

**Tentative Agenda**  
**South Dakota Board of Regents**  
**March 31 – April 2, 2015**  
**University of South Dakota**  
**Muenster University Center**  
**Vermillion, South Dakota**

**Tuesday, March 31, 2015**

**6:00 P.M.**

**Regents Convene – MUC 212**

1. Revision of South Dakota Board of Regents By-Laws

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

**Wednesday, April 1, 2015**

**8:00 A.M.**

**Executive Session to Discuss Personnel Matters, Board of Regents**  
**and USD President James Abbott**  
**Breakfast – MUC 212**

**9:30 A.M.**

2. **Executive Session to Discuss Personnel Matters, Pending and Prospective Litigation, Collective Bargaining, and to Consult with Legal Counsel – MUC 212**

**11:00 – 12:30 P.M.**

**Executive Session to Discuss Personnel Matters – Board of Regents**  
**and BHSU President Tom Jackson, Jr.**  
**Lunch – MUC 212**

**12:30 P.M.**

**Regents Convene – MUC Ballroom**

3. Welcome and Presentation by USD President James Abbott
4. Approval of the Agenda
5. Approval of the Minutes
6. Comments from Individual Regents
7. Report and Actions of Executive Session
8. Report of the Council of Presidents and Superintendents
9. Report from Individual Presidents and Superintendents
10. Report of the Executive Director
11. Student Federation Report
12. Student Organization Awards – SDSU & USD
13. 2015 Legislative Overview
14. FY14 Audit Review
15. FY16 Budget Summary
16. FY15 General Bill Amendments
17. BOR Policy 4:30 – Sponsorship of Employee Permanent Resident Applications
18. BOR Policy 5:6 – Student FICA Exemption
19. BOR Policy 2:29 – Definition of Credits and Related Institutional Requirements

*Any full board items not addressed on Wednesday will be taken up during Thursday's meeting.*

20. BOR Policy 1:29 – South Dakota State Authorization Reciprocity Agreement
21. BOR Policy 4:18 – Retirement
22. New Performance Evaluation Process for CSA
23. UC-RC Structure Change
24. CUC Memorandum of Understanding
25. Minimum Wage Impact
26. Audit of the Housing and Auxiliary Facilities System
27. Children of Alumni Proposal
28. Operation of Unmanned Aerial Systems
29. Teacher Education Report 2014
30. Credit Hours to Degree
31. New SDBOR Dashboards
32. College Application Campaign
33. System Placement Guidelines
34. Dual Credit Reduced Tuition Program
35. Dual Credit Administrative Guidelines
36. New Program Requests
  - A. SDSU – Division of Design
  - B. SDSU – Minor in Meat Science
  - C. USD – Minor in Public Health

**3:30 P.M.**

**Standing Committees Meet**

**Committee on Academic and Student Affairs – MUC 216/216A**

**Committee on Budget and Finance – MUC Ballroom**

**5:00 – 5:30 P.M.**

**Campus Community Forum – MUC Ballroom**

**5:30 P.M.**

**Reception – Inman House (President’s Residence), 415 E. Main, Vermillion**

**Thursday, April 2, 2015**

**7:30 A.M.**

**Breakfast Meeting with Area Legislators – Regents, Dr. Warner, President Abbott, Student Federation Representatives, MUC 216/216A**

**9:00 A.M.**

**Regents Reconvene, MUC Ballroom**

37. FY16 Tuition & Fee Overview
38. FY16 State-Support Tuition & Mandatory Fees
39. FY16 Self-Support Tuition
40. FY16 System and Institutional Fees
41. FY16 Housing, Food Service, and Vehicle Registration Rates
42. FY16 Special Schools Non-Resident Tuition
43. FY16 Graduate Assistant Stipends
44. Election of Officers

12:00 noon

Adjourn.

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