I. INFORMATIONAL ITEMS

A. Institutional Items of Information
B. State Authorization Regulations – Distance Education

II. CONSENT ITEMS

A. Program Modifications
   1. BHSU
   2. NSU
   3. SDSU
   4. USD
B. Program Terminations – SDSU
C. CIP Reclassification Request – SDSU (SG)
D. Affiliation Agreement – NSU & Globalinks Learning Abroad
E. Cooperative Agreement – SDSU/DSU & SDSU/NSU
F. International Agreements
   1. MOU – SDSM&T & University of Belgrade, Serbia
   2. MOU – SDSM&T & University of Novi Sad, Serbia
   3. Exchange Agreement – SDSM&T & Norway
   4. Exchange Agreement – SDSM&T & Saxony, Germany
   5. Agreement on Academic Cooperation – SDSM&T & Catalunya, Spain
G. Graduation Lists
H. Bachelor of Applied Science Program – SDSU
I. Resolution of Recognition
J. Comprehensive Plan for Special Education – SDSBVI

III. SUBSTANTIVE

A. New Certificate – USD American Indian Education Certificate
B. Academic Calendar Working Group