Tentative 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.  Motion to Adjourn

11:00 A.M.  Adjourn.