

# AGENDA **Revised 10-24-2016**

## Special Legislative Task Force



Representative Scott Munsterman, Chair  
Senator Mike Vehle, Vice Chair

**Second Meeting, 2016 Interim  
Monday, October 31, 2016**

**Room 413 – State Capitol  
Pierre, South Dakota**

- 12:15 PM      Call to Order  
                  Determination of Quorum  
                  Approval of Minutes—September 19, 2016
- 12:20 PM      Review of information provided relative to the university centers  
                  *Michael Rush, Executive Director and CEO, SD Board of Regents*  
                  *James W. Abbott, President, University of South Dakota*  
                  *Mr. Harvey Jewett, Member of the SD Board of Regents*  
                  *Paul Turman, System Vice President for Academic Affairs, SD BOR*  
                  *Monte Kramer, System Vice President of Finance and Admin, SD BOR*  
                  *Janelle Toman, Director, Capital University Center*  
                  *Craig Johnson, Executive Dean, University Center-Sioux Falls*
- 1:45 PM      Public Testimony
- 2:15 PM      Committee Discussion and Action
- 3:00 PM      Adjourn

**Members:** Representative Scott Munsterman, Chair; Senator Mike Vehle, Vice Chair; Senator Gary Cammack, President Pro Tem and Executive Board Chair; Representative Dean Wink, Speaker of the House; Senators Terri Haverly, Ried Holien, and Scott Parsley; Representatives Shawn Bordeaux, Kristin Conzet, and Jacqueline Sly

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