

**Tentative Agenda
South Dakota Board of Regents
December 14-16, 2011
South Dakota School of Mines and Technology
Surbeck Center
Rapid City, South Dakota**

Wednesday, December 14, 2011

**6:00 P.M. Executive Session to Discuss Personnel Matters
Regents in Surbeck Center, McKeel Room
Dinner – Board of Regents and Dr. Warner**

Thursday, December 15, 2011

**8:00 A.M. Executive Session to Discuss Personnel Matters, Board of
Regents and President Schallenkamp
Breakfast, Surbeck Center, McKeel Room**

**10:00 A.M. A. Executive Session to Discuss Personnel Matters, Pending and
Prospective Litigation, and Collective Bargaining and
Contractual Matters, and to Consult with Legal Counsel
Surbeck Center, McKeel Room**

**12:30 –1:30 P.M. Executive Session to Discuss Personnel Matters – Board of
Regents and President Wharton
Lunch, Surbeck Center, McKeel Room**

1:30 P.M. Regents Convene – Surbeck Center, Ballroom

- B. Welcome and Presentation by SDSMT President Robert Wharton
 - C. Approval of the Agenda
 - D. Approval of the Minutes
 - E. Comments from Individual Regents
 - F. Report and Actions of Executive Session
 - G. Report of the Council of Presidents and Superintendents
 - H. Report from Individual Presidents and Superintendents
 - I. Report of the Executive Director
 - J. Student Federation Report (Brett Monson)
 - K. COHE Negotiations, Higher Education Agreement
 - L. 2012 Ten Year Capital Improvement Plan
 - M. Midwestern Higher Education Compact (MHEC), Larry Isaak and Senator Haverly
 - N. Student Debt and Financial Aid Panel
- Panel members:**
Clark Wold, Executive Director of the Great Lakes Higher
Education Corporation
David Martin, SDSMT Financial Aid Director

*Full Board items not covered on Thursday will carry over to Friday's full board meeting.

- Julie Pier, USD Financial Aid Director
- O. BOR Policy Manual Changes
 - 1. 2:3 Admissions
 - 2. 2:7 & 2:26 General Education Curriculum Revisions

3:30 P.M. Standing Committees Meet
Committee on Academic and Student Affairs – Surbeck Center, Bump Lounge
Committee on Budget and Finance – Surbeck Center, Ballroom

4:30 – 5:30 P.M. Campus Community Forum – Surbeck Center, Ballroom

5:30 P.M. Reception – Prairie Edge Trading Co. & Galleries, 606 Main Street | Rapid City

Friday, December 16, 2011

7:30 A.M. Breakfast Meeting with Area Legislators – Regents, Dr. Warner, Student Federation Representation, President Wharton
Surbeck Center, Bump Lounge

9:00 A.M. Regents Reconvene, Surbeck Center, Ballroom

- P. Report and Actions of Standing Committees
- Q. Student Organization Awards – South Dakota School of Mines & Technology and Black Hills State University
- R. FY13 Governor’s Budget Recommendations
- S. Performance Funding Models
- T. Resolution to Add Pledged Properties to the Revenue System
- U. 2012 Board Sponsored Legislation
- V. Net Migration Report
- W. Placement Outcomes of Regental Students
- X. Select Dakota
- Y. Student Retention Dashboard Tool
- Z. Dual Credit Report
- AA. New Program Requests
 - 1. DSU Minor in Digital Editing
 - 2. SDSMT M.S. in Mining Engineering
 - 3. USD B.A. & B.S. in Sustainability
- BB. New Site Requests
 - 1. NSU B.S. Banking & Financial Services, Pierre & Rapid City
 - 2. NSU B.S. Business Administration, Internet
 - 3. SDSU B.S. in Sociology, Online
 - 4. SDSU B.S. in Nursing, Aberdeen

12:00 P.M. Adjourn

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