

**Tentative Agenda
South Dakota Board of Regents
May 12-13, 2015**

**Holiday Inn Sioux Falls-City Centre
Skyline Room
100 West 8th Street
Sioux Falls, SD 57104**

TUESDAY, MAY 12, 2015

To publically dissolve into executive session:

Dial: (866) 410-8397

Access Code: 6228778364

(Leader line: 0801#)

For executive session discussion:

Access from Public Network: 605-773-2303

Conference Password: 5652#

- 3:30 P.M.**
- 1. Regents Convene and Dissolve into Executive Session to Discuss Personnel Matters, Pending and Prospective Litigation, Collective Bargaining Matters, and Consult with Legal Counsel**
 - A. Executive Performance and FY16 Compensation (BB)
 - B. Administrative Actions (BB)
 - C. Personnel Actions (BB)
 - D. Tenure and Promotion Requests (PT)
 - E. Honorary Degrees, Titles and Awards (PT)
 - F. Litigation Update (JS)
 - G. Collective Bargaining (JS)
 - H. Tenure on Appointment (PT)

To participate in full board meeting:

Dial: (866) 410-8397

Access Code: 6228778364

(Leader line: 0801#)

- 4:00 P.M.**
- Regents Convene in Full Board** (Note: Board members will gather at the Holiday Inn; other participants for the Monday meeting will connect by teleconference.)
2. Approval of the Agenda
 3. Report and Actions of Executive Session
 4. Approval of the Minutes

NOTE: The place at which the public may listen to and participate in the teleconference meeting is physically accessible. Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the Office of the Executive Director of the South Dakota Board of Regents (605 773 3455) in advance of the meeting to discuss requested accommodations.

5. Report and Actions of the Executive Director
6. FY17 Informal Budget Hearings (CH)
7. Graduation Lists (PT)
8. Resolutions of Recognition (PT)
9. Articulation Agreement – DSU & NSA (PT)
10. Agreements and MOUs on Academic Cooperation (PT)
11. Naming Request – Dakota State Univeristy (PT)
12. Self-Support Tuition for SD National Guard and Active Duty Military Personnel at the University Centers (MK)

Regents Dissolve into Executive Session to Discuss Personnel Matters: No action will be taken, and the report of executive session will be made at the next regular or special meeting of the Board.

WEDNESDAY, MAY 13, 2015

- 8:00 A.M. Regents in Executive Session to Discuss Personnel Matters – Holiday Inn Sioux Falls – City Centre**
- 6:00 P.M. Adjourn

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