

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 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

