

**Tentative Agenda
South Dakota Board of Regents
October 4-5, 2023**

**South Dakota School of Mines & Technology
Surbeck Center
Rapid City, South Dakota**

Zoom Access Information:

[Join Zoom Webinar](#)

Dial-In Option: (669) 900-6833

Webinar ID: 983 3596 6674

Wednesday, October 4, 2023

- 10:00 A.M.** **1. Regents Convene – Surbeck Center Ballroom**
- A. Roll Call
 - B. Approval of the Agenda
 - C. Declaration of Conflicts
 - D. Approval of the Minutes – July 31-August 2, 2023
 - E. 2024 SDBOR Meeting Schedule
 - 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 – Surbeck Center, Bump Lounge**
- 5:30 P.M.** **Legislative Social with Area Legislators – Regents, BOR Senior Staff, President Rankin, Student Federation Representatives – Elevate’s David Lust Accelerator Building, 18 E Main St, Rapid City, SD 57701**
- 6:00 P.M.** **Reception – Elevate’s David Lust Accelerator Building, 18 E Main St, Rapid City, SD 57701 – Hosted by SDSMT and the Sanford Underground Research Facility**

**Any session(s) and/or item(s) not covered on Wednesday, October 4th will be taken up on Thursday, October 5th.*

Thursday, October 5, 2023

8:00 A.M. Breakfast for Regents, Presidents and BOR Senior Staff – Surbeck Center, Bump Lounge

9:00 A.M. 3. Regents Reconvene – Surbeck Center Ballroom

- A. Report and Actions of Executive Session
- B. Resolution of Recognition
- C. Welcome and Presentation by SDSMT President Jim Rankin
- D. Student Organization Awards
 - 1) South Dakota School of Mines & Technology
 - 2) Black Hills 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

4. Public Comment Period

5. Consent Agenda

Academic and Student Affairs

- A. Dual Credit In-District Delivery MOU: Brookings High School (SDSU)
- B. Revised BOR Policy 2:23 – New Programs, Program Modifications, and Inactivation/Termination; and New BOR Policy 2:22 – System Course and Curriculum Governance (Second Reading)
- C. New Program Request – BHSU – Minor in Legal Studies
- D. New Certificate Request – NSU – Accounting (Undergraduate)
- E. Substantive Program Modifications Requiring Board Approval (USD)
- F. Articulation Agreements
 - 1) Dakota State University
 - 2) South Dakota State University
- G. Agreements on Academic Cooperation
 - 1) Dakota State University
 - 2) South Dakota School of Mines & Technology
 - 3) University of South Dakota
- H. Annual Curriculum/Program Modification Report

Budget and Finance

- I. Maintenance & Repair (M&R) Projects (Greater than \$250,000)
- J. Amendment to SDSU SJAC Facility Operating and Use Agreement
- K. Trojan Village LLC Easement Resolution (DSU)
- L. FY24 Minnesota Reciprocity Agreement
- M. Joint Powers Agreements
 - 1) Extension Forestry Joint Powers Agreement – SDSU and SD Department of Agriculture

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- 2) Timber Transport Joint Powers Agreement – SDSU and SD
Department of Agriculture

Routine Informational Items – No Board Action Necessary

- N. FY24 Operating Budget
 - O. HEFF Cash Flow Statement
 - P. Interim Actions of the Executive Director
 - Q. Building Committee Report
 - R. Capital Projects List
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6. Academic and Student Affairs

- A. BOR Policy Manual Conversion Project
- B. Revised BOR Policy 2:5 – Seamless Transfer of Credit and BOR Policy 2:5:4 – Prior Learning and Validated Transfer of Credit (First Reading)
- C. New BOR Policy 3.2.1 – Institutional Requirements for Informing Students (First and Final Reading)
- D. Revised BOR Policy 3:5 – Confidentiality of Student Records (First Reading)
- E. Revised BOR Policy 3:15 – Scholarships, Grants, and Loans (First Reading)
- F. New Program Request – SDSMT – PhD in Chemical and Biological Sciences

7. Budget and Finance

- A. DSU-ARC Annual Meeting
- B. DSU-SOAR Annual Meeting
- C. BOR 2023 Series Housing and Auxiliary Facilities System Revenue Bonds
- D. Revised BOR Policy 5:5:1 – Tuition and Fees: On-Campus Tuition and BOR Policy 5:5:2 – Off-Campus Tuition (First and Final Reading)
- E. DSU Indoor Practice Facility Preliminary Facility Statement (PFS)

12:00 P.M.

Adjourn

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