

**Tentative Agenda  
South Dakota Board of Regents  
February 28, 2020  
3:30 P.M. (Central Time)**

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

**Friday, February 28, 2020**

**3:30 P.M.                    Regents Convene via Teleconference**

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

**Executive Session to consult with Legal Counsel and Discuss Personnel and Contractual Matters**

**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.**