Tentative Agenda  
South Dakota Board of Regents  
October 8-10, 2013  
Black Hills State University  
David B. Miller/Yellow Jacket Student Union  
Spearfish, South Dakota  

Tuesday, October 8, 2013  

6:00 P.M. Executive Session to Discuss Personnel Matters  
President’s Conference Room 205  
Dinner – Board of Regents and Dr. Warner  

Wednesday, October 9, 2013  

8:00 A.M. Executive Session to Discuss Personnel Matters, Board of Regents and USD President James Abbott  
Breakfast – President’s Conference Room 205  

10:00 A.M. 1. Executive Session to Discuss Personnel Matters, Pending and Prospective Litigation, Contractual Matters, and to Consult with Legal Counsel - President’s Conference Room 205  

12:00 – 1:30 P.M. Executive Session to Discuss Personnel Matters – Board of Regents and SDSBV/SDSD Superintendent Marjorie Kaiser  
Lunch – President’s Conference Room 205  

1:30 P.M. Regents Convene – Jacket Legacy Room 202  

2. Welcome and Presentation by BHSU President Kay Schallenkamp  
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 – BHSU  
12. 2014 Proposed Legislation  
13. FY2013 Distance Education Report  
14. SDSU New Football Stadium Facility Program Plan  
15. New Program – SDSU Ph.D. in Biochemistry  
16. High School Transition Report  
17. NIH SBIR/STTR National Conference Updated  
18. Smarter Balanced Implementation Update  
19. Dual Credit Programming  
20. Use of Agents to Recruit International Students  
21. Joint Powers Agreement with South Dakota Department of Education
22. Approval of the number and appointment of Directors to the University of South Dakota Research Park, Incorporated

3:30 P.M. Standing Committees Meet

Committee on Academic and Student Affairs –
Student Engagement Center, Room 210, Student Union

Committee on Budget and Finance –
Jacket Legacy Room 202

5:00 – 5:30 P.M. Campus Community Forum – Jacket Legacy Room 202

5:45 P.M. Ground Breaking Ceremony for New Residence Hall
(between Heidpreim & Thomas Halls)

6:15 P.M. Reception – Lobby of Meier Hall on BHSU Campus

Thursday, October 10, 2013

7:30 A.M. Breakfast Meeting with Area Legislators – Regents, Dr. Warner, President Schallenkamp, Student Federation Representatives, President’s Conference Room 205

9:30 A.M. Regents Reconvene, Jacket Legacy Room 202

23. Report and Actions of Standing Committees

12:00 noon Adjourn.