

**Tentative Agenda
South Dakota Board of Regents
May 18-20, 2011
Northern State University
Student Union – Centennial Room
Aberdeen, South Dakota**

Wednesday, May 18, 2011

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

Thursday, May 19, 2011

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

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

12:00 – 1:30 **Executive Session to Discuss Personnel Matters – Board of Regents and President Schallenkamp
Lunch, Maroon Room**

1:30 P.M. **Regents Convene – Centennial Room**

- B. Approval of the Agenda
- C. Approval of the Minutes
- D. Comments from Individual Regents
- E. Report and Actions of Executive Session
- F. Report of the Council of Presidents and Superintendents
- G. Report from Individual Presidents and Superintendents
- H. Report of the Executive Director
- I. Student Federation Report (Brett Monson)
- J. Determination to Remove Certain Facilities from the Housing and Auxiliary Facilities System
- K. Budget Cut Summary
- L. Policy Manual Change - 1:10.2 – SDSU Mission Statement
- M. Complete College America
- N. Student Success Conference Update
- O. Dakota Corps Scholarship – Administration
- P. Learning Power
- Q. USD Residence Life & Dining Master Plan

- R. BHSU Housing Master Plan
- S. Study Abroad Insurance and Foreign National Medical Evacuation/Repatriation Insurance
- T. New Programs
 - 1. NSU Minor in Accounting
 - 2. NSU – Minor in International Business
 - 3. SDSU – Minor in Software Engineering
 - 4. USD – Minor in Lakota Language Teaching

3:30 P.M. Standing Committees Meet
Committee on Academic and Student Affairs – Centennial Room
Committee on Budget and Finance – Library Rotunda

4:30 – 5:30 P.M. Campus Community Forum – Centennial Room

6:00 P.M. Reception – Harvey Jewett’s Office, 1911 8th Avenue Northeast

Friday, May 20, 2011

7:30 A.M. Breakfast Meeting with Area Legislators – Regents, Dr. Warner, President Smith, Superintendent Kaiser - Maroon Room

9:30 A.M. Regents Reconvene – Centennial Room

- U. Report and Actions of Standing Committees
- V. Student Organization Awards - NSU