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