

**Tentative Agenda
South Dakota Board of Regents
August 2-4, 2022**

**Lewis & Clark Resort Lodge
43496 Shore Drive
Yankton, SD**

Tuesday, August 2, 2022

- 1:00 P.M.** **1. Regents Convene – *Lewis & Clark Lodge***
- A. Approval of the Agenda
 - B. Declaration of Conflicts
 - C. Approval of the Minutes – Meetings on June 22-23, 2022; July 18, 2022
 - D. Motion to Dissolve into Executive Session
- 1:15 – 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 – *Lewis & Clark Lodge***
- 5:30 P.M.** **Dinner for the Regents – *Lewis & Clark Lodge***

Wednesday, August 3, 2022

- 8:00 – 8:45 A.M.** **Breakfast – Regents, Presidents, Superintendents, and BOR Staff – *Lewis & Clark Lodge***
- 9:00 A.M. –
12:00 P.M.** **3. 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 – *Lewis & Clark Lodge***
- 12:30 – 1:30 P.M.** **Lunch Meeting with Area Legislators, Regents, Presidents, Superintendents, and BOR Staff – *Lewis & Clark Lodge***

**The Planning Session topics listed reflect the items the Board will discuss; the specific order may change. The timing between the Planning Session ending and Regular Session beginning are tentative and may be adjusted as necessary by the Board.*

1:45 – 5:00 P.M. 4. **Regents Reconvene in Public Session – Lewis & Clark Lodge**

Planning Session

- A. Strategic Planning: Governance – Mission Statements
- B. Strategic Planning: Governance – Financial Aid Analysis Student Information System Review
- C. Strategic Planning: Access and Affordability – First Day Access
- D. Strategic Planning: Access and Affordability – Transfer Initiatives
- E. Senate Bill 55 Updates – Academic and Finance
- F. Senate Bill 55 – Academic Program Duplication Review

5:30 P.M. **Social Dinner – Regents, Presidents, Superintendents, and BOR Staff – Lewis & Clark Lodge**

Thursday, August 4, 2022

8:00 – 8:45 A.M. **Breakfast – Regents, Presidents, Superintendents, and BOR Staff – Lewis & Clark Lodge**

9:00 A.M. **Regent Reconvene – Lewis & Clark Lodge**

Planning Session, Continued

(This time is reserved for any retreat items that have not yet been addressed or that require follow-up. The Board meeting could be moved up if no additional retreat discussion necessary.)

10:00 A.M. 5. **Regular Business Meeting – Lewis & Clark Lodge**

- A. Report and Actions of Executive Session
- B. Public Comment Period

6. **Consent Agenda**

Academic and Student Affairs

- A. Graduation Lists
- B. BOR Policy Revisions
 - 1) Repeal BOR Transfer Policies 2:25, 2:27, and 2:31 (Second Reading)
 - 2) Revised BOR Policy 2:7 – Undergraduate General Education Curriculum, and Repeal BOR Policy 2:26 – Associate Degree General Education Curriculum (Second Reading)
 - 3) BOR Policy 2:11 – Assessment Revisions (Second Reading)
 - 4) Revised BOR Policy 2:13 – Third Party Requests for Academic Credit (Second Reading)

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- 5) Revised BOR Policy 2:29 – Definition of Credits and Related Institutional Requirements (Second Reading)
- C. New Program Requests
 - 1) BHSU – Minor in Theatre
 - 2) SDSMT – Minor in Business Management in Technology
 - 3) SDSMT – Minor in Ceramic Engineering
- D. New Certificate Requests
 - 1) BHSU – Basic Level Spanish (Undergraduate)
 - 2) DSU – Data Privacy (Graduate)
 - 3) USD – Indian Law (Graduate)
- E. New Specialization Requests
 - 1) SDSMT – Actuarial Science – BS in Mathematics
 - 2) USD – Mental Health – BA/BS in Psychology
- F. New Site Requests
 - 1) USD – Minor in Biology (Online)
 - 2) USD – Minor in Computer Science (Online)
 - 3) USD – Minor in Interdisciplinary Sciences (Online)
 - 4) USD – Minor in Spanish (Online)
- G. Request to Seek Accreditation – SDSU

Budget and Finance

- H. FY23 Minnesota Reciprocity Agreement
- I. Extension Forestry Joint Powers Agreement Addendum – SDSU & SD Department of Agriculture and Natural Resources

Informational Items – No Board Action Necessary

- J. Interim Actions of the Executive Director
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7. Academic and Student Affairs

- A. BOR Policy 2:XX Accreditation (First Reading)
- B. New BOR Policies 2:5, 2:5:1, 2:5:2, 2:5:3, and 2:5:4 – Seamless Transfer of Credit (Second Reading)
- C. Lawrence & Schiller BOR Marketing Campaign Update

12:00 P.M.

Adjourn

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