

**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**

- |                                  |   |
|----------------------------------|---|
| <b>1:00 P.M.</b>                 | <b>1. Regents Convene – Surbeck Center Ballroom</b> <ul style="list-style-type: none"><li>A. Approval of the Agenda</li><li>B. Declaration of Conflicts</li><li>C. Approval of the Minutes – October 5-6, 2022</li><li>D. Motion to Dissolve into Executive Session</li></ul>   |
| <b>1:15 P.M. –<br/>5:00 P.M.</b> | <b>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</b> |
| <b>5:30 P.M.</b>                 | <b>Legislative Social with Area Legislators – Regents, Dr. Maher, President Rankin, Student Federation Representatives – Pearson Alumni and Conference Center, 330 Birch Ave, Rooms 1 &amp; 2</b>   |
| <b>6:00 P.M.</b>                 | <b>Reception – Pearson Alumni and Conference Center, 330 Birch Ave</b>  |

**Thursday, December 8, 2022**

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|-----------------------------------|---|
| <b>8:00 A.M. –<br/>10:00 A.M.</b> | <b>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</b> |
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**10:15 A.M.**

**4. Regents Reconvene – 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)
- F. New Specialization Request – USD – Specializations in Business Management, Finance, and Leadership – Master of Accountancy (MAcc)
- 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
  - 3) SDSU & SD Department of Agriculture and Natural Sources Joint Powers Agreement – Ash Tree Herd Immunity Investigation

**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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