

**Tentative Agenda**  
**South Dakota Board of Regents**  
**December 3-5, 2013**  
**South Dakota School of Mines & Technology**  
**Surbeck Center**  
**Rapid City, South Dakota**

**Tuesday, December 3, 2013**

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

**Wednesday, December 4, 2013**

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

**10:00 A.M.**                1.    **Executive Session to Discuss Personnel Matters, Pending and**  
**Prospective Litigation, Contractual Matters, and to Consult with**  
**Legal Counsel - Surbeck Center, McKeel Room**

**12:00 – 1:30 P.M.**        **Executive Session to Discuss Personnel Matters – Board of**  
**Regents and SDSM&T President Heather Wilson**  
**Lunch – Surbeck Center, McKeel Room**

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

2.    Welcome and Presentation by SDSM&T President Heather Wilson
3.    Approval of the Agenda
4.    Approval of the Minutes
5.    Comments from Individual Regents
6.    Report and Actions of Executive Session
7.    Report of the Council of Presidents and Superintendents
8.    Report from Individual Presidents and Superintendents
9.    Report of the Executive Director
10.   Student Federation Report
11.   Student Organization Awards – SDSM&T
12.   2020 Vision Tracking
13.   Research & Commercialization Report
14.   Housing and Auxiliary Revenue Bonds, Series 2014A, Including the  
Refunding of SDBOR SDSU and BHSU Housing and Auxiliary  
Facilities Revenue Bonds, Series 2004
15.   SDSU Football Stadium
16.   FY15 Governor’s Budget Recommendations
17.   Report and Recommendations from the American Indian College-  
Going Study
18.   NSU New Greenhouse Preliminary Facility Statement and Facility  
Program Plan

*Any full board items not addressed on Wednesday will be taken up during Thursday’s meeting.*

19. 2014 Legislation
20. 2013 Graduate Placement Report
21. 2013 SB5 Accountability Report
22. Update on Complete College American's Completion Strategies in South Dakota
23. SDSD Lease to Lutheran Social Services
24. SDSM&T Proposed Housing Lease Agreement
25. BOR Policy Revisions to Enhance Protection Against Sexual Abuse

**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**

**5:00 – 5:30 P.M.**

**Campus Community Forum – Surbeck Center, Ballroom**

**5:30 P.M.**

**Reception – Museum of Geology, O'Harra Building, SDSM&T  
Campus**

**Thursday, December 5, 2013**

**7:30 A.M.**

**Breakfast Meeting with Area Legislators – Regents, Dr. Warner,  
President Wilson, Student Federation Representatives, Surbeck  
Center, Bump Lounge**

**9:30 A.M.**

**Regents Reconvene, Surbeck Center, Ballroom**

26. Report and Actions of Standing Committees
27. Appointment of BHSU Presidential Search Committee

12:00 noon

Adjourn.

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