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