

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

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

**12:00 –
1:30 P.M.** **Executive Session to Discuss Personnel Matters – Board of Regents and
SDSM&T Acting President Duane Hrcncir
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

- C. SDSM&T B.S. in Applied Biological Sciences
- D. SDSM&T & USD Ph.D. in Physics
- E. USD Minor in Dance
- 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
- 18. Housing and Auxiliary Facilities System Revenue Bonds, 2013A, Refunding of University of South Dakota Housing and Auxiliary Facilities Revenue Bonds, Series 2003
- 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.

5:30 P.M. Reception – High Plains Western Heritage Center (825 Heritage Dr.)

Thursday, December 13, 2012

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

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

- 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.