

**Tentative Agenda  
South Dakota Board of Regents  
December 13-14, 2023**

**South Dakota State University  
Alumni Association  
815 Medary Ave.  
Brookings, South Dakota**

***Zoom Access Information:***

Join Zoom Webinar  
<https://sdstate.zoom.us/j/91707083384>  
Dial-In Option: (669) 900-6833  
Webinar ID: 917 0708 3384

**Wednesday, December 13, 2023**

- 10:00 A.M.**            **I.    Regents Convene – Woster Celebration Hall**
- A. Roll Call
  - B. Approval of the Agenda
  - C. Declaration of Conflicts
  - D. Approval of the Minutes – October 4-5, 2023; November 14, 2023
  - E. Motion to Dissolve into Executive Session
- 10:15 A.M. – 5:00 P.M.**            **II.    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 – Jensen-Smith Board Room**
- 5:30 P.M.**                **Legislative Social with Area Legislators – Regents, BOR Senior Staff, President Dunn, Student Federation Representatives – McCrory Gardens Education and Visitor Center, 631 22nd Avenue**
- 6:00 P.M.**                **Reception – McCrory Gardens Education and Visitor Center, 631 22nd Avenue**

*\*Any session(s) and/or item(s) not covered on Wednesday, December 13<sup>th</sup> will be taken up on Thursday, December 14<sup>th</sup>.*

## **Thursday, December 14, 2023**

**9:00 A.M.**

### **III. Regents Reconvene – Woster Celebration Hall**

- A. Report and Actions of Executive Session
- B. Resolution of Recognition
- C. Welcome and Presentation by SDSU President Barry Dunn
- D. Student Organization Awards – SDSU
- 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

### **IV. Public Comment Period**

### **V. Consent Agenda**

#### **Academic and Student Affairs**

- A. High School Dual Credit Joint Powers Agreement – SDDOE & SDBOR
- B. New Program Request – NSU – Minor in Marketing and Digital Design
- C. New Certificate Requests
  - 1) SDSMT – Quantum Communications (Undergraduate and Graduate)
  - 2) USD – Artificial Intelligence for Business Analytics (Graduate)
- D. New Specialization Requests
  - 1) USD – Artificial Intelligence for Business Analytics – Master of Business Administration (MBA)
  - 2) USD – Reading Specialist/Literacy Coach – MA in Secondary Education
- E. New Site Request – SDSU – MS in Counseling and Human Resource Development – Specializations in College Counseling, Marriage and Family Counseling and Rehabilitation Counseling (Online)
- F. Inactive Status and Program Terminations – DSU, NSU, SDSMT, SDSU & USD
- G. Articulation Agreements
  - 1) South Dakota School of Mines & Technology
  - 2) South Dakota State University
- H. Agreements on Academic Cooperation – South Dakota State University
- I. BOR Policy Revisions
  - 1) Revised BOR Policy 2.2.2.1 – Seamless Transfer of Credit (Formerly Policy 2:5) and BOR Policy 2.2.2.5 – Prior Learning and Validated Transfer of Credit (Formerly Policy 2:5:4) (Second Reading)
  - 2) Revised BOR Policy 3.3.1 – Confidentiality of Student Records (Formerly Policy 3:5) (Second Reading)

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J. Graduation Lists

**Budget and Finance**

- K. Maintenance & Repair (M&R) Projects (Greater than \$250,000)
- L. FY25 HEFF M&R Projects
- M. FY25 Auxiliary System M&R Projects
- N. FY25 AES M&R Projects
- O. Capital Asset Purchase Greater than \$500,000
  - 1) SDSMT – X-Ray Photoelectron Spectrometer
  - 2) SDSU – FBT Arena Daktronics Video and Audio
- P. Repeal BOR Policy 1.3.9 – Regental Civil Service Advisory Council (Formerly Policy 1:7:5) (First and Final Reading)
- Q. BHSU-Crazy Horse Memorial Foundation MOU
- R. SDLTAP Joint Powers Agreement – SDSU & SD Department of Transportation

**Routine Informational Items – No Board Action Necessary**

- S. Interim Actions of the Executive Director
- T. Building Committee Report
- U. Capital Projects List
- V. SDSU Football Stadium FY23 Financials
- W. Reduced Tuition Annual Report
- X. Student Accounts Receivable Report
- Y. General Education Assessment Report
- Z. Intent to Plan Requests

**VI. Academic and Student Affairs**

- A. Revised BOR Policy 3.6.1 – Scholarships, Grants, and Loans (Formerly Policy 3:15) (Second Reading)
- B. 2022 Academic Degree Program Productivity Report
- C. Civics Initiative

**VII. Budget and Finance**

- A. FY25 Governor’s Recommended Budget
- B. 2024 Board Sponsored Legislation
- C. FY25 Tuition Rate Proposals
- D. Revised BOR Policy 5.4 – Purchasing (First and Final Reading)
- E. SDSU Transient Animal Preliminary Facility Statement (PFS)
- F. SDSU Cottonwood Range and Livestock Field Station Facility Design Plan (FDP)
- G. SDSU Soccer Completion Venue Preliminary Facility Statement
- H. DSU ARL Building in Sioux Falls Facility Design Plan (FDP)
- I. BHSU West River Nursing Addition & Renovation Facility Design Plan (FDP)
- J. NSU Business & Health Innovation Center/Lincoln Hall Facility Design Plan (FDP)

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- K. Removal of Briscoe Hall at NSU from Auxiliary Facilities System
- L. Revised BOR Policy 5.5.1 – Tuition and Fees: On-Campus Tuition, and BOR Policy 5.5.2 – Tuition and Fees: Off-Campus Tuition (First and Final Reading)
- M. New BOR Policy 1.7.6 – Communications and Branding, and Repeal of BOR Policy 5.16 – Trademarks (First and Final Reading)

**12:00 P.M.**

**VIII. Adjourn**

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