I. INFORMATION ITEMS

A. Institutional Items of Information
B. Program Review Report – SDSM&T
C. General Education Review
D. Legislative Reports
E. CAAP Report
F. AY2014 Minimum Progression Standards Report
G. Credit Loads of Regental Students
H. Graduate Debt

II. CONSENT ITEMS

A. Resolutions of Recognition
B. Graduation Lists
C. Request to Seek Accreditation – SDSU
D. Program Modifications
   1. SD School of Mines & Technology
   2. South Dakota State University
   3. University of South Dakota
E. Articulation Agreements – SDSU
F. Cooperative Agreements
   1. Northern State University
   2. SD School of Mines & Technology
   3. Black Hills State University

III. SUBSTANTIVE

A. BOR Policy Revisions
   1. BOR Policy 1:7:10 – Electronic University Consortium
   2. BOR Policy 2:10 – Limiting Withdrawals
   3. BOR Policy 2:10 – Summer Suspensions
   4. BOR Policy 2:28 – CAAP Waiver
   5. BOR Policy 2:7 and 2:26 – General Education
B. New Program Requests
   1. USD – Occupational Therapy Doctorate
   2. BHSU, NSU, SDSU, USD – Principal Preparation
C. New Site Requests
   1. USD – Paramedic Specialization
   2. USD – BSN in Nursing at CUC
D. Intent to Plan Requests
   1. SDSU – BS in Community and Regional Planning
   2. SDSU – MS in Industrial / Organizational Psychology
E. High School Dual Credit Program Joint Powers Agreement