

**Fiscal Tentative Agenda  
South Dakota Board of Regents  
June 21-22, 2023**

**Dakota State University  
Beacom Collaboration Center  
Madison, South Dakota**

***Zoom Access Information:***

[Join Zoom Webinar](#)

Dial-In Option: (253) 215-8782

Webinar ID: 996 8047 4453

Passcode: 273331

**Wednesday, June 21, 2023**

- 9:00 A.M.**                    **1. Regents Convene – Beacom Collaboration Center**
- A. Approval of the Agenda
  - B. Declaration of Conflicts
  - C. Approval of the Minutes – May 9, 2023
  - D. Election of Officers
  - E. Motion to Dissolve into Executive Session
- 9:15 A.M. –  
3:30 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 – Beacom 112**
- 3:30 P.M.**                    **Legislative Roundtable – Beacom Collaboration Center**
- 5:30 P.M.**                    **Legislative Social with Area Legislators – Regents, BOR Senior Staff, President Griffiths, Student Federation Representatives – Paulson Entrepreneurial Center – Room 109**
- 6:00 P.M.**                    **Reception – Paulson Entrepreneurial Center – Room 111**

**Thursday, June 22, 2023**

- 9:00 A.M.**                    **Regents Reconvene – Beacom Collaboration Center**

*\*Any session(s) and/or item(s) not covered on Wednesday, June 21<sup>st</sup> will be taken up on Thursday, June 22<sup>nd</sup>.*

### **3. Informal Budget Hearings**

- |                         |                        |
|-------------------------|------------------------|
| <b>9:00-9:30 A.M.</b>   | A. SDSU/CES/AES        |
| <b>9:30-10:00 A.M.</b>  | B. USD/Law School/SSOM |
| <b>10:00-10:15 A.M.</b> | C. DSU                 |
| <b>10:15-10:30A.M.</b>  | D. NSU                 |
| <b>10:30-10:45 A.M.</b> | E. BHSU                |
| <b>10:45-11:00 A.M.</b> | F. SDSMT               |
| <b>11:00-11:30 A.M.</b> | G. System Requests     |

**11:30-12:15 P.M. 4. Lunch – Beacom Collaboration Center**

**12:15 P.M. 5. Regents Reconvene – Beacom Collaboration Center**

- A. Report and Actions of Executive Session
- B. Resolutions of Recognition
- C. Welcome and Presentation by DSU President José-Marie Griffiths
- D. Student Organization Awards
  - 1) Dakota State University
  - 2) University of South Dakota State University
- 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

### **6. Public Comment Period**

### **7. Consent Agenda**

#### **Academic and Student Affairs**

- A. SDSBVI Membership in SDHSAA
- B. Revised BOR Policy 2:37 – Syllabi and Learning Management System Policy (First and Final Reading)
- C. Inactivation of Outdated BOTE Articulation Agreements
- D. New Program Requests
  - 1) DSU – Minor in Communication Studies
  - 2) DSU – Minor in Management
  - 3) NSU – AS in Early Childhood Education
- E. New Certificate Requests
  - 1) DSU – Management (Undergraduate)
  - 2) NSU – Marketing and Digital Design (Undergraduate)
  - 3) NSU – Principal and Building Leadership (Graduate)
- F. New Specialization Requests
  - 1) DSU – Analytics – MS in Information Systems
  - 2) USD – Applied Behavior Analysis – MS in Health Sciences
- G. New Site Request – NSU – MEd in Counseling (Online)
- H. Inactive Status & Program Termination Requests – DSU, SDSU, & USD

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- I. Agreement on Academic Cooperation – SDSU
- J. Program Modifications Requiring Board Approval – SDSU

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

- K. Interim Actions of the Executive Director
  - L. Capital Projects List
  - M. Program Review Reports
  - N. Intent to Plan Requests
  - O. SDSU Strategic Plan
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**8. Academic and Student Affairs**

- A. Revised BOR Policy 2:6 – System Academic Year / Academic Calendar (First Reading)
- B. Revised BOR Policy 2:32 – Definition and Assignment of Credit Hours (First Reading)
- C. 2027-28, 2028-29, and 2029-30 Academic Calendar Approval
- D. Statewide Nursing Proposal for Uniform Articulation Agreement between the Board of Regents and the Board of Technical Education
- E. New Certificate Request – BHSU, DSU, NSU, SDSMT, SDSU, & USD – Basic Spanish Language Proficiency (Undergraduate)
- F. New Program Requests
  - 1) NSU – BSED in Secondary Education
  - 2) NSU – BSN in Nursing

**9. Budget and Finance**

- A. Research Parks
  - 1) Research Park Reports
    - Research Park at SDSU
    - DBII
    - USD Discovery District
    - SDSMT
  - 2) Dakota Bioproducts Innovation Institute (DBII) Annual Meeting
  - 3) USD Discovery District Annual Meeting
- B. HR Transformation
- C. Revised BOR Policy 4:15 – Medical Leaves and Leaves of Absence Revisions (First and Final Reading)
- D. New BOR Policy – Sanctions, Exclusion, and Debarment Screening, and Revised BOR Policies 4:47 – Background Checks, 4:48 – Export Controls, and 5:4 – Purchasing (First Reading)
- E. SDSU Student Union Renovations Facility Program Plan (FPP) – Phase 4
- F. DSU Lease Agreement for Property in Madison

**2:00 P.M.**

**Adjourn**

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