

**Tentative Agenda
South Dakota Board of Regents
October 12-13, 2011
University of South Dakota
Muenster University Center (MUC)
Vermillion, South Dakota**

Tuesday, October 11, 2011

6:00 P.M. **Executive Session to Discuss Personnel Matters
Regents in MUC, Room 212
Dinner – Board of Regents and Dr. Warner**

Wednesday, October 12, 2011

8:00 A.M. **Executive Session to Discuss Personnel Matters, Board of
Regents and President Smith
Breakfast, MUC, Room 212**

10:00 A.M. **A. Executive Session to Discuss Personnel Matters, Pending and
Prospective Litigation, and Collective Bargaining Matters, and
to Consult with Legal Counsel
MUC, Room 212**

12:00–1:30 P.M. **Executive Session to Discuss Personnel Matters – Board of
Regents and President Chicoine
Lunch, MUC, Room 212**

1:30 P.M. **Regents Convene – Room MUC Ballroom 225ABC**

- B. Welcome and Presentation by USD President James Abbott
- 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. Resolutions to Recognize David Pappone and Jim Holbeck and the
School Districts of Brandon Valley and Harrisburg for their Work
in Deaf Education
- K. Student Federation Report
- L. High School to College Transition Update
- M. Off-Campus Education Report
- N. BOR Policy Changes
 - 1. BOR Policy 2:29 Definitions of Credits and Related
Institutional Requirements

- a. Credit hour limits
 - b. Last credits earned exception
2. BOR Policy 2:5 Transfer of Credit
3. BOR Policy 5:17 Instructional Funding
4. BOR Policy 4:24 Reduction in Force Career Service Employees
5. BOR Policy 4:36 Payroll Practices
6. BOR Policy 4:47 Background Checks
- O. Mobile Computing – Professional Development Update
- P. New Program – SDSU M.S. in Computer Science
- Q. New Site Request – USD Master of Public Accountancy
- R. SDSU Residence Hall Construction and Dining Services Expansion – Facility Program Plan
- S. Housing and Auxiliary Facilities System Revenue Bonds, Series 2011
- T. SDSMT Master Plan

3:30 P.M. Standing Committees Meet
Committee on Academic and Student Affairs – Room 216/216A
Committee on Budget and Finance – Room 225ABC

4:30 – 5:30 P.M. Campus Community Forum –MUC Ballroom 225ABC

5:30 P.M. Reception – Lee Medical Building Atrium

Thursday, October 13, 2011

7:30 A.M. Breakfast Meeting with Area Legislators – Regents,
Dr. Warner, President Abbott
MUC, Room 216/216A

9:30 A.M. Regents Reconvene, MUC Ballroom 225ABC
U. Report and Actions of Standing Committees
V. Student Organization Awards – University of South Dakota

12:00 noon Adjourn.