

**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.

