

**Tentative Agenda**  
**South Dakota Board of Regents**  
**March 27-29, 2012**  
**Northern State University/**  
**South Dakota School for the Blind and Visually Impaired**  
**Aberdeen, South Dakota**

**Tuesday, March 27, 2012**

- 5:00 P.M.**                    **Electronic Board Packet Demonstration for Board Members**  
**NSU Harvey Jewett Conference Room (Spafford Hall 105)**  
(Molly Weisgram and Ryan Ogan will be available to do demonstrations of how to access your board packet electronically. Attendance optional. Come if you are interested.)
- 6:00 P.M.**                    **Executive Session to Discuss Personnel Matters**  
**Regents in NSU Harvey Jewett Conference Room (Spafford Hall 105)**  
**Dinner – Board of Regents and Dr. Warner**

**Wednesday, March 28, 2012**

- 8:00 A.M.**                    **Executive Session to Discuss Personnel Matters, Board of Regents and President Abbott**  
**Breakfast, SDSBVI Room 269**
- 10:00 A.M.**                1.    **Executive Session to Discuss Personnel Matters, Pending and Prospective Litigation, and Collective Bargaining and Contractual Matters, and to Consult with Legal Counsel**  
**SDSBVI Room 269**
- 12:00 –1:30 P.M.**           **Executive Session to Discuss Personnel Matters – Board of Regents and Superintendent Kaiser**  
**Lunch, SDSBVI Room 269**
- 1:30 P.M.**                    **Regents Convene – SDSBVI Walter A. Hack Activities Building**
2.    Welcome and Presentation by NSU President James Smith and SDSBVI/SDSD Superintendent Marjorie Kaiser
  3.    Approval of the Agenda
  4.    Approval of the Minutes
  5.    Comments from Individual Regents
  6.    Report and Actions of Executive Session
  7.    Report of the Council of Presidents and Superintendents
  8.    Report from Individual Presidents and Superintendents
  9.    Report of the Executive Director

\*Full Board items not covered on Wednesday will carry over to Thursday's full board meeting.

10. Student Federation Report
11. Early Alert Vendor Selection
12. 2012 SD Opportunity Scholarship Report
13. 2011 Mobile Computing Report
14. Program Modifications to Meet Credit Hour Limits
15. BOR 2:7 and 2:26 – General Education Revisions
16. BOR Policy 4:34 Intellectual Property Policy Revision
17. New Programs
  - a. DSU Minor in Health Information Management
  - b. NSU M.S. in Banking and Financial Services
18. New Site Requests
  - a. NSU B.A. in International Business Studies, Online
  - b. NSU M.S.Ed. in Instructional Design in E-learning & M.S.Ed. in Training and Development in E-learning, Internet
  - c. NSU M.S.Ed. in Leadership and Administration & M.S.Ed. in Teaching and Learning, Internet
19. WICHE Western Regional Graduate Program: SDSU M.S. in Chemistry – Chemistry Education Specialization
20. Base Budget Realignment Discussion
21. Performance Funding Model

**3:30 P.M.                                Standing Committees Meet  
 Committee on Academic and Student Affairs – SDSBVI Room 269  
 Committee on Budget and Finance – SDSBVI Walter A. Hack Activities Building**

**4:30 – 5:30 P.M.                      Campus Community Forum – SDSBVI Walter A. Hack Activities Building**

**6:00 P.M.                                Reception – Harvey Jewett’s Law Office, 1911 8<sup>th</sup> Avenue NE**

**Thursday, March 29, 2012**

**7:30 A.M.                                Breakfast Meeting with Area Legislators – Regents, Dr. Warner, Student Federation Representation, President Smith and Superintendent Kaiser  
 NSU Missouri River Room, Graham Hall**

- 9:30 A.M.                                Regents Reconvene, SDSBVI Walter A. Hack Activities Building**
22. Report and Actions of Standing Committees
  23. Student Organization Awards – Northern State University
  24. 2012 Legislative Update
  25. FY13 Budget Summary
  26. One-Time Employee Stipend

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27. Base Budget Realignment Action
28. 2011-2012 Regional Tuition & Fee Survey
29. UC-SF Foundations Pilot Program
30. FY13 Tuition & Fees Overview
31. FY13 Tuition & Mandatory Fees
32. FY13 System and Institutional Fees
33. FY13 Graduate Assistant Stipends
34. FY13 Special Schools Tuition & Fees
35. Election of Officers

12:00 noon

Adjourn.

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