

**Tentative Agenda
South Dakota Board of Regents
February 7, 2020
3:00 P.M. (Central Time)**

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

Friday, February 7, 2020

3:00 P.M. Regents Convene via Teleconference

1. Roll Call
2. Approval of the Agenda
3. Motion to Dissolve into Executive Session

**Executive Session to Discuss Personnel Matters, Pending and Prospective
Litigation, Contractual Matters, and to Consult with Legal Counsel**

4:00 P.M. Regents Reconvene via Teleconference

4. Report and Actions of Executive Session
5. 2020 Legislative Session Update
6. Motion to Adjourn

5:00 P.M. Adjourn.