

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 – DSU
DSU Presenter: Marcus Garstecki, Vice President of Student Affairs
12. Secondary Athletic Insurance
13. Write-offs and State Debt Recovery Center
14. USD Discovery District (Research Park)
15. Resolution to Remove BHSU Humbert and Pangburn Halls from the Housing and Auxiliary Facilities System
16. SDBA Revenue Bond Series 2015B
17. Policy Amendments to Implement the United States Department of Education Final Rule Violence Against Women Act
18. Collective Bargaining
19. SDSU Purchase of Property for the Institutional Revenue System
20. SDOS Persistence Analysis
21. Educational Attainment Analysis
22. New Program Requests
 - A. SDSU – BS in Natural Resources Law Enforcement
 - B. SDSU – MS in Agricultural Education
 - C. USD – BA/BS in Sport Marketing & Media
23. Intent to Plan Requests
 - A. SDSU – BS in Biochemical Engineering
 - B. SDSU – Master of Engineering
24. Program Productivity Review & Guidelines
25. Credit by Examination Guidelines
26. DSU Auxiliary Master Plan
27. SDSM&T Foundation Housing Lease

3:30 P.M.

Standing Committees Meet

Committee on Academic and Student Affairs – Science Center, Room 113

Committee on Budget and Finance – Science Center Auditorium, Room 135

5:00 – 5:30 P.M.

Campus Community Forum – Science Center Auditorium, Room 135

5:30 P.M.

Reception – Dakota Prairie Playhouse (1205 Washington Ave North)

Thursday, June 11, 2015

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

NOTE: *This meeting is being held in a physically accessible place. 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.*

7:30 A.M. Breakfast Meeting with Area Legislators – Regents, Dr. Warner, Interim President Rames, Student Federation Representatives, Science Center, Room 121

9:00 A.M. Regents Reconvene, Science Center, Room 135

28. Report and Actions of Standing Committees

29. **FY17 Informal Budget Hearings**

- A. South Dakota School for the Blind and Visually Impaired & South Dakota School for the Deaf
- B. University of South Dakota and Sanford School of Medicine
- C. Black Hills State University
- D. South Dakota School of Mines & Technology
- E. Dakota State University
- F. Board Office (**Working Lunch Provided**)
- G. Northern State University
- H. South Dakota State University, Extension, and Agricultural Experiment Station
- I. Board Deliberations

3:00 P.M. Adjourn.

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