

**Tentative Agenda
South Dakota Board of Regents
December 16-18, 2009
Dakota State University
Madison, South Dakota
Mundt Library**

Wednesday, December 16, 2009

**6:00 P.M. Dinner - Board of Regents and Dr. Warner
Regents Room, Trojan Center**

**7:00 P.M. Executive Session to Discuss Personnel Matters – Board of
Regents and Dr. Warner**

Thursday, December 17, 2009

**8:00 A.M. Executive Session to Discuss Personnel Matters, Board of
Regents and President Knowlton
Breakfast, Room 201, Mundt Library**

10:00 A.M. Regents Convene – Foundation Area

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	27
G.	Student Federation Report	
H.	2010 Legislation	34
I.	FY11 Governor’s Budget Recommendation	48
J.	Enrollment Services Center	52
K.	Technology Project	57
L.	USD Beacom Hall	75
M.	CAAP Report	77
N.	Teacher Education Accountability Report	86

**12:00 Noon Executive Session to Discuss Personnel Matters
Lunch - Board of Regents and President Abbott
Room 201, Mundt Library**

**2:00 P.M. Standing Committees Meet
Committee on Academic and Student Affairs – Library 2nd floor,
SW Corner
Committee on Budget and Finance – Foundation Area**

3:30 P.M. Community Forum – Foundation Area

4:30 P.M. O. Executive Session to Discuss Personnel Matters, Pending and Prospective Litigation, Collective Bargaining and Contractual Matters, and to Consult with Legal Counsel – Room 201, Mundt Library

5:30 P.M. Reception – President Knowlton’s Home – 1022 NE 9th St.

Friday, December 18, 2009

7:30 A.M. Breakfast Meeting with Area Legislators – Regents, Dr. Warner, President Knowlton, Room 201, Mundt Library

9:30 A.M. Regents Reconvene –Foundation Area

P.	Report and Actions of Executive Session	
Q.	Report and Actions of Standing Committees	
R.	DSU Student Organization Awards	119
S.	New Programs	
	1. SDSM&T – Ph.D. in Mechanical Engineering	121
	2. SDSU – M.S. in Electrical Engineering	151
	3. SDSU - Minor in Peace and Conflict Studies	165
	4. USD – Minor in Creative Writing	170
	5. USD B.B.A in Human Resource Management	175
	6. USD – M.A. in Addiction Studies	187
	7. USD – Executive Master of Public Administration	215
	8. SDSM&T, SDSU & USD – Ph.D. in Physics	237
T.	New Sites	
	1. BHSU – B.S. in Business Administration – Internet	275
	2. USD – B.S. in Health Science Major, Sioux Falls, Rapid City, Internet	281
U.	EUC Annual Report	288
V.	SDOS Eligibility Criteria	299
W.	Policy Manual Changes	
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	2. 2:7 and 2:26 – General Education Requirements)	312
	3. 5:4 – Purchasing	366
	4. 5:5 – Tuition and Fees: General Procedures	371
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