

**Tentative Agenda
South Dakota Board of Regents
June 10-12, 2014
University of South Dakota
Muenster University Center
Vermillion, South Dakota**

Tuesday, June 10, 2014

6:00 P.M. **Executive Session to Discuss Personnel Matters
Board of Regents and Dr. Warner – MUC 212 – Dinner**

Wednesday, June 11, 2014

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

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

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

1:30 P.M. **Regents Convene – Muenster University Center – 1st floor (new
addition)**

2. Welcome and Presentation by USD President James Abbott
3. Approval of the Agenda
4. Approval of 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 and Actions of the Executive Director
10. Student Federation Report
11. Student Organization Awards – USD
12. South Dakota Building Authority Revenue Bonds, Series 2014

**Any full board items not addressed on Wednesday will be taken up during Thursday's meeting*

NOTE: *This meeting is being held in a physically accessible place. Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the Office of the Executive Director of the South Dakota Board of Regents (605 773 3455) in advance of the meeting to discuss requested accommodations.*

13. Study Abroad Insurance, Foreign National Inbound Medical Evacuation and Repatriation, and Student Health Insurance
14. Athletic Insurance
15. South Dakota School of Mines & Technology Strategic Plan
16. SDSU Scholarship Pilot
17. New Program Requests
 - A. SDSM&T and SDSU – Ph.D. in Civil and Environmental Engineering
 - B. SDSU – Ph.D. in Agricultural, Biosystems, and Mechanical Engineering
 - C. USD and SDSU – Master in Public Health
18. Changes to the Operations at the State Library Network
19. FY2014 Section Size Report
20. SDBOR Peer Selection Committee
21. Proof of Concept Expansion
22. USD Research Park Master Planning

3:30 P.M. Standing Committees Meeting

Committee on Academic and Student Affairs- Muenster University Center – MUC 216/216A

Committee on Budget and Finance – Muenster University Center – 1st Floor (new addition)

5:00 – 5:30 P.M. Campus Community Forum – Muenster University Center – 1st floor (new addition)

5:30 P.M. Reception – Neuharth Media Center Concourse and Conference Room

Thursday, June 12, 2014

7:30 – 9:00 A.M. Breakfast Meeting with Area Legislators – Regents, Dr. Warner, President Abbott, Student Federation Representatives – Muenster University Center – 216/216A

9:00 A.M. Regents Reconvene, Muenster University Center – 1st Floor (new addition)

23. Report and Actions of Standing Committees

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24. **FY16 Informal Budget Hearings**

- A. SD School for the Blind & Visually Impaired and School for the Deaf
- B. Black Hills State University
- C. South Dakota School of Mines and Technology
- D. Dakota State University
- E. Northern State University
- F. Board Office (**Working Lunch Provided**)
- G. University of South Dakota and Sanford School of Medicine
- H. South Dakota State University, Extension, and Agricultural Experiment Station
- I. Board Deliberations

3:00 P.M.

Adjourn.

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