I. INFORMATIONAL ITEMS

A. Institutional Items of Information
B. Competitive Research Grant Report
C. Pilot Placement Processes
D. Annual Curriculum Summary Report
E. 2013-2014 Discipline Councils
F. Institutional Program Review Schedule
G. Senate Bills 3/4/5 Reporting Update

II. CONSENT ITEMS

A. Program Modifications – NSU
B. Cooperative Agreements
   1. BHSU
   2. DSU
   3. NSU
   4. SDSU
   5. USD
C. SDSBVI Advisory Council Appointments

III. SUBSTANTIVE

A. Revisions to Board Policy 2:10 – Grades and Use of Grade Point Averages (GPA)
B. Admission Requirements – Home Schooled Students