I. INFORMATIONAL ITEMS
   A. Institutional Items of Information
   B. Program Review – SDSMT
   C. Notice of Accreditation – DSU

II. CONSENT ITEMS
   A. Terminal Degree Update
   B. Request to Seek Accreditation – NSU
   C. Program Modifications
      1. BHSU
      2. DSU
      3. NSU
      4. SDSMT
   D. Program Terminations
      1. DSU
      2. SDSMT
      3. SDSU
   E. Cooperative Agreements
      1. USD
      2. DSU
      3. SDSMT
      4. NSU
   F. Resolutions of Recognition
   G. Student Organization Award Winners for 2011

III. SUBSTANTIVE
   A. Academic Calendars
      1. Universities
      2. Special Schools
   B. New Certificates
      1. DSU Information Assurance, Ethical Hacking Certificate
      2. BSHU Graduate Certificate in Crisis Leadership and Emergency Management
      3. NSU Biotechnology Certificate
      4. SDSU Clinical Nurse Leadership
   C. 2010-2011 Teacher Education Accountability Report
   D. In-State Placement of Regental Teacher Education Graduates
   E. 2011 Veterans Survey Analysis

IV. EXECUTIVE SESSION
   A. System Scholarship Awards