

**Tentative Agenda
South Dakota Board of Regents
June 18-20, 2013
University of South Dakota
Muenster University Center
Vermillion, South Dakota**

Tuesday, June 18, 2013

6:00 P.M **Executive Session to Discuss Personnel Matters
Muenster University Center Boardroom (MUC 212)
Dinner – Board of Regents and Dr. Warner**

Wednesday, June 19, 2013

8:00 A.M. **Executive Session to Discuss Personnel Matters, Board of Regents and Executive Director Jack Warner
Breakfast – MUC 212**

10:00 A.M. 1. **Executive Session to Discuss Personnel Matters, Pending and Prospective Litigation, and Contractual Matters, and to Consult with Legal Counsel
MUC 212**

12:00 – 1:30 P.M. **Executive Session to Discuss Personnel Matters – Board of Regents and NSU President James Smith
Lunch – MUC 212**

1:30 P.M. **Regents Convene – MUC 225, Grand Ballroom**

2. Welcome and Presentation by USD President James Abbott
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 – USD
12. University Centers Annual Report
13. New Programs
 - A. BHSU Minor in Arts Management
 - B. SDSM&T Minor in Applied Biological Sciences
 - C. SDSM&T Minor in Chemistry
14. New Delivery Sites
 - A. DSU B.B.A. in Accounting & B.S. in Professional Accountancy, Online

15. Study Abroad Insurance, Foreign National Inbound Medical Evacuation and Repatriation, and Student Health Insurance
16. Determination to Remove Certain Facilities from Housing and Auxiliary Facilities System
17. Determination to Add Pledged Properties to the Housing & Auxiliary Facilities System
18. Redesign of Teacher Education and Education Leadership Programs
19. SDSM&T Housing Master Plan
20. Status of 2012 Ten-Year Plan Projects

3:30 P.M.

Standing Committees Meet

Committee on Academic and Student Affairs –
MUC 216/216A

Committee on Budget and Finance –
MUC 225, Grand Ballroom

5:00 – 5:30 P.M.

Campus Community Forum – MUC 225, Grand Ballroom

6:00 P.M.

Reception – National Music Museum

Thursday, June 20, 2013

7:30 A.M.

Breakfast Meeting with Area Legislators – Regents, Dr. Warner, President Abbott, Student Federation Representatives, MUC 216/216A

9:00 A.M.

Regents Reconvene, MUC 225, Grand Ballroom

21. Report and Actions of Standing Committees
22. FY15 Informal Budget Hearings
MUC 225, Grand Ballroom
23. Subcommittee Report on SDSU Public-Private Partnership for Student Housing

12:00 P.M.

Lunch

12:30 P.M.

FY15 Informal Budget Hearings – Continued

3:00 P.M.

Adjourn.