

**BOARD RETREAT AND MEETING – AUGUST 9-11, 2011  
BLACK HILLS STATE UNIVERSITY  
DAVID B. MILLER YELLOW JACKET  
STUDENT UNION**

**Tuesday, August 9, 2011**

**6:30 – 8:30 P.M.**

***Executive Session to Discuss Personnel Matters,  
Board of Regents and Dr. Warner  
Dinner – Presidents Conference Room***

**Wednesday, August 10, 2011**

**7:30 – 8:30 A.M.**

***Breakfast – Student Union—Regents Only  
Executive Session to Discuss Personnel Matters  
Trump Conference Room***

**8:30 A.M. – 2:00 P.M.**

**Discussion of issues that support the advancement of the Board's Strategic Plan – Presidents Conference Room**

**12:00 – 1:00 P.M.**

***Lunch – Student Union—Regents and Staff – Lower Level of The Hive – Go Through the Line***

**2:00 – 5:00 P.M.**

**Council of Presidents and Superintendents Join Regents for discussion of Issues**

**6:30 P.M.**

***Reception at President Schallenkamp's Home***

**Thursday, August 11, 2011**

**7:30 – 9:00 A.M.**

***Breakfast with Area Legislators – Student Union – Regents and President Schallenkamp – Trump Conference Room***

**9:00 – 11:00 A.M.**

**Follow-Up – review and finalize any items not covered on Wednesday afternoon – Presidents Conference Room**

**11:00 A.M. – 12:00 Noon**

**Executive Session to discuss pending and prospective litigation, and personnel matters, Board of Regents – Trump Conference Room**

**12:00 Noon**

***Lunch – Student Union – Regents, Presidents, Superintendents, Staff  
Lower Level of The Hive***

**1:00 – 3:00 P.M.**

**Campus Community Forum followed immediately by the Board of Regents Convening in Regular Session – Club Buzz**