

**Tentative Agenda
South Dakota Board of Regents
October 5-6, 2022**

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

Zoom Access Information:

[Join Zoom Webinar](#)

Dial-In Option: (253) 215-8782

Webinar ID: 993 3509 7265

Passcode: 769039

Wednesday, October 5, 2022

- 1:00 P.M.** **1. Regents Convene – Beacom Collaboration Center**
- A. Approval of the Agenda
 - B. Declaration of Conflicts
 - C. Approval of the Minutes – August 2-4, 2022
 - D. Motion to Dissolve into Executive Session
- 1:15 A.M. –
4:00 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 – Beacom 112**
- 4:00 – 5:00 P.M.** **Madlabs Tours**
- 5:15 P.M.** **Legislative Social with Area Legislators – Regents, Dr. Maher, President Griffiths, Student Federation Representatives – Science Center 121**
- 6:00 P.M.** **Reception – Science Center 135**

Thursday, October 6, 2022

- 9:00 A.M.** **3. Regents Reconvene – Beacom Collaboration Center**
- A. Report and Actions of Executive Session
 - B. Welcome and Presentation by DSU President José-Marie Griffiths

**Any session(s) and/or item(s) not covered on Wednesday, October 5th will be taken up on Thursday, October 6th.*

- C. Student Organization Awards
 - 1) Dakota State University
 - 2) South Dakota State University
- D. Reports from Individual Presidents and Superintendents
- E. Reports on Individual Regent Activities
- F. Report from the Student Federation
- G. Report of the Executive Director
- H. 2023 SDBOR Meeting Calendar

4. Public Comment Period

5. Consent Agenda

Academic and Student Affairs

- A. New BOR Policy 2:36 – Accreditation (Second Reading)
- B. Repeal BOR Policy 1:21 – System Strategic Goals (First and Final Reading)
- C. New Specialization Request – BHSU – Health Services Administration – BS in Business Administration
- D. New Site Requests
 - 1) NSU – MEd in Education Studies (Online)
 - 2) USD – BEd in Elementary Education (USD – Sioux Falls)
- E. Accelerated Program Request – USD – Master of Social Work (MSW)
- F. Agreements on Academic Cooperation
 - 1) South Dakota School of Mines & Technology
 - 2) University of South Dakota
- G. Dual Credit In-District Delivery Approvals: Brookings High School

Budget and Finance

- H. Maintenance & Repair (M&R) Projects (Greater than \$250,000)
- I. FY23 Operating Budget
- J. Capital Projects List
- K. Xcel Energy Easement – USD-SF
- L. SDSU Plat Resolution
- M. Capital Asset Purchase Greater than \$500,000 – SDSU Aviation Education Program Twin Engine Purchase

Routine Informational Items – No Board Action Necessary

- N. Interim Actions of the Executive Director
- O. Accreditation Status Report
- P. Intent to Plan Requests
- Q. Building Committee Report

6. Budget and Finance

- A. DSU Land Acquisition – Sanford Health
- B. Affiliated Entity – Dissolve Early Learning Center of Brookings, Inc. and Transfer to SDSU
- C. Dakota State University Applied Research Corporation (DSU-ARC)

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- D. Human Resources Transformation
- E. SDSU Larson Commons Renovations Preliminary Facility Statement (PFS)
- F. SDSU Research High Tunnels Preliminary Facility Statement (PFS)
- G. HEFF Cash Flow Statement

7. Academic and Student Affairs

- A. SDSBVI School Improvement Plan
- B. SDSBVI Comprehensive Plan for Special Education
- C. West River Health Sciences and Monument Health
- D. BOR Policy Revisions:
 - 1) BOR Policies 1:10:1 through 1:10:6 – University Mission Statements (First and Final Reading)
 - 2) BOR Policy 1:10:7 – SDSD Mission Statement (First and Final Reading)
 - 3) BOR Policy 1:10:8 – SDSBVI Mission Statement (First and Final Reading)
 - 4) Revised BOR Policy 4:27 – Drug Free Environment (First Reading)
 - 5) Revised BOR Policy 4:4 – Non-Faculty Exempt Employment Provisions; BOR Policy 4:7 – Grievance – Faculty; and BOR Policy 4:14 – Faculty Remediation and Remediation Procedures (First Reading)

12:00 P.M.

Adjourn

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