Final Agenda
South Dakota Board of Regents
May 1, 2020
9:00 – 11:00 A.M. (Central Time)

Zoom Teleconference and Access Codes Below

Friday, May 1, 2020

9:00 A.M. **Regents Convene via Zoom Teleconference**

Dial: (346) 248-7799
Meeting ID: 938 9061 0488# (Password: 471580)

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

9:10 A.M. 4. **Executive Session to Discuss Personnel Matters, Pending and Prospective Litigation, Contractual Matters, Marketing or Pricing Strategies by a Board of a Business Owned by the State When Public Discussion May Be Harmful to the Competitive Position of the Business, and to Consult with Legal Counsel**

10:50 A.M. **Regents Reconvene via Zoom Teleconference**

Dial: (253) 215-8782
Meeting ID: 929 0790 4467# (Password: 835469)

5. Report and Actions of Executive Session
6. COVID-19 Issues On-Campus
7. Motion to Adjourn

11:00 A.M. Adjourn.