Tentative Agenda
South Dakota Board of Regents
December 7-8, 2022

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

Zoom Access Information:

Join Zoom Webinar
Dial-In Option: (669) 900-6833
Webinar ID: 993 8214 4532

Wednesday, December 7, 2022

1:00 P.M. 1. Regents Convene – Surbeck Center Ballroom
   A. Approval of the Agenda
   B. Declaration of Conflicts
   C. Approval of the Minutes – October 5-6, 2022
   D. Motion to Dissolve into Executive Session

1:15 P.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, Dr. Maher, President Rankin, Student Federation Representatives – Pearson Alumni and Conference Center, 330 Birch Ave, Rooms 1 & 2

6:00 P.M. Reception – Pearson Alumni and Conference Center, 330 Birch Ave

Thursday, December 8, 2022

8:00 A.M. – 10:00 A.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 – Surbeck Center, Bump Lounge

*Any session(s) and/or item(s) not covered on Wednesday, December 7th will be taken up on Thursday, December 8th.*
10:15 A.M. 4. Regents Re convene – Surbeck Center Ballroom

A. Report and Actions of Executive Session
B. Welcome and Presentation by SDSMT President Jim Rankin
C. SDSMT Student Organization Awards
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

5. Public Comment Period

6. Consent Agenda

Academic and Student Affairs
A. Graduation Lists
B. BOR Policies
   1) Revised BOR Policy 4:27 – Drug-Free Environment (Second Reading)
   2) 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 (Second Reading)
C. Program Modifications Requiring Board Approval – USD
D. New Program Requests
   1) SDSU – Minor in Geospatial Intelligence
   2) USD – BS in Conservation Biology
   3) USD – BS in Physiology, Cell, and Molecular Biology
E. New Certificate Request – USD – Clinical Research Coordinator (Undergraduate)
G. New Site Request – SDSU – AS in Human Development and Family Services (Online)
H. Agreements on Academic Cooperation
   1) South Dakota State University
   2) University of South Dakota
I. Articulation Agreements
   1) Dakota State University
   2) South Dakota State University
J. Inactive Status and Program Termination Requests – BHSU, NSU, & SDSU
K. HSDC In-District Delivery MOU – BHSU & Belle Fourche High School
L. Education Partnership Agreement – DSU

Budget and Finance
M. Maintenance & Repair (M&R) Projects (Greater than $250,000)

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N. FY24 HEFF M&R Projects
O. FY24 Auxiliary System M&R Projects
P. FY24 AES M&R Projects
Q. City of Madison Easement – DSU
R. Joint Powers Agreements
   1) Amended and Restated Cooperative Use Agreement – DSU and City of Madison
   2) SDLTAP Joint Powers Agreement – SDSU & SD Department of Transportation

Routine Informational Items – No Board Action Necessary
S. SDSU Football Stadium FY22 Financials
T. Reduced Tuition Annual Report
U. FY22 Auxiliary System Agreed-Upon Procedures Report
V. Interim Actions of the Executive Director
W. Capital Projects List
X. Building Committee Report
Y. Intent to Plan Requests
Z. General Education Assessment Report

7. Academic and Student Affairs
A. OurDakotaDreams Update
B. Strategic Plan: Access and Affordability – Nursing Transfer Initiative
C. New BOR Policy 2:37 – Syllabus and Learning Management System Policy (First and Final Reading)
D. Revised BOR Policy 3:13 – Communicable Disease, and Repeal of BOR Policy 4:28 – AIDS (First and Final Reading)

8. Budget and Finance
A. FY24 Governor’s Recommended Budget
B. 2023 Board Sponsored Legislation
C. FY24 Tuition Rate Proposals
D. DSU Applied Research Lab Facility Program Plan (FPP)
E. USD South Dakota Union Renovation Preliminary Facility Statement (PFS) and Facility Program Plan (FPP)
F. Resolution to Remove Brookman Hall at the University of South Dakota from the Auxiliary Facilities System
G. Human Resources Transformation
H. Non-Faculty Exempt Compensation Study

12:00 P.M. Adjourn

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