

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 SDSBVI/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 Heidepreim & 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.

23. **Regents Reconvene, Jacket Legacy Room 202**
Report and Actions of Standing Committees

12:00 noon

Adjourn.