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.