

**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
  - 6. New Site Request – Programming and Systems Development Certificate – DSU

**12:00 Noon**                      **Executive Session to Discuss Personnel Matters – Board of Regents and President Knowlton – Lunch,**

**McKeel Room, Surbeck Center**

**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. N 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