

**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

5:00 P.M. Reception – Gallery A

Friday, December 17, 2010

**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