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.