

**Tentative Agenda**  
**South Dakota Board of Regents**  
**January 29, 2016**  
**9:00 A.M. (central)/8:00 A.M. (mountain)**

**Board of Regents Conference Room**  
**306 E. Capitol Avenue**  
**Pierre, South Dakota**

**Friday, January 29, 2016**

**9:00 A.M.**      1.    **Regents Convene via Teleconference and Dissolve into Executive Session to Discuss Personnel Matters, Pending and Prospective Litigation, and to Consult with Legal Counsel**

**9:30 A.M.**                    **Regents Convene via Teleconference**

2.    Approval of the Agenda
3.    Suspending the Prohibition on Multiyear Employment Contracts to Permit the Hiring of a Replacement Head Football Coach for the University of South Dakota and Directing a Review of the Underlying Policy
4.    Report and Actions of Executive Session
5.    Legislative Updates
  - A.    Board of Regents Sponsored Bills
  - B.    Senate Bill 13 – South Dakota Retirement System Summary
  - C.    Other

**10:00 A.M.**                    **Adjourn.**