



**Representative Tim Rave, Chair
Senator Mike Broderick, Vice Chair**

**First Meeting
2006 Interim
June 29, 2006**

**Room 412
State Capitol Building
Pierre, South Dakota**

8:00 a.m. Call to order
Determination of Quorum
Approval of Agenda

8:15 a.m. Opening Comments
• *Rep. Tim Rave and Sen. Mike Broderick*

PRESENTATION OF THE BOARD OF REGENTS

8:30 a.m. Introduction
• *Mr. Harvey C. Jewett, President, Board of Regents*

9:30 a.m. Overview
SD Public Higher Education in the national context
A Historical Perspective
• *Dr. Robert T. Tad Perry, Executive Director, Board of Regents*

11:00 a.m. The Board's Scope and Operation
• *Senior staff members, Board of Regents*

TOUR OF THE BOARD OF REGENTS' CENTRAL OFFICE

11:45 a.m. Committee recess; members proceed to the Central Office, 306 E. Capitol

12:00 p.m. Office Tour

12:30 p.m. Lunch provided by the Board of Regents

PRESENTATION OF THE BOARD OF REGENTS, continued

1:30 p.m. Committee reconvenes in Room 412, State Capitol

1:35 p.m. The Board's Scope and Operation, continued
• *Senior staff members*

2:30 p.m. Current Issues and Goals
• *Dr. Robert T. Tad Perry*

COMMITTEE WRAP-UP AND PLANNING

3:00 p.m. Committee Discussion
 Planning for Future Meetings
 Staff Directives

3:30 p.m. Adjourn

***Committee breaks to be determined by the Chair.**

PLEASE NOTE: The above times are approximate.

Members: Senators Mike Broderick, Jim Hundstad, Frank Kloucek, Dave Knudson, Duane Sutton; Representatives Jim Bradford, Michael Buckingham, Cooper Garnos, Alan Hanks, Phyllis Heineman, Thomas Hills, Barry Jensen, Tim Rave, Larry Rhoden, Bill Thompson, Shawn Tornow, Keri Weems.

NOTE: ***Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the Legislative Research Council (605/773-3251) in advance of the meeting to make any necessary arrangements.***



All Legislative Research Council committee minutes and agendas are available at the South Dakota Legislature's Homepage: <http://legis.state.sd.us>. Subscribe to receive electronic notification of meeting schedules and the availability of agendas and minutes at **MyLRC** (<http://legis.state.sd.us/mylrc/index.htm>).