

**Tentative Agenda  
South Dakota Board of Regents  
January 30, 2017  
4:00 P.M. (Central Time)**

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

**Monday, January 30, 2017**

- 4:00 P.M.**
- 1. Regents Convene and Dissolve into Executive Session to Discuss Personnel Matters, Pending and Prospective Litigation, and Consult with Legal Counsel**
- Regents Reconvene**
- 2. Report and Actions of Executive Session**
- Adjourn.