

**Tentative Agenda
South Dakota Board of Regents
October 9-11, 2012
University of South Dakota
Muenster University Center
Vermillion, South Dakota**

Tuesday, October 9, 2012

- 5:15 P.M.** **Regents Tour of Mobile Simulation Unit Used to Train Nursing Students Across South Dakota (Optional) – MUC Parking Lot**
- 6:00 P.M** **Executive Session to Discuss Personnel Matters
Doyle Boardroom, MUC 212
Dinner – Board of Regents and Dr. Warner**

Wednesday, October 10, 2012

- 8:00 A.M.** **Executive Session to Discuss Personnel Matters, Board of Regents and NSU President James Smith
Breakfast – Doyle Boardroom, MUC 212**
- 10:00 A.M.** 1. **Executive Session to Discuss Personnel Matters, Pending and Prospective Litigation, Collective Bargaining and Contractual Matters, and to Consult with Legal Counsel
Doyle Boardroom, MUC 212**
- 12:00 – 1:30 P.M.** **Executive Session to Discuss Personnel Matters – Board of Regents and BHSU President Kay Schallenkamp
Lunch – Doyle Boardroom, MUC 212**
- 1:30 P.M.** **Regents Convene – Muenster Center Ballroom, MUC 225ABC**
2. Welcome and Presentation by USD President James Abbott
 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. Student Organization Awards – USD
 12. New Program – NSU Minor in Sport Management
 13. Technology Update
 14. 2013 Board Sponsored Legislation
 15. Financial Ratios
 16. Performance Funding and Legislative Postsecondary Study Committee
 17. 2011 High School Transition Report

18. Program Productivity Reporting
19. Recommended Revisions to Program Approval Processes

3:30 P.M. Standing Committees Meet

**Committee on Academic and Student Affairs –
Muenster Center 216/216A**

**Committee on Budget and Finance –
Muenster Center Ballroom, MUC 225ABC**

**4:30 – 5:30 P.M. Campus Community Forum – Muenster Center Ballroom,
MUC 225ABC**

5:30 P.M. Reception – President’s Home, 415 East Main Street

Thursday, October 11, 2012

**7:30 A.M. Breakfast Meeting with Area Legislators – Regents, Dr.
Warner, President Abbott, Student Federation Representatives
Doyle Boardroom, MUC 216/216A**

9:30 A.M. Regents Reconvene, Muenster Center Ballroom, MUC 225ABC

20. Report and Actions of Standing Committees
21. BHSU Resident Tuition Proposal for Wyoming

**10:00 A.M. –
12:00 P.M. Executive Session to Discuss Personnel Matters –
Doyle Boardroom, MUC 212**

12:00 noon Adjourn.