

**BOARD OF REGENTS
MINUTES OF THE MEETING
Board Conference Room
306 E Capital Ave, Pierre, SD
September 2, 2011**

The South Dakota Board of Regents met via teleconference on September 2, with the following members present:

ROLE CALL:

Kathryn Johnson, President - PRESENT
Dean Krogman, Vice President - PRESENT
Randy Schaefer, Secretary - ABSENT
Terry Baloun, Regent - PRESENT
James Hansen, Regent - PRESENT
Harvey Jewett, Regent - PRESENT
Randy Morris, Regent - PRESENT
Carole Pagonos, Regent - ABSENT
Patrick Weber, Regent - ABSENT

Also present during all or part of the meeting were Jack Warner, Executive Director and CEO; James Shekleton, General Counsel; Sam Gingerich, System Vice President for Academic Affairs; Paul Gough, Director of Policy and Planning; Jodi Gabriel, Executive Administrative Assistant.

Regent President Johnson called the meeting of the Board of Regents to order at 11:00 a.m. and declared a quorum present.

APPROVAL OF THE AGENDA

IT WAS MOVED by Regent HANSEN, seconded by Regent KROGMAN to approve the agenda as printed and distributed.

ROLE CALL VOTE:

JOHNSON - YES
KROGMAN - YES
BALOUN - YES
HANSEN - YES
MORRIS - YES

The MOTION CARRIED.

PROGRAM DELIVERY SITE FOR USD

Dr. Jack Warner gave background information as to why this special meeting of the Board of Regents was called. He explained that in preparation for the academic year, USD's Financial Aid Office initiated an update to the institution's Program Participation Agreement (PPA) with the U.S. Department of Education. This agreement authorizes the campus to participate in Title IV financial aid programs. As the process unfolded, USD indicated that the Sioux Falls nursing program was going to be offered at this new site. A program officer stated that the university would need to provide documentation that the Board had approved this location before the Department would approve a modification of the PPA, adding this as a site at which a program eligible for financial aid would be awarded.

Dr. Warner said that the BOR tends to approve sites for a city, rather than a specific street address. Institutions then have reported specific addresses to the Education Department as part of the PPA documentation. Given the Education Department's request for documentation of approval by address, Dr. Warner felt it best to schedule a special Board meeting to approve delivery of the program at the street address, which is located across the street from the medical school facility, so students in the nursing program could move forward.

There was discussion on whether or not the Board would also need to approve all locations in which courses for this program are offered, including the hospitals where students conduct their clinical studies. General Counsel James F. Shekleton explained that the regulation threshold is the site at which 50% or more of the program curriculum is offered.

IT WAS MOVED by MORRIS, seconded by KROGMAN to approve USD's request to confirm their authorization to deliver programs at space leased from Sanford Health (1605 South Euclid Avenue, Sioux Falls).

ROLL CALL VOTE ON MOTION TO APPROVE USD'S REQUEST TO CONFIRM AUTHORIZATION TO DELIVER PROGRAMS AT SPACE LEASED FROM SANFORD HEALTH (1605 SOUTH EUCLID AVENUE, SIOUX FALLS)

BALOUN - YES
HANSEN - YES
JEWETT - YES
KROGMAN - YES
MORRIS - YES
JOHNSON - YES

The MOTION CARRIED.

ADJOURN

IT WAS MOVED by Regent JOHNSON, seconded by Regent HANSEN to adjourn the meeting of the full Board at 11:15 a.m. All members voting AYE. The MOTION CARRIED.