Tentative Agenda
South Dakota Board of Regents
October 12-14, 2010
South Dakota School of Mines and Technology
Rapid City, South Dakota

Tuesday, October 12, 2010

6:00 P.M. Executive Session to Discuss Personnel Matters
McKeel Room, Surbeck Center
Dinner – Board of Regents and Dr. Warner

Wednesday, October 13, 2010

8:00 A.M. Executive Session to Discuss Personnel Matters, Board of Regents and President Abbott
Breakfast, McKeel Room, Surbeck Center

10:00 A.M. Regents Convene – Ballroom

A. Approval of the Agenda
B. Approval of the Minutes
C. Comments from Individual Regents
D. Report of the Council of Presidents and Superintendents
E. Report from Individual Presidents and Superintendents
F. Report of the Executive Director
G. Student Federation Report
H. Update on Deep Underground Science and Engineering Laboratory Project
I. High School to College Transition Report
J. Capital Improvement Planning List
K. M&R Bonds
L. FY10 Technology Fee Spending Recap
M. Consent Calendar
   1. BOR Policy 1:19 – Equal Opportunity
   2. BOR Policy 1:21 – System Strategic Goals
   3. BOR Policy 2:5 – Transfer of Credit
   4. BOR Policy 4:21 – Political Activity
   5. BOR Policy 4:35 – Conflict of Interest

12:00 Noon Executive Session to Discuss Personnel Matters – Board of Regents and President Knowlton – Lunch,
2:00 P.M.  Standing Committees Meet  
Committee on Academic and Student Affairs – Bump Lounge 
Committee on Budget and Finance – Ballroom

3:30 P.M.  Community Forum – Ballroom

4:30 P.M.  Executive Session to Discuss Personnel Matters, Pending and Prospective Litigation, Collective Bargaining and Contractual Matters, and to Consult with Legal Counsel – McKeel Room, Surbeck Center

5:30 P.M.  Reception – Paleontology Research Laboratory

Thursday, October 14, 2010

7:30 A.M.  Breakfast Meeting with Area Legislators – Regents, Dr. Warner, President Wharton 
Bump Lounge, Surbeck Center

9:30 A.M.  Regents Reconvene – Ballroom
  O.  Report and Actions of Executive Session 
  P.  Report and Actions of Standing Committees  
  Q.  BHSU and SDSM&T Student Organization Awards  
  R.  Potential 2010 Revenue Bond Issue