

Tentative Agenda
South Dakota Board of Regents
May 14-16, 2013
South Dakota State University
University Student Union
Brookings, South Dakota

Tuesday, May 14, 2013

6:00 P.M. **Executive Session to Discuss Personnel Matters**
State Room 260
Dinner – Board of Regents and Dr. Warner

Wednesday, May 15, 2013

8:00 A.M. **Executive Session to Discuss Personnel Matters, Board of Regents and BHSU President Kay Schallenkamp**
Breakfast – State Room 260

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**
State Room 260

12:00 – 1:30 P.M. **Executive Session to Discuss Personnel Matters – Board of Regents and SDSU President David Chicoine**
Lunch – State Room 260

1:30 P.M. **Regents Convene – Volstorff Ballroom 101A & B**

2. Welcome and Presentation by SDSU President David Chicoine
3. Approval of the Agenda
4. Approval of the Minutes
5. Comments from Individual Regents
6. Report and Actions of Executive Session
7. Report of the Council of Presidents and Superintendents
8. Report from Individual Presidents and Superintendents
9. Report of the Executive Director
10. Student Federation Report
11. Student Organization Awards – SDSU & DSU
12. FY15 Informal Budget Hearings
13. New Programs
 - A. SDSU B.A. in American Indian Studies
 - B. SDSU Master of Mass Communication
 - C. SDSU Minor in Animal Health

14. New Site Requests
 - A. SDSU M.S. in Human Sciences, Online
 - B. USD B.B.A. in Management, Online
 - C. USD M.A. in Interdisciplinary Studies, Online
 - D. USD M.A. in Kinesiology & Sport Science, Online
15. WICHE Western Regional Graduate Program: SDSU M.S. in Athletic Training
16. Collective Bargaining – Higher Education
17. 2012 Mobile Computing Survey
18. Follow-Up Analysis of FY2012 Distance Education Report
19. NIH SBIR/STTR Update
20. High School Transition Report Coordination

3:30 P.M.

Standing Committees Meet

**Committee on Academic and Student Affairs –
Lewis and Clark Room 262 A&B**

**Committee on Budget and Finance –
Volstorff Ballroom 101 A & B**

4:30 – 5:30 P.M.

Campus Community Forum – Volstorff Ballroom 101 A&B

6:00 P.M.

**Reception – McCrory Gardens Education and Visitor Center –
631 22nd Avenue (across from Wal-Mart Parking Lot)**

Thursday, May 16, 2013

7:30 A.M.

Breakfast Meeting with Area Legislators – Regents, Dr. Warner, President Chicoine, Student Federation Representatives, State Room 260

9:30 A.M.

Regents Reconvene, Volstorff Ballroom 101 A&B

21. Report and Actions of Standing Committees
22. Financial Review Process
23. Graduation Lists

12:00 noon

Adjourn.