

Tentative Agenda
South Dakota Board of Regents
April 2-4, 2013
Northern State University
Student Center -- Centennial Rooms
Aberdeen, South Dakota

Tuesday, April 2, 2013

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

Wednesday, April 3, 2013

8:00 A.M. **Executive Session to Discuss Personnel Matters,**
Board of Regents and DSU President David Borofsky
Breakfast – Gold Room

10:00 A.M. 1. **Executive Session to Discuss Personnel Matters,**
Pending and Prospective Litigation, Collective Bargaining and
Contractual Matters, and to Consult with Legal Counsel
Maroon Room

12:00–1:30 P.M. **Executive Session to Discuss Personnel Matters –**
Board of Regents and USD President James Abbott
Lunch – Gold Room

1:30 P.M. **Regents Convene – Centennial Room (old addition)**

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
10. Student Federation Report
11. Implementation of the Common Core State Standards and the Smarter Balanced Assessment System
12. Joint Powers Agreement with the SD Department of Education
13. Governor Research Center Report
14. 2013 Legislative Update
15. FY14 Budget Summary
16. FY13 General Bill Amendments
17. 2012-2013 Regional Tuition and Fee Survey
18. FY14 Tuition & Fees Overview
19. FY12 Audit Review

- 3:30 P.M.** **Standing Committees Meet**
- Committee on Academic and Student Affairs –**
Centennial Room (new addition)
- Committee on Budget and Finance –**
Centennial Room (old addition)
- 4:30–5:30 P.M.** **Campus Community Forum – Centennial Room (old addition)**
- 5:30 P.M.** **Reception – Harvey Jewett’s Law Office, 1911 8th Avenue NE**

Thursday, April 4, 2013

- 7:30 A.M.** **Breakfast Meeting with Area Legislators –**
Regents, Dr. Warner, President Smith, Student Federation Representatives
Gold Room
- 9:30 A.M.** **Regents Reconvene, Centennial Room (old addition)**
- 20. Report and Actions of Standing Committees
 - 21. Student Organization Awards – NSU
 - 22. FY14 Tuition & Mandatory Fees
 - 23. FY14 System and Institutional Fees
 - 24. FY14 Graduate Assistant Stipends
 - 25. FY14 Special Schools Tuition & Fees
 - 26. Election of Officers
- 12:00 noon Adjourn.