

Tentative Agenda
South Dakota Board of Regents
October 13-15, 2009
South Dakota School of Mines and Technology
Rapid City, South Dakota
Surbeck Center

Tuesday, October 13, 2009

- 6:00 P.M.** **Dinner - Board of Regents and Dr. Warner**
McKeel Conference Room
- 7:00 P.M.** **Executive Session to Discuss Personnel Matters – Board of**
Regents and Dr. Warner

Wednesday, October 14, 2009

- 8:00 A.M.** **Executive Session to Discuss Personnel Matters, Board of**
Regents and President Wharton
Breakfast, McKeel Conference Room

- 10:00 A.M.** **Regents Convene – Ballroom**

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| A. | Approval of the Agenda | |
| B. | Approval of the Minutes | 1 |
| C. | Comments from Individual Regents | |
| D. | Report of the Council of Presidents and Superintendents | |
| E. | Report from Individual Presidents and Superintendents | |
| F. | Report of the Executive Director | 13 |
| G. | Student Federation Report | |
| H. | BHSU Ratification of Name of Thomas & Judy Flickema Courtyard | 19 |
| I. | High School to College Transition Report | 21 |
| J. | Interagency Agreement – BOR/Special Schools & DOE | 51 |
| K. | New Programs | |
| | 1. DSU B.S. in Professional and Technical Communication | 62 |
| | 2. SDSU Minor in Nuclear Engineering | 74 |

- 12:00 Noon** **Executive Session to Discuss Personnel Matters**
Lunch - Board of Regents and President Schallenkamp
McKeel Conference Room

- 2:00 P.M.** **Standing Committees Meet**
Committee on Academic and Student Affairs – Bump Lounge
Committee on Budget and Finance – Ballroom

- 3:30 P.M.** **Community Forum – Ballroom**

4:30 P.M. **L. Executive Session to Discuss Personnel Matters, Pending and Prospective Litigation, Collective Bargaining and Contractual Matters, and to Consult with Legal Counsel – McKeel Conference Room**

5:00 – 8:00 P.M. **Reception – Rushmore Plaza Holiday Inn, Hammons Room
505 N. 5th Street**

Thursday, October 15, 2009

7:30 A.M. **Breakfast Meeting with Area Legislators – Regents, Dr. Warner, President Wharton, Bump**

9:30 A.M. **Regents Reconvene –Ballroom**

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| M. | Report and Actions of Executive Session | |
| N. | Report and Actions of Standing Committees | |
| O. | BHSU and SDSM&T Student Organization Awards | 80 |
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