Tentative Agenda
South Dakota Board of Regents
April 1-3, 2014
Dakota State University
Karl Mundt Library
Madison, South Dakota

Tuesday, April 1, 2014

6:00 P.M. Executive Session to Discuss Personnel Matters
Regents in Karl Mundt Library 201
Dinner – Board of Regents and Dr. Warner

Wednesday, April 2, 2014

8:00 A.M. Executive Session to Discuss Personnel Matters –
Board of Regents and NSU President James Smith
Breakfast – Karl Mundt Library 201

10:00 A.M. 1. Executive Session to Discuss Personnel Matters, Pending and
Prospective Litigation, Contractual Matters, and Consult with Legal
Counsel – Karl Mundt Library 201

12:00-1:30 P.M. Executive Session to Discuss Personnel Matters –
Board of Regents and DSU President David Borofsky
Lunch – Karl Mundt Library 201

1:30 P.M. Regents Convene – Karl Mundt Library – 2nd Floor (NW Corner)

2. Welcome and Presentation by DSU President David Borofsky
3. Approval of the Agenda
4. Approval of 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. Interim Actions of the Executive Director
10. Student Federation Report
11. Student Organization Awards – DSU, SDSU & NSU
12. Joint Powers Agreement between SDBOR and SDBHR
13. 2014 Legislative Overview
14. FY15 Budget Summary
15. FY14 General Bill Amendments
16. FY15 Tuition & Fees Overview
17. FY15 Resident State-Support Tuition & Fees

Any full board items not addressed on Wednesday will be taken up during Thursday’s meeting
18. FY15 Non-Resident Tuition and Mandatory Fees  
19. FY15 Self-Support Tuition Rates  
20. FY15 Housing and Food Service Rates  
21. FY15 Special Schools Non-resident Tuition  
22. FY15 Graduate Assistant Stipends  
23. FY13 Audit Review  
24. Audit of the Housing and Auxiliary Facilities System  
25. Redesign of Education Leadership Programs  
26. New Programs  
  1. Dakota State University  
     a. D.Sc. in Cyber Security  
  2. South Dakota State University & Dakota State University  
     a. Master of Science in Analytics (DSU) & Master of Science in Data Science (SDSU)  

3:30 P.M. Standing Committees Meeting  

Committee on Academic and Student Affairs- Karl Mundt Library  
2nd Floor (SW) Corner  

Committee on Budget and Finance – Karl Mundt Library – 2nd Floor (NW Corner)  

5:00 – 5:30 P.M. Campus Community Forum – Karl Mundt Library – 2nd Floor (NW) Corner  

5:30 P.M. Reception – Dakota Prairie Playhouse Lobby  

Thursday, April 3, 2014  

7:30 – 9:00 A.M. Breakfast Meeting with Area Legislators – Regents, Dr. Warner, President Borofsky, Student Federation Representatives, Karl Mundt Library 201  

9:00 A.M. Regents Reconvne, Karl Mundt Library – 2nd Floor (NW) Corner  

27. Report and Actions of Standing Committees  
28. Election of Officers  

10:30 A.M. Adjourn.  

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