



18. Report from the Director of Student Preparation & Success
19. Energy Performance Contracting
20. BOR Policy 3:15 – Scholarships, Grants and Loans
21. Tuition & Fee Structure Proposal

**3:30 P.M.**

**Standing Committees Meet**

**Committee on Academic and Student Affairs –  
Surbeck Center, Bump Lounge**

**Committee on Budget and Finance –  
Surbeck Center, Ballroom**

**5:00 – 5:30 P.M.**

**Campus Community Forum – Surbeck Center, Ballroom**

**5:30 P.M.**

**Reception – Paleontology Lobby (located behind the O’Hara  
Building), SDSM&T Campus**

**Thursday, December 4, 2014**

**7:30 A.M.**

**Breakfast Meeting with Area Legislators – Regents, Dr. Warner,  
President Wilson, Student Federation Representatives, Surbeck  
Center, Bump Lounge**

**9:00 A.M.**

**Regents Reconvene, Surbeck Center, Ballroom**

22. Report and Actions of Standing Committees
23. FY16 Governor’s Budget Recommendations
24. Appointment of DSU Presidential Search Committee
25. Veterans Access, Choice, and Accountability Act of 2014

12:00 noon

Adjourn.

*Any full board items not addressed on Wednesday will be taken up during Thursday’s meeting.*