Tentative Agenda
South Dakota Board of Regents
March 30-April 1, 2010
South Dakota School for the Blind and Visually Impaired
and
Northern State University
Aberdeen, South Dakota
Student Union

Tuesday, March 30, 2010

5:00 P.M. Executive Session to Discuss Personnel Matters – Board of Regents and Dr. Warner, Maroon Room, Student Union

6:00 P.M. Dinner – Board of Regents and Dr. Warner, Gold Room, Student Union - NSU

Wednesday, March 31, 2010

8:00 A.M. Executive Session to Discuss Personnel Matters, Board of Regents and Superintendent Kaiser
Breakfast, Maroon Room

10:00 A.M. Regents Convene – Centennial Room

A. Approval of the Agenda
B. Approval of the Minutes
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
G. Student Federation Report
H. Results of the Program Productivity Review (SG)
I. New Programs (PG)
   1. SDSU Minor in Rehabilitation Services
   2. SDSU M.S. in Athletic Training
   3. SDSU M.S. in Civil Engineering
   4. SDSU M.S. in Mechanical Engineering
   5. SDSU M.S. in Agricultural & Biosystems Engineering
J. New Delivery Sites (PG)
   1. DSU B.S.Ed. in Elementary Education/Special Education, Internet
2. NSU M.S.Ed. In Teaching & Learning and M.S.Ed. in Leadership & Administration, Huron
3. SDSU B. S. in Sociology, Sioux Falls
4. USD Master of Social Work, Sioux Falls

K. Annual Budget Adjustments for Enrollment Change (PG)

L. BOR Policy Changes
   1. 1:1.3 – Members and Officers of the Board on Committee Formation (JS)
   2. 2:5 – Transfer of Credit (JS)
   3. 5:4 – Purchasing (MK)
   4. 5:15 – Athletics (MK)
   5. 5:23 – Cell Phones (MK)
   6. 7:3 – Campus Alert System (MK)

M. South Dakota Opportunity Scholarship Report (PT)

N. Election of Officers

12:00 Noon Executive Session to Discuss Personnel Matters – Board of Regents and President Chicoine – Lunch, Gold Room

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. O. 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

Thursday, April 1, 2010

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

9:30 A.M. Regents Reconvene – Centennial Room

P. Report and Actions of Executive Session
Q. Report and Actions of Standing Committees
R. NSU Student Organization Awards
S. 2010 Legislative Update (JT)
T. FY11 Budget Update (DC)
U. FY11 Tuition and Fees
V. Status of FFELP/Direct Loan Programs (Clark Wold)