

**Tentative Agenda
South Dakota Board of Regents
February 24, 2017
4:00 P.M. (Central Time)**

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

Friday, February 24, 2017

4:00 P.M. Regents Convene via Teleconference

1. Approval of the Agenda
2. 2017 Legislative Session Update
 - A. HB 1210 – Legislation to Authorize the Governor and the Board of Regents to Call for the Sale of the SDSD Property in Sioux Falls
 - B. ADRDL Funding
 - C. Board of Regents Bills
3. 2017 SDLTAP Joint Powers Agreement
4. NSU New Residence Halls – Facility Design Plan
5. Authorization to Exclude the Board President from Security Clearance Process Related to DSU/NSA Contract

5:00 P.M. Adjourn.