

**Tentative Agenda  
South Dakota Board of Regents  
August 10-12, 2015  
River Rock Lodge/Governor's Residence  
Pierre, South Dakota**

**Monday, August 10, 2015**

**6:30 – 9:00 P.M.**            **Executive Session to discuss personnel matters,  
Board of Regents and Dr. Rush  
Dinner – River Rock Lodge (20940 296<sup>th</sup> Ave, Pierre)**

**Tuesday, August 11, 2015**

**7:30 – 9:00 A.M.**        1. **Executive Session to discuss personnel matters, pending and prospective  
litigation, and contractual matters,  
Board of Regents and Dr. Rush  
Breakfast – River Rock Lodge**

**9:00 A.M. –  
12:30 P.M.**            **PLANNING SESSION – See page 3 of agenda  
Discussion of issues related to The Future of Higher Education in South  
Dakota  
Regents, Presidents, and Staff – River Rock Lodge**

**12:30 – 1:30 P.M.**        **Lunch  
Regents, Presidents, and Staff – River Rock Lodge**

**1:30 – 4:30 P.M.**        **PLANNING SESSION CONTINUED – See page 3 of agenda  
Regents, Presidents, and Staff – River Rock Lodge**

**5:30 P.M.**                **Reception at Governor's Mansion  
(119 N. Washington Avenue, Pierre)**

**Wednesday, August 12, 2015**

**7:30 – 9:00 A.M.**        **Breakfast with Dakota Lakes Research Farm Board of Directors  
(sponsored by Dakota Lakes Research Farm)  
Regents, Dr. Rush, President Chicoine, Dr. Dunn, Dr. Scholl, Dakota  
Lakes Directors – River Rock Lodge**

**9:00 A.M. – 12:00**        **PLANNING SESSION CONTINUED – See page 4 of agenda**

**P.M.**

**Regents, Presidents, and Staff – River Rock Lodge**

**12:00 – 1:00 P.M.**

2. **Executive Session to discuss contractual matters,  
Board of Regents and Dr. Rush  
Lunch – River Rock Lodge**

**1:00 – 4:00 P.M.**

**Regents Convene – River Rock Lodge**

3. Welcome by Dr. Michael Rush
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. Informational Items
  - A. Institutional Items of Information
  - B. Building Committee Report
12. Consent Calendar Items
  - A. 2016 BOR Calendar
  - B. Program Modifications – USD
  - C. New Certificate Request – BHSU – Criminal Justice
  - D. Intent to Plan Request – SDSU – BS in Precision Agriculture
  - E. Request to Seek Accreditation – NSU
  - F. Request to Seek Accreditation – USD
  - G. Agreement on Academic Cooperation – NSU
  - H. Agreement on Academic Cooperation – SDSM&T
  - I. Graduation Lists
  - J. Export Control Item
  - K. CRG Program Update
  - L. FY16 Operating Budgets
  - M. FY16 Minnesota Reciprocity
  - N. SDSU Precision Agriculture Classroom and Laboratory Building – Preliminary Facility Statement
13. BOR Policy 2:3 – System Undergraduate Admissions
14. BOR Policy 2:10 – W Grade Additions
15. BOR Policy 1:18 & 3:4 – Student Conduct Code
16. BOR Policy 1:31 – Exclusion of Members of the Public for Disruption of Institutional Activities or for Misconduct
17. SDSU Request for Authorization – Storage Structure
18. Housing Report
19. FY17 Budget Request

**SOUTH DAKOTA BOARD OF REGENTS  
BOARD RETREAT – AUGUST 11-12, 2015  
RIVER ROCK LODGE  
20940 296<sup>th</sup> Avenue  
PIERRE, SD**

**The Future of Higher Education in South Dakota**

**Tuesday, August 11, 2015**

**7:30 – 9:00 A.M.**

**Executive Session to Discuss Personnel Matters, Pending and Prospective Litigation, and Contractual Matters  
Breakfast – River Rock Lodge (20940 296<sup>th</sup> Avenue, Pierre)**

**9:00 A.M. – 12:30 P.M.**

**Discussion of issues related to The Future of Higher Education in South Dakota  
Regents, Presidents, and Staff – River Rock Lodge**

1. Parliamentary Procedure Workshop
2. Promoting Higher Education in South Dakota through Goal Setting
  - a. Messaging and Unifying Goal
  - b. Creation of Business Advocacy Group
3. Future University Center Models
4. Discussion of House Joint Resolution 1003

**12:30 – 1:30 P.M.**

**Lunch  
Regents, Presidents, and Staff – River Rock Lodge**

**1:30 – 4:30 P.M.**

**Continuation of discussion of issues related to The Future of Higher Education in South Dakota  
Regents, Presidents, and Staff – River Rock Lodge**

5. FY2017 Budget Development

**5:30 P.M.**

**Reception at Governor's Residence**

(119 N. Washington Avenue, Pierre)

**Wednesday, August 12, 2015**

**7:30 – 9:00 A.M.**

**Breakfast with Dakota Lakes Research Farm Board of Directors (sponsored by Dakota Lakes Research Farm)**  
**Regents, Dr. Rush, President Chicoine, Dr. Dunn, Dr. Scholl, Dakota Lakes Directors – River Rock Lodge**

**9:00 A.M. – 12:00 P.M.**

**Continuation of discussion of issues related to The Future of Higher Education in South Dakota**  
**Regents, Presidents, and Staff - River Rock Lodge**

6. Discussion of General Education Review-Action Items
7. Affordability and Funding Structure
  - a. Restructuring Scholarship Programs
  - b. Matching Tuition Policy with Institution Types
  - c. Tuition Strategies
  - d. Funding Approaches
8. Future Calendar for BOR Meetings

**12:00 – 1:00 P.M.**

**Executive Session to Discuss Contractual Matters**  
**Lunch – River Rock Lodge**

**1:00 P.M. – 4:00 P.M.**

**Board convenes in regular session for business meeting**

(Note: Any items not covered on Tuesday's agenda will be addressed Wednesday morning.)