

**Tentative Agenda
South Dakota Board of Regents
May 13, 2014
Conference Call**

The public may attend the meeting in the Board of Regents conference room (306 E. Capitol Avenue, Ste. 200, Pierre, South Dakota) or listen to the live webcast by accessing www.sdbor.edu at 9:30 a.m. Central Time.

Tuesday, May 13, 2014

9:00 A.M. 1. Executive Session to Discuss Personnel Matters, Pending and Prospective Litigation, and Consult with Legal Counsel – Conference Call

9:30 A.M. Regents Convene – Conference Call

2. Approval of the Agenda
3. Approval of Minutes
4. FY16 Informal Budget Hearings
5. SDSU New Football Stadium Facility Design Plan
6. Graduation Lists
7. Resolutions of Recognition
8. SDSM&T Easement Resolution

NOTE: The place at which the public may listen to and participate in the teleconference meeting is physically accessible. Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the Office of the Executive Director of the South Dakota Board of Regents (605 773 3455) in advance of the meeting to discuss requested accommodations.