

**BOARD RETREAT AND MEETING – AUGUST 10-12, 2010
BLACK HILLS STATE UNIVERSITY
DAVID B. MILLER YELLOW JACKET
STUDENT UNION**

Tuesday, August 10, 2010

6:30 P.M. – 8:30 P.M. ***Executive Session to Discuss Personnel Matters,
Board of Regents and Dr. Warner
Dinner – President’s Conference Room***

Wednesday, August 11, 2010

8:00 A.M. – 8:30 A.M. ***Breakfast – Student Union--Regents and Staff
Lower Level of The Hive - Go Through the line***

8:30 A.M. – Noon **Discussion of issues that support advancement of the Board’s
Strategic Plan – President’s Conference Room**

12:00 noon – 1:00 P.M. ***Lunch – Student Union--Regents, Presidents, Superintendent, and
Staff – Lower Level of The Hive – Go Through the Line***

1:00 P.M. – 5:00 P.M. **Council of Presidents and Superintendent Join Regents for
Discussion of Issues**

6:30 P.M. ***Reception at President Schallenkamp’s Home***

Thursday, August 12, 2010

7:30 A.M. – 9:00 A.M. ***Breakfast with Area Legislators – Student Union -- Regents and
President Schallenkamp – Trump Conference Room***

9:00 – 11:00 A.M. **Follow-Up – review and finalize any items not covered on Wednesday,
President’s Conference Room**

11:15 A.M. – 12:00 Noon **Executive Session to discuss pending and prospective litigation,
and personnel matters, Board of Regents – Trump Conference
Room**

12:00 Noon ***Lunch – Student Union -- Regents, Presidents, Superintendents, Staff
Lower Level of The Hive***

1:00 P.M. – 2:00 P.M. **Campus Community Forum – Club Buzz**

2:00 P.M. – 3:00 P.M. **Board of Regents Convene in Regular Session – Club Buzz**