I. INFORMATIONAL ITEMS
   A. Institutional Items of Information
   B. International Exchange Agreements – Participation

II. CONSENT ITEMS
   A. Graduation Lists
   B. Resolutions of Recognition
   C. SDSBVI Membership in SDHSAA
   D. USD Departmental Name Change
   E. Teach for America Agreement – USD
   F. Program Modifications
      1. BHSU
      2. DSU
      3. NSU
      4. SDSU
      5. USD
   G. Program Termination Requests – SDSU
   H. Terminal Degree Spreadsheet Update

III. SUBSTANTIVE
   A. Intents to Plan
      1. BHSU A.S. in Applied Health Sciences
      2. SDSM&T B.S. in Applied Biological Sciences
      3. USD B.S. in Medical Biology
   B. New Certificate Program Requests
      1. BHSU – Industrial Leadership & Management (ILAM) Certificate
      2. BHSU – Advanced Computer Aided Manufacturing (ACAM) Certificate
      3. BHSU – Mechanical Computer AidedDrafting
      4. SDSU – Swine Science Certificate
      5. SDSU – Ag and Environmental Law Certificate
   C. Articulation Agreements SDSU/LATI