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
3:30 P.M.  Standing Committees Meet  
   Committee on Academic and Student Affairs – Room 113  
   Committee on Budget and Finance – Room 135

4:30 – 5:30 P.M.  Campus Community Forum – Room 135

5:30 P.M.  Reception – President’s Home, 1022 NE Ninth Street

Thursday, June 30, 2011

7:30 A.M.  Breakfast Meeting with Area Legislators – Regents,  
   Dr. Warner, President Knowlton  
   Science Center, Room 121

9:30 A.M.  Informal Budget Hearing Roundtable, Room 135

11:30 A.M.  Regents Reconvene, Room 135  
   V.  Report and Actions of Standing Committees  
   W.  Student Organization Awards – DSU

12:00 noon  Adjourn.