

**Tentative Agenda
South Dakota Board of Regents
July 31 – August 2, 2023**

**AmericInn Conference Center
312 Island Drive
Fort Pierre, South Dakota**

[Join Zoom Webinar – Tuesday & Wednesday](#)

Dial-In Option: (253) 215-8782

Webinar ID: 912 8664 3648

Monday, July 31, 2023

- 10:00 A.M.** **1. Regents Convene – *AmericInn Conference Center***
- A. Roll Call
 - B. Approval of the Agenda
 - C. Opening Remarks of the Executive Director
 - D. Declaration of Conflicts
 - E. Approval of the Minutes – Meetings on June 21-22, 2023; July 19, 2023
 - F. 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 – *AmericInn Conference Center***
- 5:30 P.M.** **Dinner for the Regents**

Tuesday, August 1, 2023

- 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 – *AmericInn Conference Center***
- 12:30-1:30 P.M.** **Lunch – Regents, Presidents, and BOR Staff – *Drifters Event Center, 325 E. Hustan Avenue, Fort Pierre***

**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 – *AmericInn Conference Center***

Planning Session

- A. SB55 Update
- B. Annual Strategic Plan Report
- C. Marketing and Communications Update
- D. HR Transformation Update
- E. Current Status and Next Steps for the Opportunity Centers
- F. USD-SF and BHSU-RC Update
- G. Admission Policy Enhancements
- H. Credit for Prior Learning Enhancement to Transfer Policy
- I. Workforce Development & Apprenticeship/Internship Opportunities
- J. Program Productivity

5:30 P.M. **Reception and Legislative Social with Area Legislators Regents, Presidents, and BOR Staff – *Drifters Event Center, 325 E. Hustan Avenue, Fort Pierre***

Wednesday, August 2, 2023

9:00 A.M. **Regents Reconvene – *AmericInn Conference Center***

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.)

11:00 A.M. 5. **Regular Business Meeting – *AmericInn Conference Center***

- 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) BOR Policy 2:6 – System Academic Year/Academic Calendar (Second Reading)
 - 2) BOR Policy 2:29 – Academic Program Student Credit Hour Requirement (First and Final Reading)
 - 3) BOR Policy 2:32 – Definition and Assignment of Credit Hours (Second Reading)
- C. New Program Request – DSU – Minor in Video Production
- D. New Site Request – NSU – AS in Business Administration (Online)

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- E. Inactive Status & Program Termination Requests – NSU & USD
- F. Articulation Agreements – SDSU
- G. Agreement on Academic Cooperation – SDSMT

Budget and Finance

- H. New BOR Policy – Sanctions, Exclusion, and Debarment Screening, and Revised BOR Policies 4:47 – Background Checks, 4:48 – Export Controls, and 5:4 – Purchasing (Second Reading)
- I. City of Madison Easement – DSU

Informational Items – No Board Action Necessary

- J. Interim Actions of the Executive Director
 - K. Building Committee Report
 - L. Intent to Plan Requests
 - M. Discipline Council Reports
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7. Academic and Student Affairs

- A. OurDakotaDreams Initiative Update
- B. Revised BOR Policy 2:23 -- New Programs, Program Modifications, Curricular Requests, and Inactivation/Termination; and New BOR Policy 2:22 – System Course and Curriculum Governance (First Reading)

12:00 P.M.

Adjourn

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