

**Tentative Agenda
South Dakota Board of Regents
March 6, 2020
9:00 A.M. (Central Time)**

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

Friday, March 6, 2020

9:00 A.M. Regents Convene via Teleconference

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

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**

4:00 P.M. Regents Reconvene via Teleconference

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

5:00 P.M. Adjourn.