

**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 – 2<sup>nd</sup> 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  
2<sup>nd</sup> Floor (SW) Corner)**

**Committee on Budget and Finance – Karl Mundt Library – 2<sup>nd</sup>  
Floor (NW Corner)**

**5:00 – 5:30 P.M. Campus Community Forum – Karl Mundt Library – 2<sup>nd</sup> 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 Reconvene, Karl Mundt Library – 2<sup>nd</sup> Floor (NW) Corner**

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

**10:30 A.M. Adjourn.**

*Any full board items not addressed on Wednesday will be taken up during Thursday's meeting*