Tentative Agenda
South Dakota Board of Regents
May 15-17, 2012
South Dakota State University
Brookings, South Dakota

Tuesday, May 15, 2012

5:00 P.M.  Electronic Board Packet Demonstration for Board Members,
State Room 260
(Molly Weisgram and Ryan Ogan will be available to do
demonstrations of how to access your board packet electronically.
Attendance optional. Come if you are interested.)

6:00 P.M.  Executive Session to Discuss Personnel Matters
Regents in State Room 260
Dinner – Board of Regents and Dr. Warner

Wednesday, May 16, 2012

8:00 A.M.  Executive Session to Discuss Personnel Matters, Board of
Regents and President Chicoine
Breakfast, State Room 260

10:00 A.M.  1.  Executive Session to Discuss Personnel Matters, Pending and
Prospective Litigation, and Collective Bargaining and to
Consult with Legal Counsel
State Room 260

12:00 –1:30 P.M.  Executive Session to Discuss Personnel Matters – Board of
Regents and President Smith
Lunch, State Room 260

1:30 P.M.  Regents Convene – Volstorff Ballroom 101

2.  Welcome and Presentation by SDSU President David Chicoine
3.  Approval of the Agenda
4.  Approval of the 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.  Report of the Executive Director
10.  Student Federation Report
11.  COHE Negotiations, Special Schools Agreement

*Full Board items not covered on Wednesday will carry over to Thursday’s full board meeting.
12. FY13 Surrounding State Tuition & Fees Increases
13. Ten-Year Capital Plan Priorities
14. FY14 Informal Budget Hearings
15. Source of One-Time Stipend
16. New Programs Requests
   a. DSU Minor in Audio Production
   b. SDSM&T Minor in Environmental Engineering
   c. SDSM&T Minor in Sustainability Engineering
   d. USD Minor in Accounting
   e. USD Minor in International Business
17. Section Size Report
18. Athletic Academic Report
19. Student Organization Awards – South Dakota State University

3:30 P.M.    Standing Committees Meet
Committee on Academic and Student Affairs – Lewis and Clark 262
Committee on Budget and Finance – Volstorff Ballroom 101

4:30 – 5:30 P.M.    Campus Community Forum – Volstorff Ballroom 101

6:00 P.M.    Reception – McCrory Gardens Education and Visitor Center (631 22nd Avenue, directly west of Wal-Mart)

Thursday, May 17, 2012

7:30 A.M.    Breakfast Meeting with Area Legislators – Regents, Dr. Warner, Student Federation Representation, President Chicoine
State Room 260

9:30 A.M.    Regents Reconvene, Volstorff Ballroom 101
20. Report and Actions of Standing Committees
21. Appointment of DSU Presidential Search Committee

12:00 noon    Adjourn.

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