

- 2:00 P.M. Standing Committees Meet
 Committee on Academic and Student Affairs – Missouri River Room
 Committee on Budget and Finance – Centennial Room
- 3:30 P.M. Community Forum – Missouri River Room
- 4:30 P.M. P. Executive Session to Discuss Personnel Matters, Pending and Prospective Litigation, Collective Bargaining and Contractual Matters, and to Consult with Legal Counsel – Gold Room
- 6:00 P.M. Reception –Harvey Jewett’s Office, 1911 8th Avenue NE

Friday, April 3, 2009

7:30 A.M. Breakfast Meeting with Area Legislators – Regents, Dr. Perry, President Nichols, President Elect Smith, Superintendent Kaiser, Maroon Room

- 9:30 A.M. Regents Reconvene – Centennial Room
- Q. Report and Actions of Executive Session
 - R. Report and Actions of Standing Committees
 - S. NSU Student Organization Awards 138
 - T. BOR Policy Changes
 - 1. Revisions to Board Policies that Impact Non-unit Faculty Members 140
 - 2. 6:13 - Facilities Use by Private Parties 173
 - U. USD Wellness Center 183
 - V. REED Update 184
 - W. Enrollment Services Center Consultant Report 187
 - X. New Programs
 - 1. DSU M.S. in Health Informatics 228
 - 2. NSU Minor in Professional Writing and Rhetoric 254
 - 3. NSU Minor in Religious Studies 261
 - 4. SDSM&T M.S. in Robotics & Intelligent Autonomous Systems 265
 - 5. SDSU Minor in Informatics
 - Y. New Site Requests - SDSU M.S. in Communication Studies & Journalism 294
 - Z. New Center: DSU, Center for Advancement of Health Information Technology 306
 - AA. Healthcare Workforce Draft Plan 311
 - BB. Resource Compact
 - 1. Annual Adjustment for Enrollment Change 312
 - 2. FY09 Performance and Allocations for FY10 313
 - CC. Research Activity Report 314

Dedication of Harvey C. Jewett Conference Room in Spafford Hall – Immediately following the

meeting.