

**Tentative Agenda**  
**South Dakota Board of Regents**  
**May 20-22, 2009**  
**University of South Dakota**  
**Vermillion, South Dakota**  
**Muenster University Center**

**Wednesday, May 20, 2009**

**6:00 P.M.**                      **Dinner - Board of Regents and David Knudson – Board Room 212**

**7:30 P.M.**                      **Executive Session to Discuss Personnel Matters – Board of Regents and Dr. Perry**

**Thursday, May 21, 2009**

**8:00 A.M.**                      **Executive Session to Discuss Personnel Matters, Board of Regents and President Chicoine  
Breakfast, Board Room 212**

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

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	43
G.	Student Federation Report	
H.	University Center Annual Report	50
I.	Student Enrollment Patterns Report	94
J.	BOR Policy Manual Changes	
	1. 2:29 – Courses in Residence	102
	2. 6:10 – Legislative Authorization of Private or Grant Funded Facilities	106
K.	Section Size Report	108
L.	LEAP Grant Program Proposal	119
M.	USD Coyote Village – Facility Program Plan and Facility Design Plan	123
N.	FY10 Tech Fee and Wireless Plans	148
O.	2009 Revenue Bond Series	152

**12:00 Noon**                      **Lunch - Board of Regents and Dennis Daugaard, Board Room 212**

**2:00 P.M.**                      **Standing Committees Meet**

Committee on Academic and Student Affairs – Room 211-211A  
Committee on Budget and Finance – Ballroom

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

**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 –Room 212**

**6:00 P.M. Reception – President Abbott’s home – 415 E. Main Street**

**Friday, May 22, 2009**

**7:30 A.M. Breakfast Meeting with Area Legislators – Regents, Dr. Perry, President Abbott, Room 216**

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

Q.	Report and Actions of Executive Session	
R.	Report and Actions of Standing Committees	
S.	USD Student Organization Awards	212
T.	New Programs	
	1. SDSM&T – Minor in Geospatial Technology	214
	2. USD – Minor in Art History	220
U.	Reinvestments Spending Plans , FY10 Overview	225
	1. BHSU	232
	2. DSU	238
	3. NSU	243
	4. SDSM&T	257
	5. SDSU	267
	6. USD	286
V.	SDSU – Master’s Degree Nursing Practitioner Phase-out Plan	305
W.	Student Health Insurance	309