

**Tentative Agenda  
South Dakota Board of Regents  
August 13-15, 2013  
Ramkota Hotel  
Sioux Falls, South Dakota**

**Tuesday, August 13, 2013**

6:30 – 8:30  
P.M.                    Executive Session to discuss personnel matters,  
Board of Regents and Dr. Warner  
*Dinner – Ramkota Hotel, Lincoln Room*  
*(3200 West Maple Street, Sioux Falls)*

**Wednesday, August 14, 2013**

8 – 9 A.M.                    Executive Session to discuss personnel matters,  
Board of Regents and Dr. Warner  
*Breakfast – Ramkota Hotel, Lincoln Room*

9:00 A.M. –  
12:00 P.M.                    PLANNING SESSION – See page 3 of agenda  
Discussion of issues related to *stewardship in a time of change.*  
*Regents, Presidents, and Staff*  
*Ramkota Hotel, Jefferson Room*

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

1:30 – 5:00  
P.M.                    PLANNING SESSION CONTINUED – See page 3 of agenda  
Continued discussion of items from the morning session.  
*Ramkota Hotel, Jefferson Room*

6:00 P.M.                    *Reception at Sanford School of Medicine, Wegner Library*  
*(1400 West 22<sup>nd</sup> Street)*

**Thursday, August 15, 2013**

7:30 – 9:30  
A.M.                    *Breakfast with Area Legislators – Regents, Marjorie Kaiser, Mary*  
*Nettleman, and Student Federation Representatives*  
*Ramkota Hotel, Lincoln 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.  
*Ramkota Hotel, Jefferson Room*

**10:00 A.M.**

**Regents Convene – Ramkota Hotel, Jefferson Room**

2. Welcome and presentation by SDDS Superintendent Marjorie Kaiser
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
12. Consent Calendar Items
  - A. Revised FY14 HEFF M&R Project Lists
  - B. FY14 MN Reciprocity
  - C. FY14 Operating Budgets
  - D. Graduation Lists
  - E. Resolution of Recognition
  - F. 2014 Meeting Schedule
  - G. New Programs
    - 1) DSU Minor in Production Animation 2-D & Minor in Production Animation 3-D
    - 2) DSU Minor in Web Development
    - 3) DSU Minor in English for New Media
  - H. New Site Request: DSU Master of Business Administration, Internet
  - I. Program Modifications – USD
  - J. Cooperative Agreements
    - 1) Dakota State University
    - 2) Northern State University
    - 3) South Dakota School of Mines & Technology
    - 4) University of South Dakota
  - K. Revision to Board Policy 2:8 – Levels and Numbering of and Enrollment in Courses
  - L. 2013-2016 Collective Bargaining Agreement: Errata et Corrigenda
  - M. University Center Easement Agreement
13. Research & Development Grant (RDG) Program
14. HEFF Cash Flow Statement
15. BHSU New Residence Hall – Facility Design Plan
16. NSU Johnson Fine Arts Center – Facility Design Plan
17. SDSU Visual Arts Facility – Revised Preliminary Facility Statement
18. USD Patterson Hall Renovation – Preliminary Facility Statement & Facility Program Plan
19. FY15 Budget Request

**Tentative Agenda  
Planning Session  
South Dakota Board of Regents  
August 13-15, 2013  
Ramkota Hotel  
Sioux Falls, South Dakota**

**Wednesday, August 14, 2013**

**9:30 A.M. –  
12:00 P.M.**

**PLANNING SESSION**

**Discussion of issues related to *stewardship in a time of change.***

***Regents, Presidents, and Staff***

***Ramkota Hotel, Jefferson Room***

1. Student Enrollment in the Regental System
2. Today's College Student
3. Instructional Delivery Response and Education Quality
4. Financial Impact of Enrollment Trends and Instructional Delivery Response
5. South Dakota Science & Innovation Plan

**1:30 – 5:00  
P.M.**

**PLANNING SESSION CONTINUED**

**Continued discussion of items from the morning session.**

***Ramkota Hotel, Jefferson Room***

6. 2014 BOR Meeting Schedule
7. FY2015 Budget Development

**Thursday, August 15, 2013**

**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.**

***Ramkota Hotel, Jefferson Room***