

**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 8<sup>th</sup> 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)

