

SOUTH DAKOTA BOARD OF REGENTS

Academic and Student Affairs

AGENDA ITEM: 6 – A
DATE: October 4-5, 2023

SUBJECT

BOR Policy Manual Conversion Project

CONTROLLING STATUTE, RULE, OR POLICY

[BOR Policy 1:0](#) – South Dakota’s Unified System of Higher Education
[BOR Policy 1:1](#) – General Authority, Powers, and Purpose of the Board
[SDCL § 13-49 through § 13-53](#)
[SDBOR Strategic Plan](#) (Governance)

BACKGROUND / DISCUSSION

The Board of Regents, in conjunction with the strategic goals and objectives of public relations and communications, the Regents staff are currently working on enhancing the Board of Regents website. Shuree Mortenson is developing the new website to focus on an external focus versus the internal utilization as currently being utilized.

This new website will be activated as early as November 1st depending on the testing of the new site. With that endeavor, key Board staff have been evaluating their policies to ensure all policies are active and should be maintained. The new website will have a new policy management solution that provides management and hosting of the Regents policies.

This review process documented several policies that need to be repealed for various reasons including no longer active/valid, numbering and policy changes, modification and combination of policies, etc.

The following policies are recommended for repeal:

- [BOR Policy 1:7](#) – Systemwide Committees and Councils
- [BOR Policy 1:7:10](#) – Extended University Consortium
- [BOR Policy 1:15](#) – Board Action on Request for Policy Change
- [BOR Policy 1:20](#) – Systems Collection Policy
- [BOR Policy 3:1](#) – Delegation of Authority
- [BOR Policy 3:16](#) – Mickelson Scholars Program

(Continued)

DRAFT MOTION 20231004_6-A:

I move to (1) waive the two-reading requirement of By-Laws Section 5.5.1, and (2) approve the first and final reading to repeal BOR Policies 1:7, 1:7:10, 1:15, 1:20, 3:1, 3:16, 3:19, 4:18 and 4:26, as presented.

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- [BOR Policy 3:19](#) – Student Email Accounts
- [BOR Policy 4:18](#) – Retirement
- BOR Policy 4:26 – Fair Labor Standards Act
 - *NOTE: This policy was already previously incorporated into BOR Policy 4:25. The remaining BOR Policy 4:26 is just a shell item with a title only and no policy language within it.*

IMPACT AND RECOMMENDATIONS

Due to the policy manual conversion, the Executive Director and the Board staff recommend approval. This is a first and final reading for BOR approval.

ATTACHMENTS

None