Tentative Agenda
South Dakota Board of Regents
June 23-25, 2010
South Dakota State University
Brookings, South Dakota
CAMPUS BUILDINGS

Wednesday, June 23, 2010

6:00 P.M  Executive Session to Discuss Personnel Matters
Schultz Room, Lincoln Music Hall
Dinner – Board of Regents and Dr. Warner

Thursday, June 24, 2010

8:00 A.M.  Executive Session to Discuss Personnel Matters, Board of
Regents and President Schallenkamp
Breakfast, Schultz Room, Lincoln Music Hall

10:00 A.M.  Regents Convene – Foundation Building T3 Conference Room

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. Non-Traditional No More – Year One Report
I. Graduation/Admissions and College Preparation
J. University Centers – Annual Reports
K. University Management of Resources
L. 2010 Bonds – South Dakota Building Authority
M. New Programs
   1. BHSU B.S. in Corporate Communication
   2. BHSU, DSU, NSU & USD – Bachelor of General Studies
   3. DSU Master of Business Administration
N. Consent Calendar
   1. New Site – BHSU B.S. in Mass Communication, Rapid City
   2. Study Abroad Insurance Renewal – Cultural Insurance
      Services International
   3. FY09 Audit Follow-up
   4. Policy Manual Changes
      a. 2:7 and 2:26 – Addition of MATH 103: Quantitative
         Literacy as a Course meeting Goal 5 of the System’s
Core requirements
b. 2:7 – Baccalaureate General Education Requirements: USD IGR
c. 4:9 – CSA Classification Appeals/General CSA Grievance Procedures
d. 4:24 – Reduction in Force – Career Service Employees
e. 4:33 – Reduction in Force – Non-Faculty Exempt Employees
f. 5:4 – Purchasing
g. 6:4 – Capital Improvements
h. 6:5 – Building Committees

12:00 Noon Executive Session to Discuss Personnel Matters – Board of Regents and President Wharton – Lunch, Schultz Room, Lincoln Music Hall

1:30 P.M. Standing Committees Meet
Committee on Academic and Student Affairs – Tompkins Alumni Center
Committee on Budget and Finance – Foundation Building T3 Conference Room

2:30 P.M. Informal Budget Roundtable – Foundation Building, T3 Conference Room

3:30 P.M. Community Forum – Foundation Building T3 Conference Room

4:30 P.M. Executive Session to Discuss Personnel Matters, Pending and Prospective Litigation, Collective Bargaining and Contractual Matters, and to Consult with Legal Counsel – Schultz Room, Lincoln Music Hall

6:00 P.M. Reception – Innovation Center, 2301 Research Parkway

Friday, June 25, 2010

7:30 A.M. Breakfast Meeting with Area Legislators – Regents, Dr. Warner, President Chicoine
Schultz Room, Lincoln Music Hall

9:30 A.M. Regents Reconvene – Foundation Building T3 Conference Room
P. Report and Actions of Executive Session
Q. Report and Actions of Standing Committees
R. SDSU Student Organization Awards