

**Tentative Agenda
South Dakota Board of Regents
August 7-9, 2012
Capital University Center
Pierre, South Dakota**

Tuesday, August 7, 2012

**6:30 – 8:30
P.M.** **Executive Session to discuss personnel matters,
Board of Regents and Dr. Warner**
Dinner – RedRossa Italian Grille, Plains Room
(808 W. Sioux Avenue, Pierre)

Wednesday, August 8, 2012

**8:00 – 9:00
A.M.** **Executive Session to discuss personnel matters,
Board of Regents and Dr. Warner**
Breakfast – RedRossa Italian Grille, Plains Room
(808 W. Sioux Avenue, Pierre)

**9:00 A.M. –
12:00 P.M.** **PLANNING SESSION – See page 3 of agenda**
Discussion of issues related to *investing in the future.*
Regents, Presidents, and Staff
CUC Auditorium

**12:00 – 1:30 1.
P.M.** **Executive Session to discuss pending and prospective litigation, and
personnel matters, Board of Regents**
Lunch – CUC Board Room

**1:30 – 5:00
P.M.** **PLANNING SESSION CONTINUED – See page 3 of agenda**
Continued discussion of items from the morning session.
CUC Auditorium

5:30 P.M. ***Reception at RedRossa Italian Grille, Highlands Room***
(808 W. Sioux Avenue, Pierre)

Thursday, August 9, 2012

**7:30 – 9:15
A.M.** ***Breakfast with Area Legislators – Regents, Ron Woodburn, and Student
Federation Representatives***
RedRossa Italian Grille, Plains Room

**9:30 A.M. –
12:00 P.M.** **Review and finalize any items not covered on Wednesday,
Immediately Followed by Board of Regents Convening in Regular
Session.**
CUC Auditorium

10 A.M.

Regents Convene – CUC Auditorium

2. Welcome and presentation by CUC Director Ron Woodburn
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. Informational Items
 - A. Institutional Items of Information
 - B. Building Committee Report
 - C. Accreditation Status Report
12. Consent Calendar Items
 - A. New Program: BHSU A.S. in Applied Health Sciences
 - B. New Site Request: USD M.A. in Counseling and Psychology in Education, Online
 - C. Intent to Plan: BHSU M.S. in Secondary Education
 - D. Program Modifications
 1. South Dakota State University
 2. University of South Dakota
 - E. Request to Seek Accreditation – NSU Art
 - F. Cooperative Agreements – SDSM&T
 - G. SDSM&T Department Name Change
 - H. BOR Policy Revisions
 1. BOR 4:32:1 – Public Health Service Investigator Financial Disclosure
 2. BOR 3:2 – Resident and Nonresident Classification of Students
 3. BOR 5:3 – Agreements and Contracts
 4. BOR 5:5:4 – Tuition and Fees: Fees
 5. BOR 3:14 – Student Health Insurance
 6. BOR 4:36 – Payroll Practices
 - I. Graduation Lists
 - J. Resolution of Recognition
 - K. Amended Athletic Trainer Agreement – NSU
 - L. 2013 Meeting Schedule
 - M. FY13 Minnesota Reciprocity Rates
 - N. CISI Trip Insurance
13. New Fall Enrollment Reporting
14. FY13 Operating Budgets
15. FY14 Budget Request
16. DSU Presidential Search: Revised Search Committee and Timetable

**Tentative Agenda
Planning Session
South Dakota Board of Regents
August 8-9, 2012
Capital University Center
Pierre, South Dakota**

Wednesday, August 8, 2012

**9:00 A.M. –
12:00 P.M.**

PLANNING SESSION

Discussion of issues related to *investing in the future.*

Regents, Presidents, and Staff

CUC Auditorium

1. FY2014 Budget Development
2. Research Issues – Present and Future
3. Academic Quality/Instructional Delivery for the Future
4. Enrollment Enhancement Strategies at the University Centers
5. Financial Ratios
6. Process of Setting Tuition and Fees
7. 2013 BOR Meeting Schedule

**1:30 – 5:00
P.M.**

PLANNING SESSION CONTINUED

Continued discussion of items from the morning session.

CUC Auditorium

8. Workforce Demographics
9. BOR System Demographics
10. System Contributions to Governor's Workforce Initiatives

Thursday, August 9, 2012

**9:00 A.M. –
12:00 P.M.**

**Review and finalize any items not covered on Wednesday,
Immediately Followed by Board of Regents Convening in Regular
Session.**

CUC Auditorium