I. INFORMATIONAL ITEMS

A. Institutional Items of Information
B. Topic Code-Location Changes
C. Delivery Code Revisions
D. Credit Hours Required by Program

II. CONSENT ITEMS

A. Program Modifications
   1. BHSU
   2. NSU
   3. SDSU
   4. USD
B. Program Deletions – SDSU
C. Program Termination
   1. NSU
   2. USD
D. New Certificates
   1. BHSU LEAN Concepts and Management Certificate
   2. NSU Certificate in TESOL (Teaching English to Speakers of Other Languages)
E. Revisions to Terminal Degree Table
F. Articulation Agreements
   1. SDSU - Renewal and Revisions
   2. USD Articulation Agreement
G. Memoranda of Understanding
   1. BHSU & Ulaanbaatar, Mongolia
   2. BHSU & Warsaw, Poland
   3. BHSU and South Dakota Public Broadcasting
   4. USD & Otaru, Japan
H. Academic Calendars
I. Resolutions of Recognition
J. Request to Seek Accreditation
K. Interagency Agreement – DOE and Special Schools
III. SUBSTANTIVE

A. Intents to Plan
   1. NSU M.S. in Banking and Financial Services
   2. SDSU BA/BS in American Indian Studies
B. 2010 Desire2Learn User Survey Report
C. Student Organization Award Winners for 2010
D. System Scholarship Awards