Tentative Agenda
South Dakota Board of Regents
December 15-17, 2010
Ramkota Hotel
Pierre, South Dakota

Wednesday, December 15, 2010

6:00 P.M. Executive Session to Discuss Personnel Matters
Lewis and Clark Rooms
Dinner – Board of Regents and Dr. Warner

Thursday, December 16, 2010

8:00 A.M. Executive Session to Discuss Personnel Matters, Board of Regents and President Chicoine
Breakfast, Lewis and Clark Rooms

10:00 A.M. Executive Session to Discuss Personnel Matters – Board of Regents and Superintendent Kaiser–
Gallery G

11:30 – 1:00 A. Executive Session to Discuss Personnel Matters, Pending and Prospective Litigation, Collective Bargaining and Contractual Matters, and to Consult with Legal Counsel –
Lunch - Lewis and Clark Rooms

1:00 P.M. Regents Convene – Gallery D, E, F

B. Approval of the Agenda
C. Approval of the Minutes
D. Comments from Individual Regents
E. Report and Actions of Executive Session
F. Report of the Council of Presidents and Superintendents
G. Report from Individual Presidents and Superintendents
H. Report of the Executive Director
I. Student Federation Report
J. M&R Bonding
K. 2011 Board Sponsored Legislation
L. Governor’s Budget Recommendation
M. Ready Adult Update
N. 2009-10 CAAP Report
O. Ratification of USD Football Conference
P. Policy Manual Changes
   1. 2:7 and 2:26 General Education Curriculum
   2. 3:6 – Housing
   3. 3:15 – Scholarships, Grants and Loans
   4. 4:10 – Tenure and 4:11 – Rank and Promotion
   5. 4:14 – Faculty Discipline & Disciplinary Procedures (JS)
   6. 4:36 – Payroll Practice
   7. 4:38 – Statement Concerning Faculty Expectations
   8. 4:47 – NFE Compensation Policy
   9. 4:48 – Background Checks
   10. 5:1 – Financial Accounting and Reporting
   11. 5:5 - Tuition and Fees: General Procedures
   12. 5:9 – Foundations
   13. 5:12 – Travel
   14. 5:17 – Instructional Funding
   15. 5:21 – System Collection Policy
   16. 5:22 – Graduate Assistants and
   17. 6:6 – Maintenance and Repair
   18. 6:7 – Building Plaques
   19. 6:8 – Room and Meal Service for Special Groups
   20. 6:9 – Revenues in Self-Liquidated Facilities
   21. 7:4 – Security of ITS
   22. 7:5 – Privacy of ITS Resources
   23. 7:7 – Technology Purchases

Q. New Programs
   1. BHSU M.Ed. in Reading
   2. SDSU B.A./B.S. in Advertising
   3. SDSU B.S. in Speech Communication
   4. SDSU B.S. in Theatre
   5. SDSU Bachelor of General Studies
   6. SDSU Minor in Advertising
   7. SDSU Minor in Soil Science
   8. SDSU Minor in Sustainable Energy Systems

R. New Delivery Sites
   1. DSU B.B.A. Management Major, Internet
   2. NSU A.A. General Studies & B.G.S., Distance & Huron
   3. SDSU M.Ed. in Curriculum and Instruction, Online
   4. SDSU M.Ed. in Educational Administration, Online

S. Build America Bonds – Ratification of Expenditure Allocation Certificate Agreement

T. Student Health Insurance

U. DUSEL Update

3:30 P.M. Standing Committees Meet
Committee on Academic and Student Affairs – Gallery G
Committee on Budget and Finance – Gallery D, E, F
Friday, December 17, 2010

5:00 P.M.  Reception – Gallery A

7:30 A.M.  Breakfast Meeting with Area Legislators – Regents, Dr. Warner - Lewis and Clark Rooms

9:30 A.M.  Regents Reconvene – Gallery D, E, F

V. Report and Actions of Standing Committees
W. Continuation of Items not Handled on Thursday