifications Requiring Board Approval – BHSU

**7. Budget and Finance**

- A. FY24 USD-Sioux Falls Tuition Rates
- B. Capital Projects List
- C. SDSU Cottonwood Range and Livestock Field Station Facility Program Plan (FPP)

12:00 P.M.

**Adjourn.**