

**Tentative Agenda**  
**South Dakota Board of Regents**  
**June 3, 2020**  
**9:00 A.M. – 6:30 P.M. (Central Time)**

**Zoom Teleconference**

Dial: (669) 900-9128; Meeting ID: 970 3198 2499# (Password: 851981)

- 9:00 A.M.                    Regents Convene via Zoom Teleconference**
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, Contractual Matters, and to Consult with Legal Counsel**
- 5:30 – 6:30 P.M.            Regents Reconvene via Zoom Teleconference (Upon Conclusion of Executive Session)**
5. Report and Actions of Executive Session
  6. Motion to Adjourn
- 6:30 P.M.                    Adjourn.**