

Tentative Agenda
South Dakota Board of Regents
March 30-April 1, 2011
South Dakota State University
Lincoln Music Hall
Brookings, South Dakota

Wednesday, March 30, 2011

6:00 P.M. **Executive Session to Discuss Personnel Matters**
Schultz Room
Dinner – Board of Regents and Dr. Warner

Thursday, March 31, 2011

8:00 A.M. **Executive Session to Discuss Personnel Matters, Board of Regents and President Wharton**
Breakfast, Schultz Room

10:00 A.M. **A.** **Executive Session to Discuss Personnel Matters, Pending and Prospective Litigation, Collective Bargaining and Contractual Matters, and to Consult with Legal Counsel**
Peterson Recital Hall

11:30 – 1:00 **Executive Session to Discuss Personnel Matters – Board of Regents and President Smith**
Lunch, Schultz Room

1:00 P.M. **Regents Convene – Peterson Recital Hall**

- B. Approval of the Agenda
- C. Approval of the Minutes
- D. Comments from Individual Regents
- E. Report and Actions of Executive Session
- F. Report of the Council of Presidents and Superintendents
- G. Report from Individual Presidents and Superintendents
- H. Report of the Executive Director
- I. Student Federation Report
- J. SDSU Master Plan Updates
 - 1. SDSU Residential Life and Dining Services Master Plan
 - 2. SDSU Parking Improvements Master Plan
- K. FY12 Budget Update
- L. FY12 Tuition and Mandatory Fees
- M. FY12 System and Institutional Fees
- N. FY12 Special Schools Tuition and Fees
- O. FY12 Graduate Assistant Stipends

- P. 2011 Legislative Update
- Q. Student Success Conference
- R. 2010 Mobile Computing Report
- S. SD Opportunity Scholarship Annual Report
- T. New Delivery Sites
 1. NSU B.S. in Marketing, Internet
 2. NSU B.S. in Management, internet
- U. WICHE Western Regional Graduate Program: DSU M.S. in Health Information & SDSM&T M.S. in Robotics
- V. Policy Manual Changes
 1. 1:18 – Human Rights Complaint Procedure
 2. 2:10 – Graduation Requirements
 3. 4:29 – Smoking
- W. Report of the Nominating Committee/Election of Officers

3:30 P.M. Standing Committees Meet
Committee on Academic and Student Affairs – Foundation Building – Room T - 3
Committee on Budget and Finance – Peterson Recital Hall

4:30 – 5:30 P.M. Campus Community Forum – Peterson Recital Hall

6:00 P.M. Reception – South Dakota Art Museum

Friday, April 1, 2011

7:30 A.M. Breakfast Meeting with Area Legislators – Regents, Dr. Warner, President Chicoine - Schultz Room

9:30 A.M. Regents Reconvene – Peterson Recital Hall

- X. Report and Actions of Standing Committees
- Y. Student Organization Awards – SDSU and DSU
- Z. Continuation of Items Not Handled on Thursday