Tentative Agenda South Dakota Board of Regents June 27-29, 2012

Dakota State University Mundt Library and Learning Commons Madison, South Dakota

Wednesday, June 27, 2012

6:00 P.M	Executive Se
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Executive Session to Discuss Personnel Matters Regents Room in Trojan Center Student Union Dinner – Board of Regents and Dr. Warner

Thursday, June 28, 2012

8:00 A.M. Executive Session to Discuss Personnel Matters, Board of

Regents and President Wharton

Breakfast, Mundt Library, Room 201

10:00 A.M. 1. Executive Session to Discuss Personnel Matters, Pending and

Prospective Litigation, Collective Bargaining and Contractual

Matters, and to Consult with Legal Counsel

Mundt Library, Room 201

12:00 – 1:30 P.M. Executive Session to Discuss Personnel Matters – Board of

Regents and Interim President David Borofsky

Lunch, Mundt Library, Room 201

1:30 P.M. Regents Convene – Mundt Library-Foundation Area

- 2. Welcome and Presentation by DSU Interim President David Borofsky
- 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. Student Organization Awards DSU
- 12. CES/AES Update
- 13. Student Athletic Insurance
- 14. Student Health Insurance
- 15. University Center Annual Reports
- 16. Competitive Research Grant Award Update
- 17. New Program Requests
 - A. DSU M.S. in Applied Computer Science
 - B. NSU A.S. in Biotechnology
 - C. NSU Master of Music Education

		G. USD Minor in Marketing
	10	H. USD Minor in Sustainability
	18.	New Site Request – SDSM&T
	19.	BOR Policy 2:7 and 2:26 – Placement Policy Revision
	20.	SDSU – RFP for Private, Upscale, Contemporary-Style Apartment
	21.	FY11 Audit Review
	22.	BOR Property Purchase Approval of Legislatively Approved
		Property Purchases
	23.	Memoranda of Understanding with the Black Hills State
		University Foundation and the Dakota State University
		Foundation
3:30 P.M.		Standing Committees Meet
		Committee on Academic and Student Affairs – Library, 2 nd
		Floor
		Committee on Budget and Finance – Foundation Area
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4:30 – 5:30 P.M.		Campus Community Forum – Foundation Area
4:30 – 5:30 P.M. 5:30 P.M.		Campus Community Forum – Foundation Area Reception – President's Home, 1022 NE Ninth Street
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		Reception – President's Home, 1022 NE Ninth Street Friday, June 29, 2012 Breakfast Meeting with Area Legislators – Regents,
5:30 P.M.		Reception – President's Home, 1022 NE Ninth Street Friday, June 29, 2012 Breakfast Meeting with Area Legislators – Regents, Dr. Warner, Interim President Borofsky, Student Federation
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D. USD B.S. in Medical BiologyE. USD Minor in Conservation & Biodiversity

F. USD Minor in Finance