Tentative Agenda
South Dakota Board of Regents
May 12-14, 2010
University of South Dakota
Vermillion, South Dakota
Muenster University Center

Wednesday, May 12, 2010

6:00 P.M — **Executive Session to Discuss Personnel Matters – Board of Regents and Dr. Warner, Board Room 212**
Dinner – Board of Regents and Dr. Warner

Thursday, May 13, 2010

8:00 A.M. — **Executive Session to Discuss Personnel Matters, Board of Regents and President Smith**
Breakfast, Board Room

10:00 A.M. — **Regents Convene – Ballroom**

A. Approval of the Agenda
B. Approval of the Minutes
C. Comments from Individual Regents
D. Report of the Council of Presidents and Superintendents
E. Report from Individual Presidents and Superintendents
F. Report of the Executive Director
G. Student Federation Report
H. Athletic Academic Report
I. Sanford School of Medicine MD Laptop Program
J. BOR Policy 5:5.4 – Lab Fees
K. NCAA Division II Athletics
   1. BHSU
   2. SDSM&T
L. New Site – DSU B.S. in Computer Science, Internet
M. Contracted Services Agreement among the SDBOR, the SDSD & Harrisburg School District 41-2
N. FY11 Budget Cuts
O. New Program – USD B.S. in Nursing

12:00 Noon — **Executive Session to Discuss Personnel Matters – Board of Regents and Superintendent Gregersen – Lunch, Board Room**

2:00 P.M.		**Standing Committees Meet** **Committee on Academic and Student Affairs – Room 211-211A** **Committee on Budget and Finance – Ballroom**
3:00 P.M.		**Community Forum – Ballroom**
4:00 P.M.	**P.**	**Executive Session to Discuss Personnel Matters, Pending and Prospective Litigation, Collective Bargaining and Contractual Matters, and to Consult with Legal Counsel – Board Room 212**
6:00 P.M.		**Second Floor Outdoor Patio, Muenster Center**

Friday, May 14, 2010

7:30 A.M.		**Breakfast Meeting with Area Legislators – Regents, Dr. Warner, President Abbott, Board Room 212**
9:30 A.M.		Regents Reconvene – Ballroom
	Q.	Report and Actions of Executive Session
	R.	Report and Actions of Standing Committees
	S.	USD Student Organization Awards
	T.	FY09 Audit Review