Tentative Agenda
South Dakota Board of Regents
December 11-13, 2012
Black Hills State University
David B. Miller Yellow Jacket Student Union
Spearfish, South Dakota

Tuesday, December 11, 2012

6:00 P.M
Executive Session to Discuss Personnel Matters
Presidents Conference Room, Student Union
Dinner – Board of Regents and Dr. Warner

Wednesday, December 12, 2012

8:00
Executive Session to Discuss Personnel Matters, Board of Regents and SDSBVI & SDSD
A.M.
Superintendent Kaiser
Breakfast, Presidents Conference Room, Student Union

10:00
1. Executive Session to Discuss Personnel Matters, Pending and Prospective Litigation, Collective Bargaining and Contractual Matters, and to Consult with Legal Counsel
A.M.
Presidents Conference Room, Student Union

12:00 – 1:30 P.M.
Executive Session to Discuss Personnel Matters – Board of Regents and
1:30 P.M.
SDSM&T Acting President Duane Hrncir
Lunch, Presidents Conference Room, Student Union

1:30 P.M.
Regents Convene – Jacket Legacy Room, Student Union

2. Approval of the Agenda
3. Approval of the Minutes
4. Public Hearing to Adopt Changes to South Dakota Opportunity Scholarship Rules
5. Welcome and Presentation by BHSU President Kay Schallenkamp
6. Comments from Individual Regents
7. Report and Actions of Executive Session
8. Report of the Council of Presidents and Superintendents
9. Report from Individual Presidents and Superintendents

10. Report of the Executive Director
11. Student Federation Report
12. Student Organization Awards – BHSU and SDSM&T
   BHSU Presenter: Lois Flagstad, Vice President for Student Life
   SDSM&T Presenter: Pat Mahon, Vice President, Student Affairs/Dean of Students
13. New Programs
   A. BHSU M.S. in Sustainability
   B. BHSU M.S. in Secondary Education
14. New Delivery Sites
   A. SDSU Ph.D. in Nursing, Aberdeen, Rapid City, Sioux Falls
   B. SDSU B.S. in Interdisciplinary Studies, Rapid City
15. FY13 One-Time Funding Expenditures
   A. Remedial Course Redesign
   B. Performance Improvement Funds
   C. Performance Funding Project Allocations
16. Complying with the Program Integrity Rules – Approval for Delivery of Online Programs
17. 2011-2012 CAAP Report
19. Pearson MyLabs Update
20. e-Text Committee Report
21. Athletic Insurance
22. Summer Study Legislation

3:30 P.M. Standing Committees Meet

   Committee on Academic and Student Affairs – Presidents Conference Room, Student Union
   Committee on Budget and Finance – Jacket Legacy Room, Student Union

4:30 – Campus Community Forum – Jacket Legacy Room, Student Union
5:30 P.M. Reception – High Plains Western Heritage Center (825 Heritage Dr.)

Thursday, December 13, 2012

7:30 Breakfast Meeting with Area Legislators – Regents, Dr. Warner, President Schalenkamp, Student Federation Representatives Presidents Conference Room, Student Union

9:30 Regents Reconvene, Foundation Area A.M.

23. Report and Actions of Standing Committees
24. USD and SDSU Athletic Facility Funding Commitments
25. FY14 Governor’s Budget Recommendation
26. Tuition and Fees Structure Committee Update
27. Budgeted versus Actual Tuition Credit Hours
28. FY12 Athletic Report
29. Net Migration of High School Graduates
30. Placement Outcomes of Regental Students
31. University of South Dakota Research Park
32. Board Sponsored Legislation

11:30 A.M. Adjourn.