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