Tentative Agenda
South Dakota Board of Regents
October 7-8, 2015
Northern State University
Student Union
Aberdeen, South Dakota

Wednesday, October 7, 2015

8:00 A.M.  Executive Session to Discuss Personnel Matters, Board of Regents and SDSU President David Chicoine
            Breakfast – Gold Room

9:30 A.M.  1. Executive Session to Discuss Personnel Matters, Pending and Prospective Litigation, Collective Bargaining, Contractual Matters, and to Consult with Legal Counsel – Maroon Room

11:00 A.M. – Executive Session to Discuss Personnel Matters – Board of Regents and SDSM&T Heather Wilson
12:30 P.M. Lunch – Gold Room

12:30 P.M. Regents Convene – Centennial Room 262, C & D

2. Board Work
   A. Approval of the Agenda
   B. Approval of the Minutes
   C. 2016 BOR Meeting Calendar

3. Consent Agenda
   Academic and Student Affairs
      A. Revisions to Terminal Degrees Table – SDSU
      B. Naming Requests
         1. NSU – The Millicent M. Atkins School of Education
         2. SDSU – Testing Center, Morrill Hall, Stanley J. Marshall Center
         3. SDSU – Ness Division of Management and Economics
   Budget and Finance
      C. M&R Projects
      D. BHSU Well Use Agreement
      E. SDSU Planning

4. Planning and Resource Development
   A. Welcome and Presentation by NSU President James Smith
   B. Reports on Individual Regent Activities
   C. Report and Actions of Executive Session
   D. Report of the Executive Director

Any items not addressed on Wednesday will be taken up during Thursday’s meeting.
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M. SDSU Bond & Utility Fee on Meal Plans
N. USD New Facility Management Building Preliminary Facility Statement

5:00 – 5:30 P.M. Campus Community Forum – Centennial Room 262, C & D
6:00 P.M. Reception – Lincoln Art Gallery, Graham Hall

Thursday, October 8, 2015
7:30 A.M. Breakfast Meeting with Area Legislators – Regents, Dr. Rush, President Smith, Student Federation Representatives, Maroon Room
9:00 A.M. Regents Reconvene, Centennial Room 262, C & D

12:00 noon Adjourn.

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