

**Tentative Agenda
South Dakota Board of Regents
May 12-13, 2015**

**Holiday Inn Sioux Falls-City Centre
Skyline Room
100 West 8th Street
Sioux Falls, SD 57104**

TUESDAY, MAY 12, 2015

3:30 P.M. 1. **Regents Convene and Dissolve into Executive Session to Discuss Personnel Matters, Pending and Prospective Litigation, Collective Bargaining Matters, and Consult with Legal Counsel**

4:00 P.M. **Regents Convene in Full Board** (Note: Board members will gather at the Holiday Inn; other participants for the Tuesday meeting will connect by teleconference.)

2. Approval of the Agenda
3. Report and Actions of Executive Session
4. Approval of the Minutes
5. Report and Actions of the Executive Director
6. FY17 Informal Budget Hearings
7. Graduation Lists
8. Resolutions of Recognition
9. Articulation Agreement – DSU & NSA
10. Agreements and MOUs on Academic Cooperation
11. Naming Request – Dakota State University
12. Self-Support Tuition for SD National Guard and Active Duty Military Personnel at the University Centers

Regents Dissolve into Executive Session to Discuss Personnel Matters: No action will be taken, and the report of executive session will be made at the next regular or special meeting of the Board.

WEDNESDAY, MAY 13, 2015

8:00 A.M. **Regents in Executive Session to Discuss Personnel Matters – Holiday Inn Sioux Falls – City Centre**

6:00 P.M. Adjourn

NOTE: The place at which the public may listen to and participate in the teleconference meeting is physically accessible. Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the Office of the Executive Director of the South Dakota Board of Regents (605 773 3455) in advance of the meeting to discuss requested accommodations.