Tentative Agenda  
South Dakota Board of Regents  
December 11-13, 2012  
Black Hills State University  
David B. Miller Yellow Jacket Student Union  
Spearfish, South Dakota

**Tuesday, December 11, 2012**

6:00 P.M  
Executive Session to Discuss Personnel Matters  
Presidents Conference Room, Student Union  
Dinner – Board of Regents and Dr. Warner

**Wednesday, December 12, 2012**

8:00 A.M.  
Executive Session to Discuss Personnel Matters, Board of Regents and SDSBVI & SDSD Superintendent Kaiser  
Breakfast, Presidents Conference Room, Student Union

10:00 A.M.  
1. Executive Session to Discuss Personnel Matters, Pending and Prospective Litigation, Collective Bargaining and Contractual Matters, and to Consult with Legal Counsel  
Presidents Conference Room, Student Union

12:00 – 1:30 P.M.  
Executive Session to Discuss Personnel Matters – Board of Regents and SDSM&T Acting President Duane Hrncir  
Lunch, Presidents Conference Room, Student Union

1:30 P.M.  
Regents Convene – Jacket Legacy Room, Student Union

2. Approval of the Agenda  
3. Approval of the Minutes  
4. Public Hearing to Adopt Changes to South Dakota Opportunity Scholarship Rules  
5. Welcome and Presentation by BHSU President Kay Schallenkamp  
6. Comments from Individual Regents  
7. Report and Actions of Executive Session  
8. Report of the Council of Presidents and Superintendents  
9. Report from Individual Presidents and Superintendents  
10. Report of the Executive Director  
11. Student Federation Report  
12. Student Organization Awards – BHSU and SDSM&T  
   BHSU Presenter: Lois Flagstad, Vice President for Student Life  
   SDSM&T Presenter: Pat Mahon, Vice President, Student Affairs/Dean of Students

13. New Programs  
   A. BHSU M.S. in Sustainability  
   B. BHSU M.S. in Secondary Education
C. SDSM&T B.S. in Applied Biological Sciences
D. SDSM&T & USD Ph.D. in Physics
E. USD Minor in Dance

14. New Delivery Sites
   A. SDSU Ph.D. in Nursing, Aberdeen, Rapid City, Sioux Falls
   B. SDSU B.S. in Interdisciplinary Studies, Rapid City

15. FY13 One-Time Funding Expenditures
   A. Remedial Course Redesign
   B. Performance Improvement Funds
   C. Performance Funding Project Allocations

16. Complying with the Program Integrity Rules – Approval for Delivery of Online Programs

17. 2011-2012 CAAP Report


19. Pearson MyLabs Update

20. e-Text Committee Report

21. Athletic Insurance

22. Summer Study Legislation

**Standing Committees Meet**

Committee on Academic and Student Affairs – Presidents Conference Room, Student Union
Committee on Budget and Finance – Jacket Legacy Room, Student Union

3:30 P.M.
Campus Community Forum – Jacket Legacy Room, Student Union

4:30 – 5:30 P.M.
Reception – High Plains Western Heritage Center (825 Heritage Dr.)

5:30 P.M.

**Thursday, December 13, 2012**

Breakfast Meeting with Area Legislators – Regents, Dr. Warner, President Schallenkamp, Student Federation Representatives
Presidents Conference Room, Student Union

7:30 A.M.

Regents Reconvene, Foundation Area

9:30 A.M.

23. Report and Actions of Standing Committees
24. USD and SDSU Athletic Facility Funding Commitments
25. FY14 Governor’s Budget Recommendation
26. Tuition and Fees Structure Committee Update
27. Budgeted versus Actual Tuition Credit Hours
28. FY12 Athletic Report
29. Net Migration of High School Graduates
30. Placement Outcomes of Regental Students
31. University of South Dakota Research Park
32. Board Sponsored Legislation

11:30 A.M. Adjourn.