

Tentative Agenda
South Dakota Board of Regents
June 28-30, 2011
Dakota State University
Habeger Science Center
Madison, South Dakota

Tuesday, June 28, 2011

6:00 P.M. **Executive Session to Discuss Personnel Matters**
Regents Room in Science Center, Room 133
Dinner – Board of Regents and Dr. Warner

Wednesday, June 29, 2011

8:00 A.M. **Executive Session to Discuss Personnel Matters, Board of**
Regents and Superintendent Kaiser
Breakfast, Science Center, Room 133

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
Science Center, 135

12:00 – 1:30 **Executive Session to Discuss Personnel Matters – Board of**
Regents and President Abbott
Lunch, Science Center, Room 133

1:30 P.M. **Regents Convene – Room 135**

- 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
- J. SD Science and Technology Plan and South Dakota Bioscience Initiative
- K. New Program – SDSM&T Minor in Robotics
- L. New Delivery Site – BHSU BS in Psychology, Rapid City
- M. Student Health Insurance
- N. University Center Annual Reports
- O. Policy Manual Changes - 2:32 – Definition and Assignment of Credit Hours

